



## Local Government Council

### **Local Government Council Executive Committee Meeting**

Region 2000 Partnership's Large Conference Room

828 Main Street, 12<sup>th</sup> Floor, Lynchburg

November 15th, 2012

5:00 p.m.

### **Agenda**

1. Welcome and moment of silence.....Chairman Hugh Pendleton
2. Minutes of October 18, 2012 LGC meeting...Chairman Hugh Pendleton
3. Auditor Report.....Robinson, Farmer, Cox Associates
4. Finance report.....Rosalie Majerus
5. Consideration for Approval of the Region 2000 Greenways, Blueways,  
and Trails Plan .....Kelly Hitchcock
6. Update on Workforce Development Strategic Plan.....Brian Davis
7. Executive Director's Report.....Gary Christie
8. Meeting Schedule for 2013.....Gary Christie
9. Items from Council
10. Adjourn .....Next Meeting: January 17th, 2013 at 5 p.m.

Virginia's Region 2000 Local Government Council  
Executive Committee Meeting  
November 15, 2012

**Agenda Summary**

**1. Welcome and Moment of Silence:**

**2. Approval of Minutes of October 18, 2012:** *(See Attachment 2)*

Recommended Action: Approve the minutes as presented subject to any agreed upon revisions as noted by members of the Council

**3. Auditor's Report:** *(See Attachment 3)*

A Representative from Robinson, Farmer, Cox Associates will present the June 30, 2012 Audit Report.

Recommended Action: Accept Audit Report for discussion. No formal action required.

**4. Finance report:**

- a. Deputy Director of Finance, Rosalie Majerus, will present the year-to-date financial report through October 31, 2012. *(See Attachment 4a)*

Recommended Action: For Council's Information and open for discussion. No formal action required.

- b. Executive Director Gary Christie will present for discussion the Fund Balance, budget projections for the coming year, and local dues assessment.  
*(See Attachment 4b)*

Recommended Action: If you're willing to use our reserves to make up some of the anticipated budget shortfall in FY 14, then we don't have to ask for a dues increase for FY 14. If not, then we need to discuss the appropriate timing for an increase in dues. Because each penny increase brings in such a small amount, \$2,640, we may have to discuss a multi-year phasing of a dues increase.

**5. Consideration for Approval Region 2000 Greenways, Blueways, and Trails Plan – 2012 Connection Vision:**

Link to Draft Plan can be found at:

<http://www.region2000.org/greenways-and-blueways.html>

The Region 2000 Greenways, Blueways, and Trails Plan – 2012 Connection Vision has been completed. The resulting plan has been developed to articulate a regional connection vision and serves as an update to the 2003 Region 2000 Greenways and Blueways Plan. The Plan represents the completion of work elements within both the urban and rural transportation work programs. Within the Plan is an overview of resources within the region, an identification of primary projects, defined as having an implementation opportunity within ten years, and long-term connection corridors, an implementation strategy, and a matrix with which to gauge success.

LGC staff will work with localities to present the Plan for consideration.

**Recommended Action:** Adopt the Region 2000 Greenways, Blueways, and Trails Plan – 2012 Connection Vision resolution.

*(See Attachment 5)*

## **6. Update on Workforce Development Strategic Plan:**

### **Background:**

Immediately following the July 2012 Local Government Council meeting, the Workforce Investment Council convened to take action on appointments to the Workforce Investment Board (WIB). The Council also received an update on upcoming activities of the WIB, including development of a new strategic plan. A few of the local elected officials expressed an interest in being updated on the progress of the plan.

### **Discussion:**

The following elements have been completed, or are scheduled to be completed, as part of the strategic planning process:

- The WIB conducted an analysis of its Strengths, Weaknesses, Opportunities and Threats (SWOT) at its August meeting.
- An on-line business and employer survey was launched during the month of October to capture “real time” information on workforce needs in the region from the employer perspective.
- A series of employer roundtable discussions are being organized in each of the region’s jurisdictions during October and November of 2012 and are coordinated through either Chambers of Commerce or Economic Development offices. These sessions are designed to supplement the on-line survey and capture an additional level of detail from a cross-section of employers.
- The above inputs, along with a review of labor market information, will be used by the WIB’s strategic planning committee to develop goals and strategies in December of 2012.

- A public information and input session is tentatively set to be held in January of 2013, in advance of the plan being finalized at the WIB's February 14, 2013 meeting.

