



## Northern Virginia Regional Commission

### MEETING OF THE COMMISSION

Thursday, May 25, 2017

7:30 p.m.

### REVISED AGENDA

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**.....*Laurie A. DiRocco, Chairman*
2. **ROLL CALL**
3. **DISCUSSION**

Issues Follow Up

The members of the Commission have had ongoing discussions related to the issue of governance. As a part of the continuing dialogue on this issue, Delegate Vivian Watts, Delegate J. Randall Minchew and Senator Jeremy McPike will attend the meeting to provide their perspective on the issue as members of the General Assembly to engage the Commission in finding a path forward with respect to this overall issue.

4. **ADOPTION OF ACTION ITEMS**

- A. **Resolution P17-17** – Authorization to Execute Agreement for M-495 Commuter Fast Ferry on the Potomac; Project Development Phase Woodbridge to JBAB/National Harbor/SE SW DC.

The Northern Virginia Regional Commission (NVRC) has been awarded a grant in the amount of \$174,000 by Maritime Administration to conduct an infrastructure gap analysis for commuter fast ferry service. The contract is with Nelson/Nygaard Consulting Associates, Inc. for an amount not to exceed \$150,000 through December 31, 2017.

**Recommended Action: Adopt Resolution P17-17**

- B. **Resolution P17-18** – Authorizing the Executive Director to sign an agreement with the Community Foundation for Northern Virginia.

The Northern Virginia Regional Commission (NVRC) has received grant funding in the past from the Virginia Coastal Zone Management Program to coordinate the Plant NoVA Natives Campaign. The FY17 priorities of the Virginia Coastal Zone Management are focused on building coastal resilience and promoting shellfish aquaculture and ecotourism. The existing grant funding for the Plant NOVA Natives Campaign expires September 30, 2017. The Resolution permits the Executive Director to enter into an agreement with the Community Foundation to assist in raising private sector funds to support the Plant NoVA Natives Campaign. As some corporations and foundations will not make donations to a government entity, this allows interested donors to make a contribution to the Community Foundation to support the program. The Northern Virginia Regional Park Authority has entered into a similar agreement with the Foundation.

**Recommended Action: Adopt Resolution P17-18**

**5. ADOPTION OF CONSENT AGENDA ITEMS**

There are no consent agenda items calendared for this meeting.

**6. EXECUTIVE DIRECTOR'S REPORT**

- Activity Report
- Budget Update

**7. CHAIRMAN'S REPORT**

**8. APPROVAL OF MINUTES FROM April 27, 2017**

**9. OTHER BUSINESS**

- Report of the Committee on Community/Military Partnerships

**10. ADJOURNMENT**

**NEXT COMMISSION MEETING: June 22, 2017**

REMAINING 2017 MEETING  
SCHEDULE

July 27  
August – no meeting  
September 28  
October 26  
November 30  
December – no meeting

**Meeting information is posted on the Commission's website,  
[www.novaregion.org/agenda](http://www.novaregion.org/agenda)  
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