

**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

January 23, 2003

7:30 p.m.-- New River Valley Competitiveness Center

- I. CALL TO ORDER**
- II. APPROVAL OF DECEMBER MINUTES**
- III. CHAIRMAN'S REPORT**
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. TREASURER'S REPORT FOR NOVEMBER AND DECEMBER**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. PUBLIC ADDRESS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A. Presentation - New River Highlands RC&D**
 - B. CDBG Regional Priorities**
 - C. Consideration of TMDL Selection Process**
 - D. Acceptance of the FY 02 Annual Audit**
 - E. Consideration of Authorizing the NRV Telecommunications Committee**
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. Purchase of New Passenger Vans - New River Valley Senior Services, Inc.
 - B. Regular Project Review**
 - There are no projects
 - C. Environmental Project Review**
 - 1. Reissuance VPA Permit No. VPA02069, for Radford's WTP Land Application of Alum Residuals for Placement at the New River Valley Airport - City of Radford

Return to Agendas & Minutes

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION

REVISED AGENDA

February 27, 2003

7:30 p.m.-- New River Valley Competitiveness Center

- I. CALL TO ORDER
- II. APPROVAL OF DECEMBER MINUTES
- III. CHAIRMAN'S REPORT
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS
- V. TREASURER'S REPORT FOR NOVEMBER AND DECEMBER
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. PUBLIC ADDRESS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Presentation - New River Highlands RC&D, Joe Gorman
 - B. Presentation - Fire Wise Program to Protect Woodland Homes, Louis Brossy
 - C. Setting of 2003 VA Community Development Block Grant Program Regional Priorities
 - D. Consideration of TMDL Project
 - E. Acceptance of the FY 02 Annual Audit
 - F. Consideration of Authorizing the NRV Telecommunications Committee
 - G.
 - 1. Consideration of FY 04 Transportation Work Program (Draft)
 - 2. FY 04 Competitive Grant (Draft Summary)
 - 3. 2003 Regional Transportation Hearing Comments (Draft)
- X. OTHER BUSINESS
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS
 - A. Continuation or Renewal Projects (Signed-off by the staff)
 - 1. Purchase of New Passenger Vans - New River Valley Senior Services, Inc.
 - 2. FY 03 Coastal 2000, National Coastal Assessment - Dept. of Environmental Quality
 - 3. FTA Section 5310 Purchase of Transportation Equipment - Mt. Empire Services of SW
 - B. Regular Project Review
 - 1. Central Blacksburg Greenway Phase I - Town of Blacksburg
 - C. Environmental Project Review
 - 1. Reissuance VPA Permit No. VPA02069, for Radford's WTP Land Application of Alum Residuals for Placement at the New River Valley Airport - City of Radford

[Return to Agendas & Minutes](#)

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

March 27, 2003

7:30 p.m.-- New River Valley Competitiveness Center

- I. CALL TO ORDER**
- II. APPROVAL OF DECEMBER MINUTES**
- III. CHAIRMAN'S REPORT**
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. TREASURER'S REPORT FOR NOVEMBER, DECEMBER, JANUARY & FEBRUARY**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. PUBLIC ADDRESS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A. Presentation - New River Highlands RC&D, Joe Gorman**
 - B. Report on the Executive Committee Meeting Held March 6, 2003**
 - C. Acceptance of the FY 02 Annual Audit**
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**

There are no new projects for this month

Projects listed below from the January & February Agendas were reviewed and signed-off by the staff after receiving no negative comments from affected jurisdictions.

- A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. Purchase of New Passenger Vans - New River Valley Senior Services, Inc.
 - 2. FY 03 Coastal 2000, National Coastal Assessment - Dept. of Environmental Quality
 - 3. FTA Section 5310 Purchase of Transportation Equipment - Mt. Empire Services of SW
- B. Regular Project Review (Signed-off by the staff)**
 - 1. Central Blacksburg Greenway Phase I - Town of Blacksburg
- C. Environmental Project Review (Signed-off by the staff)**
 - 1. Reissuance VPA Permit No. VPA02069, for Radford's WTP Land Application of Alum Residuals for Placement at the New River Valley Airport - City of Radford

