

WEST PIEDMONT PLANNING DISTRICT COMMISSION

AGENDA

for the
October 27, 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 August 25, 2011, Meeting—WPPDC/M(11)5
3. Regional Forum Opportunity—Comments from Public and/or Commissioners
4. Points Arising from Previous Meetings
5. 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 2011 – WPPDC/P(11)41
6. Treasurer's Reports: June 30, 2011--WPPDC/P(11)38; July 31, 2011—WPPDC/P(11)43; August 31, 2011—WPPDC/P(11)44
7. Auditor's Report to the Commission for the Fiscal Year Ending June 30, 2011—Amber Adams, CPA—WPPDC/P(11)45
8. Consideration of Re-Adoption of WPPDC Drug-Free Workplace Policy Statement for 2012—WPPDC/P(11)46
9. Consideration of Re-Adoption of WPPDC Affirmative Action Plan for 2012—WPPDC/P(11)47
10. Register of Administrative Reviews Under the Virginia Intergovernmental Review Process - September/October 2011--WPPDC/P(11)42
11. Intergovernmental Reviews Following Letters of Support from the Executive Director:
 - a. Applicant: City of Danville for Industrial Revitalization Fund Grant Application through VA Department of Housing & Community Development for Parking Facility to Serve New Medical Center in Danville's River District—WPPDC/P(11)48
 - b. Applicant: City of Martinsville for Industrial Revitalization Fund Grant Application through VA Department of Housing & Community Development for Henry Hotel Renovation Project—WPPDC/P(11)49
 - c. Applicant: Patrick Henry Community College for Appalachian Regional Commission Grant Application for Green Building Trades Technology & Renewable Energy Program—WPPDC/P(11)50
12. Update on Adoption of Regional Water Supply Plan in Conjunction with VA Dept of Environmental Quality
13. Update on Status of Regional Hazard Mitigation Plan in Conjunction with VA Department of Emergency Management
14. Updates and Reports on Regional Projects/Activities Related to:
 - a. Appalachian Regional Commission
 - Authorization for Annual Application for Administrative Grant Funds from the Appalachian Regional Commission—WPPDC/P(11)51
 - Intergovernmental Review—Application to Appalachian Regional Commission for Planning Grant Funds for Annual Local Development District Program Activities—WPPDC/P(11)52
 - b. U.S. Department of Commerce, Economic Development Administration
 - Annual Application for Planning Funds from the U.S. Department of Commerce, Economic Development Administration—WPPDC/P(11)53
 - Request for Amendment to WPPD Comprehensive Economic Development Strategy (CEDS) by City of Danville – Coleman Site Development for Economic Development Purposes—WPPDC/P(11)54
 - Update on CEDS Strategy Committee meeting
 - c. Rural Transportation Planning Program in conjunction with the VA Department of Transportation:
 - Authorization to Apply for Rural Transportation Planning Assistance Funds for Fiscal Year 2013—WPPDC/P(11)55
 - Update on Work Efforts in Conjunction with VA Department of Transportation in Developing a Regional Project Priority List
 - Authorization to Submit Letters of Support and Resolutions for Local Government Enhancement Grant Projects – Fiscal Year 2013 —WPPDC/P(11)56
 - d. Danville Metropolitan Planning Organization Assistance Program in conjunction with the VA Department of Transportation, Federal Highway Administration
 - Update/Status of MPO Projects
 - e. 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. Appointment of Committees:
 - Budget and Work Program Committee
 - Regional Block Grant Priorities
18. Establish Date for November-December Board Meeting
19. Adjournment