

NORTHERN VIRGINIA REGIONAL COMMISSION

Minutes of the Commission Meeting Held Thursday, July 28, 2016

COMMISSIONERS

(The names of those members present are highlighted.)

| | |
|--|--|
| Hon. Willie F. Bailey | <i>City of Alexandria</i> |
| Hon. Tony R. Buffington | <i>County of Loudoun</i> |
| Hon. Sharon Bulova | <i>County of Fairfax</i> |
| Hon. David S. Butler | <i>Town of Leesburg</i> |
| Hon. Peter Candland | <i>County of Prince William</i> |
| Hon. John C. Cook, NVRC Treasurer | <i>County of Fairfax</i> |
| Hon. Laurie A. Dirocco | <i>Town of Vienna</i> |
| Hon. Gerald M. Foreman II | <i>Town of Dumfries</i> |
| Hon. Kwasi Fraser | <i>Town of Purcellville</i> |
| Hon. Libby Garvey | <i>County of Arlington</i> |
| Hon. Penelope A. Gross | <i>County of Fairfax</i> |
| Hon. Pat Herrity | <i>County of Fairfax</i> |
| Hon. Catherine Hudgins | <i>County of Fairfax</i> |
| Hon. Frank Jones | <i>City of Manassas Park</i> |
| Hon. Jeffrey C. McKay | <i>County of Fairfax</i> |
| Hon. Lisa C. Merkel | <i>Town of Herndon</i> |
| Hon. Martin E. Nohe | <i>County of Prince William</i> |
| Hon. Harry J. Parrish II | <i>City of Manassas</i> |
| Hon. Redella S. Pepper | <i>City of Alexandria</i> |
| Hon. Frank J. Principi | <i>County of Prince William</i> |
| Hon. Phyllis J. Randall | <i>County of Loudoun</i> |
| Hon. R. Scott Silverthorne, NVRC Chairman | <i>City of Fairfax</i> |
| Hon. Kathy L. Smith | <i>County of Fairfax</i> |
| Hon. David Tarter | <i>City of Falls Church</i> |
| Hon. John Vihstadt | <i>County of Arlington</i> |

STAFF PRESENT

| | |
|-----------------------|---|
| Robert Lazaro | <i>Acting Executive Director</i> |
| Linda M. Tenney | <i>Deputy Director</i> |
| Gina Kesselmann-Smith | <i>Executive Assistant</i> |
| Normand Goulet | <i>Senior Environmental Planner, IT Manager</i> |
| Jeongmin Kim | <i>NVRC international intern</i> |
| Peggy Tadej | <i>No. Va. Regional BRAC Coordinator</i> |

OTHERS PRESENT

| | |
|---------------|--|
| Claudia Arko | <i>Legislative Services, Fairfax County</i> |
| Kevin McNulty | <i>Northern Virginia Chamber of Commerce</i> |

- CALL TO ORDER Chairman Silverthorne called the meeting to order at 7:46 p.m.
- PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by all present.
- ROLL CALL The roll was called and all members present or absent were noted for the record.
- MINUTES Commissioner Bulova moved approval of the Commission meeting minutes of June 23, 2016. The motion was seconded by Commissioner DiRocco and carried unanimously.
- CONSENT AGENDA Commissioner Bulova moved approval of the Resolution No. P17-01: Support of the National Capital Trails Plan. The motion was seconded by Commissioner Gross and carried unanimously.
- ACTION ITEM Due to a lack of the necessary votes (13 Commissioners) Resolution No. P17-02: By-laws amendment was moved to the September Commission Meeting.
- ACTING EXECUTIVE DIRECTOR'S REPORT Printed copies of the report were distributed and Mr. Lazaro went through the slides:
- Leesylvania State Park Living Shoreline Restoration & Trail Expansion
 - Sustainability Network
 - Solarize NoVA
 - Community/Military Partnership
 - Four Mile Run Watershed
 - Charts:
 - Revenue Allocation by Program Area – FY17 (as adopted)
 - NVRC Budgeted Revenue by Source, FY17
 - Timeline of Grants
- CHAIRMAN'S REPORT Chairman Silverthorne mentioned the Solarize campaign and talked about how great it is that NVRC offers the ability to share ideas between jurisdictions.
- The Chairman also reported on the Executive Committee Meeting that met before the Commission Meeting. He thanked everyone on that Committee for participating.
- WORKFORCE COMMITTEE REPORT & COMMUNITY&MILITARY PARTNERSHIP COMMITTEE REPORT Commissioner Gross talked about the Community and Military Partnership Meeting that took place July 14 and was chaired by Commissioner Gross. She reported that they received a legislative update by John M. Simmons, co-founder and managing partner of The Roosevelt Group explained that a BRAC is prohibited in both the House and Senate Authorization and Appropriations bills but advised to stay tuned for action after the election. A major concern is the readiness of our military getting aircraft ready for an overseas mission, lack of training for pilots, not having enough senior enlisted people to train and supervise younger ones and USA not ready for a high end war until Fiscal Year 2028.
- Commissioner Gross also mentioned the Virginia Strategic Plan with its 20 recommendations:
1. Create a Center of Excellence (COE) at the College of William and Mary devoted to a "Whole of Government" approach to national security challenges.
 2. Develop a strategy to close Navy identified strategic development gaps.
 3. Support expanding the RDT&E mission at NSWC Dahlgren.
 4. Accelerate efforts to pursue a cyber security mission for the Virginia Air National Guard.

