

NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
Minutes of the Commission Meeting
held on March 27, 2003
New River Valley Competitiveness Center, Fairlawn
7:30 p.m.

I. CALL TO ORDER AND ROLL CALL

Chairman Stipes called the meeting to order with 18 members present.

PRESENT: Mr. B. Stipes, Chairman, Town of Christiansburg; Mr. D. Burdette, Radford University; Mr. B. Elvey, Virginia Tech; Ms. B. Fisher, Montgomery County; Mr. F. Gerald, Floyd County; Dr. H. Harvey, City of Radford; Ms. E. Janney, Floyd County; Dr. A.T. Leighton, Town of Blacksburg; Mr. E. Lester, Town of Christiansburg; Mr. Stuart Mease, Town of Blacksburg; Mrs. R. Moses, Town of Pearisburg; Mr. T. Owen, Pulaski County; Mrs. A. Perkins, V. Chair, Montgomery County; Mr. J. Sheffey, Pulaski County; Mr. C. Stewart, Town of Pulaski; Mr. T. Starnes, City of Radford; Mr. D. Talbert, Town of Pulaski; and Mr. S. Weaver, Treasurer, Town of Christiansburg.

ABSENT: Mr. S. Bishop, Town of Floyd; Mr. L. Light, Giles County; Mr. J. Lovely, Town of Rich Creek; Mr. J. Meredith, Virginia Tech; Mr. R. Skidmore, Town of Narrows; and Mr. H. Spencer, Giles County.

II. APPROVAL OF DECEMBER MINUTES

Chairman Stipes stated that since there were no January or February meetings, approval of the December minutes was needed.

Motion: Mr. Sheffey moved that the December minutes be approved as presented. Mr. Owen seconded the motion.

Action: Motion carried unanimously

III. CHAIRMAN'S REPORT

A. New Commission Members

Chairman Stipes welcomed three new Commission members. Bill Elvey representing Virginia Tech and Rebecca Moses representing the Town of Pearisburg were in attendance at the meeting; and Joe Meredith representing Virginia Tech, was unable to attend.

B. Total Maximum Daily Load

Chairman Stipes stated since the January and February meetings were canceled, the Executive Committee had 2 meetings dealing with the DEQ's request for assistance in TMDL development. This will be discussed further under New Business.

IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS

Mr. Sheffey stated that a presentation of the Community Audit will take place April 22 at 9:00 a.m. at Doe Run. The audit provides information for the 3rd and 4th planning commission areas, including discussion of school needs.

V. TREASURER'S REPORTS FOR NOVEMBER, DECEMBER, JANUARY, & FEBRUARY

Mr. Weaver presented the Treasurer's Reports for November, December, January, & February. He stated that the budget expenditures are on schedule.

Motion: Mr. Starnes moved that the Treasurer's Reports for November, December, January, and February be accepted as presented. Mr. S. Sheffey seconded the motion.

Action: Motion carried unanimously.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Rundgren reported on the following items (See Executive Director's Report attached):

1. *Appalachian Regional Commission Officers*
2. *Broadband Symposium*
3. *Telecommunications Symposium*
4. *Transportation*
5. *ARC Funding*
6. *Economic Development Administration*
7. *Personal Property Relief Act*
8. *Roanoke River Watershed* - Mrs. Janney reviewed the formation of the watershed committee and reported on their deliberations She requested input on the needs int he watershed.

VII. PUBLIC ADDRESS

There was none.

VIII. OLD BUSINESS

There was none.

IX. NEW BUSINESS

A. Presentation - New River Highlands RC&D - Joe Gorman/Lou Brossy

Mr. Gorman thanked the PDC for sponsoring the New River Highlands RC&D and allowing him to represent the Commission. He stated that RC&D had completed a Stormwater Management project, as well as Wildland/Urban Interface Fire Training and Demonstration project. He then introduced Gary Boring, RC&D Coordinator. Mr. Boring stated he would be glad to answer any questions concerning their Annual Report.

Mr. Boring then introduced Lou Brossy who presented a slide show, a Fire Watch Project, Protecting Homes from Wildfire. He stated that since there has been an increased woodland home construction, awareness of fire dangers needs to be increased. Topics that woodland home owners should address: Always use firewise construction, landscaping and maintenance, and subdivision design. Mr. Stipes thanked Mr. Brossy for his presentation.

B. Report on the Executive Committee Meeting Held March 6, 2003

1. Community Development Block Grant Priorities

The Executive Committee met and discussed the CDBG priorities and adopted a set of priorities (included in packet). Due to the Town of Blacksburg and Floyd County submitting block grant applications pertaining to comprehensive community development, the Commission is asked approve modifying the priorities; moving Comprehensive Community Development to Priority 1 and Housing Production Assistance to Priority 2, which were submitted to DHCD.

2. Total Maximum Daily Load Development - Partnering with DEQ

In August, a consultant came to the PDC to discuss an approach to the TMDL process. Subsequently, DEQ requested the Commission's assistance in the development of 8 TMDLs. The PDC staff reviewed costs and relayed these to DEQ. They in turn stated our costs were too high. The Executive Committee then requested DEQ to come for a sit down discussion. They did not wish to do so and withdrew their request for PDC assistance. Following a discussion of the responsibilities to be accepted by the Commission, the Committee drafted a letter to DEQ with the Commission's version of what DEQ had expressed when they first asked for the PDC's assistance. The PDC staff put forth a lot of effort to get things started and would still be interested in pursuing the project on a partnership basis.

Motion: Dr. Leighton moved to approve the Executive Committee's actions concerning the CDBG priorities change; and the letter to DEQ. Mr. Talbert seconded the motion.

Action: Motion carried unanimously.

C. Acceptance of FY 02 Annual Audit

Mr. Weaver stated that the auditor found no inaccuracies. He and Mr. Burdette commended Mr. Rundgren and his staff for an outstanding Audit Report.

Motion: Mr. Starnes moved that the FY 02 Annual Audit be accepted as presented. Mr. Sheffey seconded the motion.

Action: Motion carried unanimously.

X. OTHER BUSINESS

There was none.

**XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS
There are no new projects for this month**

Projects listed below from the January & February Agendas were reviewed and signed-off by the staff after receiving no negative comments from affected jurisdictions.

