

May 13, 2024

MEMO TO: CSPDC Executive Committee

FROM: Ann W. Cundy, Executive Director

SUBJECT: May 20, 2024, Executive Committee Meeting

The Executive Committee of the Central Shenandoah Planning District Commission will hold a meeting on **Monday, May 20, 2024, 6:00 p.m.,** by Zoom Conference.

https://us06web.zoom.us/j/89026214038?pwd=ftt1ZEsLQVajFJM3Xa8TWcA8InGszd.1

Meeting ID: 890 2621 4038 Passcode: 735426

Agenda

- 1. Call to Order
- 2. Consideration of March 25, 2024, and April 15, 2024 Minutes*
- 3. Public Comment
- 4. Consideration of Draft CSPDC FY25 Budget (BAF #24-7)*
- 5. Overview of CSPDC Fund Accounts (Board Memo #24-2)
- 6. Executive Director First 100 Days Update and Executive Committee Coordination (Board Memo #24-3)
- 7. Other Business
- 8. Adjournment

*Action Needed



Minutes Central Shenandoah Planning District Commission Executive Committee Meeting Via Zoom March 25, 2024, 5:30 p.m.

	Member Jurisdiction Representatives											
	City of Lexington		City of Staunton		Staff							
\checkmark	Frank Friedman, Vice Chairman	\checkmark	Sharon Angle	\checkmark	Bonnie Riedesel							
	Rockingham County		City of Waynesboro	\checkmark	Rita Whitfield							
\checkmark	Rhonda Cooper, Secretary	\checkmark	Terry Short, Treasurer	\checkmark	Paula Melester							

Call To Order

The March 25, 2024, Executive Committee meeting was called to order at 5:31 p.m. by Vice Chairman Frank Friedman.

Minutes

Vice Chairman Friedman presented the minutes from the December 18, 2023, CSPDC Executive Committee meeting. There being no corrections or additions, Chairman Friedman declared the minutes approved as presented. Ms. Rhonda Cooper abstained due to absence from the meeting.

Public Comment

Vice Chairman Friedman opened the floor to the public for comments. There were no public comments.

Reports

A) Vice Chairman

Vice Chairman Friedman announced that the City of Lexington has hired Tom Carroll as its new City Manager. He noted that Mr. Carroll will assume his new role with the City on or about June 1, 2024.

B) <u>Executive Director</u>

Bonnie Riedesel expressed her appreciation to the CSPDC Executive Director Search Committee for their dedicated work in the hiring of a new Executive Director for the Commission.

Resolution Approving the Virginia Regional Transit (VRT) Service Contract Addendum Number 6 (BAF #24-4)

Vice Chairman Friedman presented for consideration a Resolution Approving the Virginia Regional Transit (VRT) Service Contract Addendum Number 6. Ms. Riedesel reported on the Sixth

Addendum, noting that the Commission is seeking contract approval to comply with the CSPDC Procurement Policy, which requires any contract over \$500,000 be approved by the Commission. She stated that for the past three fiscal years, CSPDC and VRT have negotiated hourly service rates for provision of BRITE Transit and Afton Express service based on the rate schedule documented in the original contract, as well as to provide for adequate driver pay incentives. She noted that for FY25, the total contract value for VRT will be \$2,474,950 and requires Commission approval. Ms. Riedesel stated that the service hour rates are increasing in line with the increase in the consumer price index between 2022 and 2023, as well as to provide for adequate driver pay incentives, and are not requesting increases in executive or management pay in the negotiated rate. She noted that the contract was reviewed and approved by the Commission's attorney. Ms. Cooper moved, seconded by Mr. Short, for approval of the Addendum Sixth to the contract with Virginia Regional Transit for BRITE Transit and Afton Express for FY25. Motion was carried by unanimous vote.

