

NORTHERN VIRGINIA REGIONAL COMMISSION

Minutes of the Commission Meeting Held Thursday, May 23, 2002

COMMISSIONERS

(The names of those present are highlighted)

Commissioner Hilda M. Barg	<i>County of Prince William</i>
Commissioner Charles J. Billand	County of Loudoun
Commissioner Albert J. Boudreau	<i>Town of Vienna</i>
Commissioner Christopher K. Brown	<i>Town of Dumfries</i>
Commissioner Sharon Bulova	County of Fairfax
Commissioner James C. Chesley	<i>County of Fairfax</i>
Commissioner William C. Cleveland	<i>City of Alexandria</i>
Commissioner Gerald E. Connolly	<i>County of Fairfax</i>
Commissioner Anna F. Dixon	<i>County of Fairfax</i>
Commissioner Albert C. Eisenberg	<i>County of Arlington</i>
Commissioner Barbara A. Favola	County of Arlington
Commissioner Jay Fisette	County of Arlington
Commissioner Robert C. Goessman	City of Manassas
Commissioner Brenda Z. Greene	County of Fairfax
Commissioner Penelope A. Gross	County of Fairfax
Commissioner Katherine K. Hanley, NVRC Chairman	County of Fairfax
Commissioner Mark R. Herring	<i>County of Loudoun</i>
Commissioner John F. Herrity	<i>County of Fairfax</i>
Commissioner Edgar B. Holley	County of Prince William
Commissioner Catherine Hudgins	County of Fairfax
Commissioner John D. Jenkins	<i>County of Prince William</i>
Commissioner David Kirkpatrick, Jr.	City of Fairfax
Commissioner Lyman Krekel	<i>City of Falls Church</i>
Commissioner Jesse Ludvigsen	<i>City of Manassas Park</i>
Commissioner John D. Marsh	<i>Town of Purcellville</i>
Commissioner Elaine N. McConnell	<i>County of Fairfax</i>
Commissioner Stuart Mendelsohn	<i>County of Fairfax</i>
Commissioner Charles Monroe	<i>County of Arlington</i>
Commissioner Michael O'Reilly	Town of Herndon
Commissioner Sally B. Ormsby	County of Fairfax
Commissioner Harry J. Parrish, II	<i>City of Manassas</i>
Commissioner Redella S. Pepper	City of Alexandria
Commissioner Alice Keane Putman	County of Fairfax
Commissioner R. Scott Silverthorne	City of Fairfax
Commissioner Robert Rapanut	<i>City of Alexandria</i>
Commissioner Lilla D. Richards	<i>County of Fairfax</i>
Commissioner Steven A. Rogers	<i>City of Falls Church</i>
Commissioner Kristen C. Umstattd, NVRC Treasurer	Town of Leesburg
Commissioner Don White	<i>County of Prince William</i>
Commissioner Edgar S. Wilbourn, III	<i>County of Prince William</i>
Commissioner William R. Wren	City of Manassas Park
Commissioner Scott K. York, NVRC Vice Chairman	<i>County of Loudoun</i>

STAFF PRESENT

G. Mark Gibb	<i>Executive Director</i>
Linda Tenney	<i>Deputy Director</i>
Linda Summerall	<i>Executive Secretary</i>
David L. Bulova	<i>Director, Environmental Services</i>
Kenneth Billingsley	<i>Director, Demographics</i>
Michelle Simmons	<i>Acting Director, Human Services</i>
Tylee Smith	<i>Information and Referral Program Manager</i>
James Van Zee	<i>Director, Regional Planning Services</i>

GUEST PRESENT

The Hon. Ruth Griggs

Prince William Board of County Supervisors

CALL TO ORDER Chairman Hanley called the meeting to order at 8:03 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.

Chairman Hanley offered congratulations to the Commissioners who won re-election:

Al Boudreau, Vienna Town Council
Jim Chesley, Mayor, Town of Clifton
Michael O'Reilly, Herndon Town Council
Scott Silverthorne, Fairfax City Council

Chairman Hanley also offered congratulations to Kristen Umstadd for being elected Mayor for the Town of Leesburg.

MINUTES Commissioner Wren moved approval of the minutes of the April 25, 2002, meeting of the Commission. The motion was seconded and carried, with Commissioners Hudgins, Silverthorne and Hanley abstaining.

CONSENT AGENDA Commissioner Pepper moved approval of the consent agenda, consisting of the items below. The motion was seconded and unanimously carried.

