



Central Shenandoah Planning District Commission

January 30, 2012

MEMO TO: CSPDC Board of Commissioners
FROM: Bonnie S. Riedesel, Executive Director
SUBJECT: February 6, 2012 Commission Meeting

The Central Shenandoah Planning District Commission will hold its meeting on Monday, February 6, 2012, 7:00 p.m., at the Central Shenandoah Planning District Commission Office, 112 MacTanly Place, Staunton, Virginia.

If you cannot attend this meeting, please call the Commission Office.

Dinner will be provided at 6:30 p.m.

AGENDA

1. Call to Order
2. Minutes of December 5, 2011 Meeting
3. Introduction of New Commission Members
 - *Marshall Pattie, Augusta County*
 - *Bruce McWilliams, Bath County*
 - *Kevin Wagner, Highland County*
4. Introduction of CSPDC Staff
 - Erin Yancey, Regional Planner
5. Election of Executive Committee (BAF #1-2)

6. Reports
 - (A) Chairperson
 - (B) Executive Director (*EDR #12-1*)
 - (C) Treasurer
7. Consideration of Audit Report for FY11
 - Robinson, Farmer, Cox Associates
8. Fields of Gold Presentation
 - *Bonnie Riedesel, Executive Director*
 - *Elizabeth McCarty, Economic Development Planner*
9. Consideration of CDBG Regional Priorities (*BAF #1-3*)
10. Consideration of RideShare Program Resolution (*BAF #1-4*)
11. Discussion on On-Call Transportation Consultant's Services (*BM #1-1*)
12. Budget Amendments (*BAF #1-5*)
13. Commonwealth Intergovernmental Review Process (CIRPS) (*BAF #1-1*)
 - A) Valley Program for Aging Services (VPAS) application for FTA Section 5310 Program to Purchase Transportation Equipment
 - B) The Arc of Harrisonburg and Rockingham, Inc. application for FTA Section 5310 Program to Purchase Transportation Equipment
 - C) Rockbridge Area Transportation System, Inc. (RATS) application for FTA Section 530 Program to Purchase Transportation Equipment
14. Other Business
15. Adjournment

Next Meeting: Monday, April 16, 2012