



Virginia's Region 2000
828 Main Street, 12th Floor
Lynchburg, Virginia 24504

Large Conference Room
January 17, 2019
5:00 p.m.

Agenda

1. **Welcome | Moment of Silence | Introduction of New Members**
Kenneth Campbell, Chair
2. **Approval of November 15, 2018 Meeting Minutes** Kenneth Campbell, Chair
(Attached)

After review, recommend approval of the minutes.
3. **Year to Date Financial Update**.....Rosalie Majerus
(Attached)
4. **Van Pool Grant/Ride Solutions**..... Kelly Hitchcock
(Attached)
5. **Discussion of a contract with the Workforce Development Board to manage the Youth Services Program** Gary Christie, Ben Bowman
6. **Updates**
 - a) Mitigation Plan Update Kelly Hitchcock
 - b) Long Range Transportation Plan Update Scott Smith
 - c) Update on written application process for access to Council resources Scott Smith
 - d) Plan for name change and 50th anniversary dinner Gary Christie
7. **Motion of Appreciation to Carl Boggess**..... Gary Christie
8. **Other Business**..... Gary Christie
9. **Adjourn - next meeting will be a full Commission meeting of the CVPDC on March 21 to consider Health Insurance Proposals**..... Gary Christie

Links to materials:

- a) revised bylaws & charter
- b) meeting calendar in packet



**Virginia's Region 2000
Local Government Council**
828 Main Street, 12th Floor
Lynchburg, VA 24504

**November 15, 2018
5:00 pm**

DRAFT – Minutes

Members Present:

Susan Adams, Appomattox County Administrator
Kenneth Campbell, Chair, Amherst County Board of Supervisors
Mayor Paul Harvey, Town of Appomattox
Megan Lucas, Lynchburg Regional Economic Alliance
Bryan Moody, Appomattox County Board of Supervisors
Dean Rodgers, Amherst County Administrator
Frank Rogers, Campbell County Administrator
Bonnie Svrcek, Lynchburg City Manager
Russell Thurston, Brookneal Town Manager
Mayor Dwayne Tuggle, Town of Amherst
Mayor Treney Tweedy, City of Lynchburg

Members Absent:

Carl Boggess, Bedford County Administrator
Mayor Phyllis Campbell, Town of Brookneal
Sara Carter, Amherst Town Manager
Del. Ben Cline, Virginia House of Delegates
Waverly Coggsdale, Altavista Town Manager
Beverley Dalton, Town of Altavista
Bruce Johannessen, Town of Bedford
Sen. Mark Peake, Virginia Senate
Gary Shanaberger, Appomattox Town Manager
John Sharp, Bedford County Board of Supervisors
Charlie A. Watts, II, Campbell County Board of Supervisors

Others Present:

Ben Bowman, Workforce Development Board
Gary Christie, Local Government Council, Executive Director
Susan Cook, Local Government Council
Rosalie Majerus, Local Government Council, Deputy Director of Finance

1. Welcome and Moment of Silence

Chairman Kenneth Campbell welcomed the Council and began the meeting with a moment of silence.

2. Approval of Minutes of the October 18, 2018 Meeting

Upon a motion by Dean Rodgers, seconded by Bonnie Svrcek, the minutes from October 18, 2018 passed unanimously.

3. Financial Report

LGC Deputy Director Rosalie Majerus reported that there were no unusual transactions or unexpected financial impacts during the first quarter of the fiscal year.

4. Update on Existing Site Readiness Analysis

Megan Lucas updated the Council on the readiness of existing publically owned sites in our communities for development. Two lots in Amherst at 4.6 acres and 14.6 acres are ready for development. One site in Bedford County at 37.4 acres is ready for development. There are nineteen (19) other sites in various stages of readiness at an estimated cost of \$38.6 million.

It was asked if there was significant value in going from a grade 4 to a grade 5, being almost ready to completely ready. Megan replied that often it depended on the buyer and that there are many sites that we compete with that are completely ready. Megan noted that the average request is for a 27 acre site. Having more 25-50 acre sites would be helpful and having 100+ acre sites even better.

Megan offered to circulate the report to each of the Council members and encouraged them to talk with their local economic developers.

5. Role of the Executive Committee

Gary Christie reviewed last month's changes to the bylaws which changed the composition of the Executive Committee to be the LGC Chair and appointed Administrators/Managers from each community. Gary then offered a review of those responsibilities that the Executive Committee might have on their own and those actions which would need to go back before the Council.

The Council reiterated that the idea of the Executive Committee was to assist and advise staff on operations, project progress and routine business and to bring back most of the policy decisions to the Council. The Council agreed that the Executive Committee should be charged with these tasks:

- a) Review the budget for presentation to the Council and review financial reports
- b) Review progress of projects
- c) Set meeting schedules
- d) Review and recommend changes to staff positions, job descriptions and salary ranges for staff positions
- e) Serve as a nominating committee when appropriate
- f) Consider time sensitive items that would later be affirmed by the Council

Upon a motion by Frank Rogers, seconded by Bryan Moody, the Council agreed to task the above responsibilities to the Executive Committee and then modify as needed over time.

6. Expectations of the Executive Director

Dean Rodgers reviewed the work of the Executive Director Feedback Committee, consisting of the current and past Chairs and the current and past Treasurers. He reviewed that the committee had met, solicited input from other Council members and met with the Executive Director. He presented the list of expectations which would be a benchmark for the Director's next review:

1. Initiate new regional projects or initiatives with appropriate staffing
2. Propose/offer helpful projects or initiatives to all the localities
 - a. Provide a list of potential (GO Virginia) projects for the Council to react to for future development – (from evaluation form)
3. Find grant opportunities; keep ALL apprised w/sufficient lead time
4. Use locality planning horizons to find PDC work opportunities
5. Champion the CEDS to keep it moving forward
6. Pursue and offer volume contracts for localities to use
7. Make quarterly report of regional and local projects status
 - a. The value of membership and engagement with the PDC needs to be better articulated to members. (from evaluation form)
 - b. Communications between our organization and our member jurisdictions and stakeholders continues to be a struggle and an organizational weakness. Expectation for the future is to strengthen this weakness. (from evaluation form)
8. Provide topics and lead discussions at luncheon gatherings
9. Issue an RFP for health insurance and provide the PDC Board with a recommendation including comparisons with locality plans. (from evaluation form)

Upon a motion by Frank Rogers, seconded by Paul Harvey, Council approved the list for the Executive Director for 2019.

7. Dues for 2019-2020

The Council discussed the member dues rate for 2019-2020 and encouraged the Executive Director to develop a message that showed value to localities that would be gained by a dues increase. There was discussion about increasing dues gradually. There was discussion about spending down some of our reserves before seeking a dues increase or spending down on projects that would benefit our member communities.

