

**NVTC EXECUTIVE COMMITTEE  
MEETING SUMMARY – MARCH 6, 2025  
NVTC Suite #230, 2300 Wilson Blvd  
Arlington, VA 22201**

**NVTC Executive Committee Members Present:**

David Snyder, Chair  
Canek Aguirre  
Walter Alcorn  
Sarah Bagley (*via electronic participation*)  
Matt de Ferranti  
Dalia Palchik  
Paul Smedberg (non-voting member)

**NVTC Executive Committee Members Absent:**

Adam Ebbin  
Matt Letourneau (non-voting member)

**Staff and Others Present:**

Kate Mattice, Executive Director  
Genoveva Cutrell  
Andrew D’huyvetter  
Scott Kalkwarf  
Daniel Knickelbein  
Ann McGrane  
Aimee Perron Seibert  
Carter Whitelow  
Jordan Exantus (Alexandria)  
Neil Jane (Guidehouse)

Chair Snyder called the Executive Committee meeting to order at 6:09 p.m. and staff confirmed an in-person quorum was present. Chair Snyder informed the committee that Ms. Bagley requested electronic participation for a personal reason as she is on business travel in North Dakota. Ms. Palchik moved with a second from Mr. Alcorn to approve Ms. Bagley’s request to participate virtually. The motion passed with Commissioners Aguirre, Alcorn, de Ferranti, Palchik and Snyder voting in the affirmative. (Ms. Bagley was able to join the meeting remotely at 6:24 p.m.)

Chair Snyder noted that the summary of January 16, 2025 Executive Committee meeting was provided in the meeting materials and there were no corrections from committee members.

Ms. Mattice stated that there were no public comments received for the April 3 Commission meeting.

Chair Snyder introduced NVTC's legislative liaisons, Aimee Perron Seibert and Carter Whitelaw from Commonwealth Strategy Group, to give an update on the General Assembly. Ms. Perron Seibert stated that comparatively, it has been a fairly quiet Session for NVTC. The bills that they have been tracking, including the Hampton Roads Commonwealth Mass Transit funding bill and the \$200 cap toll relief bill did not make it to the governor's desk. Mr. Snyder asked about the status of a bill which would require contracted employees to be offered the same benefits as government employees. Ms. Perron Seibert stated that the bill (SB919) did pass both houses and will be sent to the governor.

Mr. Smedberg arrived at 6:18 p.m.

Ms. Mattice then provided updates on the SJ28 Joint Committee and DMVMoves. She stated that updated WMATA budget materials are in the main meeting materials and that the outlook is promising, adding that ridership and passenger revenue growth have exceeded expectations. Ms. Mattice added that at the next DMVMoves meeting on March 24, members will be briefed on different visions for cost and level of service that will be presented in a number of different scenarios. She went on to say that DMVMoves also consists of six different working groups who are tasked with diving into opportunities for better regional collaboration that could yield operational cost efficiencies. DMVMoves facilitator, Nick Donohue, has been in frequent contact with NVTC staff so that DMVMoves dovetails nicely with SJ28's Virginia efforts.

Mr. D'huyvetter then briefed the committee on SJ28 efforts. More substantial updates will come after the groups begin meeting again in April.

Ms. Bagley joined the meeting virtually at 6:24 p.m.

Ms. Mattice briefed the committee on the March 6 Commission Agenda. The Consent Agenda includes awarding the creative services contract, approving the 2026 state assistance applications to DRPT on behalf of NVTC jurisdictions and requesting WMATA allocate operating subsidy assistance using the NVTC funding model (SAM). The Commission will also be asked to accept the findings of the *On-Route Charging Feasibility Study* and the *Integrating Transit, Cycling and Micromobility in Northern Virginia Report*. VRE will also be giving a presentation on the Manassas Line Funding agreement with the Virginia Passenger Rail Authority and seeking authorization from the Commission to enter into this agreement. Ms. Bagley provided information about VRE staffing changes and the process to select a new general counsel, as Steve Maclsaac has announced his retirement. He also serves as NVTC's legal counsel.

Ms. Mattice provided updates on NVTC staffing changes and announced that Ann McGrane was recently promoted to deputy director of programs and policy and two new junior staff will be joining NVTC next week. Other open positions include a deputy director of strategic communications and a grants and procurement manager, which are expected to be filled in the coming weeks.

With no further discussion, Chair Snyder adjourned the meeting at 6:42 p.m.