

RESOLUTION #2246

SUBJECT: Appointment of NVTC Legal Counsel.

WHEREAS: The VRE Operations Board, and its sponsors, NVTC and PRTC, have used the services of Stephen A. Maclsaac as legal counsel for all VRE related matters since its inception;

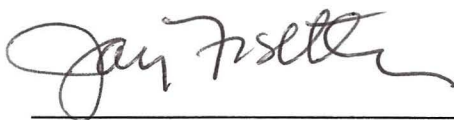
WHEREAS: Mr. Maclsaac, formerly the Deputy County Attorney for Prince William County, is now the County Attorney for Arlington County;

WHEREAS: The Northern Virginia Transportation Commission has also used the services of Mr. Maclsaac as legal counsel on Commission related issues; and

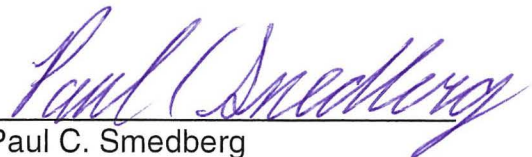
WHEREAS: Subject to the concurrence of the Arlington County Board, NVTC wishes to formalize its relationship with Mr. Maclsaac as NVTC's legal counsel.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission authorizes the continued services of Stephen A. Maclsaac as legal counsel in all NVTC related matters.

Approved this 1st day May 2014.



Jay Fiset
Secretary-Treasurer



Paul C. Smedberg
Chairman