

NORTHERN VIRGINIA REGIONAL COMMISSION

Minutes of the Commission Meeting Held Thursday, March 22, 2018

COMMISSIONERS

(The names of those members present are highlighted.)

Hon. Marc T. Aveni	<i>City of Manassas</i>
Hon. Willie F. Bailey	<i>City of Alexandria</i>
Hon. Sharon Bulova	County of Fairfax
Hon. Kelly Burk	<i>Town of Leesburg</i>
Hon. Peter Candland	<i>County of Prince William</i>
Hon. John C. Cook, NVRC Treasurer	County of Fairfax
Hon. Laurie A. Dirocco, NVRC Chairman	Town of Vienna
Hon. Gerald M. Foreman II	<i>Town of Dumfries</i>
Hon. Libby Garvey	County of Arlington
Hon. Penelope A. Gross	County of Fairfax
Hon. Pat Herrity	<i>County of Loudoun</i>
Hon. Geary Higgins	<i>County of Loudoun</i>
Hon. Catherine Hudgins	<i>County of Fairfax</i>
Hon. Jeffrey C. McKay	<i>County of Fairfax</i>
Hon. David Meyer	<i>City of Fairfax</i>
Hon. Martin E. Nohe	<i>County of Prince William</i>
Hon. Sheila Olem	Town of Herndon
Hon. Redella S. Pepper	<i>City of Alexandria</i>
Hon. Frank J. Principi	<i>County of Prince William</i>
Hon. Phyllis J. Randall	<i>County of Loudoun</i>
Hon. Jeanette Rishell	City of Manassas Park
Hon. Kathy L. Smith	County of Fairfax
Hon. David Tarter, NVRC Vice-Chairman	<i>City of Falls Church</i>
Hon. John Vihstadt	County of Arlington

STAFF PRESENT

Robert Lazaro	<i>Executive Director</i>
Linda M. Tenney	<i>Deputy Director</i>
Gina Kesselmann-Smith	<i>Executive Assistant</i>
Normand Goulet	<i>Director, Environmental Services</i>
Michelle Simmons	<i>Director, Human Services</i>
Peggy Tadej	<i>Director, Military Partnerships</i>

OTHERS PRESENT

Erika Dyer	<i>Office of Supervisor Pat Herrity</i>
Dr. William Hazel	<i>Former Secretary of Health for the Commonwealth of Virginia</i>

CALL TO ORDER

Chairman DiRocco called the meeting to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

ROLL CALL

The roll was called and all members present or absent were noted for the record.

DISCUSSION AND PRESENTATIONS

Opioid Crisis

The Commission received a presentation from Dr. William Hazel, former Secretary of Health for the Commonwealth of Virginia, on the opioid crisis and the need for a regional response. Dr. Hazel is working on a special project in this subject area for George Mason University.

LED Street Light Update

A brief update was provided with respect to the ongoing dialogue on the regional level with Dominion Energy regarding the availability and pricing of LED Street Lights.

ACTION ITEMS

Commissioner Gross moved approval of the Resolution No. P18-26 – Authorizing the creation of and elimination of certain positions at the Northern Virginia Regional Commission. The motion was seconded by Commissioner Garvey and carried unanimously.

Commissioner Gross moved approval of the Resolution No. P18-27 – Authorization to Receive and Subcontract 2018-19 Part A Funds for Services under the Ryan White HIV/AIDS Treatment Extension Act of 2009. The motion was seconded by Commissioner Garvey and carried unanimously.

Commissioner Gross moved approval of the Resolution No. P18-28 – Authorization to Accept Continued Bicycle Pedestrian Safety Grant Funding from the Virginia Department of Motor Vehicles. The motion was seconded by Commissioner Garvey and carried unanimously.

Commissioner Gross moved approval of the Resolution No. P18-29 – Recognition of NVRC Partnership and National Park Service and the Leadership of Don Briggs. The motion was seconded by Commissioner Garvey and carried unanimously.

Commissioner Gross moved approval of the Resolution No. P18-30 – Authorization to submit a technical assistance grant proposal to the Virginia Coastal Zone Management Program. The motion was seconded by Commissioner Garvey and carried unanimously.

Commissioner Gross moved approval of the Resolution No. P18-31 – Authorization to submit a Resiliency Planning Continuing Grant Proposal to the Virginia Coastal Zone Management Program. The motion was seconded by Commissioner Garvey and carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Lazaro presented his report to the Commission, which included the financial report for February 2018 and the following:

- Salt Management Regional Advisory Committee Meeting
 - NVRC was pleased to host the first VA DEQ Northern

Virginia advisory committee meeting on salt management in the region.

- Enhancing Bike/Pedestrian Safety
 - NVRC was pleased to coordinate a training session for 15 residents who will become certified bike & pedestrian safety instructors. They will then be able to assist in high crash areas and provide instructions in other areas.
- Solarize NoVA Kicks Off April 2
- Successful Transition to Cloud Based Office Services
- Thank You Debbie Kelly
 - NVRC staff was pleased to join together to say thank you to Debbie Kelly on her retirement from her full time position at NVRC. Debbie will continue in a part time capacity assisting with important administrative duties for the Ryan White HIV/AIDS program.

CHAIRMAN'S REPORT

Chairman DiRocco informed the Commissioners that the annual review of Mr. Lazaro took place at the Executive Committee meeting prior to the main Commission meeting on March 22, 2018.

Chairman DiRocco also mentioned that the Executive Committee talked about possibly getting together again and discuss the things NVRC as a group would like to talk about and work at together as a regional body. This discussion will continue.

MINUTES

Commissioner Gross moved approval of the Commission meeting minutes of February 22, 2018. The motion was seconded by Commissioner Bulova and carried. Commissioner Smith abstained.

OTHER BUSINESS

Commissioner Gross briefed the Commissioners on what was discussed at the Community and Military Partnership meeting March 15, 2018. The meeting included an update on the one-day conference (June 26, 2018 at George Mason University) that will focus on teachers and transitioning military to address the cyber security crisis in this region.

Commissioner Gross also invited Commissioners to attend the next Community and Military Partnership meeting May 17, 2018 from 10 am to Noon at the NVRC office location.

ADJOURNMENT

Chairman DiRocco adjourned the meeting at 8:50 p.m.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

Laurie A. DiRocco
Chairman