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

1. Purchase of New Passenger Vans - New River Valley Senior Services, Inc.
2. FY 03 Coastal 2000, National Coastal Assessment - Dept. of Environmental Quality
3. FTA Section 5310 Purchase of Transportation Equipment - Mt. Empire Services of SW

B. Regular Project Review (Signed-off by the staff)

1. Central Blacksburg Greenway Phase I - Town of Blacksburg

C. Environmental Project Review (Signed-off by the staff)

1. Reissuance VPA Permit No. VPA02069, for Radford's WTP Land Application of Alum Residuals for Placement at the New River Valley Airport - City of Radford

Chairman Stipes stated that no new projects have been submitted to review this month, and no action was needed.

There being no further business, the meeting was adjourned.

Brad Stipes, Chairman
New River Valley Planning District Commission

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Last Edited: 5/13/03*

NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
Minutes of the Commission Meeting
held on April 24, 2003
New River Valley Competitiveness Center, Fairlawn
7:30 p.m.

I. CALL TO ORDER AND ROLL CALL

Chairman Stipes called the meeting to order with 15 members present.

PRESENT: Mr. B. Stipes, Chairman, Town of Christiansburg; Mr. S. Bishop, Town of Floyd; Mr. D. Burdette, Radford University; Mr. B. Elvey, Virginia Tech; Mr. F. Gerald, Floyd County; Dr. H. Harvey, City of Radford; Ms. E. Janney, Floyd County; Mr. J. Meredith, Virginia Tech; Mrs. R. Moses, Town of Pearisburg; Mr. T. Owen, Pulaski County; Mrs. A. Perkins, V. Chair, Montgomery County; Mr. J. Sheffey, Pulaski County; Mr. C. Stewart, Town of Pulaski; Mr. T. Starnes, City of Radford; and Mr. S. Weaver, Treasurer, Town of Christiansburg.

ABSENT: Ms. B. Fisher, Montgomery County; Dr. A.T. Leighton, Town of Blacksburg; Mr. E. Lester, Town of Christiansburg; Mr. L. Light, Giles County; Mr. J. Lovely, Town of Rich Creek; Mr. Stuart Mease, Town of Blacksburg; Mr. R. Skidmore, Town of Narrows; Mr. H. Spencer, Giles County; and Mr. D. Talbert, Town of Pulaski .

II. APPROVAL OF MARCH MINUTES

Chairman Stipes stated asked if there were any questions or additions to the March minutes.

Motion: Mr. Burdette moved that the March minutes be approved as presented. Mr. Owen seconded the motion.

Action: Motion carried unanimously

III. CHAIRMAN'S REPORT

A. New Commission Members

Chairman Stipes welcomed Skip Bishop, representing Town of Floyd, and Joe Meredith representing Virginia Tech.

IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS

Mrs. Janney stated that she attended the Watershed meeting at Spring Hollow in Salem. A representative for the Rappahanock watershed attended the meeting and urged everyone to not go too fast and take their time. She urged everyone to attend any public hearings that may be held in their area. She stated she would continue to learn more and bring back information to the Commissioners.

V. TREASURER'S REPORT FOR MARCH

Mr. Weaver presented the Treasurer's Report for March. He stated that the budget expenditures are on schedule, only 3 months to go.

Motion: Mr. Starnes moved that the Treasurer's Report for March be accepted as presented. Mr. Sheffey seconded the motion.

Action: Motion carried unanimously.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Rundgren reported on the following items (See Executive Director's Report attached):

1. *Condolences (Death of Louise Settle, past Commissioner)*
2. *April Anniversaries*
3. *Competitiveness Center Phase II Dedication*
4. *Transportation*
5. *ARC Funding*
6. *DDAA Teleconference - Implementation of Governmental Accounting Standards Board (GASB) 34*

Mr. Rundgren stated that on April 21 the Workforce Investment Board presented the community audit at Doe Run. Secretary Schewel was impressed with this area's work in preparing the audit and will use it as a model.

VII. PUBLIC ADDRESS

There was none.

VIII. OLD BUSINESS

There was none.

IX. NEW BUSINESS

A. Review of Project Evaluation Criteria

Mr. Rundgren went over the project evaluation criteria and highlighted recommended changes from last year. (See attached list).

The staff recommends this criteria be approved; by acclamation the criteria was approved.

B. Comprehensive Economic Development Strategy Project Identification

Mr. Rundgren asked the Commissioners to let him know of any projects that need to be included in the CEDS report.

C. Consideration of Authorizing the NRV Telecommunications Committee

Establishing the New River Valley Planning District Commission Regional Telecommunications Subcommittee

would bring authoritative status to the planning effort of the New River Telecommunications Coalition which has discussed the possibility of regionalization of government access (both cable TV and broadband) This sub-committee would be charged to develop a common vision, draft a regional community needs assessment that includes an inventory of all existing Internet users in the government and commercial sector, appraise what telecommunication services are available, obtain information about the most promising strategies for securing future broad band service, and begin the process of a regional approach to aggregating demand for broadband service.

Mr. Sheffey stated that he noticed on the membership roster that there is no representative from VA Tech or Radford University. Mr. Elvey and Mr. Burdette said they would notify the appropriate person to represent the universities. Mr. Meredith asked what is the expected outcome? Mr Rundgren stated enhanced cable network programming and regional information as well as expanded broadband service.

Motion: Mr. Stewart moved to approve the Sub-Committee with the additions of representatives from VA Tech and Radford University. Mr. Sheffey seconded the motion.

Action: Motion carried unanimously.

X. OTHER BUSINESS

There was none.

XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS

The following projects were continuations of an existing or on-going project and were signed-off by the staff after reviewing project comments.

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

1. FY 2002 State Revolving Loan Fund Capitalization Grant - DEQ
2. Chesapeake Bay Monitoring Program - DEQ
3. Chesapeake Bay Monitoring Program Special Projects -DEQ

B. Regular Project Review

1. DOA V Pre-Application Interim Six-Year Plan - VA Tech/Montgomery Executive Airport
2. Pulaski Downtown Revitalization and Housing Project - Town of Pulaski
3. Roanoke-Lee Street Neighborhood Improvement Project - Town of Blacksburg
4. Financial Assistance for Environmental Education Projects in the Chesapeake Bay Watershed- DEQ

C. Environmental Project Review (Signed-off by the staff)

1. Statement for the Revised Land and Resource Management Plan - USDA/Forest/Jefferson National Forest
2. G. Burke Johnson Student Center Expansion - VA Tech

Chairman Stipes asked if anyone wished to review any of the projects separately. No projects were requested for review.

