

**NVTC EXECUTIVE COMMITTEE MEETING  
THURSDAY, JUNE 4, 2026  
NVTC SUITE #230 CONFERENCE ROOM  
2300 Wilson Blvd., Arlington, VA 22201**

**6:00 p.m.**

**AGENDA**

1. Administrative Items
  - A. Meeting Summary of the May 7, 2026 Executive Committee Meeting
  - B. Review of the June 4, 2026 NVTC Commission Meeting Agenda
  - C. Proposed Strategic Planning Effort
2. Meet with the Auditors (Executive Committee serving as Audit Committee)
3. Meet with WMATA General Manager/CEO Randy Clarke

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 – MAY 7, 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 Letourneau  
Dalia Palchik  
Saddam Azlan Salim  
David Snyder

**NVTC Executive Committee Members Absent:**

Matt de Ferranti

**Other NVTC Commissioners Present:**

Kate Burns  
R. Kirk McPike  
Mariia Zimmerman (Alternate, Commonwealth of Virginia)

**Staff and Others Present:**

Ann McGrane, Director of Programs and Policy  
Genoveva Cutrell  
Sarah Godfrey  
Scott Kalkwarf  
Amanda Sink  
Owen Williams  
Aimee Perron Seibert (via electronic participation)  
Kirk Dand (Arlington County)  
Thomas Hamed (Loudoun County)  
Jen Monaco (DRPT)

Chair Sarah Bagley called the Executive Committee meeting to order at 6:06 p.m. She noted that there was an in-person quorum. Chair Bagley welcomed DRPT Director Mariia Zimmerman, who serves as a NVTC alternate, and Kate Burns, who is the new Commonwealth appointee to NVTC and the WMATA Board, to the meeting as well.

Chair Bagley stated that at the March meeting, the Executive Committee did not review the January meeting summary, so for review are both the January and March Executive

Committee Summaries. No action from the committee was needed and no corrections or revisions were suggested.

Mr. Snyder arrived at 6:08 p.m.

NVTC's Legislative Liaison Aimee Perron Seibert provided a General Assembly update. She reported that there has not been any action on the budget, meaning that conferees have not met and there is no agreement. Ms. Perron Seibert stated that the governor has until May 23 to sign or veto legislation before her. Some legislators may be waiting to see what action is taken before moving forward with budget negotiations. She added that her team and NVTC staff have continued to maintain open lines of communication with the Appropriations and Finance Committees and offer resources to inform their budget discussions.

Ms. Coffey asked if a certain date has been announced when budget negotiators plan to reconvene. Ms. Perron Seibert answered that as of now, no date has been set, and the absolute latest things could go is June 28.

Director of Programs and Policy Ann McGrane explained that Executive Director Kate Mattice is out this evening for her son's graduation from college. She stated that there was one public comment received in support of a Commuter Choice project (proposed F2X express service) and that comment will be shared with Commissioners via email and at the Commission meeting.

Ms. Palchik arrived at 6:15 p.m.

Ms. McGrane then reviewed the Commission meeting agenda, which includes the swearing in of several new Commissioners, an action item to approve the I-66 Program of Projects for submission to the CTB, and a presentation from DRPT Director Mariia Zimmerman.

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

Chair Bagley noted that for the VRE update at the Commission meeting, Dallas Richards will provide the update. VRE CEO Katie Choe will be at the PRTC meeting and rather than making a rush up the I-95 Corridor to get to NVTC, she and Dallas will alternate meetings each month.

Mr. McPike joined the Executive Committee at 6:30 p.m.

While specifics are not yet clear, Mr. Alcorn informed the committee that RFK transit improvements will be discussed at the next WMATA Board meeting. Under consideration is a potential new BRT line in downtown Washington. More information will be forthcoming at the WMATA Board meeting on Thursday, May 14. Mr. Alcorn announced that WMATA's new Senior Vice President of Government Relations is Katie Cristol, who is also a former NVTC Commissioner and Board chair.

Ms. McGrane reviewed dates for upcoming meetings and events, including the Commonwealth Transportation Board (CTB) meeting and Virginia Transit Association (VTA) Annual Conference on May 19 and 20; the June 9 Envision Route 7 BRT Open House; and NVTC's June 12 Webinar focused on improving the bus rider experience. Ms. McGrane stated at the next Executive Committee the auditors will be presenting preliminary information and that WMATA General Manager/CEO Randy Clarke and Board Chair Valerie Santos will be joining the meeting.

With no further business to discuss, the meeting adjourned at 6:36 p.m.

DRAFT

**NVTC COMMISSION MEETING**  
**THURSDAY, JUNE 4, 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, June 4, 2026 via [NVTC's website](#). Comments will be provided to Commissioners prior to the May 7 meeting.*

1. Opening Remarks
  - **ACTION: Approve Commissioners Participating Electronically (if needed)**
  - General Public Comments Received
2. **ACTION: Approve the Minutes of the May 7, 2026 NVTC Meeting**
3. Recognition of a Departing Commissioner
  - **ACTION: Approve a Resolution of Commendation for Darien B. Flowers on His Departure from the Northern Virginia Transportation Commission**
4. **ACTION: Approve the Consent Agenda (subject to chair approval)**
  - A. **ACTION: Authorize the Executive Director to Send a Letter Certifying Receipt of Certain Documents from WMATA Required by State Code**
  - B. **ACTION: Authorize the Executive Director to Award a Marketing Contract for the 2026 Blue and Yellow Lines Construction**
  - C. **ACTION: Approve the NVTC Electronic Participation Policy**
5. Washington Metropolitan Area Transit Authority (WMATA)
  - A. Presentation by WMATA General Manager/CEO Randy Clarke
  - B. Report from the Virginia WMATA Board Members
  - C. Other WMATA News
  - D. Report from the Chair of the WMATA Committee

6. Report from the Chair of the Legislative and Policy Committee
  - A. Statewide General Assembly Mandated Studies
  - B. Transit Service Delivery Advisory Committee (TSDAC) Update
  - C. Federal Update
7. Report from the Chair of the Program Advisory Committee
  - A. Commuter Choice
  - B. Envision Route 7 Bus Rapid Transit (BRT)
8. **Virginia Railway Express (VRE)**
  - A. VRE CEO Report and Minutes
  - B. **ACTION: Approve Resolution #2610: Approve the Operations and Access Agreement with VPRA for Service Over the Manassas Line with VPRA and Authorize the VRE CEO to Execute the Agreement on Behalf of the Commissions**
  - C. **ACTION: Approve Resolution #2611: Approve an Amendment to Exhibit A: Purchase Deposit Agreement of the Amended Manassas Line Funding Agreement with VPRA and Authorize the VRE CEO to Execute the Amendment on Behalf of the Commissions**
  - D. Agreement with National Passenger Railroad Corporation (Amtrak) for the Washington Union Station Near Term Projects
9. Department of Rail and Public Transportation (DRPT)
10. Executive Director Report
  - A. Executive Director Newsletter
  - B. NVTC Financial Reports