



Roanoke Valley-Alleghany

REGIONAL commission

rvarc.org

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February 18, 2016

The February meeting of the Roanoke Valley-Alleghany Regional Commission will be held as follows:

DATE: Thursday, February 25, 2016

TIME: 3:00 p.m.

LOCATION: Roanoke Valley-Alleghany Regional Commission office
(Upstairs Conference Room), 313 Luck Ave., SW, Roanoke, VA

AGENDA

1. Call to Order, Roll Call, Introductions *Chairman Wagner*
2. Approval of Consent Agenda Items *Chairman Wagner*
 - A. January 28, 2016 Minutes, pp. 3-7
 - B. Financial Report Ending 1/31/16, pp. 8-11
3. Chairman’s Report *Chairman Wagner*
4. Executive Director’s Report *Wayne Strickland*
 - Update on Go Virginia Initiative, pp. 12-13
5. Executive Committee Report *Chairman Wagner*
 - Proposed FY 2016 Budget Revisions, pp. 14-16
6. **“The Opportunity for Improving Health in our Region by Using the Health Opportunity Index”** *Dr. Stephanie L. Harper*
Director, Roanoke City and Alleghany Health Districts

Member Governments: Counties of Alleghany, Botetourt, Craig, Franklin and Roanoke, Cities of Covington, Roanoke and Salem, Towns of Clifton Forge, Rocky Mount and Vinton

Agenda (Cont'd)
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7. Approval of FY 2017 Community Development Block *Eddie Wells*
Grant Program Priorities, p. 17
8. Other Business
9. Comments from Commission Members and/or Public
10. Adjournment

NOTE: Commission members serving on the FY 2016-17 Work Program Committee are reminded that a brief meeting of the Work Program Committee will follow at the conclusion of the Regional Commission meeting.

Public Input Policy

“At the end of each Regional Commission meeting, the Commission will allow for an open public forum/comment period. This comment period shall not exceed one-half hour in length and each speaker will be asked to sign up and be allowed a maximum of three (3) minutes to speak.”

ADA Compliance

The Roanoke Valley-Alleghany Regional Commission intends to comply with the Americans with Disabilities Act and confirms that the office located at 313 Luck Avenue, SW, Roanoke, VA is ADA compliant. If you have a disability and wish to request assistance or a special accommodation, please inform Bryan Hill at 540-343-4417 or bhill@rvarc.org no later than 48 hours in advance of the posted meeting.



MINUTES

The January meeting of the Roanoke Valley-Alleghany Regional Commission was held on Thursday, January 28, 2016 at 3:00 pm at the Roanoke Valley-Alleghany Regional Commission office (Top Floor Conference Room), 313 Luck Avenue, SW, Roanoke, VA.

Voting Members Present

Jon Lanford
Erin Henderson
Billy Martin, Sr.
Clay Goodman, III
Bob Camicia
Charles Wagner, *Chair*
Chris Whitlow
Tom Gates
Dean Martin
Joe McNamara
Lee Osborne
Bill Bestpitch
Jerry Smith
Ray Ferris
Chris Morrill
Braxton Naff
Lisa Garst
Jane Johnson
Melinda Payne
Darlene Burcham
Johnette Roberts
James Ervin
Mayor Brad Grose
Barry Thompson

Representing

Alleghany County
Botetourt County
Botetourt County
Craig County
Franklin County
Franklin County
Franklin County
Roanoke County
Roanoke County
Roanoke County
Roanoke County
City of Roanoke
City of Salem
City of Salem
City of Salem
Town of Clifton Forge
Town of Clifton Forge
Town of Rocky Mount
Town of Vinton
Town of Vinton

1. WELCOME, CALL TO ORDER, ROLL CALL AND INTRODUCTIONS

Chairman Wagner called the meeting to order at 3:00 pm. A quorum was present. Chairman Wagner then welcomed the following new Commission members: Jerry Smith, City of Roanoke representative; Jon Lanford, Alleghany County representative; and Barry Thompson, Town of Vinton representative.

2. **APPROVAL OF CONSENT AGENDA ITEMS**

The following Consent Agenda items were distributed earlier: (A) December 10, 2015 Minutes, and (B) Financial Report ending 12/31/15.

Regional Commission Action:

Mr. Martin moved approval of items A&B under the Consent Agenda, as distributed. The motion was seconded by Ms. Burcham and carried.

