

WEST PIEDMONT PLANNING DISTRICT COMMISSION**AGENDA**

for the

October 22, 2020 Meeting

to be held

at the Commission Office

1100 Madison Street, Martinsville, VA

or via

Zoom (Meeting ID 998 8093 8985, Passcode 922284)

<https://zoom.us/j/99880938985?pwd=ZWJmSDh0Y0RuSkN3NmVFcVBOGmzUT09>

(Call In Information 1-929-205-6099, 998 8093 8985#, 0#, 922284#)

at 7:00 p.m.

1. Call to Order and Welcome to Guests
2. Regional Forum Opportunity—Comments from Public
3. Points Arising from Previous Meetings
4. Consent Agenda
 - a. Confirmation of Minutes of the August 27, 2020 Meeting—WPPDC/M(20)5
 - b. Treasurer’s Report: June 30, 2020—WPPDC/P(20)38
 - c. Acknowledge Register of Administrative Reviews Under the Virginia Intergovernmental Review Process – September/October 2020—WPPDC/P(20)39
 - d. WPPD Quarterly Report of Activities: State Data Affiliate Center & VEC Business & Industry Data Center Programs - First Quarter, FY 2021—WPPDC/P(21)40
5. Presentation of the Auditor’s Report to the Commission for the Fiscal Year Ending June 30, 2020 - Mark Rhodes, CPA, Dunham, Aukamp, & Rhodes, PLC—WPPDC/P(20)41 (NOTE: The Auditor’s Report will be emailed prior to the meeting.)
6. Consideration of Year 2021 Draft Annual Legislative Program—WPPDC/P(20)42
7. Consideration of Re-Adoption of WPPDC Drug-Free Workplace Policy Statement for 2021—WPPDC/P(20)43
8. Consideration of Re-Adoption of WPPDC Affirmative Action Plan for 2021—WPPDC/P(20)44
9. Other Items for Consideration:
 - a. Appalachian Regional Commission
 - Authorization for Annual Application for Administrative Grant Funds from the Appalachian Regional Commission—WPPDC/P(20)45, Resolution WPPDC 2020-14
 - Intergovernmental Review—Application to Appalachian Regional Commission for Planning Grant Funds for Annual Local Development District Program Activities—WPPDC/P(20)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(20)47; Resolution WPPDC 2020-15
 - c. Transportation Planning Programs (VDOT, FHWA):
 - Authorization to Apply for Rural Transportation Planning Assistance Funds for Fiscal Year 2022—WPPDC/P(20)48, Resolution WPPDC 2020-16
 - Authorization to Submit Letters of Support and Resolutions for Local Government Transportation Alternatives Grant Projects – Fiscal Year 2022 —WPPDC/P(20)49
10. Consideration of Adoption of Resolution Authorizing Contracting with Hazard Mitigation Planning Consultant (Resolution WPPDC 2020-17) – WPPDC/P(20)50
11. Updates and Reports on WPPDC Regional Projects/Staff Activities Related to:
 - a. Danville MPO
 - b. Regional Planning Updates – Hazard Mitigation, Pandemic Recovery & Resiliency, CEDS
 - c. IALR Industry 4.0 EDA Application
 - d. Ride Solutions Program DRPT Funding
 - e. Franklin County EDA Grant
 - f. WPPDC Staff Positions Update
 - g. Patrick County Mapping
 - h. Comprehensive Plans
 - i. Henry County ARC Grant Assistance

12. Appointment of Committees:
 - a. Budget and Work Program Committee
 - b. Regional Block Grant Priorities
13. Establish Date for November-December Board Meeting
14. Adoption of Resolution Honoring Former WPPDC Deputy Director Leah Manning (Resolution WPPDC 2020-18)
15. Appointment of New WPPDC Deputy Director
16. Other Business
17. Comments from Commissioners
18. Adjournment