Bonnie Svrcek suggested that staff review and update the financial formula that determines what level of reserves should be held.

Upon a motion by Susan Adams, seconded by Bonnie Svrcek, the member dues rate was unanimously set at is \$.575 per capita for counties and \$1,045 for Towns for 2019-2020.

8. Legislative Priorities

Upon a motion by Frank Rogers, seconded by Megan Lucas, the Council adopted the following legislative priorities for 2019

Filing of Bills with Local Fiscal Impact: Support legislation that requires members of the General Assembly to file bills with local fiscal impacts as early as possible and no later than the first day of the legislative session, so that the appropriate fiscal impact analysis can be completed and reported in a timely manner.

Children's Services Act (CSA): CSA funding continues to be a serious concern. Actions taken by the General Assembly have increased mandated services and shifted costs to the localities. The General Assembly should refrain from adding additional mandated services and should fund its full share of the CSA program.

Economic Development: Preserve existing incentive and grant funds offered by the Virginia Economic Development Partnership, the Virginia Department of Agriculture and Consumer Services, the Department of Housing and Community Development, the Department of Environmental Quality, Virginia Tourism Corporation, and Virginia Commission for the Arts.

Educational Funding: Jobs are the key to economic recovery and adequate education is essential for preparing the current and future workforce. The State should fully fund the Standards of Quality (SOQ), including support staff costs and categorical incentive funds for At-Risk students and restore funding from cuts to education over the last biennium. The state has a constitutional duty to meet its education funding obligations and should refrain from changes in methodology and division of financial responsibility that result in a further shift of funding responsibility from the state to localities. These shifts do not change what it actually costs to provide education but simply transfers additional costs to local governments, and ultimately to the local real estate tax base.

The CVPDC also encourages the General Assembly to support capital funding for education infrastructure.

Prevention: Restore state funds for prevention services.

Social Services: Maintain funding for workforce re-training through appropriate agencies, retaining Virginia Initiative for Employment not Welfare (VIEW) staff and funding in Social Services. This program has successfully helped Temporary Assistance for Needy Families (TANF) recipients secure and maintain jobs.

State Aid to Public Libraries: Restore state aid for libraries to at least FY 2010 levels. Public libraries serve as resources for early childhood education and for the unemployed seeking job opportunities.

Telecommunications and Wireless Infrastructure Regulation: Maintain local authority over zoning, land use, rights-of-way and taxation. Limit new state regulation preempting local authority regarding the use and compensation of local rights of way for telecommunications. Refrain from adopting any additional legislation that preempts local regulation of the placement of wireless infrastructure in the public rights of way or on public property.

Central Virginia Training Center Environmental Remediation and Marketing Plan: Provide state financial investment to redevelop the Central Virginia Training Center and create a marketing plan that would create the highest and best use for the property's future. The Commonwealth has a responsibility to the region and Amherst County to create a redevelopment plan and remediate any environmental problems before the property is offered on the market.

9. General Assembly Member Appointments to the CVPDC

Upon a motion by Frank Rogers, seconded by Megan Lucas, the Council unanimously asked that Senator Steve Newman and Delegate Matt Farris be invited to join the CVPDC for 2019-2021 and if they are unable to join then invite the next by numbered district.

10. Request to allow the LGC Operations to be closed on Monday, December 31, 2018

Upon a motion by Frank Rogers, seconded by Susan Adams, the Council unanimously agreed that Region 2000 employees would be given an additional holiday on Monday, December 31, 2018 and to wish the employees a happy holiday season.

11. Resolutions of Appreciation to Brookneal Mayor Phyllis Campbell and former Delegate Ben Cline

Upon a motion by Frank Rogers, seconded by Mayor Paul Harvey, the Council unanimously approved the sending of resolutions of appreciation to Brookneal Mayor Phyllis Campbell and former Delegate Ben Cline for their good work on behalf of the Local Government Council and the region.

12. Workforce

Workforce Development Director Ben Bowman reminded the Council about the ribbon cutting and name change at the Career Center on 11-16-18 at the former VEC building on Odd Fellows Road. He also informed the Council that the Workforce Board is updating the Workforce strategic plan and encouraged comments and suggestions.

13. Other Business

It was the consensus of the Council to have only one dinner meeting in 2019, which is a change from the past with two per year. Gary Christie stated that the LGC will meet quarterly, in the first month of each quarter, with the Executive Committee meeting in the other months.

14. Adjourn – There being no further business the meeting adjourned at 6:20 p.m. The next meeting will be on 1/17/19.

VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL

Budget to Actual for FY19

Actual as of December 31, 2018

Item No. 3

	<u>FY 19 Adjusted Budget</u>	<u>Actual as of 12/31/18</u>	<u>Diff Between Budget & Actual</u>	<u>% of Budget Used</u>
<u>OPERATIONS FUND (EXPENDITURES)</u>				
<u>SALARY</u>				
ADMINISTRATION	166,603	80,384	86,219	48.25%
FINANCE	138,872	69,436	69,436	50.00%
OPERATIONS	223,588	111,794	111,794	50.00%
	529,063	261,614	267,449	49.45%
PART TIME HELP	10,000	0	10,000	0.00%
Total Salaries & Wages	539,063	261,614	277,449	48.53%
EMPLOYER COST FICA	41,238	19,219	22,019	46.60%
EMPLOYER COST V R S	24,919	12,316	12,603	49.42%
EMPLOYER COST HEALTH INS	81,871	41,052	40,819	50.14%
EMPLOYER COST LIFE INS	6,931	3,427	3,504	49.45%
WORKERS COMP	714	1,462	(748)	204.82%
Total Fringe Benefits	155,673	77,477	78,196	49.77%
<u>OFFICE EXPENSES</u>				
AUDITING SERVICES	5,500	0	5,500	0.00%
PAYROLL ACCOUNTING SERVICES	6,670	4,206	2,464	63.05%
LEGAL SERVICES	3,000	1,450	1,550	48.33%
LIABILITY INSURANCE	1,000	993	7	99.34%
CONTRACTUAL SERVICES	24,500	21,919	2,581	89.46%
ADVERTISING	1,000	0	1,000	0.00%
POSTAGE	1,000	206	794	20.59%
TELEPHONE	6,400	2,541	3,859	39.71%
INTERNET SERVICES	700	334	366	47.75%
OFFICE SUPPLIES	6,000	1,743	4,257	29.06%
PRINTING & BINDING	1,500	194	1,306	12.93%
TRAVEL	7,500	2,342	5,158	31.23%
SPECIAL MEETINGS	7,000	4,080	2,920	58.28%
EDUCATION & TRAINING	6,000	1,686	4,314	28.11%
DUES, SUBSCRIPTIONS	10,800	5,866	4,934	54.31%
PUBLICATIONS	700	110	590	15.71%
MISCELLANEOUS EXPENSES	1,000	407	593	40.67%
FURNITURE & FIXTURES	1,000	0	1,000	0.00%
RENTAL OFFICE EQUIPMENT	4,000	1,256	2,744	31.41%
OFFICE RENT	55,529	28,775	26,754	51.82%
PARKING	4,200	980	3,220	23.33%
COMPUTER EQUIP/SOFTWARE	10,000	965	9,035	9.65%
Total Office Expenses	164,999	80,054	84,945	48.52%
Total Operations Expenses	859,735	419,145	440,590	48.75%

VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL				
Budget to Actual for FY19				
Actual as of December 31, 2018				
	<u>FY 19</u> <u>Adjusted</u> <u>Budget</u>	<u>Actual</u> <u>as of</u> <u>12/31/18</u>	<u>Diff Between</u> <u>Budget &</u> <u>Actual</u>	<u>% of Budget</u> <u>Used</u>
Total Operations Expenses (from Page 1)	859,735	419,145	440,590	48.75%
Direct Project Expenses				
Amherst CDBG - Old Town Madison Heights	1,000	24	976	2.36%
Amherst Construction Ready	750		750	0.00%
Amherst Sedimentation Basin	500		500	0.00%
Appomattox CDBG - Meadowlark	5,000	527	4,473	10.54%
Appomattox Recovery Planning Grant	3,000	1,604	1,396	53.46%
Chesapeake Bay	2,000	237	1,763	11.86%
DHCD	2,500	732	1,768	29.28%
DRPT / FTA	39,482	3,766	35,716	9.54%
Hazard Mitigation	62,400		62,400	0.00%
Pamplin VDH Water	500	152	348	30.41%
Regional Radio Board	1,000	188	812	18.78%
RideSolutions	22,414	5,003	17,411	22.32%
VDOT - PL	18,750	6,002	12,748	32.01%
VDOT - Rural	2,500	2,092	408	83.66%
WIOA	544,004	151,361	392,643	27.82%
Total Direct Project Expenses	705,800	171,688	534,112	24.33%
TOTAL OPERATING & DIRECT PROJECT EXPENSES	\$1,565,535	\$590,832	\$974,703	37.74%
Pass Thru Expenses				
Regional Radio Board	1,249,988	513,485	736,503	41.08%
VDOT - PL	78,750		78,750	0.00%
WIOA	950,000	550,844	399,156	57.98%
Total Pass Thru Expenses	\$2,278,738	\$1,064,329	\$1,214,409	46.71%
Total Expenses	\$3,844,273	\$1,655,161	\$2,189,112	43.06%

VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL

Budget to Actual for FY19

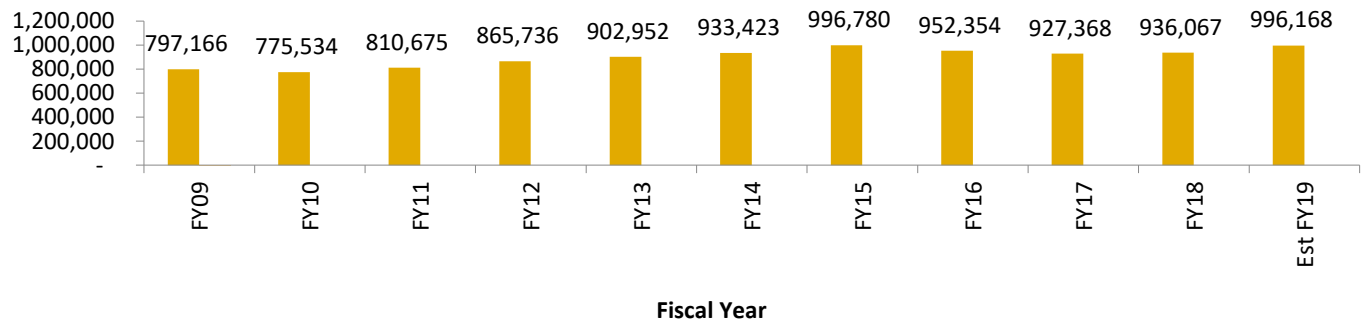
Actual as of December 31, 2018

Item No. 3

	<u>FY 19 Adjusted Budget</u>	<u>Actual as of 12/31/18</u>	<u>Diff Between Budget & Actual</u>	<u>% Of Budget Received</u>
Revenues				
<u>OPERATIONS FUND (REVENUE)</u>				
Dues	154,774	154,774	(0)	100.00%
Miscellaneous Revenue	12,000	694	11,306	5.79%
Total Operations Revenue	166,774	155,469	11,305	93.22%
Direct Project Revenues				
Amherst County - Old Town Madison Heights	17,500		17,500	0.00%
Amherst Construction Ready	1,500		1,500	0.00%
Amherst Sedimentation Basin	2,800		2,800	0.00%
Appomattox CDBG - Meadow Lark	24,000	5,700	18,300	23.75%
Appomattox Recovery Planning & construction C	13,900		13,900	0.00%
Chesapeake Bay	50,000		50,000	0.00%
DHCD	72,471	37,985	34,486	52.41%
DRPT / FTA	133,589	58,947	74,642	44.13%
Hazard Mitigation	85,200	17,500	67,700	20.54%
Pamplin VDH Water	2,500		2,500	0.00%
Regional Radio Board	20,000	17,937	2,063	89.68%
Region 2000 Services Authority	167,488	78,716	88,772	47.00%
RideSolutions	44,214	20,378	23,836	46.09%
VDOT-PL	136,286	61,255	75,031	44.95%
VDOT-Rural	58,000	21,765	36,235	37.53%
WIOA	625,914	186,801	439,113	29.84%
Total Direct Project Revenues	1,455,362	506,984	948,378	34.84%
Interest	3,500	4,563	(1,063)	130.37%
TOTAL OPERATIONS & DIRECT PROJECT REVENUES	1,625,636	667,016	958,620	41.03%
Surplus/(Use of Fund) Balance	60,101	76,184	(16,083)	
Funding from Fund Balance				
Funding from Fund Balance	0	0	0	#DIV/0!
	\$60,101	\$76,184	(\$16,083)	
Pass Thru Revenue				
Regional Radio Board	1,249,988	1,002,048	247,940	80.16%
VDOT - PL	78,750		78,750	0.00%
WIOA	950,000	541,094	408,906	56.96%
Total Pass Thru Revenues	\$2,278,738	\$1,543,141	\$735,597	67.72%
	0			
Total Revenue	3,904,374	2,210,157	1,694,217	56.61%
Net Surplus/(Use of Fund) Balance	60,101	554,996		

LOCAL GOVERNMENT COUNCIL				Item No. 3	
Cash and Estimated Fund Balance					
as of December 31, 2018					
CASH ON HAND					
Sun Trust Checking					
LGC Funds				321,624	
WIA Trainit Funds				4,429	
Petty Cash				112	
Local Govt Invest Pool				488,066	
Cash on Hand				\$ 814,231	
CALCULATION OF ESTIMATED YEAR-END FUND BALANCE					
Estimated Year-end Fund Balance				\$ 996,168	

Ending Fund Balance



Agenda Item 4: CVPDC Proposed FY2020 DRPT Applications – TDM & Mobility Program

RIDE Solutions services as the regional Transportation Demand Management (TDM) program to promote commuting options – ridesharing, transit, biking, walking, and telework - to residents and businesses in the greater Lynchburg, Roanoke, New River Valley, and Danville/Martinsville areas.