3. **CHAIR'S REPORT**

- Chairman Wagner reported that Billy Martin and Wayne Strickland would be representing the Regional Commission at the upcoming VAPDC Winter Conference to be held at the Federal Reserve Bank in Richmond on February 11-12, 2016.
- Chair Wagner stated that the first meeting of the Work Program Committee would be held at the conclusion of the Commission meeting.

4. **EXECUTIVE DIRECTOR'S REPORT**

- During this General Assembly Session, the Regional Commission is once again tracking legislation related to issues that the Commission and our region are directly involved with including workforce development, health and human services, economic development & tourism, environment, government administration, housing, land use, planning and zoning, telecommunications, and transportation. Mr. Strickland stated that one of the items promoted on the regional legislative agenda was the concept of getting the State to provide incentives to looking at regional career technical and educational programs. Visit <http://rvarc.org/community/legislative-bills/> for more information.
- Wayne Strickland reported that legislation on *GO Virginia* has been introduced. He noted that PDC Directors recently met with Secretary Maurice Jones (Virginia Department of Commerce and Trade) to discuss the initiative. Secretary Jones stated two of the big issues *GO Virginia* will help to address are how to reduce our reliance on the federal government employment and the imbalance in growth between regions. Secretary Jones noted that *GO Virginia* would provide tools to help Virginia's regions promote growth and each year there would be projects awarded that would require matching dollars. Two councils (one statewide council and several regional councils) would be created. Mr. Strickland said regions could follow planning district boundaries and about 10 regional councils would be approved. These regional councils would be led by key business leaders in the region. Information was distributed at the meeting.
- Wayne Strickland said that the Regional Commission was recently recognized for its work on the Roanoke River Blueway. Governor McAuliffe has designated the Roanoke River Blueway as one of Virginia's Treasures. Staff member Shane Sawyer said that participating local governments have provided funding to help further promote the project.

5. **ELECTION OF VICE CHAIR**

In September 2015, the following Commission officers were elected for a two-year term: Chair - Charles Wagner (Franklin County), and Vice Chair - Charlotte Moore (Roanoke County). Due to the local elections held in November 2015, Ms. Moore is no longer an elected official serving on the County Board of Supervisors and is no longer a County representative on the Regional Commission. The Commission Bylaws state that a vacancy in the office of Chair and or Vice Chair shall be filled for the unexpired term by the Commission at the next regular meeting following the occurrence of the vacancy.

The floor was opened for nominations for the office of Vice Chair. Commissioner Billy Martin nominated Mayor Brad Grose to serve as Vice Chair. No further nominations were voiced and Chair Wagner stated that the nominations were closed.

Regional Commission Action:

Upon motion by Mr. Martin, seconded by Mr. Osborne and carried, Mayor Brad Grose was elected to serve as Vice Chair of the Regional Commission for the two-year term ending October 2017.

6. **GUEST SPEAKER**

Wayne Strickland reported that the guest speaker was not able to attend due to a family emergency. Staff member, Bryan Hill, updated members on the status of recently submitted House Bill 2 (HB2) transportation applications.

Bryan Hill reported on the status of HB2 applications, noting that five of the six applications submitted by the RVTPO moved forward and were scored. HB2 scores were released at the CTB meeting on January 19th. The recommended TPO projects were the Roanoke River Greenway from Green Hill Park to Riverside Park (\$4,542,105), and the U.S. 220 Communication Adaptive System project (\$422,500 - from Lowes/Home Depot to second Walmart interchange in Clearbrook). Valley Metro is recommended to receive \$350,811 for Transit Accessibility Improvements on Edgewood Street. Mr. Hill noted that the transit project scored the highest in the Salem District. Hill said HB2 is designed for smaller cost projects with higher cost benefits. HB2 project applications from TPO localities which were recommended for funding are: the 10th Street reconstruction project (\$12,451,245) and Colonial Avenue improvements (\$2,545,000) in the City of Roanoke; East Main Street US 460 Phase One (\$2,912,984) and the Multimodal improvements along Roanoke Boulevard near the VA (\$884,881), City of Salem; and the Route 419 Widening, Safety and Multimodal Improvements project (\$4,853,432), Lila Drive/Route 115 Safety Improvements (\$1,269,396), and the Route 311/419 Intersection Safety and Congestion improvements (\$1,957,006) in Roanoke County. Hill indicated that \$833 million in High-Priority statewide funds were available; and \$883 million in District Grant funds were available. This was an increase of over \$600 million from original estimates. Hill asserted that because an additional \$36 million was allocated to the Salem District, that one or more of the local projects were able to make the "cut" for recommended projects.

