

NEW RIVER VALLEY PLANNING DISTRICT COMMISSION AGENDA

January 25, 2007

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

- 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 DECEMBER**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. EXECUTIVE COMMITTEE'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
None
- X. NEW BUSINESS**
 - A. Discussion of Potential Multi-jurisdictional Projects (no material)
 - B. Discussion of Regional Transportation Network (no material)
- XI. OTHER BUSINESS**
- XII. 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. Campus Heat Plant Distribution System Upgrade - VA Tech
 - 2. Henderson Hall Renovation & Proposed Theatre - VA Tech
 - 3. Replace Steam Line Near Dietrick Hall - VA Tech

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Last Edited: 1/19/07*

**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

February 22, 2007

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

- 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 DECEMBER & JANUARY**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. EXECUTIVE COMMITTEE'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - None
- X. NEW BUSINESS**
 - A. New River-Highlands RC&D Report by Joe Gorman (Material enclosed)
 - B. Route 114 Bridge Replacement/Reconstruction - Comments on Compatibility with Regional Plans (Material enclosed)
 - C. Route 114 Lane Reconstruction & Widening at Intersection of Rt. 460 and Corporate Limits of Town of Christiansburg (Material enclosed)
 - D. Discussion of Regional Projects (No material)
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - None
 - B. Regular Project Review**
 - None
 - C. Environmental Project Review**
 - None

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION AGENDA

March 22, 2007

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

- 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 DECEMBER, JANUARY, & FEBRUARY**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. EXECUTIVE COMMITTEE'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - None
- X. NEW BUSINESS**
 - A. New River-Highlands RC&D Report by Joe Gorman (Material was provided in Feb. Packet)
 - B. Resolution for Approval of FY08 Transportation Work Program (Material enclosed)
 - C. Setting of FY 07 Community Development Block Grant Priorities (Material enclosed)
 - D. Discussion of Regional Projects (No material)
- XI. OTHER BUSINESS**
- XII. 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. Virginia Tech Police Department Temporary Modular Office Building - VA Tech

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION AGENDA

April 26, 2007

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 DIRECTOR'S REPORT**
- VII. EXECUTIVE COMMITTEE'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Resolution of Support for TAC Bikeway-Walkway Subcommittee Focus on Developing Bicycle & Pedestrian Friendly Policies to be Distributed to Localities for Adoption (Enclosed)
- X. NEW BUSINESS**
 - A. CEDS Project Package for 2008 (Material enclosed)
 - B. Update on Regional Water Supply and Source Projects (No Material)
 - C. Resolution of Support for New River-Highlands RC&D Funding (To be provided 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**

None
 - C. Environmental Project Review**
 - 1. Computer Services Building - Virginia Community College System
 - 2. Maintenance Building - Virginia Community College System
 - 3. Vibrations Testing Building - Virginia Tech

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

May 24, 2007

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. EXECUTIVE COMMITTEE'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Discussion of Legislative Meeting
- X. NEW BUSINESS**
 - A. CEDS Annual Report 2007 (Material enclosed)
 - B. FY 07 Revised Budget (Material enclosed)
 - C. Discussion of Southern Rivers Sewer Program (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**

None
 - C. Environmental Project Review**

None

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

June 28, 2007

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 DIRECTOR'S REPORT**
- VII. EXECUTIVE COMMITTEE'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - None
- X. NEW BUSINESS**
 - A. Consideration of Revised FY 07 Budget (Material enclosed)
 - B. Consideration of FY 08 Budget (Material enclosed)
 - C. Consideration of Canceling July Meeting
 - D. Discussion of Regional Projects
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - None
 - B. Regular Project Review**
 - None
 - C. Environmental Project Review**
 - None

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

August 23, 2007

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

- I. CALL TO ORDER**
- II. APPROVAL OF MAY AND JUNE MINUTES**
- III. CHAIRMAN'S REPORT**
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. TREASURER'S REPORT FOR MAY, JUNE AND JULY**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. EXECUTIVE COMMITTEE REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**

Approve Actions of June Meeting on the following items:

- A. 2nd Revision to FY 07 Budget
- B. FY 08 Budget
- C. Resolutions of Support for Application to the Rural Transportation Planning Grant Program
- D. Letter to Census Bureau

X. NEW BUSINESS

- A. Annual Report for Department of Housing and Community Development (Enclosed)
- B. Election of Vice Chairman
- C. Discussion of Regional Projects

XI. OTHER BUSINESS

XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS

A. Continuation or Renewal Projects (Signed-off by the staff)

- 1. FY 08, FY 09, FY 10 Performance Partnership Grant
 - 2. FY 08, FY 09, FY 10 Leaking Underground Storage Tank Program
 - 3. FY 08 Water Quality Management and Planning Grant
 - 4. Virginia Coastal Resource Management Program
 - 5. FY 2007 Virginia Naturally Mini-Grants for Support of Chesapeake Bay BWET Program
- All submitted by the VA Department of Environmental Quality

B. Regular Project Review

None

C. Environmental Project Review

- 1. Statewide Agencies Radio System (STARS) Poor Mountain Site Number 1602 - Virginia State Police

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

September 27, 2007

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. EXECUTIVE COMMITTEE REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Setting of October and November/December Meetings
- X. NEW BUSINESS**
 - A. New River Valley Planning District Commission's FY 07 Annual Report (Provided at meeting)
 - B. Discussion of I-81 Corridor Planning Conference
 - C. Discussion of Regional Projects
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - B. Regular Project Review**
 - None
 - C. Environmental Project Review**
 - 1. Transfer of 80 Acres of Army Land to the Department of Veterans Services - DEQ

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

September 27, 2007

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. EXECUTIVE COMMITTEE REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Setting of October and November/December Meetings
- X. NEW BUSINESS**
 - A. New River Valley Planning District Commission's FY 07 Annual Report (Provided at meeting)
 - B. Discussion of I-81 Corridor Planning Conference
 - C. Discussion of Regional Projects
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - B. Regular Project Review**
 - None
 - C. Environmental Project Review**
 - 1. Transfer of 80 Acres of Army Land to the Department of Veterans Services - DEQ

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

November 7, 2007

5:30 p.m.-- Radford Recreation Center, Radford

- 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**
 - A. NRVPCD FY 07 Annual Report
 - B. I-81 Corridor Planning Conference
- IX. NEW BUSINESS**
 - A. Distribution of FY08 Work Program
 - B. Distribution of FY 07 Audit
- X. OTHER BUSINESS**
- XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. FY 2008, 2009, 2010 Pesticide Performance Partnership Grant
 - B. Regular Project Review**
 - None
 - C. Environmental Project Review**
 - None

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**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

December 13, 2007

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**
 - A. Acceptance of FY 07 Audit (Provided in last month's packet)
 - B. VAPDC Update (Material Enclosed)
- X. NEW BUSINESS**
 - A. Adoption of FY 2008-2009 Assessment Rate (Information at Meeting)
 - B. Resolution Requesting Transportation Planning Work Program Amendment (Material Enclosed)
 - C. Distribution of Transportation Needs Survey (Information 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**

None
 - C. Environmental Project Review**
 - A. Fleet Services Wash Bay & Office Addition - VPI&SU

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