MEETING OF THE COMMISSION
Thursday, January 23, 2020
7:30 p.m.

AGENDA

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE – P. David Tarter, Chairman

2. ROLL CALL

3. PRESENTATIONS AND DISCUSSION

Affordable Housing Best Practices

In 2019 COG released an analysis that helped the region better understand its unmet housing needs. Between 2020 and 2030, the region needs to produce at least 75,000 additional housing units beyond the 245,000 units already anticipated. If the time frame is stretched from 2020 to 2045, more than 100,000 additional units will be needed beyond the new households anticipated. In September 2019 COG adopted these ambitious goals. Various NVRC member governments are beginning to address these goals.

As part of the effort to share best practices among localities, the purpose of today’s discussion is to hear from local Northern Virginia housing/planning officials on actions local governments in Northern Virginia have taken to address the issue of affordable housing. Representatives from the cities of Alexandria, Fairfax, and Falls Church; Arlington and Loudoun Counties; and the Town of Dumfries, will be participating in the discussion. We will also hear from Dr. Kat Grimsley of George Mason University on practices undertaken outside of the United States to address this issue.

The panel discussion will be moderated by Michael J. Scheuer, Vice President, Housing and Community Development for Cornerstones, Inc.

4. ADOPTION OF ACTION ITEMS

A. Resolution P20-16 – A Resolution authorizing the Executive Director to enter into a contract with the Virginia Department of Environmental Quality (DEQ)

DEQ is offering a contract in an amount not to exceed $52,000 for NVRC to play a coordinative role with regional jurisdictions and Chesapeake Bay PDCs with respect to the Chesapeake Bay Phase III Watershed Implementation Plan. The Commission previously approved Resolution P19-23 for similar work. That work expired in December 2019.

Recommended Action: Approval
B. Resolution P20-17 – A Resolution authorizing the submission of a resiliency planning continuing grant proposal to the Virginia Coastal Zone Management Program

NVRC's Coastal and Chesapeake Bay Program for the last three years has been convening a stakeholder workgroup comprised of staff from the region's state, local federal and regional agencies as well as academic and NGO organizations to plan for resiliency planning purposes. The Virginia Coastal Zone Management Program has requested NVRC to submit a proposal for funding for October 2020 to September 2023 to continue its coordination role. The grant is for $90,000.

Recommended Action: Approval

C. Resolution P20-18 – A Resolution authorizing Executive Director to sign agreement for Clean Water Partners Advertising Services

Northern Virginia jurisdictions are required by law to comply with Municipal Separate Storm Sewer (MS4) permits, and watershed management plans stipulate public outreach and education as a required component. NVRC was tasked by local jurisdictions to coordinate a regional storm water public education and outreach campaign. The agreement authorizes the Executive Director to sign an agreement with effextv, formally known as Comcast Spotlight, for the advertising services for the Clean Water Partners campaign.

Recommended Action: Approval

D. Resolution P20-19 – A Resolution authorizing Executive Director to sign agreement for social media services for Clean Water Partners

The Northern Virginia Clean Waters Partner program recognizes that using various social media platforms is an effective way to reach target audiences with pollution prevention messages. The resolution authorizes the Executive Director to solicit proposals from professional social media firms to develop and carry out a social media campaign to promote awareness of pollution prevention behavior for an amount not to exceed $30,000 through January 31, 2021.

Recommended Action: Approval

5. EXECUTIVE DIRECTOR’S REPORT
   - Activity Report
   - Financial Report

6. CHAIRMAN’S REPORT

7. GO VIRGINIA REPORT

8. OTHER BUSINESS

9. APPROVAL OF MINUTES FROM December 5, 2019

10. ADJOURNMENT
AUTHORIZATION TO SIGN CONTRACT WITH VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY TO ASSIST IN THE DEVELOPMENT OF THE CHESAPEAKE BAY PHASE III WIP

WHEREAS, established in 2010, the Chesapeake Bay Total Maximum Daily Load, or Bay TMDL, set limits for major sources of nitrogen, phosphorus and sediment pollution entering the Chesapeake Bay; and

WHEREAS, to help meet these limits, the six Bay States and the District of Colombia have previously developed Watershed Implementation Plans (WIPs) that included detailed implementation steps, and are now currently planning to develop a third (Phase III) WIP; and