Bryan advised the Board of the upcoming schedule for adopting the Six-Year Improvement Plan (SYIP):

- February CTB meeting – Review of recommended projects
- March to April – Board to develop potential revisions to recommended scenario
- April-May – Public hearings on recommended scenario and any potential revisions
- May CTB meeting – Revised funding scenario developed
- June CTB meeting – Adoption of Six-Year Program

Bryan noted that at the spring SYIP public hearings, local and regional entities have an opportunity to provide comments on the recommended project scenarios, prior to the formal adoption by the CTB in June.

7. OTHER BUSINESS

A. Consideration of a Resolution to Oppose the Closing of Catawba Hospital

A draft resolution was distributed at the meeting requesting that the Virginia General Assembly take no action to close the Catawba Hospital. Mr. Strickland stated that the resolution is similar to ones drafted by the counties of Botetourt, Craig and Roanoke, and the City of Roanoke.

Mr. Gates noted that it would be a significant impact on the region if the facility closed. Members asked about the reasons for the closing of the facility. It was noted that it is primarily a financial issue and that the State would like to move to community-based services.

Ms. Burcham said there was a similar plan to close the Petersburg facility. She noted it was more of a consolidation moving toward out-patient instead of in-patient service. She noted that Clifton Forge also passed a resolution asking for rejection of the proposal. Ms. Burcham said the closure would mean an additional loss of time of public safety employees since they would have to spend additional time transporting patients to Staunton. Ms. Burcham suggested to add a “whereas” clause that spoke to the burden the closing would place on the limited resources in the community.

Regional Commission Action:

Mr. Martin moved approval of the resolution, as amended (to include a statement about the impact of local governments having to spend more resources on transporting patients great distances). The motion was seconded by Ms. Roberts and carried.

C. Consideration of Reappointment to the Roanoke River Basin Advisory Committee

The Commission was contacted by the Virginia Department of Environmental Quality about the status of Christopher Blakeman (Environmental Administrator for the City of Roanoke) as a member of the Roanoke River Basin Advisory Committee (RRBAC). Mr. Blakeman’s tenure on the RRBAC expired in June of 2015. Mr.

Strickland talked with Mr. Blakeman to see if he would consider serving another term on the Advisory Committee. Mr. Strickland noted that Mr. Blakeman has expressed a willingness to serve another term.

Regional Commission Action:

Mr. Ferris moved approval of the reappointment of Christopher Blakeman to serve another term on the Roanoke River Basin Advisory Committee. The motion was seconded by Mr. Morrill and carried.

The meeting was adjourned at 4:00 p.m.

Submitted by:

Wayne Strickland
Secretary to the Regional Commission

Balance Sheet

Roanoke Valley-Alleghany Regional Commission

Period From : 07/01/15 to 01/31/16

Run Date: 2/2/16
Run Time: 8:18:38 am
Page 1 of 2

Assets:

10000	CASH IN BANK BB&T	332,994.12
10100	INVESTMENT CUSTODY ACCT BB&T	63,570.91
10101	BBT&T WIOA ACCOUNT	1,500.00
10110	CAPITAL ONE CD	125,148.19
10111	WELLS FARGO	100,065.22
10300	PETTY CASH	150.00
10400	A/R REGIONAL BROADBAND AUTHORITY	5,000.00
10600	A/R MISC	311.52
10700	A/R GRANTORS	4,435.81
11000	PREPAID INSURANCE	1,507.50
11600	PREPAID PHYSICAL ASSETS	553,881.25
11700	PHYSICAL ASSETS, ACCUM DEP	-299,037.77
12200	PREPAID COMPUTER EQUIPT	4,340.00
12300	COMPUTER EQUIPT, ACC DEP	-3,182.52
12500	PREPAID TELEPHONE EQUIPT	1,591.00
12600	TELEPHONE EQUIPT, ACC DEP	-1,591.00
12800	PREPAID DUES	3,399.98

Total Assets:

\$894,084.21

Liabilities:

20300	ACCRUED ANNUAL LEAVE	50,044.74
20800	DEFERRED REVENUE	344.00
20900	UNITED WAY	389.46
21200	BUILDING FUND	15,000.00
21500	HEALTH INSURANCE	-930.00
21600	POSTAGE DUE	250.00

Total Liabilities:

