



**NVTC EXECUTIVE COMMITTEE MEETING**

**THURSDAY, DECEMBER 1, 2011**

**MAIN FLOOR SMALL CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201**

**7:00 P.M.**

Note earlier starting time.

**AGENDA**

1. Summary of November 3, 2011 Meeting.
2. Discussion of Policies for NVTC's WMATA Board Representation.
3. Performance Goals for 2012.
4. NVTC By-Laws Amendments.
5. Loudoun County Resolution on Dulles Rail.
6. Selection of Nominating Committee for 2012 NVTC Officers.
7. Other Business.

**Committee Members:**

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

