

NORTHERN VIRGINIA REGIONAL COMMISSION
Minutes of the Commission Meeting Held Thursday, September 22, 2011

COMMISSIONERS

(The names of those members present are highlighted.)

Hon. Sharon Bulova
Hon. John C. Cook
Hon. Steve DeBenedittis
Hon. Barbara A. Favola
Hon. Jay Fisette
Hon. Robin Gardner
Hon. Penelope A. Gross
Hon. Pat Herrity
Hon. Catherine Hudgins
Hon. Robert W. Lazaro, Jr., *NVRC Vice Chairman*
Hon. Michael C. May
Hon. Jeffrey C. McKay
Hon. Suhas Naddoni
Hon. Martin E. Nohe, *NVRC Chairman*
Hon. Harry J. Parrish II
Hon. Redella S. Pepper, *NVRC Treasurer*
Hon. Frank J. Principi
Hon. Kenneth "Ken" Reid
Hon. M. Jane Seeman
Hon. R. Scott Silverthorne
Hon. Paul C. Smedberg
Hon. Linda Smyth
Hon. Nancy West
Hon. Scott K. York

County of Fairfax
County of Fairfax
Town of Herndon
County of Arlington
County of Arlington
City of Falls Church
County of Fairfax
County of Fairfax
County of Fairfax
Town of Purcellville
County of Prince William
County of Fairfax
City of Manassas Park
County of Prince William
City of Manassas
City of Alexandria
County of Prince William
Town of Leesburg
Town of Vienna
City of Fairfax
City of Alexandria
County of Fairfax
Town of Dumfries
County of Loudoun

STAFF PRESENT

G. Mark Gibb
Linda M. Tenney
Linda Summerall
Tim Agar
Ken Billingsley
David Schwengel
Michelle Simmons
Peggy Tadej
Aimee Vosper
Stephen Walz

Executive Director
Deputy Director
Executive Secretary
Federal Grants Contract Monitor
Director, Demographics & Information Services
Director, Regional Emergency Preparedness Planning
Director, Human Services
No. Va. Regional BRAC Coordinator
Director, Environmental & Planning Services
Director, Regional Energy Planning

OTHERS PRESENT

Carter Batey
Bruce Bennett
Kate Boyle
Patrick Durnny
Cyrena Eittler
Steve Hundley
Laura Miller
Col. Mark Moffatt
John Rosewarne
Sue Rowland
Jennifer Siciliano
Mark Stauder
Tom Waterworth
Rod Williams
Kathleen Zaccardo

Aide to Virginia Senator George Barker
Hunter Mill Defense League
Fairfax County staff
Sr. Aide to Hon. John Jenkins, Prince William Board of County Supervisors
DOD Office of Economic Adjustment
CPLD Marine Corps Base Quantico
Fairfax County BRAC
Deputy Garrison Commander, Fort Belvoir
Director, Business Performance Office/BRAC Coordinator, MCB Quantico
NVRC Legislative Liaison; SR Consulting, Inc.
Inova Health System Government Affairs
President and COO, Inova Health System
Virginia National Defense industrial Authority
Inova Health System
DIA/BRAC IMO

SUBJECT TO APPROVAL

CALL TO ORDER While waiting for Chairman Nohe to arrive, Vice Chairman Lazaro called the meeting to order at 7:36 p.m.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by all present.

ROLL CALL The roll was called and all members present or absent were noted for the record.

APPROVAL OF MINUTES The minutes of the June 23, 2011, Commission meeting and the August 5, 2011, Executive Committee meeting were moved, seconded and unanimously approved.

FUTURE OF HEALTH CARE IN NO. VA. – INOVA: VISION 2015 Chairman Nohe welcomed Mark Stauder, President and Chief Operating Officer of Inova Health System. Mr. Stauder has nearly 30 years' experience in health care leadership. He became Inova's President five years ago and was named COO in January 2010. Prior to his role in Inova, Mr. Stauder was COO of the regional, multi-campus St. Johns Mercy Health Care in Creve Coeur, Missouri.

