

**NVTC EXECUTIVE COMMITTEE MEETING
THURSDAY, SEPTEMBER 3, 2026
NVTC SUITE #230 CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201**

6:00 p.m.

AGENDA

1. Meeting Summary of the July 2, 2026 Executive Committee Meeting
2. Review of the September 3, 2026 NVTC Commission Meeting Agenda
3. Executive Director's Performance Review Process
4. Other Administrative Items

****Reminder:** There will be a Commission photo taken in the First Floor Lobby at 6:50 p.m.

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 – JULY 2, 2026
Via Electronic Participation
Public Streaming via YouTube**

NVTC Executive Committee Members Present Via Electronic Participation:

Sarah Bagley, Chair
Canek Aguirre
Walter Alcorn
Kate Burns
Maureen Coffey
Matt Letourneau
Saddam Azlan Salim
Dave Snyder

NVTC Executive Committee Members Absent:

Matt de Ferranti
Dalia Palchik

Staff and Others Present Via Electronic Participation:

Kate Mattice, Executive Director
Rhonda Gilchrest
Scott Kalkwarf
Ann McGrane
Aimee Perron Seibert
Melissa Walker

Chair Sarah Bagley called the Executive Committee meeting via Zoom to order at 6:03 p.m. She noted that staff followed the procedures and guidelines in NVTC's Electronic Participation Policy and that notice was given to the Commission, staff and the public. The meeting is simultaneously being broadcast to the public on YouTube. NVTC staff reviewed the procedures for the electronic meeting, including informing members that votes would be conducted by roll call and a reminder for committee members to leave their cameras on to be counted towards quorum. Board Chair Rhonda Gilchrest called the roll and informed the chair that there was quorum.

Chair Bagley stated that the meeting summary from the June 4, 2026 Executive Committee meeting was provided in the meeting materials and committee members had no corrections.

Ms. Mattice then reviewed the agenda for the Commission meeting. She noted that the agenda has been rearranged to group action items and presentations together. Action items

include authorizing the executive director to issue a request for proposals for an NVTC Strategic Plan consultant and accepting the findings of the I-66 Needs Assessment. Presentation topics include regional coordination on DMVMoves Initiatives, updates on the Envision Route 7 project, Virginia Railway Express Commission orientation and a legislative update on the biennial state budget. Ms. Mattice also highlighted that NVTC did receive a public comment about regional fare policy. The comment was shared with Commissioners prior to the meeting.

NVTC Legislative Liaison Aimee Perron Seibert briefed the committee on the state budget. She stated that the budget was passed and now efforts turn to thinking about the next fiscal year. Understanding how localities feel about the 1% sales tax referendum will be a crucial next step going into the fall.

Mr. Alcorn stated that he would like to be kept in the loop by his peers about the referendum. Ms. Coffey stated that the referendum is under consideration for Arlington County but not for the 2026 election. She added that her board has an unclear path forward to meet their WMATA obligations if they do not go forward with a referendum sometime in the future. She stated that the region staying unified and intentional will be critical to solving the funding needs of transit.

Mr. Aguirre reiterated that sending a unified message from Northern Virginia localities is crucial. Mr. Alcorn stated that his jurisdiction has a history of not passing sales tax referendums, so having more conversations to figure things out will be important. Mr. Snyder followed up on Mr. Aguirre's comment, adding that regional cohesion is paramount and he still has a lot of questions about what happened in Richmond that led to this outcome.

Ms. Mattice briefly updated the committee on administrative items. She reminded the members that there is no August meeting. In the fall NVTC will be celebrating the 10th anniversary of the Commuter Choice program. Additionally, a Route 7 bus tour is being organized for Commissioners. Lastly, Ms. Mattice reminded the committee that the annual Legislative Forum will be held on Monday, December 14 in Arlington.

With no further business to discuss, the meeting adjourned at 6:34 p.m.

Agenda

NVTC COMMISSION MEETING
THURSDAY, SEPTEMBER 3, 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
6:50 p.m. Commission Photo – First Floor Lobby
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, September 3, 2026 via [NVTC's website](#). Comments will be provided to Commissioners prior to the September 3 meeting.

1. Opening Remarks

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

2. Action Items

- A. **ACTION: Approve Minutes of the July 2, 2026 NVTC Meeting**
- B. **ACTION: Approve Resolution #2612: Endorse the Virginia Passenger Rail Authority (VPRA) CRISI Grant Application for the Manassas Line State of Good Repair Improvements Project and Authorize the Committed Match**
- C. **ACTION: Approve Resolution #2613: Approve and Ratify the Application for the VRE Crossroads Administrative and Employee Welfare Building and Parking Lot Project to the Vanpool Alliance Funding Program**

3. Presentations

- A. State of Northern Virginia's Transit
- B. Commuter Choice Policy and Evaluation Criteria Changes
- C. Virginia Railway Express (VRE) Chief Executive Officer Remarks
- 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 Metrics Report
 - C. Crystal City Shutdown Marketing Campaign
 - D. NVTC Letter of Support
 - E. NVTC Financial Reports
6. Closed Session