

**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

January 24, 2008

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 NOVEMBER AND DECEMBER**
- VI. EXECUTIVE COMMITTEE REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Report of Transportation Needs Survey (Survey Provided at December Meeting to be Completed)
- X. NEW BUSINESS**
 - A. Resolution Requesting Department of Rail and Public Transportation Funding of RIDESolutions (Material Enclosed)
 - B. Discussion of Long Range Transportation Planning Activities
- 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. Softball Field Expansion - Virginia Tech
 - B. Institute for Critical Technology and Applied Science II Building -Virginia Tech

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Last Edited: 1/22/08*

**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

February 28, 2008

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

- I. CALL TO ORDER**
- II. APPROVAL OF DECEMBER & JANUARY MINUTES**
- III. CHAIRMAN'S REPORT**
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. APPROVAL OF TREASURER'S REPORT FOR NOVEMBER, DECEMBER & JANUARY**
- VI. EXECUTIVE COMMITTEE REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Approval of Executive Committee's Action at January Meeting to Send Letter to ARC Requesting Funding Formula Change
 - B. Approval of Executive Committee's Action at January Meeting to Send Resolution Requesting Department of Rail and Public Transportation Funding of RIDE Solutions
 - C. Discussion of Long Range Transportation Planning Activities
 - D. Discussion of Changing Meeting Time
- X. NEW BUSINESS**
 - A. Round the Mountain Presentation by Woody Crenshaw
 - B. Setting of 2008 Virginia CDBG Program Regional Priorities (Material enclosed)
- XI. OTHER BUSINESS**
 - A. Review of Requests for Reissuance of VPDES Permits:
 - 1. Days Inn for the Wastewater Treatment Plant, Pulaski Co.
 - 2. Rich Creek for the Wastewater Treatment Plant, Giles Co.
 - 3. Mountain Lake Biological Station for the Wastewater Treatment Plant, Giles Co.
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. FY 2008 Sec 103 PM 2.5 Air Monitoring Program - DEQ
 - B. Regular Project Review**
 - None
 - C. Environmental Project Review**
 - Approval of Executive Committee's Actions at January Meeting:
 - 1. Softball Field Expansion - Virginia Tech
 - 2. Institute for Critical Technology and Applied Science II Building - Virginia Tech
 - New Project for Review:
 - 1. English Field Expansion at Virginia Tech - VA Tech

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Last Edited: 2/22/08

**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

March 27, 2008

6:00 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. APPROVAL OF TREASURER'S REPORT FEBRUARY**
- VI. EXECUTIVE COMMITTEE REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
None
- X. NEW BUSINESS**
 - A. New River-Highlands RC& D Report by Joe Gorman/Gary Boring (No Material)
 - B. Resolution for Approval of FY 09 Transportation Work Program (Materials Enclosed)
 - C. Consideration of Sponsorship of Creative Economy in Southwest Virginia Conference (No Material)
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. Chesapeake Bay Monitoring Program
 - B. Regular Project Review**
None
 - C. Environmental Project Review**
 - 1. Virginia Tech Parking Structure - VA Tech
 - 2. VPDES Permit Reissuance - Town of Narrows

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Last Edited: 3/26/08

**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

April 24, 2008

6:00 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. APPROVAL OF TREASURER'S REPORT FOR MARCH**
- VI. EXECUTIVE COMMITTEE REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Review of Program Categories
- X. NEW BUSINESS**
 - A. Presentation on NRV Sustainability Workshop - Abi Convery (No Material)
 - B. Adoption of Transportation Hot Spots (TAC Recommendations To Be Provided at Meeting)
 - C. CEDS Annual Update for 2009
 - 1. Review of Goals & Objectives (Material Enclosed)
 - 2. Project Evaluation Criteria (Material Enclosed)
 - 3. Annual Project Package (Material Enclosed)
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. Chesapeake Bay Monitoring Program
 - B. Regular Project Review**
 - None
 - C. Environmental Project Review**
 - 1. VPDES, Duke Energy Generation Services of Narrows, LLC Celanese Boiler Ash Treatment Lagoons - DEQ

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Last Edited: 4/21/08

**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

May 22, 2008

6:00 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. APPROVAL OF TREASURER'S REPORT FOR APRIL**
- VI. EXECUTIVE COMMITTEE REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Joe Levine, New River Resource Authority (Questions & Answers)
 - B. Adoption of Transportation Hot Spots (Material to be provided at meeting)
- X. NEW BUSINESS**
 - A. CEDS Annual Report for 2008 & Annual Project Package for 2009 (Material Enclosed)
 - B. FY 08 Revised Budget (Material Enclosed)
 - C. FY 09 Draft Budget (Material to be provided at Meeting)
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. FY 2008 State Revolving Capitalization Grant - DEQ
 - 2. VA Wetlands Monitoring - DEQ
 - B. Regular Project Review**

None
 - C. Environmental Project Review**
 - 1. Residence & Dining Halls, Renovation of Amber-Johnson - VA Tech
 - 2. Life Sciences Steam Tunnel Distribution - VA Tech
 - 3. Tennis Court Relocation - VA Tech
 - 4. Mountain Lake Biological Station Barn & Director's Cabin - UVA