WIB staff will be present at the November 15, 2012 meeting to provide additional information and answer any questions.

Recommended Action: For Council's Information – no formal action required.

## **7. Local Government Council Executive Directors Report:**

- a) The Legislative Priorities that we approved last month are included (See Attachment 7 ) in order that you can see how I addressed the additional item that was added at the meeting.
- b) We've signed our agreement with the Roanoke Regional Commission to start Rideshare/Carpooling Matching Services in January 2013. Kelly Hitchcock will be marketing the program which will help commuters find rides to work both within and outside our region. You'll see it branded as "Ride Solutions".
- c) The Economic Development Administration has approved our contract for an update and review of the performance measures of the Comprehensive Economic Development Strategy (CEDS). We asked for \$60,000 and received \$50,064 which will be spread over two budget years.

Scott Smith will manage the process and will ask the Economic Development Council (EDC) to create a committee to manage the document who will then submit changes to the EDC for approval. The Committee will consist of the EDC plus an additional 3-4 people representing required specialties such as labor, workforce development and community centers.

Over the next 12 months Scott will likely develop a proposal that will establish the framework for an Economic Development District (EDD) which would be submitted to the EDA and Virginia's Governor for approval. EDDs are the organization that represents the region and applies for regional grants. The EDD will consist primarily of Local Government Council officials supplemented by individuals from the required specialties.

- d) The Services Authority received a report from Clarke Gibson, the Solid Waste Director, which outlined savings for localities over four fiscal years since the program began in 2008.

City of Lynchburg	\$1,740,000
Campbell County	\$3,901,000
Nelson County	\$1,048,000
Appomattox County	\$ 525,000
City of Bedford	\$1,129,000
Total	\$8,343,000

- e) The Radio Board continues to move forward with the implementation of the new, digital radio system. We've run into challenges from the authorities at the Greenbank Radio Astronomy Observatory who are hesitant to provide approvals for new repeating equipment serving the Amherst County area. Their concern is that the new equipment will interfere with their radio telescopes. It's too early to tell whether this will cause a delay or additional expenses in our project.
- f) VDOT is moving to prioritize transportation planning projects both in the MPO and rural area. To assist VDOT as they develop a prioritization matrix we're soliciting input to identify congested areas and other suggestions for project priorities. Citizens and public officials can complete *The Region 2000 Motorist Congestion Survey* through December 16, 2012

We're also soliciting input from communities regarding priority pedestrian and bicycle improvements and citizens and public officials can complete *The Region 2000 Pedestrian and Bicycle Survey* through December 16, 2012.

Each survey allows local residents the opportunity to provide detailed information on specific transportation needs within the areas they live, work, go to school, and travel most often.

Both surveys can be found at:

**<http://www.region2000.org/transportation-needs-surveys-page1.html>**

We encourage everyone living in Region 2000 to participate in these transportation surveys so that we can utilize this information in our transportation planning efforts and development decisions that take into account the broad spectrum of local preferences and needs from all sectors of the Region 2000 community.

*Recommended Action:* For Council's Information – no formal action required.

## **8. Meeting Schedule for 2013**

Each year a schedule is determined for meetings for the Local Government Council and the Metropolitan Planning Organization. Please find that as follows:

- **January 17** – MPO & LGC
- **February 21** – Executive Committee
- **March 21** – Executive Committee
- **April 18** – MPO & LGC dinner meeting
- **May 16** – Executive Committee
- **June** – skip
- **July** – MPO, LGC and Workforce Council
- **August** – skip
- **September 19** – Executive Committee
- **October 17** – MPO & LGC
- **November 21** – Executive Committee

*Recommended Action:* Approve the 2013 Meeting Schedule as presented subject to any agreed upon revisions as noted by members of the Council.



