



**NVTC EXECUTIVE COMMITTEE MEETING
THURSDAY, JUNE 6, 2024
NVTC SUITE #230 CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201**

6:00 p.m.

AGENDA

1. Meeting Summary of the May 2, 2024 Executive Committee Meeting
2. Review of the June 6, 2024 NVTC Commission Meeting Agenda
3. Administrative Items

Members:

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



**NVTC EXECUTIVE COMMITTEE
MEETING SUMMARY
NVTC Suite #230 Conference Room
May 5, 2024**

NVTC Executive Committee Members Present:

Matt de Ferranti, Chair
Walter Alcorn
Adam Ebbin
Paul Smedberg (non-voting member)
David Snyder

NVTC Executive Committee Members Absent:

Canek Aguirre
Sarah Bagley
Matt Letourneau (non-voting member)
Dalia Palchik

Other NVTC Commissioners Present:

Jennifer DeBruhl

Staff and Others Present:

Kate Mattice, Executive Director
Genoveva Cutrell
Andrew D'huyvetter
Allan Fye
Aimee Perron Seibert (*via electronic participation*)
Kirk Dand (Arlington County)

Chair de Ferranti called the Executive Committee meeting to order at 6:01 p.m. He confirmed that no Commissioners were participating virtually. Kate Mattice confirmed an in-person quorum was present at 6:02 p.m. when Mr. Smedberg joined the meeting.

Chair de Ferranti noted that the summary of the April 4, 2024, Executive Committee meeting was provided in the meeting materials and there were no corrections from committee members.

Ms. Mattice then reviewed the Commission Agenda. She noted that the evening's agenda included recognition of new and departing Commissioners, a presentation from Metropolitan Washington Council of Government's Executive Director Clark Mercer on the Unified Vision for Transit Service, a presentation on the staff-recommended Commuter Choice I-66 Program of

Projects, NVTC's Strategic Research Roadmap project, and the usual reports from DRPT, VRE, WMATA, and the Legislative and Policy Committee.

Senator Ebbin arrived at 6:03 p.m.

The committee discussed in more detail the WMATA and MWCOG unified transit vision, now known as DMVMoves, which MWCOG Executive Director Clark Mercer would be presenting on this evening. Ms. Mattice shared that some Commissioners had expressed concerns that Inside the Beltway representatives from Virginia were not on the task force.

Mr. Smedberg left the room at 6:13 p.m.

Mr. Snyder expressed that WMATA compact jurisdictions should be players on the DMVMoves efforts.

Mr. Smedberg returned to the room at 6:15 p.m.

Mr. Smedberg added to the discussion, stating that technical groups will be where the bulk of the work is done for the DMVMoves project. When assembling members of the task force, WMATA and MWCOG had to be mindful about including equal and equitable representation but also keeping the task force to a manageable number of people. Chair de Ferranti said that it is his understanding that the DMVMoves task force is trying to convene their first meeting in partnership with NVTC, inside the Beltway.

Ms. Mattice then provided a legislative update. She informed the committee that the Reconvened Session will begin on May 13. In anticipation of the new budget, she and Chair de Ferranti met with Secretary of Transportation Miller, and the Governor's Chief of Staff, Mr. Goettman. Ms. Mattice added that bill SJ 28, which establishes a joint subcommittee to study transit funding needs in Northern Virginia, will have Senators Ebbin, Surovell, and Boysko as members. However, House Members have still not been named. She added that it is her hope that the SJ 28 study will dovetail nicely with MWCOG/WMATA's DMVMoves effort.

Ms. Mattice updated the committee on future calendar events, reminding them that the next joint WMATA Committee/Legislative and Policy Committee meeting will be on May 16.

With no further discussion, Chair de Ferranti adjourned the meeting at 6:37 p.m.



NVTC COMMISSION MEETING
THURSDAY, JUNE 6, 2024
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 Meeting – NVTC Suite #230 Conference Room
7:00 p.m. Commission Meeting – First Floor Large Conference Room ([public streaming](#))

*NVTC is receiving general written public comment. **The deadline for written general public comments is 3:00 p.m., Thursday, June 6, 2024 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the June 6 meeting.*

1. Opening Remarks
 - **ACTION: Approve Commissioners Participating Electronically (if needed)**
 - General Public Comments Received
2. **ACTION: Approve the Minutes of the May 2, 2024 NVTC Meeting**
3. **Consent Agenda (subject to approval of the chair)**
 - A. **ACTION: Authorize the Executive Director to Send a Letter Certifying Receipt of Certain Documents from WMATA Required by State Code**
 - B. **ACTION: Adopt the NVTC Electronic Participation Policy**
4. **ACTION: Approve a Resolution of Commendation for the Honorable Mary Hynes on her Departure from the Commonwealth Transportation Board**
5. Washington Metropolitan Area Transit Authority (WMATA)
 - A. Virginia WMATA Board Members Report
 - B. Other WMATA News

6. Report from the Chairs of the NVTC WMATA Committee and Legislative and Policy Committee
 - A. General Assembly Update
 - B. Federal Update
 - C. NVTC Work Towards Long-Term Sustainable Dedicated Funding
 - SJ28: Northern Virginia Public Transit Joint Subcommittee
 - NVTC Regional Bus Analysis Overview
 - NVTC 2024 Annual Report on the Performance and Condition of WMATA
7. **Report from the Chair of the Program Advisory Committee**
 - A. **ACTION: Approve Resolution #2534: Approve the I-66 Commuter Choice Program of Projects (FY 2025 – 2026) for Submission to the Commonwealth Transportation Board and Authorize the Executive Director to Execute the Standard Project Agreements**
 - B. **ACTION: Authorize the Executive to Issue a Request for Proposals for a I-66 Needs Assessment and to Execute the Contract Award**
 - C. Route 7 BRT Strategic Implementation Plan
 - D. Draft NVTC Strategic Transit Policy Research Roadmap (written report)
8. **Virginia Railway Express (VRE)**
 - A. VRE CEO Report and Minutes
 - B. **ACTION: Approve Resolution #2535: Authorize the VRE CEO to Execute an Amendment for the Fifth Year of the Second Option Period of the Contract for Operating Services for Commuter Rail with Keolis Rail Services Virginia, LLC**
 - C. **ACTION: Approve Resolution #2536: Authorize the VRE CEO to Execute an Amendment for the Fourth Year of the First Option Period to the Contract for Maintenance Services for Commuter Rail with Keolis Rail Services Virginia, LLC**
 - D. **ACTION: Approve Resolution #2537: Authorize the VRE CEO to Extend the Term of the Operating Access Agreement with Norfolk Southern**
9. Transit Resource Center
 - A. Northern Virginia Transit Trends
10. Transit Technology
 - A. Northern Virginia Zero-Emission Bus (ZEB) Strategic Plan: Implementation Update
11. Department of Rail and Public Transportation (DRPT)
12. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Reports