WHEREAS, as part of the Phase III WIP development process, Virginia has received draft planning targets that reflect refinements to the Chesapeake Bay model; and although the planning targets are different from the 2010 Bay TMDL limits, these planning targets will establish new goals for the jurisdictions to achieve to meet water quality standards; and

WHEREAS, the Virginia’s Planning District Commissions (PDCs), are uniquely positioned to facilitate local government cooperation and state-local cooperation in addressing regional problems of greater than local significance, specifically in the functional area of environmental management; and

WHEREAS, Virginia PDCs are accustomed to undertaking technical assistance grant projects. Providing coordination with local government representatives and information exchanges between local, state and federal partners including the analyses of resource management issues resulting in an informational end product such as reports, maps, data inputs and outreach tools; and

WHEREAS, the Commission, through Resolution 19-23, authorized the Executive Director to execute a contract with DEQ, which expired in December 2019, for participation in the Phase III WIP project at the allocated funding of $21,500; and

WHEREAS, DEQ desires to continue to work with the PDCs on portions of the Phase III WIP and has made additional funds available to the Chesapeake Bay PDC’s to convene locality and regional officials, staff and stakeholders; to provide input and recommendations for meeting Local Area Planning Goals established by DEQ; and

THEREFORE, BE IT RESOLVED, the Northern Virginia Regional Commission authorizes the Executive Director to execute a contract with DEQ, for participation in the Phase III WIP project at the allocated funding of not-to exceed amount of $52,000.
RESOLUTION

Resolution No. P20-17

PATRON: Robert W. Lazaro, Jr.
Executive Director
DATE: January 23, 2020

AUTHORIZATION TO SUBMIT A RESILIENCY PLANNING CONTINUING GRANT PROPOSAL TO THE VIRGINIA COASTAL ZONE MANAGEMENT PROGRAM

WHEREAS, extreme weather events such as prolonged heat, hurricanes, and flash flooding in Northern Virginia have contributed to the loss of lives, damaged homes and businesses, destroyed critical infrastructure, and interrupted the region’s economic activity; and

WHEREAS, NVRC’s Coastal and Chesapeake Bay Program, for the past three years, has been convening a stakeholder workgroup comprised of staff from the region’s state, local, federal, and regional agencies as well as academic and non-governmental organizations to plan for resiliency in the region’s critical infrastructure; and

WHEREAS, NVRC staff with input from the stakeholder workgroup produced a report titled “Resilient Critical Infrastructure: A Roadmap for Northern Virginia”; and

WHEREAS, this effort was partially funded by a grant from the Virginia Coastal Zone Management Program; and

WHEREAS, the Virginia Coastal Zone Management Program has requested that NVRC submit a proposal for FY 20-22 funding (October 2020 - September 2023) to continue coordination of a working group and support the Special Assistant to the Governor for Coastal Adaptation and Protection in development of a Coastal Virginia Master Plan; and

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director to apply for a technical assistance grant for $90,000 to the Virginia Coastal Zone Management Program in support of furthering Northern Virginia local governments’ ability to plan for resilience in critical infrastructure;

BE IT FURTHER RESOLVED that the Northern Virginia Regional Commission authorizes the Executive Director to enter into a contract with the Virginia Coastal Zone Management Program, should the proposal be accepted for funding.
RESOLUTION

Resolution No. P20-18

PATRON: Robert W. Lazaro
Executive Director
DATE: January 23, 2020

AGREEMENT FOR CLEAN WATER PARTNERS ADVERTISING SERVICES

WHEREAS, Northern Virginia jurisdictions are required by law to comply with Municipal Separate Storm Sewer (MS4) permits, and watershed management plans that stipulate public outreach and education as a required component, with behavior change as the goal in support of meeting water quality standards; and

WHEREAS, to NVRC was tasked by local jurisdictions to coordinate a regional stormwater public education and outreach campaign; and

WHEREAS, the eleven local governments and two drinking water authorities that contribute to the campaign have named themselves the Northern Virginia Clean Water Partners and annually pool outreach funds to take advantage of the reach and impact of multi-media advertising; and

WHEREAS, NVRC provides staff support and administrative services for the Program including procuring multi-media advertising services; and

WHEREAS, effectv, formerly known as Comcast Spotlight, is the single provider for cable TV advertising services in the Northern Virginia region and has developed a cost-effective means of reaching target audiences in specific broadcast zones in the region;