Resolution Approving the Lewis Street Hub Construction Contract (BAF #24-6)

Vice Chairman Friedman presented for consideration Resolution Approving the Lewis Street Hub Construction Contract. Ms. Riedesel noted that the Commission is seeking contract approval to comply with the CSPDC Procurement Policy, which requires any contract over \$500,000 be approved by the Commission. Ms. Paula Melester gave a review on the contract, noting that the CSPDC intends to award a contract for construction services to Virginia Infrastructure, Inc. for work to be completed on the Lewis Street Transit Hub in the amount of \$1,662,837.00. She noted that after a competitive sealed bid procurement, the CSPDC received one bid for construction services for the Lewis Street Transit Hub rehabilitation project. Ms. Melester stated that the bid was analyzed by the project team and was determined to be reasonable and balanced, and the contractor is deemed responsible and capable of completing the project as required. Ms. Riedesel stated that funding for the execution and administration of this contract is provided by the Federal Transit Administration (FTA), the Virginia Department of Rail and Public Transportation (DRPT), and is matched with local funds from the CSPDC FY25 budget. She noted that the Notice to Proceed date for this project is April 15th, with construction to begin on site in late April and is expected to be completed within four months. Ms. Angle moved, seconded by Mr. Short, to approve the contract for construction services for the Lewis Street Transit Hub Rehabilitation Project. Motion carried unanimously.

Other Business

Under Other Business, the contract for the CSPDC Executive Director position; and local wildfires and high winds that occurred last week in the region and the availability of resources to assist with the damages, were discussed.

Adjournment

There being no further business to come before the Committee, a motion for adjournment was unanimously passed at 5:59 p.m. Motion was carried by unanimous vote.

Respectfully submitted,

Rita Whiteeld

Rita Whitfield Commission Clerk



Minutes Central Shenandoah Planning District Commission Executive Committee Meeting 112 MacTanly Place, Staunton, VA April 15, 2024, 8:30 p.m.

	Member Jurisdiction Representatives									
	Highland County		Rockingham County		Staff					
\checkmark	Henry Budzinski	\checkmark	Rhonda Cooper, Secretary	\checkmark	Ann Cundy					
	City of Buena Vista		City of Staunton	\checkmark	Rita Whitfield					
\checkmark	Tyson Cooper	\checkmark	Sharon Angle							
	Rockbridge County		City of Waynesboro							
	Jay Lewis	\checkmark	Terry Short, Treasurer							
	City of Lexington									
\checkmark	Frank Friedman, Vice Chair									

Call To Order

The April 15, 2024, Executive Committee meeting was called to order at 8:30 p.m. by Vice Chairperson Frank Friedman.

Election of CSPDC Chairperson

Vice Chairperson Friedman noted that David Blanchard was no longer on the Highland County Board of Supervisors; therefore, he has vacated his role on the CSPDC as Chairperson. He stated that the Executive Committee members needed to elect a Chairperson to serve through June 30, 2025. Nominations for Chairperson were opened. Vice Chairperson Friedman volunteered to stand for the position of Chairperson, seconded by Mr. Short. Mr. Henry Budzinski volunteered to serve as Vice Chairperson, seconded by Mr. Short. It was agreed that the offices of Treasurer and Secretary would remain the same. Motion to elect the slate of candidates was carried by unanimous vote. The following officers were elected to serve through June 30, 2025, as follows:

- Chairperson Frank Friedman
- Vice Chairperson Henry Budzinski
- Treasurer Terry Short
- Secretary Rhonda Cooper

Adjournment

There being no further business to come before the Committee, a morion for adjournment was unanimously passed at 8:42 p.m. Motion was carried by unanimous vote.

Respectfully submitted,

Rita Whiteield

Rita Whitfield, Commission Clerk



May 13, 2024

MEMO TO: CSPDC Executive Committee

FROM: Ann Cundy, Executive Director

SUBJECT: Board Action Form: #24-7 Draft CSPDC Budget for FY25

Recommendation

Recommend approval of the Draft CSPDC FY25 Budget.

Process

The FY25 Budget process started earlier in the year with a working budget developed based upon known grants, contracts, and agreements. Budget requests for local assessments and other program contributions were made to member jurisdictions in January. The per capita assessment increased by one cent to \$0.83 per capita, per the assessment schedule. The administrative budget was developed based upon prior and current years, and then adjusted to reflect FY25 needs.

