



**Northern Virginia Regional Commission**

**MEETING OF THE COMMISSION**  
**Thursday, May 24, 2012**  
**7:30 p.m.**

**AGENDA**

1. **CALL TO ORDER**..... Martin E. Nohe, Chairman
  
2. **PLEDGE OF ALLEGIANCE**
  
3. **ROLL CALL**
  
4. **MINUTES**  
  
Draft minutes of the March 22, 2012, meeting  
  
**Recommended Action:** Approval.
  
5. **POWERING VIRGINIA: A SECURE, RELIABLE ENERGY FUTURE FOR NORTHERN VIRGINIA**  
  
*Paul Koonce*, Executive Vice President, Dominion Resources, Inc. and CEO, Dominion Virginia Power
  
6. **IMPROVING HEALTH CARE IN NORTHERN VIRGINIA**  
  
*Hon. Jane Woods*, NVRC Legislative Liaison  
*Courtney Tierney*, Director, Prince William Area Agency on Aging; and President, Virginia Association of Area Agencies on Aging
  
7. **CONSENT AGENDA**
  - A. Financial Reports for February and March 2012
  - B. Resolution No. P12-25: Authorization to Submit a Technical Assistance Grant Proposal to Virginia Coastal Zone Management Program
  - C. Resolution No. P12-26: Authorization to Sign a Letter of Agreement for Design of Living Shoreline Project at Leesylvania State Park
  - D. Resolution No. P12-27: Authorization to Sign a Letter of Agreement for Online Survey Services
  - E. Resolution No. P12-28: Authorization to Sign Extension of Agreement for Media Buying Services

*continued*

F. Resolution No. P12-29: FY 2011 Audited Statements

**Recommended Action:** Adoption.

8. **NVRC INTERNATIONAL EXCHANGE TO SOUTH KOREA** ..... Commissioners Janet Clarke and Marty Martinez

Information Item.

9. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

10. **CHAIRMAN'S REPORT**

A. Appointment of Nominating Committee

B. Transportation Consolidation Task Force

Information Items.

11. **COMMITTEE REPORTS**

A. BRAC.....Jeff McKay, Chairman

B. Legislative.....Penelope Gross, Chairman

C. Operations ..... Del Pepper, Chairman

**Recommended Action:** Information and Discussion.

12. **OTHER BUSINESS**

13. **ADJOURNMENT**

**NEXT MEETING: June 28**

**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](http://www.novaregion.org/agenda)  
[www.novaregion.org/schedule](http://www.novaregion.org/schedule)