



Northern Virginia Regional Commission

MEETING OF THE COMMISSION

Thursday, January 24, 2019

7:30 p.m.

AGENDA

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**..... *Laurie A. DiRocco, Chairman*
2. **ROLL CALL**
3. **PRESENTATIONS AND DISCUSSION**

Cyber Threats and Regional Readiness

Commissioners will receive a presentation from Brad Medairy, a McLean, VA-based Senior Vice President and leader in Booz Allen's Strategic Innovation Group (SIG) focused on the delivery of Cyber solutions across Federal and Commercial clients. Mr. Medairy will provide an overview of the scope and scale of the cyber threat landscape, the challenges facing the region, state and nation, and address workforce gaps. He will also outline steps being taken by Booz Allen to address the workforce issue. Dr. William D. Rowe, Jr., a Principal at Booz Allen, who has been actively engaged with NVRC regarding cyber workforce related issues will provide a summary of our *Cyber Training and Education Roadmap* initiative emphasizing the importance of furthering a coordinated, aggressive and regional approach to talent generation through our Steering Committee, working groups on our 11 priorities, and the broader stakeholder community.

4. **ADOPTION OF ACTION ITEMS**

- A. **Resolution P19-11 – Resolution expressing NVRC support for proposed solar freedom legislation.**

Senator McClellan and Delegate Keam have introduced "Solar Freedom" legislation that eliminates barriers to advance net metered distributed renewable energy projects in the Commonwealth of Virginia. While the Commonwealth has made great strides with respect to utility scale solar projects, it still lags behind with respect to net metered distributed renewable energy projects e.g. rooftop solar. The resolution expresses the Commission's support for the legislation and authorizes the Executive Director to send a copy of the adopted resolution to the Northern Virginia delegation of the General Assembly and to the appropriate personnel in the Governor's office.

Recommended Action: Approval

- B. **Resolution P19-12 – Authorization to find and contract for Communications Strategy and Implementation on Bicycle Pedestrian Safety Education.**

NVRC has been awarded funding by DMV to develop and implement a communications strategy for bicycle pedestrian safety education and to update its associated web site. Authorization is being sought to issue an RFP and award contracts to accomplish these tasks.

Recommended Action: Approval

C. Resolution P19-13 – Authorization to find and contract for Pedestrian Leadership Training

NVRC was awarded funding to pilot a pedestrian leadership course for training on walkability audits, citizen data collection, outreach, and engagement in transportation planning from a pedestrian safety perspective. In exchange, trainees will provide safety activities in their communities.

Recommended Action: Approval

D. Resolution P19-14 – Authorization to Contract for Bicycle and Pedestrian Safety Training Licensing with the League of American Bicyclist

NVRC was awarded funding to hold a second bicycle and pedestrian course, and has interest in partnership from George Mason University, the City of Manassas, and Prince William County for hosting; and this course will be open to Northern Virginia local staff, residents, and police, who in exchange for the grant underwriting the training, each participant will lead at least two safety outreach and training activities in high crash areas in the region.

In 2017 NVRC, in partnership with INOVA Trauma Services and Arlington County, contracted with the Washington Area Bicycling Association to underwrite league of American bicyclist licensed instructor training for Northern Virginia residents. Eleven people completed the certification and have provided safety training and courses throughout Northern Virginia.

Recommended Action: Approval

E. Resolution P19-15 – Resolution Expressing NVRC Support for SB 1147

Requires the Board of Education in its graduation requirements to permit students in locally approved internships, externships, apprenticeships, credentialing programs, certification programs, licensure programs, and other work-based learning experiences to receive credit, up to a full course load, based on time spent in such programs. The bill also requires the Board to permit students in grade twelve to earn the equivalent of a full course load and to substitute each credit earned in such a program for a standard unit of credit in English, mathematics, science, or history and social science. The resolution expresses the Commission's support for the legislation and authorizes the Executive Director to send a copy of the adopted resolution to the Northern Virginia delegation of the General Assembly and to the appropriate personnel in the Governor's office.

Recommended Action: Approval

5. EXECUTIVE DIRECTOR'S REPORT

- Activity Report
- Financial Report

6. CHAIRMAN'S REPORT

7. GO VIRGINIA REPORT

8. OTHER BUSINESS

- *Community Military Partnership Meeting*

9. APPROVAL OF MINUTES FROM November 29, 2018

10. ADJOURNMENT