Motion: Mr. Weaver moved that projects 1-4 under regular project review and projects 1 & 2 under environmental be found not in conflict with regional plans, policies, and goals. Mr. Burdette seconded the motion.

Action: Motion carried unanimously.

There being no further business, the meeting was adjourned.

Brad Stipes, Chairman
New River Valley Planning District Commission

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Last Edited: 5/19/03*

NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
Minutes of the Commission Meeting
held on May 22, 2003
New River Valley Competitiveness Center, Fairlawn
7:30 p.m.

I. CALL TO ORDER AND ROLL CALL

Chairman Stipes called the meeting to order with 17 members present.

PRESENT: Mr. B. Stipes, Chairman, Town of Christiansburg; Mr. D. Burdette, Radford University; Mr. B. Elvey, Virginia Tech; Mr. F. Gerald, Floyd County; Ms. E. Janney, Floyd County; Dr. A.T. Leighton, Town of Blacksburg; Mr. E. Lester, Town of Christiansburg; Mr. Stuart Mease, Town of Blacksburg; Dr. J. Meredith, Virginia Tech; Mrs. R. Moses, Town of Pearisburg; Mr. T. Owen, Pulaski County; Mrs. A. Perkins, V. Chair, Montgomery County; Mr. J. Sheffey, Pulaski County; Mr. C. Stewart, Town of Pulaski; Mr. T. Starnes, City of Radford; Mr. D. Talbert; Town of Pulaski; and Mr. S. Weaver, Treasurer, Town of Christiansburg.

ABSENT: Mr. S. Bishop, Town of Floyd; Ms. B. Fisher, Montgomery County; Dr. H. Harvey, City of Radford; Mr. L. Light, Giles County; Mr. J. Lovely, Town of Rich Creek; Mr. R. Skidmore, Town of Narrows; and Mr. H. Spencer, Giles County.

II. APPROVAL OF APRIL MINUTES

Chairman Stipes asked if there were any questions or additions to the April minutes.

It was noted that in first sentence under Minutes, the word “stated” should be eliminated and the word “minutes” is misspelled and should be corrected.

Motion: Mr. Starnes moved that the April minutes be approved as corrected. Mr. Weaver seconded the motion.

Action: Motion carried unanimously

III. CHAIRMAN’S REPORT

A. VDOT Hearing

Chairman Stipes stated he was pleased to note that the efforts of the PDC were well received at the VDOT Hearing.

The Commissioners thanked Mr. Stipes for presenting the Commission’s views and concerns at the hearing.

IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS’ REPORTS

A. Watershed Information

Mrs. Janney stated that she participated in a tour of the Brookneal Hatchery, which was a new experience. The whole process may be a big headache but it’s worthwhile. State Senators Hawkins & Rough attended and stated that the River Valley policy will carry over to others to protect.

V. TREASURER'S REPORT FOR MARCH

Mr. Weaver presented the Treasurer's Report for April. He stated that the things are still on schedule.

Motion: Mr. Starnes moved that the Treasurer's Report for April be accepted as presented. Mrs. Janney seconded the motion.

Action: Motion carried unanimously.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Rundgren reported on the following items (See Executive Director's Report attached):

1. *TMDLs Back, Peak, Crab Creeks*
2. *Grant Applications*
3. *Competitiveness Center*
4. *EDA National Meeting*
5. *Transportation**
6. *VAPDC*
7. *Upcoming Events*

*Mr. Elvey asked if a letter of appreciation could be written to VDOT for putting the Rt. 114 Bridge back in the Six-Year Plan and add a message to please keep it on the list.

Mr. Rundgren asked if the Commission wanted to make a presentation at the June 5 hearing in Lexington. It was suggested that a letter be submitted for reading at the hearing.

July Commission Meeting

Mr. Rundgren stated that in previous years, due to conflicting meetings on the date of the July meeting, it had been canceled. This year seems to be no different.

Motion: Mr. Burdette moved that the July Commission meeting be canceled. Mr. Elvey seconded the motion.

Action: Motion carried unanimously.

Forestry Tour

Mr. Rundgren stated that the NR Highlands RC&D local forestry tour will be held from 9:00 a.m. to 4:30 p.m. on June 26th will look at several projects that have dealt with forestry. If anyone wants more information, please contact him.

Implementation of Governmental Accounting Standards Board (GASB) 34

Mr. Rundgren stated that the PDC hosted a teleconference on May 14th at the New River Community College dealing with the new GASB 34 financial reporting which will be implemented in FY 2004.

VII. PUBLIC ADDRESS

There was none.

VIII. OLD BUSINESS

There was none.

IX. NEW BUSINESS

A. Consideration of Revised FY03 Budget

Mr. Rundgren reviewed the revised budget. Mr. Sheffey noted that the amount of change in office supplies looked as if had been calculated incorrectly because it was the same amount as the adopted budget. Mr. Rundgren stated it would be changed from \$22,232.54 to reflect the correct amount of \$3,231.59.

Motion: Mr. Burdette moved to approve the Revised FY 03 Budget. Mr. Sheffey seconded the motion.

Action: Motion carried unanimously.

B. Consideration of Proposed FY04 Budget

Mr. Rundgren reviewed the anticipated revenues for the FY 04 Year. He stated that there could be a potential of more projects as the year progressed. The Executive Committee will review the FY 04 Draft Budget and bring before the Commission at the June meeting.

C. Comprehensive Economic Development Strategy (CEDS) Annual Project Package (Draft)

Mr. Rundgren stated that the project evaluation criteria approved at the last meeting was used to rank the projects in the Annual Project Package. Since the printing of the Package, Pulaski County has requested that 3 projects be added, and they will need to be ranked; however, they will not impact the projects on the first page of the package. With the consent of the Commission, the projects will be added and the Package will be updated and brought back to the June meeting for adoption. There was a consensus to add the Pulaski County projects.

X. OTHER BUSINESS

There was none.

XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS

The following projects were continuations of an existing or on-going project and were signed-off by the staff after reviewing project comments.

