

**NVTC EXECUTIVE COMMITTEE MEETING
THURSDAY, NOVEMBER 6, 2025
NVTC SUITE #230 CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201**

5:30 p.m.

[Please Note Earlier Start Time]

AGENDA

1. Meeting Summary of the October 16, 2025 Executive Committee Meeting
2. Review of the November 6, 2025 NVTC Commission Meeting Agenda
3. NVTC and Regional Work Towards Long-Term Dedicated Funding
 - SJ 28 Joint Subcommittee
 - DMVMoves
4. Administrative Items
5. Closed Session

Members:

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

**NVTC EXECUTIVE COMMITTEE
MEETING SUMMARY – OCTOBER 16, 2025
NVTC Suite #230, 2300 Wilson Blvd
Arlington, VA 22201**

NVTC Executive Committee Members Present:

David Snyder, Chair
Canek Aguirre
Walter Alcorn
Sarah Bagley
Adam Ebbin
Paul Smedberg

NVTC Executive Committee Members Absent:

Matt de Ferranti
Matt Letourneau
Dalia Palchik

Staff and Others Present:

Kate Mattice, Executive Director
Genoveva Cutrell
Andrew D’huyvetter
Scott Kalkwarf
Ann McGrane
Rhonda Gilchrest
Vikram Sinha
Kirk Dand (Arlington County)

Chair Snyder called the Executive Committee meeting to order at 6:08 p.m. Ms. Mattice stated there was no quorum; however, the meeting could begin with discussion items. Ms. Mattice confirmed that no Commissioners requested electronic participation.

With Mr. Smedberg’s arrival at 6:09 p.m., Ms. Mattice announced that quorum was reached.

The summary of the September 4, 2025 Executive Committee meeting was presented and there were no corrections or changes requested by the committee members.

Chair Snyder announced that the Executive Committee agenda will be adjusted and the Closed Session for the executive director’s review will go first to accommodate a prior commitment of Committee Member Sarah Bagley, who has to leave early.

Chair Snyder stated that the Executive Committee will now enter into Closed Session for a personnel matter. He explained that the committee will return to Open Session once the discussion concludes.

Mr. Aguirre moved, with a second by Ms. Bagley, the following motion:

“Pursuant to the Virginia Freedom of Information Act (Section 2.2-3711.A.1 of the Code of Virginia), the Northern Virginia Transportation Commission moves to convene a Closed Session to discuss a personnel matter concerning the executive director’s annual performance review.”

The vote in favor was cast by Commissioners Aguirre, Alcorn, Bagley, Smedberg and Snyder. The motion passed.

The Commission entered into Closed Session at 6:11 p.m. and returned to Open Session at 7:02 p.m. Mr. Ebbin arrived and joined the Closed Session at 6:40 p.m. and Ms. Bagley left the Closed Session at 6:45 p.m.

Mr. Alcorn moved, with a second by Mr. Aguirre, the following certification:

The Northern Virginia Transportation Commission certifies that, to the best of each member’s knowledge and with no individual member dissenting, at the just concluded Closed Session:

- 1) Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed; and
- 2) Only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered.

The vote in favor was cast by Commissioners Aguirre, Alcorn, Bagley, Bierman, Ebbin, Smedberg, and Snyder. The motion passed.

Ms. Mattice gave a brief update on NVTC’s proposed FY 2027 Budget. Mr. Smedberg asked about NVTC’s insurance plan. Ms. Mattice explained that NVTC has three different tiers of coverage through Kaiser Permanente. Ms. Mattice then reviewed the proposed NVTC 2026 Meeting Schedule, which will be brought to the full Commission for action at the November 6 meeting.

With no further comment, Mr. Snyder adjourned the Executive Committee meeting at 7:08 p.m.

NVTC COMMISSION MEETING
THURSDAY, NOVEMBER 6, 2025
First Floor Conference Room
2300 Wilson Blvd., Arlington, Virginia
[Public Streaming Via YouTube](#)
7:00 p.m.

AGENDA

5:15 p.m. Boxed Dinners Available for Commissioners
5:30 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, November 6, 2025 via [NVTC's website](#). Comments will be provided to Commissioners prior to the meeting.

1. Opening Remarks

- **ACTION: Approve Commissioners Participating Electronically (if needed)**
- General Public Comments Received

2. ACTION: Approve the Minutes of the September 4, 2025 NVTC Meeting

3. Recognition of New and Departing Commissioners

- A. Oath of Office for New Commissioner
- B. ACTION: Approve Resolution of Commendation for the Honorable James R. Walkinshaw on his Departure from NVTC**

4. ACTION: Approve the Consent Agenda (subject to chair approval)

- A. ACTION: Appoint James Bierman to the NVTC Legislative and Policy Committee**
- B. ACTION: Approve the NVTC 2026 Meeting Schedule**

5. Transit Performance Trends and Ridership

6. Washington Metropolitan Area Transit Authority (WMATA)

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

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

- A. Draft Annual Report of the Performance and Condition of WMATA
- B. NVTC and Regional Work Toward Long-Term Sustainable Transit Funding
 - DMVMoves
 - SJ 28: Northern Virginia Growing Needs of Public Transit Joint Subcommittee
 - NVTC Response to DMVMoves and SJ 28 Recommendations
- C. Draft NVTC 2026 Legislative Agenda
- D. Transit Service Delivery Advisory Committee (TSDAC)
- E. Federal Update
- F. Joint NVTC/PRTC/VRE Legislative Forum

8. Report from the Chair of the Program Advisory Committee

- A. Envision Route 7 Bus Rapid Transit (BRT)
- B. I-66 Commuter Choice FY 2027-2028 Call for Projects Update

9. Virginia Railway Express (VRE)

- A. Acting VRE CEO Report and Minutes
- B. ACTION: Approve Resolution #2583: Authorize the Acting VRE CEO to Forward the VRE FY 2027 Budget to the Participating and Contributing Jurisdictions**
- C. ACTION: Approve Resolution #2584: Approve the First Amendment to the CSX Transportation (CSXT) Amended and Restated Operating Access Agreement and Authorize the Acting VRE CEO to Execute the Agreement on Behalf of the Commissions**
- D. ACTION: Approve Resolution #2585: Approve the Lease Agreement for the North Parking Lot at the VRE Broad Run Station and Authorize the Acting VRE CEO to Extend the Terms of the Agreement**
- E. Draft VRE 2026 Legislative Agenda
- F. VRE CEO Search Committee Update

10. Department of Rail and Public Transportation (DRPT)

11. Executive Director Report

- A. Executive Director Newsletter
- B. NVTC Communications Metrics Report
- C. NVTC Financial Reports
- D. NVTC Letter of Support

12. Closed Session