



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, June 28, 2012
7:30 p.m.**

AGENDA

1. **CALL TO ORDER**..... Robert W. Lazaro, Jr., Vice Chairman

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

Draft minutes of the May 24, 2012, meeting

Recommended Action: Approval.

5. **NVRC DELEGATION TO SOUTH KOREA REPORT**

6. **CONSENT AGENDA**

A. Financial Reports for April 2012

B. Resolution No. P12-31: Extension of Northern Virginia Regional BRAC Coordinator Position and Program

C. Resolution No. P12-32: Engagement of Public Auditor

Recommended Action: Adoption.

7. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

8. **AUTHORIZATION TO EXECUTE AGREEMENT FOR MARKET ANALYSIS OF COMMUTER FERRY SERVICE ON OCCOQUAN, POTOMAC AND ANACOSTIA RIVERS**..... Redella S. Pepper
Chairman, Operations Committee

Recommended Action: Adoption.

continued

9. **ADOPTION OF FINAL FY 2013 BUDGET AND PROGRAMS**..... **Redella S. Pepper**
Chairman, Operations Committee

Recommended Action: Adoption.

10. **NOMINATING COMMITTEE REPORT AND ELECTION OF OFFICERS**..... **Scott K. York**
Committee Chairman

11. **COMMITTEE REPORTS**

A. BRAC **Jeff McKay, Chairman**

B. Legislative **Penelope Gross, Chairman**

C. Operations **Del Pepper, Chairman**

Recommended Action: Information and Discussion.

12. **OTHER BUSINESS**

13. **ADJOURNMENT**

NEXT MEETING: July 19

2012 MEETING SCHEDULE

January 26, 2012	May 24, 2012
February 9, 2011* (Richmond)	June 28, 2012
February 23, 2012	July 19, 2012 (note change of regular meeting date)
March 22, 2012	September 27, 2012
April 26, 2012	October 25, 2012
	December 13, 2012

*February 9 meeting is in conjunction with VML/VACo/VAPDC Legislative Day.

Meeting information is posted on the Commission's website,
www.novaregion.org/agenda
www.novaregion.org/schedule