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

There were none

B. Regular Project Review

1. Purchase of Property Located at 135 Church Street, Christiansburg - New River Community Action
2. Multimedia Pollution Prevention Initiatives - Virginia Department of Environmental Quality

C. Environmental Project Review

1. Reissuance VPDES Permit No. VA0000299, Celanese Acetate, LLC
2. Reissuance VPDES Permit No. VA0021041, Rich Creek WWTP - Town of Rich Creek
3. Construct/Improve Parking Lots - Radford University
4. Fine Arts Center - Radford University
5. Reissuance VPDES Permit No. VA0025992, Floyd - Floyd County PSA STP
6. Reissuance VPDES Permit No. VA0060321, Days Inn WWTP - Shree Ganesh, LLC

Chairman Stipes asked if anyone wished to review any of the projects separately. No projects were requested for review.

Motion: Mr. Starnes moved that all projects be found not in conflict with regional plans, policies, and goals. Dr. Leighton seconded the motion.

Action: Motion carried unanimously.

There being no further business, the meeting was adjourned.

Brad Stipes, Chairman
New River Valley Planning District Commission

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Last Edited: 6/30/03*

NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
Minutes of the Commission Meeting
held on June 26, 2003
New River Valley Competitiveness Center, Fairlawn
7:30 p.m.

I. CALL TO ORDER AND ROLL CALL

Chairman Stipes called the meeting to order with 15 members present.

PRESENT: Mr. B. Stipes, Chairman, Town of Christiansburg; Mr. D. Burdette, Radford University; Mr. B. Elvey, Virginia Tech; Mr. F. Gerald, Floyd County; Dr. H. Harvey, City of Radford; Dr. A.T. Leighton, Town of Blacksburg; Mr. L. Light, Giles County; Mrs. R. Moses, Town of Pearisburg; Mr. T. Owen, Pulaski County; Mrs. A. Perkins, V. Chair, Montgomery County; Mr. J. Sheffey, Pulaski County; Mr. R. Skidmore, Town of Narrows; Mr. C. Stewart, Town of Pulaski; Mr. T. Starnes, City of Radford; and Mr. D. Talbert, Town of Pulaski.

ABSENT: Mr. S. Bishop, Town of Floyd; Ms. B. Fisher, Montgomery County; Ms. E. Janney, Floyd County; Mr. E. Lester, Town of Christiansburg; Mr. J. Lovely, Town of Rich Creek; Mr. Stuart Mease, Town of Blacksburg; Dr. J. Meredith, Virginia Tech; Mr. H. Spencer, Giles County; and Mr. S. Weaver, Treasurer, Town of Christiansburg.

II. APPROVAL OF MAY MINUTES

Chairman Stipes asked if there were any questions or additions to the May minutes.

Motion: Mr. Starnes moved that the April minutes be approved as presented. Mr. Sheffey seconded the motion.

Action: Motion carried unanimously

III. CHAIRMAN'S REPORT

Mr. Stipes expressed regret concerning the recently announced closure of the Internet Foundry facilities in Radford, which will result in a significant loss of jobs and tax revenue for Radford and the New River Valley.

IV. EXECUTIVE COMMITTEE REPORT

A. FY04 Budget Approval

Mr. Rundgren discussed the proposed FY04 budget and gave an overview of PDC activities included in the budget. Copies of the proposed budget were distributed.

Motion: Mr. Burdette moved that the FY 03-04 Budget be approved as presented. Mr. Elvey seconded the motion.

Action: Motion carried unanimously.

V. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS

Mr. Sheffey thanked Chairman Stipes for presenting the PDC's comments at the Commonwealth Transportation Board (CTB) Pre-Allocation Hearing in March. Mr. Sheffey noted that the PDC's comments and Mr. Stipes' presentation helped to get the Route 114 bridge replacement project included in the State's Six-Year Transportation Improvement Program.

Mr. Sheffey noted that the Salem District representative on the CTB will likely be elected to the House of Delegates in the fall election, and thus would be leaving his position on the CTB. Mr. Sheffey asked that the group consider requesting that a representative from the New River Valley be appointed to fill any Salem District vacancy on the CTB. He further reported that the Pulaski County Board of Supervisors would be recommending Tom McCarthy, a Pulaski attorney, to the Governor to fill any eventual Salem District vacancy on the CTB.

VI. TREASURER'S REPORT FOR MAY

In Mr. Weaver's absence, Mr. Rundgren presented the Treasurer's Report for May. He asked if there were any questions or additions to the May Report.

Motion: Ms. Perkins moved that the Treasurer's Report for May be approved as presented. Mr. Talbert seconded the motion.

Action: Motion carried unanimously.

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Rundgren reported on the following items:

- Blacksburg-Christiansburg-Radford Metropolitan Statistical Area - The area will likely get additional economic development visibility in terms of business relocation/expansion. Relocating/expanding businesses often begin evaluating locations based on MSA lists. The MSA designation is proof that the region's workforce comes from all jurisdictions in the New River Valley. The designation also makes the New River Valley more of an equal partner with the Roanoke Valley.
- Grant Applications - Three localities are interested in submitting CDBG Planning Grant applications to DHCD and have requested assistance from the PDC. These localities are: Radford (housing); Rich Creek (downtown); and Glen Lyn (housing).
- EDA and ARC Updates - EDA is up for reauthorization and it appears that Congress and the Administration are far apart on program direction. Proposed changes so far amount to increased focus on projects, and less emphasis on process. All members of Virginia's Congressional delegation have been helpful in achieving a budget mark of \$88 million for ARC for the upcoming Federal fiscal year.
- Solid Waste Management Planning - All localities are required to adopt a "new" plan by June 2004. New River Solid Waste Authority should be contacting localities. It is Mr. Rundgren's understanding that the Authority will be doing a regional plan that can be adopted by all jurisdictions, except Floyd County.

- Regional Water Supply Plan - The State Water Control Board has established a program for development of local and regional water supply plans. PDC staff held a meeting with local water officials to discuss scope of work. A funding application was submitted by the NRV Development Corporation. Virginia Tech and the PDC will be staffing the plan development effort.
- Transportation - As discussed and directed by the Commission at the May meeting, a letter was sent as input to the June 5 final public hearing on the Tentative Six-Year Transportation Program. The final Six-Year Program for FY 2004 was adopted by the Commonwealth Transportation Board on June 19. Replacement of the closed Rt. 114 westbound bridge over the New River was included in the Program.
- Planners Forum - PDC staff organized and hosted a first forum event for local planners in the region in late May. That meeting focused on hazard mitigation and regional trail connections. The next forum is scheduled for mid-July at the PDC and topics will include Montgomery County's Comp. Plan update process and VDOT's subdivision street/road entrance plan review process.
- Upcoming Events/Meetings - Development District Association of Appalachia: July 18-21; VAPDC: July 24-26; EDA District Reviews: August 18-22; New River Watershed Roundtable: August 9.

