

**NVTC EXECUTIVE COMMITTEE MEETING
THURSDAY, JUNE 5, 2025
NVTC SUITE #230 CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201**

6:00 p.m.

AGENDA

1. Meeting Summary of the May 1, 2025 Executive Committee Meeting
2. Discussion with the Auditors (Executive Committee serving as Audit Committee)
3. Review of the June 5, 2025 NVTC Commission Meeting Agenda
4. Administrative Items

Members:

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

**NVTC EXECUTIVE COMMITTEE
MEETING SUMMARY – MAY 1, 2025
NVTC Suite #230, 2300 Wilson Blvd
Arlington, VA 22201**

NVTC Executive Committee Members Present:

David Snyder, Chair
Walter Alcorn
Sarah Bagley
Matt de Ferranti
Adam Ebbin
Dalia Palchik

NVTC Executive Committee Members Absent:

Canek Aguirre
Matt Letourneau
Paul Smedberg (non-voting member)

Staff and Others Present:

Kate Mattice, Executive Director
Genoveva Cutrell
Andrew D’huyvetter
Scott Kalkwarf
Adam Hager
Ann McGrane
Kirk Dand (Alexandria)
Valerie Santos (WMATA Board)
Randy Clarke (WMATA)
Greg Potts (WMATA)

Chair Snyder called the Executive Committee meeting to order at 6:08 p.m. Ms. Mattice informed the committee that WMATA Board Chair Valerie Santos and WMATA General Manager/CEO Randy Clarke would be joining the committee shortly.

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

Ms. Mattice then briefly reviewed the evening’s Commission meeting agenda. Ms. Mattice also informed the committee that one public comment was received, which seemed to reference the Richmond Highway BRT project. The commenter would like to see the project have an earlier construction date so that it’s opened prior to 2045.

Ms. Mattice reminded the committee that on July 1 there will be a change in NVTC's principal board member to WMATA. The NVTC alternate WMATA board member would also change and the chair of NVTC's WMATA Committee may also change.

Mr. de Ferranti arrived at 6:14 p.m. and Mr. Ebbin arrived at 6:16 p.m.

Chair Snyder then welcomed Mr. Clarke and Ms. Santos to the executive committee. Chair Snyder began by stating that from his perspective, things seem to be running well at Metro.

Mr. Clarke shared that ridership, safety and customer satisfaction are all trending in the right direction. There is a lot of coordination with local partners to successfully launch the Better Bus program in June and several major events on the horizon including World Pride, the FIFA Club World Cup and the weekend of July 4th. He went on to say that automatic train operation (ATO) has been successful on the Red Line and WMATA is looking to expand this to all lines in the near term. Mr. Clarke also added that WMATA is very close to implementing tap-ride-go, which would allow transit riders to pay their fare with a credit or debit card at fare gates.

Ms. Santos stated that she and Mr. Clarke recently met with the U.S. Secretary of Transportation and that he is very focused on the safety of the system. She added that the numbers continue to improve and collaboration with the administration will be important moving forward.

Ms. Bagley asked if the program banning certain offenders from the Metro system has been implemented or used yet. Mr. Clarke stated that this program will start in June and will primarily focus on habitual offenders. Mr. Clarke went on to say that banning a person from the system will allow them to prosecute the offender for trespassing. Mr. Ebbin asked about multiple offenses in a short period of time and if certain offenses would escalate past misdemeanor charges. He asked for further clarity on the differences between Maryland, the District of Columbia and Virginia when it comes to prosecuting certain crimes and the differences between misdemeanor and more serious charges. Mr. Clarke responded that his team would get back to Senator Ebbin with an answer to his questions. Mr. Clarke further elaborated on safety procedures and programs and invited Commissioners to tour the WMATA control rooms and get a tour of the safety systems in place.

