

**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION  
AGENDA**

**January 27, 2005**

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 COMMITTEE'S REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
  - A. Senator Reynolds' Response to "Legislative Issues" (no material)
- X. NEW BUSINESS**
  - A. Presentation by Joe Gorman, New River-Highlands RC&D (no material)
  - B. Presentation by Jim Flowers on VT KnowledgeWorks (no material)
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**

There are no projects for review.

  - A. Continuation or Renewal Projects (Signed-off by the staff)**
    - 1. Purchase of Replacement Vehicles - one assessable mini-van and three(3) 14-passenger center aisle vans - New River Valley Senior Services
  - B. Regular Project Review**
    - 1. FY04 Enforcement and Compliance Assurance Assistance Grant - Department of Environmental Quality
  - C. Environmental Project Review**
    - 1. Peggy Hahn Garden Pavilion - Virginia Tech
    - 2. Renovation and Addition to Existing Building No. 450 - Virginia Tech

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION  
AGENDA**

**February 24, 2005**

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 COMMITTEE'S REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**

None
- X. NEW BUSINESS**
  - A. 2005 Virginia CDBG Program Regional Priorities (material enclosed)
  - B. FY 06 Rural Transportation Planning Work Program (material enclosed)
  - C. State Transportation Planning Grant Pilot Program (material enclosed)
    - Village and Regional Alternative Transportation Links
    - New River Valley and Roanoke Valley Public Mobility Program
  - D. Discussion Concerning Presentation by Daniel Barchi, President & CEO, Carilion Bi-Medical Institute
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
  - A. Continuation or Renewal Projects (Signed-off by the staff)**
    - 1. FY 05 State Revolving Fund Capitalization Grant - Department of Environmental Quality
  - B. Regular Project Review**
    - 1. Monitoring the U.S. Atlantic Coast: Assessing Virginia's Minor Tidal Tributaries to the Chesapeake Bay and the Atlantic Ocean - Department of Environmental Quality
  - C. Environmental Project Review**
    - 1. Boiler Pollution Controls - Virginia Tech

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION  
AGENDA**

**March 24, 2005**

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

- I. CALL TO ORDER**
- II. APPROVAL OF FEBRUARY MINUTES**
- III. CHAIRMAN'S REPORT**
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. TREASURER'S REPORT FOR FEBRUARY**
- VI. EXECUTIVE COMMITTEE'S REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
  - A. Presentation by Daniel Barchi, President & CEO, Carilion Bio-Medical Institute, Carried to April Meeting
  - B. Strengthening America's Communities Initiative (material enclosed)
- X. NEW BUSINESS**
  - A. Leadership Survey Presentation by Ryan Lanham (no material)
  - B. Telecommunications Committee Update (no material)
  - C. National Geographic Appalachian Region Map (Fact sheet enclosed, map available at meeting)
  - D. Regional Bikeway-Walkway Link Priorities (info available at meeting)
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
  - A. Continuation or Renewal Projects (Signed-off by the staff)**
    - None
  - B. Regular Project Review**
    - 1. Equipment for Pumper Truck - Poplar Hill Volunteer Fire Department
  - C. Environmental Project Review**
    - 1. Kentland Farm Proposed Beef Cattle Feedlot - Virginia Tech

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION  
AGENDA**

**April 28, 2005**

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 COMMITTEE'S REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
  - A. Presentation by Daniel Barchi, President & CEO, Carilion Bio-Medical Institute
- X. NEW BUSINESS**
  - A. Consideration of Resolution Opposing the Closing of Roanoke Airport Traffic Control Tower Services Between 12AM - 5AM (material enclosed)
  - B. Consideration of a Resolution Opposing the Combining of Economic Development Programs
  - C. Consideration of Water Supply Planning Regulations
  - D. Presentation of RFAAP Report to Va Commission on Military Bases (no material)
  - E. Review 2005 Comprehensive Economic Development Strategy (CEDS) Update (material enclosed)
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
  - A. Continuation or Renewal Projects (Signed-off by the staff)**
    - None
  - B. Regular Project Review**
    - 1. Christiansburg Institute Trades Learning Center
  - C. Environmental Project Review**
    - 1. None

