

NVTC GOVERNANCE AND PERSONNEL COMMITTEE MEETING WEDNESDAY, APRIL 26, 2017 NVTC Conference Room – Suite #620 2300 Wilson Blvd, Arlington, VA 22201 7:30 P.M.

<u>AGENDA</u>

- 1. Opening Remarks
- 2. Overview of Commonwealth Effort
- 3. Schedule/Scope of NVTC Discussions
- 4. Discussion of WMATA Governance
- 5. Wrap up and Next Steps

Committee Members:

John Cook, Chairman
Jim Corcoran
Christian Dorsey
Adam Ebbin
Libby Garvey
Cathy Hudgins
Jim LeMunyon
Jeff McKay
Ron Meyer
Jennifer Mitchell
Paul Smedberg
Dave Snyder