

**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

January 22, 2009

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

- I. CALL TO ORDER**
- II. APPROVAL OF DECEMBER MINUTES**
- III. CHAIRMAN'S REPORT**
 - A. Resolution for Clay Goodman (provided at meeting)
 - B. Certificate of Appreciation for Brad Stipes (provided at meeting)
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- V. APPROVAL OF TREASURER'S REPORT FOR DECEMBER**
- VI. EXECUTIVE COMMITTEE'S REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Discussion of By-laws Provision
 - B. Report on Transportation Plan Hearing
- X. NEW BUSINESS**
 - A. Resolution of Support for FY10 DRPT Funding for Ride Solutions (material enclosed)
 - B. Rocky Knob Heritage Center Project Authorization (material enclosed)
 - C. Discussion of Vision 2020 Update (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**

February 26, 2009

6:00 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. APPROVAL OF TREASURER'S REPORT FOR JANUARY**
- VI. EXECUTIVE COMMITTEE'S REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A. Setting of 2009 Virginia Community Development Block Grant Regional Priorities (material enclosed)
 - B. Employment Mobility Discussion (no material)
 - C. Southern Rivers Discussion (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 26, 2009

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 FOR FEBRUARY**
- VI. EXECUTIVE COMMITTEE'S REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Resolution for Rest Areas (material enclosed)
 - B. Review of Commission Attendance Record (material enclosed)
- X. NEW BUSINESS**
 - A. Review and Approval of changes to Personnel Policy (material enclosed)
 - B. VDOT Resolution and Work Program for FY 09-10 (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**
 - A. College of Business and Economics Building at RU - Radford University
 - B. STARS Dismal Mountain Site No. 1403 - Department of State Police

CLOSED SESSION

Personnel Matters (Code - Section 2.2, 37-11, Paragraph 1)

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Last Edited: 3/23/09*

NEW RIVER VALLEY PLANNING DISTRICT COMMISSION

AGENDA

April 23, 2009

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

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

These items were discussed at the March meeting and approved by the Executive Committee and consensus of the Commission members present. They will need to be approved by quorum at this meeting.

- A. Resolution for Rest Areas (material enclosed)
- B. Review and Approval of Changes to Personnel Policy (material enclosed)
- C. VDOT Resolution for FY 09-10 Work Program (material enclosed)
- D. Personnel Matters (See March Minutes)

X. NEW BUSINESS

- A. Responses to Rest Areas Resolution (letters enclosed)
- B. Update of Commissioner Attendance (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

The following projects are presented for review by Department of Environmental Quality

1. Reissuance of VPDES Permit, Federal-Mogul Corporation
2. Reissuance of VPDES Permit, Glen Lyn STP
3. Academic and Student Affairs Building, VT
4. Virginia Department of Veterans Service Cemetery, Dublin

**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

May 28, 2009

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'S REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Progress on 40 Year Recognition
 - B. Roanoke River Resolution (material enclosed)
 - C. Letter to Legislators Concerning New Secondary Road Standards (material enclosed)
- X. NEW BUSINESS**
 - A. Virginia Association of Planning District Commissions, Report by Coleman Speece, President
 - B. Comprehensive Economic Development Strategy Goals & Objectives and Project Selection Criteria (material enclosed)
 - C. Consideration of Revised FY 09 Budget (material enclosed)
 - D. Presentation of Draft FY 10 Budget (material provided at meeting)
 - E. VDOT Six-Year Plan Input (material provided at meeting)
 - F. Resolution "Steel Interstate" (material enclosed)
- XI. OTHER BUSINESS**
- XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. Continuation or Renewal Projects (Signed-off by the staff)**

Submitted by Department of Environmental Quality

 - 1. FY10-11 VA Development of Wetland Permit Compliance
 - 2. 24th Year VA CZM Implementation Application
 - 3. State Revolving Loan Fund Capitalization Grant - ARRA Stimulus
 - 4. VA Water Quality Management Planning - ARRA Stimulus
 - B. Regular Project Review**

None
 - C. Environmental Project Review**

Submitted by Department of Environmental Quality

 - 1. Re-issuance of VPDES Permit #VA 0087084, Claytor Hydro Plant
 - 2. Re-issuance of VPDES Permit #VA 0089290, Giles County PSA WTP
 - 3. Re-issuance of VPDES Permit #VA 0060844, Lower Stroubles Creek WWTP
 - 4. Davidson Hall Renovation at VT, ENV09-075S
 - 5. Human & Agricultural Biosciences Building at VT, ENV09-076S
 - 6. Owens & West End Market Food Courts at VT, ENV09-090S
 - 7. Turner Street Parking & O Retail Development at VT, ENV09-081S

**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

June 25, 2009

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'S REPORT**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. PUBLIC ADDRESS**
- IX. OLD BUSINESS**
 - A. Responses from Legislators Concerning New Secondary Road Standards (material enclosed)
- X. NEW BUSINESS**
 - A. CEDS Annual Report (material enclosed)
 - B. Vision 2020 (material provided at meeting)
 - C. New Revised FY 09 Budget (material enclosed)
 - D. FY 10 Budget (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**
 - 1. Re-issuance of VPDES Permit #VA 0000370, Glen Lyn - DEQ
 - 2. STARS Dead Pine Mountain Site No. 1414 ENV09-111S - Department of State Police

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA

August 27, 2009

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 AND JULY
- VI. EXECUTIVE COMMITTEE'S REPORT
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. PUBLIC ADDRESS
- IX. OLD BUSINESS
 - A. Update on the 40th Anniversary Celebration
- X. NEW BUSINESS
 - A. Presentation by Elaine Carter, Christiansburg Institute (no material)
 - B. Review and Approval of Annual Report for DHCD (material enclosed)
 - C. Distribution of FY 10 Work Program (material to be provided at meeting)
 - D. Discussion of Joint Planning Commission Meeting for October
- 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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Last Edited: 8/25/09

**NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA**

September 24, 2009

5:30 p.m.- Farmhouse Restaurant, Christiansburg, Virginia

- 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'S REPORT
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. PUBLIC ADDRESS
- IX. OLD BUSINESS
 - A. Update on Joint Planning Commissions Meeting on October 22
- X. NEW BUSINESS
 - A. Review and Approval of NRVPDC Annual Report (material enclosed)
 - B. Review and Approval of New River Valley Planing District Route 114 New River Bridge and N&W Railway Bridge Utility Crossing Agreement (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

October 22, 2009

5:30 p.m.~ Hilton Garden Inn, Blacksburg, Virginia

- 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 REPORT FOR SEPTEMBER
- VI. EXECUTIVE COMMITTEE'S REPORT
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. PUBLIC ADDRESS
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Discussion of PDC's Relationship with the New River Valley Development Corporation (no material enclosed)
 - B. Setting of December Commission Meeting (no 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
 1. Student Fitness Center at RU - Radford University

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION

AGENDA

December 10, 2009

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

- I. CALL TO ORDER
- II. APPROVAL OF OCTOBER MINUTES
- III. CHAIRMAN'S REPORT
- IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS
- V. APPROVAL OF TREASURER'S REPORT FOR OCTOBER
- VI. EXECUTIVE COMMITTEE'S REPORT
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. PUBLIC ADDRESS
- IX. OLD BUSINESS
 - A. Development Corporation Update (Dr. Harvey)
- X. NEW BUSINESS
 - A. Review and Approval of FY09 Audit (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
 1. Communication Network Services Duct Bank - Virginia Tech



Happy Holidays!

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