Mark Stauder Inova Health System's mission statement is "excellence in patient care, education, and clinical research," and its future vision is to optimize the health of each individual served.

Inova is the largest health care system in Northern Virginia and the Washington metropolitan area, with five hospitals and 55 outpatient centers. Last year, it spent \$251.1 million for community benefits, including \$112 million on charity care and \$55 million on unreimbursed Medicare costs. Mr. Stauder also talked about Inova's \$2 billion capital campaign over the next seven years, as well healthcare's move to personal makeup — genomics and molecular medicine, tailored to an individual's genes.

questions & answers Replying to Commissioner Bulova's inquiry on translational medicine, Mr. Stauder said the large, state-funded institutions, such as Johns Hopkins, Duke University, UVA, are on par with Inova in this field.

Mr. Gibb acknowledged Inova Health System, through its Juniper Program for low-income, under-insured/ uninsured Northern Virginia residents with HIV/AIDS, for using a portion of its Ryan White grant through NVRC to pay for pharmaceuticals for nearly 300 patients who had lost their state ADAP access when Virginia reduced its funding for the program.

NO. VA. BRAC REPORT

Chairman Nohe welcomed back Col. Mark Moffatt and Mr. John Rosewarne, who last reported at the Commission's October 2010 meeting.

Mr. Gibb added that NVRC's BRAC management plan was to have 23 percent of the employees at Ft. Belvoir using transit/ DOD shuttle and this goal has been achieved. Presently, 300 riders use the new Eagle Express bus to and from Springfield/Franconia metro station and Ft. Belvoir.

Col. Moffatt

The BRAC move for Ft. Belvoir involves four locations: the main base, the north base (formerly known as the engineer proving grounds), a location in Albemarle County, and the Mark Center. The new hospital on the main base opened August 31 and has 120 patient rooms. Additionally, the Missile Defense Agency, the U.S. Army Legal Services Agency, and the Office of the Chief of the Army all have new buildings on the main base. The National Geospatial-Intelligence Agency is now located at Fort Belvoir North in Springfield; it holds 8,500 people and is served by bus to/from Springfield/Franconia metro station and by car/van pools. The Mark Center building will eventually hold 6,400 people by September

2012; to date 2,550 people have been moved in. Col. Moffatt noted the transportation for the Mark Center is a success story, with thanks going to the City of Alexandria and WMATA, with bus connections to two Metro stations as well as the DOD shuttle to the Pentagon.

The Army is completing Gunston Road, which connects the lower post to the upper post over Route One; Tully Gate and Belvoir Road are scheduled for completion on September 23.

Col. Moffatt acknowledged Commissioner McKay's leading role in making the Eagle Express bus a reality. The bus runs from the Springfield/Franconia Metro onto Ft. Belvoir, stopping at five installations, culminating at the new hospital.

Col. Moffatt concluded by saying the Army wants to continue to be a partner with the local jurisdictions and regional agencies.

questions & answers Commissioner Bulova asked about the joint medical command. Col. Moffatt said it is not part of Ft. Belvoir. The Surgeons General of the Army, Navy and Air Force are being co-located to ensure better coordination. The building is being renovated with an August/September 2012 completion date. Commissioner Bulova explained this used to be the Raytheon building on Route 50, just inside the Beltway near Loehmann's Plaza.

Commissioner Pepper confirmed from her experience that the Army's relocation to the Mark Center has not resulted in traffic tie-ups, and noted there are a number of paying customers using the city's DASH bus from the King Street Metro to the Mark Center.

Commissioner McKay said the same is true for the National Geospatial-Intelligence Agency in Springfield, and that building is fully occupied. The neighborhood streets and the Fairfax County Parkway have been running very smoothly.

Replying to Commissioner McKay's inquiry about the possibility of new setbacks for the Mark Center resulting from the release of the Pentagon's report that raised security questions, Col. Moffatt said a report will be released at some point, but the Army does not believe there will be a change to the facility's perimeter.

On behalf of the region, Chairman Nohe thanked Col. Moffatt for his cooperation, feedback and candor with the local officials during this process.

