



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

GOVERNANCE AND PERSONNEL COMMITTEE

Friday, January 5, 2018

10:00 AM

3040 Williams Drive, Suite 200

Fairfax, VA 22031

AGENDA

- I. Call to Order** Chair Hynes
- II. Approval of the Meeting Summary of the October 12, 2017 meeting.**

Discussion/Information

- III. 2018 Legislative Program Developments (Verbal Report)** Chair Hynes

Closed Session

- IV. Potential Closed Session to Discuss a Personnel Matter** Chair Hynes

Next Meeting

The next meeting of the Governance and Personnel Committee will be determined during the meeting.

Adjournment

- V. Adjournment**