

NORTHERN VIRGINIA REGIONAL COMMISSION

Minutes of the Commission Meeting Held Thursday, February 9, 2012

6th Floor Senate Leadership Conference Room
General Assembly Building
Richmond, Virginia

COMMISSIONERS

(The names of those members present are highlighted.)

Hon. Sharon Bulova
Hon. Peter Candland
Hon. Janet Clarke
Hon. John C. Cook
Hon. Steve DeBenedittis
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. Fernando "Marty" Martinez
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. M. Jane Seeman
Hon. R. Scott Silverthorne
Hon. Paul C. Smedberg
Hon. Linda Smyth
Hon. Nancy West
Hon. Scott K. York
vacancy

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

STAFF PRESENT

G. Mark Gibb
Aimee Vosper
Stephen Walz

Executive Director
Director, Environmental & Planning Services
Director, Regional Energy Planning

OTHERS PRESENT

Sue Rowland

NVRC Legislative Liaison; SR Consulting, Inc.

CALL TO ORDER Chairman Nohe called the meeting to order at xx p.m.

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

LEGISLATIVE REPORT Commissioner Gross, Chairman of the Legislative Committee, reported that positions on eminent domain and online travel taxes have been added to the Commission's 2012 platform.

Del. David Bulova introduced HB 426 to include NVRC in regional strategic planning. After discussing possible unintended consequences such as costs and requirements to NVRC, Del. Bulova agreed to pull this bill. NVRC's Legislative Committee will discuss this with Del. Bulova after the session adjourns.

Commissioner York moved to add a position supporting the budget amendment introduced in the House and Senate for \$500 million from the state to buy down the cost of tolls on the

Dulles Toll Road to support construction of Metro's Silver Line. The motion was seconded and carried.

ADJOURNMENT There being no further business, Chairman Nohe adjourned the meeting at 9:32 p.m.

Respectfully submitted:

G. Mark Gibb
Executive Director

Approved by:

Martin E. Nohe
Chairman