



**NVTC EXECUTIVE COMMITTEE MEETING**

**THURSDAY, SEPTEMBER 29, 2011**

**NVTC CONFERENCE ROOM, Suite 620  
2300 Wilson Blvd.  
Arlington, VA 22201**

**2:30 P.M.**

1. Closed Session on Legal and Personnel Matters (Virginia Code Section 2.2-3.711 A.1 and 7).
2. Other Business.

cc: Honorable William Euille, Chairman  
Honorable Jay Fisette, Vice-Chairman  
Honorable Jeff McKay, Secretary-Treasurer  
Honorable Cathy Hudgins, Immediate Past Chairman  
Honorable Mary Hynes, WMATA Board  
Honorable Mary Margaret Whipple, Virginia Senate  
Steve Maclsaac



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**NVTC EXECUTIVE COMMITTEE  
MEETING SUMMARY  
NVTC Conference Room  
September 29, 2011**

Chairman Euille called the meeting to order at 2:45 p.m. The committee acted to go into closed session by approving the following motion made by Jay Fisette and seconded by Catherine Hudgins:

I move that the Executive Committee of the Northern Virginia Transportation Committee convene a closed meeting, as authorized by Virginia Code sections 2.2-3711.A.1 and 7, for the purposes of discussing a personnel matter regarding an individual proposed for employment by NVTC, and consultation with legal counsel requiring the provision of legal advice by such counsel regarding the proposed third amendment to the Master Agreement for Use of Commonwealth Transportation Funds, and the 2011 Budget Amendment relating to NVTC appointees to the WMATA Board of Directors.

Voting in favor were NVTC Executive Committee members William Euille, Jay Fisette, Catherine Hudgins, Mary Hynes and Mary Margaret Whipple. There were no votes in opposition. NVTC member Thelma Drake was also present and was invited to observe the closed session.

The Executive Committee returned to open session at 5:00 p.m. The following motion was made by Jay Fisette with a second by Mary Margaret Whipple:

I move that the members of the Executive Committee certify: (1) that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened, and one additional personnel matter in accordance with Section 2.2-3711.A.1 of the Code of Virginia, were heard, discussed or considered by the Executive Committee.

Voting in favor were William Euille, Jay Fisette, Catherine Hudgins, Mary Hynes and Mary Margaret Whipple. There were no votes in opposition.

There being no further business, Chairman Euille adjourned the meeting at 5:02 p.m.

