



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, October 24, 2013
7:30 p.m.**

AGENDA

1. **CALL TO ORDER**..... Robert W. Lazaro, Jr., Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
 - July 25, 2013, Commission meeting
 - September 26, 2013, Executive Committee meeting

Recommended Action: Approval.
5. **COMMUTER FERRY MARKET ANALYSIS**

Tim Payne, Principal, Nelson\Nygaard Consulting Associates
6. **FINDINGS FROM COMMISSION BOARD RETREAT**

Bill Leighty, Managing Principal, DecideSmart, LLC
7. **CONSENT AGENDA**
 - A. Financial Reports for June and July 2013
 - B. Resolution No. P14-07: Authorization to Accept and Subcontract Housing Opportunities for Persons With AIDS (HOPWA) 2013-2014 Funds in Suburban Virginia
 - C. Resolution No. P14-08: Authorization to Request Additional Local Support to Address Anticipated Shortages in the Supply of Suburban Virginia AIDS Medications
 - D. Resolution No. P14-09: Authorization to Request Additional Ryan White Part A Support to Address Anticipated Shortages in the Supply of Suburban Virginia AIDS Medications
 - E. Resolution No. P14-06: Authorization to Apply for Funding from USDOT Federal Transit Administration's Passenger Ferry Grant Program

continued

F. Resolution No. P14-10: NVRC Support for VDOT Commuter Ferry Pilot Program

Recommended Action: Adoption.

8. EXECUTIVE DIRECTOR'S REPORT

Information Item.

9. CHAIRMAN'S REPORT

Information Item.

**10. PRELIMINARY FY 2015 BUDGET AND PROGRAMS..... G. Mark Gibb
Executive Director**

Recommended Action: Adoption.

**11. 2014 DRAFT LEGISLATIVE PROGRAM..... Sue Rowland
NVRC Legislative Liaison**

Discussion Item.

**12. BRAC COMMITTEE REPORT..... Jeff McKay
Chairman, BRAC Committee**

Information Item.

**13. NVTA REPORT..... Martin E. Nohe
Chairman, NVTA**

Information Item.

14. OTHER BUSINESS

15. ADJOURNMENT

NEXT COMMISSION MEETING: December 12, 2013

2014 MEETING SCHEDULE

January 23	June 26
February 6* (Richmond)	July 24
February 27	August – <i>no meeting</i>
March 27	September 25
April 24	October 23
May 22	November – <i>no meeting</i>
	December 11

*February 6 meeting in conjunction with VML/VACo/VAPDC Legislative Day—time & location TBA

**Meeting information is posted on the Commission's website,
www.novaregion.org/agenda
www.novaregion.org/schedule**