



RESOLUTION #2609

SUBJECT: Appoint and Confirm Appointments 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);

WHEREAS: Virginia Secretary of Transportation Nick Donohue has designated Kate Garman Burns to be the secretary's designee on NVTC and the WMATA Board, replacing Darien B. Flowers.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby appoints and confirms the following persons to serve as principals and alternates to the WMATA Board of Directors:

WMATA Board of Directors

Principals:

Kate Garman Burns
Principal Director,
Commonwealth Appointee
(term expires 01-01-2030)

Walter L. Alcorn
Principal Director,
NVTC Appointee
(term expires 01-05-2029)

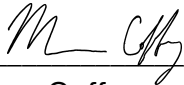
Alternates:

Matt de Ferranti
Alternate Director for Commonwealth
Appointee (term expires 01-04-2028)

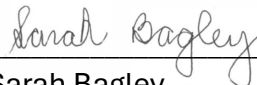
Canek Aguirre
Alternate Director for NVTC Appointee
(term expires 01-05-2027)

BE IT FURTHER RESOLVED that NVTC hereby appoints Kate Garman Burns to serve on the NVTC Executive Committee and the NVTC WMATA Committee.

Approved this 7th day of May, 2026.



Maureen Coffey
Secretary-Treasurer



Sarah Bagley
Chair