



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, October 27, 2011
7:30 p.m.**

AGENDA

1. **CALL TO ORDER**.....Martin E. Nohe, Chairman

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

September 22, 2011, meeting

Recommended Action: Approval.

5. **DISTRICT HEATING IN VIRGINIA STUDY**

*L. Preston Bryant, Senior Vice President, Infrastructure and Economic Development,
McGuireWoods Consulting*

McGuireWoods has studied the legal framework for district energy in Virginia and will address local government authority and recommendations for state legislation.

6. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

7. **CHAIRMAN'S REPORT**

Information Item.

8. **PHASE II FUNDING REQUEST TO THE COMMONWEALTH TRANSPORTATION BOARD FOR THE DEVELOPMENT OF BICYCLE PEDESTRIAN SAFETY GUIDE PRINTING AND SAFETY CLASSES**

In 2009 bicycle and pedestrian accidents made up 11 percent of the Commonwealth's traffic fatalities, and pedestrian injuries and fatalities are high in proportion to the number of pedestrian trips. According to the Street Smart Campaign, every year 2700 pedestrians and bicyclists are injured and 89 are killed in the Washington metropolitan region. Pedestrian and Bicyclist fatalities accounted for 25 percent of the total traffic fatalities in the District, suburban Maryland, and Northern Virginia from 2006-2010.

continued

NVRC has successfully administered a project to develop bicycle pedestrian safety pocket guides and fast fact bookmarks, printing in excess of 150,000 copies for statewide distribution. The guides were translated and distributed in Spanish and English. The project has resulted in three printings, distribution by local law enforcement, bicycle and pedestrian advocates, and in drivers' education classes around the state. Currently, remaining funds will be used to update and translate the pocket guide and develop an electronic version.

Recommended Action: Adopt Resolution No. P12-13.

**9. FY 2013 PRELIMINARY BUDGET..... Redella S. Pepper
Chairman, Operations Committee**

Each fall, the Commission approves a preliminary budget for the upcoming fiscal year and transmits this information to member governments, along with the request for local contributions. Resolution No. P12-14 establishes the dues and programmatic directions for FY 2013. An updated *FY 2013 Budget and Programs* will be presented for adoption in June 2012, just prior to commencement of the new fiscal year.

Recommended Action: Adopt Resolution No. P12-14, authorizing distribution of the *FY 2013 Preliminary Budget and Programs* to the local member governments.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT MEETING: December 8

2012 MEETING SCHEDULE

January 26, 2012	May 24, 2012
February 9, 2011* (Richmond)	June 28, 2012
February 23, 2012	July 26, 2012
March 22, 2012	September 27, 2012
April 26, 2012	October 25, 2012
	December 13, 2012

*February 9 meeting is in conjunction with VML/VACo/VAPDC Legislative Day.

**Meeting information is posted on the Commission's website,
www.novaregion.org/agenda
www.novaregion.org/schedule**