

COMMISSION MEETING AGENDA March 25, 2021

at 7:00 p.m.

to be held at the Commission Office 1100 Madison Street, Martinsville, VA or via ZOOM

(Meeting ID 990 2769 1434, Passcode 116036) https://zoom.us/j/99027691434?pwd=blJuOU9ga Gt0K0xqN1IyVjcreVhkdz09 (Call In Information 1-301-715-8592, 990 2769 1434#, 0#, 116036#)

- 1. Call to Order and Welcome
- 2. Regional Forum Opportunity—Comments from Public
- 3. Points Arising from Previous Meetings
- 4. Consent Agenda
 - a. Confirmation of Minutes of the February 25, 2021 Meeting—WPPDC/M(21)1
 - b. Treasurer's Report January 31, 2021—WPPDC/P(21)9 and February 28, 2021—WPPDC/P(21)10
 - c. ACKNOWLEDGE Register of Administrative Reviews Under the Virginia Intergovernmental Review Process – March 2021–WPPDC/P(21)11
- 5. Consideration of Approval of the 2021 Annual Report of the Comprehensive Economic Development Strategy of the West Piedmont Planning District—WPPDC/P(21)12; Resolution WPPDC 2021-3
- 6. Consideration of Approval of WPPDC Grant Administration Agreement Template WPPDC/P(21)13
- 7. Consideration of Resolution of Approval for Scope of Work for the Rural Transportation Planning Assistance Program for FY 2022 – WPPDC/P(21)14; Resolution WPPDC 2021-4
- Consideration of Revising the WPPDC Charter WPPDC/P(21)15
- 9. Updates and Reports on WPPDC Regional Projects/Staff Activities
 - a. Piney Forest Road Corridor Study
 - b. MPO OIPI GAP Grant
 - c. Hazard Mitigation Plan

- d. Pandemic Recovery & Economic Resiliency Plan
- e. IALR EDA Grant
- f. Other Ongoing Grant Projects
- g. Office Vehicle Lease
- h. PDC/MPO Website Updates
- i. FY 22 Budget
- j. Audit Contract
- 10. Appointment of Nominating Committee for Fiscal Year 2022
- 11. Other Business
- 12. Comments from Commissioners
- 13. Adjournment