VIII. PUBLIC ADDRESS

There was none.

IX. OLD BUSINESS

There was none.

X. NEW BUSINESS

A. *Vision 2020* Review and Approval

Mr. Stipes noted that there was a copy of this document in the RCP package that was mailed out to members. He asked the Commission members if they had any comments or questions concerning the updated *Vision 2020* document. Mr. Rundgren pointed out that a minor change was made to the document in the RCP meeting prior to the PDC meeting.

Motion: Mr. Sheffey moved that the *Vision 2020* document be approved with amendments. Mr. Owen seconded the motion.

Action: Motion carried unanimously.

B. Comprehensive Economic Development Strategy (CEDS) Annual Project Package Approval

Mr. Stipes noted that a copy of the CEDS proposed project package was included in the mailing sent out to members. He asked the Commission members if they had any comments or questions concerning the proposed package.

Ms. Perkins asked if the package includes the "link road" project. Mr. Rundgren responded that the project is included in the CEDS package. Ms. Perkins noted that, with inclusion of the link road project, she would be unable to vote in favor of the CEDS package, given the position of the Montgomery County BOS.

Motion: Mr. Starnes moved that the CEDS Annual Project Package be approved as presented. Mr. Sheffey seconded the motion.

Action: Motion carried by a vote of 14 yeas to 1 nay.

XI. OTHER BUSINESS

There was none.

XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS

The following projects were continuations of an existing or on-going project and were signed-off by the staff after reviewing project comments.

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

1. Virginia Coastal Resource Management Program - Dept. of Environmental Quality

B. Regular Project Review

1. DOA V Pre-application/ACIP New River Valley Airport - New River Valley Airport
2. Virginia Tech/Montgomery Executive Airport FY 04 ACIP - Virginia Tech/Montgomery Executive Airport
3. FY 2003 Pollution Prevention-Source Reduction Assistance program - Department of Environmental Quality (DEQ)
4. Virginia Nonpoint Source Pollution Management Program - Virginia Department of Conservation & Recreation

C. Environmental Project Review

1. VPDES Permit Reissuance, Chemical Lime Co. of VA - Chemical Lime Co. of VA, Inc.
2. VPDES Permit Reissuance, Narrows STP - Town of Narrows
3. VPDES Permit Modification, Radford Army Ammunition Plant - U.S. Army & Alliant Ammunition & Powder Co., LLC

Chairman Stipes asked if anyone wished to review any of the projects separately. No projects were requested for review.

Motion: Mr. Perkins moved that all projects be found not in conflict with regional plans, policies, and goals. Dr. Leighton seconded the motion.

Action: Motion carried unanimously.

There being no further business, the meeting was adjourned.

Brad Stipes, Chairman
New River Valley Planning District Commission

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*If you have any questions or comments regarding this page, please e-mail [nrvc@nrvc.org](mailto:nrvpdc@nrvc.org)
Last Edited: 8/25/03*

NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
Minutes of the Commission Meeting
held on August 28, 2003
New River Valley Competitiveness Center, Fairlawn
7:30 p.m.

I. CALL TO ORDER AND ROLL CALL

Chairman Stipes called the meeting to order with 15 members present.

PRESENT: Mr. B. Stipes, Chairman, Town of Christiansburg; Mr. D. Burdette, Radford University; Ms. B. Fisher, Montgomery County; Ms. E. Janney, Floyd County; Dr. A.T. Leighton, Town of Blacksburg; Mr. Stuart Mease, Town of Blacksburg; Dr. J. Meredith, Virginia Tech; Mrs. R. Moses, Town of Pearisburg; Mr. T. Owen, Pulaski County; Mrs. A. Perkins, V. Chair, Montgomery County; Mr. J. Sheffey, Pulaski County; Mr. R. Skidmore, Town of Narrows; Mr. C. Stewart, Town of Pulaski; Mr. T. Starnes, City of Radford; and Mr. S. Weaver, Treasurer, Town of Christiansburg.

ABSENT: Mr. S. Bishop, Town of Floyd; Mr. B. Elvey, Virginia Tech; Mr. F. Gerald, Floyd County; Dr. H. Harvey, City of Radford; Mr. E. Lester, Town of Christiansburg; Mr. L. Light, Giles County; Mr. J. Lovely, Town of Rich Creek; Mr. H. Spencer, Giles County; and Mr. D. Talbert; Town of Pulaski.

II. APPROVAL OF JUNE MINUTES

Chairman Stipes asked if there were any questions or additions to the June minutes.

Motion: Mr. Owen moved that the June minutes be approved as presented. Mr. Sheffey seconded the motion.

Action: Motion carried unanimously

III. CHAIRMAN'S REPORT

Mr. Stipes thanked Mr. Weaver for providing the flag for the pledge of allegiance. Mr. Weaver stated that he has been promoting presentation of and respect for the flag at area schools. Flags were bought by the VFW.

Mr. Stipes stated that he and Dave attended the VAPDC meeting at Virginia Beach which was very informative, the emphasis was on Homeland Security. He noted while at the meeting he saw how highly regarded Dave was by his peers, how he sets standards.

Mr. Stipes stated that he and Dave traveled to Fincastle to present a VAPDC "Outstanding Leadership Award" to Bo Trumbo, who had been nominated to receive this award for his support of regional initiatives..

IV. REVIEW OF MUTUAL CONCERNS

Mr. Rundgren noted that Mrs. Janney wanted everyone to know of the upcoming Roanoke River Basin meeting tentatively scheduled to be held at the Kentland Farm at VT. She urges everyone to attend.

Mr. Stewart stated that he was concerned with an article in the Roanoke Times concerning New River water ending up in Roanoke. Dave stated that the PDC will begin a water study in October and can certainly begin the discussion there.