Comments

The budget for FY25 is approximately a balanced \$6.8 million. Funding from state and federal programs like ARC, EDA, VDOT, DRPT, FTA, and DHCD continue to remain at comparable levels to prior years. State funding in comparison to FY24 budget is significantly lower by \$5.7 million. This funding represents anticipated revenues in FY24 as it is related to the VATI project which will not be realized in FY25. The FY25 budget includes 33 different programs comprised of individual budgets utilizing 18,579 staff hours by fourteen full-time staff members.

Attachment

FY25 Draft CSPDC Budget



Central Shenandoah Planning District Commission

DRAFT CSPDC BUDGET

For Fiscal Year 2025 July 1, 2024 to June 30, 2025

Prepared and Presented by: Ann Cundy, Executive Director Donnie Kern, Finance Director

Executive Summary

CSPDC presents the FY25 Budget for consideration and approval by the Commissioners.

The Finance Director met with Brown & Edwards in February of 2024. Brown and Edwards recommended that the PDC maintain its budget by fund and incorporate the budget into the PDC's general ledger system i.e. QuickBooks. The previous budget workbook did not allow for QuickBooks incorporation. The Finance Director created a new budget workbook system that would allow the budget to be presented based on fund and QuickBooks incorporation. The Finance Director worked with staff to allocate 18,579 hours across thirty-three (33) programs consisting of individualized budgets to generate the FY25 project job cost budget of \$6,834.059.

The FY25 Budget totals \$6.8 million, a decrease of 44.91% from the FY24 Budget¹. The decrease in total revenue is due to the Bath-Highland Network Authority's Broadband Project (VATI) which had budgeted approximately \$5 million in state funding in FY24. The budgeted revenue mix for FY25 is 55.26% federal funding, 25.86% state funding, 18.88% local funding and other income. The FY25 Budget includes a flat² per-capita annual assessment rate of \$0.83 approved by the Commission in December 2019.

The FY25 Budget regarding wages and benefits compared with the FY24 Budget is primarily flat and flat with FY23 actual expenses. The FY25 Budget includes a 4.0% cost of living adjustment for benefited employees. Budgeted staff levels are at twelve exempt, full-time employees, and one non-exempt, full-time employee. The FY25 budget includes exploration to add an additional full-time position to support administrative and finance programs. FY25 budget includes nominal expenses for part-time wages to assist with transitioning of PDC roles. For comparative purposes, the FY24 Budget includes 14.7 full- time equivalent employees, compared with 14 full-time equivalent employees in the FY25 Budget.

The FY25 Budget is investing \$57,400 in professional development of staff. The PDC is investing in professional development which includes a staff retreat to have a DiSC and values-based assessment consultant to provide a workshop which will enhance working relationships. Other expenses are related to obtaining professional credentials and training that will allow the PDC to extend its ability to provide new services.

The Public Transit fund remains our largest special revenue fund, at 50 % of the total FY25 budget. Other funds representing the FY25 budget are HRMPO Fund (6%), the SAWMPO Fund (7%), the EDA Fund (2%), and the ARC Fund (2%). The General Fund is 33% of the budget.

¹ Unless otherwise noted, "FY25 Budget" or "the Budget" refers to the proposed FY25 Budget, and "FY24 Budget" refers to the FY24 Budget approved in June 2023.

² "Flat" a term used to signify a non-material or substantial deviation.

TABLE 1 – CONSOLIDATED FISCAL 2025 BUDGET

	FY	23 ACTUAL	FY	24 BUDGET	FY	25 BUDGET
EVENUES						
	Â		Ċ.	0.704.007	^	0.770.50
FEDERAL FUNDING	\$	4,479,214	\$	3,761,987	\$	3,776,527
		2,562,624		7,541,072		1,767,13
LOCAL FUNDING & SERVICES		963,404		982,822		1,153,59
USE OF MONEY & PROPERTY OTHER INCOME		203,311		120,153		136,80
DTAL REVENUES	\$	8,208,552	\$	12,406,034	\$	6,834,05
XPENSES						
WAGES AND BENEFITS	\$	1,480,605	\$	1,473,848	\$	1,468,53
CONTRACTUAL SERVICES		2,612,129		2,908,437		3,129,92
PASS-THROUGH FUNDS		3,357,581		6,046,502		1,164,41
FUEL, TRAVEL, AND MEETINGS		428,479		516,657		600,97
COMMUNICATION SERVICES		23,554		29,940		36,69
PRINTING		6,421		20,410		23,55
OTHER EXPENSES		203,008		310,839		346,15
CAPITAL PURCHASES		121,269.42		1,059,200		22,80
PRINCIPAL AND INTEREST		49,916		40,200		41,00
ISSUANCE OF LEASES TRANSFERS IN TRANSFERS OUT	\$	- (14,599) 14,599	\$	-	\$	
DTAL OTHER FINAN CING SOURCES (USES)	\$		\$		\$	
ET INCOME/(NET LOSS)	\$	(74,410)	\$	1	\$	
TOTAL FY	25 STA			3 /DOT \$60,674		
\$926,409			∨н	DA		

