



AGENDA ITEM FORM

**TYPE OF AGENDA ITEM:**

- CONSENT AGENDA
- PRESENTATION
- ACTION ITEM
- TOWN MANAGER & STAFF COMMENTS
- PUBLIC HEARING
  - Duly Advertised

**PURPOSE OF ITEM:**

- INFORMATION ONLY
- DISCUSSION ONLY
- DISCUSSION AND/OR DECISION
  - Introduction       Resolution
  - Ordinance         Grant/MOU
  - By Motion          Bylaws
  - Certificate

**PRESENTER:**

**PRESENTER TITLE:**

**AGENDA ITEM:**

Council Reports

**BACKGROUND / SUMMARY:**

Reports from Council Members who have been appointed to a Board or Committee

**ATTACHMENTS:**

Parks and Recreation Commission Agenda 12-16-13  
NVRC Agenda  
NVTA Agenda

**REQUESTED ACTION:**

NO ACTION REQUESTED

**FOR MORE INFORMATION, CONTACT:**

Name:

Phone#:

E-mail:

**FOR USE DURING MEETING**

**VOTE:**

PASSED

NOT PASSED

Y	N		Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Brewer	<input type="checkbox"/>	<input type="checkbox"/>	Foreman	<input type="checkbox"/>	<input type="checkbox"/>	Forrester
<input type="checkbox"/>	<input type="checkbox"/>	Reynolds	<input type="checkbox"/>	<input type="checkbox"/>	Toney	<input type="checkbox"/>	<input type="checkbox"/>	Washington
<input type="checkbox"/>	<input type="checkbox"/>	Wood						



## DUMFRIES, VIRGINIA

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### PARKS AND RECREATION COMMISSION

DUMFRIES TOWN HALL—COUNCIL CHAMBERS

DEC. 16, 2013— 5:00 P.M.

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### AGENDA

- I. Roll Call of Attendees
  
- III. NEW BUSINESS
  - A. Forecast 2014 Parks and Rec Events
  - B. List of Parks and Recreation Grants
  - C. Creating Community Use Park Policy
  
- IV. OLD BUSINESS
  - A. Commission By-Laws
  
- IV. Members Comments
  
- V. Next meeting January 14, 2014
  
- VI. Adjournment



**Northern Virginia Regional Commission**

**MEETING OF THE COMMISSION**  
**Thursday, December 12, 2013**  
**7:30 p.m.**

***REVISED AGENDA***

1. **CALL TO ORDER**..... Robert W. Lazaro, Jr., Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**  
Recommended Action: Approval.
5. **BUILDING BENCHMARKING AND LABELING**  
*Worcester Polytechnic Institute Team:*  
*Nathan Costa, mechanical engineering major*  
*Mai Tomida, chemical engineering major*  
*Jiedong Wang, management information systems major*
6. **CONSENT AGENDA**
  - A. Financial Reports for August and September
  - B. Resolution No. P14-12: Support for VAPDC's Collaborative Governance Initiative
  - C. Resolution No. P14-13: Authorization to Support Initiative for Building a Forest Framework for Source Water Protection in the I-95 Corridor
  - D. Resolution No. P14-14: FY 2013 Audited StatementsRecommended Action: Adoption.
7. **EXECUTIVE DIRECTOR'S REPORT**  
Information Item.
8. **CHAIRMAN'S REPORT**  
Information Item.

*continued*

9. **NVRC 2014 LEGISLATIVE PROGRAM**..... John Cook  
Chairman, Legislative Committee

Recommended Action: Adoption.

10. **WORKFORCE DEVELOPMENT TASK FORCE REPORT**..... Robert W. Lazaro, Jr., Chairman

11. **BRAC COMMITTEE REPORT** ..... Jeff McKay  
Chairman, BRAC Committee

Information Item.

12. **NVTA REPORT**..... Martin Nohe  
Chairman, NVTA

Information Item.

