

**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.