



RESOLUTION #2307

SUBJECT: Accept Resignation of Kelley S. Coyner as Executive Director

WHEREAS: Kelley S. Coyner has served as the Executive Director for NVTC since March 2013; and

WHEREAS: Ms. Coyner has submitted her resignation effective June 3, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby authorizes the Chairman to accept the resignation of Kelley S. Coyner as the NVTC Executive Director effective June 3, 2016, in accordance with its terms.

Approved this 2nd day of June 2016.

A handwritten signature in blue ink, appearing to read "Paul C. Smedberg", written over a horizontal line.

Paul C. Smedberg
Secretary-Treasurer

A handwritten signature in blue ink, appearing to read "Jay Fissette", written over a horizontal line.

Jay Fissette
Chairman