



RESOLUTION #2529

SUBJECT: Designation of NVTC Signatories and Pension Trustees

WHEREAS: The Honorable Sarah Bagley has been elected secretary-treasurer of NVTC for 2024; 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. Sarah Bagley
Katherine A. Mattice
Scott C. Kalkwarf

Secretary-Treasurer
Executive Director
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 4th day of January 2024.

A handwritten signature in black ink that reads "Matt de Ferranti". The signature is written in a cursive style and is positioned above a horizontal line.

Matt de Ferranti
Chair

A handwritten signature in blue ink that reads "Sarah Bagley". The signature is written in a cursive style and is positioned above a horizontal line.

Sarah Bagley
Secretary-Treasurer