TABLE 2 – WAGES AND BENEFITS

	F	FY23 ACTUAL		FY24 BUDGET		25 BUDGET
WAGES AND BENEFITS						
SALARIES AND WAGES	\$	1,057,217	\$	1,089,674	\$	1,052,58
PAYOUT OF ACCRUED LEAVE		69,691		-		
HEALTH INSURANCE		144,929		174,360		215,06
RETIREMENT PLANS		160,689		161,341		152,07
FICA AND MEDICARE TAXES		18,400		15,800		17,15
LIFE AND DISABILITY INSURANCE		23,649		27,150		26,22
UNEMPLOYMENT INSURANCE		3,099		3,604		3,56
WORKERS' COMP INSURANCE		637		1,919		1,85
OTHER		2,295		-		
TOTAL WAGES AND BENEFITS	\$	1,480,605	\$	1,473,848	\$	1,468,53
NET INCOME/LOSS	Ś	(74,410)	\$	1	\$	

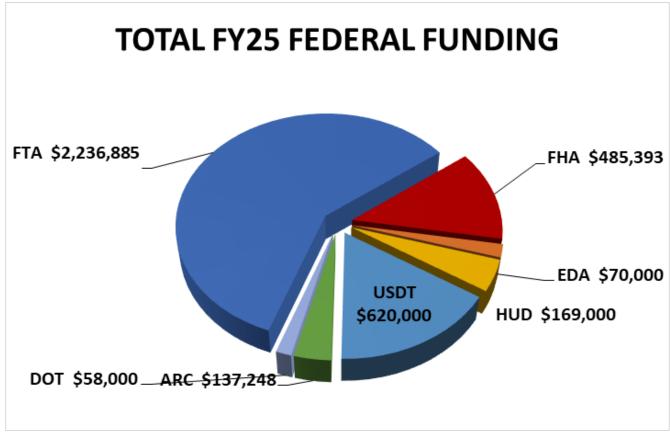
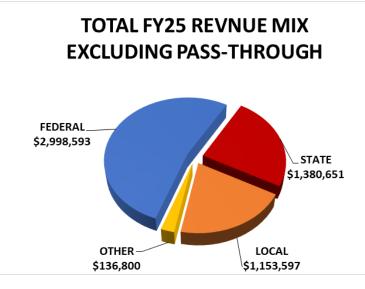
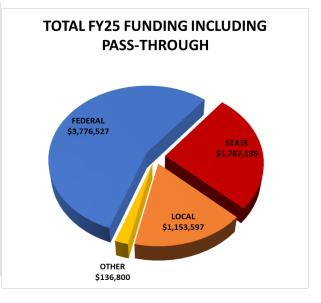


