



**NVTC EXECUTIVE COMMITTEE MEETING  
THURSDAY, MAY 2, 2024  
NVTC SUITE #230 CONFERENCE ROOM  
2300 Wilson Blvd., Arlington, VA 22201**

**6:00 p.m.**

**AGENDA**

1. Meeting Summary of the April 4, 2024 Executive Committee Meeting
2. Review of the May 2, 2024 NVTC Commission Meeting Agenda
3. Legislative Update
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  
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 Maclsaac  
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 60<sup>th</sup> 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.

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**NVTC COMMISSION MEETING**  
**THURSDAY, MAY 2, 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, May 2, 2024 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the May 2 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. Recognition of Departing Commissioner
    - **ACTION: Approve a Resolution of Commendation for DRPT Director Jennifer DeBruhl on Her Departure from the Northern Virginia Transportation Commission**
3. Presentation of Senate Joint Resolution No. 126 Commending NVTC on Its 60<sup>th</sup> Anniversary
4. **ACTION: Approve the Minutes of the April 4, 2024 NVTC Meeting**
5. **ACTION: Approve the Consent Agenda (subject to approval of chair)**
  - A. **Authorize the Executive Director to Submit Comments to the Secretary of Transportation and the Commonwealth Transportation Board on DRPT's Draft FY 2025-2030 Six-Year Improvement Program (SYIP)**
6. Presentation by Metropolitan Washington Council of Governments Executive Director Clark Mercer on the MWCOG/Wmata Plan to Develop a Unified Vision for Transit Service in the Region

7. 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
  
8. Report from the Chair of the Legislative and Policy Committee
  - A. General Assembly Update
  - B. Transit Service Delivery Advisory Committee (TSDAC) Update
  - C. Federal Update
  
9. Report from the Chair of the Program Advisory Committee
  - A. Staff Recommended I-66 Commuter Choice Program of Projects (FY 2025 – 2026)
  - B. NVTC Strategic Research Roadmap
  - C. Regional Bus Analysis
  
10. VRE Report and Action Items
  - A. VRE CEO Report and Minutes
  - B. Annual VRE Orientation to the Commission
  
11. Department of Rail and Public Transportation (DRPT)
  
12. Executive Director Report
  - A. Executive Director Newsletter
  - B. NVTC Financial Reports