

NVTC EXECUTIVE COMMITTEE MEETING
THURSDAY, JULY 2, 2026
Via Electronic Participation
[Public Streaming Via YouTube](#)
6:00 p.m.

AGENDA

*This meeting is an **ALL-VIRTUAL public meeting** as permitted under the Virginia Freedom of Information Act (FOIA) and NVTC's Electronic Participation Policy. The meeting may be viewed via the [NVTC YouTube Link](#).*

If the livestream transmission fails, please contact NVTC staff via email at support@novatransit.org, which will be monitored during the meeting. If the meeting method is changed, NVTC will provide a new meeting notice in accordance with FIOA provisions, and will notify Commissioners, staff and public at least 72 hours in advance of the meeting.

1. Meeting Summary of the June 4, 2026 Executive Committee Meeting
2. Review of the July 2, 2026 NVTC Commission Meeting Agenda
3. Legislative Report on the Biennial State Budget
4. Administrative Items
 - A. Proposed Strategic Planning Effort
 - B. NVTC Look Ahead (Summer – December 2026)

Members:
Sarah Bagley, Chair
Canek Aguirre
Walter Alcorn
Kate Burns
Maureen Coffey
Matt de Ferranti
Matt Letourneau
Dalia Palchik
Saddam Azlan Salim
David Snyder

**NVTC EXECUTIVE COMMITTEE
MEETING SUMMARY – JUNE 4, 2026
NVTC Suite #230, 2300 Wilson Blvd
Arlington, VA 22201**

NVTC Executive Committee Members Present:

Sarah Bagley, Chair
Canek Aguirre
Walter Alcorn
Maureen Coffey
Matt de Ferranti
Matt Letourneau
Dalia Palchik
Saddam Azlan Salim
David Snyder

NVTC Executive Committee Members Absent:

Kate Burns

Other NVTC Commissioners Present:

Mariia Zimmerman (Alternate, Commonwealth of Virginia)

Staff and Others Present:

Kate Mattice, Executive Director
Genoveva Cutrell
Sarah Godfrey
Adam Hager
Scott Kalkwarf
Hwajung Kim
Ann McGrane
Amanda Sink
Colie Touzel
Owen Williams (*via electronic participation*)
Aimee Perron Seibert
Henry Watkins
Jenner Foster
Randy Clarke (WMATA)
Katie Cristol (WMATA)
Greg Potts (WMATA)
Jen Monaco (DRPT)
Hunter Simmons (PBMares)

Chair Sarah Bagley called the Executive Committee meeting to order at 6:10 p.m. She noted that there was an in-person quorum. Chair Bagley welcomed DRPT Director Mariia Zimmerman. Chair Bagley reminded the committee that NVTC's auditors from PBMares will be giving their preliminary report and Randy Clarke from WMATA will be joining the last half of the meeting.

Chair Bagley asked if there were any corrections to last month's May 7 meeting summary. There were none.

Ms. Mattice gave a quick preview of the evening's Commission meeting agenda. Action items include a resolution of commendation for former Commissioner Darien Flowers, a letter certifying the receipt of certain WMATA documents, a contract award for marketing for WMATA's planned Blue/Yellow Line construction and the NVTC Electronic Participation Policy. Ms. Mattice noted that the order of the agenda will change to accommodate VRE CEO Katie Choe's schedule so her report will be earlier in the meeting. WMATA General Manager/CEO Randy Clarke will be presenting to the Commission and there will be opportunities for questions and answers. There will also be updates on the state of the General Assembly.

Ms. Mattice updated the committee on NVTC's proposed strategic planning process. She reminded committee members that a Strategic Plan was last completed 2014. In the time since, NVTC has grown as an organization and responsibilities and programs have expanded significantly. The Strategic Plan will be an opportunity for NVTC to conduct an environmental scan to determine the key areas for technical assistance, research, etc., over the course of the next 5-7 years. Ms. Mattice told members of the Executive Committee that they can expect engagement in this process throughout the rest of the year, which may include meeting in small groups, a strategic retreat in the fall or winter, and workshops in December.

