



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

GOVERNANCE AND PERSONNEL COMMITTEE
Thursday, October 12, 2017
5:30pm
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

I. Call to Order

- Chair Hynes called the meeting to order at 5:38pm.
- Attendees:
 - ✓ Members: Chair Hynes; Supervisor Nohe; Council Member Snyder; Mayor Meyer
 - ✓ Staff: Monica Backmon (Executive Director); Michael Longhi (CFO); Carl Hampton (Investment & Debt Manager); Sarah Camille Hipp (Communications and Public Affairs Manager).
 - ✓ Other Attendees: Tracy Baynard (McGuireWoods, LLC); Ellen Posner (Fairfax County); Rob Dickerson, (Prince William County); Noelle Dominguez (Fairfax County); Deb Wake (League of Women Voters).

II. Approval of the Meeting Summary of the September 14, 2017 meeting.

- Supervisor Nohe moved approval of the September 14, 2017 meeting summary; seconded by Council Member Snyder. Motion carried unanimously.

Discussion/Information

Note: Chair Hynes sought and received agreement from the Committee to reorder the published agenda; moving IV – Executive Director’s Annual Performance Review Process Outline to item III, and published Item III – 2018 Legislative Program Development to Item IV.

III. Executive Director’s Annual Performance Review Process Outline

Chair Hynes

- The Committee discussed a procedure outline for the annual performance review of the executive director.
- The Committee expressed a desire for the Chair Hynes to lead the process as outlined in the presentation.

- Chair Hynes noted she will solicit input from all Authority Members and will present those with the other material noted in the outline at the December GPC meeting.

IV. 2018 Legislative Program Development

Chair Hynes.

- Chair Hynes led a discussion of changes to the draft Legislative Program, calling on Ms. Tracy Baynard – NVTAs Legislative Liaison and Ms. Backmon – Executive Director to walk the Committee through the proposed revisions that were discussed at the September GPC meeting..
- Chair Hynes emphasized any further revisions needed to be completed at this meeting and distributed to all Authority Members to enable the document to be prepared and presented to the Authority for adoption in November. She noted the November Authority meeting will be brief as it proceeds the 15th Anniversary Celebration.
- Finalization of the draft included considerations of:
 - ✓ Clearly stating the importance of multimodal transportation to the economies of the Commonwealth as a whole and Northern Virginia in particular.
 - ✓ A clear detailed statement of the Authority position of the State of Good Repair including an increase in the percentage of revenues for Northern Virginia.
 - ✓ A recommendation that funding of the Revenue Sharing Program not be decreased below its current level of \$100 million.
 - ✓ Support of efforts to fully address the anticipated state funding reduction for Transit Capital Funding with statewide resources. This support is extended for all of the Commonwealth’s transit systems.
 - ✓ Support for a regional gas tax floor, on par with statewide gas tax established in HB2313.
 - ✓ Support for WMATA in terms of efforts to improve safety, governance, operating and funding reforms. As well as continued investment to maximize Metrorail’s existing infrastructure.
 - ✓ Support for VRE and continued Commonwealth and Federal support for capital and operating support.

Next Meeting

It was discussed that a November meeting may not be practical or necessary and the next meeting would be in December.

Adjournment

V. Adjournment

- Meeting adjourned at 6:15pm.