



April 21, 2022

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

DATE:	Thursday, April 28, 2022
TIME:	3:00 p.m.
LOCATION:	Roanoke Valley-Alleghany Regional Commission office (Top Floor Conference Room), 313 Luck Ave., SW, Roanoke, VA

AGENDA

1. Call to Order, Roll Call, Introductions *Chair North*
2. **Action Needed:** Approval of Consent Agenda Items *Chair North*
 - A. Approval of Agenda
 - B. Action on February 24, 2022 RVARC Minutes, pp. 3 – 15
 - C. Financial Reports Ending March 31, 2022, pp. 16 – 19
 - D. Resolution to Pursue Section 5303 Funding to Support the RVTPO Unified Planning Work Program, pp. 20 – 21
 - E. Resolution to Approve the FY23 Rural Transportation Planning Work Program Scope Of Work, p. 22 & Attachment #1: [FY23 Rural Transportation Work Program](#)
3. Chair’s Remarks *Chair North*
4. Executive Director’s Report.....*Jeremy Holmes*
5. Update from the Virginia Department of Environmental Quality *Jake Kline,*
(remote presentation) *Office of Watersheds & Local Government Assistance Program, DEQ*
6. Locality Highlights – Roanoke County *Richard Caywood*
7. Other Business
 - A. Presentation on Draft FY23-28 Six-Year Improvement Program..... *Bryan Hill*

Agenda (Cont'd)
Page 2

8. Comments from Commission Members and/or the Public
9. Adjournment

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 February meeting of the Roanoke Valley Alleghany Regional Commission was held on Thursday, February 24, 2022 at 3:00 p.m. at the Roanoke Valley-Alleghany Regional Commission office, 313 Luck Avenue, SW, Roanoke, VA.

VOTING MEMBERS ATTENDING

Steve Clinton	Botetourt County
Billy Martin, Sr.	Botetourt County
Lorie Smith	Franklin County
Chris Whitlow	Franklin County
Dean Martin	Roanoke County
Phil North, <i>Chair</i>	Roanoke County
Richard Caywood	Roanoke County
Lee Osborne	Roanoke County
Joseph Cobb	City of Roanoke
Dawn Erdman	City of Roanoke
Robert Jeffrey	City of Roanoke
Stephanie Moon Reynolds	City of Roanoke
Denise King	City of Salem
Mayor Bradley Grose	Town of Vinton
Richard "Pete" Peters	Town of Vinton
Robert Wood	Town of Rocky Mount

VOTING MEMBERS ABSENT

Shannon Cox	Alleghany County
Pete Huber	Alleghany County
James Griffith	Alleghany County
Erin Henderson	Botetourt County
Gary Larrowe	Botetourt County
Dan Collins	Craig County
Jesse Spence	Craig County
Ronald Mitchell	Franklin County
Mike Carter	Franklin County
Roy Enslow	Franklin County
Peter Volosin	City of Roanoke
John Saunders	City of Salem
Jim W. Wallace III	City of Salem
Kevin Hutchins	Roanoke County
David Radford	Roanoke County
Mark Newbill	Town of Rocky Mount
Chuck Unroe	Town of Clifton Forge

VOTING MEMBERS ABSENT (Cont'd)

Debbie Laurdermilk	Town of Clifton Forge
Krystal Onaitis	City of Covington
Allan Tucker	City of Covington

1. WELCOME, CALL TO ORDER, INTRODUCTIONS

Chair North called the meeting to order at 3 p.m. A quorum was present.

Others: Dr. John Rainone (via zoom), Dabney S. Lancaster Community College; Barbara Duerk, citizen.

Staff: Bryan Hill, Jeremy Holmes, Virginia Mullen, Eddie Wells, Cristina Finch, Sherry Dean, Niles Comer, Emma Howard-Woods, and Amanda McGee.

Chair North reported that Ms. Krystal Onaitis, representing the City of Covington, requested to participate remotely in today's meeting of the Roanoke Valley Alleghany Regional Commission, under the Commission's policy for electronic meeting participation, allowing for remote participation for emergency or personal matters and a physical quorum is present. Chair North asked if there were any objections. None were voiced. The request was approved by unanimous consent.

2. ACTION REQUESTED: APPROVAL OF CONSENT AGENDA ITEMS

The Consent Agenda items were as follows:

- A. Approval of Agenda
- B. January 27, 2022 RVARC Minutes
- C. Financial Reports Ending January 31, 2022

Chair North asked for consideration to amend today's agenda to include a report from the Nominating Committee recommending a candidate to fill the Vice Chair seat (vacated by Mayor Pamela Marshall in January 2022). The Nominating Committee report would follow immediately after item #5 "Executive Director's Report".

MOTION: by Lorie Smith to amend the agenda by adding "Nominating Committee Report" to the agenda. The motion was seconded by Stephanie Moon Reynolds.

Regional Commission Action: Motion carried unanimously.

MOTION: by Stephanie Moon Reynolds to approve items (A), as amended; (B) & (C) under the consent agenda. The motion was seconded by Robert Jeffrey.

