

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

TO: Chairman Martin E. Nohe and Members
Northern Virginia Transportation Authority

FROM: Chair Randall, Chair – NVTa Governance and Personnel Committee

DATE: October 5, 2018

SUBJECT: Governance and Personnel Committee Report of the September 26, 2018 Meeting

1. **Purpose:** To provide the Northern Virginia Transportation Authority (NVTa) with a report of the Governance and Personnel Committee (GPC) activities.
2. **Background:** The GPC last met on September 26, 2018. The next meeting is scheduled for October 11, 2018 at 5:30PM. The following summarizes the September 26th meeting:
3. **Action Item:** GPC adopted a meeting schedule for October 2018 through April 2019. The meetings will be held 5:30PM on the same evenings as Authority meetings.
4. **Discussion Item:**
 - a. **Preparation for the 2019 General Assembly Session.**
 - i. Ms. Backmon and Ms. Baynard provided background on the 2019 General Assembly Session.
 - ii. Updates to the 2018 Legislative program were discussed to include:
 1. Amending HB599, transferring responsibility for the analysis to the Authority.
 2. Addressing the revenue reduction resulting from the 2018 General Assembly Session.
 3. Communication strategies and presentations.