



**NVTC EXECUTIVE COMMITTEE  
MEETING SUMMARY  
First Floor Small Conference Room  
Navy League Building – Arlington, Virginia  
March 5, 2020**

**NVTC Executive Committee Members Present:**

Katie Cristol, Chair  
Canek Aguirre  
Paul Smedberg (non-voting member)  
David Snyder

**NVTC Executive Committee Members Absent:**

Adam Ebbin  
Matt Letourneau  
Jeff McKay  
David Meyer

**Other NVTC Commissioners Present:**

Walter Alcorn  
Jennifer Mitchell

**Staff and Others Present:**

Kate Mattice, Executive Director  
Allan Fye  
Steve MacIsaac

Chair Cristol called the Executive Committee meeting to order at 6:13 P.M. The summary of the January 16, 2020 Executive Committee meeting was provided and there were no corrections.

Ms. Mattice reviewed the Agenda for the March 5, 2020 NVTC meeting, which includes recognition of two departing Commissioners (Christian Dorsey and Dave LaRock), new appointments to the WMATA Board and NVTC WMATA Committee, state grant applications, contract award for Creative Services, Resolution of Endorsement for the Bus Transportation Project, NVTC Regional Fare Collection update, Commuter Choice update, legislative update, and the FY 2020 2<sup>nd</sup> Quarter Ridership and Parking Utilization Reports.

Ms. Mattice also reviewed the findings from the NVTC Market Research Study. She also talked about a Commuter Choice Marketing/TDM needs assessment and opportunities to do some targeted outreach with the NVTC jurisdictions.

The Executive Committee then discussed upcoming Commission activities, specifically focusing on the next few months from March to July. WMATA General Manager/CEO Paul Wiedefeld is expected to attend the April Commission meeting to discuss WMATA issues. NVTC staff continue

to focus on the Commuter Choice (I-66) Round Four program, prep for the Summer 2020 WMATA shutdown, WMATA oversight on policy issues and budget deliberations, Route 7 analysis, and fare payment technology upgrades. NVTC staff is also closely monitoring legislation coming out of the General Assembly Session.

The Executive Committee adjourned at 6:41 P.M.