



January 28, 2019

MEMO TO: CSPDC Commissioners

FROM: Bonnie S. Riedesel, Executive Director

SUBJECT: February 4, 2019 CSPDC Commission Meeting

The Central Shenandoah Planning District Commission (CSPDC) will hold its meeting on **Monday, February 4, 2019, 7:00 p.m.**, at the Central Shenandoah Planning District Commission Office, 112 MacTanly Place, Staunton, Virginia. Please let me know if you can attend this meeting.

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

AGENDA

1. Call to Order
2. Public Comment
3. Minutes of December 17, 2018 Meeting*
4. Recognition of Incoming Commissioner(s)
 - Sal Romero, City of Harrisonburg
 - Butch Wells, Augusta County
5. Recognition of New Staff Members
 - Rachel Salatin, Agritourism Coordinator
 - Zach Beard, Transportation Planner
6. Reports
 - A) Chairperson
 - B) Executive Director
 - C) Treasurer*
 - FY19 Budget Revision (BAF #19-2)*
7. Resolution Commending the CSPDC on its 50th Anniversary (Board Memo #19-3)

8. Update on Election of Executive Committee Members (Board Memo #19-2)
9. I-81 Improvement Plan and SMART SCALE Recommended Funding (Board Memo #19-1)
10. VAPDC Presentation
 - *Bob Coiner, VAPDC President and David Blount, VAPDC Executive Director*
11. Commonwealth Intergovernmental Review Process (CIRPS) (BAF #19-1)*
 - A) Applications Submitted by the following for FTA Section 5310 Program to Purchase Transportation Equipment:
 - Rockbridge Area Transportation System, Inc. (RATS)
 - The Arc of Harrisonburg and Rockingham
 - Pleasant View, Inc.
 - Valley Program for Aging Services (VPAS)
12. Adjournment

Next CSPDC Board Meeting: Monday, April 15, 2019

*Action Needed