## **Virginia's Region 2000 Local Government Council Meeting**

October 18, 2012, 5:00 pm  
Partnership Conference Room  
Lynchburg, Virginia

**DRAFT**

### **Members Present:**

Kenneth Bumgarner, Town of Amherst Council  
Bryan David, Region 2000 Economic Development Council  
Joan Foster, City of Lynchburg  
Delegate Scott Garrett, Virginia House of Delegates  
Mayor Paul Harvey, Town of Appomattox  
Charles Kolakowski, Bedford City Manager  
R. David Laurell, Campbell County Administrator  
L. Kimball Payne, Lynchburg City Manager  
Hugh Pendleton, Campbell County Board of Supervisors, LGC Chairman  
John Sharp, Bedford County Board of Supervisors  
John Spencer, Appomattox County Assistant County Administrator  
Gary Tanner, Appomattox County Board of Supervisors

### **Others Present:**

Gary Christie, Local Government Council, Executive Director  
Rosalie Majerus, Local Government Council, Deputy Director of Finance  
Matt Perkins, Local Government Council, Administrative Program Coordinator  
Byron Steward, Executive Director, Business Development Centre, Inc.  
Robert E. White, Local Government Council, Deputy Director

### **Absent:**

Mayor J. R. Burgess, Town of Altavista  
Mayor Phyllis L. Campbell, Town of Brookneal  
Waverly Coggsdale, Altavista Town Manager  
Aileen Ferguson, Appomattox County Administrator  
Senator Tom Garrett, Virginia State Senate  
Bill Gillespie, Appomattox Town Manager  
Jack Hobbs, Amherst Town Manager  
Clarence Monday, Amherst County Administrator  
Frank Rogers, Interim Bedford County Administrator  
Steve Rush, Bedford City Council, LGC Vice-Chairman  
Russell Thurston, Brookneal Town Manager  
Claudia Tucker, Amherst County Board of Supervisors

## **Meeting Minutes**

### **1. Welcome and Call to Order**

Chairman Hugh Pendleton called the meeting to Order at 5:04 p.m., welcomed the members of the Local Government Council, and opened with a moment of silence.

### **2. Approval of Minutes from September 20, 2012 Executive Committee Meeting**

Upon a motion by Del. Scott Garrett, seconded by David Laurell, the meeting minutes from September 20, 2012 Local Government Council Executive Committee meeting were approved with Gary Tanner abstaining.

### **3. Finance report:**

Rosalie Majerus, Deputy Director of Finance, reported that expenses are tracking to plan as well as revenues. Gary Christie stated that no new projects have been identified for next year but the staff is continuing to look for those opportunities.

### **4. 2013 General Assembly Legislative Recommendations**

Del Scott Garrett stated that the Governor will have a couple of key initiative areas such as K12 education and transportation for the coming year. Del. Garrett extended his comments to matters related to Medicaid, uranium mining, and impact of The Affordable Care Act as the Commonwealth prepares for its implementation. Gary Tanner suggested that we make a request that the Governor restore funding to localities and request to eliminate unfunded mandates.

Upon motion by David Laurell, seconded by Gary Tanner, the staff recommendations for the legislative agenda were approved unanimously with the addition of reference to unfunded mandates.

### **5. Funding for Small Business Development Center**

Gary Christie opened discussions regarding George Mason Universities defunding of SBDC services and what, if any, action can be taken by the region to submit one proposal for a new vendor/host of these services in the region. Gary presented the options for housing the program at CVCC or the Business Development Center and provided budgets for the scenarios. Members discussed current and future funding sources, staffing, and delivery of services. Byron Steward, Executive Director of the Business Development Center, Inc., provided clarification of staffing level, funding levels, and delivery of services.

David Laurell suggested that the LGC meet with the State Coordinator of SBDC to better understand the expectations of maintaining a program in the region, and what measures of success are being applied and to also determine the value proposition from providing this service.

Council agrees to move forward with contacting GMU to indicate to them an intent for submission of proposal from the region but also to set a meeting to address questions and concerns of the Council.

### **6. Executive Directors Report**

a. Gary Christie presented to the Council for approval the Mechanic III position for the Services Authority as they have need to hire an individual above the pay grade of the



current position available. Members discussed the procedure of presentation of the position to the LGC, the pay grade level at which it has been set, and the re-classification of the current position. Upon a motion of Kim Payne to have the LGC create the position of Mechanic III but to give the Services Authority the ability to reduce the pay grade if they feel it is appropriate and to fill the position at all, seconded by David Laurell, was carried by the majority with Charles Kolakowski opposing.

**b.** Gary Christie asked for consideration for the LGC to respond to a RFP for Generator Maintenance through the Services Authority for the Radio Board. Upon a motion by Gary Tanner, seconded by Mayor Paul Harvey, the matter to allow for the LGC to respond to the RFP was carried unanimously.