V. TREASURER'S REPORT FOR JUNE AND JULY

Mr. Weaver presented the Treasurer's Reports for June and July. He asked if there were any questions or additions to the reports.

Motion: Mr. Starnes moved that the Treasurer's Reports for June and July be approved as presented. Mr. Owen seconded the motion.

Action: Motion carried unanimously.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Rundgren reported on the following items:

- Blacksburg-Christiansburg-Radford Metropolitan Statistical Area - Community Development Block Grant entitlement localities: Blacksburg - \$725,000+, Christiansburg - \$123,000, Radford - \$225,000.
- Telecommunications Summit - To be held October 7, at the New River Valley Competitiveness Center.
- Local Government Support for Tourism - Blue Ridge Travel Association of Virginia and the New River Valley Travel Alliance have contacted the PDC for guidance as they prepare to approach local governments for support of marketing program after loss of State funds. Mr. Starnes stated that local chambers are already working to a small degree on this situation.
- Solid Waste Management Planning - All localities are required to adopt a "new" plan by June 2004. New River Solid Waste Authority should be contacting localities. It is Mr. Rundgren's understanding that the Authority will be doing a regional plan that can be adopted by all jurisdictions, except Floyd County.
- Transportation - Hearing/Input process for the FY 05 Six-Year Plan will start earlier. Public meeting/hearing for Salem District will be held on Nov. 12 at Christiansburg High School. PDC Transportation Advisory Committee will meet on Sept. 15 and will generate draft comments for consideration by the PDC. CTB will make formal funding/selection decisions for FY 04 Trans. Enhancement grants on Sept. 18.
- Upcoming Events - Telecommunications Summit - Oct. 7; ARC Governors Conference - Oct. 15-16; Joint Planning Commissions 16th Annual Meeting - October 23.

VII. PUBLIC ADDRESS

There was none.

VIII. OLD BUSINESS

There was none.

IX. NEW BUSINESS

A. Review and Approval of FY 03 Annual Report to DHCD

Mr. Rundgren stated that the Annual Report had been provided in the Commissioners packet for review.

Motion: Mr. Burdette moved that the FY 03 Annual Report be approved as presented. Mr. Sheffey seconded the motion.

Action: Motion carried unanimously.

B. Review and Approval of FY 04 Work Program

Mr. Rundgren stated that a copy of the FY 04 Work Program was provided at the Commissioners table for review.

Motion: Mr. Starnes moved that the FY 04 Work program be approved as presented. Dr. Leighton seconded the motion.

Action: Motion carried unanimously.

C. Consideration of Tom McCarthy for Appointment to Virginia Transportation Board

Mr. Rundgren stated that Pulaski County has written a letter to Governor Warner to consider appointing Tom McCarthy to the Virginia Transportation Board. The County has asked the PDC to also send a letter of recommendation.

Motion: Mr. Starnes moved that the PDC write a letter to the Governor in support of appointing Mr. McCarthy to the Transportation Board. Mr. Stewart seconded the motion.

Action: Motion carried unanimously.

X. OTHER BUSINESS

There was none.

XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS

The following projects were continuations of an existing or on-going project and were signed-off by the staff after reviewing project comments.

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

1. FY04 Performance Partnership Grant - Department of Environmental Quality
2. FY04&05 Underground Storage Tank Program - Department of Environmental Quality
3. FY04&05 Leaking Underground Storage Tank Program - Department of Environmental Quality
4. FY4 CAA 105 Air Pollution Control Program - Department of Environmental Quality
5. FY04&05 Hazardous Waste Management Plan - Department of Environmental Quality
6. Pesticide Performance Partnership Federal Grant - Department of Agriculture & Consumer Services

B. Regular Project Review

1. FY 03 104(g) Wastewater Operator Training Grant Program - Department of Environmental Quality
2. CERCLA 128(a) Brownfields Response Cooperative Agreement - Dept. of Environmental Quality
3. FY 2004 604(b) Water Quality Management Planning Grant - Department of Environmental Quality

C. Environmental Project Review

1. VPDES Permit Reissuance, Pembroke WWTP - Town of Pembroke
2. VPDES Permit Reissuance, Blacksburg Country Club WWTP - B&J Enterprises, L.C.
3. VPDES Permit Reissuance, Radford Water Treatment Plant - City of Radford
4. VPDES Permit Reissuance, Riner STP - Montgomery County
5. USDA Forest Service Trail Projects - USDA Forest Service

Mr. Starnes commented in reference to item 1 under regular project review, that it would be nice to have a program to train wastewater treatment operators. Mr. Rundgren stated that Mayor Howard Spencer worked with 4 high school students to train them and get their licenses. Three of them got jobs after graduation and one went on to VT.

Chairman Stipes asked if anyone wished to review any of the projects separately. No projects were requested for review.

Motion: Mr. Perkins moved that all projects be found not in conflict with regional plans, policies, and goals. Mrs. Janney seconded the motion.

Action: Motion carried unanimously.

There being no further business, the meeting was adjourned.

Brad Stipes, Chairman
New River Valley Planning District Commission

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Last Edited: 9/24/03*

NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
Minutes of the Commission Meeting
held on September 25, 2003
New River Valley Competitiveness Center, Fairlawn
7:30 p.m.

I. CALL TO ORDER AND ROLL CALL

Chairman Stipes called the meeting to order with 14 members present.

PRESENT: Mr. B. Stipes, Chairman, Town of Christiansburg; Mr. D. Burdette, Radford University; Mr. B. Elvey, Virginia Tech; Mr. F. Gerald, Floyd County; Dr. H. Harvey, City of Radford; Ms. E. Janney, Floyd County; Mr. E. Lester, Town of Christiansburg; Dr. J. Meredith, Virginia Tech; Mrs. R. Moses, Town of Pearisburg; Mrs. A. Perkins, V. Chair, Montgomery County; Mr. J. Sheffey, Pulaski County; Mr. R. Skidmore, Town of Narrows; Mr. C. Stewart, Town of Pulaski; and Mr. S. Weaver, Treasurer, Town of Christiansburg.

ABSENT: Mr. S. Bishop, Town of Floyd; Ms. B. Fisher, Montgomery County; Dr. A.T. Leighton, Town of Blacksburg; Mr. L. Light, Giles County; Mr. J. Lovely, Town of Rich Creek; Mr. Stuart Mease, Town of Blacksburg; Mr. T. Owen, Pulaski County; Mr. H. Spencer, Giles County; Mr. T. Starnes, City of Radford; and Mr. D. Talbert; Town of Pulaski.