Regional Commission Action: Motion carried unanimously.

3. REMARKS BY THE CHAIR

- Chair North provided a brief update on HB105, the bill moving through the General Assembly that supports the expansion and modernization of Catawba Hospital to include recovery services and modernized mental health services. That bill unanimously passed out of the appropriations committee two weeks ago and continues to move through the General Assembly with continued bipartisan support. Delegate Rasoul's office has been in communication with the Roanoke Valley Collective Response here at the Commission, and they have been helping provide additional education and outreach efforts on behalf of the legislation.
- Chair North reported the Infrastructure Investment and Job Act money are becoming available to the region first in the form of RAISE grants that have been opened for application. RAISE is the current version of the TIGER grants that many are familiar with, bolstered with additional funding for a total of \$1.5 billion of available funds for competitive grant applications. The application period for these grants is April 22nd, and Commission staff are available to assist if you have any questions. Further, Senator Warner's office has launched an online calendar that includes the various funding opportunities available via the IIRJ including their application deadlines. Members can contact Jeremy Holmes for a link to that calendar.
- Chair North thanked the City of Salem for volunteering to present their Locality Highlight in May, and for Franklin County for volunteering to present this summer. Chair North encouraged interested localities to volunteer to present at the April meeting, or to reach out to find a time on this year's calendar that works best for them.
- Chair North reminded Commission members that the new Regional Commission board size reduction approved last year will take effect July 1st. Roanoke City, Roanoke County, Franklin County, Botetourt, the City of Salem, and Alleghany County will all need to reduce representation by 1 or 2 members. If there are any questions or need of assistance members can contact Jeremy Holmes.

4. **EXECUTIVE COMMITTEE REPORT**

Jeremy Holmes reported the Executive Committee met to review responses to the RFQs for auditing services that was released last December. The Commission received one response from Robinson Farmer Cox, who has provided auditing services to the Commission for a number of years. The Executive Committee recommends acceptance of the firm's proposal for auditing services.

MOTION: by Mayor Grose to accept the proposal for auditing services from Robinson Farmer Cox. The motion was seconded by Phil North.

Regional Commission Action: Motion carried unanimously.

5. **EXECUTIVE DIRECTOR'S REPORT**

Jeremy Holmes reported that the Work Program Committee met last week to discuss potential process changes for how the Commission brings projects to the annual work program. The Committee agreed using the time to set strategic priorities for the year,

rather than individual projects, will allow the Commission to take on work throughout the year that aligns with what the board has identified as our main regional needs. Further, the Committee has expressed an interest in being involved throughout the year to assist in monitoring the progress of projects. Finally, the Committee expressed a desire to see a more formal onboarding process for projects, and an evaluation phase at the end of projects so Commission staff have a clear understanding of the intended outcomes of these projects, and whether or not the planning team met those outcomes. The work of the committee is ongoing. Mr. Holmes expressed his appreciation for the time and energy of those Commissioners who are assisting in the process.

6. NOMINATING COMMITTEE REPORT

Jeremy Holmes reported Commission's Vice Chair Pamela Marshall resigned from the Clifton Forge's Town Council in January 2022. Following her resignation, the Nominating Committee was tasked to recommend an individual to fulfill the unexpired term of Vice Chair Marshall, ending October 2023. The Nominating Committee nominated Mr. Steve Clinton, Botetourt County representative.

Mr. Steve Clinton served on the Botetourt County Board of Supervisors since 1999, which is also when he was first appointed as a representative to the Roanoke Valley Alleghany Regional Commission. He has served the Commission on and off for various terms ever since. Mr. Clinton has an extensive business background based here in the Roanoke Valley, starting with a successful career at HSMM where he rose to the position of Chief Operating Officer, then continued in a leadership role with the company after its merger with AECOM in 2007. After retiring from AECOM, he was briefly called to serve again in 2012 when he took on the Chief Operating Officer role of Minneapolis-based Sebesta Inc., where he spent the next four years successfully working to streamline the company and bring it to profitability. Previous to his business career, Mr. Clinton served in the United States Air Force and the Virginia Air National Guard for 25 years. He holds degrees from Radford University, the University of Virginia, and The Citadel.

Chair North asked if there are any nominations from the floor. None were voiced.

MOTION: by Billy Martin to accept the recommendation from the Nominating Committee that Mr. Steve Clinton serve as the Commission's Vice Chair for a term, ending October 2023. The motion was seconded by Phil North.

Regional Commission Action: Motion carried unanimously.

Mr. Holmes thanked Mr. Clinton for agreeing to serve as Vice-Chair, and for his continued dedication to regionalism.

7. ACTION REQUESTED: APPROVAL OF 2022 COMMUNITY DEVELOPMENT BLOCK GRANT PRIORITIES

Eddie Wells reported that each year the Virginia Department of Housing and Community Development (DHCD) asks the Regional Commission to assist with

setting Community Development Block Grant (CDBG) priorities for the region. GDBG non-entitlement localities were surveyed about potential CDBG applications in 2022. DHCD would award CDBG Community Improvement Grant proposals points on their application score sheet based on the priority group in which the Regional Commission places them. Mr. Wells noted that regional priorities for Franklin County and the towns of Boones Mill and Rocky Mount are set by West Piedmont PDC.