**c.** Strategic Assessment discussion was postponed for future meeting.

**d.** Gary Christie reported that the Partnership Coordinating Council recommended to the EDC that staffing for the Young Professional of Central Virginia be eliminated from the EDC budget and that the functions of the YPCV be carried on by the staff of the EDC. Bryan David expanded on the funding for the EDC and how through the allocation process that YPCV position was cut as other programs were deemed of greater importance to the direction of the EDC, CAER, and Tech Council.

**7. Brownfields Letter of Support**

Gary Christie provided information in regards the City of Lynchburg's work on an EPA grant for Brownfield's Assessment. Gary proposed this information to gain formal support from the LGC of the Lynchburg City's effort in the grant procurement. Motion to support this effort brought by Gary Tanner, seconded by David Laurell, was carried unanimously.

**8. Presentation of 2012 Greenways, Blueways and Trail Plan Update**

Kelly Hitchcock, Senior Planner with Region 2000 Local Government Council presented an overview of the draft of the 2012 Greenways, Blueways, and Trail Plan. She presented to the committee a brief overview of the 2003 Greenways, Blueways, and Trail Plan and used this in explaining the need for the 2012 revision/update. She also addressed the various issues that the 2012 update addresses that the 2003 Plan did not, as well as spoke to the issues that no longer are priorities in the Region as they were stated in the 2003 Plan. Kelly also explained the usefulness of the plan by providing the Council an understanding of who would use the plan, why they would use the plan, and how it would benefit the Region.

The Council agreed to take time to review the Plan and to adopt the Plan formally at a future time.

**9. Items from Members**

No matters brought by members to the Council.

**10. Adjournment:** A motion to adjourn brought by John Sharp, seconded by Kim Payne, was carried unanimously. Meeting adjourned at 6:40 p.m.

**VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL**

**Budget to Actual for FY13**

**Attachment 4a**

**As of October 31, 2012**

	<u><b>FY13 PRELIMINARY Budget</b></u>	<u><b>Budget Adjust- ments</b></u>	<u><b>FY13 Budget</b></u>	<u><b>Actual Through 10/31/12</b></u>	<u><b>Diff Between Budget &amp; Actual</b></u>	<u><b>% of Budget Remaining</b></u>
<b><u>OPERATIONS FUND (EXPENDITURES)</u></b>						
<b><u>SALARY</u></b>						
ADMINISTRATION	149,444		149,444	53,469	95,975	64.22%
FINANCE	122,117		122,117	40,706	81,411	66.67%
OPERATIONS	207,171		207,171	69,309	137,862	66.55%
	478,732	0	478,732	163,484	315,248	65.85%
PART TIME HELP	10,000		10,000	300	9,700	97.00%
<b>Total Salaries &amp; Wages</b>	<b>488,732</b>	<b>0</b>	<b>488,732</b>	<b>163,784</b>	<b>324,948</b>	<b>66.49%</b>
EMPLOYER COST FICA	37,274		37,274	12,005	25,269	67.79%
EMPLOYER COST V R S	52,278		52,278	17,680	34,598	66.18%
EMPLOYER COST HEALTH INS	49,860		49,860	16,660	33,200	66.59%
EMPLOYER COST LIFE INS	5,697		5,697	1,927	3,770	66.18%
UNEMPLOYMENT COMPENSATION				756		
WORKERS COMP	831		831	563	268	32.25%
<b>Total Fringe Benefits</b>	<b>145,940</b>	<b>0</b>	<b>145,940</b>	<b>49,591</b>	<b>97,105</b>	<b>66.02%</b>
<b><u>OFFICE EXPENSES</u></b>						
AUDITING SERVICES	4,600		4,600		4,600	100.00%
PAYROLL ACCOUNTING SERVICES	7,500		7,500	3,771	3,729	49.72%
LEGAL SERVICES	3,000		3,000		3,000	100.00%
LIABILITY INSURANCE	1,700		1,700	1,078	622	36.59%
CONTRACTUAL SERVICES	17,000		17,000	3,537	13,463	79.19%
ADVERTISING	1,000		1,000		1,000	100.00%
POSTAGE	1,500		1,500	290	1,210	80.67%
TELEPHONE	3,950		3,950	1,253	2,697	68.28%
INTERNET SERVICES	500		500	89	411	82.20%
OFFICE SUPPLIES	6,000		6,000	1,692	4,308	71.80%
PRINTING & BINDING	2,000		2,000	126	1,874	93.70%
TRAVEL	7,500		7,500	2,163	5,337	71.16%
SPECIAL MEETINGS	9,500		9,500	1,012	8,488	89.35%
EDUCATION & TRAINING	6,000		6,000	1,058	4,942	82.37%
DUES, SUBSCRIPTIONS	7,800		7,800	6,800	1,000	12.82%
PUBLICATIONS	674		674	39	635	94.21%
MISCELLANEOUS EXPENSES	800		800	467	333	41.63%
FURNITURE & FIXTURES	1,000		1,000		1,000	100.00%
RENTAL OFFICE EQUIPMENT	6,844		6,844	1,516	5,328	77.85%
OFFICE RENT	47,383		47,383	15,794	31,589	66.67%
PARKING	5,500		5,500	1,155	4,345	79.00%
COMPUTER EQUIP/SOFTWARE	10,000		10,000	2,989	7,011	70.11%
<b>Total Office Expenses</b>	<b>151,751</b>	<b>0</b>	<b>151,751</b>	<b>44,829</b>	<b>106,922</b>	<b>70.46%</b>
<b>Total Operations Expenses</b>	<b>786,423</b>	<b>0</b>	<b>786,423</b>	<b>258,204</b>	<b>528,975</b>	<b>67.17%</b>

## VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL

### Budget to Actual for FY13

Attachment 4a - cont'd

As of October 31, 2012

[illegible]

**VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL**

**Budget to Actual for FY13**

**Attachment 4a - cont'd**

**As of October 31, 2012**

	<u><b>FY13 PRELIMINARY Budget</b></u>	<u><b>Budget Adjust- ments</b></u>	<u><b>FY13 Budget</b></u>	<u><b>Actual Through 10/31/12</b></u>	<u><b>Diff Between Budget &amp; Actual</b></u>	<u><b>% of Budget Remaining</b></u>
<b>Revenues</b>						
<b><u>OPERATIONS FUND (REVENUE)</u></b>						
Dues Town of Appomattox	1,045		1,045	1,045	0	0.00%
Dues Town of Brookneal	1,045		1,045	1,045	0	0.00%
Dues Town of Amherst	1,045		1,045	1,045	0	0.00%
Dues Town of Altavista	1,045		1,045	1,045	0	0.00%
Dues Lynchburg	43,600		43,600	43,600	0	0.00%
Dues Bedford County	39,606		39,606	39,606	0	0.00%
Dues Campbell County	31,582		31,582	31,582	0	0.00%
Dues Amherst County	18,605		18,605	18,605	0	0.00%
Dues Appomattox County	8,626		8,626	8,626	0	0.00%
Dues Bedford City	3,576		3,576	3,576	0	0.00%
Miscellaneous Revenue	18,500		18,500	42	18,458	99.77%
<b>Total Operations Revenue</b>	<b>168,275</b>	<b>0</b>	<b>168,275</b>	<b>149,817</b>	<b>18,458</b>	<b>10.97%</b>
<b>Grant Revenues</b>						
Appomattox Enhancement Grant	3,500		3,500		3,500	100.00%
CDBG-Brookneal Downtown	8,500		8,500		8,500	100.00%
CDBG-Madison Heights	20,400		20,400		20,400	100.00%
DHCD	75,971		75,971	37,985	37,986	50.00%
DRPT / FTA	79,059		79,059	16,696	62,363	78.88%
EDA - CEDS	30,000		30,000		30,000	100.00%
Hazard Mitigation Plan Update	23,800		23,800	11,990	11,810	49.62%
Prevention Connection				7,000		
Regional Radio Board	33,000		33,000	11,951	21,049	63.78%
Region 2000 Services Authority	150,287		150,287	42,225	108,062	71.90%
Ride Share	52,800		52,800		52,800	
Funding from Fund Balance for Ride Share	10,000		10,000		10,000	
VDOT-PL	184,163		184,163	36,603	147,560	80.12%
VDOT-Rural	58,000		58,000	11,405	46,595	80.34%
Virginia's Region 2000	6,000		6,000	2,000	4,000	66.67%
WIA	936,475		936,475	305,342	631,133	67.39%
<b>Total Grant Revenue</b>	<b>1,671,955</b>	<b>0</b>	<b>1,671,955</b>	<b>483,197</b>	<b>1,195,758</b>	<b>71.10%</b>
<b>TOTAL REVENUE - OPERATIONS &amp; GRANT</b>	<b>1,840,230</b>	<b>0</b>	<b>1,840,230</b>	<b>633,014</b>	<b>1,214,216</b>	<b>65.60%</b>
Interest	900		900	281	619	68.78%
<b>Total Revenue</b>	<b>1,841,130</b>	<b>0</b>	<b>1,841,130</b>	<b>633,295</b>	<b>1,214,835</b>	<b>65.60%</b>
<b>Surplus/(Use of Fund) Balance</b>	<b>\$6,888</b>	<b>\$0</b>	<b>\$6,888</b>	<b>\$76,443</b>	<b>(\$63,763)</b>	

