

WEST PIEDMONT PLANNING DISTRICT COMMISSION

AGENDA

for the
May 26, 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 April 28, 2011, Meeting—WPPDC/M(11)3
3. Regional Forum Opportunity—Comments from Commissioners and/or Public
4. Points Arising from Previous Meetings:
Approval of Consensus Agenda Items from April 28, 2011, Meeting:
 - Confirmation of Minutes of March 24, 2011, Meeting—WPPDC/M(11)2 (with change as noted)
 - Treasurer's Reports – Feb 28, 2011—WPPDC/P(11)14 and March 31, 2011—WPPDC/P(11)21
 - Intergovernmental Review: Town of Gretna Community Development Block Grant Application for Central Business District Revitalization Project—WPPDC/P(11)23
 - Intergovernmental Review: Support to Eliminate Poverty Incorporated – USDA Request for Purchase of Equipment to Serve Needs of Head Start Program—WPPDC/P(11)22
 - Intergovernmental Review: Danville Metropolitan Planning Organization's Draft FY 2012-15 Transportation Improvement Program—WPPDC/P(11)27
5. Treasurer's Report—April 30, 2011—WPPDC/P(11)28
6. Register of Administrative Reviews Under the Virginia Intergovernmental Review Process--May 2011--WPPDC/P(11)29
7. Environmental Assessment Review: FERC/Mid-Atlantic (Natural Gas Distribution System) Connector Expansion Project – National Park Service—WPPDC/P(11)30
8. Comprehensive Economic Development Strategy (CEDS) Annual Report:
 - Consideration of Comments Received on 2011 Annual Report of the Comprehensive Economic Development Strategy of the West Piedmont Planning District Commission through the Public Participation Process
 - Consideration of Approval of the 2011 Annual Report of the Comprehensive Economic Development Strategy of the West Piedmont Planning District—WPPDC/P(11)31
 - Other Updates from the Economic Development Administration's Philadelphia Regional Office
9. Revision to Fiscal Year 2011 Administrative Budget—WPPDC/P(11)34
10. Proposed Fiscal Year 2012 Strategy Statement and Work Program—WPPDC/P(11)32
11. Proposed Fiscal Year 2012 Administrative Budget—WPPDC/P(11)26
12. Updates and Reports on Regional Projects/Activities Related to:
 - Rural Transportation Planning Program in conjunction with the VA Department of Transportation --Consideration of Adoption of the West Piedmont Planning District Regional Rural Long-Range Transportation Plan—WPPDC/P(11)33
--Next Steps for Regional Rural Long-Range Transportation Plan
--Update on May 12, 2012, Commonwealth Transportation Board Meeting
 - Danville Metropolitan Planning Organization Assistance Program in conjunction with the VA Department of Transportation, Federal Highway Administration
--Status of Virginia Association of Metropolitan Planning Organizations (VAMPO); Other MPO Activities
 - Regional Water Supply Plan Development in conjunction with the VA Department of Environmental Quality
 - Regional Hazard Mitigation Plan Update in conjunction with VA Department of Emergency Management
13. Highlights of Commission and Staff Activities; Other Business and Reports
14. Report of Nominating Committee for Fiscal Year 2012; Election of Officers
15. Adjournment