

WEST PIEDMONT PLANNING DISTRICT COMMISSION**AGENDA**

for the

October 24, 2019 Meeting

to be held

at the Commission Office

1100 Madison Street, Martinsville, VA

at **6:00 p.m.**

1. Regional Legislative Dinner
2. Call to Order and Welcome to Guests
3. Regional Forum Opportunity—Comments from Public
4. Points Arising from Previous Meetings
5. Consent Agenda
 - a. Confirmation of Minutes of the August 22, 2019 Meeting—WPPDC/M(19)4
 - b. Treasurer's Report: June 30, 2019—WPPDC/P(19)37
 - c. Acknowledge Register of Administrative Reviews Under the Virginia Intergovernmental Review Process – September/October 2019—WPPDC/P(19)38
 - d. WPPD Quarterly Report of Activities: State Data Affiliate Center & VEC Business & Industry Data Center Programs - First Quarter, FY 2020—WPPDC/P(19)39
6. Presentation of the Auditor's Report to the Commission for the Fiscal Year Ending June 30, 2019 - Mark Rhodes, CPA, Dunham, Aukamp, & Rhodes, PLC—WPPDC/P(19)40
7. Consideration of Year 2020 Draft Annual Legislative Program—WPPDC/P(19)41
8. Consideration of Re-Adoption of WPPDC Drug-Free Workplace Policy Statement for 2020—WPPDC/P(19)42
9. Consideration of Re-Adoption of WPPDC Affirmative Action Plan for 2020—WPPDC/P(19)43
10. Consideration of the Pre-Disaster Mitigation (PDM) Grant Funds through the Virginia Department of Emergency Management—WPPDC/P(19)44
11. Other Items for Consideration:
 - a. Appalachian Regional Commission
 - Authorization for Annual Application for Administrative Grant Funds from the Appalachian Regional Commission—WPPDC/P(19)45, Resolution WPPDC 2019-6
 - Intergovernmental Review—Application to Appalachian Regional Commission for Planning Grant Funds for Annual Local Development District Program Activities—WPPDC/P(19)46
 - b. U.S. Department of Commerce, Economic Development Administration
 - Authorization for Annual Application for Planning Funds from the U.S. Department of Commerce, Economic Development Administration—WPPDC/P(19)47; Resolution WPPDC 2019-7
 - c. Transportation Planning Programs (VDOT, FHWA):
 - Authorization to Apply for Rural Transportation Planning Assistance Funds for Fiscal Year 2021—WPPDC/P(19)48, Resolution WPPDC 2019-8
 - Authorization to Submit Letters of Support and Resolutions for Local Government Transportation Alternatives Grant Projects – Fiscal Year 2021 —WPPDC/P(19)49
12. Updates and Reports on WPPDC Regional Projects/Staff Activities Related to:
 - a. Regional Comprehensive Economic Development Strategy/CEDS Input Session
 - b. Danville MPO
 - c. U.S. 220 Arterial Preservation Program
 - d. Martinsville Southern Connector
 - e. Ride Solutions Program
 - f. Commonwealth Transportation Board - Fall Meetings
 - g. Martinsville-Henry County Census Program
 - h. Opportunity Zones Update
 - i. USDA Broadband & Housing Summit
 - j. Virginia Outdoors Plan Regional Meeting
13. Appointment of Committees:
 - Budget and Work Program Committee
 - Regional Block Grant Priorities
14. Establish Date for November-December Board Meeting
15. Other Business
16. Comments from Commissioners
17. Adjournment