

**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

January 26, 2006

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, NOVEMBER, DECEMBER**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. PUBLIC ADDRESS**
- VIII. NEW BUSINESS**
 - A. Report from the New River Highlands RC&D (material enclosed)
 - B. Report from Round the Mountain, Inc.(no material)
 - C. Consideration of Request for An Extension of the Transportation Planning Grant for Radford (no material)
- IX. OLD BUSINESS**

These items were on the December Agenda

 - 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)
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**

None
 - B. Regular Project Review**

None
 - C. Environmental Project Review**
 - 1. ADA Access Improvements at Four VA State Parks (Claytor Lake) - VA Department of Conservation & Recreation
 - 2. I-81 Corridor Improvement Study - VA Department of Transportation

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

February 23, 2006

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

- 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. Setting of CDBG Priorities (material enclosed)
 - B. Approval of FY 07 Transportation Work Program (material enclosed)
 - C. Authority to Submit Rural Transportation Planning Assistance Application (material enclosed)
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. FY 2006 State Revolving Fund Capitalization Grant - VA Department of Environmental Quality
 - 2. Safe Drinking Water Act, 3% Set Aside for Management & Oversight - VA Department of Health
 - B. Regular Project Review**
 - 1. Purchase of Transportation Equipment - New River Valley Community Services
 - C. Environmental Project Review**
 - The following project was tabled at the January meeting
 - 1. I-81 Corridor Improvement Study - Virginia Department of Transportation

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

March 23, 2006

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

- 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**
 - None
- X. NEW BUSINESS**
 - A. Election of New Vice Chairman (no material)
 - B. Discussion of US Forest Service Land Sale Proposal (material enclosed)
 - C. Consideration of a Commissioners' Briefing (no material)
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. New River Valley Airport, Capital Improvement Pre-application - NRVA
 - B. Regular Project Review**
 - None
 - C. Environmental Project Review**
 - None

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

April 27, 2006

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

- 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**
 - None
- X. NEW BUSINESS**
 - A. Election of New Vice Chairman (no material)
 - B. Presentation of New Economic Development Administration Guidelines (no material)
 - C. Approval of FY 06 CEDS/FY 07 Annual Project Package (material enclosed)
 - D. Approval of Resolution to VDOT Concerning Rt. 114 Bridge Design (material enclosed)
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**

The following projects are from the Department of Environmental Quality

 - 1. Chesapeake Bay Monitoring Program
 - 2. FY06-09 UST Cooperative Agreement
 - 3. Wetlands Program Development Grant
 - B. Regular Project Review**
 - 1. Department of Defense Cooperative Agreement - Department of Environmental Quality
 - C. Environmental Project Review**
 - 1. Civil Engineering Structures Lab Addition for Virginia Tech - Virginia Tech

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

May 25, 2006

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

- 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**
 - None
- IX. NEW BUSINESS**
 - A. Presentation by Aric Bopp/David Dehart, New River Valley Economic Development Alliance (no material enclosed)
 - B. Review and Adoption of FY 06 Revised Budget (material enclosed)
 - C. Distribution of FY 07 Budget (no material enclosed)
 - D. Approval of FY 06 CEDS (material enclosed)
 - E. Presentation of New Economic Development Administration Guidelines (no material)
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. Chesapeake Bay Small Watershed Grants Program - National Fish & Wildlife Federation
 - 2. ALP Update for Airport - New River Valley Airport
 - 3. Safe Drinking Water Act, Public Water System Supervision Grant - VA Dept. of Health
 - B. Regular Project Review**
 - 1. Request for Community Facilities Funds from USDA Rural Development for Purchase of Technology Equipment for Pulaski & Floyd counties and the City of Radford Sites - New River Community Action
 - C. Environmental Project Review**
 - None

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

June 22, 2006

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

- 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**
 - A. Consideration of ARC Resolution (Material enclosed)
- X. NEW BUSINESS**
 - A. Election of Officers
 - B. Approval of FY 07 Budget (Material enclosed)
 - C. Consideration of HOME Consortium Resolution (Material enclosed)
 - D. July Meeting Cancellation (No material)
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. ALP Update for NRV Airport - NRV Airport Commission
 - 2. Airport Capital Improvement Plan - NRV Airport Commission
 - 3. Pollution Prevention Grant Program - VA DEQ
 - 4. Virginia Coastal Resource Management Program - VA DEQ
 - 5. Capital Improvement Plan - Virginia Tech/Montgomery Regional Airport Authority
 - B. Regular Project Review**

None
 - C. Environmental Project Review**

None

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

August 24, 2006

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

- 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**
 - None
- IX. NEW BUSINESS**
 - A. Consideration of a Resolution Establishing a New River Valley Water Brokering Agreement
 - B. Consideration of a Resolution Offering to Provide a Regional Ride-sharing Program
 - C. Consideration of a Resolution for a Ride-sharing Coordinator Position
 - D. Annual Report for Department of Housing and Community Development
 - E. Consideration of a Resolution Supporting Water Supply Planning
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. FY 2007 State Indoor Radon Grant - VA Department of Health
 - 2. Wastewater Operator Training Grant Program - Department of Environmental Quality
 - B. Regular Project Review**
 - 1. State Innovation Grant - Department of Environmental Quality
 - 2. Virginia Wineries Pollution Prevention Project - Department of Environmental Quality
 - C. Environmental Project Review**
 - None

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

September 28, 2006

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

- 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. Update on Ride-share Program (no material)
- IX. NEW BUSINESS**
 - A. Comments for Commonwealth Transportation Board Public Hearing Fall 2007 (material enclosed)
 - B. Comments on Draft Traffic Impact Analysis Regulations (material enclosed)
 - C. Review of the Commission's FY 05-06 Annual Report (to be provided at meeting)
 - D. Discussion of Legislative Issues for December Legislative Forum (material enclosed)
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. Phase 1- New River Valley Community Broadband Network - VA's First RIFA
 - 2. Virginia's Nano Technology Park Planning - Town of Pulaski
 - B. Regular Project Review**
 - 1. Reduced Pesticide Use in Bee Hives Through the Development and Promotion of an IPM Program for Mite Parasites - VA Tech
 - C. Environmental Project Review**
 - 1. Blue Ridge Parkway Plant Management Plan - USDPI/National Park Service
 - 2. Integrated Life Sciences Building - VA Tech
 - 3. New Residence Hall Career Services Site - VA Tech

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION AGENDA

December 14, 2006

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

- 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 & OCTOBER & NOVEMBER**
- VI. **EXECUTIVE DIRECTOR'S REPORT**
- VII. **EXECUTIVE COMMITTEE'S REPORT**
- VIII. **PUBLIC ADDRESS**
- IX. **OLD BUSINESS**
None
- X. **NEW BUSINESS**
 - A. Consideration of Executive Committee's Recommendation of Per Capita Rate for FY 07-08
 - B. Discussion of VEC Projected Population for NRVPD (material enclosed)
 - C. Approval of FY 06 Audit Report (material enclosed)
- XI. **OTHER BUSINESS**
- XII. **COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. **Continuation or Renewal Projects (Signed-off by the staff)**
 1. FY 07 Drinking Water State Revolving Fund Program - VA Department of Health
 2. DOAV Preapplication/ACIP - New River Valley Airport
 - B. **Regular Project Review**
None
 - C. **Environmental Project Review**
 1. New River Community College Access Road - VA Department of Environmental Quality

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