John Rosewarne Mr. Rosewarne stated that the BRAC relocation to Marine Corps Base Quantico was completed on time and on budget. This is a \$325 million project; five agencies have moved to the base, encompassing 2,767 positions. The road improvements are working well — there are no traffic backups; the additional turn lanes onto Russell Road from I-95 is an example of the improvements. Mr. Rosewarne commented that after all the traffic improvements the traffic today is better than it was pre-BRAC.

One of the five agencies has already outgrown the facility; an addition will be added to the main building and three road projects will be completed in FY 2012, including widening of Route One and more expansion of exits off I-95.

The Quantico Growth Management Committee, established to work through some of the BRAC issues with Prince William and Stafford counties, will hold its last meeting October 3. However, MCB Quantico will continue to work cooperatively with the communities and three planning district commissions surrounding the base.

Chairman Nohe agreed with Mr. Rosewarne that the road improvements are working and thanked him for participating on NVRC's BRAC Committee.

CONSENT AGENDA Commissioner Pepper moved approval of the Consent Agenda, consisting of the items outlined below. The motion was seconded and carried unanimously.

- A. Financial Reports for May and June 2011
- B. Resolution No. P12-07: Authorization to Contract for Management of Commercial Building Energy Efficiency Services in Northern Virginia
- C. Resolution No. P12-08: Authorization to Apply for, Accept, and Subcontract Housing Opportunities for Persons with AIDS (HOPWA) Year 19 Funds in Suburban Virginia
- D. Resolution No. P12-09: Authorization to Submit Proposal for the Northern Virginia Clean Water Partners to the Chesapeake Bay Restoration Fund
- E. Resolution No. P12-10: Authorization to Accept Funds in Support of the Conservation Corridors in Northern Virginia Planning Project from the Virginia Department of Forestry
- F. Resolution No. P12-11: Authorization to Submit Proposal for Regional Native Plant Campaign to Virginia Coastal Zone Management Program

EXECUTIVE DIRECTOR'S REPORT

Mr. Gibb distributed a copy of his report on:

- NOVA BRAC Committee — an NVRC Task Force
- Commuter Ferry Stakeholders Group
- Regional Energy Strategy News
- Water Supply Plan Update
- Chesapeake Bay Watershed Implementation Plan Phase II Development
- Northern Virginia Waste Board

In addition to the information in the written report, Mr. Gibb reported NVRC will soon release an RFP for the commuter ferry feasibility study. Also, the French Minister of Energy met with staff from Arlington, Fairfax and NVRC earlier in the week and was very impressed by energy plans in Arlington, Fairfax and Northern Virginia.

NVRC Commissioners are invited to attend the Northern Virginia Aging Network's (NVAN) 12th annual legislative breakfast on October 6.

Resolution No. P12-12: *Authorization to Apply for Funds for the Chesapeake Bay Watershed Implementation Plan (WIP) Phase II Planning Assistance Initiative* was distributed. Commissioner Pepper moved approval. The motion was seconded and carried unanimously.

Mr. Gibb commented that Four Mile Run, managed by NVRC, is another success story: It did not flood during the "100-year storm" earlier in the month.

Mr. Gibb introduced NVRC's newest staff member, Tim Agar. Mr. Agar is the new Federal Grants Contract Monitor, working on the Ryan White program. He comes to NVRC from a nonprofit AIDS organization in Alexandria.

CHAIRMAN'S REPORT

Chairman Nohe welcomed R. Scott Silverthorne, Fairfax City Council. Commissioner Silverthorne is no stranger to NVRC, having served two prior terms.

The Virginia Association of Planning District Commissions (VAPDC) is working hard to raise the profile of the PDCs with the executive branch and key legislators. Most recently,

VAPDC leadership met with a policy advisor to the Governor, and Chairman Nohe brought up the issue of inequitable cuts for the PDCs, which was sympathetically received. Also discussed was how use of the PDCs can save the state money.

ADJOURNMENT There being no further business, Chairman Nohe adjourned the meeting at 8:54 p.m.

Respectfully submitted:

G. Mark Gibb
Executive Director

Approved by:

Martin E. Nohe
Chairman

