



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

GOVERNANCE AND PERSONNEL COMMITTEE

Thursday, September 14, 2017

6:00pm

3040 Williams Drive, Suite 200

Fairfax, VA 22031

AGENDA

- I. Call to Order** Chair Hynes

- II. Approval of the Meeting Summary of the May 11, 2017 meeting.**

Discussion/Information

- III. 2018 Legislative Program Development** Chair Hynes

- IV. Revisit Draft Project Advancement Policy** Chair Hynes

Next Meeting

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

Adjournment

- V. Adjournment**