



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, April 28, 2011
7:30 p.m.

AGENDA

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

Recommended Action: Approval.

5. **CHESAPEAKE BAY TMDL: PHASE II WATERSHED IMPLEMENTATION PLAN**

Anthony Moore, Assistant Secretary for Chesapeake Bay Restoration, Office of the Secretary of Natural Resources

6. **CONSENT AGENDA**

A. Financial Reports for February and March 2011

B. Resolution No. P11-24: Authorization to Receive and Subcontract 2011-2012 Part A (Including Minority AIDS Initiative) Funds for Services Under the Ryan White HIV/AIDS Treatment Extension Act of 2009

C. Resolution No. P11-25: Authorization to Receive and Subcontract 2011-2012 Part B Funds for Services Under the Ryan White HIV/AIDS Treatment Extension Act of 2009

D. Resolution No. P11-26: Authorization to Sign Agreement for Planning and Facilitation Services for the Sustainable Shorelines and Community Management Project

E. Resolution No. P11-27: Authorization to Submit a Technical Assistance Proposal to Virginia Coastal Zone Management Program

F. Resolution No. P11-28: Authorization to Contract with LeapFrog Solutions, Inc. to Enhance Family and Business Emergency Preparedness Planning

G. Resolution No. P11-29: Grant Applications for a Market Analysis: Audience Identification for Targeted Outreach on Toxic Waste Generation in Small Businesses In Northern Virginia

continued

- H. Resolution No. P11-30: Engagement of Professional Engineering Services for Development and Completion of the Northern Virginia Regional Water Supply Plan
- I. Resolution No. P11-31: Authorization to Request Extension and Accept Funding from DOD Office of Economic Adjustment for Continuation of the Regional Effort Related to the 2005 BRAC Process
- J. Resolution No. P11-32: Contract for Quality Assurance and Technical Assistance Services for Suburban Virginia Ryan White CARE Act Programs

Recommended Action: Approval.

7. EXECUTIVE DIRECTOR'S REPORT

Information Item.

8. CHAIRMAN'S REPORT

Appointment of Nominating Committee

**9. FY 2010 AUDITED STATEMENTS.....Redella S. Pepper
Operations Committee Chairman**

Recommended Action: Approval.

10. NVRC SUPPORT FOR AERIAL METRORAIL STATION AT DULLESScott K. York

Recommended Action: Adoption.

**11. LEGISLATIVE REPORTPenelope Gross
Legislative Committee Chairman**

Information Item.

12. OTHER BUSINESS

13. ADJOURNMENT

NEXT MEETING: May 26

2011 MEETING SCHEDULE

January 27, 2011	May 26, 2011
February 3, 2011* (Richmond)	June 23, 2011
February 24, 2011	July 28, 2011
March 24, 2011	September 22, 2011
April 28, 2011	October 27, 2011
	December 8, 2011

*February 3rd meeting is in conjunction with VML/VACo/VAPDC Legislative Day.

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