

NORTHERN VIRGINIA REGIONAL COMMISSION

**Minutes of the Commission Meeting Held Jointly with
Northern Virginia Transportation Authority**

Thursday, February 6, 2014

General Assembly Building
Richmond, Virginia

COMMISSIONERS

(The names of those members present are highlighted.)

Hon. Nader Baroukh
Hon. Sharon Bulova
Hon. Peter Candland
Hon. Janet Clarke
Hon. John C. Cook
Hon. Jay Fisette
Hon. Gerald M. Foreman II
Hon. Libby Garvey
Hon. Penelope A. Gross, NVRC Vice Chairman
Hon. Pat Herrity
Hon. Catherine Hudgins
Hon. Frank Jones
Hon. Robert W. Lazaro, Jr., NVRC Chairman
Hon. Fernando "Marty" Martinez
Hon. Jeffrey C. McKay
Hon. Lisa C. Merkel
Hon. Martin E. Nohe
Hon. Harry J. Parrish II
Hon. Redella S. Pepper, NVRC Treasurer
Hon. Frank J. Principi
Hon. M. Jane Seeman
Hon. R. Scott Silverthorne
Hon. Paul C. Smedberg
Hon. Linda Smyth
Hon. Scott K. York

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

STAFF PRESENT

G. Mark Gibb
Aimee Vosper

Executive Director
Director, Planning and Environmental Services

OTHERS PRESENT

Sue Rowland

NVRC Legislative Liaison; SR Consulting, Inc.

- CALL TO ORDER** Chairman Lazaro called the meeting to order at 3:10 p.m.
- ROLL CALL** Roll call was taken silently and all members present or absent were noted for the record.
- LEGISLATIVE REPORT** Sue Rowland, NVRC's Legislative Liaison, and Noelle Dominguez, Vice Chair of NVTA's Jurisdiction and Agency Coordinating Committee, provided a detailed state legislative briefing, answering questions from the members.
- State Senator Adam Ebbin gave a short update of legislative activities, concurring with the NVTA Legislative update.
- Chairman Lazaro distributed a letter from U.S. Senator Mark Warner to Governor

McAuliffe in support of the planning district commissions (PDCs), and asking the Governor's consideration for a budget amendment for increased funding for the PDCs.

Briefing by other Senate and House members was not possible as they were still in session.

OTHER BUSINESS Commissioner Gross moved to add Resolution No. 14-15(R): Northern Virginia Regional Community, Military and Federal Facilities Alliance to the agenda. The motion was seconded and carried.

The revised resolution, adding a clause that NVRC authorizes allocation of the \$150,000 match required for the FACT Fund grant, was distributed. Several members moved adoption. The motion was seconded and carried.

ADJOURNMENT Chairman Lazaro adjourned the meeting at 4:00 p.m.

Respectfully submitted:

G. Mark Gibb
Executive Director

Approved by:

Robert W. Lazaro, Jr.
Chairman