\$65,098.20

Projects

30100	REGIONAL/LOCAL PROJECTS	-6,432.08
30500	RURAL TRANSPORTATION	-16,469.57
30600	PL TRANSPORTATION	-84,357.98
30800	VDRPT/FTA TRANSPORTATION	-15,902.88
30870	VDRPT TMP	0.31
30871	SAVE-A-TON	3,073.86
30900	RIDESOLUTIONS	20,962.90
30903	ROANOKE RIVER BLUEWAY	11,455.89
31100	WORK FORCE DEVELOPMENT	-19,717.65
31300	WIOA FUNDS	-61,808.65
31400	WIF GRANT	-1,061.09
31500	TAP GRANT	-116.92
31600	ARC GRANT ASSISTANCE	-866.44
35000	ARC 2016	-12,351.26
36010	OTHER GRANTS	-8,820.77
37000	ROANOKE RIVER TMDL	-10,764.34
37600	BIKE MONTH SPONSORSHIP	4,237.08
38000	LEADERSHIP TRIPS	4,696.47

Balance Sheet

Roanoke Valley-Alleghany Regional Commission

Period From : 07/01/15 to 01/31/16

Run Date: 2/2/16
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39000	GENERAL OPERATING FUND	184,057.97
39400	UNRESTRICTED FUND BALANCE & INVEST CA	844,273.96
	Total Projects	\$834,088.81
	Total Liabilities and Projects	899,187.01
	Net Difference to be Reconciled	\$-5,102.80
	Total Adjustment	\$-5,102.80
	Unreconciled Balance	\$0.00

Reconciling Items

(1)	Paid Salaries are Timesheets show Difference	460,538.20 460,538.20	0.00
(2)	Leave accrued this year	-5,102.78	
(3)	Fringe Pool is Fringe allocated Difference	160,462.30 160,462.29	-0.01
(4)	Indirect Pool is Indirect Allocated Difference	182,446.64 182,446.63	-0.01
	Total adjustments	\$-5,102.80	

Agencywide Line Item Revenues and Expenditures

Roanoke Valley-Alleghany Regional Commission

Run Date: 02/02/2016
Run Time: 8:30:59 am
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Period: 07/01/2015 to 01/31/2016

With Indirect Detail

Code & Description	Budget	Current	YTD	Un/Ovr	% Bud
Revenues					
40000 ARC	60,814.00	0.00	26,253.87	34,560.13	43.17%
40200 FEDERAL - PL	321,862.00	0.00	70,441.44	251,420.56	21.89%
40210 VDOT PL	40,231.00	0.00	8,805.18	31,425.82	21.89%
40400 VDHCD ALLOCATION	75,971.00	18,993.00	56,978.00	18,993.00	75.00%
40410 ROANOKE VALLEY BROADBA	30,000.00	0.00	6,412.50	23,587.50	21.38%
40600 ALLEGHANY COUNTY	10,265.00	0.00	10,265.00	0.00	100.00%
40602 WORK FORCE DEVELOPMENT	49,985.00	0.00	34,834.28	15,150.72	69.69%
40699 BEDFORD COUNTY	288.00	0.00	288.00	0.00	100.00%
40700 BOTETOURT COUNTY	31,096.00	0.00	31,096.00	0.00	100.00%
40800 CLIFTON FORGE	3,301.00	0.00	3,301.00	0.00	100.00%
40900 COVINGTON	5,320.00	0.00	5,320.00	0.00	100.00%
41000 CRAIG COUNTY	4,509.00	0.00	4,509.00	0.00	100.00%
41010 FRANKLIN COUNTY	44,009.00	0.00	44,009.00	0.00	100.00%
41020 MONTGOMERY COUNTY	114.00	0.00	114.00	0.00	100.00%
41100 CITY OF ROANOKE	101,913.00	0.00	107,113.00	-5,200.00	105.10%
41200 ROANOKE COUNTY	87,306.00	0.00	89,831.00	-2,525.00	102.89%
41208 REGION 2000	13,200.00	0.00	2,105.30	11,094.70	15.95%
41209 WEST PIEDMONT WFDB	10,000.00	0.00	0.00	10,000.00	0.00%
41210 ROCKY MOUNT	4,079.00	0.00	4,079.00	0.00	100.00%
41300 SALEM	25,274.00	0.00	26,607.00	-1,333.00	105.27%
41400 VINTON	8,098.00	0.00	8,531.00	-433.00	105.35%
41500 VDRPT/FTA - TRANSIT	125,542.00	33,533.00	60,855.00	64,687.00	48.47%
41600 VDRPT/STATE TRANSIT	15,693.00	4,192.00	7,607.00	8,086.00	48.47%
41800 VDOT/SPR RURAL TRANSP	58,000.00	0.00	14,099.19	43,900.81	24.31%
41900 VDRPT - RIDESHARE	273,180.00	86,506.00	173,012.00	100,168.00	63.33%
41901 VDRPT-TMP	45,000.00	9,997.00	9,997.00	35,003.00	22.22%
43000 INTEREST INCOME	1,000.00	268.83	460.44	539.56	46.04%
43200 MISCELLANEOUS INCOME	14,751.00	0.00	17,960.24	-3,209.24	121.76%
43300 LEADERSHIP TRIPS	0.00	0.00	4,696.47	-4,696.47	0.00%
43400 NRV	9,261.00	0.00	2,816.56	6,444.44	30.41%
43700 GREATER ROANOKE TRANSIT	15,000.00	0.00	0.00	15,000.00	0.00%
43702 HOMELESSNESS INTERAGEN	700.00	0.00	0.00	700.00	0.00%
Revenues	1,485,762.00	153,489.83	832,397.47	653,364.53	56.02%

