

# WEST PIEDMONT PLANNING DISTRICT COMMISSION A G E N D A

For the  
**April 23, 2009, Meeting**  
to be held  
at the Commission Office  
1100 Madison Street, Martinsville, VA  
at 7:30 p.m.

1. Call to Order and Welcome to Guests
2. Confirmation of Minutes of the March 26, 2009, Meeting—WPPDC/M(09)2
3. Treasurer's Report – March 31, 2009—WPPDC/P(09)17
4. Points Arising from Previous Meetings
  - Resolution Regarding Kerr Lake Regional Water System Interbasin Transfer Request and Draft Environmental Studies Scope
5. West Piedmont Planning District Commission Quarterly Report of Activities: State Data Affiliate Center and VEC Business & Industry Data Center Programs – Third Quarter – FY 2009 – WPPDC/P(09)21
6. West Piedmont Planning District Commission Register of Administrative Reviews under the Virginia Intergovernmental Review Process – April 2009 – WPPDC/P(09)18
7. INTERGOVERNMENTAL REVIEW:
  - Applicant: Olde Dominion Agricultural Foundation
  - Project: US Department of Agriculture, Rural Development Agency – Rural Business Enterprise Grant Application for Olde Dominion Agricultural Complex/Infrastructure Assistance Project – Pittsylvania County—WPPDC/P(09)19
8. INTERGOVERNMENTAL REVIEW:
  - Applicant: County of Patrick
  - Project: US Department of Agriculture, Rural Development Agency – Application for Funding for Replacement of Public Service Vehicles – WPPDC/P(09)23
9. INTERGOVERNMENTAL REVIEW:
  - Applicant: County of Henry
  - Project: South Street Neighborhood Improvement Project – VA Community Development Block Grant Application—WPPDC/P(09)22
10. INTERGOVERNMENTAL REVIEW:
  - Applicant: City of Martinsville
  - Project: Martinsville Lofts Development at Rives Road – VA Community Development Block Grant Application—WPPDC/P(09)21
11. ENVIRONMENTAL IMPACT STATEMENT REVIEW –VA Department of Environmental Quality Request – Smith Mountain Pumped Storage Project Relicensing to Continue Operating 636-Megawatt Smith Mountain Project – DEQ Project #: 09-063F – WPPDC/P(09)20
12. Updates and Reports on Regional Projects/Activities Related to:
  - US Department of Commerce, Economic Development Administration
    - Distribution of Draft Comprehensive Economic Development Strategy (CEDS) Document
    - Review of Comprehensive Economic Development Strategy Performance Measures in conjunction with the U.S. Department of Commerce, Economic Development Administration
  - Rural Transportation Planning Program in conjunction with the VA Department of Transportation
    - Update on Development of Regional Rural Long-Range Transportation Plan in conjunction with VDOT
  - Danville Metropolitan Planning Organization Assistance Program in conjunction with the VA Department of Transportation, Federal Highway Administration
    - Update on MPO Special Projects
  - Other:
    - Letter of Support for Construction, Operation, and Maintenance of the Philpott Lake Trail Network (VA Department of Environmental Quality) – Project #: 09-062F
    - Comments to US Department of Housing & Urban Development on Bassett Historical Center Building – Henry County
13. Highlights of Commission and Staff Activities; Other Business and Reports
14. Appointment of Nominating Committee for Fiscal Year 2010
15. Certificate/Resolution of Appreciation
16. Adjournment