

**NVTC EXECUTIVE COMMITTEE MEETING
THURSDAY, MARCH 7, 2024
NVTC SUITE #230 CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201**

6:00 p.m.

AGENDA

1. Meeting Summary of the January 4, 2024 Executive Committee Meeting
2. Review of the March 7, 2024 NVTC Commission Meeting Agenda
3. Research Strategic Plan (facilitated discussion)
4. Administrative Items

Members:

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



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.

NVTC COMMISSION MEETING
THURSDAY, MARCH 7, 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, March 7, 2024 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the March 7 meeting.*

1. Opening Remarks
 - **ACTION: Approve Commissioners Participating Electronically (if needed)**
 - General Public Comments Received
2. Recognition of New and Departing Commissioners
 - A. Oath of Office for New Commissioners
 - B. **ACTION: Approve Resolutions Commending Commissioners on their Departure from NVTC**
 - Resolution Commending Aimee S. Gilroy on Her Departure from NVTC
 - Resolution Commending Joseph Kornhoff on His Departure from NVTC
 - Resolution Commending M. David Skiles on His Departure from NVTC
 - Resolution Commending John C. Tuck, III on His Departure from NVTC
3. **ACTION: Approve the Minutes of the January 4, 2024 NVTC Meeting**
4. **ACTION: Approve the Consent Agenda (subject to approval of chair)**
 - A. **Approve Resolution #2532: Approve the FY 2024 State Assistance Applications to DRPT**
5. Washington Metropolitan Area Transit Authority (WMATA)
 - A. Report from the Virginia WMATA Board Members
 - B. Report from the Chair of the NVTC WMATA Committee
 - C. Other WMATA News

6. Report from the Chair of the Legislative and Policy Committee
 - A. General Assembly Update
 - B. Federal Update
7. Report from the Chair of the Program Advisory Committee
 - A. Commuter Choice Program
 - I-66 Commuter Choice Project Eligibility Results (FY 2025 – 2026)
 - B. NVTC Strategic Research Plan
8. **VRE Report and Action Items**
 - A. VRE CEO Report and Minutes
 - B. **ACTION: Approve Resolution #2533: Ratify VRE's Submission, on Behalf of the Commissions, of an application to the U.S. Department of Transportation (USDOT) for Funding Consideration for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program**
 - C. VRE 2023 Annual Report
9. Department of Rail and Public Transportation (DRPT)
10. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Report