



## Northern Virginia Regional Commission

MEETING OF THE COMMISSION  
Thursday, January 26, 2017  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER**.....*Laurie A. DiRocco, Chairman*
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
  - Recommended Action: Approval
5. **PRESENTATION**
  - Aaron Cohen, Director, Electric Vehicle Strategy on the Audi One team at Audi of America
6. **ACTION ITEM**
  - **Resolution No. P17-11:** Resolution honoring Kenneth Billingsley
7. **ACTING EXECUTIVE DIRECTOR'S REPORT**
  - Financial Report: December 2016
8. **CHAIRMAN'S REPORT**
  - Commission Retreat
  - Schedule Change
  - Executive Director Search
9. **COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT** .....*Penny Gross, Chairman*
10. **NVTA REPORT** ..... *Martin Nohe, Chairman, NVTA*
11. **OTHER BUSINESS**
12. **ADJOURNMENT**

**NEXT COMMISSION MEETING: February 23, 2017**

REMAINING 2017 MEETING  
SCHEDULE

March 23  
April 27  
May 25  
June 22

July 27  
August – *no meeting*  
September 28  
October 26  
November – *no meeting*  
December 7

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)