Return to Agendas & Minutes

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION AGENDA

April 24, 2003

7:30 p.m.-- New River Valley Competitiveness Center

- I. CALL TO ORDER
- II. APPROVAL OF MARCH MINUTES
- III. CHAIRMAN'S REPORT
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS
- V. TREASURER'S REPORT FOR MARCH
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. PUBLIC ADDRESS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Review of Project Evaluation Criteria
 - B. Comprehensive Economic Development Strategy Project Identification (no material)
 - C. Consideration of Authorizing the NRV Telecommunications Committee
- X. OTHER BUSINESS
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS
 - A. Continuation or Renewal Projects (Signed-off by the staff)
 - 1. FY 2002 State Revolving Loan Fund Capitalization Grant - DEQ
 - 2. Chesapeake Bay Monitoring Program - DEQ
 - 3. Chesapeake Bay Monitoring Program Special Projects -DEQ
 - B. Regular Project Review
 - 1. DOA V Pre-Application Interim Six-Year Plan - VA Tech/Montgomery Executive Airport
 - 2. Pulaski Downtown Revitalization and Housing Project - Town of Pulaski
 - 3. Roanoke-Lee Street Neighborhood Improvement Project - Town of Blacksburg
 - 4. Financial Assistance for Environmental Education Projects in the Chesapeake Bay Watershed- DEQ
 - C. Environmental Project Review
 - 1. Statement for the Revised Land and Resource Management Plan - USDA/Forest/Jefferson National Forest
 - 2. G. Burke Johnson Student Center Expansion - VA Tech

[Return to Agendas & Minutes](#)

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

May 22, 2003

7:30 p.m.-- New River Valley Competitiveness Center

- I. CALL TO ORDER**
- II. APPROVAL OF APRIL MINUTES**
- III. CHAIRMAN'S REPORT**
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. TREASURER'S REPORT FOR APRIL**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. PUBLIC ADDRESS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A. Consideration of Revised FY03 Budget (material enclosed)**
 - B. Consideration of Proposed FY04 Budget (material at meeting)**
 - C. Comprehensive Economic Development Strategy (CEDS) Annual Project Package (material enclosed)**
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**

There are none.
 - B. Regular Project Review**
 - 1. Purchase of Property Located at 135 Church Street, Christiansburg - New River Community Action
 - 2. Multimedia Pollution Prevention Initiatives - Virginia Department of Environmental Quality
 - C. Environmental Project Review**
 - 1. Reissuance VPDES Permit No. VA0000299, Celanese Acetate, LLC
 - 2. Reissuance VPDES Permit No. VA0021041, Rich Creek WWTP - Town of Rich Creek
 - 3. Construct/Improve Parking Lots - Radford University
 - 4. Fine Arts Center - Radford University
 - 5. Reissuance VPDES Permit No. VA0025992, Floyd - Floyd County PSA STP
 - 6. Reissuance VPDES Permit No. VA0060321, Days Inn WWTP - Shree Ganesh, LLC

Return to Agendas & Minutes

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION

AGENDA

June 26, 2003

7:30 p.m.-- New River Valley Competitiveness Center

- I. **CALL TO ORDER**
- II. **APPROVAL OF MAY MINUTES**
- III. **CHAIRMAN'S REPORT**
- IV. **EXECUTIVE COMMITTEE REPORT**
 - A. **FY04 Budget Approval**
- V. **REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- VI. **TREASURER'S REPORT FOR MAY**
- VII. **EXECUTIVE DIRECTOR'S REPORT**
- VIII. **PUBLIC ADDRESS**
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
 - A. **Vision 2020 Review & Approval** (Copy provided in RCP Packet - bring to PDC meeting)
 - B. **Comprehensive Economic Development Strategy (CEDS) Annual Project Package Approval** (material enclosed)
- XI. **OTHER BUSINESS**
- XII. **COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. **Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. Virginia Coastal Resource Management Program - Department of Environmental Quality
 - B. **Regular Project Review**
 - 1. DOA V Pre-application/ACIP New River Valley Airport - New River Valley Airport
 - 2. Virginia Tech/Montgomery Executive Airport FY 04 ACIP - Virginia Tech/Montgomery Executive Airport
 - 3. FY 2003 Pollution Prevention-Source Reduction Assistance program - Department of Environmental Quality DEQ
 - 4. Virginia Nonpoint Source Pollution Management Program - Virginia Department of Conservation & Recreation
 - C. **Environmental Project Review**
 - 1. VPDES Permit Reissuance, Chemical Lime Co. of VA - Chemical Lime Co. of VA, Inc.
 - 2. VPDES Permit Reissuance, Narrows STP - Town of Narrows
 - 3. VPDES Permit Modification, Radford Army Ammunition Plant - U.S. Army & Alliant Ammunition & Powder Co., LLC

[Return to Agendas & Minutes](#)

