



## Northern Virginia Regional Commission

MEETING OF THE COMMISSION  
Thursday, January 22, 2009

7:30 p.m.

### AGENDA

1. **CALL TO ORDER** .....Harry J. "Hal" Parrish, II, Vice Chairman

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

October 23, 2008, meeting of the Commission  
December 17, 2008, meeting of the Executive Committee

**Recommended Action:** Approval.

5. **PRESENTATIONS:**

**ATLAS (Alternative Transportation and Land Use Study) PHASE II RECOMMENDATIONS**

*Jane Dembner, AICP, Associate Vice President  
HNTB Corporation*

**ADDRESSING THE IMPACT OF ALZHEIMER'S ON THE LOCAL PUBLIC AND PRIVATE WORKFORCE**

*Anthony Sudler, President and CEO  
Ian Kremer, Chief Communication and Outreach Officer  
Alzheimer's Association - National Capital Area Chapter*

6. **CONSENT AGENDA**

A. Financial Reports for November and December 2008

B. Resolution No. P09-13: Authorization for the Executive Director to Apply for a Grant from the Virginia Productivity Incentive Fund

**Recommended Action:** Approval.

*continued*

7. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

8. **CHAIRMAN'S REPORT**

Information Item.

9. **NOMINATING COMMITTEE REPORT** ..... Kristen Umstattd, Chairman  
Nominating Committee

The Nominating Committee will report its recommendation to fill the offices of Chairman, Vice Chairman and Treasurer, due to the vacancy of the chairmanship. Additional nominations may be made from the floor at this time.

Information Item.

10. **ELECTION OF OFFICERS** ..... Kristen Umstattd, Chairman  
Nominating Committee

11. **LEGISLATIVE UPDATE**

12. **OTHER BUSINESS**

13. **ADJOURNMENT**

**NEXT MEETING: February 5, 2009  
General Assembly Building - Richmond  
time & room to be announced**

**CALENDAR YEAR 2009 MEETING SCHEDULE**

January 22	May 28
February	June 25
5 VML/VACo Day (Richmond)	July 23
26 regular meeting	September 24
March 26	October 22
April 23	December 10

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