



## Northern Virginia Regional Commission

MEETING OF THE COMMISSION  
Thursday, May 28, 2015  
7:30 p.m.

### REVISED AGENDA

1. **CALL TO ORDER**.....*Penny Gross, Chairman*
  
2. **PLEDGE OF ALLEGIANCE**
  
3. **ROLL CALL**
  
4. **MINUTES**
  - Recommended Action: Approval
  
5. **PRESENTATION:**
  - *MARAD Marine Highway M495 Potomac River Crossing Project Designation*
    - *Anthony Foxx, U.S. Secretary of Transportation (invited)*
    - *Paul Jaenichen, Administrator, U.S. Maritime Administration*
  
6. **CONSENT AGENDA**
  - **Resolution No. P15-29:** Extension of auditor engagement
  - **Resolution No. P15-30:** Funding application to restore shoreline at Leesylvania State Park
  
7. **EXECUTIVE DIRECTOR'S REPORT**
  
8. **CHAIRMAN'S REPORT**
  
9. **LEGISLATIVE REPORT**.....*John Cook, Chairman Legislative Committee*

10. **WORKFORCE COMMITTEE REPORT**.....*Penny Gross, Chairman*

11. **COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT**

.....*Jeff McKay, Chairman*

12. **GLOBAL INNOVATIONS COMMITTEE REPORT**.....*Scott York, Chairman*

13. **APPOINTMENT OF NOMINATING COMMITTEE** .....*Penny Gross, Chairman*

14. **NVTA REPORT**.....*Martin Nohe, Chairman NVTA*

15. **OTHER BUSINESS**

- **Resolution No. P15-31:** Authorization to sign MOU with GCMIC

16. **ADJOURNMENT**

**NEXT COMMISSION MEETING: June 25, 2015**

2015 MEETING SCHEDULE

January 22	July 23
February 26	August – <i>no meeting</i>
March 26	September 24
April 23	October 22
May 28	November – <i>no meeting</i>
June 25	December 10

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)