

NEW RIVER VALLEY PLANNING DISTRICT COMMISSION AGENDA

January 22, 2004

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, NOVEMBER, DECEMBER**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. PUBLIC ADDRESS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A. Review of FY03 NRVPC Annual Report (Copy included with December Agenda)**
 - B. Report of Executive Committee Action (No Material)**
 - B. New River Highlands RC&D Presentation - Joe Gorman (Material Enclosed)**
 - C. Presentation by Kitty Barker, Blue Ridge Travel Association (No Material)**
 - D. Consideration of Community Development Block Grant Priorities (Material at meeting)**
 - E. Review of FY 03 Financial Report (Material Enclosed)**
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - None
 - B. Regular Project Review**
 - 1. Purchase of Transportation Equipment - New River Valley Community Services
 - C. Environmental Project Review**
 - 1. Reissuance VPA Permit No. VA004301, Shawsville WWTP - MC Public Service Authority
 - 2. 2004 Gypsy Moth Slow the Spread Proposed Action, ENV 1950 -Department of Environmental Quality

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

February 26, 2004

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

- I. CALL TO ORDER**
- II. APPROVAL OF JANUARY MINUTES**
- III. CHAIRMAN'S REPORT**
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. TREASURER'S REPORT FOR JANUARY**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. PUBLIC ADDRESS**
- VIII. OLD BUSINESS**
 - A. Setting of 2004 Community Development Block Grant Priorities** (material enclosed)
 - B. Consideration of Blue Ridge Travel Association's Request**
- IX. NEW BUSINESS**
 - A. Review of Draft FY 05 Rural Transportation Planning Work Program**
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**

None
 - B. Regular Project Review**
 - 1. HPF and Related Activities Implementing the Biennial Strategic Plan and Statewide Comprehensive Preservation Plan - Virginia Department of Historic Resources
 - 2. NRV Airport Application for Runway 6-24 Obstruction Analysis - New River Valley Airport
 - 3. NRV Airport Revised Project Application to Develop An Airport Security Plan - New River Valley Airport
 - 4. Solid Waste Management, Annual RCRA Inspector Workshop - Virginia Department of Environmental Quality
 - C. Environmental Project Review**

None

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION

AGENDA

March 25, 2004

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

- I. **CALL TO ORDER**
- II. **APPROVAL OF JANUARY MINUTES (FEB. MTG CANCELED)**
- III. **CHAIRMAN'S REPORT**
- IV. **REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. **TREASURER'S REPORT FOR JANUARY & FEBRUARY**
- VI. **EXECUTIVE DIRECTOR'S REPORT**
- VII. **PUBLIC ADDRESS**
- VIII. **OLD BUSINESS**
 - A. **Setting of 2004 Community Development Block Grant Priorities** (material enclosed)
 - B. **Consideration of Blue Ridge Travel Association's Request**
- IX. **NEW BUSINESS**
 - A. **Review of Draft FY 05 Rural Transportation Planning Work Program** (material enclosed)
 - B. **Review/Approval of EDA Application** (available at meeting)
- X. **OTHER BUSINESS**
- XI. **COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. **Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. Department of Defense Cooperative Agreement - Dept of Environmental Quality
 - 2. FY 04 State Revolving Loan Fund Capitalization Grant - Dept. Of Environmental Quality
 - B. **Regular Project Review**
 - 1. HPF and Related Activities Implementing the Biennial Strategic Plan and Statewide Comprehensive Preservation Plan - Virginia Department of Historic Resources
 - 2. NRV Airport Application for Runway 6-24 Obstruction Analysis - New River Valley Airport
 - 3. NRV Airport Revised Project Application to Develop An Airport Security Plan - New River Valley Airport
 - 4. Solid Waste Management, Annual RCRA Inspector Workshop - Virginia Department of Environmental Quality
 - 5. **Community Development Block Grants have not been submitted as of this date; however should be available at the Commission meeting.**
 - C. **Environmental Project Review**
 - 1. VA Tech Biology/Vivarium Facility - VA Tech