WHEREAS, effectv, manages advertising for all the cable networks in the area including Cox, Comcast, Direct TV, Verizon FIOS, Dish Network, Atlantic Broadband, and several other smaller networks in our area; and

WHEREAS, advertising through effectv will allow Northern Virginia Clean Water Partners to advertise on major cable channels such as Animal Planet, Discovery, ESPN, HGTV, National Geographic, and more; and

WHEREAS, funding for this advertising will come from the Northern Virginia Clean Water Partners;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director to enter an agreement with effect for advertising services in support of the Northern Virginia Clean Water Partners – Regional Stormwater Education Campaign for an amount not to exceed $85,000 through January 31, 2021.
RESOLUTION

Resolution No. P20-19

PATRON: Robert W. Lazaro, Jr.,
Executive Director
DATE: January 23, 2020

AUTHORIZATION TO REQUEST PROPOSALS AND SIGN AN AGREEMENT FOR SOCIAL MEDIA SERVICES FOR CLEAN WATER PARTNERS PROGRAM

WHEREAS, Northern Virginia jurisdictions are required by law to comply with Municipal Separate Storm Sewer (MS4) permits, and watershed management plans that stipulate public outreach and education as a required component, with behavior change as the goal in support of meeting water quality standards; and

WHEREAS, to NVRC was tasked by local jurisdictions to coordinate a regional stormwater public education and outreach campaign; and

WHEREAS, the eleven local governments and two drinking water authorities that contribute to the campaign have named themselves the Northern Virginia Clean Water Partners and annually pool outreach funds to take advantage of the reach and impact of multi-media advertising; and

WHEREAS, NVRC provides staff support and administrative services for the Program including procuring multi-media advertising services; and

WHEREAS, the Northern Virginia Clean Water Partners recognizes that using various social media platforms such as Twitter and Facebook is an effective way to reach target audiences with pollution prevention messages; and

WHEREAS, development of a social media advertising strategy would benefit greatly from the support of a professional social media firm;

WHEREAS, funding for this effort will come from the Northern Virginia Clean Water Partners;

THEREFORE, BE IT RESOLVED; that on behalf of the Clean Water Partners, NVRC authorizes the Executive Director to solicit proposals from professional social media firms to develop and carry out a social media campaign to promote awareness of pollution prevention behaviors

BE IT FINALLY RESOLVED; that the Northern Virginia Regional Commission authorizes the Executive Director to enter an agreement with the selected firm for an amount not to exceed $30,000 through January 31, 2021.
Executive Director’s Report

January 2020

National Award

NVRC was honored along with our partners at Fort Belvoir, BoozAllen, GMU and the Northern Virginia Community College to accept a Community Partnership Award from the US Army for our work regarding growing the cyber workforce in the region.
NVRC was pleased to attend the annual regional economic forecast by Dr. Stephen Fuller at the Schar School at George Mason University.

Working with Higher Ed and Local Schools

NVRC was pleased to host the interim Presidents of GMU and the Northern Virginia Community College as they met with local school district Superintendents regarding the Advance program offered by GMU and NVCC. The program can save students $15,000+ in tuition. President Holton and the new President of NVCC will visit the Commission later in the year.
Salt Management

NVRC has been requested by the Virginia Department of Environmental Quality to help lead and coordinate a regional effort related to the impact of salt on drinking water and other environmentally sensitive areas. More to come in the weeks ahead.

NVRC leads similar efforts with respect to storm water, native plants and solid waste management.

Supporting the Development of the Cyber Workforce

NVRC is pleased to be a content collaborator with a number of local organizations with respect to an Educators STEM Open House sponsored by the Booz Allen Foundation on February 29.

The event will be held at Marymount University’s Ballston Center. It is a free event for middle and high school educators.

Educators STEM Open House

SAVE THE DATE!

Do you want to hear the latest about STEM career pathways in our region? Do you want to learn more about how successful STEM professionals achieved that success? Do you want to gain access to new tools and ideas you can bring back to your classroom? Join us for a unique opportunity to directly interact with STEM professionals as they share their educational paths and the skills they used to succeed. Learn about groundbreaking resources and programs you can leverage in your classroom.

