

AGENDA
Richmond Regional Planning District Commission
May 13, 2010
1:00 p.m.

RRPDC Board Room
9211 Forest Hill Avenue, Suite 200
Richmond, VA 23235

The RRPDC Executive Committee meeting will convene at 12:00 noon.

COMMISSION MEETING

Call to Order..... 1:00 p.m.
Pledge of Allegiance

I. ADMINISTRATION

- A. Certification by Commission Executive Director of Meeting Quorum – Bob Crum**
- B. Requests for Additions or Changes to Order of Business – Kathy Graziano**
- C. Open Public Comment Period – Kathy Graziano**
- D. Chairman’s Report – Kathy Graziano**
 - Appointment of Nominating Committee for FY 11 Officers
- E. Executive Director’s Report – Bob Crum (Tab 1)**

A copy of staff’s Monthly Work Status Report is provided for the Commission’s review.

II. CONSENT AGENDA

- A. April 8, 2010 Meeting Minutes (Tab 2)**
- B. March 2010 Financial Report (Tab 3)**
- C. FSA 125 Spending Accounts Vendor Change (Tab 4)**

III. OLD BUSINESS

A. Jurisdictional Committees Report – Faye Prichard and John Gordon

The committees held a joint meeting on Friday, April 16. A report on discussions will be given to Board members.

IV. NEW BUSINESS

A. Capital Region Collaborative Update – Bob Crum (Tab 5)

The Capital Region Collaborative (CRC) is a cooperative effort between the Richmond Regional Planning District Commission and the Greater Richmond Chamber of Commerce to engage government, business, and community stakeholders in a process of identifying, prioritizing, and implementing actions that will enhance the quality of life in the Greater Richmond Region. The CRC is being coordinated by an Organizing Team that includes representation from the Richmond Region's government and business communities. A membership roster for this Organizing Team is included under Tab 5.

During the past several months, the CRC has met with ten focus groups in the community to receive input on important regional priorities that should be advanced by the Capital Region Collaborative. The input received from these meetings has been used to develop a draft "strawman" of regional priorities that will be presented to the broader community for review and comment.

RRPDC staff and representatives of the CRC Organizing Team will provide a presentation to Board on the draft regional priorities identified through the focus group discussions. Staff will also present a public participation strategy which will be used to receive public input on these draft regional priorities.

This item is provided for information purposes and does not require action by the RRPDC Board.

B. FY 10 Final Budget and Preliminary FY 11 Budget and Work Program – Bob Crum (Tab 6)

Staff will provide the Board a final overview of the agency's FY 10 Budget and Work Program and will present a revised Budget and Work Program for FY 11. The preliminary FY 11 Budget and Work Program was presented to the Board in December and to the RRPDC Executive Committee during their April meeting.

Copies of the FY 10 Final Budget and FY 11 Budget and Work Program are included under Tab 6 for the Board's review. The FY 11 RRPDC Budget provides for a 5 percent reduction in jurisdiction contributions from the FY 10 budget. Note that activities in the Work Program that have been identified as

regional priorities are identified in the narrative. Staff will provide a brief presentation summarizing this information.

Action Requested: The RRPDC Board should take action to approve the Final FY 10 Budget and Revised FY 11 Budget and Work Program.

V. OTHER BUSINESS

- A. Committee Reports**
- B. Announcements**
- C. For Your Information**

VI. ADJOURNMENT