



RESOLUTION #2323

SUBJECT: Appoint Katherine A. (Kate) Mattice as Executive Director and Approve the Employment Contract

WHEREAS: NVTC accepted the resignation of the Executive Director on June 3, 2016;

WHEREAS: The Commission appointed Katherine A. Mattice as the Acting Executive Director on June 3, 2016;

WHEREAS: Following interviews by the NVTC Executive Committee and the full Commission, NVTC has selected Katherine A. Mattice for its Executive Director; and

WHEREAS: The terms of conditions of an employment agreement have been agreed upon with Katherine A. Mattice subject to formal approval by NVTC.

NOW, THEREFORE BE IT RESOLVED that the Northern Virginia Transportation Commission hereby appoints Katherine A. Mattice as its Executive Director.

BE IT FURTHER RESOLVED that the Executive Committee is hereby authorized to execute on the Commission's behalf the employment agreement.

Approved this 3rd day of November, 2016.


Jay Fisette
Chairman


Paul Smedberg
Secretary-Treasurer