

RESOLUTION #2335

SUBJECT: Appoint Tim Lovain to the VRE Operations Board as an Alternate

- WHEREAS: NVTC is empowered to make appointments to the Board of Directors of the Washington Metropolitan Area Transit Authority (WMATA), the Virginia Railway Express (VRE) and the Virginia Transit Association (VTA);
- WHEREAS: On January 7, 2017, NVTC appointed Paul Smedberg to serve as a Principal Member of the VRE Operations Board representing the City of Alexandria; and
- **WHEREAS:** The City of Alexandria has subsequently appointed Tim Lovain to serve as Mr. Smedberg's Alternate to the VRE Operations Board.
- **NOW, THEREFORE, BE IT RESOLVED** that the Northern Virginia Transportation Commission hereby appoints and confirms Tim Lovain to serve as an Alternate to the VRE Operations Board.

Approved this 2nd day of March, 2017.

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Chairman

Matthew F. Letourneau Secretary-Treasurer