



Executive Committee Meeting Summary

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

NVTC Executive Committee Members Present:

Dalia Palchik, Chair
Canek Aguirre
Sarah Bagley
Matt de Ferranti
Adam Ebbin
Matt Letourneau (non-voting member)
Paul Smedberg (non-voting member)
David Snyder (*via electronic participation*)

NVTC Executive Committee Members Absent:

Walter Alcorn

Staff and Others Present:

Kate Mattice, Executive Director
Genoveva Cutrell
Andrew D'huyvetter
Allan Fye
Scott Kalkwarf
Steve MacIsaac
Aimee Perron Seibert (*via electronic participation*)
Kirk Dand (Arlington County)
Penny Newquist (Loudoun County)

Chair Palchik called the Executive Committee meeting to order at 6:05 p.m. Chair Palchik informed the committee that Mr. Snyder requested electronic participation from Falls Church due to a medical reason. Ms. Mattice confirmed an in-person quorum was present.

Mr. de Ferranti moved with a second by Ms. Bagley to approve Mr. Snyder's request to participate remotely. The motion passed with Commissioners Aguirre, Bagley, de Ferranti and Palchik voting in the affirmative. (Mr. Letourneau is a non-voting member and did not vote.)

Chair Palchik noted that the summary of the December 7, 2023 Executive Committee meeting was provided in the meeting materials and there were no corrections from committee members.

Ms. Mattice then reviewed the January 4 Commission Agenda, which includes recognition of new and departing Commissioners, a public hearing on NVTC's 2024-2025 Work Plan, action to approve NVTC's FY 2025 Budget and Work Plan and action to approve NVTC's 2024 slate of officers, committee membership, signatories, pension trustees, and representatives to other boards. The agenda also includes action to accept the Zero Emission Bus Strategic Plan, WMATA Report, and action on the VRE FY 2025 recommended budget.

Mr. Smedberg arrived at 6:10 p.m.

The discussion then focused on other NVTC administrative items. Ms. Mattice reminded the committee that there is no Commission meeting on Thursday, February 1. Instead NVTC will be co-hosting a Legislative Reception in Richmond, and she encouraged Commissioners to participate as it will be an opportunity to meet with state lawmakers.

Mr. Ebbin arrived at 6:38 p.m.

Ms. Mattice informed the committee that the Commission received a letter from Commonwealth Transportation Secretary Miller's office regarding the NVTC localities trust fund and Virginia's annual operating and capital subsidies for WMATA. The committee discussed the letter and clarified next steps. Ms. Mattice stated that staff is working on talking points to address some key concerns in the letter.

With no further discussion, Chair Palchik adjourned the meeting at 6:49 p.m.