

WEST PIEDMONT PLANNING DISTRICT COMMISSION

A G E N D A

for the

May 23, 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. Points Arising from Previous Meetings
4. Consent Agenda:
 - a. Confirmation of Minutes of the March 28, 2019 Meeting—WPPDC/M(19)2
 - b. Treasurer's Report: March 31, 2019—WPPDC/P(19)22 and April 30, 2019—WPPDC/P(19)23
 - c. West Piedmont Planning District Commission Quarterly Report of Activities: State Data Affiliate Center and VEC Business & Industry Data Center Programs – Third Quarter, FY 2019--WPPDC/P(19)24
 - d. Register of Administrative Reviews under the Virginia Intergovernmental Review Process – April/May 2019—WPPDC/P(19)25
5. Proposed Fiscal Year 2020 Strategy Statement and Work Program—WPPDC/P(19)19
6. Proposed Fiscal Year 2020 Administrative Budget—WPPDC/P(19)26
7. Adoption of Revised WPPDC Bylaws—WPPDC/P(19)27
8. Updates and Reports on Regional Projects/Staff Activities:
 - a. Danville MPO Transportation Studies
 - b. Martinsville Southern Connector
 - c. Commonwealth Transportation Board (CTB) Hearings – Six-Year Improvement Plan
 - d. RIDE Solutions Program
 - e. Regional Rural Long-Range Transportation Plan
 - f. VA Dept of Rail and Public Transportation (DRPT) Funding
 - g. VTRANS (State Transportation Plan) Update
 - h. VAPDC/VAMPO Annual Training Conference
 - i. On-Call Consultant Program
 - j. Patrick County Community Health Forum
9. Report of Nominating Committee for Fiscal Year 2020; Election of Officers
10. Appointment of Grievance Officer for Fiscal Years 2020 and 2021
11. Other Business
12. Comments from Commissioners
13. Adjournment