5. Host the persistent training environment for USCYBERCOM in Suffolk.
6. Develop partnerships with industry and academia to strengthen and expand the Navy's current cyber portfolio with an academic/joint/interagency Center of Excellence.
7. Increase Commonwealth involvement in autonomous systems development.
8. Support expanding the Aviation Applied Technology Directorate's (AATD) mission at Fort Eustis and increase support for joint research with the NASA Langley Research Center and the DOE Jefferson Lab.
9. Compete for a National Network for Manufacturing Innovation (NNMI) Institute.
10. Develop a proposal to leverage the capabilities at the Virginia Modeling, Analysis and simulation Center (VMASC) to help DOD improve war gaming and virtual and constructive training.
11. Investigate opportunity to conduct logistics optimization RDT&E at Fort Lee and Fort Belvoir.
12. Implement Military Infrastructure Bonding Authority.
13. Fully utilize the suite of authorities under the National Defense Authorization Act (NDAA) enabling increased use of shared services.
14. Support expanding the Rivanna Station Integrated Intelligence Campus.
15. Continue efforts to bring the F-35 Joint Strike Fighter to Virginia.
16. Promote Langley AFB as the location for additional aircraft.
17. Support expanding Joint Service and Special Operations Command training opportunities at Fort AP Hill and Fort Pickett.
18. Facilitate additional mission growth at Fort Belvoir.
19. Support establishing Underwater, Surface and Airborne Unmanned and Autonomous Testing Range at the Third Port and Felker Field at Fort Eustis.
20. Support development of additional overhaul and repair opportunities for submarines.

Moreover, she reported on Mr. Pantano's presentation from the Institute for Veterans and Military Families at Syracuse University and Allison Fisher from the Non-Profit & Public Service Accenture.

Commissioner McKay announced that the next Community & Military Partnership Meeting is going to take place September 15th at the Lorton Workhouse Arts Center.

NVTA REPORT

Commissioner Nohe reported that NVTA had a unanimous vote on the FY17 project list worth 462 Million dollars. He also added that regionalism is a big factor in the success. Even though not every jurisdiction got a project funded, everyone agreed that it was a great project list and beneficial to the whole region.

EXECUTIVE SESSION

Upon a motion made in accordance with Virginia Code No. 2.1, Section 344 and duly seconded, the Commission decided unanimously to enter into executive session for the purpose of discussing personnel matters.

Commissioner DiRocco made a motion to reconvene in public session and certify that only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed session by the Commission. This motion was seconded by Commissioner Butler and carried unanimously.

Commissioner Nohe made a motion to accept a recommendation made by the Executive Committee regarding a personnel matter. This motion was seconded by Commissioner Garvey and carried unanimously.

ADJOURNMENT

Chairman Silverthorne adjourned the meeting at 9:22 p.m.

Respectfully submitted:

Robert W. Lazaro, Jr.
Acting Executive Director

Approved by:

R. Scott Silverthorne
Chairman