

November 22, 2011

Memorandum #2011-198

TO: Regional Steering Committee for the Chesapeake Bay Phase II Watershed Implementation Plan

BY: John M. Carlock, HRPDC Deputy Executive Director

**RE: Meeting -December 1, 2011
RSVP -November 30, 2011**

This is to confirm that the next meeting of the HRPDC Regional Steering Committee for the Chesapeake Bay Phase II Watershed Implementation Plan (WIP) will be held at 1:00 p.m. on December 1, 2011. The meeting will be held in the Regional Boardroom at the HRPDC office in Chesapeake. Please **RSVP by COB on November 30, 2011 to lhardy@hrpdcva.gov** so that we may make the appropriate logistical arrangements for the meeting.

The Agenda and related materials are attached.

If you have any questions, please do not hesitate to call Jennifer Tribo or me.

JLT/fh

Attachments

Copy: Chesapeake Bay TMDL Steering Committee – Interested Parties
Dave Johnson
Reese Peck

Chesapeake Bay Phase II WIP

Lynn Allsbrook, HA
Connie Bennett, YK
Mark Bennett, USGS
H. Clayton Bernick, VB
Laverne Calhoun, Tidewater SWCD
John Carroll, Forestry
Darryl Cook, JC
Dave Cotnoir, DOD – Navy
Claudia Cotton, TBA
Sarah Diebel, DOD – Navy
Amar Dwarkanath, CH
Christy Everett, CBF
Roy Flanagan, Virginia Dare SWCD
Karen Forget, Lynnhaven River NOW
Brenda G. Garton, GL
Fran C. Geissler, JC
Gretchen Gonzalez, IW
John Gordon, DOD- Air Force
Chuck Griffin, Peanut SWCD

Interested Parties

Brian Alperin, SU
Michael Barbachem, URS
Sandra L. Blake, VB
Wayne Boy, William & Mary
Stacey Bradshaw, SWCD
Richard Broad III, CH
Barbara Brumbaugh, CH
Mary Bunting, HA
William S. Bullard, Navy
Laverne Calhoun, SWCD
W. Keith Cannady, HA
Darryl E. Cook, JC
Ken Dierks, Kimley-Horn
Anna Drake, YK
Anne Ducey-Ortiz, GL
Joseph M. DuRant, NN
Sherry Earley, SU
Roger K. Everton, DEQ
Michael Faulk, USDA-NRCS
Roy Flanagan III, VA Dare SWCD
H. Reed Fowler, Jr., NN
J. Arnie Francis, GL
Doug Fritz, DCR
Emily Gibson, GL
Chuck, Griffin, Peanut SWCD
Wayne Griffin, SM
Norman, Goulet, NOVA Region
Billy Gwaltney
Tim Hare, CH2mHil
Jonathon Hartley, PO
Todd Herbert, DCR
Gayle E. Hicks, HA
Noah Hill, DCR
Karen Holloway, PQ

Frank Haltom, IW
Leroy J. Hansen, SU
David I. Hansen, VB
John Harman, VDOT
Richard Hartman, PO
Edward G. Henifin, HRSD
Carl Hershner, VIMS
Robert Hicks, VDH
Noah Hill, DCR
John Hudgins, YK
Ron Joynor, DOD – Air Force
David Kuzma, NN
Brian Lewis, NN
Rhonda Mack, SY
Eric Martin, CH
Steven Martin, WM
Marjorie M Jackson, ERJ
Carolyn Murphy, WM

Paul D. Holt III, PO
William T. Hopkins III, SM
Jennifer Howell, DEQ
Kim Hummel, IW
Will Hunley, HRSD
Kathy James-Web, NN
Anne Jennings, CBF
Julien Johnson, SH
William Johnston, VB
Thomas Jordan, HA
Ann Jurczyk, CBF
John Kennedy, DEQ
Arthur Kirby, DCR
Jacob Lacy, NN
Kevin Landy, DCR
Lewis Lawrence, MPPDC
Cynthia Linkenhoker, Parson
Casey Magruder, CH
James Davis-Martin, DCR
Pamela Mason, VIMS
James R. McConathy, DEQ
Stephen G. McLaughlin, VB
Jenny McPherson, VB
Sharon Meadows, CH
Nancy Miller, DCR
Scott Mills, SU
Jamie Mitchell
Shepard Moon, DEQ
June Moser, NO
Brent Nielson, CH
Maria R. Nold, DEQ
Theresa Owens, PQ
Russell Pace, FR
John Paine, URS

