



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, December 16, 2010
7:30 p.m.**

AGENDA

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

The draft minutes of the October 28, 2010, Commission meeting are attached.

Recommended Action: Approval.

5. **REPORT ON INTERNATIONAL FACT-FINDING EXCHANGE WITH GERMANY**

NVRC Executive Director and Commissioners

6. **CONSENT AGENDA**

A. Financial Reports for August and September

B. Resolution No. P11-15: NVRC Selection of Area Agency on Aging Appointee to the Board of Directors of the Health Systems Agency of Northern Virginia

C. Resolution No. P11-16: Funding Proposal to Federal Highway Administration for a Northern Virginia Dynamic Ridesharing Program to Reduce BRAC-related Traffic Impacts

Recommended Action: Approval.

7. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

continued

8. CHAIRMAN'S REPORT

Appointment of NVRC BRAC Committee

**9. 2011 LEGISLATIVE PLATFORM Penelope Gross
Legislative Committee Chairman**

A draft 2011 Legislative Platform and accompanying resolution are enclosed. The adopted platform will be transmitted to the members of the General Assembly and the Governor.

Recommended Action: Discussion and Adoption.

10. OTHER BUSINESS

11. ADJOURNMENT

Join Us For Holiday Refreshments

NEXT MEETING: January 27, 2011

FY 2011 MEETING SCHEDULE

July 22, 2010	February 24, 2011
September 23, 2010	March 24, 2011
October 28, 2010	April 28, 2011
December 9, 2010	May 26, 2011
January 27, 2011	June 23, 2011
February 3, 2011* (Richmond)	

*February 3rd meeting is in conjunction with VML/VACo Day; time & room TBA.

**Meeting information is posted on the Commission's website,
www.novaregion.org/agenda
www.novaregion.org/schedule**