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION

AGENDA

April 22, 2004

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**
 - A. **Virginia Military Base Commission Grant Discussion** (no material)
 - B. **Consideration of the Impact of Toll Highways** (material at meeting)
- IX. **NEW BUSINESS**
 - A. **Discussion with Dept. of Rail & Public Transportation (DRPT) Representative** (tentative)
 - B. **Discussion of Reviving I-81 Corridor Council** (material enclosed)
 - C. **Review 2004 Comprehensive Economic Development Strategy (CEDS) Update** (material enclosed)
- X. **OTHER BUSINESS**
- XI. **COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. **Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. FY 03 Grant Management & Construction Oversight of EPA's Special Appropriation Grant - Dept of Environmental Quality
 - 2. Performance Partnership Grant, Wadeable Stream Assessment - Dept. Of Environmental Quality
 - B. **Regular Project Review**
 - 1. Refining Projects of Future Land Cover/Land Use Change - The Woods Hole Resarch Center
 - 2. FY 2004 Wetland Program Development Grant - Dept. of Environmental Quality
 - 3. Pulaski Downtown Revitalization and Housing Project - Town of Pulaski
 - C. **Environmental Project Review**
 - 1. Resissuance of VPDES Permit No. VA0080837, Town of Glen Lyn STP - Glen Lyn
 - 2. Resissuance of VPDES Permit No. VA0089991, Federal Mogul Corp. - Federal Mogul

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

May 27, 2004

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**
 - A. Update on Virginia Military Base Commission Grant** (no material)
 - B. Department of Rail and Public Transportation** (Representative to be Available at June Meeting)
- IX. NEW BUSINESS**
 - A. Adoption of 2004 Comprehensive Economic Development Strategy (CEDS) Update** (material enclosed)
 - B. Consideration of Resolution Concerning Proposed Criteria & Fees for Highway Signing Program** (material enclosed)
 - C. Consideration & Adoption of Revised FY 04 Budget** (material provide at meeting)
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. Chesapeake Bay Monitoring Program/Chesapeake Bay Monitoring Program Special Projects- Dept. of Environmental Quality
 - B. Regular Project Review**
 - 1. Virginia Tech/Montgomery Executive Airport FY 05 ACIP- Virginia Tech/Montgomery Executive Airport
 - C. Environmental Project Review**
 - 1. Reissuance of VPDES Permit No VA0060844, Lower Stroubles Creek WWTP, Blacksburg - Blacksburg-VPI Sanitation Authority

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION

AGENDA

June 24, 2004

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

- I. **CALL TO ORDER**
- II. **APPROVAL OF MAY MINUTES**
- III. **CHAIRMAN'S REPORT**
- IV. **REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. **TREASURER'S REPORT FOR MAY**
- VI. **EXECUTIVE DIRECTOR'S REPORT**
- VII. **PUBLIC ADDRESS**
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
 - A. **Department of Rail and Public Transportation (Alan Tobias, Manager, Passenger Rail Program)**
 - B. **Nominating Committee Report and Election of Officers**
 - C. **Adoption of FY 04-05 Budget**
 - D. **Consideration of Dates for Strategic Planning Workshop Retreat**
- X. **OTHER BUSINESS**
- XI. **COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. **Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. **MACREDO Technical/Administrative Assistance Project - Institute for Local Self-Reliance**
 - 2. **CAA Section 103 PM 2.5 Air Monitoring Program - VA Dept. of Environmental Quality**
 - 3. **Performance Partnership Grant - VA Dept. of Environmental Quality**
 - 4. **Pollution Prevention Grant - VA Dept. of Environmental Quality**
 - 5. **DOAV Preapplication/ACIP NRV Airport - New River Valley Airport Commission**
 - B. **Regular Project Review**
 - 1. **Chesapeake Bay Small Watershed Grants Program - National fish & Wildlife Foundation**
 - 2. **Radford Riverway Amphitheater Project - Long Way Home**
 - C. **Environmental Project Review**
 - 1. **Reissuance of VPDES Permit No. VA 0089290, Giles Co. OSA WTP - Giles County Public Service Authority**
 - 2. **Reissuance of VPDES Permit No. VA 0000370, APCO-Glen Lyn - Appalachian Power Co.**
 - 3. **Reissuance of VPDES Permit No. VA 0000281, Magnox, Pulaski - Magnox**
 - 4. **Reissuance of VPDES Permit No. VA 0087084, AEP-Claytor Lake Hydroelectric Plant - American Electric Power**

