



NVTC EXECUTIVE COMMITTEE MEETING

FRIDAY, OCTOBER 29, 2011

NVTC CONFERENCE ROOM

Suite #620

2300 Wilson Blvd.

Arlington, VA 22201

10:00 A.M.

1. Summary of October 6, 2011 Meeting.
2. Closed Session on Legal and Personnel Matters (Virginia Code Section 2.2-3.711 A.1)--Executive Director's Annual Performance Review.
3. Discussion of WMATA Board Representation.

Committee Members:

Honorable William Eulle, 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



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