



**Northern Virginia Regional Commission**

**JOINT MEETING OF THE COMMISSION  
WITH THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

**Thursday, January 31, 2013**

**3:00 – 4:00 p.m.  
Senate Leadership Conference Room  
6<sup>th</sup> Floor – General Assembly Bldg., Richmond**

**AGENDA**

1. **CALL TO ORDER**.....Martin E. Nohe, Chairman
2. **ROLL CALL**
3. **CONSENT AGENDA**
  - A. Resolution No. P13-09: Authorization to Receive and Subcontract 2013-20 14 Part A Funds (including Minority AIDS Initiative) Under the Ryan White Comprehensive HIV/AIDS Treatment Extension Act of 2009
  - B. Resolution No. P13-10: Authorization to Receive and Subcontract 2013-20 14 Part B Funds Under the Ryan White Comprehensive HIV/AIDS Treatment Extension Act of 2009
  - C. Resolution No. P13-11: FY 2012 Audited Statements
  - D. Resolution No. P13-12: Authorization to Apply for Funding to Form and Provide Professional Support for a Northern Virginia Regional Military and Defense Contractors Alliance
4. **NORTHERN VIRGINIA TRANSPORTATION AUTHORITY'S CONSENT AGENDA**
5. **GENERAL ASSEMBLY BRIEFING**..... Hon. David Albo (House, 42<sup>nd</sup> District)  
Hon. Charles Colgan (Senate, 29<sup>th</sup> District) - *invited*  
Hon. Sean Connaughton (Secretary of Transportation) - *invited*  
Hon. Thomas Davis Rust (House, 86<sup>th</sup> District) - *invited*  
Hon. Richard Saslaw (Senate, 35<sup>th</sup> District) - *invited*
6. **LEGISLATIVE BRIEFING**.....Penelope Gross, Chairman, Legislative Committee  
Sue Rowland, NVRC Legislative Liaison
7. **ADJOURNMENT**

**NEXT COMMISSION MEETING:  
February 28  
7:30 p.m., NVRC office**