

AGENDA

RRPDC Executive Committee

March 11, 2010

12:00 noon

The meeting will convene in the Board Room.
Lunch will be available for Executive Committee members beginning at 11:30 a.m.

NOTE: The MPO Executive Committee meeting has been cancelled.

Call to Order

Certification of Quorum

1. February 11, 2010 Minutes – Faye Prichard (Tab 1)

The minutes from the February 11, 2010 Executive Committee Meeting are provided for the Committee's review and action.

2. Small and Large Jurisdictions Committees Reports – Faye Prichard and John Gordon

These committees did not meet in February. The committees plan to hold a joint meeting in April.

3. Discussion of RRPDC Fund Balance – Bob Crum

As a follow up to the budget discussion that occurred during the December RRPDC Board meeting, staff will provide the Executive Committee background information on the Agency's fund balance.

4. Review of Commission Agenda – Bob Crum

Staff will briefly review the RRPDC meeting agenda, which will include the following items:

- Capital Region Collaborative / Smart Beginnings Presentation
- Central Virginia Waste Management Authority Solid Waste Plan Amendment
- Chickahominy Water Trail Partnership Memorandum of Understanding
- Community Development Block Grant

5. Future RRPDC Agenda Items – Bob Crum

Staff has developed the following list of agenda items for the RRPDC Board in the coming months:

- Strategic Transportation Initiatives for Richmond (STIR)
- Discussion with University/College Presidents
- Affordable Housing
- Vo-Tech Education Opportunities
- RRPDC Priorities
- Regional Groundwater Issues
- Regional Healthcare Issues

6. Other Business / Adjourn