



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, September 23, 2010
7:30 p.m.**

AGENDA

1. **CALL TO ORDER** Harry J. Parrish II, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**

The draft minutes of the July 22, 2010, Commission meeting are attached.

Recommended Action: Approval.
5. **REPORT ON GOVERNOR’S COMMISSION ON GOVERNMENT REFORM AND RESTRUCTURING**

The Hon. Mary Margaret Whipple, Commission member; Virginia Senate (District 31)
6. **CONSENT AGENDA**
 - A. Financial Reports for June
 - B. Resolution No. P11-04: Authorization to Accept and Subcontract Housing Opportunities for Persons With HIV/AIDS (HOPWA) Year 19 Funds
 - C. Resolution No. P11-05: Authorization to Sign a Letter of Agreement for Technical Assistance With the Green Infrastructure Center, Inc.
 - D. Resolution No. P11-06: Authorization to Sign Extension of Agreement for Media Buying Services
 - E. Resolution No. P11-07: Authorization to Contract Firm To Develop Estimates for Selected Projects Within the Potomac Heritage National Scenic Trail in Northern Virginia
 - F. Resolution No. P11-08: Authorization to Accept Additional Funding for the Northern Virginia Emergency Response System

continued

G. Resolution No. P11-09: Authorization to Apply for Funding from USDOT's Maritime Administration's America's Marine Highway Grant

H. Resolution No. P11-10: Authorization to Apply for a Surface Infrastructure Planning Grant from USDOT

Recommended Action: Adoption.

7. EXECUTIVE DIRECTOR'S REPORT

Information Item.

8. CHAIRMAN'S REPORT

Information Item.

9. OTHER BUSINESS

10. ADJOURNMENT

NEXT MEETING: October 28

FY 2011 MEETING SCHEDULE

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|-------------------------------|-------------------|
| July 22, 2010 | February 24, 2011 |
| September 23, 2010 | March 24, 2011 |
| October 28, 2010 | April 28, 2011 |
| December 9, 2010 | May 26, 2011 |
| January 27, 2011 | June 23, 2011 |
| February 10, 2011* (Richmond) | |

*February 10th meeting is in conjunction with VML/VACo Lobby Day; time & room TBA.

Meeting information is posted on the Commission's website,

www.novaregion.org/agenda

www.novaregion.org/schedule