TABLE 3 – FY25 BUDGET BY GOVERNMENTAL FUND

SPECIAL REVENUE FUNDS

			SPECIAL REVENUE FUNDS											
		GENERAL FUN D		ARC Fund		EDA Fun d		HRM PO Fund		SAWMPO FUND		TRANSIT Fund		FY25 BUDGET
REVENUES														
FED ERAL FUN DING	\$	932,000	\$	52,248	\$	70,000	\$	327,104	\$	359,826	\$	2,035,348	\$	3,776,52
STATE FUNDING	-	856,052	-	-	-	-	_	40,888	-	44,978	-	825,217	-	1,767,13
LOCAL FUNDING & SERVICES		451,236		52,248		70,000		40,888		44,978		494,246		1,153,59
USE OF MONEY & PROPERTY		62,300		-		-		-		-		74,500		136,800
TOTAL REVENUES	\$	2,301,588	\$	104,496	\$	140,000	\$	408,881	\$	449,783	\$	3,429,311	\$	6,834,059
EXPENSES														
WAGES & BENEFITS	\$	842,589	\$	64,726	\$	88,797	\$	131,437	\$	162,803	\$	178,185	\$	1,468,538
C ON TRACTED SERVICES		194,113		-		35,241		208,609		126,542		2,565,418	\$	3,129,92
PASS-TH ROUGH FUNDS		1,164,418		-		-		-		-		-	\$	1,164,41
TRAVEL & MEETINGS		97,730		9,400		6,764		6,000		6,000		475,081	\$	600,97
COMMUNICATION & PRINTING		37,546		36		500		2,100		1,500		18,569	\$	60,25
OTHER EXPENDITURES		243,427		2,500		(23,351)		4,216		82,933		100,229	\$	409,95
INDIRECT CHARGES		(278,235)		27,834		32,049		56,518		70,005		91,829	\$	
TOTAL EXPENSES	\$	2,301,588	\$	104,496	\$	140,000	\$	408,881	\$	449,783	\$	3,429,311	\$	6,834,059
NET IN COME/(LOSS)	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	
OTHER EXPENSES		192,627		2,500		(23,351)		4,216		82,933		100,229		359,154
CAPITAL PURCHASES		-		-		-		-		-		-		
PRINCIPAL & INTEREST		50,800		-		-		-		-		-		50,80
OTHER EXPENDITURES	\$	243,427	\$	2,500	\$	(23,351)	\$	4,216	\$	82,933	\$	100,229	\$	409,954







May 13, 2024

TO: CSPDC Commissioners

FROM: Ann Cundy, Executive Director

RE: Board Memo #24-2 Overview of CSPDC Bank Accounts

Executive Summary

At the Executive Committee's request, we are providing an overview of the agency's cash accounts, their designated uses and interest rates.

Background

CSPDC posts revenues to the General Fund Operating Account, and maintains additional restricted accounts for dedicated programmatic funding, the Development Corporation, and facility reserves. The table on page two of this memo provides a summary of account balances and purposes as of February 29, 2024.

We will go over the fund accounts in detail during the meeting.

