

**NVTC EXECUTIVE COMMITTEE MEETING  
THURSDAY, JANUARY 8, 2026  
NVTC SUITE #230 CONFERENCE ROOM  
2300 Wilson Blvd., Arlington, VA 22201**

**6:00 p.m.**

**AGENDA**

1. Meeting Summary of the December 4, 2025 Executive Committee Meeting
2. Review of the January 8, 2026 NVTC Commission Meeting Agenda
3. 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 – DECEMBER 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  
Matt Letourneau  
Dalia Palchik  
Paul Smedberg

**NVTC Executive Committee Members Absent:**

Adam Ebbin

**Staff and Others Present:**

Kate Mattice, Executive Director  
Genoveva Cutrell  
Andrew D’huyvetter  
Meg Johnston  
Scott Kalkwarf  
Ann McGrane  
Dwight Buracker (PB Mares)  
Hunter Simmons (PB Mares)

Vice-Chair Sarah Bagley called the Executive Committee meeting to order at 6:10 p.m. and noted that Chair Snyder was delayed. NVTC staff confirmed an in-person quorum. Ms. Mattice confirmed no public comments were received.

The summary of the November 6, 2025 Executive Committee meeting was presented and there were no corrections or changes requested by the committee members.

Ms. Mattice walked through the December 4 Commission meeting agenda. She noted that this evening would feature public comments on NVTC’s Work Plan, audit presentation and action, action on NVTC’s 2026 Legislative and Policy Agenda, multiple VRE action items and a Closed Session related to personnel discussions. Ms. Mattice also provided an update on TSDAC MERIT discussions. She stated that TSDAC unanimously approved a resolution to direct the Commonwealth Transportation Board (CTB) to pause any changes to MERIT for at least six months for further examination. The CTB’s decision to delay the proposed changes

will be determined at their next meeting. Currently there are no further updates from the CTB or DRPT Director Robinson.

Ms. Palchik asked staff about microtransit studies in the greater Washington D.C. Metro area and remarked on her experience with the LauderGo! Micromover in Ft. Lauderdale, Florida. Ms. McGrane agreed to follow up with more information.

Ms. Mattice then provided an update on the regionally coordinated funding efforts of SJ 28 and DMVMoves. She informed the committee that the legislative drafting phase has begun, and Delegate Sickles and Senator Ebbin have been moving forward on different solutions. The focus has now shifted to advocating and endorsing plans to move forward with a sustainable transit funding solution at the state level.

The discussion then transitioned into talking about the budget, 2026 call for officers and committee assignments. Ms. Mattice discussed committee chairs and the proposal to introduce the concept of committee vice-chair positions.

Mr. Alcorn arrived at 6:22 p.m.

Mr. Kalkwarf then introduced the budget agenda item. He said that nothing has changed from the presented budget from last month. Expenses are increasing by 2.9%, which is below the goal of 3% annually. Ms. Mattice added that NVTC could come back with a revised budget at a later date if there are any changes during the General Assembly Session regarding transit funding.

Ms. Mattice reminded the committee that they need to approve the budget for submission to the Commission for consideration. The full Commission will take action next month following the public hearing on the Work Plan. Mr. Alcorn moved, with a second by Ms. Palchik, to approve the FY 2027 Proposed Budget for submission to the Commission. The vote in favor was cast by Commissioners Aguirre, Alcorn, Bagley, de Ferranti and Palchik. (Mr. Smedberg did not participate in the vote as he is a non-voting member.) The motion passed.

Ms. Bagley invited Dwight Buracker and Hunter Simmons from PB Mares (NVTC's auditors) to join the discussion. NVTC staff left the room so that the Executive Committee could have an open and candid conversation with the auditors.

Chair Snyder arrived at 6:35 p.m. and Mr. Letourneau arrived at 6:40 p.m.

Following the report from the PB Mares auditors, the Executive Committee then moved into a Closed Session to discuss two personnel matters. Chair Snyder stated that the Executive Committee will return to Open Session once the discussion concludes.

Ms. Bagley moved, with a second by Mr. Aguirre, 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 two personnel matters concerning an appointee of the Commissions and the executive director’s annual performance evaluation.”

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

The Executive Committee entered into Closed Session at 6:44 p.m. and returned to Open Session at 6:57 p.m.

