

Thursday, December 10, 2020 - 7:30 p.m.

The next Northern Virginia Regional Commission meeting scheduled for Thursday, December 10, 2020 at 7:30 pm will be held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3). All Commission members and staff are participating from remote locations through a video conference call on Zoom. The video conference can be accessed via Zoom here: <https://zoom.us/j/92371051316?pwd=ZEFaYlRFeVFkZDJTb0lGTTZkZkZyUT09>

Meeting ID: 923 7105 1316

Password: 261165

One tap mobile

+13126266799,,92371051316#,,#,261165# US (Chicago)

+19292056099,,92371051316#,,#,261165# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 923 7105 1316

Password: 261165

Find your local number: <https://zoom.us/u/abwvooKp0>

This NVRC meeting does not have a public hearing component, so public comments will not be taken.

AGENDA

- 1. CALL TO ORDER - P. David Tarter, Chairman**
- 2. ROLL CALL**
- 3. PRESENTATIONS**

COVID19 Vaccination Plan for Virginia

The Commission will receive an update from Christy Gray, MPH, CHES, CHTS-CP Director, Division of Immunization, Virginia Department of Health who is leading the Commonwealth's efforts on planning for the COVID19 vaccination efforts.

Report on the Operation of the OLLI Autonomous Vehicle at Joint Base Myer Henderson Hall

Commissioners will receive a briefing regarding the operation of the OLLI autonomous vehicle at Joint Base Myer Henderson Hall. The briefing will be from James P. Allen, PE, PhD candidate US Army Engineer Research and Development Center, Construction Engineering Research Lab (ERDC-CERL) COL, US Army

War College, DDE Faculty. The central research question for the project was "How and why does an autonomous vehicle transportation option on JBM-HH impact mission readiness and assurance, transportation services and costs, and safety and quality of life?" NVRC recently won a 2020 US Army Community Partnership Award for this project.

4. ADOPTION OF ACTION ITEMS

Resolution P21-07 – 2021 Meeting Calendar

Resolution sets the meeting calendar for 2021.

Recommended Action: Adoption

Resolution P21-08 – Authorization to seek and accept funding from the District Department of Transportation to develop business case for the M495 Regional Ferry between Woodbridge, VA and Joint Base Anacostia Bolling and SE/SW in the District of Columbia.

NVRC has been involved in the effort at examining the development of alternative modes to single-occupancy vehicles travelling along the I95 and Route 1 corridors. NVRC commissioned and released a final market analysis report for a commuter ferry in 2015 and completed an infrastructure gap analysis in 2019. Next steps still needed is the development of a business case for the project.

Recommended Action: Adoption

Resolution P21-09 – Authorization to submit and seek funding from the Northern Virginia Transportation Commission (NVTC) for Transportation Demand Management projects in the region in coordination with military facilities.

More than 25% of the traffic along the I95 corridor in Northern Virginia is related to United States military facilities in the region. The resolution authorizes the Executive Director on behalf of the Commission to submit two applications for transportation demand management projects in the region to NVTC.

Recommended Action: Adoption

Resolution P21-10 – Authorization to apply for U.S. Department of Defense Office of Economic Adjustment Military Installation Resiliency Program

NVRC through its Military, Community and Federal Facilities Partnership of Northern Virginia and Northern Virginia Climate Resiliency Team (NVCRT) is making application to provide our member jurisdictions and the Commonwealth of Virginia a regional resilience planning partnership with the Northern Virginia installations: Fort Belvoir; Joint Base Myer-Henderson Hall; and Marine Corps Base Quantico.

Recommended Action: Adoption

5. EXECUTIVE DIRECTOR'S REPORT

- Activity Report
- Financial Report

6. CHAIRMAN'S REPORT

7. COMMUNITY/MILITARY PARTNERSHIP COMMITTEE REPORT

8. ADOPTION OF MINUTES FROM THE OCTOBER 2020 MEETING

9. ADJOURNMENT