The following priorities were proposed:

Priority One (Highest value – each of the project types in this category will receive 50 points)

Economic Development – Business District Revitalization

Housing – Housing Rehabilitation

Public Infrastructure

Priority Two (Medium Value – each of the project types in this category will receive 30 points)

Comprehensive Community Development

Community Service Facility

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

Mr. Wells listed the following as the anticipated 2021 CDBG Community Improvement Grant applications:

- City of Covington – Business District Revitalization
- Town of Vinton – Cleveland Ave Neighborhood Housing Rehabilitation
- Town of Vinton – Business District/Civic Infrastructure Development Support'
- Town of Vinton – Bypass Rd/River Park Shopping Center Town Center Development Study

MOTION: by Richard Caywood to approve of the 2022 CDBG, as presented. The motion was seconded by Billy Martin.

Regional Commission Action: Motion carried unanimously.

8. **ACTION REQUESTED: SELECTION OF FY24 SMART SCALE RVARC CANDIDATE PROJECTS TO PURSUE**

Mr. Bryan Hill reminded the Commission that at their January meeting, they were briefed on the process of submitting and selecting RVARC candidate project applications for the FY24 round of SMART SCALE. The process entailed each locality or modal stakeholder requesting the RVARC to apply on its behalf for a SMART SCALE project to complete and submit the *Candidate Project Request Form for RVARC SMART SCALE Applications*. Mr. Hill reviewed the information provided in the staff report (pages 29 through 32) which explained the process and the applications that were received.

Mr. Hill reported that the RVTPO, just prior to this meeting, had approved pursuing the following five projects from an overall list of 10:

FY24 SMART SCALE Project Preapplication Selections for the RVTPO Policy Board

Rank	Agency	Project Name
1	Roanoke County	West Main Street Phase 3 Sidewalk
2	Roanoke County	Pedestrian Crossing Improvements on Route 419 and at Plantation/Hershberger Intersections (UPC 117212)
3	Roanoke County	Pedestrian Improvements on Williamson Road (UPC 113947)
4	City of Roanoke	Orange Ave and Williamson Rd. Intersection Improvements
5	Roanoke County	Route 419 Intersections/Projects (one or more) between Bower Road and Apperson Drive

The remaining scored project requests, eligible to be considered by the Regional Commission Board, were:

Remaining Urbanized Area Project Requests for Consideration by the RVARC Board

Rank	Agency	Project Name
1	City of Roanoke	I-581/Orange Ave Interchange Improvements
2	Roanoke County	U.S. Route 11/460 at Dow Hollow Road Intersection Improvements
3	Botetourt County	Exit 150 Improvement Project
4	City of Roanoke	Virginia Tech Carilion Research Institute Interchange Project

Since the Franklin County project (Realign Rte. 220 NB at Henry Road (Rte. 605) /Rte. 220 Intersection) was assumed to take one of the RVARC’s spots, it was necessary to prioritize among the remaining projects to fill three additional application spots. Five applications in total may be initiated though only four of those may be ultimately submitted.

Mr. Hill recommended the following five projects to pursue preapplications:

Staff Recommended Projects to Pursue Preapplication

Rank	Agency	Project Name
1	Franklin County	Realign Rte. 220 NB at Henry Road (Rte. 605)/ Rte. 220 Intersection
2	City of Roanoke	I-581/Orange Ave Interchange Improvements
3	Roanoke County	U.S. Route 11/460 at Dow Hollow Road Intersection Improvements
4	Botetourt County	Exit 150 Improvement Project
5	City of Roanoke	Virginia Tech Carilion Research Institute Interchange Project

Mr. Lee Osborne asked if the Commission needs to approve these applications since the RVTPO just approved them at their meeting earlier today. Mr. Hill explained that these are the project requests which were not approved by the RVTPO.

Mr. Osborne asked if the RVTPO and RVARC project applications are competing against each other. Mr. Caywood explained that the RVTPO and RVARC applications are competing for statewide, high priority funds. He added that locality applications compete VDOT District-wide for district grant funds. Mr. Hill clarified that localities are eligible to receive District Grant Program and High Priority Projects Program funding.

MOTION: by Lee Osborne to approve the selection of FY24 SMART SCALE RVARC candidate projects to pursue, as presented (also listed on page 32 of the agenda packet). The motion was seconded by Richard Caywood.

Regional Commission Action: Motion carried unanimously.

9. PRESENTATION ON ROANOKE VALLEY COLLECTIVE RESPONSE

Niles Comer and Emma Howard-Woods presented an overview of the work and activities of the Roanoke Valley Collective Response. (The PowerPoint presentation is included in the Minutes.)

10. OTHER BUSINESS

No other business was discussed.

11. COMMENTS FROM COMMISSION MEMBERS AND/OR THE PUBLIC

Mr. North commented that the grocery tax bill will impact every locality in the room. Mr. North asked members to look at the VACO note that was sent out earlier to find out more about the impact from the tax bill. He asked if anyone would like to get a copy of the note to reach out to him.