Expenses

50000 SALARIES	709,200.00	65,023.63	455,435.42	253,764.58	64.22%
50500 FRINGE BENEFITS	286,944.00	21,882.14	160,462.29	126,481.71	55.92%
51300 HEALTH INSURANCE	0.00	1,094.00	4,923.00	-4,923.00	0.00%
51400 FICA EMPLOYER WWDB	0.00	919.92	4,394.31	-4,394.31	0.00%
51500 LIFE & LT DISABILITY	0.00	71.30	130.51	-130.51	0.00%
51700 STATE UNEMPLOYMENT WWV	0.00	6.43	70.40	-70.40	0.00%
51800 RETIREMENT WWDB	0.00	390.00	1,170.00	-1,170.00	0.00%
52000 INSURANCE	5,000.00	261.92	2,137.94	2,862.06	42.76%
52100 SUPPLIES	9,500.00	245.27	8,609.09	890.91	90.62%
52200 POSTAGE	4,000.00	300.00	3,831.71	168.29	95.79%

Agencywide Line Item Revenues and Expenditures

Roanoke Valley-Alleghany Regional Commission

Run Date: 02/02/2016
Run Time: 8:30:59 am
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Period: 07/01/2015 to 01/31/2016

With Indirect Detail

Code & Description	Budget	Current	YTD	Un/Ovr	% Bud
52300 SUBSCRIPTIONS	1,000.00	0.00	74.00	926.00	7.40%
52400 DUES	13,800.00	1,798.34	8,343.08	5,456.92	60.46%
52500 PRINTING	14,000.00	11.92	903.41	13,096.59	6.45%
52600 PUBLIC RELATIONS	2,000.00	0.00	350.00	1,650.00	17.50%
52700 TRAINING	5,500.00	0.00	6,133.00	-633.00	111.51%
52800 TELEPHONE	8,500.00	657.18	7,071.57	1,428.43	83.19%
52900 TRAVEL	24,314.00	794.55	13,602.96	10,711.04	55.95%
53000 AUDIT FEES	9,500.00	3,450.00	9,450.00	50.00	99.47%
53200 CONFERENCES	8,295.00	0.00	2,845.00	5,450.00	34.30%
53300 FURNITURE & EQUIPMENT	3,500.00	569.00	1,153.00	2,347.00	32.94%
53400 DEPRECIATION F & E	900.00	72.33	506.31	393.69	56.26%
53500 MAIN F & E	12,000.00	86.00	2,004.10	9,995.90	16.70%
53600 MISCELLANEOUS	2,000.00	133.24	2,150.34	-150.34	107.52%
53700 ADVERTISING	73,779.00	3,571.40	32,663.22	41,115.78	44.27%
53800 RECRUITMENT	500.00	0.00	0.00	500.00	0.00%
53900 MEETINGS	8,500.00	331.79	5,804.59	2,695.41	68.29%
54100 LEGAL FEES	500.00	0.00	269.50	230.50	53.90%
54200 LIBRARY & MAPS	500.00	0.00	479.00	21.00	95.80%
54400 CONTRACT SERVICES	7,850.00	147.00	3,323.32	4,526.68	42.34%
54500 SUBCONTRACT PAYMENTS	96,180.00	16,072.75	36,777.84	59,402.16	38.24%
54700 CONSULTANTS	110,500.00	19,992.69	30,085.73	80,414.27	27.23%
54900 COMPUTER SERVICES	14,000.00	6,038.22	14,149.81	-149.81	101.07%
55200 UTILITIES	15,000.00	712.99	6,268.64	8,731.36	41.79%
55300 LEASE PAYMENTS	6,500.00	360.92	2,526.44	3,973.56	38.87%
55800 BUILDING MAINTENANCE	22,000.00	752.00	8,144.63	13,855.37	37.02%
56000 DEPRECIATION BUILDING	10,000.00	910.06	6,338.47	3,661.53	63.38%
Expenses	1,485,762.00	146,656.99	842,582.63	643,179.37	56.71%
Agency Balance	0.00	6,832.84	-10,185.16		