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION  
AGENDA**

**May 26, 2005**

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 COMMITTEE'S REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
  - A. Presentation of RFAAP Report to VA Commission on Military Bases (no material)
  - B. Consideration of Water Supply Regulations (material at meeting)
- X. NEW BUSINESS**
  - A. Adoption of FY 05 Revised Budget (material enclosed)
  - B. Distribution of FY 06 Draft Budget (material at meeting)
  - C. Consideration/Adoption of FY 05 Comprehensive Economic Development Strategy (material enclosed)
  - D. Consideration of Resolution to VDOT Concerning the Elimination of Private Streets from Subdivision Ordinances (material at meeting)
- XI. OTHER BUSINESS**
- XII. 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. Sewer System Study & Preliminary Engineering Report - VA Dept. of Health
    - 2. Purchase of Fire Fighting Equipment, Dublin Fire Dept. - Pulaski Co. Bd. of Supervisors
    - 3. Purchase Furnishings for New YMCA - Mountain Valley Charitable Foundation
    - 4. Develop & Evaluate Practices to Support TMDL Implementation for Back Creek - New River Highlands RC&D
    - 5. Implementing Chesapeake Bay Tributary Strategies by Enhancing Farm Programs to Accelerate Agricultural Nutrient and Sediment Reductions - Chesapeake Bay Commission
  - C. Environmental Project Review**
    - 1. None

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION  
AGENDA**

**June 23, 2005**

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 COMMITTEE'S REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
  - None
- X. NEW BUSINESS**
  - A.** Adoption of FY 06 Budget (material enclosed)
  - B.** Consideration of Canceling July Commission Meeting
  - C.** Discussion of Commissioner Compensation
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
  - A. Continuation or Renewal Projects (Signed-off by the staff)**  
*Department of Environmental Quality Applications*
    - 1. Chesapeake Bay Monitoring Program
    - 2. Superfund Core Program Cooperative Agreement
    - 3. Virginia Coastal Resources Management Program
    - 4. Chesapeake Bay Small Watershed Grants Program
    - 5. DOAV Preapplication/ACIP - *NRV Airport*
    - 6. Improve Recycling & Recycling Market Development - *Institute for Local Self-Reliance*
  - B. Regular Project Review**
    - 1. Chesapeake Bay Targeted Watershed Pilot Grants Program - National Fish & Wildlife Foundation
    - 2. Establish a Museum Branch at the Meadowbrook Center at Shawsville - Montgomery Museum
    - 3. Meadowbrook Public Library Equipment Project - Montgomery County
    - 4. Virginia Tech/Montgomery Executive Airport FY 06 ACIP - VA Tech/Mont. Exec. Airport
  - C. Environmental Project Review**
    - 1. Falling Branch Area Headquarters - VDOT

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION  
AGENDA**

**July 28, 2005**

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**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. PUBLIC ADDRESS**
- VIII. OLD BUSINESS**
  - None
- IX. NEW BUSINESS**
  - A. Amendment to Personnel Rules & Regulations (Enclosed)**
  - B. Discussion of Setting a Legislative Agenda (Background Information Enclosed)**
  - C. Employee Forms (Enclosed)**
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
  - A. Continuation or Renewal Projects (Signed-off by the staff)**

There are no continuation projects
  - B. Regular Project Review**
    - 1. Purchase of Automated System Software for Pulaski County Library - Pulaski County
  - C. Environmental Project Review**