Citizen Barbara Duerk expressed a willingness to speak. Ms. Duerk commented that she had been involved with alternative transportation of walking and bicycling for a long time. She was in contact with delegate Austin about possible funding for the Craig Valley Scenic Trail. Ms. Duerk recalls the Regional Commission being involved in the past with numerous projects and studies in that regard. Ms. Duerk said she learned that the senate version of the budget includes \$233 million in funding for multi-use trails, \$50 million for trails office and \$207 million that is unspoken for and will be left up for decision making. Ms. Duerk asked members for their support for P & E for the Valley to Valley Trail, and for other trails in the area. She pleaded that the RVRC will ask our representatives in the general assembly to support the \$233 million that is being funded for multi-use trails, including the Craig Valley Scenic Trail.

Adjournment at 4:21 p.m.

Jeremy Holmes, Secretary
Secretary to the Regional Commission



1

RVCR Leadership

Staff

- **Niles Comer:** Director
- **Emma Howard-Woods:** Project Administrator

Steering Committee

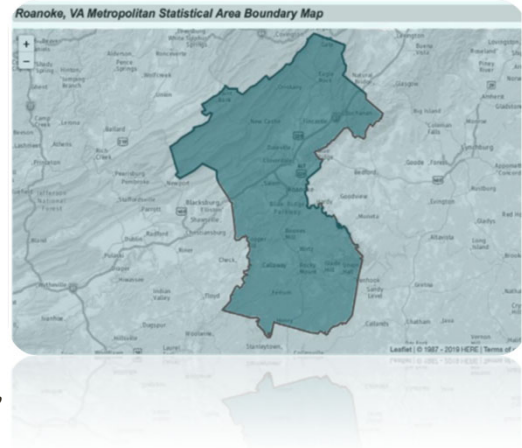
- **Lee Clark:** CEO, Rescue Mission of Roanoke
- **Janine Underwood:** Executive Director, Bradley Free Clinic
- **Jimmy Chapman:** Assistant Chief of Police, Roanoke County Police Department
- **Mary Beth Dunkenberger:** Associate Director, Virginia Tech Institute for Policy and Governance
- **Nancy Hans:** Executive Director, Prevention Council of Roanoke County

- **Cheri Hartman:** Trainer/Faculty, Carilion Clinic Dept. of Behavioral Medicine and Psychiatry
- **Letitia Hawkins-Beatty:** Director, Adult and Family Services, Blue Ridge Behavioral Health
- **Linda Hentschel:** President & CEO, Family Service of Roanoke Valley
- **Jeremy Holmes:** Executive Director, Roanoke-Valley Alleghany Regional Commission
- **Kimberly Horn:** Scientist/Professor, Fralin Biomedical Research Institute, Virginia Tech
- **Robert Natt:** Business Development Director, IMPACT Lab, Radford University
- **Christine Wright:** Behavioral Health Program Manager for Psychiatry, Counseling and Peer Recovery Services, Bradley Free Clinic/HOPE Initiative

2

What is the RVCR?

- The RVCR is a community collective, using a multi-sector and multi-jurisdictional approach, to find new and innovative ways to alleviate the addiction crisis in Southwest Virginia.
- Our mission: we are **“united to build, sustain, and support communities by responding to addiction and promoting recovery and wellness”**
- The RVCR has over 300 community stakeholders in over 130 organizations
- Members span multiple sectors including: Law enforcement, Emergency Medical Services, healthcare, local and state government, education, community support organizations, faith community, the business community, and individuals and families personally touched by addiction