Mr. Alcorn moved, with a second by Mr. de Ferranti, 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 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, de Ferranti, Letourneau, Palchik, Smedberg and Snyder. The motion passed.

With no further comment, Mr. Snyder adjourned the Executive Committee meeting at 6:57 p.m.

**NVTC COMMISSION MEETING**  
**THURSDAY, JANUARY 8, 2026**  
**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, January 8, 2026 via [NVTC's website](#). Comments will be provided to Commissioners prior to the January 8 meeting.

**1. Opening Remarks**

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

**2. Recognition of New and Departing Commissioners**

A. Oath of Office for New Commissioners

**B. Recognition of Departing Commissioners**

- **ACTION: Approve a Resolution of Commendation for the Honorable Paul C. Smedberg on His Departure from the Northern Virginia Transportation Commission**
- **ACTION: Approve a Resolution of Commendation for the Honorable Mark R. Sickles on His Departure from the Northern Virginia Transportation Commission**

**3. Minutes and Meeting Summary**

A. **ACTION: Approve the Minutes of the December 4, 2025 NVTC Meeting**

B. **ACTION: Approve the Meeting Summary of the December 15, 2025 Joint NVTC-PRTC-VRE Legislative Forum**

#### 4. Annual Leadership and Governance

- A. **ACTION: Approve the Recommended Slate of Officers for 2026**
- B. **ACTION: Approve a Resolution Commending the Honorable David F. Snyder for His Service as Chair of the Northern Virginia Transportation Commission for 2025**
- C. **ACTION: Approve Resolution #2591: Approve the Selection of NVTC Representatives to Various Boards for 2026**
- D. **ACTION: Approve Resolution #2592: Approve the NVTC Committee Membership for 2026**
- E. **ACTION: Approve Resolution #2593: Approve the Designation of NVTC Signatories and Pension Trustees**

#### 5. ACTION: Approve the Consent Agenda (subject to approval of the chair)

- A. **ACTION: Authorize the Executive Director to Submit a DRPT Technical Assistance Grant for NVTC Strategic Planning**

#### 6. NVTC Year in Review 2025 and 2026 Look Ahead

#### 7. Washington Metropolitan Area Transit Authority (WMATA)

- A. Proposed FY 2027 WMATA Budget
- B. Report from the Virginia WMATA Board Members
- C. Other WMATA News

#### 8. Report from the Chairs of the WMATA Committee and the Legislative and Policy Committee

- A. **ACTION: Authorize the Chair of the WMATA Committee to Submit FY 2027 Proposed Budget Comments to WMATA**
- B. 2026 General Assembly Legislative Session
- C. Transit Service Delivery Advisory Committee (TSDAC) Update
- D. Federal Update

#### 9. NVTC FY 2027 General and Administrative Budget and 2026-2027 Work Plan

- A. **ACTION: Approve the FY 2027 General and Administrative Budget**
- B. **ACTION: Approve the 2026-2027 Work Plan**

#### 10. Report from the Chair of the Program Advisory Committee

- A. Commuter Choice Program
- B. Envision Route 7 Bus Rapid Transit (BRT)

## 11. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. ACTION: Approve Resolution #2594: Adopt and Refer VRE's Amended FY 2026 and the Recommended FY 2027 VRE Operating and Capital Budgets to the Jurisdictions**
- C. ACTION: Approve Resolution #2595: Approve and Authorize the Acting VRE CEO to Execute a Capital Project Funding Addendum with the Virginia Passenger Rail Authority (VPRA) for the Woodbridge Station Platform Extension**
- D. ACTION: Approve Resolution #2596: Approve and Authorize the Acting VRE CEO to Execute a Capital Project Funding Addendum with the Virginia Passenger Rail Authority (VPRA) for the Rolling Road Platform Extension Project**
- E. ACTION: Approve Resolution #2597: Approve and Authorize the Acting VRE CEO to Execute a Capital Project Funding Addendum with the Virginia Passenger Rail Authority (VPRA) for the Backlick Road Platform Extension Project**
- F. 2026 VRE Operations Board Officers
- G. Proposed VRE 2026 Meeting Schedule

## 12. Department of Rail and Public Transportation (DRPT)

## 13. Executive Director Report

- A. Executive Director Newsletter
- B. NVTC Financial Reports
- C. NVTC Letters of Support