TDM – A Lynchburg Regional Local Transportation Study (LRCS) Articulated Need

The Lynchburg Regional Connectivity Study (LRCS), the CEDS Transportation foundation document, articulates the need to expand transportation services to increase job access and “build support for alternative transportation by encouraging collaboration, communication and problem-solving between employers, regional commuters, and transit operators” that:

- Expand business community outreach to support programs;
- Hold commuter reward programs;
- Promote employer vanpool program development; and
- Expand transit, vanpool, biking, carpool participation incentives.

DRPT – Vanpool and Expanded Car Matching Program Focus

Vanpool study underway in Region 2000

As part of our workplan, we’ve contracted with AECOM to conduct a feasibility study for vanpool operations in Region 2000. That study will be completed by June 30.

New Grant opportunity for marketing and creation of vanpools.

VDRPT has funding available to incentivize the marketing and creation of vanpools. Grant applications are due February 1. Funds are available on a draw down basis, so if we decide that the program is not right for the region, we are not obligated to draw down the grant funds. If we have the grant in hand, we can move to implement the findings of the study, should they be favorable to the establishment of vanpools. If not, we’re under no obligation to use the grant funds.

Vanpool Expansion Focus

DRPT has partnered with TDM agencies successfully to support vanpool programs through their VanStart and VanSave programs. However, the programs have been less successful in the southwestern, western areas. As such, to expand vanpools in Virginia, DRPT have established new VanStart and VanSave program application and program guidelines to increase program incentives and vanpool funding pilot eligibility. DRTP Vanpool!VA program funding to support vanpool startup by assisting with funds, up to \$200/seat, insurance assistance, employer/program incentives, and administrative program funding to support vanpool development.

Staff Recommendation:

Approve the submittal of two DRTP alternative transportation program applications to expand commuter and job access programs. Approval authorizes the Director to submit grant applications to DRPT’s Online Grant Administration (OLGA) system and provides approval for

matching funds. Applications will be to the DRPT TDM Operating Assistance Program, \$52,800 request and the Mobility Program, a \$90,000 request. Total CVPDC match for both programs is \$31,200.

Detail on grants:

FY2020 RIDE Solutions DRTP Application Submittal

1. Transportation Demand Management (TDM) Operating Assistance

12-month grant period: June 1 – July 30

Program provides funding to support commuter assistance program. Includes advertising, marketing, outreach, Guaranteed/Emergency Ride Home program, Ridematching system services (NuRide), training, transportation, salaries, overhead.

Proposed FY 2020 Application:

\$66,000 program: \$52,800 DRPT, \$13,200 LGC

2. Mobility Programs

Up to 24 month grant period: June 1 – July 30

Funding for special mobility programs to advance and encourage employer to develop, offer commuter benefits programs to high occupancy modes - vanpools, carpools. Funds will be used to support staff salaries, promotions and incentives, and financial assistance (monthly seat stipends, insurance assistance).

Proposed FY2020 Application:

\$90,000 Program: \$72,000 DRPT, \$18,000 LGC (over two years)

Program Value:

- Responds to direct action from the Connectivity Study, Long Range Transportation Plan, CEDS, VATrans, and Workforce Development Board;
- Coordinates the WDB, CVPDC, CVMPO to employers, public, state partners;
- Potentially provides FTA Section 5303 funding & National Transit Database (NTD) reporting value to GLTC;
- Supports CTB program priorities (reduced miles, mobility programs).



CENTRAL VIRGINIA PLANNING DISTRICT COMMISSION CHARTER AGREEMENT

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CHARTER AGREEMENT OF THE

CENTRAL VIRGINIA PLANNING DISTRICT COMMISSION

This Charter Agreement to organize a regional commission made this first day of August, 2000, and subsequently amended, by and between the undersigned governmental subdivisions as authorized by the Regional Cooperation Act, 15.2-4200, et seq., Code of Virginia (1998), as amended);

NOW, THEREFORE, BE IT AGREED THAT:

ARTICLE I

Name, Location, Authority, Purpose

- Section 1. The name of this organization shall be the Central Virginia Planning District Commission, (amendment approved 2018)
- Section 2. The principal office of the Commission shall be in Lynchburg, Virginia. The location of the principal office may be changed by the concurrence of three-fourths of the Commission members present at a regular meeting, provided that the clerk of the governing body of each member governmental subdivision has been notified of the contemplated relocation in writing at least thirty days before such meeting.
- Section 3. The Commission shall be a public body corporate and politic with all the powers and duties granted to it by the Regional Cooperation Act.
- Section 4. The purpose of the Commission shall be to promote the orderly and efficient development of the physical, social and economic elements of the planning district by planning, and encouraging and assisting governmental subdivisions to plan for the future, and to carryout duties desired by the member jurisdictions, as permitted by law.

ARTICLE II

Membership

- Section 1. Commission members shall be appointed by the respective governing bodies of those political subdivisions which are parties to this charter agreement provided, however, that at least a majority of the Commission's members shall be elected officials of the governing bodies of the governmental subdivisions, or members of the General Assembly, within the planning district.
- Section 2. Each governmental subdivision which is either a city or county and a party to this charter agreement shall appoint two members to the Commission, one of whom shall be the Chief elected member of the governing body, or their elected designee. The other appointee shall be the Chief Appointed Official of each governmental subdivision, or their appointed designee. Additionally, one member of the Commission shall represent Virginia's Region 2000 as appointed by that Board and two members shall represent Virginia's General Assembly. The General Assembly members shall serve two-year alternating terms so that all General Assembly members within the region shall be members of the Commission on a rotating basis on a schedule as approved by the Commission.
- Section 3. Vacancies on the Commission shall be filled for the un-expired term in the same manner as the original appointment was made.
- Section 4. Any member of the Commission shall be eligible for reappointment but may be removed for cause by the governing body which appointed him.