**LEARN
MORE**

**WE HAVE A PLAN.
YOU HAVE A PART.**

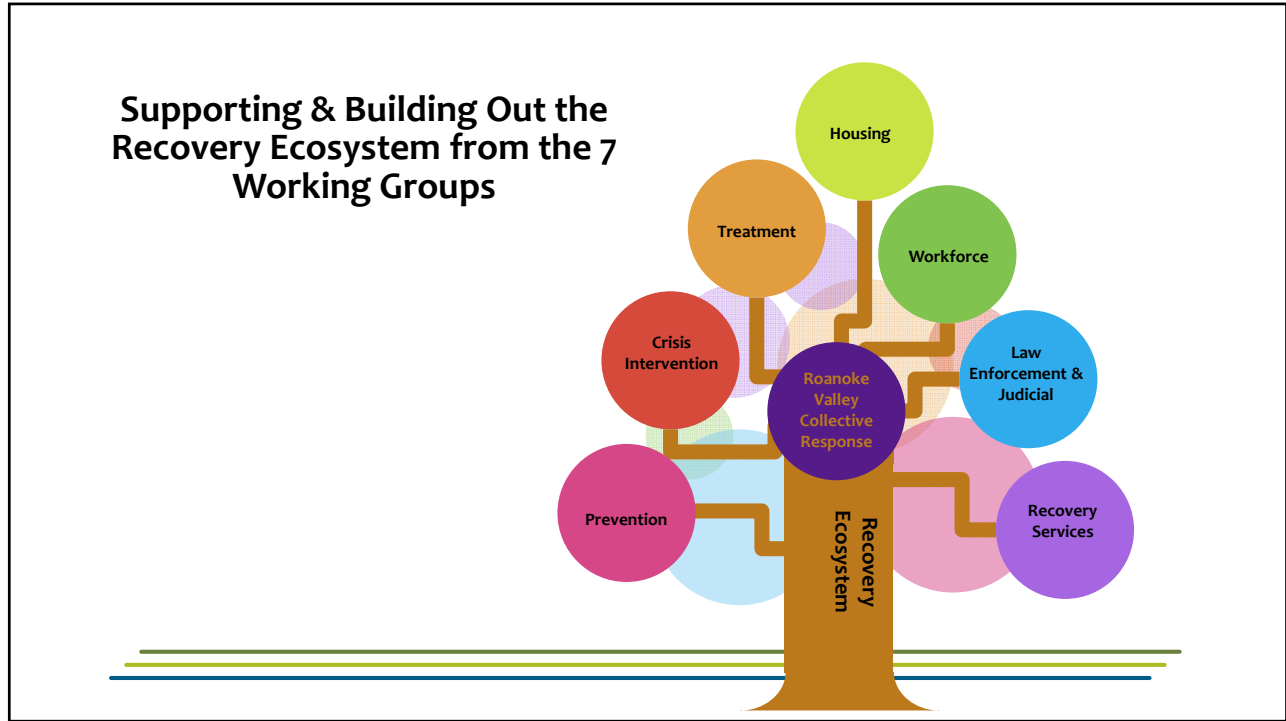


3

What the Collective Response

- **Assist in building out the Recovery Ecosystem in the Roanoke Valley and Alleghany Region**
 - **Increase the availability of recovery services for individuals, families, and the community**
 - **Lower the barriers to entering recovery**
 - **Increase the positive impact of recovery so that it, in turn, increases overall community wellness and quality of life in the region.**
-
-

4



5

Progress Update (ref. p. 10-11)

Framework for success

The infographic is titled "5 CONDITIONS FOR COLLECTIVE IMPACT" and is set against a teal background. It features five distinct icons, each with a corresponding label: 1. A checklist icon with two checkmarks labeled "COMMON AGENDA". 2. A bar chart icon labeled "SHARED MEASUREMENT". 3. An icon of two interlocking gears labeled "MUTUALLY REINFORCING ACTIVITIES". 4. An icon of six people silhouettes connected by lines, labeled "BACKBONE ORGANIZATION". 5. An icon of two speech bubbles labeled "CONTINUOUS COMMUNICATION".

6

Progress Update



FOUNDED
SEPT. 2018


RAPID START-UP
FIXED MONTHLY
MEETINGS



7

Blueprint for Action

- **Blueprint purpose:** to provide a **3-year plan** of action that offers innovative and evidence-based solutions tailored to our community
- **Blueprint focus:** the RVCR identified **five strategic working groups (now changed to seven)** to focus our recommendations: **Prevention, Treatment, Crisis Response, Recovery, and Child and Family Support.**
- **Blueprint product:** The blueprint includes **22 recommendations** based on these insights, experiences, and evidence. Recommendations are **not** weighted or ranked.
 - Each recommendation includes **action steps, sustainability needs, and model program/practice options.**



RVCR
ROANOKE VALLEY
COLLECTIVE RESPONSE

BLUEPRINT FOR ACTION

A COMMUNITY DRIVEN PLAN TO ABATE THE OPIOID AND ADDICTION CRISIS IN THE ROANOKE VALLEY.

8

Current Projects

Recovery Housing Initiative:

- Partnering with the RVARC to utilize Virginia Housing funds to create new, sustainable, and innovative recovery housing solutions

Peer Recovery Network:

- Carilion Warm Line Initiative
- Creating a collaborative network to provide resources and networking opportunities for Peer Recovery Specialists

Catawba Hospital:

- HB 105: Creating an action plan to turn Catawba Hospital into a state-of-the-art Recovery campus, to create a comprehensive recovery ecosystem in the Roanoke Valley

Community Training & Education

- Community Conversations with the Prevention Council of Roanoke County
- Trauma Informed Care with the RVTICN
- Hosting the April 2022 Law Enforcement Summit and a HIDTA-directed training for law enforcement

9

Next Steps:

- **ORGANIZATIONAL** - Building the **organizational infrastructure** including developing current initiatives
- **NEEDS ASSESSMENT** - Update our Blueprint with new identified **resources/gaps** within the new 7 workgroups
- **VALUE ADD TO PARTNERS** - **Present/promote** the Blueprint to various community stakeholder groups, regional and state officials, and individual stakeholders
- **SUSTAINABILITY** - Prepare a **financial model** for budget estimates and financial sustainability, including securing funding sources
- **ADVOCACY** - Make prioritized **policy and practice** recommendations at local levels
- **LONG-TERM GOALS** - Determine RVCR roles for short- and long-term **implementation** of blueprint recommendations

10

Get the word out...



