



Town of Dumfries
Council Meeting

Meeting Date: November 12, 2013

Agenda Item# XI – A thru F

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:

Events Committee Agenda 11-6-13
 Parks and Recreation Commission Minutes 10-25-13
 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

 Brewer
 Reynolds
 Wood

 Foreman
 Toney

 Forrester
 Washington

AT A MEETING OF THE PARKS AND RECREATION COMMISSION, HELD ON OCTOBER 25, 2012, AT 5:00 P.M., IN COUNCIL CHAMBERS, 17755 MAIN STREET, DUMFRIES, VIRGINIA:

THERE WERE PRESENT: Derrick Woods – Chair
 Matt Critchley – Vice Chair
 William O’Kelly Russell - Secretary

OTHERS PRESENT: Cydny Neville, Director of Community Services

IN RE: CALL TO ORDER

Derrick Woods called the meeting to order at 5:00 PM.

IN RE: ROLL CALL

The Chair noted that everyone was present.

IN RE: NEW BUSINESS

There was no new business.

IN RE: OLD BUSINESS
A. COMMISSION BY-LAWS

The Commission discussed the draft by-laws with the Director of Community Services. Amendments to the draft were incorporated to improve and provide better definition in the roles the commission is responsible for. This includes providing input on community uses for the parks and advising of maintenance issues. Additional amendments included bi-annual review of the commission by-laws and addressing attendance of commission members. The changes to the draft by-laws

IN RE: INFORMATION/DISCUSSION ITEMS

Mr. Russell asked for an update on any new commission candidates. Ms. Neville informed him that the town council was still reviewing applicants.

IN RE: MEMBER COMMENTS

No member comments.

IN RE: NEXT MEETING: NOVEMBER 19, 2013

IN RE: ADJOURNMENT

The meeting was adjourned at 6:00 PM.

Minutes submitted by

Approved by

Wm. O'Kelly Russell
Secretary

Derrick Woods
Chair



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, October 24, 2013
7:30 p.m.

AGENDA

1. **CALL TO ORDER**..... Robert W. Lazaro, Jr., Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
 - July 25, 2013, Commission meeting
 - September 26, 2013, Executive Committee meeting

Recommended Action: Approval.
5. **COMMUTER FERRY MARKET ANALYSIS**

Tim Payne, Principal, Nelson \Nygaard Consulting Associates
6. **FINDINGS FROM COMMISSION BOARD RETREAT**

Bill Leighty, Managing Principal, DecideSmart, LLC
7. **CONSENT AGENDA**
 - A. Financial Reports for June and July 2013
 - B. Resolution No. P14-07: Authorization to Accept and Subcontract Housing Opportunities for Persons With AIDS (HOPWA) 2013-2014 Funds in Suburban Virginia
 - C. Resolution No. P14-08: Authorization to Request Additional Local Support to Address Anticipated Shortages in the Supply of Suburban Virginia AIDS Medications
 - D. Resolution No. P14-09: Authorization to Request Additional Ryan White Part A Support to Address Anticipated Shortages in the Supply of Suburban Virginia AIDS Medications
 - E. Resolution No. P14-06: Authorization to Apply for Funding from USDOT Federal Transit Administration's Passenger Ferry Grant Program

continued

F. Resolution No. P14-10: NVRC Support for VDOT Commuter Ferry Pilot Program

Recommended Action: Adoption.

8. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

9. **CHAIRMAN'S REPORT**

Information Item.

10. **PRELIMINARY FY 2015 BUDGET AND PROGRAMS**..... G. Mark Gibb
Executive Director

Recommended Action: Adoption.

11. **2014 DRAFT LEGISLATIVE PROGRAM**..... Sue Rowland
NVRC Legislative Liaison

Discussion Item.

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

Information Item.

13. **NVTA REPORT**..... Martin E. Nohe
Chairman, NVTA

Information Item.

14. **OTHER BUSINESS**

15. **ADJOURNMENT**

NEXT COMMISSION MEETING: December 12, 2013

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
www.novaregion.org/schedule



NORTHERN VIRGINIA TRANSPORTATION AUTHORITY
The Authority for Transportation in Northern Virginia

AGENDA

Thursday, October 24, 2013

5:30 pm

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

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the September 26, 2013 Meeting**

Recommended action: Approval [with abstentions from those not present at September meeting]

Presentations

- IV. WMATA – Momentum Strategic Plan** Richard Sarles, GM & CEO

Reports/Recommendations from Working Groups

- V. Organizational Working Group** No report
- VI. Financial Working Group** Chair Euille

A. Resolution 14-06: Procurement Authority

Recommended action: Approval

- VII. Project Implementation Working Group** Chair Zimmerman

A. JACC Comments on the Next Steps for Implementation of HB599

Ms. Backmon

- VIII. Public Outreach Working Group** No report

- IX. Legal Working Group** Chair Snyder

Additional Action Items

- X. Ratification of NVRC Service Agreement** Mr. Mason

Recommended Action: Approval

- XI. **NVTA Staff Benefits Guidelines** Mr. Mason
Recommended Action: Approval
- XII. **Provision of Payroll Services** Mr. Mason
Recommended Action: Approval
- XIII. **Liability and Property Insurance** Mr. Mason
Recommended Action: Approval

Information Items

- XIV. **Draft 2014 Legislative Program** Ms. Dominguez
- XV. **CMAQ/RSTP Reallocation Requests** Ms. Backmon
- XVI. **Final Testimony on Six-Year Program Fall Meeting** Ms. Backmon
- XVII. **Executive Director's Report** Mr. Mason

Adjournment

XVIII. **Adjournment**

Correspondence

- A. To Commonwealth Transportation Board Action on Priorities for Northern Virginia Transportation District Significant Projects Evaluation and Rating Study
- B. CTB Resolution: Adoption of Priorities for Northern Virginia Transportation District Significant Projects Evaluation and Rating
- C. CTB Response to NVTA letter of October 16, 2013

Next Meeting: December 12, 2013 – 5:30pm

3060 Williams Drive (Ste 510)
Fairfax, Virginia

Northern Virginia Transportation Authority
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Fairfax, VA 22031
www.TheNovaAuthority.org