

WEST PIEDMONT PLANNING DISTRICT COMMISSION

AGENDA

for the
October 23, 2008, 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 28, 2008, Meeting—WPPDC/M(08)5
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 2009 – WPPDC/P(08)49
5. Treasurer's Report: June 30, 2008—WPPDC/P(08)34
6. Auditor's Report to the Commission for the Fiscal Year Ending June 30, 2008—Larry Saunders, CPA—WPPDC/P(08)44
7. Request for Letter of Support: United Way of Martinsville-Henry County's Smart Beginnings Project—WPPDC/P(08)51
8. DEQ Environmental Impact Report Review: Fairy Stone State Park Equestrian Campground – DEQ Project No. 08-205S – Virginia Department of Conservation and Recreation
9. Consideration of Re-Adoption of WPPDC Drug-Free Workplace Policy Statement for 2009—WPPDC/P(08)47
10. Consideration of Re-Adoption of WPPDC Affirmative Action Plan for 2009—WPPDC/P(08)48
11. Annual Application for Planning Funds from the U.S. Department of Commerce, Economic Development Administration—WPPDC/P(08)46
12. Authorization to Apply for Rural Transportation Planning Assistance Funds for Fiscal Year 2010—WPPDC/P(08)46
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 2009 Priority Transportation Projects Lists for Salem and Lynchburg District Regional Workshops, Fall 2008
 - Authorization to Submit Letters of Support and Resolutions for Local Government Enhancement Grant Projects – Fiscal Year 2010 —WPPDC/P(08)50
 - Update on Rail Passenger Service/Draft Statewide Rail Plan—WPPDC/P(08)52
 - c. Danville Metropolitan Planning Organization Assistance Program in conjunction with the VA Department of Transportation, Federal Highway Administration
 - d. Other Regional Activities
15. Discussion of Legislative Letter for Upcoming General Assembly Session
16. Highlights of Commission and Staff Activities; Other Business and Reports
17. Committee Appointments:
 - Regional Community Development Block Grant Priorities Committee
 - Budget and Work Program Committee
18. Set Date for Combined November-December Board Meeting
19. Adjournment

WEST PIEDMONT PLANNING DISTRICT COMMISSION

Executive Committee AGENDA

for the

October 23, 2008, 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(08)5
3. Points Arising from Previous Meetings
4. Auditor's Report to the Commission for the Fiscal Year Ending June 30, 2008—Larry Saunders, CPA—WPPDC/P(08)44
5. Consideration of Re-Adoption of WPPDC Drug-Free Workplace Policy Statement for 2009—WPPDC/P(08)47
6. Consideration of Re-Adoption of WPPDC Affirmative Action Plan for 2009—WPPDC/P(08)48
7. Annual Application for Planning Funds from the U.S. Department of Commerce, Economic Development Administration—WPPDC/P(08)46
8. Authorization to Apply for Rural Transportation Planning Assistance Funds for Fiscal Year 2010—WPPDC/P(08)46
9. Authorization to Submit Letters of Support and Resolutions for Local Government Enhancement Grant Projects – Fiscal Year 2010 —WPPDC/P(08)50
10. Year 2009 Regional Priority Transportation Projects List for Presentation to the Commonwealth Transportation Board at Regional Workshops, Fall 2008
11. Discussion of Legislative Letter for Upcoming General Assembly Session
12. Executive Director's Report
13. Other Business and Reports
14. Adjournment