



RESOLUTION #2544

- SUBJECT:** Extend Term of NVTC Alternate to the WMATA Board of Directors
- 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:** NVTC formally acts on these appointments at the Commission’s January meeting;
- WHEREAS:** NVTC Commissioner Canek Aguirre’s term as an alternate to the WMATA Board of Directors expires on January 7, 2025;
- WHEREAS:** NVTC’s first meeting in 2025 is scheduled for January 16, 2025 but the WMATA Board is scheduled to meet prior to that date; and
- WHEREAS:** To ensure continuity of Virginia representation on the WMATA Board, staff recommend Mr. Aguirre’s term be extended.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby extends Canek Aguirre’s term as an alternate on the WMATA Board of Directors until the meeting at which NVTC makes its official appointments to the WMATA Board, now planned for January 16, 2025.

Approved this 5th day of December 2024.

A handwritten signature in black ink that reads "Matt de Ferranti".

Matt de Ferranti
Chair

A handwritten signature in blue ink that reads "Sarah Bagley".

Sarah Bagley
Secretary-Treasurer