

RESOLUTION #2308

SUBJECT: Appoint Katherine A. Mattice as NVTC's Acting Executive Director

WHEREAS: Kelley Coyner has resigned as NVTC's Executive Director effective June

3, 2016;

WHEREAS: Katherine A. Mattice joined NVTC in November 2014 as Director of

Transit Programs and Policy; and

WHEREAS: Ms. Mattice brings more than 20 years of experience leading, developing

and implementing public transportation and energy initiatives at the

Federal Transit Administration and in the private sector.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation

Commission hereby appoints Katherine A. Mattice to serve as Acting

Executive Director.

Approved this 2nd day of June, 2016.

Jay Fisette Chairman

Paul C. Smedberg Secretary-Treasurer