ARTICLE III

Terms of Office and Voting Rights

- Section 1. The terms of office of Commission members who are also elected officials shall be coincident with their elected terms of office or such shorter term as their governing bodies shall determine. The terms of office of the appointed members shall be as determined by the member jurisdiction and coincident with their appointment with the member jurisdiction. The term of office for General Assembly members shall be two-years. General Assembly members shall not succeed themselves.
- Section 2. Each member of the Commission shall have one equal vote in all matters before the Central Virginia Planning District Commission

ARTICLE IV

Officers

- Section 1. Officers of the Commission shall consist of a Chairman, Vice-Chairman, and Treasurer who shall be elected by the membership of the Council.
- Section 2. Commission officers shall be elected for terms of one-year or until their successors are elected, and shall be eligible for reelection.
- Section 3. The Commission shall appoint an Executive Director who shall be an employee of the Commission and shall serve at the pleasure of a majority of the membership.

ARTICLE V

Planning District Commission - Regional Consortium Merger

- Section 1. Upon the ratification of this Charter Agreement of the Region 2000 Regional Local Government Council, the Central Virginia Planning District Commission and the Region 2000 Consortium shall merge and become the

Region 2000 Local Government Council. All assets, liabilities, and personnel of the Central Virginia Planning District Commission shall be transferred to the Region 2000 Regional Commission.

Section 2. Upon the ratification of the 2018 amendment, all assets of the Virginia's Region 2000 Local Government Council shall become assets of the Central Virginia Planning District Commission.

ARTICLE VI

Addition or Withdrawal of Members

Section 1. Any governmental subdivision within Planning District Number 11 which is not a party to this Charter Agreement at the effective date thereof may thereafter join the Commission provided that: (a) any city, county or town of more than 3,500 population adopts and executes this agreement; or (b) any town of 3,500 or less population, after petition to the Commission and acceptance of the petition to grant representation to such town by majority vote of the members of the Commission, adopts and executes this agreement.

Section 2. Any governmental subdivision may withdraw from the Commission by submitting to the Commission in writing, at least 90 days before the end of the Commission's then current fiscal year, a notice of intent to withdraw. Such withdrawal shall not become effective until the Commission's fiscal year has ended.

ARTICLE VII

Appointment of an Executive Committee and Adoption of Bylaws

Section 1. The Commission may designate an Executive Committee and delegate to it such powers as

the Commission may determine, provided that these powers are not inconsistent with provisions of the Regional Cooperation Act.

Section 2. The Commission may adopt bylaws and such other rules as it deems necessary to govern its operations.

ARTICLE VIII

Meetings

Section 1. The Commission shall hold regular meetings on a schedule which will be determined by the membership.

Section 2. Meetings of the Commission shall be open to the public; however, the Commission may hold closed meetings.

ARTICLE IX

Amendments

Section 1. This Charter Agreement may be amended, supplemented or superseded only by concurring resolutions from any combination of member governmental subdivisions whose aggregate representation on the Commission constitutes a quorum. All proposed amendments shall be submitted to the Commission for its review and comment to the member governmental subdivisions.

ARTICLE X

Date of Organization

Section 1. The organization of the Region 2000 Local Government Council, now called the Central Virginia Planning District Commission, shall be effective on the fifteenth day of September, 2000, or at such time after this date when the Charter Agreement has been

adopted and signed by that governmental subdivision whose population when added to the aggregate population of those who have already adopted and signed the Charter Agreement embraces the majority of the population within Planning District Number 11.

DATES OF ADOPTION/RESCISSION/AMENDMENTS TO THE CHARTER AGREEMENT

August 12, 1969	- Adopted by the Bedford City Council
September 2, 1969	- Adopted by the Campbell Board of Supervisors
September 8, 1969	- Adopted by the Bedford County Board of Supervisors
September 9, 1969	- Adopted by the Lynchburg City Council
September 12, 1969	- Adopted by the Appomattox County Board of Supervisors
June 7, 1971	- Adopted by the Amherst County Board of Supervisors
June 4, 1980	- Rescinded by the Campbell County Board of Supervisors, effective July 1, 1981
March 10, 1981	- Rescinded by the Bedford County Board of Supervisors, effective July 1, 1981
April 24, 1981	- Readopted by the Campbell County Board of Supervisors
July 1, 1982	- Automatically rescinded by the Campbell County Board of Supervisors because of non-payment of dues
July 6, 1982	- Amended by the Amherst County Board of Supervisors to allow towns under 3,500 to become members, to designate town representation and to eliminate the ceiling on the number of elected officials as voting members
July 9, 1982	- Amended by the Appomattox County Board of Supervisors to allow towns under 3,500 to become members, to designate town representation and to eliminate the ceiling on the number of elected officials as voting members
July 13, 1982	- Amended by the Lynchburg City Council to allow towns under 3,500 to become members, to designate town representation and to eliminate the ceiling on the number of elected officials as voting members
August 10, 1982	- Amended by the Bedford City Council to allow towns under 3,500 to become members, to designate town representation and to eliminate the ceiling on the number of elected officials as voting members
September 7, 1982	- Readopted by the Campbell County Board of Supervisors
October 11, 1982	- Adopted by the Appomattox Town Council
October 13, 1982	- Adopted by the Amherst Town Council
December 8, 1982	- Amended by the Amherst Town Council to allow member jurisdictions the option of having an elected official appointed in lieu of the non-elected member

- December 10, 1982 - Amended by the Appomattox County Board of Supervisors to allow member jurisdictions the option of having an elected official appointed in lieu of the non-elected member
- December 14, 1982 - Amended by the Lynchburg City Council to allow member jurisdictions the option of having an elected official appointed in lieu of the non-elected member
- January 4, 1983 - Amended by the Amherst County Board of Supervisors to allow member jurisdictions the option of having an elected official appointed in lieu of the non-elected member
- January 18, 1983 - Amended by the Campbell County Board of Supervisors to allow member jurisdictions the option of having an elected official appointed in lieu of the non-elected member
- February 8, 1983 - Amended by the Bedford City Council to allow member jurisdictions the option of having an elected official appointed in lieu of the non-elected member

Amendments to the Region 2000 Regional Commission Charter

- March 1, 2005 - Amended by the County of Amherst to change the name to the Virginia's Region 2000 Local Government Council
- March 9, 2005 - Amended by the Town of Amherst to change the name to the Virginia's Region 2000 Local Government Council
- March 21, 2005 - Amended by the County of Campbell to change the name to the Virginia's Region 2000 Local Government Council
- April 18, 2005 - Amended by the County of Appomattox to change the name to the Virginia's Region 2000 Local Government Council
- April 25, 2005 - Amended by the County of Bedford to change the name to the Virginia's Region 2000 Local Government Council
- April 26, 2005 - Amended by the City of Lynchburg to change the name to the Virginia's Region 2000 Local Government Council
- May 9, 2005 - Amended by the Town of Appomattox to change the name to the Virginia's Region 2000 Local Government Council
- May 10, 2005 - Amended by the Town of Altavista to change the name to the Virginia's Region 2000 Local Government Council
- June 14, 2005 - Amended by the Bedford City Council to change the name to the Virginia's Region 2000 Local Government Council
- June 14, 2005 - Amended by Town of Brookneal to change the name to the Virginia's Region 2000 Local Government Council

