



Northern Virginia Regional Commission

MEETING OF THE COMMISSION

Thursday, September 27, 2018

7:30 p.m.

AGENDA

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

Ferry Study

Commissioners will receive a presentation from Tim Payne of Nelson Nygaard on the results of the study undertaken to examine the environmental impacts of a proposed commuter ferry service from Woodbridge, Virginia to Washington, D.C.

LED Street Light Agreement

Susan Hafeli, Chairman of the Virginia Energy Procurement Government Association, will present to the Commission the results of the LED Street Light agreement reached with Dominion Energy.

4. **ADOPTION OF ACTION ITEMS**
 - A. **Resolution P19-02 – Resolution expressing support for the Dominion Energy offshore wind turbine pilot project and authorizing the Executive Director to submit a letter in support of the project to the State Corporation Commission.**

Dominion Energy has submitted a proposal to the State Corporation Commission (SCC) to construct two offshore wind turbines off the coast of Virginia Beach. The City of Virginia Beach has adopted a resolution in support of the project. There is currently no utility scale projects on land and off shore wind turbines in the Commonwealth.

Recommended Action: Approval

- B. **Resolution P19-03 – Resolution approving the meeting calendar for the Commission for 2019.**

The resolution establishes the meeting dates for the Commission for 2019. Executive Committee meetings will be held on the same date.

Recommended Action: Approval

C. **Resolution P19-04 – Authorization to accept funding from the National Park Service to provide technical assistance in the development of the Potomac Heritage National Scenic Trail in Virginia.**

The Commission has had a long relationship with the National Park Service providing services to the NPS regarding trail alignments, missing trail links, etc. We anticipate receiving approval from the NPS of our latest contract. The resolution authorizes the Executive Director to sign the agreement.

Recommended Action: Approval

D. **Resolution 19-05 – Authorization to accept bicycle pedestrian safety grant funding from the Virginia Department of Motor Vehicles**

The Commission has since 2005 accepted funds from the Commonwealth of Virginia to provide pedestrian and bicyclist safety funds. The resolution permits the Executive Director to accept such funds.

Recommended Action: Approval

E. **Resolution 19-06 – Authorization to apply for funding from the United States Department of Transportation, Maritime Administration (MARAD), America’s Marine Highway Program.**

In 2014 funding was received from the Federal Transit Administration from the Ferry Boat program and has since received funding to conduct an Infrastructure Gap Analysis and completion of NEPA documentation for development of a new commuter ferry service on the Potomac River. The resolution authorizes the Executive Director to apply for \$500,000 in funding to support ferry boat linkages between Woodbridge and Joint Base Anacostia/Bolling.

Recommended Action: Approval

5. ***EXECUTIVE DIRECTOR’S REPORT***

- Activity Report
- Financial Report

6. ***CHAIRMAN’S REPORT***

7. ***OTHER BUSINESS***

- Community Military Partnership

8. ***APPROVAL OF MINUTES FROM July, 2018***

9. ***ADJOURNMENT***