OBJECTIVES:

- Learn about the broad spectrum of STEM careers available in the workforce
- Interview STEM professionals from various industries and learn more about their educational pathways that led them to where they are now
- Hear from public and private sector representatives on the skills they are looking for in STEM career candidates
- Get ideas on how to connect your students to STEM learning with real-world problem solving

WHEN: February 29, 2020 4:15 PM to 9:30 PM (Date: March 7, 2020)
WHERE: Marymount University, Ballston Center
1000 North Drop Road, Arlington, VA 22201

With middle and high school educators from Northern Virginia public and private schools.

COST: Complimentary for all attendees

To register, go to: https://www.boozallen.com/stem/openhouse/

ABOUT BOOZ ALLEN FOUNDATION

Booz Allen Hamilton is committed to fostering the next generation of leaders and helping them to succeed in the fast-paced world of business and technology. Through our philanthropic initiatives, we help young people gain the skills and insights necessary to make successful transitions into high-impact careers.

CONTACT COLLABORATOR:

- Marymount University
- NVRC (Northern Virginia Regional Commission)
- Arlington County Public Schools
- Prince William County Public Schools
- Fairfax County Public Schools
- Fairfax County Public Schools
Upcoming Meeting Schedule

**February**
- Data Center Energy Related Issues

**March**
- Salt Management
- NVCC/GMU Presidents re: ADVANCE

**April**
- Institutional Solar

**Other NVRC Events**

February 29 – Educators STEM Open House  
March 12 – Shape of the Region – The Economic Case for Inclusivity
## SUMMARY OF REVENUE AND EXPENSES
**November 30, 2019**

### REVENUE EARNED

<table>
<thead>
<tr>
<th></th>
<th>CURRENT MONTH</th>
<th>FISCAL YEAR 2020 Cumulative Total 5 months</th>
<th>Adopted FISCAL YEAR 2020 FINANCIAL PLAN</th>
<th>Actual is: lower/(higher) than plan</th>
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<tbody>
<tr>
<td>Local (504) and State Contributions</td>
<td>$116,466</td>
<td>$582,330</td>
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<td>$815,262</td>
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<td>Local (104) Designated Contributions</td>
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<td>249,130</td>
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<td>156,739</td>
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<td>State Grants and Contracts</td>
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<td>41,172</td>
<td>95,549</td>
<td>54,377</td>
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<td>Direct Federal Grants and Contracts</td>
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<td>6,133</td>
<td>14,989</td>
<td>8,856</td>
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<tr>
<td>Indirect Federal Grants and Contracts</td>
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<td>1,145,581</td>
<td>5,028,673</td>
<td>3,883,092</td>
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<tr>
<td>Shared Facilities Revenue</td>
<td>15,537</td>
<td>73,062</td>
<td>136,975</td>
<td>63,913</td>
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<tr>
<td>Other</td>
<td>28,621</td>
<td>61,460</td>
<td>54,800</td>
<td>(6,660)</td>
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<tr>
<td>Interest</td>
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<td>7,228</td>
<td>3,000</td>
<td>(4,228)</td>
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<tr>
<td>Miscellaneous</td>
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<tr>
<td><strong>Total Revenue</strong></td>
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<td><strong>$2,178,476</strong></td>
<td><strong>$7,592,227</strong></td>
<td><strong>$5,413,751</strong></td>
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### EXPENSES

<table>
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<th>lower/(higher) than plan</th>
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<tbody>
<tr>
<td>Personnel</td>
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<td>881,992</td>
<td>4,310,332</td>
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<td>8,168</td>
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<td>Other</td>
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<td><strong>Total Expenses</strong></td>
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<td><strong>$5,386,103</strong></td>
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### INCOME OVER (UNDER) EXPENSES

<p>| | | | | |</p>
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<td></td>
<td>$30,880</td>
<td>$226,351</td>
<td>$253,999</td>
<td>$27,648</td>
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</table>
# SUMMARY OF REVENUE AND EXPENSES

