



January 25, 2016

MEMO TO: CSPDC Commissioners
FROM: Bonnie S. Riedesel, Executive Director
SUBJECT: February 1, 2016 CSPDC Commission Meeting

The Central Shenandoah Planning District Commission (CSPDC) will hold its meeting on **Monday, February 1, 2016, 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 at 540-885-5174.

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

AGENDA

1. Call to Order
2. Public Comment
3. Minutes of December 7, 2015 Meeting
4. Reports
 - A) Chairperson
 - B) Executive Director
 - C) Treasurer
5. Recognition of Incoming Commissioners
 - *Edward "Eddy" Hicklin, Bath County*
 - *TBA, Augusta County*
6. Project Impact 15-Year Report
 - *Rebecca Joyce, Senior Planner/Program Manager*
7. Consideration of Resolution for Transit Public Participation Plan (BAF #16-2)
8. Consideration of CSPDC Charter Amendment (BAF #16-3)

9. Commonwealth Intergovernmental Review Process (CIRPS) (BAF #16-1)
 - A) An application submitted by the Churchville Volunteer Fire Department for Additional Building
 - B) An application submitted by Valley Program for Aging Services for FTA Section 5310 Program
 - C) An application submitted by Valley Community Services Board for FTA Section 5310 Program
10. Presentation on Rural Development
 - *Anne Herring, Virginia Rural Development Coordinator, USDA Rural Development*
11. Other Business
12. Adjournment

Next CSPDC Board Meeting: Monday, April 18, 2016