There are no environmental projects

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION  
AGENDA**

**August 25, 2005**

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

- I. CALL TO ORDER**
- II. APPROVAL OF JULY MINUTES**
- III. CHAIRMAN'S REPORT**
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. TREASURER'S REPORT FOR JULY**
- VI. EXECUTIVE DIRECTOR'S REPORT**
  - A. Legislative Meeting Notice (Enclosed)
- VII. PUBLIC ADDRESS**
- VIII. OLD BUSINESS**

None
- IX. NEW BUSINESS**
  - A. Consideration of Resolution of Support & Request to Carry Forward Funds for the Radford Main Street Corridor Study (Enclosed)
  - B. FY 2004-2005 Annual Report (Enclosed)
  - C. Department of Transportation, Pulaski County Highway Projects Confirmation (Enclosed)
  - D. Define Regional Legislative Agenda (Work Session - no material)
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
  - A. Continuation or Renewal Projects (Signed-off by the staff)**
    - 1. FY 06-07 Leaking Underground Storage Tank Program - DEQ
    - 2. FY 06-07 Performance Partnership Grant - DEQ
    - 3. Wastewater Operator Training Grant Program - DEQ
    - 4. 2005 VA Nonpoint Source Implementation Grant - Dept of Conservation & Recreation
  - B. Regular Project Review**
    - 1. Environmental Outcome Wetland Demonstration Program Grant Pilot - DEQ
    - 2. VDOT-Dublin Area Headquarters Improvements - VDOT
  - C. Environmental Project Review**

There are no environmental projects

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION  
AGENDA**

**September 22, 2005**

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. Outcome of Legislative Agenda Item Voting (material enclosed)
- IX. NEW BUSINESS**
  - A. Consideration of Draft Comments on the Interim Final Rule Proposed by Economic Development Administration (material enclosed)
  - B. Distribution of Draft Local Government Letter Concerning Interim Final Rule (material enclosed - letter sent electronically to all administrators and managers)
  - C. Review of Draft Regional Legislative Agenda
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
  - A. Continuation or Renewal Projects (Signed-off by the staff)**
    - 1. State Indoor Radon Grant - Department of Health
  - B. Regular Project Review**
    - 1. Magnox Acquisition, Inc. - First Bank & Trust Company
  - C. Environmental Project Review**
    - 1. Equipment Storage Building for Virginia Tech Electric Service - Virginia Tech

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION  
AGENDA**

**November 2, 2005**

5:30 p.m.-- RU West Campus

- 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. Discussion of Joint Legislative Dinner to be Held in Roanoke, November 10 (no material)
  - B. Review of AEP Claytor Hydroelectric Project Issues (material enclosed)
  - C. Department of Transportation, Town of Blacksburg Projects Confirmation (material enclosed)
  - D. November/December Meeting Date (no material)
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
  - A. Continuation or Renewal Projects (Signed-off by the staff)**
    - 1. FY 06 Water Quality Management - VA Department of Environmental Quality
    - 2. FY 06 Drinking Water State Revolving Fund Program - VA Department of Health
  - B. Regular Project Review**
    - None
  - C. Environmental Project Review**
    - 1. Dublin Area Headquarters Demolition & Replacement - VDOT

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION  
AGENDA**

**December 8, 2005**

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

- I. CALL TO ORDER**
- II. APPROVAL OF NOVEMBER MINUTES**
- III. CHAIRMAN'S REPORT**
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. TREASURER'S REPORT FOR OCTOBER**
- VI. EXECUTIVE COMMITTEE REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
  - A.. Consideration of Executive Committee's Recommendation of FY06-07 Per Capita Rate (no material)
  - B. Report on Third Annual Regional Legislative Dinner (material enclosed)
  - C. Discussion of Federal and State National Incident Management Standards Requirements (material enclosed)
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
  - A. Continuation or Renewal Projects (Signed-off by the staff)**
    - 1. FY 04/05 3% Grant Management & Construction Oversight - Dept of Environmental Quality
  - B. Regular Project Review**
    - None
  - C. Environmental Project Review**
    - 1. Surge Space Building, VT - VA Tech

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