



**Northern Virginia Regional Commission**

**MEETING OF THE COMMISSION  
Thursday, January 23, 2014  
7:30 p.m.**

**AGENDA**

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

**Recommended Action:** Approval.

5. **EXPANDING COMMUNITY-MILITARY PARTNERSHIPS THROUGH INTERGOVERNMENTAL SUPPORT AGREEMENTS**

*Ivan G. Bolden, Chief, Army's Privatization and Partnerships, the Pentagon*

6. **CONSENT AGENDA**

A. Financial Reports for October and November 2013

B. Resolution No. P14-16: Authorization to Receive and Subcontract 2014-2015 Part A (including Minority AIDS Initiative) Funds for Services Under the Ryan White HIV / AIDS Treatment Extension Act of 2009

C. Resolution No. P14-17: Authorization to Receive and Subcontract 2014-2015 Part B Funds for Services Under the Ryan White HIV / AIDS Treatment Extension Act of 2009

D. Resolution No. P14-18: Authorization to Submit a Living Shorelines Project Proposal to the National Fish and Wildlife Foundation-Hurricane Sandy Coastal Resiliency Competitive Grants Program

E. Resolution No. P14-19: Authorization to Submit a Dyke Marsh Restoration Project Proposal to the National Fish and Wildlife Foundation-Hurricane Sandy Coastal Resiliency Competitive Grants Program

F. Resolution No. P14-20: Funding Request to Department of Motor Vehicles for Bicycle Pedestrian Safety Guide Printing and Safety Classes

**Recommended Action:** Adoption.

*continued*

7. **EXECUTIVE DIRECTOR'S REPORT**  
Information Item.
8. **CHAIRMAN'S REPORT**  
Information Item.
9. **OFFICE LEASE** ..... G. Mark Gibb, Executive Director  
**Recommended Action:** Adopt Resolution No. P14-21.
10. **AFFILIATE NONPROFIT FOUNDATION**..... G. Mark Gibb, Executive Director  
**Recommended Action:** Adopt Resolution No. P14-22.
11. **LEGISLATIVE REPORT**..... John Cook  
Chairman, Legislative Committee  
Information Item.
12. **NVTA REPORT**..... Martin Nohe  
Chairman, NVTA  
Information Item.
13. **OTHER BUSINESS**
14. **ADJOURNMENT**

**NEXT COMMISSION MEETING: February 6, 2014\***  
**3-4 PM**  
**Senate Leadership Conference Room, 6<sup>th</sup> Floor, General Assembly Building**  
**910 Capitol Street, Richmond, Virginia**

2014 MEETING SCHEDULE

January 23	June 26
February 6* (Richmond)	July 24
February 27	August – <i>no meeting</i>
March 27	September 25
April 24	October 23
May 22	November – <i>no meeting</i>
	December 11

\*February 6 meeting in conjunction with VML/VACo/VAPDC Local Government Day.  
It will be a joint legislative briefing with the Northern Virginia Transportation Authority.

Meeting information is posted on the Commission's website,  
[www.novaregion.org/agenda](http://www.novaregion.org/agenda)  
[www.novaregion.org/schedule](http://www.novaregion.org/schedule)