

WEST PIEDMONT PLANNING DISTRICT COMMISSION

A G E N D A

for the

May 28, 2020 Meeting

to be held

at the Commission Office

1100 Madison Street, Martinsville, VA

OR

By Zoom Meeting/Call In

(Meeting ID: 968 6606 1233, Password: 624144)

(Call In Info 1-929-205-6099, 968 6606 1233#, 1#, 624144#)

at 6:30 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 26, 2020 Meeting—WPPDC/M(20)2
 - b. Treasurer's Report: March 31, 2020—WPPDC/P(20)17 and April 30, 2020—WPPDC/P(20)18
 - c. West Piedmont Planning District Commission Quarterly Report of Activities: State Data Affiliate Center and VEC Business & Industry Data Center Programs – Third Quarter, FY 2020--WPPDC/P(20)19
 - d. Register of Administrative Reviews under the Virginia Intergovernmental Review Process – April/May 2020—WPPDC/P(20)20
5. Proposed Fiscal Year 2021 Strategy Statement and Work Program—WPPDC/P(20)21
6. Proposed Fiscal Year 2021 Administrative Budget—WPPDC/P(20)22
7. Consideration of EDA Funding through the CARES Act Recovery Assistance Program—WPPDC/P(20)23; Resolution WPPDC 2020-5
8. Consideration of the Regional Rural Long-Range Transportation Plan—WPPDC/P(20)24; Resolution WPPDC 2020-6
9. INTERGOVERNMENTAL REVIEW: Patrick Henry Community College EDA Build to Scale Application to Support Entrepreneurship and Accelerate Company Growth—WPPDC/P(20)25
10. Updates and Reports on Regional Projects/Staff Activities:
 - a. Danville MPO Transportation Studies
 - b. Smart Scale Projects
 - c. Martinsville Southern Connector
 - d. On-Call Consultant Program
 - e. EDA Grant Assistance
 - f. VDEM Hazard Mitigation Grant Update
 - g. Native Plants Initiative
 - h. Associate Director/Senior Planner Hire Update
 - i. Staff Work from Home Status
 - j. Office Technology Upgrades
 - k. WPPDC 50th Anniversary Update
11. Report of Nominating Committee for Fiscal Year 2021; Election of Officers
12. Other Business
13. Comments from Commissioners
14. Adjournment