Amendments to the Central Virginia Planning District Commission Charter

- September 4, 2018 - Amended by the County of Amherst to change the name to the Central Virginia Planning District Commission
- September 12, 2018 - Amended by the Town of Amherst to change the name to the Central Virginia Planning District Commission
- September 11, 2018 - Amended by the City of Lynchburg to change the name to the Central Virginia Planning District Commission
- September 17, 2018 - Amended by the County of Appomattox to change the name to the Central Virginia Planning District Commission
- September 10, 2018 - Amended by the Town of Appomattox to change the name to the Central Virginia Planning District Commission
- October 9, 2018 - Amended by the Bedford Town Council to change the name to the Central Virginia Planning District Commission
- November 26, 2018 - Amended by the County of Bedford to change the name to the Central Virginia Planning District Commission
- October 9, 2018 - Amended by the Town of Altavista to change the name to the Central Virginia Planning District Commission
- October 2, 2018 - Amended by the County of Campbell to change the name to the Central Virginia Planning District Commission
- September 11, 2018 - Amended by Town of Brookneal to change the name to the Virginia's Central Virginia Planning District Commission

BYLAWS

CENTRAL VIRGINIA PLANNING DISTRICT COMMISSION Approved October 2018

ARTICLE I NAME AND AUTHORITY

Section 1 - Name. The name of the organization shall be the Central Virginia Planning District Commission hereinafter referred to as the "Commission."

Section 2 - Authority. The Commission is established pursuant to the Regional Cooperation Act, 15.2-4200, et. seq., Code of Virginia, 1998, as amended), and by joint resolutions of the governing bodies of its constituent member jurisdictions adopting the Charter Agreement of the Central Virginia Planning District Commission, hereinafter referred to as "Charter Agreement."

ARTICLE II PURPOSE

The Commission shall be a voluntary organization of local governments to foster a cooperative effort in resolving problems, policies, and plans that are regional. The purpose of the Commission is to promote the orderly and efficient development of the physical, social, and economic elements of the Central Virginia Region (referring to the geographic section of the Commonwealth of Virginia encompassing the counties of Amherst, Appomattox, Bedford and Campbell, and the city of Lynchburg), herein referred to as the "Central Virginia Region", by:

- a. Identifying and publicizing regional problems and recommending the policies needed for solving them;
- b. Preparing and adopting comprehensive regional plans and recommending the means for their implementation;
- c. Providing a policy mechanism which can be used to build consensus and negotiate conflicts among local leaders;
- d. Demonstrating innovative ways of meeting regional needs;
- e. Providing technical assistance to local governmental agencies to help them work toward meeting both local and regional needs; and
- f. Promoting cooperation and communication between all local governmental agencies within the district

- g. Providing regional services and oversight of regional initiatives as deemed appropriate by the member jurisdictions on an enterprise basis, and as permitted by law.

ARTICLE III MEMBERSHIP

Section 1 - Governmental Membership. Any governmental subdivision within the District may join the Commission provided that such governmental subdivision is eligible for membership under the Regional Competitiveness Act and that it adopts and ascribes to the conditions set forth in the Charter Agreement. Virginia statutes require that a majority of Commission members be elected officials.

Section 2 - Composition of the Commission. Each member governmental subdivision shall be officially represented on the Commission, subject to the conditions set from herein:

- a. The governing body of each political subdivision which is a party to this charter agreement shall appoint two members to the Commission, one of which shall be the Chief elected member of the governing body or his designee and one of whom shall be either the Chief Administrator/Executive Officer or his designated administrative staff member.
- b. In addition, two members of the General Assembly, which represent a minimum of two PDC 11 local governments and one representative from Region 2000 be appointed as Commission members. There are a total of 23 members, 12 of which are elected officials. General Assembly members shall be selected based upon a rotating chart developed by the Commission for two-year terms and appointed by the Commission.

Section 3 - Vacancies. Vacancies on the Commission shall be filled for the un-expired term in the same manner as the original appointment was made.

Section 4 - Reappointment. Any Commission member shall be eligible for reappointment.

Section 5 - Removal from Office. Any Commission member may be removed for cause by the governing body which appointed him. A three-fourths majority of the full Commission shall be required to recommend to the appointing governing body the removal of a Commission member from office.

Section 6 - Withdrawal of Governmental Subdivision. Any governmental subdivision may withdraw from the Commission by submitting to the Commission in writing, at least ninety (90) days before the end of the Commission's then current fiscal year, a notice of

intent to withdraw. Such withdrawal shall not become effective until the Commission's fiscal year has ended.

Section 7 - Suspension and/or Removal of Governmental Subdivision. In the event a member governmental subdivision allows its annual local contribution to become in arrears in excess of ninety (90) days after it is due, as defined in Article VI, Section 3 herein, the governmental subdivision shall:

- a. Forfeit its voting rights, as they relate to matters associated with the payment of dues, even though the appointed representatives may continue to attend and participate in Commission meetings;
- b. Forfeit the voting rights of its representatives on Commission policy and special committees, as they relate to matters associated with the payment of dues, even though the appointed representatives may continue to attend and participate in said committee meetings; and
- c. Not receive technical assistance from the Commission for those requests from the governmental subdivision requiring more than one (1) work-day, as they relate to matters associated with the payment of dues.

If the governmental subdivision remains in arrears by the end of the current fiscal year, the governmental subdivision shall be notified by the Commission that no services will be provided as they relate to matters associated with the payment of dues. However, any member jurisdiction shall be permitted to participate and vote on all matters not associated with the payment of dues. The matters associated with the payment of dues are those normally identified as "planning functions" and historically provided by the prior CVPDC. Services provided for dues will be identified annually by the Commission prior to the start of the new fiscal year.

ARTICLE IV TERMS OF OFFICE AND VOTING

Section 1 - Terms of Office. The terms of office of Commission members shall be as follows:

- a. Commission members who are also elected officials shall serve coincident with their elected terms of office.
- b. Commission members who are Local Government Chief Executive and Administrative Officers or their designees serve as Commission members at the pleasure of their local elected officials.
- c. Commission members who are General Assembly members will be appointed by the Commission for two-year terms rotating representation

throughout the PDC legislative districts and be concurrent with their terms of elective office.

- d. The Commission member representing Region 2000 will be appointed for a two-year term.

