

October 18, 2018 LGC meeting

1) Welcome, moment of silence, introduction of new members

2) Minutes, July 19 and September 20

After review, recommend approval of the minutes

3) Financial Reports and Budget amendments...Rosalie

Revenues	Current	Additional	Revised
VDPT PL	\$131,918	\$4,368	\$136,286
VDRPT/FTA	\$107,955	\$25,634	\$133,589
Chesapeake Bay Phase III WIP	\$0	\$50,000	\$50,000
<b>Expenditures</b>			
VDPT PL	\$15,400	\$3,350	\$18,750
VDRPT/FTA	\$11,000	\$28,482	\$39,482
Chesapeake Bay Phase III WIP	\$0	\$2,000	\$2,000
<b>Overall budget impact</b>		\$46,170	

Correction to the Annual PL Funding – to be used for the Long Range Plan  
Revenue: \$ 34,518 (\$30,150 as a pass thru revenue and \$4,368 in direct revenue)  
Expenses: \$33,500 (\$30,150 as a pass thru expense and \$3,350 in direct expense)  
Net budget impact: Increase in net income of \$1,018

Roll-over of DRPT FY18 funds – to be used for Van Pool Study  
Revenue: \$ 25, 634  
Expenses: \$28,482 (includes our 10% match)  
Net budget impact: Decrease in net income of \$2,848

Project Chesapeake Bay Phase III WIP  
Revenue: \$50,000 DEQ  
Expenses: \$2,000  
Net budget impact: Increase in net income of \$48,000

Overall budget impact: Increase of net income of \$46,170

Recommended Action: Motion to approve budget amendments as presented

4) Bylaws (**clean** and **blacklined copies**)

Amendments to the Local Government Council Bylaws were circulated in August. No Comments were received.

Proposed changes to the bylaws include:

1. Changes the organization name to the Central Virginia Planning District Commission (throughout the document)
2. Makes the Executive Director the Secretary (Article V, section 1) (Article IX, Section 2). The Secretary would be an officer of the Commission.
3. The Chair could succeed him/herself if he/she didn't complete a 12 month term previously (Article V, Section 3)
4. Clarify that Cities and Counties pay a per capita assessment while Towns pay a fee to be determined annually (Article VI, Section 3)
5. Include that the Commission may receive donations from individuals (Article VI, Section 4)
6. The Executive Committee shall consist of the current Chair and the appointed officials from the jurisdictions (managers/administrators) (Article VII, section 1)

**Recommended Action: Approve the Bylaw amendments as presented**

5) Update on GO Virginia from Mrs. Beverly Dalton – Attach a **GO Virginia report**

No action required...for Information Purposes

- 6) Legislative Program for 2019 – send suggestions to the Executive Director for consideration at the November 15 meeting
- 7) SERDI Report – a revised **SERDI report** is attached
- 8) Staff items
  - i. Two years have passed since General Assembly members were selected. We will consider rotating to new ones next month

9) Other business

- i. Charter change/name change update and February rollout of new name

10) Next meeting November 15, Local Government Council offices

Local Government Council membership chart

## Local Government Council Members

### Beginning Dates

<b>Name</b>	<b>Representing</b>	<b>Beginning Date</b>
Phyllis Campbell	Town of Brookneal	July 2002
Waverly Coggsdale	Town of Altavista	July 2005
John Sharp	Bedford County	January 2006
Paul Harvey	Town of Appomattox	March 2011
Russell Thurston	Town of Brookneal	July 2011
Frank Rogers	Campbell County	March 2012
Dean Rodgers	Amherst County	September 2014
Megan Lucas	LRBA	November 2014
Susan Adams	Appomattox County	July 2015
Carl Boggess	Bedford county	July 2015
Kenneth Campbell	Amherst County	January 2016
Bryan Moody	Appomattox County	January 2016
Bonnie Svrcek	City of Lynchburg	July 2016
Bruce Johannessen	Town of Bedford	January 2017
Dwayne Tuggle	Town of Amherst	January 2017
Mark Peak	State Senate	March 2017
Bart Warner	Town of Bedford	May 2017
Ben Cline	Delegate	July 2017
Sara Carter	Town of Amherst	January 2018
Charlie Watts	Campbell County	January 2018
Beverly Dalton	Town of Altavista	May 2018
Treney Tweedy	City of Lynchburg	July 2018