II. APPROVAL OF AUGUST MINUTES

Chairman Stipes asked if there were any questions or additions to the August minutes.

Motion: Mr. Sheffey moved that the August minutes be approved as presented. Mr. Weaver seconded the motion.

Action: Motion carried unanimously

III. CHAIRMAN'S REPORT

Mr. Stipes stated that he was looking forward to everyone coming to the Christiansburg Recreation Center next month for the Annual Planning Commissioners meeting.

IV. REVIEW OF MUTUAL CONCERNS

Dr. Harvey brought an article to the Commissioners from the Forbes Issue on "Where to Get Rich", and noted that we have the universities and the right conditions.

V. TREASURER'S REPORT FOR AUGUST

Mr. Weaver presented the Treasurer's Report for August, stating that we're running on schedule. He asked if there were any questions or additions to the reports.

Motion: Mr. Weaver moved that the Treasurer's Report for August be approved as presented. Mr. Sheffey seconded the motion.

Action: Motion carried unanimously.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Rundgren reported on the following items:

- ARC Appropriation - Full Senate approved \$71.4 million, House approved \$33.4 million.
- TMDL Public Meetings - Back Creek - was Sept. 23rd; Peak Creek - Sept 30th, 7 p.m., Pulaski Administration Building; Crab Creek - Oct. 14th, 7 p.m., Mont. Co. Office Building; and Stroubles Creek - Oct. 9th, 7 p.m., Blacksburg, Donaldson Brown.
- Local Government Support for Tourism - Blue Ridge Travel Association of VA is seeking the commission to coordinate/facilitate local contributions to the regional marketing program - Oct. 1st, tentatively.
- Transportation - Hearing/Input process for the FY 05 Six-Year Plan- Nov. 12th.
- Upcoming Events: Telecommunications Summit - Oct. 7th; ARC Governor's Conference - Oct. 15th - 16th; Joint Planning Commissions' 16th Annual Meeting - Oct. 23, 6:30 p.m., Christiansburg Recreational Center; and Roanoke River Advisory Committee Meeting - Oct. 3rd, 10 a.m.
- Roanoke River Advisory Committee Meeting - Oct. 3rd, Kentland Farms.
- 400th Anniversary of the Founding of Jamestown - Info meeting Oct. 8th, Higher Education Center, Abingdon.
- Competitiveness Center - OFFICE SPACE AVAILABLE for small or start-up businesses.

VII. PUBLIC ADDRESS

There was none.

VIII. OLD BUSINESS

There was none.

IX. NEW BUSINESS

A. Review and Approval of ARC Project Package

Mr. Rundgren stated that the Project Package consists of the following projects:

1. Floyd County Economic & Community Development Center with Medical Clinic - Floyd County
2. Wolf Creek/Narrows Housing Project - Giles County Housing and Development Corporation
3. A Collaborative Model for Cultivating Emerging Enterprise - New River Valley Development Corporation

Motion: Mrs. Janney moved that the ARC Project Package be approved as presented. Mr. Gerald seconded the motion.

Action: Motion carried unanimously.

B. I-81 Public/Private Transportation Act Proposals

Mr. Burton distributed a one-page draft list of concerns/comments to obtain feedback from the group as to whether the Commission wished to provide comments to VDOT concerning the I-81 Public-Private Transportation Act (PPTA) improvement proposals. The deadline for providing comments to VDOT is November 4. The commission referred the issue to the Transportation Technical Advisory Committee to develop a recommendation for the PDC's October meeting. Mr. Burton also distributed a draft set of comments for the commissioners review. The Transportation Pre-Allocation Hearing for the Salem District is scheduled for November 12. This item will also be placed on the October meeting agenda for discussion and consideration.

Discussion followed. Mr. Sheffey asked if there was any indication for increased funding. Mr. Burton stated that there was none. Mr. Lester asked if there was any literature about how to merge trucks onto exit ramps. Mr. Burton stated there would be separate ramps for trucks and cars. Mr. Rundgren asked if the Commission wants the Transportation Advisory Committee to make recommendations. There was a consensus. Mr. Stipes suggested that the committee focus on specific issues.

C. Discussion of Homeland Security Bill

Mr. Rundgren stated that Regional Comprehensive Emergency Preparedness, Response and Recovery Act of 2003 proposes that regional planning agencies undertake: (1) assessment of potential terrorist targets, (2) assessment of equipment and training needs, (2) communication inter-operability assessment, (3) regional councils to develop, update and maintain GIS database; and (4) a formula for funds. The Act does not require: (1) that authority be taken away from local governments, (2) add to bureaucracy, (3) first responder funding, and regionalized operations. The Bill will take time to move through the Congress.

X. OTHER BUSINESS

There was none.

XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS

Mr. Stipes stated that there were no new projects to be reviewed.

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

1. FY03 Drinking Water State Revolving Fund Program - VA Department of Health
2. Safe Drinking Water Act -VA Department of Health

B. Regular Project Review

No Projects

C. Environmental Project Review

No Projects

There being no further business, the meeting was adjourned.

Brad Stipes, Chairman
New River Valley Planning District Commission

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Last Edited: 10/17/03*

NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
Minutes of the Commission Meeting
held on October 23, 2003
Christiansburg Recreation Center
6:00 p.m.

I. CALL TO ORDER AND ROLL CALL

Chairman Stipes called the meeting to order with 15 members present.

PRESENT: Mr. B. Stipes, Chairman, Town of Christiansburg; Mr. D. Burdette, Radford University; Mr. B. Elvey, Virginia Tech; Mr. F. Gerald, Floyd County; Ms. E. Janney, Floyd County; Dr. A.T. Leighton, Town of Blacksburg; Mr. Stuart Mease, Town of Blacksburg; Dr. J. Meredith, Virginia Tech; Mrs. R. Moses, Town of Pearisburg; Mr. T. Owen, Pulaski County; Mrs. A. Perkins, V. Chair, Montgomery County; Mr. J. Sheffey, Pulaski County; Mr. T. Starnes, City of Radford; Mr. C. Stewart, Town of Pulaski; and Mr. S. Weaver, Treasurer, Town of Christiansburg.