December 31, 2019

## REVENUE EARNED

<table>
<thead>
<tr>
<th>Category</th>
<th>CURRENT MONTH</th>
<th>FISCAL YEAR 2020 Cumulative Total 6 months</th>
<th>Adopted FISCAL YEAR 2020 FINANCIAL PLAN</th>
<th>Actual is: lower/(higher) than plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local (504) and State Contributions</td>
<td>$116,466</td>
<td>$698,796</td>
<td>$1,297,592</td>
<td>$698,796</td>
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<tr>
<td>Local (104) Designated Contributions</td>
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<td>Other</td>
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<td>Interest</td>
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<td>(5,904)</td>
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<tr>
<td>Miscellaneous</td>
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<td>-</td>
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<td><strong>Total Revenue</strong></td>
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<td>$2,920,290</td>
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## EXPENSES

<table>
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<tr>
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<th>$</th>
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<th>lower/(higher) than plan</th>
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<tbody>
<tr>
<td>Personnel</td>
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<td>$2,162,884</td>
<td>$1,236,267</td>
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<td>Consultants / Contracts</td>
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<td>$39,179</td>
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<td>Duplicating Expenses</td>
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<td>$23,764</td>
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<td>Travel and Conference Expenses</td>
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<tr>
<td>Other</td>
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<td>$2,672</td>
<td>$5,000</td>
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<td><strong>Total Expenses</strong></td>
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<td>$2,676,645</td>
<td>$7,338,228</td>
<td>$4,661,583</td>
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## INCOME OVER (UNDER) EXPENSES

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Personnel</td>
<td>$17,294</td>
<td>$243,645</td>
<td>$253,999</td>
<td>$10,354</td>
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</table>
SAVE THE DATE!

Do you want to hear the latest about STEM career pathways in our region? Do you want to learn more about how successful STEM professionals achieved their success? Do you want to gain access to new tools and ideas you can bring back to your classrooms? Join us for a unique opportunity to directly interact with STEM professionals as they share their educational paths and the skills they needed to succeed. Learn about groundbreaking resources and programs you can leverage in your classroom!

OBJECTIVES:
- Learn about the broad spectrum of STEM careers available in the workforce
- Meet STEM professionals from various industries and learn how their educational pathways led them to where they are now
- Hear from public and private sector representatives on the skill sets they are looking for in STEM career candidates
- Get ideas on how to connect classroom STEM learning with real-world problem solving

WHEN: February 29, 2020 | 8:15 AM to 1:30 PM (Snow Date: March 7, 2020)
WHERE: Marymount University, Ballston Center
1000 North Glebe Road, Arlington, VA 22201
WHO: Middle and high school educators from Northern Virginia public and private schools
COST: Complimentary for all attendees
To register, go to: http://bit.ly/BAHFoundationSTEMOpenHouse

We want to hear from you! Booz Allen’s design and thinking experts will moderate an optional afternoon session for educators to share their perspectives on the current roadblocks hindering inclusive STEM career pathways. This event has limited capacity. Sign up on the registration website to participate.

If you have any questions about this event, please contact: boozallenfoundationinfo@gmail.com

ABOUT BOOZ ALLEN FOUNDATION

Mission: To be a convening force for the social sector, bringing together thought leaders and diverse perspectives to use innovation and technology advancements to help solve challenging social issues and build community resilience from the ground up. For more information, visit boozallenfoundation.org

CONTENT COLLABORATORS:
- Marymount University
- Booz Allen Hamilton Inc.
- Northern Virginia Regional Commission
- Arlington County Public Schools
- Prince William County Public Schools
- Fairfax County Public Schools
- Northern Virginia Community College
The Economic Case for Inclusivity

Thursday, March 12, 2020
8:00 - 11:45 am
Ernst Cultural Center, Northern Virginia Community College
8333 Little River Turnpike, Annandale, VA 22003

Our region is vibrant, growing, and remarkably diverse. Today, 50% of all children in Northern Virginia live in immigrant families, and the positive impact of these families on our region’s economy is significant. There is a powerful case for extending ladders of opportunity, building bridges between newcomers and long-term residents, and growing a culture of inclusivity that will continue to shape a prosperous future for us all.

Presenting Partners:

Tickets are $65 and include Continental Breakfast

www.cfnoova.org/shape-region
NORTHERN VIRGINIA REGIONAL COMMISSION
Minutes of the Commission Meeting Held Thursday, December 5, 2019

COMMISSIONERS
(The names of those members present are highlighted.)