**LOCAL GOVERNMENT COUNCIL**

**Budget to Actual for FY13**

Attachment 4a - cont'd

**As of October 31, 2012**

**CASH ON HAND**

Sun Trust Checking

LGC Funds

244,963

WIA Trainit Funds

5,954

Local Govt Invest Pool

469,835

Petty Cash

200

**Cash on Hand**

**\$ 720,952**

**CALCULATION OF ESTIMATED YEAR-END FUND BALANCE**

Cash on Hand

\$ 720,952

Less Expenditures Remaining (and Liabilities)

\$ (1,414,240)

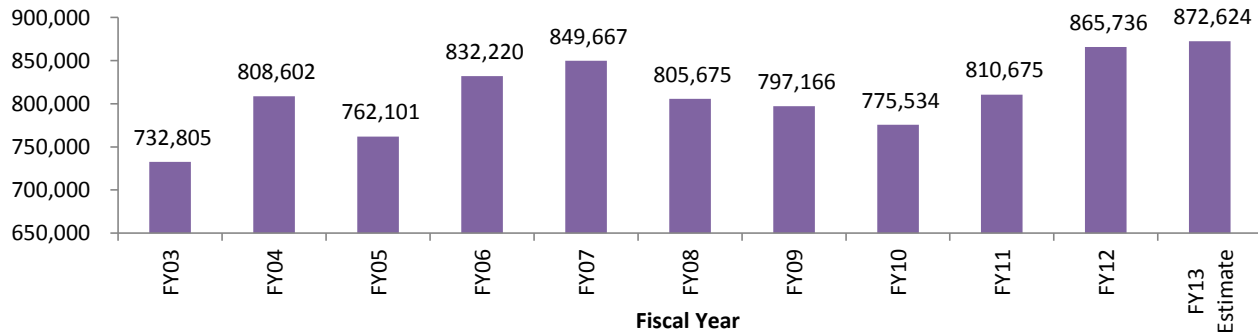
Plus Revenues Remaining (and Accounts Receivable)

\$ 1,565,912

**Estimated Year-end Fund Balance**

**\$ 872,624**

**Year-end Fund Balance**



## **Fund Balance and budget projections discussion**

### **FY 13 Year End Fund Balance at \$872,624**

Each year we look at our fund balance, our financial needs for next year, and upcoming projects and priorities to determine a dues amount to request from our member localities.

Currently, Cities and Counties pay \$0.575 per capita and Towns pay a flat fee of \$1,045.

Our policy is to maintain a minimum reserve that would cover three years' worth of unfunded expenses and that the reserves should not fall below \$600,000. As Rosalie's chart shows, (*attached at page no. 17*) she estimates the end of the FY 13 fund balance to be \$872,624 which would stretch 4.71 years assuming our traditional revenue sources remained constant.

### **May need to use reserves in next year's budget**

Unlike past years, no new revenue sources have appeared on the short term horizon that we can look to replace projects that are winding up. We estimate a shortfall to fall between \$50,000 and \$80,000 in next year's budget.

		FY13		net
<b>Expected changes in FY 14 budget</b>		Revenue	Expenditure	change
				expected
Appomattox enhancement grant	concludes	3500	264	-3236
Brookneal downtown CDBG	concludes	8500	1500	-7000
Hazard Mitigation Plan Update	concludes	23800	4078	-19722
				-\$29,958
		Salaries	Benefits	
3% merit based increase		17,480	\$3,454	\$20,934
Expected need for new revenue				
				\$50,892

Also, MPO funding is reallocated every 10 years and there is discussion that our appropriation for FY 14 will fall in the range of \$10,000 - \$25,000. The VDRPT funding formula is also under review.