13. **OTHER BUSINESS**

14. **ADJOURNMENT**

**NEXT COMMISSION MEETING: January 23, 2014**

2014 MEETING SCHEDULE

January 23	June 26
February 6* (Richmond)	July 24
February 27	August – <i>no meeting</i>
March 27	September 25
April 24	October 23
May 22	November – <i>no meeting</i>
	December 11

\*February 6 meeting in conjunction with VML/VACo/VAPDC Legislative Day—time & location TBA

**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)**



# NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

*The Authority for Transportation in Northern Virginia*

## AGENDA

Thursday, December 12, 2013

5:00 pm

3060 Williams Drive (Ste 510), Fairfax, VA 22031

### Work Session

VDOT Project Selection Model (PSM)

### Business Meeting

- I. **Call to Order** Chairman Nohe
- II. **Roll Call** Ms. Speer, Clerk
- III. **Minutes of the October 24, 2013 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

### Action Items

- IV. **MOA between NVTA and Counties/Cities** Chair Euille, FWG  
*Recommended action: Approval of MOA*
- V. **MOA between Counties and Towns** Chair Euille, FWG  
*Recommended action: Approval of MOA*
- VI. **Resolution 14-06: Interim Procurement Policy** Chair Euille, FWG  
*Recommended action: Approval of policy*
- VII. **Debt Policy** Chair Euille, FWG  
*Recommended action: Approval of policy*
- VIII. **NVTA Six Year Program Call for Projects** Mr. Zimmerman, Chair, PIWG  
*Recommended action: Approval of Call for Projects*
- IX. **Loudoun County CMAQ/RSTP Reallocation** Ms. Backmon, Chair, JACC  
*Recommended action: Approval of reallocation*
- X. **FY20 CMAQ RSTP Strawman** Ms. Backmon, Chair, JACC  
*Recommended action: Approval of strawman*

XI. **Legislative Program – 2014** Ms. Dominguez, Legislative Liaison  
*Recommended action: Approval of Program*

XII. **Criteria for Selection of Future Office Site** Mr. Mason, CEO  
*Recommended action: Approval of criteria*

XIII. **Appointment of Nominating Committees** Chairman Nohe

### **Information/Discussion Items**

XIV. **Update on VDOT Study** Ms. Cuervo, District Administrator, VDOT

XV. **Work Plan and Schedule for CY2014** Ms. Backmon, Chair, JACC

XVI. **FY2014 Financing Strategies** Mr. Longhi, CFO

XVII. **HB 2313 Funding Status** Mr. Longhi, CFO

XVIII. **Projected Cash Flow for 70% Regional Funds** Mr. Longhi, CFO

XIX. **Operating Budget Report** Mr. Longhi, CFO

### **Reports from Working Groups**

[Briefed if requested]

XX. **Organizational Working Group** Chair York

XXI. **Financial Working Group** Chair Euille

XXII. **Project Implementation Working Group** Chair Zimmerman

XXIII. **Public Outreach Working Group** Chair Nohe

XXIV. **Legal Working Group** Chair Snyder

### **Additional Information Items**

[Briefed if requested]

XXV. **City of Manassas CMAQ/RSTP Reallocation** Monica Backmon, Chair, JACC

### **Public Comments**

[Opportunity for public comment will be provided if sufficient time remains at the conclusion of above agenda that will allow for comments and adjournment by 7:15pm. Additional comment opportunity will be provided at the January 23, 2014 meeting.]

**XXVI. Chairman's Comments**

**XXVII. Adjournment**

**Next Meeting: January 23, 2014 – 5:30pm**

3060 Williams Drive (Ste 510)

Fairfax, Virginia

**Northern Virginia Transportation Authority**

**3060 Williams Drive (Ste 510)**

**Fairfax, VA 22031**

**[www.TheNovaAuthority.org](http://www.TheNovaAuthority.org)**