RESOLUTION #2467

SUBJECT: Designation of NVTC Signatories and Pension Trustees

WHEREAS: The Honorable Matt de Ferranti (nominated) has been elected secretary-treasurer of NVTC for 2022; and

WHEREAS: NVTC desires that the person holding the office of secretary-treasurer be designated as an official signatory as well as a pension trustee.

NOW, THEREFORE BE IT RESOLVED that the Northern Virginia Transportation Commission hereby selects the following persons to serve as NVTC signatories (who are eligible to sign individually for any transaction of less than $5,000 and with one other signatory for transactions of $5,000 or greater):

Hon. Matt de Ferranti Secretary-Treasurer
Katherine A. Mattice Executive Director
Scott C. Kalkwarf Director of Finance and Administration

BE IT FURTHER RESOLVED that the individuals listed above shall serve as NVTC employees’ pension trustees, with the addition of NVTC’s Comptroller Colethia Quarles.

Approved this 6th day of January 2022.

Canek Aguirre
Chair

Matt de Ferranti
Secretary-Treasurer