#### **Dues currently at \$0.575 for counties and cities**

In 2010 we reduced our dues from \$0.62 to \$0.575. Each one penny for us increases our revenue by \$2,460. Here's how we stand with other PDCs:

PDC:	Due Amounts per capita:	Generated Revenue (approx.)
Southside/Mecklenburg	\$1.25	\$124,000
New River Valley	\$1.25	\$225,000
Roanoke	\$0.75	\$224,000
Central Shenandoah	\$0.70	\$195,000
Charlottesville	\$0.62	\$148,000
<b>Region 2000</b>	<b>\$0.575</b>	<b>\$150,000</b>
Martinsville	\$0.55	\$130,000
Farmville	No per capita, flat rate: \$ 15,700	\$110,000

New River and Charlottesville increased their dues by \$0.02 and Roanoke decreased its dues by \$0.05 last year.

The Council uses local dues in these ways:

1. As matching funds for ongoing programs
  - a) VDOT's MPO, Rural Transportation and Ridesharing program funds;
  - b) VDRPT's transit planning funds; and,
  - c) EDA's Comprehensive Economic Development Strategy.
2. As one time incentive and project initiation funds:
  - a) 2011 -\$8,000 for an entrepreneurial study which led to \$12,000 in funding from Virginia's Building Cooperative Communities program and an entrepreneurial program established among six area Colleges and Universities;
  - b) 2010 - \$41,000 for the development of a comprehensive economic development strategy matching \$60,000 in funding from the Economic Development Administration; and,

- c) 2004 and 2009 - \$90,000 for CAER development and grant research.
- 3. As opportunity funds to take advantage of one time state and federal matching programs.
- 4. As one-time research and development funds for local projects.

*Recommended Action:* If you're willing to use our reserves to make up some of the anticipated budget shortfall in FY 14, then we don't have to ask for a dues increase for FY 14. If not, then we need to discuss the appropriate timing for an increase in dues. Because each penny increase brings in such a small amount, \$2,640, we may have to discuss a multi-year phasing of a dues increase.



## Attachment 4b - cont'd

**Virginia's Region 2000 Local Government Council**  
**Recurring Expenses and Revenue**  
**Actual for FY08 Thru FY12; and Budget for FY08 Thru FY13**

	Actual FY08	Actual FY09	Actual FY10	Actual FY11	Actual FY12	Budget FY08	Budget FY09	Budget FY10	Budget FY11	Budget FY12	Budget FY13
<b>EXPENSES</b>											
TOTAL SALARY and BENEFITS	597,117	666,794	666,609	705,094	684,928	591,724	669,725	678,974	705,181	683,160	634,672
Direct Expenses*	143,305	153,541	144,501	144,673	159,221	152,984	147,904	156,602	155,447	186,701	166,751
Pass Thru Expenses	0	0	152,863	24,000	25,000	40,000	80,000	178,000	24,000	25,000	100,636
<b>Total Recurring Expenses</b>	<b>740,422</b>	<b>820,335</b>	<b>963,973</b>	<b>873,767</b>	<b>869,149</b>	<b>784,708</b>	<b>897,629</b>	<b>1,013,576</b>	<b>884,628</b>	<b>894,861</b>	<b>902,059</b>
<b>REVENUE</b>											
PL	151,750	178,627	285,285	207,255	168,845	199,960	247,993	315,416	225,855	179,245	184,163
DRPT	58,066	87,025	90,962	75,244	79,060	69,991	87,024	90,962	75,000	79,059	79,059
Rural	48,000	39,984	57,999	56,554	58,000	48,000	48,000	58,000	58,000	58,000	58,000
<b>Total VDOT Revenue</b>	<b>257,816</b>	<b>305,636</b>	<b>434,246</b>	<b>339,053</b>	<b>305,905</b>	<b>317,951</b>	<b>383,017</b>	<b>464,378</b>	<b>358,855</b>	<b>316,304</b>	<b>321,222</b>
Dues	157,405	157,405	157,405	143,741	145,651	157,405	157,405	157,405	143,741	145,649	149,775
DHCD/Regional Coop	85,500	84,217	69,948	66,062	75,971	90,000	84,217	69,948	66,062	75,971	75,971
Interest and Misc Income	47,627	29,277	21,836	22,975	21,968	40,000	30,000	30,000	20,766	20,500	19,400
Services Authority	7,500	115,345	112,025	112,723	134,565		114,384	112,722	112,722	138,410	150,287
<b>Total Recurring Revenue</b>	<b>555,848</b>	<b>691,880</b>	<b>795,460</b>	<b>684,554</b>	<b>684,060</b>	<b>605,356</b>	<b>769,023</b>	<b>834,453</b>	<b>702,146</b>	<b>696,834</b>	<b>716,655</b>
<b>Amount from Fund Balance</b>	<b>(184,574)</b>	<b>(128,455)</b>	<b>(168,512)</b>	<b>(189,213)</b>	<b>(185,089)</b>	<b>(179,352)</b>	<b>(128,606)</b>	<b>(179,123)</b>	<b>(182,482)</b>	<b>(198,027)</b>	<b>(185,404)</b>
Estimated Year End Fund Balance	805,675	797,166	775,534	810,675	865,736	805,675	797,166	779,847	791,304	808,324	872,624
Years to spend down fund balance	4.37	6.21	4.60	4.28	4.68	4.49	6.20	4.35	4.34	4.08	4.71