The Executive Committee then served as the Audit Committee and welcomed Hunter Simmons from NVTC's auditors, PBMares, to give a brief presentation and answer questions about the upcoming audit. Mr. Simmons explained that this meeting serves as an opportunity for the Executive Committee to raise awareness about any issues or things that members would like the auditors to investigate. Mr. Simmons stated that the preliminary field work was completed in May and no concerns were identified. In August, a deeper dive into the numbers will begin and then PBMares will present the audit findings to the Commission in November.

Mr. Letourneau arrived at 6:20 p.m.

Chair Bagley asked if the auditors noted anything that NVTC could improve upon in terms of grant compliance. Mr. Simmons replied no and that NVTC has never presented any issues with grant compliance. Ms. Palchik asked if the expense of being audited is reflected in total grant awards. NVTC Director of Finance and Administration Scott Kalkwarf stated that this expense is usually not included in the grants. Ms. Mattice added that NVTC does not have many federal grants.

WMATA General Manager.CEO Randy Clarke arrived and met with the Executive Committee. He began by thanking the committee and introducing WMATA's new Senior Vice President of Government Affairs Katie Cristol.

Mr. Clarke highlighted that in four years WMATA has increased ridership, decreased crime and increased hiring, all while beating budget expectations. Fare evasion on buses continues to pose problems and WMATA recently released a new campaign reminding riders about bus fares. At the next WMATA Board meeting, Mr. Clarke will provide an update on fare compliance, but as of this moment the numbers are improving.

Mr. Clarke added that ridership over the last two days has been over a million people each day. WMATA and the Metropolitan Transportation Authority (MTA) have the highest ridership recovery of all transit systems in the country. Mr. Clarke stated that this year, WMATA is presenting a budget with only a 1.8% subsidy increase, which is unprecedented.

With no further business to discuss, the meeting adjourned at 6:52 p.m.

DRAFT

NVTC COMMISSION MEETING
THURSDAY, JULY 2, 2026
Via Electronic Participation
[Public Streaming Via YouTube](#)
7:00 p.m.

AGENDA

6:00 p.m. Executive Committee Meeting – ([public streaming](#))
6:45 p.m. Commissioners can log on for sound/visual checks
7:00 p.m. Commission Meeting – ([public streaming](#))

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Public Comment: NVTC is receiving written public comment. Persons wishing to provide **written public comments should submit them by 3:00 p.m. on Thursday, July 2, 2026** via [NVTC's website](#). Comments will be provided to Commissioners prior to the July 2 meeting.

1. Opening Remarks
 - General Public Comments Received
2. Action Items
 - A. **ACTION: Approve the Minutes of the June 4, 2026 NVTC Meeting**
 - B. **ACTION: Authorize the Executive Director to Issue a Request for Proposals (RFP) for an NVTC Strategic Plan Consultant**
 - C. **ACTION: Accept the Findings of the I-66 Needs Assessment**
3. Presentations
 - A. Regional Coordination on DMVMoves Initiatives
 - B. Envision Route 7
 - C. VRE Commission Orientation
 - D. Biennial State Budget
4. Executive Director Wrap-Up

Written Reports:

5. Report from the Chair of the Program Advisory Committee
 - A. I-66 and I-395/95 Commuter Choice Updates
 - B. Microtransit
6. Washington Metropolitan Area Transit Authority (WMATA)
 - A. Virginia WMATA Board Members Report
 - B. Other WMATA News
 - C. Report from the Chair of the WMATA Committee
7. Report from the Chair of the Legislative and Policy Committee
 - A. Statewide General Assembly Mandated Studies
 - B. TSDAC Update
 - C. Federal Update
8. Virginia Railway Express (VRE)
9. Department of Rail and Public Transportation (DRPT) Report
10. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Reports