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Last Edited: 5/16/08

NEW RIVER VALLEY PLANNING DISTRICT COMMISSION

AGENDA

June 26, 2008

6:00 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. APPROVAL OF TREASURER'S REPORT FOR MAY**
- VI. EXECUTIVE COMMITTEE REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Joe Levine, New River Resource Authority (Questions & Answers)
 - B. FY 09 Budget (Enclosed)
 - C. Memorial Resolution for Bob Lloyd (Enclosed)
- X. NEW BUSINESS**
 - A. Election of Officers
 - B. New River Designation Resolution
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. 23rd Year VA CZM Implementation Grant - DEQ
 - B. Regular Project Review**
 - 1. Rehabilitate Runway 6-24 Design and Request for Additional Funding - NRV Airport
 - C. Environmental Project Review**
 - 1. Public Notice VPDES Permit Reissuance for Celanese Acetate LLC Permit #VA0000299 - DEQ

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Last Edited: 8/25/08

NEW RIVER VALLEY PLANNING DISTRICT COMMISSION

AGENDA

August 28, 2008

6:00 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. **APPROVAL OF TREASURER'S REPORT FOR JUNE & JULY**
- VI. **EXECUTIVE COMMITTEE REPORT**
- VII. **EXECUTIVE DIRECTOR'S REPORT**
- VIII. **PUBLIC ADDRESS**
- IX. **OLD BUSINESS**
 - A. Lewis Pellis, Department of Environmental Quality (Questions & Answers)
- X. **NEW BUSINESS**
 - A. Review and Acceptance of Audit Engagement Letter (Enclosed)
 - B. Consideration of DHCD Annual Report (Enclosed)
 - C. Mobility Manager Application and Matching Funds (No material)
 - D. Consideration of a Regional EPA Brownfields Application (No material)
 - E. Consideration of Fiscal Support to the Blue Ridge Heritage, Inc. (No material)
- XI. **OTHER BUSINESS**
 - B. Memorial Resolution for Bob Lloyd (Note of Thanks Enclosed)
- XII. **COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. **Continuation or Renewal Projects (Signed-off by the staff)**

DEQ Projects:

 1. FY 08-10 Underground Storage Tank Leakage Prevention
 2. FY 08 State and Tribal Assistance Grant Management
 3. FY 09 Water Quality Management Plan
 - B. **Regular Project Review**
 1. Finance Acquisition of Comfort Inn & Suites by MPWG, LLC, Application to USDA Rural Development - Home Loan Investment Bank
 2. Virginia Clean Diesel Outreach & SmartWay Initiative - DEQ
 - C. **Environmental Project Review**
 1. Reissuance of VPDES Permit No. VA0027481, Blacksburg Country Club - DEQ
 2. Visitors & Undergraduate Admissions Center at VT - DEQ

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION AGENDA

September 25, 2008

6:00 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. APPROVAL OF TREASURER'S REPORT FOR AUGUST**
- VI. EXECUTIVE COMMITTEE REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Lewis Pellis, Department of Environmental Quality (Questions & Answers)
- X. NEW BUSINESS**
 - A. Consideration of NRVPDC'S FY 08 Annual Report (Enclosed)
 - B. Progress on the 21st Annual Commissions Dinner Meeting (No material)
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**
 - 1. Request for Funds from ARC for Video Broadcast - Blue Ridge PBS
 - 2. Request for Funds from VITA for Income Tax Assistance - New River Community Action
 - 3. Request for Funds from DHCD for Creation of Small Business Revolving Loan Fund - Pulaski County
 - 4. Request for Funds from ARC for Southwest VA School Readiness Initiative - VA Early Childhood Foundation
 - B. Regular Project Review**
 - None
 - C. Environmental Project Review**
 - 1. Reissuance of VPDES Permit No. VA0027481, Blacksburg Country Club - DEQ
 - 2. EN-VPDES Permit No. VA0027481, Riner Wastewater Treatment Plant Permit Reissuance - DEQ
 - 3. Addition to Recreation, Counseling and Clinical Space at VT, ENV08-182S - VA Tech

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION AGENDA

November 20, 2008

5:30 p.m.-- Mt. Lake Resort, Pembroke

- I. CALL TO ORDER**
- II. APPROVAL OF SEPTEMBER MINUTES**
- III. CHAIRMAN'S REPORT**
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. APPROVAL OF TREASURER'S REPORTS FOR SEPTEMBER & OCTOBER**
- VI. EXECUTIVE COMMITTEE REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Discussion of Meeting Date for December
- X. NEW BUSINESS81018101810**
 - A. Consideration of VDOT Six-Year Primary/Urban Transportation Plan Comments (no material)
 - B. Discussion of Per Capita Requirement (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. ENV-VPDES Elliston-Lafayette Waste Water Treatment Plan - DEQ
 - 2. ENV-VPDES Pembroke Waste Water Treatment Plant Permit Reissuance - DEQ
 - 3. Football Locker Room Facility at VT - Virginia Tech



**Happy
Thanksgiving**

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Last Edited: 11/14/08

NEW RIVER VALLEY PLANNING DISTRICT COMMISSION AGENDA

December 17, 2008

6:00 p.m.-- New River Valley Competitiveness Center, Fairlawn

- I. CALL TO ORDER**
- II. APPROVAL OF SEPTEMBER & NOVEMBER MINUTES**
- III. CHAIRMAN'S REPORT**
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. APPROVAL OF TREASURER'S REPORTS FOR SEPTEMBER, OCTOBER & NOVEMBER**
- VI. EXECUTIVE COMMITTEE REPORT**
 - A. FY 09-10 Per Capita Rate Recommendation for Approval
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Ratification of Executive Committee Actions at November Meeting
- X. NEW BUSINESS**
 - A. Review and Acceptance of FY 08 Audit (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**
 - 1. Reissuance of VPDES Permit No. VA0024031, Shawsville Sewage Treatment Plant- DEQ
 - 2. Revocation & Reissuance of VPDES Permit No. VA0000281, Nanochemonics Holdings - DEQ

Happy Holidays!



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