



RESOLUTION #2227

SUBJECT: Approve Appointment of John Cook to Serve as Chairman and Jonathan Way to serve as Vice Chairman of the VRE Joint Audit Committee.

WHEREAS: By resolutions adopted by the Northern Virginia Transportation Commission (NVTC) and the Potomac and Rappahannock Transportation Commission (PRTC) (the "Commissions") in October 2013, a VRE Joint Audit Committee was established with six appointees to review the Auditor of Public Accounts (APA) audit of VRE, and formulate a proposed course of action for the Commissions' consideration in response to the APA audit findings;

WHEREAS: VRE Operations Board Chairman Smedberg is recommending that Fairfax County Supervisor John Cook be appointed as the Chair of the VRE Joint Audit Committee;

WHEREAS: The appointment of a Vice Chair of the VRE Joint Audit Committee is desirable to prepare for the possibility that the Chair may not be able to preside at each and every VRE Joint Audit Committee meeting;

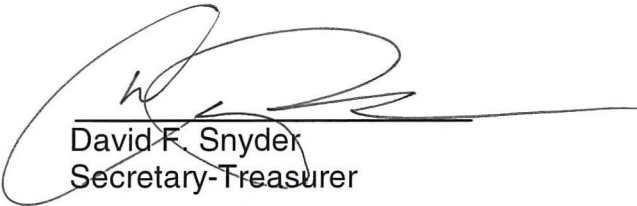
WHEREAS: Since the VRE Joint Audit Committee is a creation of the Commissions, it is sensible for the Vice Chair to be an appointee of the Potomac and Rappahannock Transportation Commission assuming the recommended appointment of Mr. Cook as the Chair is accepted, since Mr. Cook is a member of the Northern Virginia Transportation Commission;

WHEREAS: Mr. Jonathan Way has expressed his willingness to serve as the Vice Chair of the VRE Joint Audit Committee; and

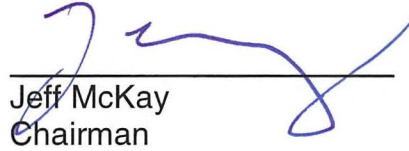
WHEREAS: Because the VRE Joint Audit Committee is a creation of the Commissions, tasked to perform a function on behalf of the Commissions, it is appropriate for the appointment of the VRE Joint Audit Committee Chair and Vice Chair be affirmed by the Commissions.

NOW, THEREFORE, BE IT RESOLVED THAT the Northern Virginia Transportation Commission hereby affirms the appointment of Fairfax County Supervisor and NVTC Commissioner John Cook as the Chair of the VRE Joint Audit Committee and Manassas City Councilman and PRTC Commissioner Jonathan Way as the Vice Chair of the VRE Joint Audit Committee.

Approved this 7th day of November, 2013.



David F. Snyder
Secretary-Treasurer



Jeff McKay
Chairman