- PLEASE VISIT OUR WEBSITE AT: [HTTPS://WWW.RVCOLLECTIVERESPONSE.ORG](https://www.rvcollectiveresponse.org)

- **FACEBOOK:** Roanoke Valley Collective Response



- **TWITTER:** @RVCollectiveR



- **INSTAGRAM:** @RVCollectiveResponse



Agencywide Line Item Revenues and Expenditures

Roanoke Valley-Alleghany Regional Commission

Period: 7/1/2021 to 3/31/2022

With Indirect Detail

Run Date: 04/12/2022

Run Time: 9:39:20 am

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	ARC	59,900.00	19,126.50	50,515.02	9,384.98	84.33 %
40001	ROANOKE REGIONAL PARTNERSHIP	3,333.00	0.00	3,475.43	(142.43)	104.27 %
40200	FEDERAL - PL	416,077.00	0.00	122,979.02	293,097.98	29.56 %
40210	VDOT PL	52,010.00	0.00	15,372.38	36,637.62	29.56 %
40350	COMMUNITY ASSOC. TRANSPORTATION OF	20,000.00	0.00	18,204.85	1,795.15	91.02 %
40400	VDHCD ALLOCATION	89,971.00	0.00	67,478.25	22,492.75	75.00 %
40410	ROANOKE VALLEY BROADBAND AUTHORITY	14,820.00	3,001.00	6,747.49	8,072.51	45.53 %
40570	ECONOMIC DEVELOPMENT ADMINISTRATIC	70,000.00	0.00	17,500.00	52,500.00	25.00 %
40580	ARP ACT COLLECTIVE RESPONSE	141,155.00	0.00	390,600.00	(249,445.00)	276.72 %
40600	ALLEGHANY COUNTY	11,458.00	0.00	11,458.00	0.00	100.00 %
40602	WORK FORCE DEVELOPMENT	2,333.00	0.00	2,475.43	(142.43)	106.11 %
40604	WVRIFA	25,000.00	4,166.66	16,666.68	8,333.32	66.67 %
40699	BEDFORD COUNTY	263.00	0.00	263.00	0.00	100.00 %
40700	BOTETOURT COUNTY	36,182.00	0.00	36,182.00	0.00	100.00 %
40800	CLIFTON FORGE	3,494.00	0.00	3,494.00	0.00	100.00 %
40900	COVINGTON	5,694.00	0.00	5,694.00	0.00	100.00 %
41000	CRAIG COUNTY	5,108.00	0.00	5,108.00	0.00	100.00 %
41010	FRANKLIN COUNTY	51,058.00	0.00	51,058.00	0.00	100.00 %
41020	MONTGOMERY COUNTY	210.00	0.00	210.00	0.00	100.00 %
41100	CITY OF ROANOKE	131,450.00	0.00	131,450.00	0.00	100.00 %
41200	ROANOKE COUNTY	101,650.00	0.00	101,650.00	0.00	100.00 %
41209	WEST PIEDMONT WFDB	0.00	0.00	50.00	(50.00)	0.00 %
41210	ROCKY MOUNT	4,724.00	0.00	4,724.00	0.00	100.00 %
41300	SALEM	30,500.00	0.00	30,500.00	0.00	100.00 %
41400	VINTON	9,753.00	0.00	9,753.00	0.00	100.00 %
41500	VDRPT/FTA - TRANSIT	135,734.00	1.00	61,711.00	74,023.00	45.46 %
41600	VDRPT/STATE TRANSIT	16,967.00	0.00	7,715.00	9,252.00	45.47 %
41800	VDOT/SPR RURAL TRANSP	58,000.00	0.00	16,210.98	41,789.02	27.95 %
41900	VDRPT - RIDESHARE	153,121.00	7,206.00	70,669.00	82,452.00	46.15 %
41950	VIRGINIA HOUSING	37,642.00	0.00	20,000.00	17,642.00	53.13 %
42100	DEPT ENVIRONMENTAL QUALITY	58,000.00	0.00	32,369.00	25,631.00	55.81 %
43000	INTEREST INCOME	900.00	83.54	414.30	485.70	46.03 %
43200	MISCELLANEOUS INCOME	3,500.00	0.00	2,161.37	1,338.63	61.75 %
43250	SPONSORSHIPS	0.00	1,969.46	3,613.46	(3,613.46)	0.00 %
43707	SERDI	1,538.00	0.00	1,538.00	0.00	100.00 %
44700	DEPT OF FORESTRY	8,922.00	0.00	451.75	8,470.25	5.06 %
49000	CARRYOVER FUNDS	40,629.00	0.00	40,629.10	(0.10)	100.00 %
	Revenues	1,801,096.00	35,554.16	1,361,091.51	440,004.49	75.57 %

