March 27, 2019 WPPDC/A(19)2

## WEST PIEDMONT PLANNING DISTRICT COMMISSION

## **REVISED AGENDA**

for the

March 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
- Points Arising from Previous Meetings
- 4. Consent Agenda Items:
  - a) Confirmation of Minutes of the February 28, 2019 Meeting—WPPDC/EC/M(19)1
  - b) Treasurer's Report February 28, 2019—WPPDC/P(19)14
- 5. Consideration of Approval of the 2019 Annual Report of the Comprehensive Economic Development Strategy of the West Piedmont Planning District—WPPDC/P(19)15; Resolution WPPDC 2019-3
- Consideration of Resolution of Approval for Scope of Work for the Rural Transportation Planning Assistance Program for FY 2020--WPPDC/P(19)16; Resolution WPPDC 2019-4
- 7. Consideration of Retiree Health Insurance Coverage—WPPDC/P(19)17; Resolution WPPDC 2019-2
- 8. Updates and Reports on WPPDC Regional Projects/Staff Activities Related to:
  - a) Annual ARC Conference
  - b) Danville MPO, Long-Range Transportation Study (LRPT) Update
  - c) STARS Study: Riverside Drive, Danville
  - d) RIDE Solutions Program Update
  - e) Regional Rural Long-Range Transportation Plan Update
  - f) Martinsville Southern Connector Update
  - g) WPPDC Regional On-Call Consultant Program Update
  - h) Office IT Upgrade
  - i) Weldon Cooper Center Population Projections
  - j) Meadows of Dan Revitalization Project
  - k) Proposed IALR Grant Application to EDA
- 9. Appointment of Nominating Committee for Fiscal Year 2020
- Consideration of Letter of Support for Martinsville's CDBG Application for Pine Hall Neighborhood Rehabilitation Project—WPPDC/P(19)18
- 11. Other Business
- 12. Comments from Commissioners
- 13. Adjournment