

**NVTC EXECUTIVE COMMITTEE MEETING
THURSDAY, OCTOBER 5, 2023
NVTC SUITE #230 CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201**

**6:00 p.m.
(PLEASE NOTE EARLIER START TIME)**

AGENDA

1. Meeting Summary of the September 7, 2023 Executive Committee Meeting
2. Review of the NVTC October 5, 2023 Commission Meeting Agenda
3. FY 2025 Key Budget Considerations
4. Administrative Items
5. Closed Session

Members:

Dalia Palchik, Chair
Canek Aguirre
Walter Alcorn
Sarah Bagley
Matt de Ferranti
Adam Ebbin
Matt Letourneau
Paul Smedberg
Dave Snyder

**NVTC EXECUTIVE COMMITTEE
MEETING SUMMARY
NVTC Suite #230 Conference Room
2300 Wilson Blvd., Arlington, Virginia
September 7, 2023**

NVTC Executive Committee Members Present:

Dalia Palchik, Chair
Canek Aguirre (*via electronic participation*)
Walter Alcorn
Matt de Ferranti
Dave Snyder

NVTC Executive Committee Members Absent:

Sarah Bagley
Adam Ebbin
Matt Letourneau (*non-voting member*)
Paul Smedberg (*non-voting member*)

Other NVTC Commissioners Present:

Jennifer DeBruhl (*via electronic participation*)

Staff and Others Present:

Kate Mattice, Executive Director
Genoveva Cutrell
Allan Fye
Adam Hager
Scott Kalkwarf
Kirk Dand (Arlington County)
Penny Newquist (Loudoun County)

Chair Palchik called the Executive Committee meeting to order at 6:14 p.m. She noted that Canek Aguirre requested electronic participation for a personal reason as he is out of town at a conference and Jennifer DeBruhl would like to participate electronically as she lives over 60 miles from the meeting location. Chair Palchik reminded the committee that NVTC's Electronic Participation Policy was updated in July and the committee will need to take a vote to approve requests for electronic participation. Ms. Mattice confirmed an in-person quorum was present.

Mr. de Ferranti moved with a second by Mr. Alcorn to approve Commissioners Aguirre and DeBruhl's request to participate remotely. The motion passed with Commissioners Alcorn, de Ferranti, Palchik and Snyder voting in the affirmative.

Chair Palchik noted that the summary of the July 6, 2023 Executive Committee meeting was provided in the meeting materials and there were no corrections from committee members.

Ms. Mattice then previewed this evening's Commission meeting agenda. She noted that one public comment came in from the Coalition for Smarter Growth regarding NVTC's letter of endorsement for the Fairfax County Seven Corners Ring Road project. The Coalition for Smarter Growth voiced concerns and urged the removal of two car lanes on each arm of the proposed Ring Road. Mr. Snyder understood the concerns voiced in the letter and stressed that Falls Church has been involved in dialogue with project stakeholders. Chair Palchik stated that the item will be pulled from the consent agenda at the Commission meeting to facilitate discussion and clarify that NVTC is supportive of the overall project.

The consent agenda also includes a contract award for the NVTC Strategic Policy Research Roadmap, solicitation of sponsorships for NVTC's 60th Anniversary events, and photo and video licensing agreements. Ms. Mattice reviewed the rest of the agenda which included a presentation from the Transit Resource Center on the Phase 1-4 Mobility Study for Envision Route 7 and a presentation on the upcoming call for projects for the I-66 Commuter Choice Program.

Mr. Snyder asked how this year's numbers compare to previous program years for the I-66 Commuter Choice program. Adam Hager, Commuter Choice Senior Program Analyst, stepped into the room and responded that this year the I-66 program is estimated to have at least \$40 million available. Two years prior, the previous I-66 FY 2023-2024 funding round included \$15 million approved for projects. The program before that (I-66 FY 2021-2022) had just under \$10 million approved between an initial and then supplemental funding round as a result of a dramatic drop in I-66 toll revenues.

Ms. Mattice then provided the committee with an overview and key highlights of activities through the end of March 2024. In October the Commission will have an action to ratify actions that were taken while they were operating in an all-virtual format during the pandemic. In November the Commission will be briefed on the Annual Report on the Performance and Condition of WMATA, recommendations and outcomes from the WMATA Operating Funding and Reform Working Group, and the 2024 NVTC Legislative and Policy Agenda. Ms. Mattice reminded committee members that with the new year around the corner, they will be tasked with identifying a slate of new officers. Her annual performance review is also coming up.

With no further discussion, Chair Palchik adjourned the meeting at 6:46 PM.

**NVTC COMMISSION MEETING
THURSDAY, OCTOBER 5, 2023
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201
[Public Streaming Via YouTube](#)
7:00 p.m.**

AGENDA

5:45 p.m. Boxed Dinners Available for Commissioners Only
6:00 p.m. Executive Committee – NVTC Suite #230 Conference Room
7:00 p.m. Commission Meeting – First Floor Large Conference Room ([public streaming](#))

*NVTC is also receiving general public comments. **The deadline for written general public comments is 3:00 p.m., Thursday, October 5, 2023 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the October 5 meeting.*

1. Opening Remarks
 - **ACTION: Approve Commissioners Participating Electronically**
 - General Public Comments Received
2. **ACTION: Approve the Minutes of the September 7, 2023 NVTC Meeting**
3. **CONSENT AGENDA (subject to approval by chair)**
 - A. **Approve the Notice of Direct Contributions to the Jurisdictions**
 - B. **Authorize the Chair to Send a Letter of Endorsement for the City of Alexandria's US DOT Transit Oriented Development Planning Grant Application**
4. Virginia Department of Transportation (VDOT) and Virginia Department of Rail and Public Transportation (DRPT) Presentations on I-495 Southside Beltway
 - A. VDOT's I-495 Southside Express Lanes Study
 - B. DRPT's I-495 Southside Capital Beltway Transit and TDM Study

5. Report from the Chair of the Program Advisory Committee

A. Commuter Choice Program

- **ACTION: Authorize the Executive Director to Submit the NVTC Commuter Choice FY 2023 Annual Report to the Commonwealth Transportation Board**
- **ACTION: Authorize the Executive Director to Issue the I-66 Commuter Choice FY 2025 – FY 2026 Call for Projects**

B. Transit Technology Program

- Draft Zero Emission Bus Regional Strategic Plan Recommendations

6. Washington Metropolitan Area Transit Authority (WMATA)

A. Report from the Virginia WMATA Board Members

B. Report from the Chair of the NVTC WMATA Committee

7. Marketing Campaign Update

8. Virginia Railway Express (VRE)

A. VRE CEO Report and Minutes

B. **ACTION: Approve Resolution #2055: Authorize the Referral of the Preliminary FY 2025 VRE Operating and Capital Budget to the Participating and Contributing Jurisdictions**

9. Department of Rail and Public Transportation (DRPT)

10. Executive Director Report

A. Executive Director Newsletter

B. NVTC Financial Report