Expenses

50000	SALARIES	817,482.00	62,936.81	534,899.98	282,582.02	65.43 %
50500	FRINGE BENEFITS	281,209.00	19,575.25	182,299.64	98,909.36	64.83 %
52000	INSURANCE	5,000.00	341.33	3,516.47	1,483.53	70.33 %
52100	SUPPLIES	28,782.00	904.10	11,302.06	17,479.94	39.27 %
52200	POSTAGE	2,100.00	0.00	538.10	1,561.90	25.62 %
52300	SUBSCRIPTIONS	1,000.00	0.00	340.98	659.02	34.10 %
52400	DUES	15,084.00	1,028.97	12,960.19	2,123.81	85.92 %
52500	PRINTING	8,150.00	0.00	1,810.13	6,339.87	22.21 %
52700	TRAINING	5,696.00	15.00	1,214.00	4,482.00	21.31 %
52800	TELEPHONE	9,000.00	555.97	5,276.59	3,723.41	58.63 %
52900	TRAVEL	30,376.00	1,345.47	6,517.87	23,858.13	21.46 %

Agencywide Line Item Revenues and Expenditures

Roanoke Valley-Alleghany Regional Commission

Period: 7/1/2021 to 3/31/2022

With Indirect Detail

Run Date: 04/12/2022

Run Time: 9:39:20 am

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
53000	AUDIT FEES	11,300.00	0.00	11,300.00	0.00	100.00 %
53200	CONFERENCES	11,643.00	784.34	4,403.56	7,239.44	37.82 %
53300	FURNITURE & EQUIPMENT	8,000.00	0.00	1,391.78	6,608.22	17.40 %
53400	DEPRECIATION F & E	500.00	0.00	0.00	500.00	0.00 %
53500	MAIN F & E	8,663.00	306.09	6,485.58	2,177.42	74.87 %
53600	MISCELLANEOUS	2,000.00	30.00	321.06	1,678.94	16.05 %
53650	BANK FEES	1,100.00	76.66	780.05	319.95	70.91 %
53700	ADVERTISING	33,675.00	2,450.95	7,304.91	26,370.09	21.69 %
53800	RECRUITMENT	500.00	216.00	1,276.79	(776.79)	255.36 %
53900	MEETINGS	6,000.00	283.54	5,796.63	203.37	96.61 %
54100	LEGAL FEES	7,000.00	0.00	150.00	6,850.00	2.14 %
54400	CONTRACT SERVICES	22,300.00	0.00	2,761.36	19,538.64	12.38 %
54700	CONSULTANTS	175,000.00	0.00	43,790.57	131,209.43	25.02 %
54900	COMPUTER SERVICES	35,799.00	2,209.36	27,369.52	8,429.48	76.45 %
55200	UTILITIES	13,500.00	735.67	8,432.87	5,067.13	62.47 %
55300	LEASE PAYMENTS	5,000.00	393.52	3,541.68	1,458.32	70.83 %
55800	BUILDING MAINTENANCE	25,000.00	6,156.87	18,179.67	6,820.33	72.72 %
56000	DEPRECIATION BUILDING	13,000.00	842.07	7,973.31	5,026.69	61.33 %
90000	OPERATING RESERVE	217,237.00	0.00	0.00	217,237.00	0.00 %
	Expenses	1,801,096.00	101,187.97	911,935.35	889,160.65	50.63 %
	Agency Balance	0.00	(65,633.81)	449,156.16		

Balance Sheet

Roanoke Valley-Alleghany Regional Commission
 Period From : 7/1/2021 to 3/31/2022

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Assets:

10000	CASH IN BANK BB&T	481,805.31
10050	LGIP INVESTMENT	987,251.02
10300	PETTY CASH	150.00
10600	A/R MISC	49.03
10700	A/R GRANTORS	12,991.35
10800	A/R CONTRACTS	1,622.15
10900	PREPAID EXPENSES	7,444.29
11000	PREPAID INSURANCE	14,728.26
11600	PREPAID PHYSICAL ASSETS	583,777.89
11700	PHYSICAL ASSETS, ACCUM DEP	(371,159.28)
12200	PREPAID COMPUTER EQUIPT	4,340.00
12300	COMPUTER EQUIPT, ACC DEP	(4,340.00)
12500	PREPAID TELEPHONE EQUIPT	1,591.00
12600	TELEPHONE EQUIPT, ACC DEP	(1,591.00)
12800	PREPAID DUES	4,239.23
	Total Assets:	1,722,899.25

Liabilities:

20000	ACCOUNTS PAYABLE	6,452.75
20100	ACCOUNTS PAYABLE1	5,607.17
20300	ACCRUED ANNUAL LEAVE	30,992.28
20400	FICA WITHHELD	2,465.35
20500	FEDERAL TAX WITHHELD	2,793.59
20600	STATE TAX WITHHELD	1,373.47
20700	RETIREMENT	2,261.50
20800	DEFERRED REVENUE	769.00
21200	BUILDING FUND	15,000.00
	Total Liabilities:	67,715.11