Hon. Victor S. Angry
Hon. Elizabeth Bennett-Parker
Hon. Sharon Bulova
Hon. Kelly Burk
Hon. John T. Chapman
Hon. John C. Cook
Hon. Matt de Ferranti
Hon. Laurie A. D'locco
Hon. Libby Garvey
Hon. Penelope A. Gross
Hon. Pat Herrity
Hon. Garry Higgins
Hon. Catherine Hudgins
Hon. Jeffrey C. McKay
Hon. Lisa Merkel
Hon. David Meyer
Hon. Cydny A. Neville, NVRC Vice Chairman
Hon. Martin E. Nohe
Hon. Frank J. Principi
Hon. Phyllis J. Randall
Hon. Jeanette Rishell
Hon. Kathy L. Smith, NVRC Treasurer
Hon. David Tarter, NVRC Chairman
Hon. Mark Wolfe

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

STAFF PRESENT

Robert Lazaro
Linda M. Tenney
Gina Kesselmann-Smith
Felix Avellanet
Allison Doerfler
Jill Kanef
Rashmi Puranik
Michelle Simmons
Debbie Spiliotopoulos
Peggy Tadej

Executive Director
Deputy Director
Management Analyst
Federal Grants Contract Monitor
Transportation Demand Management Outreach Coordinator
Demographer
Federal Grants Data Analyst
Human Services Director
Senior Environmental Planner
Director, Community and Military Partnerships

OTHERS PRESENT

Rich Dooley
Peggy Fox
Elizabeth Hardy
Deborah T. Johnson
Scott Price
Scott Reamy
Sue Rowland
Tim Sargeant
Brendon Shaw
Tim Stevens
Susan Stillman
Ashley Tatge
Ellen Volo
Kate Walker

Arlington County
Dominion Energy
Arlington County
Dominion Energy
Dominion Energy
Dominion Energy
GoNova
Dominion Energy
Dominion Energy
Falls Church
Town of Vienna
AlexRenew
Fairfax County Government Relations
Falls Church
CALL TO ORDER
Chairman Tarter called the meeting to order at 7:30 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.

DISCUSSION AND PRESENTATIONS
Chairman Tarter thanked the parting Commissioners for their service. Then the Commission received the following presentations:

Update on Dominion Energy Renewable Energy Activities and Carbon Policy

Dr. William Murray, Senior Vice President-Corporate Affairs & Communications for Dominion Energy, presented to the Commission on the activities of Dominion Energy related to renewable energy resources and updated the Commission on Dominion’s position relative to carbon policy.

Northern Virginia Demographic Analysis

Jill Kanef, NVRC’s Regional Demographer updated the Commission on the demographic changes in the region as informed by the recently released 2018 American Community Survey data.

ACTION ITEMS
Commissioner Gross moved approval of the Resolution No. P20-12 – A resolution authorizing the Executive Director to sign an agreement related to providing support for the Northern Virginia Go Virginia Council. The motion was seconded by Commissioner DiRocco and carried unanimously.

Background:

NVRC provides support services to the Northern Virginia Go Virginia Council. SRS Consulting will no longer provide services to NVRC in the day-to-day operations of the support services. The resolution authorizes the Executive Director to sign a successor agreement with a new person/firm.

Commissioner Gross moved approval of the Resolution No. P20-13 – A resolution expressing concerns of the Northern Virginia Regional Commission related to the use of outside data in the 2020 Census. The motion was seconded by Commissioner Merkel and carried unanimously.

Background:

The resolution expresses the concerns of the Regional Commission with respect to the collecting and/or use of data outside of that collected by the Census and authorizes the Chairman and/or Executive to communicate with the appropriate parties in State government.

Commissioner Gross moved approval of the Resolution No. P20-14 – A resolution authorizing the Executive Director to sign a Memorandum of
Understanding with Fort Belvoir, National Park Service and National Capital Planning Commission regarding the Potomac Heritage National Scenic Trail. The motion was seconded by Commissioner DiRocco and carried unanimously.

Background:

NVRC has a Memorandum of Understanding with respect to planning for the Potomac Heritage National Scenic Trail. The resolution authorizes the Executive Director to sign a new memorandum as the parties work on developing an Inter-Agency Coordinating Agreement.

Commissioner Gross moved approval of the Resolution No. P20-15 – Resolution regarding the 2020 Census Differential Privacy. The motion was seconded by Commissioner Merkel and carried unanimously.