Toni Noreika, DOF
Brian Noyes, SWCD
Tara Outland-Williams, ERJ
Jame sPeterson, HA
Josef Rieger, ERJ
Patrick Roberts, SU
Ellen Roberts, PQ
Joan Salvati, DCR
Mark Sauer, DEQ
Martin M. Schlesinger, GL
Michael Stalling, WN
Stanley Stein, NO
Peter M. Stephenson, SM
Bill Street, JRA
David Tiller, VDH
J. Randall Wheeler, PQ
June Whitehurst, NO
James Wright, PO

Kevin M. Parker, HRSD
Richard Phillips, William & Mary
Stacey Porter, PO
Jacobs Powell, VCN
Diane Quick, PO
Scott Rae, GL
Jennifer Reitz, HRSD
Lee Rosenberg, NO
Erin Rountree, SU
David M. Sack, DCR
Joan Salvati, DCR
Sam Sawan, CH
Andrew B. Scott, VDOT
Gina D. Shaw, NO
Liz Scheessele, Timmons Group
Andrew Scott, VDOT
Gina D. Shaw, NO
Jaleh Shea, CH
Shawn Smith, DCR
Bob Speechly, PQ
Skip Stiles, Wetland Watch
David Stromberg, HA
Jill Sunderland, NO
Brian Swets, CH
Cynthia S. Taylor, SU
Debbie Vest, PQ
Beverly Walkup, IW
Jack Whitney, Jr., VB
Phillip S. Winslow, Jr., Navy
Mark Woodward, CH
Gary Woodson, SU

**AGENDA
MEETING OF THE
CHESAPEAKE BAY TMDL STEERING COMMITTEE
November 3, 2011
1:00 P.M.**

1) Meeting Minutes

Minutes from the November 3, 2011 Steering Committee are attached.

Attachment: 1A – Meeting Summary - 110311.pdf

Action: Approve meeting minutes.

2) Phase II WIP Process Update

Since the November Steering Committee meeting, Virginia has sent a letter to local governments within the Bay Watershed outlining the expectations for Phase II cooperation and data submittal. The Stormwater subcommittees and the HRPDC Board discussed this guidance at their November meetings and have decided that local governments should: 1) use VAST to update BMPs and landuse data; 2) submit narratives on strategies and funding gaps to Virginia using the attached templates; 3) submit information and data to HRPDC staff on BMP scenarios that local governments can implement. HRPDC staff will take the information and data that local governments provide and create a Regional VAST scenario that addresses a level of effort similar to the Phase I WIP. HRPDC staff will review the details this process with the Steering Committee including the schedule for data submission to HRPDC and Virginia.

Attachments: 2A Virginia letter to local governments

2B HRPDC Template for report submittal

2C DCR template

2D HRPDC presentation on Phase II process

Action: Commit to schedule for developing regional VAST scenario.

3) Identifying Cost Effective Management Actions

HRPDC staff will review recent documents developed by Maryland and the Chesapeake Bay Program on the nutrient removal efficiencies and costs of management actions other than the traditional structural BMPs. Virginia's Senate Finance Committee released a report on the cost of implementing the Bay TMDL which identifies who pays in each sector and compares the cost of removing a pound of nitrogen for the stormwater, wastewater, and agricultural sectors. HRPDC

staff will also provide the Committee with a draft BMP decision matrix that has been developed based in part on these materials.

Attachments: 3A Technical Memorandum Number 9
3B Maryland Guidance for NPDES Permits
3C Urban Trees Documentation
3D Virginia Senate Finance Committee Report

4) Update on Exclusion of VDOT Lands

HRPDC staff will review work to date on data collection and analysis to calculate the land areas owned and operated by VDOT that local governments can exclude from their nutrient reduction goals.

5) Facilitated Discussion/Roundtable

Steering Committee members will have an opportunity to provide an update on recent activities and present any questions or concerns to the group.