



**MEETING OF THE COMMISSION**  
**Thursday, September 26, 2019**  
**7:30 p.m.**

**AGENDA**

1. ***CALL TO ORDER & PLEDGE OF ALLEGIANCE..... P.David Tarter, Chairman***
2. ***ROLL CALL***
3. ***PRESENTATIONS AND DISCUSSION***

**Resiliency Planning**

NVRC has a long history of more than fifty years working on coastal resilience. Initiatives have included development of shoreline management plans, studies to investigate the impact of sea level rise on the region’s tidal shorelines, development of a living shoreline demonstration project, and most recently the formation and coordination of the Northern Virginia Climate Resiliency Team. This presentation will provide an overview of activities and outcomes over the past three years that have been carried out by NVRC staff in cooperation with the Northern Virginia Climate Resiliency Team and how this information can be used by local jurisdictions to support regional infrastructure resilience planning.

4. ***ADOPTION OF ACTION ITEMS***

- A. **Resolution P20-01 – A Resolution of the Commission expressing its support for an increase in the pilot solar Power Purchase Agreement cap from 50MW to a minimum of 500MW and increase in project size from 1MW to 3MW.**

The General Assembly passed into law in 2013 legislation that created a solar power purchase agreement (PPA) pilot program with an aggregate cap of 50MW in the Dominion Energy service territory. As of June 2019, there were 20MW of proposed projects with approximately 30MW remaining before the cap is reached. Fairfax County issued an RFP earlier in 2019 for solar PPA projects that if adopted would represent some 30 to 40MW of new solar PPA projects therefore exceeding the cap in the Dominion Energy service territory. The purpose of the resolution is to express the Commission’s official support for increasing the cap on solar PPAs from 50MW to a minimum of 500MW and recommends the cap on individual projects from 1MW to 3MW.

**Recommended Action: Approval**

**B. Resolution P20-02 – Authorization to develop a competitive solicitation for Fair Housing services.**

Since 1997 the Northern Virginia Regional Commission has procured the services of vendors for Fair Housing testing and related services. The expiring contract resulting from Resolution 14-31 has enabled several Northern Virginia localities to purchase fair housing rental and sales testing, as well as analysis of impediments to fair housing. The resolution authorizes the Executive Director to evaluate proposals received in response to the solicitation in accordance with the Virginia Public Procurement Act, and to negotiate and execute one or more requirements contracts for the provision of fair housing testing and related services from offerors deemed acceptable.

**Recommended Action: Approval**

**C. Resolution P20-03 – Authorization to accept and subcontract Housing Opportunities for Persons with AIDS (HOPWA) 2019-2020 Funds in Suburban Virginia.**

The Commission authorizes the Executive Director or his designee to accept approximately \$2,400,000 in HOPWA 2019-2020 funds initially for the grant period October 1, 2019 through September 30, 2020, as well as any additional HOPWA funds that may be identified by DC HAHSTA. The proposed award for suburban Virginia represents near level funding.

**D. Resolution P20-04 Authorization to create one new position to staff a Transportation Demand Management Grant.**

The Northern Virginia Regional Commission has submitted a grant proposal to the Northern Virginia Transportation Commission to provide a Transportation Demand Management program along the I95 corridor to the military bases in the region. This action was approved by the NVRC Board by Resolution 19-29. The bases generate more than 100,000 single occupancy vehicle trips daily. As only the Commission can create positions that are not adopted in the Fiscal Year Annual Budget and Program, this request creates the position of Commuter Outreach Specialist to provide services in anticipation of the grant's approval. If the grant is not received the position will not be filled. The position will also expire should the grant not be extended after the initial one-year period.

**Recommended Action: Approval**

**E. Resolution P20-05 Authorization for Executive Director to enter into agreements for the purpose of implementing the DMV Highway Safety Grant.**

Since 2005 the Northern Virginia Regional Commission has operated the Share VA Roads bicyclist, pedestrian and motorist safety program. NVRC has been awarded \$137,588 by the Virginia Department of Motor Vehicles in Highway Safety grant funds. The resolution authorizes the Executive Director to enter into agreements with various local organizations to implement the program.

**Recommended Action: Approval**

**F. Resolution P20-06 Education and promotion of integrated solid waste management and product stewardship**

Waste managers from the fourteen solid waste planning units in Northern Virginia through the Northern Virginia Waste Management Board (NVWMB) have met since 1989 to review and coordinate on issues of regional concern. The Department of Environmental Quality looks to the NVWMB for expertise and innovation on solid waste management. The resolution recognizes the role of the Waste Management Board and that NVRC staff, with waste management board members assistance, provide materials and technical assistance to local and state legislative staff on solid waste issues currently affecting the region and commonwealth.

**Recommended Action: Approval**

**G. Resolution P20-07 Authorization of endorsement for the Commonwealth of Virginia to establish the Community Military Partnership Grant Program**

The Defense Community Infrastructure Program (DCIP) received a major boost from Senate appropriators for \$75 million in funding for the new initiative. The U.S. Conference of Mayors has endorsed the DCIP funding in Congress as well as other Regional Councils in the Commonwealth proposing the establishment of a Community Military Partnership Grant program for \$10 million in the Governor's budget submission. The grant program would support local infrastructure projects that improve the readiness and value of military installations in Virginia and benefit the communities that host these bases.

**Recommended Action: Approval**

**5. EXECUTIVE DIRECTOR'S REPORT**

- Activity Report
- Financial Report
- Follow-up on July meeting re: Economic Development Collaboration

**6. CHAIRMAN'S REPORT**

**7. GO VIRGINIA REPORT**

**8. OTHER BUSINESS**

- Community/Military/Federal Facility Partnership Committee Report

**9. APPROVAL OF MINUTES FROM July 25, 2019**

**10. ADJOURNMENT**