

## WEST PIEDMONT PLANNING DISTRICT COMMISSION

### AGENDA

for the  
December 8, 2011, 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 October 27, 2011, Meeting—WPPDC/M(11)6
3. Regional Forum Opportunity—Comments from Public and/or Commissioners
4. Points Arising from Previous Meetings
5. Treasurer's Report – September 30, 2011—(WPPDC/P(11)57 and October 31, 2011—WPPDC/P(11)58
6. Finalization of WPPDC Legislative Package-Letter for Year 2012 Virginia General Assembly—WPPDC/P(11)59
7. Consideration of Personnel Policy Manual Amendment to Change WPPDC Schedule of Authorized Holidays--WPPDC/P(11)60
8. Register of Administrative Reviews Under the Virginia Intergovernmental Review Process – November-December 2011—WPPDC/P(11)61
9. Updates and Reports on Regional Projects/Activities Related to:
  - a. US Department of Commerce, Economic Development Administration--CEDS Committee Meeting
  - b. Rural Transportation Planning Program in conjunction with the VA Department of Transportation--Ferrum Enhancement Grant Application
  - c. Danville Metropolitan Planning Organization Assistance Program in conjunction with the VA Department of Transportation, Federal Highway Administration
  - d. Appalachian Regional Commission
  - e. West Piedmont Regional Water Supply Plan
  - f. West Piedmont Multi-jurisdictional Hazard Mitigation Plan in Conjunction with VA Department of Emergency Management
  - g. High Intensity Drug Trafficking Area Initiative
10. Establish Per Capita Contribution Rate for Fiscal Year 2013
11. Highlights of Commission and Staff Activities; Other Business and Reports
12. Adjournment