



**NVTC EXECUTIVE COMMITTEE
MEETING SUMMARY
NVTC Suite #230 Conference Room
April 4, 2024**

NVTC Executive Committee Members Present:

Matt de Ferranti, Chair
Walter Alcorn
Sarah Bagley
Adam Ebbin
Matt Letourneau (non-voting member)
Dalia Palchik
Paul Smedberg (non-voting member)
David Snyder

NVTC Executive Committee Members Absent:

Canek Aguirre

Staff and Others Present:

Kate Mattice, Executive Director
Genoveva Cutrell
Allan Fye
Xavier Harmony
Robert Rudesill
Steve MacIsaac (NVTC Legal Counsel)
Aimee Perron Seibert (*via electronic participation*)
Randy Clarke (WMATA)
Kirk Dand (Arlington County)
Greg Potts (WMATA)

Chair de Ferranti called the Executive Committee meeting to order at 6:07 p.m. He confirmed that no Commissioners were participating virtually. Kate Mattice confirmed an in-person quorum was present.

Chair de Ferranti noted that the summary of the March 7, 2024 Executive Committee meeting was provided in the meeting materials and there were no corrections from committee members.

Ms. Mattice then reviewed the April 4 Commission Agenda. Ms. Mattice reminded committee members that WMATA General Manager/CEO Randy Clarke will be joining the Executive Committee meeting at approximately 6:30 p.m. as well as presenting at the Commission meeting. Other presentations on the Commission Agenda include the WMATA Operating Funding and

Reform Working Group Report, the Climate Benefits of Transit Report and the VRE System Plan. The Commission Agenda also includes two items on the Consent Agenda: action to send a letter of endorsement for Fairfax County's Federal Transit Administration Grant for hybrid and diesel buses; and a Request for Proposals for NVTC state government relations services. There will be an action to accept the Operating Funding and Reform Working Group report. Ms. Perron Seibert gave a brief preview of her General Assembly legislative update.

Senator Ebbin arrived at 6:10 p.m.

Ms. Mattice then reviewed the Annual Agenda covering May through October 2024. She noted that there will be an all-virtual Commission meeting on July 18 (in lieu of July 4) and that NVTC's big 60th Anniversary celebration will take place the evening of September 5.

WMATA General Manager/CEO Randy Clarke then joined the discussion. He began with good news, informing the committee that crime on the Metro system is down 20%, fare evasion is down 50%, and ridership continues to perform well. Conversation then turned to bus stops and Mr. Clarke emphasized that there needs to be a regional consensus to determine a uniform bus stop standard. Mr. Clarke also stated that a similar consensus needs to be applied to fare policies across the region. The committee then focused on WMATA's FY 2025 budget and policy changes.

With no further discussion, Chair de Ferranti adjourned the meeting at 6:54 p.m.