

WEST PIEDMONT PLANNING DISTRICT COMMISSION

AGENDA

for the

October 25, 2007, 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 August 23, 2007, Meeting—WPPDC/M(07)7
3. Points Arising from Previous Meetings
4. West Piedmont Planning District Commission Information Center: Quarterly Report of Activities: State Data Affiliate Center and VEC Business & Industry Data Center Programs—First Quarter – FY 2008 – WPPDC/P(07)55
5. Treasurer's Report: July 31, 2007—WPPDC/P(07)57
6. Auditor's Report to the Commission for the Fiscal Year Ending June 30, 2007—Larry Saunders, CPA—WPPDC/P(07)59
7. Register of Administrative Reviews Under the Virginia Intergovernmental Review Process—July- August 2007--WPPDC/P(06)41
8. Intergovernmental Review:
Applicant: Pittsylvania County Board of Supervisors
Project: Southern Rivers Watershed Enhancement Program Application – Lakeside Drive Sanitary Sewer Project—WPPDC/P(07)62
9. Consideration of Re-Adoption of WPPDC Drug-Free Workplace Policy Statement for 2008—WPPDC/P(07)53
10. Consideration of Re-Adoption of WPPDC Affirmative Action Plan for 2008—WPPDC/P(07)54
11. Annual Application for Planning Funds from the U.S. Department of Commerce, Economic Development Administration—WPPDC/P(07)52
12. Authorization to Apply for Rural Transportation Planning Assistance Funds for Fiscal Year 2009—WPPDC/P(07)51
13. Update on Development of a Regional Water Supply Plan in Conjunction with VA Department of Environmental Quality
14. Updates and Reports on Regional Projects/Activities Related to:
 - a. US Department of Commerce, Economic Development Administration
 - b. Rural Transportation Planning Program in conjunction with the VA Department of Transportation:
 - Update on Work Efforts in Conjunction with VA Department of Transportation in Developing a Regional Long-Range Plan for Transportation
 - Update on Year 2008 Priority Transportation Projects Lists for Salem and Lynchburg District Regional Workshops, Fall 2007
 - Authorization to Submit Letters of Support and Resolutions for Local Government Enhancement Grant Projects – Fiscal Year 2009 —WPPDC/P(07)55
 - c. Danville Metropolitan Planning Organization Assistance Program in conjunction with the VA Department of Transportation, Federal Highway Administration
15. Discussion of Legislative Letter for Upcoming General Assembly Session—WPPDC/P(07)61
16. Highlights of Commission and Staff Activities; Other Business and Reports
17. Appointment of Regional Community Development Block Grant Priorities Committee
18. Set Date for Combined November-December Board Meeting
19. Adjournment

WEST PIEDMONT PLANNING DISTRICT COMMISSION

Executive Committee AGENDA

for the

October 25, 2007, Meeting

to be held

at the Commission Office
1100 Madison Street, Martinsville, VA
at 6:45 p.m.

1. Call to Order
2. Confirmation of Minutes of the August 23, 2007, Meeting—WPPDC/EC/M(07)7
3. Points Arising from Previous Meetings
4. Discussion of Legislative Letter for Upcoming General Assembly Session
5. Auditor's Report to the Commission for the Fiscal Year Ending June 30, 2007—Larry Saunders, CPA—WPPDC/P(07)59
6. Consideration of Re-Adoption of WPPDC Drug-Free Workplace Policy Statement for 2008—WPPDC/P(07)53
7. Consideration of Re-Adoption of WPPDC Affirmative Action Plan for 2008—WPPDC/P(07)54
8. Annual Application for Planning Funds from the U.S. Department of Commerce, Economic Development Administration—WPPDC/P(07)52
9. Authorization to Apply for Rural Transportation Planning Assistance Funds for Fiscal Year 2009—WPPDC/P(07)51
10. Authorization to Submit Letters of Support and Resolutions for Local Government Enhancement Grant Projects – Fiscal Year 2009 —WPPDC/P(07)55
11. Year 2008 Regional Priority Transportation Projects List for Presentation to the Commonwealth Transportation Board at Regional Workshops, Fall 2007—WPPDC/P(07)62
12. Discussion of Legislative Letter for Upcoming General Assembly Session—WPPDC/P(07)61
13. Executive Director's Report
14. Other Business and Reports
15. Adjournment