

**NVTC EXECUTIVE COMMITTEE
MEETING SUMMARY – SEPTEMBER 4, 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
Paul Smedberg

NVTC Executive Committee Members Absent:

Matt Letourneau
Dalia Palchik

Staff and Others Present:

Kate Mattice, Executive Director
Genoveva Cutrell
Andrew D’huyvetter
Sarah Godfrey
Meg Johnston
Scott Kalkwarf
Ann McGrane
Vikram Sinha
Kirk Dand (Arlington County)

Chair Snyder called the Executive Committee meeting to order at 6:02 p.m. Ms. Mattice confirmed there was quorum and that no committee members or Commissioners were participating virtually. Chair Snyder made a brief announcement informing the committee that he had been diagnosed with oral cancer earlier in the year and after undergoing treatment, he will make a full recovery.

Mr. de Ferranti arrived at 6:03 p.m.

The summary of the July 17 Executive Committee meeting was presented and there were no corrections or changes requested by the committee members.

Ms. Mattice then previewed the Commission September 4 meeting agenda. Ms. Mattice stated the overarching theme of this meeting is getting everyone grounded as NVTC's activities ramp up in the fall.

Ms. Mattice also touched on potential changes at the Department of Rail and Public Transportation (DRPT) in how they allocate formula and capital money for local bus systems. She has been fully engaged with the Transit Service Delivery Advisory Committee (TSDAC), the advisory board for this process, and the local bus systems. In response to a question from Mr. Alcorn, Ms. Mattice stated that the cost per rider appears to be becoming a more important factor in the allocation model. She encourages local systems to submit comments to the Commonwealth Transportation Board (CTB) and that NVTC staff have been working with key people to brief stakeholders and understand and refine strategies moving forward. Mr. Alcorn asked for the slides and data points shared by DRPT staff to be forwarded to him.

Mr. Aguirre arrived at 6:23 p.m.

Ms. Mattice continued, adding that the meeting agenda includes Commuter Choice updates, including requesting approval for the I-66 call for projects. There will also be a handful of VRE items and recognition of VRE CEO Rich Dalton as he is retiring, and usual updates on WMATA, SJ 28 and DMVMoves. Ms. Bagley provided more information on VRE's search for a new CEO, adding that the Operations Board hopes to have someone in place by January 2026. In response to a question from Chair Snyder, Ms. Bagley stated that there will be more discussion on the CEO search during the Closed Session at the full Commission meeting.

Chair Snyder updated the committee on the process for the NVTC executive director's annual performance review. Ms. Mattice then reviewed the Commission and committee schedule for the rest of the year, including announcing the date for the annual Joint Legislative Forum on December 15.

With no further comment, Chair Snyder adjourned the meeting at 6:33 p.m.