Attachment

CSPDC Cash Accounts List

10100 · BANK - GF OPERATING		Interest Earned YTD	Purpose				
10100 BAINK - OF OF ERATING	\$1,515,670.16	\$8.00					
10150 · CLEARING ACCOUNT	-\$595.63						
10201 · BANK - CSDC (6725)	\$2,083.35						
10230 · BANK - EDA FUND (3821)	\$70,543.02						
10240 · BANK - ARC FUND (1969)	\$18,186.57						
10270 · BANK - TRANSIT FUND (8212)	\$336,345.91						
10050 · OFFICE PETTY CASH	\$100.00	NA					
10105 · VIP - GF OPERATING (5001)	\$219,906.99	\$1,981.08	GF OPERATING: setup to offset any unbudgeted expenses i.e. rain day fund.				
10215 · VIP - GF BLDG RESERVE (5003)	\$43,834.72	\$394.89	GF BLDG RESERVE: one year of loan payments required due t loan arrangement to purchase the PDC office building.				
10225 · VIP - GF CAP IMPROVEMENT (5004)	\$294,557.14	\$2,653.54	GF CAP IMPROVEMENT: setup to provide funds specific t capital improvements for PDC building.				
10255 · VIP - GF PTO (5005)	\$126,596.52	\$1,140.49	GF PTO: setup to offset payroll liability related to leave in the ever all employees end employment.				
10265 · VIP - GF DEVELOPMENT (5002)	\$118,508.13	\$1,067.58	GF DEVELOPMENT: setup to cover PDC matching funds for unexpected or extraordinary grant opportunities approved b Commission.				
10272 · VIP - TRANSIT CAPITAL (5006)	\$23,459.72	\$211.33	TRANSIT CAPITAL: fund setup to provide for capita improvements to transit facility.				
10274 · VIP - TRANSIT URBAN (5007)	\$552,858.96	\$4,980.52	TRANSIT URBAN: inherited local match funds from transit to PDC conversion				
10276 · VIP - TRANSIT RURAL (5008)	\$104,085.39	\$937.68	TRANSIT RURAL: inherited local match funds from transit to Pl conversion				
	\$3,426,140.95	\$13,375.11					
tte 08/23/2018, pre approved by Executive Committee	I						
	ss to determine if fund	ds should be					
	10230 · BANK - EDA FUND (3821) 10240 · BANK - ARC FUND (1969) 10270 · BANK - TRANSIT FUND (8212) 10050 · OFFICE PETTY CASH 10105 · VIP - GF OPERATING (5001) 10215 · VIP - GF BLDG RESERVE (5003) 10225 · VIP - GF CAP IMPROVEMENT (5004) 10255 · VIP - GF PTO (5005) 10265 · VIP - GF DEVELOPMENT (5002) 10272 · VIP - TRANSIT CAPITAL (5006) 10276 · VIP - TRANSIT URBAN (5007) 10276 · VIP - TRANSIT RURAL (5008) 10276 · VIP - TRANSIT RURAL (5008)	10230 · BANK - EDA FUND (3821) \$70,543.02 10240 · BANK - ARC FUND (1969) \$18,186.57 10270 · BANK - TRANSIT FUND (8212) \$336,345.91 10050 · OFFICE PETTY CASH \$100.00 10105 · VIP - GF OPERATING (5001) \$219,906.99 10215 · VIP - GF BLDG RESERVE (5003) \$43,834.72 10225 · VIP - GF CAP IMPROVEMENT (5004) \$294,557.14 10255 · VIP - GF PTO (5005) \$126,596.52 10265 · VIP - GF DEVELOPMENT (5002) \$118,508.13 10272 · VIP - GF DEVELOPMENT (5002) \$118,508.13 10274 · VIP - TRANSIT CAPITAL (5006) \$23,459.72 10276 · VIP - TRANSIT RURAL (5008) \$104,085.39 10000 · VIP - TRANSIT	10230 · BANK - EDA FUND (3821) \$70,543.02 10240 · BANK - ARC FUND (1969) \$18,186.57 10270 · BANK - TRANSIT FUND (8212) \$336,345.91 10050 · OFFICE PETTY CASH \$100.00 NA 10105 · VIP - GF OPERATING (5001) \$219,906.99 \$1,981.08 10215 · VIP - GF BLDG RESERVE (5003) \$43,834.72 \$394.89 10225 · VIP - GF CAP IMPROVEMENT (5004) \$294,557.14 \$2,653.54 10255 · VIP - GF PTO (5005) \$1126,596.52 \$1,140.49 10265 · VIP - GF DEVELOPMENT (5002) \$118,508.13 \$1,067.58 10272 · VIP - GF DEVELOPMENT (5002) \$118,508.13 \$1,067.58 10274 · VIP - TRANSIT CAPITAL (5006) \$23,459.72 \$211.33 10276 · VIP - TRANSIT RURAL (5008) \$104,085.39 \$937.68 10276 · VIP - TRANSIT RURAL (5008) \$104,085.39 \$937.68 10276 · VIP - TRANSIT RURAL (5008) \$104,085.39 \$13,375.11 10276 · VIP - TRANSIT RURAL (5008) \$104,085.39 \$13,375.11 10276 · VIP - TRANSIT RURAL (5008) \$104,085.39 \$13,375.11 10276 · VIP - TRANSIT RURAL (5008) \$104,085.39 \$13,375.11 10276 · VIP - TRANSIT RURAL (5008) \$13,375.11				



May 13, 2024

MEMO TO: CSPDC Executive Committee

FROM: Ann Cundy, Executive Director

SUBJECT:Board Memo #24-3Executive Director First 100 Days Plan Update

Executive Summary

Since moving into the position of Executive Director on April 1, 2024, I have made demonstrable progress across all focus areas outlined in the First 100 Days Plan that I shared with the search committee, especially staffing, executing the CSPDC Succession Plan, and working with the Finance Director to develop the FY25 budget. I have worked closely with former Executive Director Bonnie Riedesel during the transition to implement the Succession Plan, especially in the areas of staffing, budget development and transfer of authority.