Projects

30100	REGIONAL/LOCAL PROJECTS	(23,695.78)
30140	EDA	(37,386.64)
30300	INDUSTRIAL FACILITY AUTHORITY	3,714.98
30306	CHESAPEAKE BAY	(17,671.24)
30307	VIRGINIA HOUSING	(13,389.40)
30308	COMMUNITY MOBILITY DESIGN CHALLENGE	(974.66)
30500	RURAL TRANSPORTATION	(17,913.25)
30600	PL TRANSPORTATION	(7,333.83)
30800	VDRPT/FTA TRANSPORTATION	(36,189.29)
30900	RIDESOLUTIONS	(19,155.68)
30901	REGIONAL BIKE COORDINATION	10,610.49
30903	ROANOKE RIVER BLUEWAY	44,513.28
30905	BROADBAND	(1,153.72)
30906	SERDI	500.85
31700	ROANOKE VALLEY COLLECTIVE RESPONSE	325,976.11
35105	ARC 2022	6,888.64

Balance Sheet

Roanoke Valley-Alleghany Regional Commission
 Period From : 7/1/2021 to 3/31/2022

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36010	OTHER GRANTS	139.60
37600	BIKE MONTH SPONSORSHIP	(721.84)
37605	COMMUTER OPERATING ASSISTANCE	1,285.56
39000	GENERAL OPERATING FUND	242,333.33
39400	UNRESTRICTED FUND BALANCE & INVEST CA	1,195,237.74
	Total Projects	1,655,615.25
	Total Liabilities and Projects	1,723,330.36
	Net Difference to be Reconciled	(431.11)
	Total Adjustment	(431.11)
	Unreconciled Balance	0.00

Reconciling Items

(1)	Paid Salaries are Timesheets show Difference	535,331.09 535,331.09 0.00
(2)	Leave accrued this year	(431.11)
(3)	Fringe Pool is Fringe allocated Difference	182,299.65 182,299.64 (0.01)
(4)	Indirect Pool is Indirect Allocated Difference	208,993.10 208,993.11 0.01
	Total adjustments	(431.11)



The 28th day of April 2022

RESOLUTION

Authorizing the Filing of an Application with the Virginia Department of Rail and Public Transportation for Grants of Federal Funds Under the Federal Transit Administration Section 5303 Program and State and Local Matching Funds, in the Amount of \$210,445

WHEREAS, the contract for financial assistance will impose certain obligations upon this Body, including the provision of the local funds to support project costs; and

WHEREAS, a recipient of Federal Transit Administration funding is required to provide certifications and assurances that all pertinent federal statutes, regulations, executive orders and directives will be obeyed, and it is the intent of this Body to comply fully with all required certifications and assurances; and

WHEREAS, it is the goal of this Body that minority business enterprise (disadvantaged business and women business enterprise) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services;

NOW, THEREFORE, BE IT RESOLVED BY THE ROANOKE VALLEY-ALLEGHANY REGIONAL COMMISSION:

1. That Jeremy Holmes, Executive Director, is authorized to prepare and file an application on behalf of the Roanoke Valley-Alleghany Regional Commission (as the fiscal agent to the Roanoke Valley Transportation Planning Organization) with the Virginia Department of Rail and Public Transportation for federal and state financial assistance under the Federal Transit Administration Section 5303 Program and State Aid Program.
2. That Jeremy Holmes, Executive Director, is authorized to execute and file with such application all necessary certifications and assurances or any other documents or information required by Virginia Department of Rail and Public Transportation in connection with the application or the project.

Resolution (Cont'd)
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3. That Jeremy Holmes, Executive Director, is authorized to set forth and execute minority business enterprise (disadvantaged enterprise business and women enterprise) policies and procedures in connection with procurements under this project.
4. That Jeremy Holmes, Executive Director, is authorized to execute a grant agreement on behalf of the Roanoke Valley-Alleghany Regional Commission with the Virginia Department of Rail and Public Transportation to aid in the financing of the Roanoke Valley Transportation Planning Organization's FY 2023 Unified Planning Work Program.
5. That the Roanoke Valley-Alleghany Regional Commission hereby certifies that the local share of the project costs identified in the application shall be made available to the Roanoke Valley Transportation Planning Organization's FY 2023 Unified Planning Work Program from resources available to this Body.

The undersigned duly qualified Chair of the Roanoke Valley-Alleghany Regional Commission certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Roanoke Valley-Alleghany Regional Commission held on April 28, 2022.

(Signature)

Phil North
(Chair)

(Date)



Roanoke Valley-Alleghany

REGIONAL
commission

rvarc.org

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The 28th day of April 2022

RESOLUTION

Approval of the FY 2023 Rural Transportation Planning Work Program Scope of Work

WHEREAS, the *FY 2023 Rural Transportation Planning Work Program Scope of Work* will serve as the basis for all federal Department of Transportation (DOT) and/or Virginia Department of Transportation (VDOT) funding participation and will be included in all requests for DOT/VDOT planning funds within the rural planning area of the Roanoke Valley-Alleghany region; and

WHEREAS, this Planning Work Program Scope of Work details all transportation and transportation-related planning activities anticipated within the rural area of the district during the coming fiscal year.

NOW, BE IT THEREFORE RESOLVED that the Roanoke Valley-Alleghany Regional Commission does hereby approve and adopt the *FY 2023 Rural Transportation Planning Work Program Scope of Work*, as presented.

Phil North
Chairman