- A. Financial Reports for April 2002
- B. Resolution No. P02-29: First Amendment to the FY 2002 Budget
- C. Resolution No. P02-31: Annual General Adjustment for Employees of the Commission for FY 2003
- D. Resolution No. P02-32: Amendment of Mileage Reimbursement Rate for Use of Personal Automobiles in Connection with Commission Business
- E. Resolution No. P02-33: Authorization to Respond to a Pending Information and Referral Contract

EXECUTIVE DIRECTOR'S REPORT

- A. Mr. Gibb pointed out the material included in the meeting package.
- B. Mr. Gibb reported that the American Society of Public Administration, Northern Virginia Chapter, has awarded NVRC its 2002 Public Service Award for the Northern Virginia emergency preparedness brochure.
- C. Mr. Gibb announced that the Virginia Association of Planning District Commissions (VAPDC) will hold its annual summer conference July 18-20 at Virginia Beach. Governor Warner has been invited. Health and Human Resources Secretary Jane Woods and Transportation Secretary Whit Clements will speak. Conference sessions include tax reform, transportation, and homeland security. Commissioners interested in attending this conference should contact Mr. Gibb.

- D. Due to technical difficulties, the Fairfax County Information Kiosk presentation will be made at the Commission's June meeting.

Chairman Hanley added that the kiosk contains information on several Northern Virginia jurisdictions as well as NVRC.

**NOMINATING
COMMITTEE
REPORT**

The Nominating Committee's report was distributed. Commissioner Bulova, Chairman of the Nominating Committee, reported that the committee met on May 14 and presents the following slate of officers for election for FY 2003:

Chairman	Scott K. York	Loudoun County
Vice Chairman	Kristen C. Umstatt	Town of Leesburg
Treasurer	Barbara Favola	Arlington County

Commissioner Bulova reminded the members that election takes place at the Commission's June 27 meeting.

Chairman Hanley asked for other nominations. Hearing none, Commissioner Greene moved that nominations be closed. The motion was seconded and carried unanimously.

**RESOLUTION
NO. P02-30**

Authorization to Submit a Proposal for the Development of TMDLs for Licking Run and Cedar Run, and to Submit a Proposal for the Development of a TMDL Implementation Plan for Four Mile Run, to the Department of Environmental Quality

Commissioner Pepper reported that the Department of Environmental Quality has invited NVRC to submit a grant proposal to develop Total Maximum Daily Loads (TMDLs) for the Licking Run and Cedar Run tributaries to the Occoquan Reservoir. Additionally, Resolution No. P02-30 authorizes NVRC's Executive Director to submit a grant proposal for the Four Mile Run TMDL Implementation Plan.

Commissioner Pepper moved adoption of Resolution No. P02-30. The motion was seconded and carried unanimously.

**COMMITTEE
REPORTS
*Human and
Community
Services***

Commissioner Favola reported that Blue Cross Blue Shield is considering conversion to for-profit status. This involves Blue Cross Blue Shield in the District of Columbia, Maryland, Delaware, and Northern Virginia. However, the Virginia Insurance Commission has stated it does not have a legal role.

The Human and Community Services Committee feels there should be some representation at the table for Northern Virginia and wonders if NVRC should send a letter to the Virginia Insurance Commission or to the Secretary of Health and Human Resources, asking how the Governor will insure the interests of Virginians.

Commissioner Greene reported that a public comment session was held last night and another will be held next week. George Barker of the Northern Virginia Health Systems Agency (HSA) and Sue Rowland are monitoring this, but there does not seem to be a systematic way of insuring that Virginia's residents will be heard.

Chairman Hanley suggested that NVRC ask the HSA keep the Human and Community Services Committee informed.

Land Use

Commissioner Holley reported that he has donated a copy of the Marine Corps' natural resources plan for Quantico Marine Corps Base to NVRC's land use library. Mr. Gibb is sending a letter of acknowledgement to the commander of the Quantico MCB.

Additionally, the Land Use subcommittee met regarding the land use roundtable.

At its meeting this evening, the committee heard from David Kovacs on Chesapeake Bay initiative to reduce harmful sprawl by 30%.

Regional Resources

Commissioner Pepper reported that with CBLAD's impending merger into the Department of Conservation and Recreation (DCR), NVRC has lost \$30,000 in potential funding. Mr. Bulova reported that DCR is planning to coordinate this merger with both the Wilder Commission and JLARC.

DCR Commissioner Tayloe Murphy's reply to NVRC's letter concerning this merger was distributed to the NVRC members. Chairman Hanley commented that NVRC may want to revisit this issue when preparing its 2003 Legislative Package.

OTHER
BUSINESS

Commissioner Fisette distributed information on the Washington Smart Growth Alliance's smart growth recognition program.

Commissioner Goessman distributed a flyer for the Manassas 8th Annual Railroad Festival to be held June 1.

ADJOURNMENT

There being no further business, Chairman Hanley adjourned the meeting at 8:29 p.m.

Respectfully submitted:

Approved by:

G. Mark Gibb
Executive Director

Katherine K. Hanley
Chairman