Background:

The Census Bureau has proposed to use a new statistical avoidance system for the 2020 Census known as “differential privacy”. The Census Bureau released data tables demonstrating the proposed disclosure avoidance procedure and upon initial evaluation, the demonstration products show much needed data would no longer be available at small geographies within localities. Initial evaluation also shows significant differences in the 2010 population, race and age demographic when compared to the original 2010 Census published data. The resolution authorizes the Chairman and/or Executive Director to communicate these concerns with appropriate parties.

EXECUTIVE DIRECTOR’S REPORT

Mr. Lazaro presented his report to the Commission, which included the financial report for October 2019, an introduction of NVRC’s newest staff member, Allison Doerfler (Transportation Demand Management Outreach Coordinator) and the following:

- Recognizing Our Regional Leaders
  - NVRC was pleased to attend special event at the Schar School of Public Policy at GMU’s Arlington campus where NVRC Members Chairman Bulova, Supervisor Hudgins and Supervisor Nohe were thanked for their public service.

- Supporting Clean Energy
  - In September 2018, the Commission unanimously adopted a resolution in support of the offshore wind project off the coast in the Hampton Roads region. Hampton Roads PDC and NVRC will be working together to continue to express our public support for the project which has great economic and clean energy potential for the Commonwealth.
  - Two 6MW turbines are currently under construction and are expected to be operational in 2020.

- Cyber Roadmap Update
  - Cyber Roadmap Steering Committee met 11/21. Much progress on a number of fronts including the new Cyber
Roadmap web site being designed by GMU that will launch end of December. A 718% increase in IT apprenticeships as reported by the Northern Virginia Community College and the launch of the Tech Talent pipeline.

- Sharing Our Work
  - NVRC’s Corey Miles and Dale Medearis both appeared at COG’s Climate Workshop to share with our colleagues across the region the hands-on work we are doing with respect to the environment, energy efficiency, renewables, stormwater and other initiatives that have a positive impact on the environment and climate change.

- Bike/Pedestrian Safety
  - 2019 was a busy year with much accomplished
    - Coordination with 35 partners
    - 15,150 guides distributed
    - Grew social media outreach
    - 2nd class of pedestrian/bike safety instructors trained providing support to 24 events
    - Total safety outreach at 50 events in high crash areas reaching 1,284 people

- EV Infrastructure Coming to Fruition
  - NVRC was pleased to attend the launching of the inaugural fast charge station for electric vehicles as part of the VW settlement with the Commonwealth. EVgo has been selected by Virginia to undertake the installations. Several more in Northern Virginia are in the works.
  - Was happy to learn that due to NVRC’s efforts working with our local government partners there were no issues related to the installation of the equipment from either a zoning or permitting perspective.

- Upcoming Schedule
  - **January 2020**
    - Affordable Housing
  - **February**
    - Data Center Energy Related Issues
  - **March**
    - Storm Water Capacity
  - **April**
    - Institutional Solar
GO VIRGINIA REPORT

Mr. Lazaro and Sue Rowland referred to the Go Virginia report that was distributed prior to the meeting.

MINUTES

Commissioner DiRocco moved approval of the Commission meeting minutes of October 24, 2019. The motion was seconded and carried. Commissioner Tarter abstained.

OTHER BUSINESS

Commissioner Gross reported that the Northern Virginia Regional Commission’s Community, Military and Federal Facility Partnership and Fort Belvoir were recognized at a ceremony at the Pentagon as a winner of one of the United States Army’s 2019 Community Partnership Award. The Community Partnership Awards recognize exceptional community partnerships that have improved readiness, driven motivation and contribute to reform initiatives throughout the Army. Fort Belvoir and NVRC were recognized for a partnership that focused on developing and implementing the Northern Virginia Cyber Training and Education Roadmap, which seeks to address a shortfall in cyber readiness throughout the region. The Roadmap presents a collaborative effort to prepare, grow and sustain a cybersecurity workforce that safeguards and promotes the region’s security and economic prosperity. The ceremony took place December 5, 2019 at the Pentagon.

Commissioner Gross also invited Commissioners to attend the next Community and Military Partnership meeting on December 12, 2019 from 10 am to Noon at the Mason District Governmental Center.

ADJOURNMENT

Chairman Tarter adjourned the meeting at 9:12 p.m.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

P. David Tarter
Chairman