Section 2 - Voting Rights. Each Commission member shall have one equal vote in all matters before the Commission and as provided under Article III, Section 7 herein.

Section 3 - Recorded Vote. The vote of each Commission member, both negative or affirmative, shall be recorded in the official minute book of the Commission.

Section 4 - Proxy Votes. Voting by proxy shall be permitted only by the designated representative of the Chief Elected Official and Chief Appointed Official of member jurisdictions.

ARTICLE V OFFICERS

Section 1 - Types of Officers. Officers of the Commission shall consist of a chair, vice-chair, secretary and treasurer who shall be elected by the membership of the Commission. The Immediate Past Chair, if eligible, will also be considered an officer of the Commission.

Section 2 - Terms of Office. Commission officers shall be elected for terms of one (1) year or until his/her successor is elected and shall be eligible for reelection.

Section 3 - Succession to Office. Officers may be reelected to office, with the exception of the chair, who may not succeed himself, if the chair has served a full twelve month term. This chair shall rotate on a one-year basis by governmental subdivision in alphabetical sequence until each governmental subdivision has had the opportunity of a Commission member to serve as chair before any governmental subdivision may again have representation in the chair's position. If the Commission is representing a governmental subdivision decline the chairmanship that particular governmental subdivision shall relinquish its turn until every other governmental subdivision has had the opportunity of a Commission member to serve as chair.

Section 4 - Election of Officers. The election of officers shall be held at the June regular meeting of the Commission and those Commission members elected to office shall assume their duties on the succeeding July 1. A majority vote of the entire Commission present shall be required for election to any office.

Section 5 - Removal of an Elected Officer. In the event a member governmental jurisdiction forfeits its voting rights as defined in Article III, Section 7 herein, any representative from that governmental subdivision who is an elected officer of the Commission shall automatically be removed from said elected office and the vacancy shall be filled as prescribed in Article V, Section 6 herein.

Section 6 - Vacancies. If for any reason any office becomes vacant during the year, an election to fill the office shall be held at the next regular meeting of the Commission, and the new officer so elected shall complete the un-expired term of the officer he succeeded.

Section 7 - Powers and Duties of the Officers. The powers and duties of the officers of the Commission shall be as follows:

- a. The chair shall have the recognized and inherent duties and powers of the office of the chair; shall preside over all meetings of the Commission; shall be eligible to vote on all issues regardless of a tie vote; shall appoint all committees necessary to the Commission, with confirmation by the Commission; shall execute all contracts authorized by the Commission; shall have the authority to delegate any function to the Chief Appointed Official of the Commission; and shall perform such other duties as may from time to time be assigned to him by the Commission.
- b. The vice-chair shall, in the absence or inability of the chair, perform all the duties and exercise all the powers of the chair and such other duties assigned to him by the Commission.
- c. The treasurer shall be the official custodian of the funds of the Commission and shall exercise general supervision of the Commission's financial affairs, keeping records and books as may be required for complete accountability; shall be responsible for the payment of all bills or of all warrants on requisition when payment is authorized; shall be bonded in an amount sufficient to cover his responsibilities; and shall present a financial report at each Commission meeting. The treasurer may delegate any assigned duties and responsibilities to the paid staff of the Commission.
- d. The secretary shall keep a record of all resolutions, proceedings and actions of the Commission, and give notice of all meetings and perform such other duties as the Commission may direct.

Section 8 - Line of Succession. At any given meeting when the chair is absent, the line of succession for acting chair shall be the vice-chair, immediate past chair, second past chair, and treasurer. If no officer of the Commission is present, the first order of business at the meeting shall be the election of a temporary chair for that meeting.

ARTICLE VI FISCAL ADMINISTRATION

Section 1 - Fiscal Year Period. The fiscal year for the Commission shall begin July 1 of each year.

Section 2 - Budget Submission and Adoption. The budget of the Commission shall be submitted to the Executive Committee by the executive director on or before May 15 of each year. The annual budget and assessment schedule shall be adopted by the Commission no later than June 30 of each year.

Section 3 - Annual Membership Assessment Period. Each year, upon adoption of the annual budget, the Commission shall recommend per capita assessments for all member governmental subdivisions in amount sufficient to provide the funds required by the budget, for the services associated with the payment of dues. All other fees for services shall be negotiated with member jurisdictions and qualifying non-profits on a contracted, fee-for-service basis. Counties and Cities shall contribute funds to the Commission at the same per capita rate as every other member governmental subdivision,.

- a. The annual local contribution of Counties and Cities for dues shall be based on a population estimate for July 1 of the current fiscal year as determined by the Weldon Cooper Center for Public Service, University of Virginia or the latest census data, whichever is more current.
- b. Towns will pay a fee as set in the annual budget.
- c. The annual local contribution of each governmental subdivision for dues is due on July 1 of the current fiscal year and shall be paid by each governmental subdivision prior to July 31st of the same year. If the annual local contribution for dues is not paid by that date, the governmental subdivision failing to make payment shall be in arrears and could eventually forfeit certain rights as prescribed in Article III, Section 7 herein.
- d. An additional assessment may be made upon a governmental subdivision for specific, local and/or additional services which are requested by said governmental subdivision, approved by the Commission, and which are not included in the work program adopted by the Commission. Such an assessment shall be agreed upon by and between the Commission and the appropriate governmental subdivision(s), or non-profit agency requesting such service or program, and as authorized by the Commission.

Section 4 - Financial Aid from Other Sources. The Commission may receive contributions from the Commonwealth of Virginia in accordance with Section 15.2-4200, et seq, Code of Virginia, 1998, as amended. The Commission also may make application for and accept loans and grants of money or materials or property at any time from any individual or private or charitable source, or the United States of America, or the Commonwealth of Virginia, or any other agency or instrumentality thereof.

Section 5 - Annual Audit. The Commission shall cause an annual audit of the financial affairs of the Commission to be made by a Certified Public Accountant at the end of each

fiscal year. The audit report shall be made available to the governmental subdivisions supporting the Commission.

Section 6 - Check Signing and Bonding. All checks drawn on the account of the Commission shall be signed by the Chief Appointed Official and countersigned by one of the four officers of the Commission. The prime countersigning officer shall be the treasurer. In the event the treasurer is unable to sign or cannot be contacted, the countersigning duties shall fall to one of the other officers. The four officers of the Commission and the Chief Appointed Official shall have their signatures properly registered with the bank or banks which handle Commission accounts and shall be bonded for appropriate amounts.

Section 7 - Execution of Contracts. All contracts relating to receipt of grant funds, hiring of special consultants, providing technical services to local governmental subdivisions, and other related instrumentalities shall require the signature of the chair of the Commission, attested by the Chief Appointed Official with the appropriate Commission seal, provided the Commission has authorized the execution of such contract or instrumentality. The Commission may delegate to the Chief Appointed Official or the Executive Committee the power to authorize such execution.