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA

August 28, 2003

7:30 p.m.-- New River Valley Competitiveness Center

- I. CALL TO ORDER**
- II. APPROVAL OF JUNE MINUTES**
- III. CHAIRMAN'S REPORT**
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. TREASURER'S REPORT FOR JUNE & JULY**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. PUBLIC ADDRESS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A. Review and Approval of FY 03 Annual Report to DHCD** (Material Enclosed)
 - B. Review and Approval of FY 04 Work Program** (Material To Be Provided at Meeting)
 - C. Consideration of Recommending Tom McCarthy to Serve on the VA Transportation Board**
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. FY04 Performance Partnership Grant - Department of Environmental Quality
 - 2. FY04&05 Underground Storage Tank Program - Department of Environmental Quality
 - 3. FY04&05 Leaking Underground Storage Tank Program - Department of Environmental Quality
 - 4. FY4 CAA 105 Air Pollution Control Program - Department of Environmental Quality
 - 5. FY04&05 Hazardous Waste Management Plan - Department of Environmental Quality
 - 6. Pesticide Performance Partnership Federal Grant - Department of Agriculture & Consumer Services
 - B. Regular Project Review**
 - 1. FY 03 104(g) Wastewater Operator Training Grant Program - Department of Environmental Quality
 - 2. CERCLA 128(a) Brownfields Response Cooperative Agreement - Dept. of Environmental Quality
 - 3. FY 2004 604(b) Water Quality Management Planning Grant - Department of Environmental Quality
 - C. Environmental Project Review**
 - 1. VPDES Permit Reissuance, Pembroke WWTP - Town of Pembroke
 - 2. VPDES Permit Reissuance, Blacksburg Country Club WWTP - B&J Enterprises, L.C.
 - 3. VPDES Permit Reissuance, Radford Water Treatment Plant - City of Radford
 - 4. VPDES Permit Reissuance, Riner STP - Montgomery County
 - 5. USDA Forest Service Trail Projects - USDA Forest Service

Return to Agendas & Minutes

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

September 25, 2003

7:30 p.m.-- New River Valley Competitiveness Center

- I. CALL TO ORDER**
- II. APPROVAL OF AUGUST MINUTES**
- III. CHAIRMAN'S REPORT**
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. TREASURER'S REPORT FOR AUGUST**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. PUBLIC ADDRESS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A. Review and Approval of ARC Project Package**
 - 1. Floyd County Economic & Community Development Center with Medical Clinic - Floyd County
 - 2. Wolf Creek/Narrows Housing Project - Giles County Housing and Development Corporation
 - 3. A Collaborative Model for Cultivating Emerging Enterprise - New River Valley Development Corporation
 - B. I-81 Public/Private Transportation Act Proposals**
 - C. Discussion of Homeland Security Bill**
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. FY03 Drinking Water State Revolving Fund Program - VA Department of Health
 - 2. Safe Drinking Water Act -VA Department of Health
 - B. Regular Project Review**
 - No Projects
 - C. Environmental Project Review**
 - No Projects

[Return to Agendas & Minutes](#)

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

October 23, 2003

6:00 p.m.-- Christiansburg Recreational Center

- I. CALL TO ORDER**
- II. APPROVAL OF SEPTEMBER MINUTES**
- III. CHAIRMAN'S REPORT**
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. TREASURER'S REPORT FOR SEPTEMBER**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. PUBLIC ADDRESS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A. Consideration of Date for November-December Meeting**
 - B. I-81 Public/Private Transportation Act Comments**
 - C. FY 05 Comments on Regional Transportation Needs**
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
No projects.
 - B. Regular Project Review**
No projects.
 - C. Environmental Project Review**
 - 1. New Engineering Facility (VTRI) Phase I - Virginia Tech
 - 2. VPDES Permit No. VA0079863 Reissuance, Pulaski Water Treatment Plant - Town of Pulaski

[Return to Agendas & Minutes](#)

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

December 11, 2003

7:30 p.m.-- New River Valley Competitiveness Center

- I. CALL TO ORDER**
- II. APPROVAL OF OCTOBER MINUTES**
- III. CHAIRMAN'S REPORT**
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. TREASURER'S REPORT FOR OCTOBER**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. PUBLIC ADDRESS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A. Presentation by Kitty Barker, Blue Ridge Travel Association**
 - B. Consideration of FY05 Local Assessment Rate**
 - C. Review & Approval of FY 02 NRVPDC Annual Report**
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**

No projects.
 - B. Regular Project Review**
 - 1. Glen Lyn Southside Housing Rehab Project
 - 2. Radford University Business Assistance Center
 - 3. Residential Craft School Training Center
 - C. Environmental Project Review**
 - 1. VPDES Permit VA0062219 Reissuance, Elliston-Lafayette RWTF
 - 2. Virginia Tech Aquatics and Fisheries Research Center
 - 3. Virginia Tech Biology Research Greenhouses

[Return to Agendas & Minutes](#)

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