

**NVTC EXECUTIVE COMMITTEE
MEETING SUMMARY – APRIL 3, 2025
NVTC Suite #230, 2300 Wilson Blvd
Arlington, VA 22201**

NVTC Executive Committee Members Present:

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

Staff and Others Present:

Kate Mattice, Executive Director
Genoveva Cutrell
Andrew D’huyvetter
Meg Johnston
Scott Kalkwarf
Ann McGrane
Vikram Sinha
Jordan Exantus (Alexandria)

Chair Snyder called the Executive Committee meeting to order at 6:05 p.m. and staff confirmed an in-person quorum.

Ms. Mattice stated that there was one public comment received. The comment expressed support for public transit funding and requested less spending on highways. The comment was sent to Commissioners prior to the meeting. Chair Snyder stated that the Commission is totally committed to public transit.

Chair Snyder noted that the Meeting Summary of the March 6 Executive Committee meeting was provided in the meeting materials. There were no corrections from the committee.

Ms. Mattice then gave an update on NVTC’s work toward long-term sustainable transit funding. She began by reminding the committee that Nick Donohue with the DMVMoves Task Force will be attending this evening’s Commission meeting and there will be an

opportunity to ask him questions. She added that WMATA no longer has an anticipated operating budget gap in FY 2028 but Virginia still needs to address the end of the two-year funding boost before FY 2027. On the capital side, WMATA has been focusing on ways they can strategically invest and stay current on state of good repair needs while also having that funding grow with inflation. The DMVMoves team is also reviewing cost estimates and long-term needs of local transit systems. A recommendation from the DMVMoves Task Force is likely to come in the fall. Ms. Mattice noted that there has been a lot of discussion by the Task Force about bus consolidation and that this will continue to be a topic for discussion.

Mr. Smedberg arrived at 6:13 p.m.

Mr. D’huyvetter gave an update on the SJ28 Joint Subcommittee. He stated that the technical working group is focusing on existing funding structures and the relationship of local bus and Metrobus systems and how those things relate to one another in terms of funding formulas. Consultants are working on revenue estimates which will be shared with committee members in June.

Ms. Palchik arrived at 6:16 p.m. and Mr. Aguirre arrived at 6:17 p.m.

Mr. Alcorn asked about how extensively the SJ28 Joint Subcommittee will examine existing funding sources for transit, specifically local general fund revenues, and how much these sources currently contribute. Mr. D’huyvetter stated that this is a work in progress at a staff level and that NVTC staff will be in touch with Commissioners to provide an update, possibly through the WMATA Committee.

Mr. Ebbin arrived at 6:20 p.m.

Ms. Mattice reviewed the April 3 Commission meeting Agenda. She shared that DRPT has decided to reopen the formulas that are used to allocate state aid for bus funding. Kate is a member of the Transit Service Delivery Advisory Committee (TSDAC) which is the body responsible for advising DRPT on the distribution of funds from the Commonwealth Mass Transit Fund. She will provide a broad update at the Commission meeting this evening and will keep Commissioners informed as this process progresses.

Mr. Letourneau arrived at 6:26 p.m.

The Commission meeting will also include a microtransit presentation, an update on the Commuter Choice program, and the VRE orientation and Draft System Plan 2050 presentation. The Commission will also vote on the contract award for the Route 7 Phase 4.2 mobility analysis.

Ms. Mattice provided the committee with administrative updates, which include the addition of three new staff members: Jason Adle and Shannon Bacon as program analysts and Meg Johnston as the new grants and procurement manager. She also informed the committee that she would be attending the APTA Mobility Conference next week and she

will be attending meetings that dive into recent federal directives and reauthorization for surface transportation.

With no further discussion, Chair Snyder adjourned the meeting at 6:40 p.m.