NORTHERN VIRGINIA TRANSPORTATION COMMISSION

NVTC EXECUTIVE COMMITTEE MEETING
THURSDAY, NOVEMBER 5, 2026
NVTC SUITE #230 CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201

6:00 p.m.

AGENDA

1. Meeting Summary of the October 1, 2026 Executive Committee Meeting
2. Review of the November 5, 2026 NVTC Commission Meeting Agenda
3. Preliminary FY 2028 NVTC General and Administrative Budget
4. Other Administrative Items
5. Closed Session: Executive Director Annual Performance Evaluation

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 – OCTOBER 1, 2026
NVTC Suite #230, 2300 Wilson Blvd.
Arlington, VA 22201

NVTC Executive Committee Members Present:
Sarah Bagley, Chair
Canek Aguirre
Walter Alcorn
Kate Burns
Maureen Coffey
Matt de Ferranti
Saddam Azlan Salim
David Snyder

NVTC Executive Committee Members Absent:
Matt Letourneau
Dalia Palchik

Other NVTC Commissioners Present:
Allan Fye (Alternate, Commonwealth of Virginia)

Staff and Others Present:
Kate Mattice, Executive Director
Genoveva Cutrell
Scott Kalkwarf
Ann McGrane
Jen Monaco (DRPT)

Chair Sarah Bagley called the Executive Committee meeting to order at 6:05 p.m. She noted that there was an in-person quorum.

Chair Bagley noted that the Executive Committee meeting summary from the September 6 meeting was before them and committee members offered no corrections or feedback.

Ms. Mattice reviewed the Commission meeting agenda. She began by noting that the Commuter Choice program is celebrating 10 years and balloons and other small mementos in honor of the milestone will be at the Commission meeting. Action items include a notice of direct contributions to jurisdictions and actions items related to Commuter Choice, including authorization to submit the Commuter Choice annual report to the Commonwealth Transportation Board, adoption of the Commuter Choice policy and criteria changes, and authorizing the next Call for Projects for the I-395/95 corridor.

Mr. Aguirre and Ms. Coffey arrived at 6:06 p.m.

Ms. Mattice stated that VRE staff will provide an overview of their preliminary budget and identify some major fiscal challenges. Chair Bagley stated that she will provide more context if necessary and can present the action item to the Commission.

Mr. de Ferranti arrived at 6:07 p.m.

Ms. Mattice stated that presentations for the evening included an update on the Route 7 bus priority work as the study for the last part of the corridor is wrapping up. Mr. Fye will also speak briefly to DRPT's work and his presentation will include updates about the transit consolidation study and labor cost comparison studies. Ms. Mattice reminded the committee that the DRPT transit consolidation forum will be held on October 21. Mr. Fye stated that DRPT will be doing a big push to solicit public feedback for the studies. Mr. Snyder expressed an interest in finding out more about gas prices and how the increase in fuel costs is affecting transit systems. Mr. Fye responded that they are studying this and hope to provide more quantitative data in the near future.

Ms. Mattice touched on upcoming events. October 28 is a Route 7 bus tour for Commissioners, which Ms. Mattice encouraged committee members to RSVP for if they have not yet. Also in the works is a transit tour in early November which will focus on General Assembly members. Lastly, the annual Legislative Forum is coming up on December 14 in Arlington.

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

Mr. Alcorn 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 a personnel matter concerning the executive director's annual performance review."

The vote in favor was cast by Commissioners Bagley, Aguirre, Alcorn, Burns, Coffey, de Ferranti, Salim and Snyder.

The Commission entered into Closed Session at 6:35 p.m. and returned to Open Session at 6:55 p.m.

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

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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 Bagley, Aguirre, Alcorn, Burns, Coffey, de Ferranti, Salim and Snyder. The motion passed.

With no further business to discuss, the meeting adjourned at 6:56 p.m.

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NORTHERN VIRGINIA TRANSPORTATION COMMISSION

Agenda

NVTC COMMISSION MEETING
THURSDAY, NOVEMBER 5, 2026
FIRST FLOOR CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201
Public Streaming Via YouTube

7:00 p.m.

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, November 5, 2026 via NVTC's website. Comments will be provided to Commissioners prior to the November 5 meeting.

1. Opening Remarks

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

2. **Action Items**

   A. ACTION: Approve the Minutes of the October 1, 2026 NVTC Meeting
   B. ACTION: Approve the NVTC 2027 Meeting Schedule
   C. ACTION: Approve Resolution #2617: Approve Extending the Lease Agreement for the North Parking Lot at the Broad Run Station

3. Presentations
   A. Draft 2026 Annual Report on the Performance and Condition of WMATA
   B. Draft NVTC 2027 Legislative and Policy Agenda
   C. Virginia Railway Express (VRE) Chief Executive Officer Remarks
      - Draft VRE 2027 Legislative Agenda
   D. Department of Rail and Public Transportation (DRPT) Director Remarks

4. Committee Reports (separate memos)

   A. Report from the Washington Metropolitan Area Transit Authority (WMATA) Board Members and NVTC WMATA Committee Chair
   B. Report from the Legislative and Policy Committee Chair
   C. Report from the Program Advisory Committee Chair

5. Executive Director Wrap-Up

    A. Executive Director Newsletter
    B. Communications Q3 Metrics Report
    C. NVTC Financial Reports

6. Closed Session