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

August 26, 2004

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 AND JULY**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. PUBLIC ADDRESS**
- VIII. OLD BUSINESS**
 - A. Consideration of Schedule/Process for Strategic Planning Workshop/Retreat
- IX. NEW BUSINESS**
 - A. Executive Committee Report
 - B. Consideration of Regional Transportation Comments
 - C. VTrans Comments
 - D. Consideration of Rail Resolution
 - E. Approval of the Annual Report for the Dept. Housing & Community Development
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. Superfund Core Program Cooperative Agreement - VA Dept of Environmental Quality
 - 2. Wastewater Operator Training Grant Program, 104(g) Training & Assistance - VA Dept. of Environmental Quality
 - 3. Wastewater Operator Training Grant Program, 104(g) On-site Training for POTW's - VA Dept. of Environmental Quality
 - B. Regular Project Review**
 - 1. Regional Geographic Initiative, "VA Roanoke River Basin Advisory Committee" - VA Dept of Environmental Quality
 - 2. Regional Geographic Initiative, "RCRA Brownfield Inventory & Site Profiles for Sites Subject to RCRA Coorrective Action in Virginia" - VA Dept of Environmental Quality
 - 3. Regional Geographic Initiative, "Expansion of the VA Environmental Excellence Program to Recognize and Promote Environmental Stewardship through Green Building and Development" - VA Dept of Environmental Quality
 - C. Environmental Project Review**
 - 1. Cabins with Docks/Expand Marina/Linen Storage Building - VA Dept. Of Conservation and Recreation

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

September 23, 2004

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**
 - A. Strategic Planning Efforts
 - 1. Surveys & Workshop Results (Survey results enclosed)
 - 2. Staff Planning Efforts (Provided at meeting)
 - 3. Discussion of Planning Efforts to Date
- IX. NEW BUSINESS**
 - A. Executive Committee Report
 - B. Adoption of Regional Transportation Comments
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. Safe Drinking Water Act-Public Water System Supervision Grant - VA Dept of Health
 - B. Regular Project Review**
 - 1. Need Analysis/Market Assessment-Airport Layout Plan Update - New River Valley Airport Commission
 - C. Environmental Project Review**

There are no projects for review

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

October 28, 2004

5:30 p.m.-- The Farmhouse Restaurant - Christiansburg

- 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 Secondary Road Resolution (Material Enclosed)
 - B. Discussion of Educational Approaches to the General Assembly (No material)
 - C. Consideration of November/December Meeting Date (Suggested date Dec. 9th)
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. Safe Drinking Water Act-Three Percent Set-Aside for Management & Construction - VA Dept of Health
 - B. Regular Project Review**
 - 1. Green Business Initiative - Radford University Business Assistance Center
 - C. Environmental Project Review**
 - 1. Main Campus Chilled Water Central Plant - VA Tech
 - 2. VPDES Permit Reissuance - Peppers Ferry Regional Wastewater Treatment Facility

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

December 9, 2004

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 of Innovative Education Funding (No material)
 - B. Consideration of Resolution Supporting Re-Establishment of Greyhound Bus Service to Localities in the New River Valley (Material enclosed)
 - C. Consideration of Executive Committee's Recommendation of FY05-06 Per Capita Rate (Material enclosed)
 - D. Discussion of the Future of Electricity and Power Rates (No material)
 - E. New River Valley-Roanoke Joint Regional Legislative Dinner (Material enclosed)
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**

There are no projects for review.

 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - B. Regular Project Review**
 - C. Environmental Project Review**



*Happy
Holidays!*



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