VIRGINIA INITIATIVE FOR
**GROWTH &
OPPORTUNITY**
IN EACH REGION

Virginia Growth & Opportunity Act

HB 834 (Cox/Torian) / SB 449 (Norment/Howell)
Organizational Flow Chart

Virginia Growth and Opportunity Board

Board Duties

- Establishes council boundaries
- Certifies council formation
- Develops grant guidelines
- Advises on best practices
- Makes grant awards

Council Activities

- Certifies that regional analysis and support services are in place
- Evaluates proposed projects and submits grant applications
- Oversees and reports on project compliance/performance

Regional Councils

Council Actions

- Analyzes region to identify key growth opportunities
- Prepares skills gap analysis
- Solicits collaborative projects within region
- Validates and prioritizes proposed projects
- Contracts for economic analyses and support services
- Ensures compliance with grant guidelines

Project-Related Actions

- Submits collaborative project proposals
- Submits business plan and performance metrics for projects
- Identifies private, local and other funds leveraged
- Implements projects and reports on performance

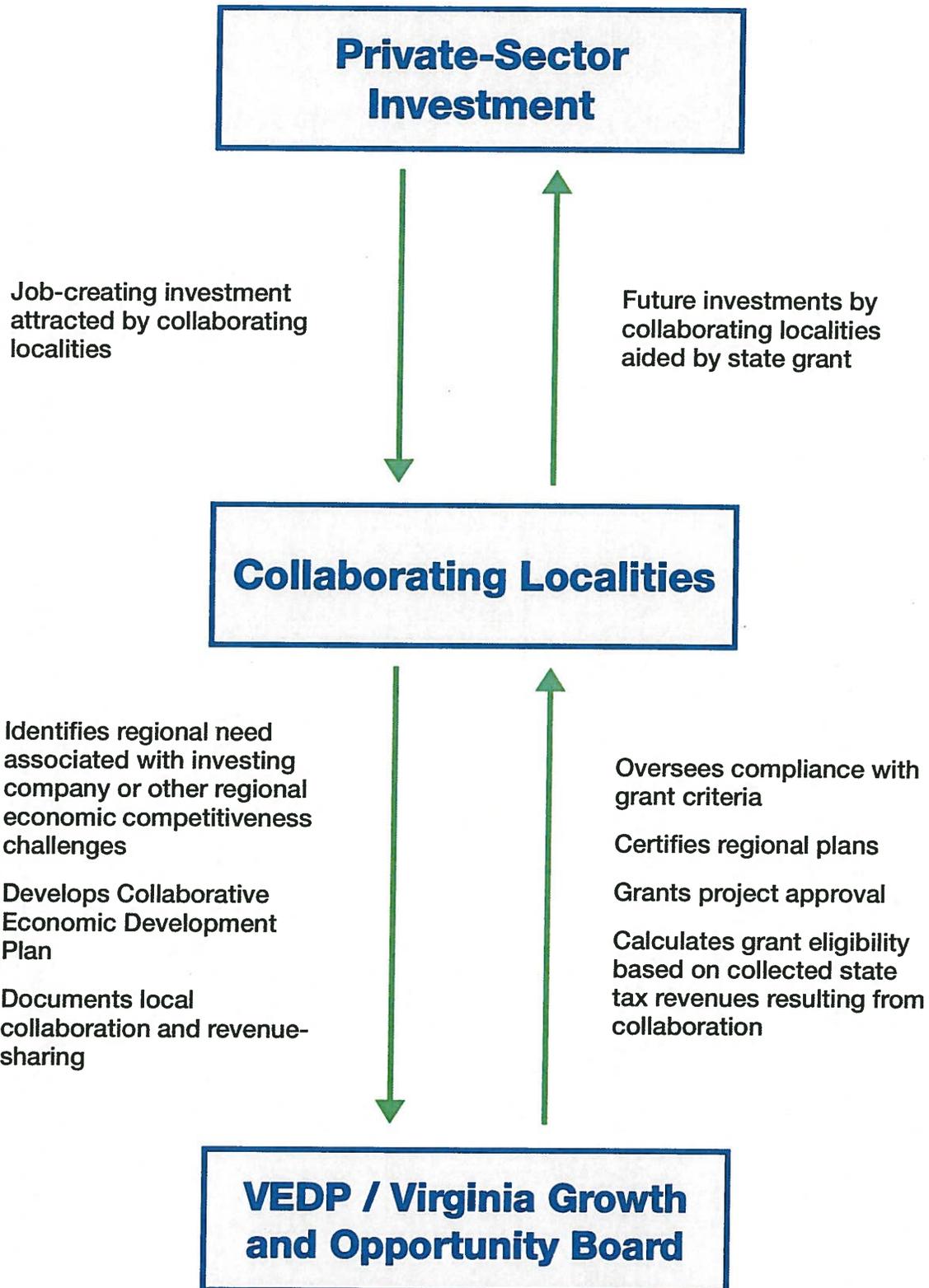
Collaborative Projects (involving business, education, and at least two localities)