\*Direct Expenses include Operating expenses, and direct expenses for VDOT PL, Rural, DRPT, and DHCD

RESOLUTION BY THE REGION 2000 LOCAL GOVERNMENT COUNCIL  
ORGANIZATION FOR THE ADOPTION OF THE  
REGION 2000 GREENWAYS, BLUEWAYS, AND TRAILS PLAN – 2012  
CONNECTION VISION

WHEREAS, the localities of Region 2000 are committed to enhancing the connectivity, alternate transportation, natural resource protection, and economic development opportunities within the region; and

WHEREAS, the Region 2000 Greenways, Blueways, and Trails Plan – 2012 Connection Vision is an update to the Region 2000 Greenways and Blueways Plan and is a regional collaboration to protect and enhance resources in the Region, and

WHEREAS, the Region 2000 Greenways, Blueways, and Trails Plan – 2012 Connection Vision represents completion of a FY12 urban and rural transportation work programs.

WHEREAS, the Region 2000 Greenways, Blueways, and Trails Plan – 2012 Connection Vision has been reviewed and recommended for approval by the Transportation Technical Committee; and

WHEREAS, the Region 2000 Greenways, Blueways, and Trails Plan – 2012 Connection Vision is a regional plan that provides a long-term strategy to coordinate land use, transportation, recreational, environmental planning and increase quality of life within Region 2000.

NOW THEREFORE, BE IT RESOLVED that Region 2000 Local Government Council does here by support and approve the Region 2000 Greenways, Blueways, and Trails Plan – 2012 Connection Vision.

BE IT FURTHER RESOLVED that the Region 2000 Local Government Council encourages Region 2000 area local governments consider this Plan as part of their respective comprehensive plan updates.

Upon motion by Commissioner \_\_\_\_\_, duly seconded by \_\_\_\_\_ adopted the \_\_\_\_\_ day of \_\_\_\_\_, 2012 with \_\_\_\_\_ of the \_\_\_\_\_ members of the Region 2000 Local Government Council in attendance.



## **Virginia's Region 2000 Local Government Council 2012 Legislative Priorities Adopted October 18, 2012**

### **Transportation Funding**

The General Assembly should create transportation funding solutions that develop new dedicated, sustainable, reliable, and permanent multimodal revenues for transportation, including funding for intercity passenger rail service.

### **State Budget**

The Commonwealth should rebalance its resources and responsibilities so that the funding partnership with localities is restored, ensuring the delivery of critically needed services in communities throughout Virginia, including the elimination of reductions in “Aid to Localities”.

### **Incentive funding for regional cooperation**

The Commonwealth should provide funding for the Regional Cooperation Incentive Fund to encourage:

- inter-local strategic and functional area planning,
- other regional cooperative activities, and
- inter-local service delivery consolidation or coordination which will result in the more efficient use of local funds.

### **Funding for planning district commissions**

The Commonwealth should support the 2011 recommendation of Bill Shelton, Director of the Department of Housing and Community Development, to increase funding for Planning District Commissions by an additional \$500,000 statewide which would restore PDC funding to traditional levels.

### **Unfunded State Mandates**

The Local Government Council encourages the Governor and Legislature:

- to either not impose financial or administrative mandates on localities or to provide a source of state funding for any new mandates placed on localities;
- to not shift costs for state programs to localities; and
- to not further restrict local revenue authority.