Section 8 - Reimbursed Expenses for Commission. Commission members may be reimbursed for expenses incurred in Commission related activities.

Section 9 Commission Member Liability. Commission members shall not be personally liable for any loss of funds from the Commission as a result of acts performed in good faith while conducting the usual business of the Commission.

ARTICLE VII COMMITTEES

Section 1 - Executive Committee. The Commission shall have an Executive Committee, consisting of the Chair and the appointed officials from each of the member jurisdictions. The Chair of the Commission shall serve as the Chair of the Executive Committee.

The Executive Committee shall exercise such powers as the Commission may determine, provided that these powers are not inconsistent with the provisions of the Regional Cooperation Act, and which shall deal with all matters not specifically delegated to a standing or special committee.

- a. A quorum of the Executive Committee shall consist of four voting members of the Commission
- b. Voting on routine matters in the Executive Committee requires a simple majority of those members present and voting.

- c. The Executive Committee may take action on behalf of the Commission except that subsequent approval of the Commission is required in the following areas:
- 1) Adoption of a budget
 - 2) Obligations beyond the current fiscal year
 - 3) Disciplinary matters, including hiring and termination, regarding the Executive Director

Section 2 - Policy Committee. The Commission may establish any and as many policy committees as it deems desirable. A motion to establish a policy committee shall receive a majority of the votes of the members present at a regular Commission meeting after which the chair shall appoint members to the policy committee or committees with concurrence of the Commission. One-half of the members of any policy committee shall constitute a quorum of the committee. The chair of the Commission shall be an ex-officio member of all policy committees but without vote except for those committees to which he has been named as a regular member.

Section 3 - Special Committees. The chair may from time to time establish such special committees as deemed desirable for the effective promulgation of Commission affairs and shall appoint the members thereto with concurrence of the Commission or the Executive Committee if so delegated.

Section 4 - Nominating Committee. The chair of the Commission shall appoint a nominating committee of three members of the Commission no later than thirty (30) days prior to the regular Commission meeting at which time the election of Commission officers is held. The nominating committee shall present, as a minimum, a single slate of candidates for Commission officers following the sequence described in Article V, Section 3 ,

ARTICLE VIII MEETINGS

Section 1 - Regular Meetings. Regular meetings of the full Commission shall be held on the third Thursday of each month in a location to be specified by the Commission, and established annually, unless otherwise specified by a majority vote of members.

Section 2 - Special Meetings. Special meetings may be called at the chair's discretion or must be called by the chair on petition of one-third of the Commission members.

Section 3 - Public Hearings. In addition to all public hearings required by law, the Commission may hold public hearings when it decides a hearing will be in the public interest.

Section 4 - Meetings Open to the Public. Meetings of the Commission (including the Executive Committee) shall be open to the public. The Commission (including the

Executive Committee), however, may hold closed sessions in accordance with the Virginia Freedom of Information Act.

Section 5 - Quorum. Six members of the full Commission shall be required to be present in order to constitute a quorum. Any governmental subdivision that has forfeited its voting rights as prescribed in Article III, Section 7, herein, shall not be included in the determination of a quorum, for purposes of conducting business associated with the payment of dues.

ARTICLE IX STAFF

Section 1 - Appointment of Executive Director. The Commission may appoint an executive director (Chief Appointed Official) who shall be the administrative officer of the Commission responsible for its records and for carrying out the policies and programs of the Commission in accordance with the charter agreement and bylaws and the policies of the Commission. The Chief Appointed Official shall be appointed for an indefinite time and serves at the pleasure of the Commission.

Section 2 - Duties and Responsibilities of the Chief Appointed Official. The Chief Appointed Official shall have the responsibility for coordinating all staff and consultant services provided to the Commission; providing and administering the annual work program and budget; employing, retaining, and removing all other staff personnel as may be necessary; and performing all other duties delegated by the Commission and Executive Committee. The Chief Appointed Official keeps the Commission and Executive Committee advised about the needs and affairs of the Commission, makes periodic reports about its activities, and makes recommendations in conjunction with other staff. The Chief Appointed Official serves as the Secretary for the Commission.

Section 3 - Non-Discrimination Clause. There shall be no discrimination against any employee of the Commission or an application for employment because of race, color, religion, sex, or national origin.

ARTICLE X PARLIAMENTARY PROCEDURE

Except as herein provided, all matters of procedures shall be governed by Roberts Rules of Order, latest revised edition.

ARTICLE X1 AMENDMENTS

Any proposed amendment to these bylaws shall be presented in writing to the members of the Commission and read at a regular Commission meeting. The members of the Commission shall have at least thirty (30) days to review the proposed amendments. At a regular meeting of the Commission thereafter, a majority vote of the full Commission shall be required to adopt any proposed amendment to the bylaws.

ARTICLE XII LEGAL STATUS

All prior bylaws and amendments thereto are hereby revoked and shall become null and void immediately upon adoption of these bylaws. These bylaws shall become effective immediately upon adoption by the Commission.

Adopted:	9/25/75	(Res. #76-8)
Amended:	9/22/77	(Res. #78-14)
Amended:	1/26/78	(Res. #78-40)
Amended:	4/26/79	(Res. #79-63)
Amended:	9/24/81	(Res. #82-15)
Amended:	4/28/83	(Res. #83-47)
Amended:	9/02/92	(Res. #93-xx)
Amended:	12/17/98	(Res. #99-01)
Amended:	10/17/01	(Res. #)
Amended:	10/18/18	

Central Virginia Planning District Commission Meeting Dates for CY 2019

CVPDC – Thursdays, 5:00 p.m. Commission Offices

January 17 – Commission	July 18 – Commission
March 21 – Executive Committee	September 19 – Executive Committee
April 18 – Commission	October 17 – Commission/50th yr. Reception or Dinner
May 16 – Executive Committee	November 21 – Executive Committee

Central Virginia Metropolitan Planning Organization (MPO)

Thursdays 4:00 p.m., Commission Offices

January 17
April 18
July 18
October 17

Transportation Technical Committee, Thursdays, 10:30 am, Commission Offices

January 10	July 11
February 14	August 8
March 14	September 12
April 11	October 10
May 9	November 14
June 13	December 12

Workforce Development Board – Tuesdays, 3:00 pm, (locations to be determined)

January 8
April 9
July 9
October 8

Services Authority – Wednesdays, 2:00 pm, Haberer Building, Rustburg, VA

January 30	July 31
March 27	September 25
May 29	December 4

Purchasing Group – Wednesday, 12:00 pm, Commission Offices

January 24, then quarterly.

HR Professionals – Thursdays, 12:00 pm, Commission Offices

As called, quarterly