



**NVTC GOVERNANCE AND PERSONNEL COMMITTEE MEETING
THURSDAY, MAY 18, 2017
NVTC Conference Room – Suite #620
2300 Wilson Blvd, Arlington, VA 22201
7:30 P.M.**

AGENDA

1. Opening Remarks
2. Update on LaHood Metro Reform Efforts
3. Outside Speaker: WMATA Action Plan *“Keeping Metro Safe, Reliable & Affordable”*
4. Discussion: NVTC Perspective on WMATA Action Plan
5. Discussion: NVTC Perspective on WMATA Governance Issues
6. 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