ABSENT: Mr. S. Bishop, Town of Floyd; Ms. B. Fisher, Montgomery County; Dr. H. Harvey, City of Radford; Mr. E. Lester, Town of Christiansburg; Mr. L. Light, Giles County; Mr. J. Lovely, Town of Rich Creek; Mr. R. Skidmore, Town of Narrows; Mr. H. Spencer, Giles County; and Mr. D. Talbert, Town of Pulaski.

II. APPROVAL OF SEPTEMBER MINUTES

Chairman Stipes asked if there were any questions or additions to the September minutes.

Motion: Mr. Owen moved that the September minutes be approved as presented. Dr. Leighton seconded the motion.

Action: Motion carried unanimously

III. CHAIRMAN'S REPORT

Mr. Stipes stated he had nothing to report.

IV. REVIEW OF MUTUAL CONCERNS

None.

V. TREASURER'S REPORT FOR SEPTEMBER

Mr. Weaver presented the Treasurer's Report for September. He asked if there were any questions.

Motion: Mr. Sheffey moved that the Treasurer's Report for September be approved as presented. Mr. Starnes seconded the motion.

Action: Motion carried unanimously.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Rundgren reported on the following items:

- Congressional Actions - ARC funding is in Conference Committee. House has approved a 5 year reauthorization for EDA which includes adding 12 counties to ARC, adding \$3 million to spending authority. Senate reviews next. Congressman Boucher has signed on to the Regional Emergency Preparedness Bill.
- PDC Boundardy Study - Department of Housing & Community Development undertaking boundary study to be completed by Nov. 7, 2003 for public comment. It is required by Sec. 36-139.7 Code of Virginia. Request input from chief elected officials, administrators, pdc chairs, etc.
- Telecommunications Summit - Summit was held October 7, 2003 at Competitiveness Center. Outcome of summit - the question of "are we getting outflanked" was answered with a definite "yes". "Where are we" was answered with "we really need to find out". The Commission has been awarded an ARC grant of \$7,500 (requires \$7,500 match) to prepare a plan for updating telecommunications.
- Scope of Work Regional Telecommunications Plan - Identify status, current providers and users; relationship to planned projects; identification of the regional "experts"; application identification and training; operations/management; physical system design; hardware funding strategy; and operations/technical/management support funding.
- Local Government Support for Tourism - Blue Ridge Travel Association of VA is seeking the Commission to coordinate/facilitate local contributions to the regional marketing program; seeking support to have meals and lodging tax everywhere; asking that the Association receive 1.5% of locality income to expand marketing efforts; and Association has requested time on the Nov/Dec agenda.
- Regional Planning Activities - The 4 TMDL meetings have been held. Watershed tour will be held for Crab, Back, and Peak Creeks on Nov. 18, 9:00 a.m., Dublin Town Hall. Water source planning is underway through a Rural Development Grant. All Hazards Plan draft available at Nov/Dec meeting; all localities need to adopt.
- Transportation - Hearing/input process for the FY 05 Six-Year Plan public meeting/hearing for Salem District will be held on Nov. 12 at Christiansburg High School; walk-in meeting 5-7 p.m.; hearing at 7:00 p.m.
- USDA - Rural Development - The Rural Development contact for the New River Valley has been changed from the Wytheville office to the Lynchburg office; and although, Travis Jackson is now over the Lynchburg office, he will have an office in Christiansburg.
- CDBG Entitlement Communities - Blacksburg, Christiansburg and Radford have been accepted as entitlement communities. Radford has requested the Commission to assist in preparation of the Consolidated Plan.
- Tax Reform in Virginia - A report of the Hampton Roads Planning District Commission, entitled "It's Time to Talk About Tax Reform in Virginia", reviews the revenues and sources, is available on the net at www.hrpd.org

- Roanoke River Advisory Meeting - Meeting was held on October 3, 2003 at Kentland Farms. The agenda concentrated on agriculture and water quantity & quality issues and solutions.

VII. PUBLIC ADDRESS

There was none.

VIII. OLD BUSINESS

There was none.

IX. NEW BUSINESS

A. Consideration of Date for November-December Meeting

Mr. Rundgren stated that the November-December meetings were usually combined and held the second Thursday of December; the date for this year would be December 11th. There was a consensus for the meeting to be held on that date.

B. I-81 Public/Private Transportation Act Comments

Mr. Burton reviewed the Draft Comments on Interstate 81 PPTA Improvement Project prepared by the Transportation Advisory Committee. The comments fall into three categories: Design issues, Maintenance of Traffic Flow Issues and Funding Considerations. Of particular concern to the Commission was the section on "Non-Traditional Toll Collection". The discussion of the use of tolls and the impact on the residents and businesses in the corridor were discussed. Mr. Gerald stated that Floyd County is against any tolls and will pass a resolution to that affect. Mr. Starnes stated he felt that until additional information is available, the PDC cannot take a position.

Motion: Mrs. Perkins moved that the PDC support the TAC comments, with the exception of the non-traditional toll collection, which the PDC requests additional information about before taking a position. Mr. Owen seconded the motion.

Action: Motion carried unanimously.

C. FY 05 Comments on Regional Transportation Needs

Mr. Burton stated that the TAC compiled comments concerning the PDC's recommendations for submittal to the Commonwealth Transportation Board Six-Year Improvement Program Public Hearing.

Motion: Mr. Starnes moved that the PDC approve the TAC comments for the Transportation Public Hearing. Mrs. Moses seconded the motion.

Action: Motion carried unanimously.

X. OTHER BUSINESS

There was none.

XI. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS

Mr. Stipes stated that there were no continuation projects signed off by the staff; and no regular projects to be reviewed.

- A. Continuation or Renewal Projects (Signed-of by the staff)**
- B. Regular Project Review**

Mr. Stipes asked if any of the environmental projects needed to be reviewed separately. It was a consensus to move on the projects together.

C. Environmental Project Review

1. New Engineering Facility (VTRI) Phase I - Virginia Tech
2. VPDES Permit No. VA0079863 Reissuance, Pulaski Water Treatment Plant - Town of Pulaski

Motion: Mr. Burdette moved that the projects be found not in conflict with regional plans, policies and goals. Mr. Starnes seconded the motion.

Action: Motion carried unanimously.

There being no further business, the meeting was adjourned.

Brad Stipes, Chairman
New River Valley Planning District Commission

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