



GOVERNANCE AND PERSONNEL COMMITTEE

Thursday, March 9, 2023

5:30 p.m.

NVTA Offices

Meeting conducted in-person and live-streamed via YouTube

SUMMARY MINUTES

1. Call to Order

Chair Randall

- ✓ Chair Randall called the Governance and Personnel Committee (GPC) meeting to order at 5:36 p.m.
- ✓ Attendees:
 - Members: Chair Randall, Chair Wheeler, Mayor Davis-Younger
 - Staff: Monica Backmon (CEO), Amanda Sink (Executive Assistant)
 - Other Attendees: Tracy Baynard (McGuireWoods LLC), Daniel Robinson (Council of Counsel), Robert Dickerson (Council of Counsel), Christina Brown (Council of Counsel), MinhChau Corr (Council of Counsel)

Action Items

2. Approval of January 12, 2023, Meeting Summary Minutes

Chair Randall, Chair

- ✓ Chair Wheeler moved approval the January 12, 2023, GPC Meeting Summary Minutes seconded by Mayor Davis-Younger. Motion passed unanimously.

3. Approval of February 9, 2023, Meeting Summary Minutes

Chair Randall, Chair

- ✓ Chair Wheeler moved approval the February 9, 2023, GPC Meeting Summary Minutes seconded by Mayor Davis-Younger. Motion passed unanimously.

4. Calendar Year 2023 Governance and Personnel Committee Meeting Schedule

Ms. Backmon, Chief Executive Officer

- ✓ Chair Randall discussed with the Committee the need for a June GPC meeting, and it was determined that the June GPC meeting could be removed from the schedule. She also noted to add "if necessary" to the scheduled October 12, 2023, GPC meeting date. Chair Wheeler moved approval of the Calendar Year 2023 Governance and Personnel Committee Meeting Schedule with amendments as discussed, seconded by Chair Randall. Motion passed unanimously.

Discussion Items

4. Update on 2023 General Assembly Session

Ms. Backmon, CEO

Ms. Baynard, McGuire Woods Consulting, LLC

- ✓ Ms. Baynard stated that the General Assembly Session was quiet in terms of transportation legislation. One policy change to discuss is the Transit Ridership Incentive Program (TRIP), which she believes will provide some opportunities for funding. TRIP has been expanded to fund transit facility projects that support riders, and activities that help transition to zero or low emission vehicles. Chair Randall asked if the funds can be used to fund operations of zero or low emission vehicles and Ms. Baynard stated it's for capital. Ms. Baynard noted the next steps are for the Department of Rail and Public Transportation (DRPT) staff to draft guidelines and performance measures, to be adopted by the Commonwealth Transportation Board (CTB), that will set up parameters for the competitive grant process.
- ✓ Ms. Baynard also noted the legislation passed that will allow Virginia Railway Express (VRE) to receive 3.5% of the Commonwealth Mass Transit Fund and require the Washington Metropolitan Area Transit Authority's (WMATA) General Manager and the two Virginia WMATA Board members to report annually to the CTB on how funding is being utilized in Virginia.
- ✓ Lastly, Ms. Baynard provided information on the governor's recapitalization of the Transportation Partnership Opportunity Fund (TPOF) to expand funding to prepare sites for economic development specifically noting that the General Assembly added numerous reporting requirements on the use of TPOF. She also stated that localities can apply for the funding directly.

5. Adjournment

Chair Randall

- ✓ Chair Randall concluded the meeting at 5:54 p.m.