Background

1. Staffing

We have filled vacancies on the Community Planning and Transportation Teams including: Director of Transportation, Transportation Planner II, Regional Planner I and II, as well as an Office Manager. We are currently recruiting for a Transit Planner I, and exploring a FTE administrative specialist position.

2. CSPDC Succession Plan

We have updated signature authority and user roles for most grant management websites, payroll processing and retirement plan. We have communicated new roles to state and federal agency partners, and designated me at the FOIA and Title VI Officer for the agency.

We implemented the Communications Plan (p. 9), notifying the nine stakeholder groups identified, as well as the Tier II groups via the CSPDC April 2024 e-newsletter, CSPDC website and social media accounts (Facebook and LinkedIn).

3. Locality Meetings

I have attended four Valley Managers' meetings, in-person and via Zoom, and scheduled an orientation to the CSPDC for Highland County's interim County Administrative Officer, Jerri Botkin. CSPDC Executive Committee Board Memo #24-3 Page 2

4. State Agency Meetings

I have met with our partners from the Department of Housing and Community Development (DHCD) and the Department of Environmental Quality (DEQ), and will continue to schedule in-person meetings with state agency partners in Richmond throughout the summer.

5. Budget

In close collaboration with Finance Director Donnie Kern and our two program directors, developed a draft FY25 budget for the CSPDC for the Executive Committee's consideration.

Next Steps

Over the next two months, I plan to:

- 1. Schedule one-on-one meetings with your locality staff around the region to discuss their needs and how CSPDC can best support them.
- 2. Work with my executive team to plan and host a staff retreat focused on a DISC assessment for all staff members.
- 3. Prepare for the FY24 Audit with the Finance team.
- 4. Continue to schedule meetings with state agency representatives in Richmond.

Attachment

First 100 Days Plan

FIRST 100 DAYS

EXECUTIVE DIRECTOR TRANSITION PLAN

Ann W. Cundy, AICP



GOALS FOR FIRST 100 DAYS



- Implement the Succession Plan
- Assess Organizational Structure and Fill Vacant Positions
- Conduct a Commissioners and Managers Listening Tour
- Assure Continuity of Financial Processes via FY25 Budget and FY24 Audit
- Meet with State Agency Representatives to affirm existing and strengthen new professional relationships

IMPLEMENT SUCCESSION PLAN



- Change Over All Accounts and Signatory Authority
- Develop and Implement Communication Strategy for Leadership Change
- Meet Individually Staff Members to Understand Priorities and Concerns About the Transition

ORGANIZATIONAL STRUCTURE AND STAFFING



- Work with Outgoing Executive Director and Leadership Team to Evaluate Opportunities to Address Unmet Needs Through Organizational Structure
- Recruit For and Fill Vacant Positions on the Community Development Team
- Determine Interim and Long-Term Staffing Structure for the Transportation/Transit Team

COMMISSION AND MANAGERS LISTENING TOUR



- Schedule Meetings with Commissioners to Foster Mutual Understanding and Gain Insight on Local and Regional Priorities
- Schedule Meetings with City and Town Managers and County Administrators to Re-Introduce Myself and Understand Their Needs and Determine How the CSPDC can Best Support Them

FY25 BUDGET and FY24 AUDIT



- Work With The Finance Team And Staff to Develop The FY25 Budget For The June Commission Meeting
- Meet With Brown and Edwards to Communicate Leadership Change and Understand Their Needs and Expectations For The FY24 Audit

STATE AGENCY MEETINGS



- Meet with Partners at DHCD, DEQ, GoVirginia, and Virginia Housing to introduce myself
- Meet with Partners at VDOT and DRPT to Discuss Transition Plan for HRMPO, SAWMPO and Transit Programs

AFTER FIRST 100 DAYS



- Request Three-Month Review from Commission Chair
- Hold Staff Retreat To Strengthen Relationships and Create a Vision For Agency Culture
- Begin Implementation of Commission and Manager-Identified Key Initiative(s)
- Update the Commission on Transition Plan Progress

GOALS SUMMARY

- Listen
- Research
- Learn
- Assess
- Prioritize
- Implement
- Communicate





Central Shenandoah Planning District Commission

Ann W. Cundy, AICP 307-690-8622 awhitham@gmail.com