



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

GOVERNANCE AND PERSONNEL COMMITTEE

Thursday, May 11, 2017

6:00pm

3040 Williams Drive, Suite 200

Fairfax, VA 22031

AGENDA

- I. Call to Order** Chair Hynes

- II. Approval of Meeting Summary of the December 15, 2016 meeting.**

Action

- III. Policy 28 – Responses to Information Requests from Candidates for Political Office** Chair Hynes
Recommended Action: Recommend Authority Approval of Draft Policy

- IV. Policy 29 – Project Activation and Progress** Chair Hynes
Recommended Action: Recommend Authority Approval of Draft Policy

- V. Draft Revisions to Employee Handbook** Chair Hynes
Recommended Action: Recommend Authority Approval of Draft Revisions

Discussion/Information

- VI. Potential Legislative Topics (No Written Report)** Ms. Backmon, Executive Director

Next Meeting

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

Adjournment

- VII. Adjournment**