

WEST PIEDMONT PLANNING DISTRICT COMMISSION EXECUTIVE COMMITTEE AGENDA

for the
March 26, 2020 Meeting
to be held
at the Commission Office
1100 Madison Street, Martinsville, VA
at 6:30 p.m.

1. Call to Order
 2. Confirmation of Minutes of the February 27, 2020 Meeting—WPPDC/EC/M(20)1
 3. Adjournment
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WEST PIEDMONT PLANNING DISTRICT COMMISSION REVISED BOARD AGENDA

for the
March 26, 2020 Meeting
to be held
at 6:35 p.m.

1. Call to Order and Welcome
2. Regional Forum Opportunity—Comments from the Public
3. Points Arising from Previous Meetings
4. Consent Agenda Items:
 - a) Confirmation of Minutes of the February 27, 2020 Meeting—WPPDC/M(20)1
 - b) Treasurer's Report – January 31, 2020—WPPDC/P(20)3 and February 29, 2020—WPPDC/P(20)12
5. Consideration of Approval of the 2020 Annual Report of the Comprehensive Economic Development Strategy of the West Piedmont Planning District—WPPDC/P(20)13; Resolution WPPDC 2020-3
6. Consideration of Resolution of Approval for Scope of Work for the Rural Transportation Planning Assistance Program for FY 2021--WPPDC/P(20)14; Resolution WPPDC 2020-4
7. Consideration of Approval of DRPT Master Agreement for TDM Operating Assistance Grant—WPPDC/P(20)16
8. Updates and Reports on WPPDC Regional Projects/Staff Activities Related to:
 - a) Regional Rural Long-Range Transportation Plan Update
 - b) Associate Director/Senior Planner Hiring Update
 - c) State Funding for Virginia PDCs
 - d) WPPDC VIP Investments Update
 - e) WPPDC Staff Deployment
 - f) WPPDC FY 20-21 Budget & Work Plan Process/Work Program Outline for Projects for FY 2021
9. Appointment of Nominating Committee for Fiscal Year 2021
10. Comments from Commissioners
11. Adjournment