VIRGINIA INITIATIVE FOR
**GROWTH &
OPPORTUNITY**
IN EACH REGION

Virginia Collaborative Economic Development Act

HB 846 (Hugo/James/Minchew) / SB 459 (Ruff/Saslaw)
Organizational Flow Chart





EXECUTIVE COMMITTEE REPORT

SUBJ: Proposed FY 2016 Budget Revisions

Members of the Executive Committee met via conference call on February 9, 2016 to review the proposed budget revision for FY 2016.

REVENUES

The budget is \$10,664 less than the original FY 2016 budget. This decrease came from a contract entered into with the Virginia Department of Rail & Public Transportation for a Technical Assistance Grant in the amount of \$45,000, a \$30,000 cash match from the Regional Commission and a \$15,000 match from GRTC for a Transit Vision Plan. Michael Baker International's bid for the plan came in at \$68,000. The Roanoke River TMDL project was extended by the Department of Environmental Quality in the amount of \$37,938 and the Regional Commission received \$2,000 for public outreach assistance. The Commission also received an IMPLAN request from the Central Shenandoah Planning District Commission; the contract is worth \$2,000.

EXPENSES

- Salaries and fringe benefits decreased due to the loss of one full-time employee who has not yet been replaced. The position will be filled in late spring 2016 and will be a Transportation Planner I.
- The funds for the Roanoke River TMDL are being used to pay a consultant in the amount of \$37,938.

	Budget 2016	Revised Budget 2016	
Revenues:			
Localities Per Capita Regional Commission	\$284,250	\$284,250	Per capita .85
Localities Per Capita TPO	\$35,323	\$35,323	Per capita .15 TPO Service Area
Department of Housing & Community Development	75,971	75,971	
Federal Highway Administration - PL	264,994	264,994	State-wide formula
Virginia Department of Transportation - PL	33,124	33,124	State-wide formula
Federal Highway Administration - PL C/O	56,868	56,868	Carryover from 2014
Virginia Department of Transportation - PL C/O	7,107	7,107	Carryover from 2014
Federal Highway Administration - SPR	58,000	58,000	State-wide formula
Virginia Department Rail & Public Transit, FTA Federal	125,542	125,542	State-wide formula
Virginia Department Rail & Public Transit, FTA State	15,693	15,693	State-wide formula
Virginia Department Rail & Public Transit, RideSolutions (Roanoke)	143,336	143,336	
Virginia Department Rail & Public Transit, RideSolutions (NRVPDC)	37,044	37,044	
Cash & Inkind Match (NRVPDC)	9,261	9,261	
Virginia Department Rail & Public Transit, RideSolutions (Region 2000)	52,800	52,800	
Cash & Inkind Match (Region 2000)	13,200	13,200	
Virginia Department Rail & Public Transit, RideSolutions (West Pied)	40,000	40,000	New Program
Cash & Inkind Match (West Piedmont)	10,000	10,000	New Program
Virginia Department Rail & Public Transit Technical Assistance Grant	45,000	34,000	Valley Metro Route Analysis
Greater Roanoke Transit Company	15,000	11,336	Match for Valley Metro Route Analysis
Department of Environmental Quality	0	39,938	Roanoke River TMDL ends 12/31/2015
Appalachian Regional Commission	60,814	60,814	
IMPLAN Contract	0	2,000	Central Shenandoah PDC
Western Va Workforce Development Board	49,985	49,985	
Roanoke Valley Broadband Authority	30,000	30,000	Cities of Roanoke and Salem
Save- A -Ton Campaign	6,000	6,000	City of Roanoke & County of Roanoke
Emergency Solutions Grant	700	700	Homelessness Interagency Council
RVARC Interest Income	1,000	1,000	
Miscellaneous Income	14,750	14,750	Rent, special projects, other
RVARC General Fund	0	0	
Leadership Trip	0	0	
Total Revenues	\$1,485,762	\$1,513,036	

