## WEST PIEDMONT PLANNING DISTRICT COMMISSION

## **REVISED AGENDA**

for the

## February 28, 2019 Meeting

to be held

at the Commission Office 1100 Madison Street, Martinsville, VA

at 7:00 p.m.

- 1. Call to Order and Welcome
- 2. Regional Forum Opportunity—Comments from the Public
- 3. <u>Consent Agenda</u>
  - a. Confirmation of Minutes of the December 6, 2018 Meeting—WPPDC/M(18)6
  - b. Treasurer's Report November 30, 2018—WPPDC/P(19)1, December 31, 2018—WPPDC/P(19)2, and January 31, 2019—WPPDC/P(19)3
  - c. WPPD Quarterly Report of Activities: State Data Affiliate Center & VEC Labor Market Info Service Programs - 2<sup>nd</sup> Quarter FY 2019—WPPDC/P(19)4
  - d. Register of Administrative Reviews Under the Virginia Intergovernmental Review Process January/ February 2019—WPPDC/P(19)5
- 4. INTERGOVERNMENTAL REVIEWS: (Federal Transit Administration Grant Applications Section 5310):
  - a. <u>Applicant</u>: Southern Area Agency on Aging, Martinsville, VA <u>Project</u>: Continue Mobility Management Program Activities and Purchase of Two Vehicles for Henry and Pittsylvania County Clients--WPPDC/P(19)6
  - <u>Applicant</u>: Danville-Pittsylvania Community Services, Danville, VA
    <u>Project</u>: Purchase of Two Vehicles for City of Danville and Pittsylvania County--WPPDC/P(19)7
- 5. INTERGOVERNMENTAL REVIEWS: (Appalachian Regional Commission Planning Grant Applications):
  - c. <u>Applicant</u>: County of Henry, Collinsville, VA <u>Project</u>: Fieldale Recreation Center Improvements--WPPDC/P(19)12
  - d. <u>Applicant</u>: County of Patrick, Stuart, VA <u>Project</u>: Healthy Patrick County--WPPDC/P(19)13
- 6. Review and Consideration of Revision to FY 2019 Administrative Budget—WPPDC/P(19)8
- Establishment of Regional Priorities for the Virginia Community Development Block Grant Program, Year 2019 at Request of Virginia Department of Housing and Community Development--WPPDC/P(19)9; Resolution WPPDC 2019-1
- 8. U S Department of Commerce, Economic Development Administration
  - Distribution of 2019 Draft Comprehensive Economic Development Strategy (CEDS)
  - Review and Consideration of Comprehensive Economic Development Strategy Performance Measures in conjunction with the U.S. Department of Commerce, Economic Development Administration— WPPDC/P(19)10
- 9. Updates and Reports on WPPDC Regional Projects/Staff Activities Related to:
  - a) Danville-Pittsylvania MPO Update
  - b) Ride Solutions Program Update
  - c) Smart Scale Update
  - d) Rural Long-Range Transportation Plan
  - e) WPPDC Work Program Activities Report, January 1, 2018 December 31, 2018
  - f) VAPDC Update
  - g) Virginia Investment Pool (VIP) Update
  - h) Franklin County CDBG Application
  - i) VATI State Broadband Coalition
  - j) Forest Core Grant Virginia Outdoors Foundation Pittsylvania County
  - k) Martinsville Southern Connector Update
- 10. Other Business and Reports
- 11. Comments from Commissioners
- 12. Adjournment