Mr. de Ferranti made the comment that as the year progresses, it will be important to get very clear about what the dedicated funding is solving for. Mr. Clarke concurred, saying they will need to be crystal clear about what the stakeholders get for the funding. Mr. Alcorn added that discussing what is being solved for is a paramount topic for future meetings.

With no further discussion, Chair Snyder adjourned the meeting at 6:55 p.m.

NVTC COMMISSION MEETING
THURSDAY, JUNE 5, 2025
FIRST 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
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 public comment. The deadline for written general public comments is 3:00 p.m., Thursday, June 5, 2025 via [NVTC's website](#). Comments will be provided to Commissioners prior to the June 5 meeting.

1. Opening Remarks
 - **ACTION: Approve Commissioners Participating Electronically (if needed)**
 - General Public Comments Received
2. **ACTION: Approve the Minutes of the May 1, 2025 NVTC Meeting**
3. **ACTION: Approve the Consent Agenda (subject to chair approval)**
 - A. **ACTION: Authorize the Executive Director to Send a Letter Certifying Receipt of Certain Documents from WMATA Required by State Code**
 - B. **ACTION: Authorize the Executive Director to Execute a Master Agreement for the use of Commonwealth Transportation Funds with the Department of Rail and Public Transportation (DRPT)**
 - C. **ACTION: Adopt the NVTC Electronic Participation Policy**
 - D. **ACTION: Authorize the Chair to Send a Letter of Support to the U.S. Department of Transportation for the City of Alexandria's Low or No Emission/Buses and Bus Facilities Grant Application**
4. **NVTC Leadership and Governance**
 - A. **ACTION: Approve Resolution #2561: Appoint and Confirm Virginia Members to the WMATA Board of Directors**
 - B. **ACTION: Approve Resolution #2562: Appoint Matt de Ferranti as Chair of the NVTC WMATA Committee**

C. ACTION: Approve a Resolution Commending the Honorable Matthew F. Letourneau for His Service on the Washington Metropolitan Area Transit Authority (WMATA) Board of Directors

5. Washington Metropolitan Area Transit Authority (WMATA)

- A. Report from the Virginia WMATA Board Members
- B. Other WMATA News

6. Report from the Chairs of the WMATA Committee / Legislative and Policy Committee

- A. NVTC and Regional Work Toward Long-Term Sustainable Transit Funding
 - DMVMoves
 - SJ 28: Northern Virginia Growing Needs of Public Transit Joint Subcommittee
- B. **ACTION: Approve Resolution #2563: NVTC Principles in Response to DMVMoves Funding Concepts**
- C. **ACTION: Authorize the Chair to Send a Letter to the Washington Metrorail Safety Commission (WMSC)**
- D. Transit Service Delivery Advisory Committee (TSDAC) Update
- E. Federal Update

7. Report from the Chair of the Program Advisory Committee and the Joint Commission Working Group

- A. **ACTION: Approve Resolution #2564: Approve the I-395/95 Commuter Choice Program of Projects (FY2026-2027) for Submission to the Commonwealth Transportation Board and Authorize the Executive Director to Execute the Standard Project Agreements**

8. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. **ACTION: Approve Resolution #2565: Authorize the VRE CEO to Extend the Contract for Operating Services for Commuter Rail with Keolis Rail Services Virginia, LLC for an Additional Year**
- C. **ACTION: Approve Resolution #2566: Authorize the VRE CEO to Execute an Amendment for the Fifth 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 #2567: Authorize the VRE CEO to Execute a Third Amendment to the Agreement with Amtrak for Access and Storage at Washington Union Terminal**
- E. **ACTION: Approve Resolution #2568: Approve the Amended and Restated Plan of Delegation of Authority to the VRE Operations Board**
- F. Draft VRE System Plan 2050

9. Department of Rail and Public Transportation (DRPT)

10. Executive Director Report

- A. Executive Director Newsletter
- B. NVTC Financial Reports
- C. NVTC Testimony to the Commonwealth Transportation Board