Expenses	Budget 2016	Revised Budget 2016	
Salaries	\$709,200	\$670,525	Loss of 1 full time employee
Fringe Benefits	286,944	269,889	Loss of 1 full time employee
Advertising	1,300	1,300	Long Range Plan & TIP, CEDS
Advertising	72,479	80,329	Trillium contract funds transferred to Advertising
Auditing Fees	9,500	9,500	Dunham & Aukamp Audit Service
Bank Fees	1,100	1,500	Bank & Paypal fees
Building Maintenance	22,000	22,000	Cleaning, building upkeep, parking lot & signage
Building Depreciation	10,000	10,000	
Computer Services & Software	14,000	15,000	GIS, Office, Constant Contact, IMPLAN & Security
Conferences	8,295	8,295	
Dues and Subscriptions	14,800	14,800	
Furniture and Equipment	3,500	3,500	
Furniture and Equipment Depreciation	900	900	
Furniture and Equipment Maintenance	1,000	1,000	
Insurance	5,000	5,000	
Lease on copier	6,500	6,500	
Legal Fees	500	500	
Library and Maps	500	500	
Maintenance Contract (HTF)	4,000	4,000	
Maintenance Contract (Copier)	3,500	3,500	
Maintenance Contract (Elevator)	3,500	3,500	
Miscellaneous	900	2,000	Sponsorship of Aging in Place
Meetings	8,500	10,300	Annual Dinner
Postage	4,000	4,000	
Printing	14,000	14,000	
Public Relations	2,000	2,000	
Recruitment	500	500	
Supplies	9,500	13,500	Installation of 2 walls
Telephone	8,500	11,100	Work & equipment to get first floor ready
Staff Training	5,500	8,500	Leadership & AICP fees, IMPLAN
Travel	24,314	25,314	
Utilities	15,000	15,000	
<u>Contracts</u>			
Ridesolutions	7,850		0 Trillium-Google Maps Technical Assistance
Ridesolutions	33,680	33,680	NRV Rideshare Program
Ridesolutions	35,000	35,000	Region 2000 Rideshare Program
Ridesolutions	27,500	27,500	West Piedmont Work Force Dev Board
On-Call Consultant	20,500	54,666	Berkley Group (Contingency)
Roanoke River TMDL	0	37,938	
Livable Roanoke Valley	0	18,000	Lisa Garst, Engage Virginia
Transit Network Route Analysis	90,000	68,000	State On-Call Consulting Firm
Total Program Expenditures	\$1,485,762	\$1,513,036	
Budget Difference	0	0	



STAFF REPORT

SUBJ: 2016 Community Development Block Grant Priorities Roanoke Valley-Alleghany Regional Commission

Each year, the Virginia Department of Housing and Community Development (DHCD) ask the Regional Commission to assist with setting Community Development Block Grant (CDBG) priorities for the region. CDBG non-entitlement localities were surveyed about potential CDBG applications in 2016. DHCD will award Community Development Block Grant proposals points on their application score sheet based on the priority group in which the Commission places them. *NOTE: Franklin County regional priorities are set by the West Piedmont Planning District Commission.*

PRIORITY ONE (Highest value - each of the project types in this category will receive 50 points)

- Comprehensive Community Development
- Economic Development – Business District Revitalization
- Economic Development – Job Creation and Retention

PRIORITY TWO (Medium value - each of the project types in this category will receive 30 points)

- Housing – Housing Rehabilitation
- Community Facility
- Economic Development – Site Redevelopment

PRIORITY THREE (Lowest value - each of the project types in this category will receive 15 points)

- Economic Development – Development Readiness
- Housing – Housing Production Assistance
- Community Service Facility

ANTICIPATED 2016 CDBG APPLICATIONS:

- Town of Buchanan Planning Grant for Downtown Revitalization
- Craig County Planning Grant for Proposed Library

STAFF RECOMMENDATION: Approval of the 2016 CDBG priorities as presented.