



**MEETING OF THE COMMISSION**  
**Thursday, January 24, 2008**

**7:30 p.m.**

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES OF THE DECEMBER 13, 2007, MEETING OF THE COMMISSION**  
**Recommended Action:** Approval.
5. **PRESENTATIONS:**
  - A. **NVRPA'S NEW 5-YEAR STRATEGIC PLAN**  
*James I. Mayer, Chairman*  
*Paul Gilbert, Executive Director*  
Northern Virginia Regional Park Authority
  - B. **THE ROLE OF LOCAL GOVERNMENTS IN 2-1-1**  
*Carol Loftur-Thun, Executive Director, CrisisLink*
6. **CONSENT AGENDA**  
Resolution No. P08-13: Authorization to Sign Agreement for Media Buying Services  
**Recommended Action:** Approval.
7. **EXECUTIVE DIRECTOR'S REPORT**  
**Information Item.**
8. **CHAIRMAN'S REPORT**  
**Information Item.**

*continued*

9. **NVTA PLANNING COORDINATION ADVISORY COMMITTEE**...G. Mark Gibb, Executive Director

**Recommended Action:** Information and Discussion.

10. **LEGISLATIVE REPORT**..... Gerald Connolly, Chairman

A report on the status of the Commission's legislative priorities will be presented.

**Recommended Action:** Information and Discussion.

11. **COMMITTEE REPORTS**

- Communications .....Paul Smedberg, Chairman
- *ad hoc* Energy & Environment..... Bob Lazaro, Chairman
- Operations..... Martin Nohe, Chairman

**Recommended Action:** Information and Discussion.

12. **OTHER BUSINESS**

13. **ADJOURNMENT**

**NEXT MEETING:**

**FEBRUARY 28, 2008, 7:30 p.m., NVRC office**

Meeting Schedule & Agenda are posted on  
NVRC's Website, [www.novaregion.org](http://www.novaregion.org)