



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, February 25, 2016
7:30 p.m.

AGENDA

1. **CALL TO ORDER**.....*Penny Gross, Chairman*

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

- Recommended Action: Approval

5. **PRESENTATION**

- “NOVA Zika Virus Response”.....*The Honorable William A. Hazel, Jr., MD*
Virginia Secretary of Health and Human Services

Dr. Reuben Varghese
Health Director, Arlington Health District

- “NOVA Delegation Blanket Drive Report”.....*Martin Nohe*
Prince William County

David Tarter
City of Falls Church

G. Mark Gibb
Executive Director, NVRC

6. **CONSENT AGENDA**

- **Resolution No. P16-13:** Authorization to apply for TDM operating funding for Military installations from Virginia Department of Rail and Public Transportation
- **Resolution No. P16-14:** Authorization to apply for Veterans’ Education and Technology & Science Apprenticeship Program from the Office of Naval Research
- **Resolution No. P16-15:** Application for funding from Coastal Zone Management Program for regional native plant campaign

- **Resolution No. P16-16:** Application for funding from Coastal Zone Management Program to construct a living shoreline at Leesylvania State Park
- **Resolution No. P16-17:** MOU with Virginia Department of Conservation and Recreation to administer funds used in construction of living shoreline at Leesylvania State Park
- **Resolution No. P16-18:** Authorization to apply for Bicycle Pedestrian Safety Grant with Virginia Department of Motor Vehicles

7. EXECUTIVE DIRECTOR'S REPORT

8. CHAIRMAN'S REPORT

- Electronic Participation in Meetings

9. LEGISLATIVE REPORT.....John Cook, Chairman Legislative Committee

- Go Virginia Update

10. WORKFORCE COMMITTEE REPORTPenny Gross, Chairman

11. COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT

.....Jeff McKay, Chairman

12. NVTA REPORT.....Martin Nohe, Chairman NVTA

13. OTHER BUSINESS

14. ADJOURNMENT

NEXT COMMISSION MEETING: March 31, 2016

2016 MEETING SCHEDULE

January 28	July 28
February 25	August – <i>no meeting</i>
March 31	September 22
April 28	October 27
May 26	November - <i>no meeting</i>
June 23	December 8

Meeting information is posted on the Commission's website,

www.novaregion.org/agenda

www.novaregion.org/schedule