



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, February 23, 2017
7:30 p.m.

AGENDA

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE***Laurie A. DiRocco, Chairman*
2. **ROLL CALL**
3. **DISCUSSION**

On February 4 members of the Commission held a planning retreat. Fifteen members of the Commission attended. Attached to the agenda is the report developed by retreat moderator, Mr. Joseph Mangino, from the comments and notes received from the meeting. Purpose of the discussion is for the Commission to discuss next steps with respect to the issues raised by members at the retreat.

4. **ADOPTION OF ACTION ITEMS**

- A. Resolution P17-12 - Authorizing NVRC to Receive and Subcontract 2017-2018 Part A Funds for Services under the Ryan White HIV/AIDS Treatment Extension Act of 2009
- B. Resolution P17-13 – Authorizing NVRC to Receive and Subcontract 2017-2018 Part B Funds for Services Under the Ryan White HIV/AIDS Treatment Extension Act of 2009

The Northern Virginia Regional Commission (NVRC) has been contracting services for HIV/AIDS patients in the region for more than 25 years. The adoption of these resolutions permits NVRC to continue to receive Ryan White funds and subcontract services.

Recommended Action: Adopt Resolution P17-12, Resolution P17-13

- C. Resolution P17-14 – Adoption of revised FY17 Budget

On October 27, 2016 the Commission unanimously adopted revisions to the FY17 budget based upon a budget remediation plan submitted by the Acting Executive Director. The Commission is requested to adopt a revised FY 17 Budget based upon actual expenditures and revenues through January 2017. The revised budget is consistent with the budget remediation plan adopted earlier in the fiscal year.

Recommended Action: Adopt Resolution P17-14.

- D. Resolution P17-15 – Bike/Pedestrian Safety Grant

For more than a decade the Northern Virginia Regional Commission (NVRC) has been coordinating a bike pedestrian safety program throughout the region. The resolution allows NVRC to continue apply for and accept funding to continue this important public safety program.

Recommended Action: Adopt Resolution P17-15.

E. Resolution P17-16 – Authorization to Submit a Technical Assistance Grant Proposal to Virginia Coastal Zone Management Program

The Virginia Department of Environmental Quality's Virginia Coastal Zone Management Program has requested the Northern Virginia Regional Commission to submit a non-competitive technical assistance proposal for FY 2017 funding (October 2017 - September 2018). NVRC through its adopted policies and work programs, has supported regional coordination of coastal zone management issues and has provided technical assistance to coastal zone jurisdictions in Northern Virginia through its technical assistance grant from the Commonwealth for the past 28 years.

Recommended Action: Adopt Resolution P17-16.

5. ADOPTION OF CONSENT AGENDA ITEMS

There are no consent agenda items calendared for this meeting.

6. ACTING EXECUTIVE DIRECTOR'S REPORT

- Activity Report
- Budget Update

7. CHAIRMAN'S REPORT

8. CLOSED SESSION

9. APPROVAL OF MINUTES FROM JANUARY 26, 2017

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT COMMISSION MEETING: March 23, 2017

REMAINING 2017 MEETING
SCHEDULE

April 27	July 27
May 25	August – <i>no meeting</i>
June 22	September 28
	October 26
	November 30
	December – <i>no meeting</i>

Meeting information is posted on the Commission's website,

www.novaregion.org/agenda

www.novaregion.org/schedule