



March 29, 2012

Memorandum #2012-47

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

BY: John M. Carlock, HRPDC Deputy Executive Director

**RE: Meeting -April 5, 2012
RSVP -April 3, 2012**

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 April 5, 2012. The meeting will be held in the Regional Boardroom at the HRPDC office in Chesapeake. Please **RSVP by COB on April 3, 2012 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: 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
John Gordon, DOD- Air Force
Chuck Griffin, Peanut SWCD

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

Carol Toni Noreika, DOF
Brian Noyes, SWCD
Tara Outland-Williams, ERJ
James Peterson, 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

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
W. Keith Cannady, HA
James Davis-Martin, DCR
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
H. Reed Fowler, Jr., NN
J. Arnie Francis, GL
Doug Fritz, DCR
Emily Gibson, GL
Wayne Griffin, SM
Norman, Goulet, NOVA Region
Billy Gwaltney
Tim Hare, CH2mHil
Jonathon Hartley, PO
Todd Herbert, DCR
Gayle E. Hicks, HA
Karen Holloway, PQ
Paul D. Holt III, PO
William T. Hopkins III, SM

Jennifer Howell, DEQ
Kim Hummel, IW
Will Hunley, HRSD
Kathy James-Web, NN
Lisa Jeffrey, Brown & Caldwell
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
Kari Lynch, PO
Casey Magruder, CH
Pamela Mason, VIMS
Seamus McCarthy, NO
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
Brent Nielson, CH
Maria R. Nold, DEQ
Theresa Owens, PQ
Russell Pace, FR

John Paine, URS
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
Eric Rosser, IW
Erin Rountree, SU
Sam Sawan, CH
Andrew B. Scott, VDOT
Gina D. Shaw, NO
Liz Scheessele, Timmons Group
Andrew Scott, VDOT
Gina D. Shaw, NO
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
James Wright, PO
Weston Young, HA

AGENDA
MEETING OF THE
CHESAPEAKE BAY TMDL STEERING COMMITTEE
April 5, 2012
1:00 P.M.

1) Meeting Minutes

Minutes from the January 5, 2012 Steering Committee are attached.

Attachment: 1A – Meeting Summary - 010512.pdf

ACTION: Approve meeting minutes.

2) Phase II WIP Regional Process Update

The HRPDC approved the final ‘Hampton Roads Regional Planning Framework, Scenario, and Strategies’ at its Quarterly Meeting on January 19, 2012. Staff distributed the report to the Regional Steering Committee on January 20, 2012 for inclusion in local government Phase II WIP submittals to DCR. The report included a Regional preferred scenario that DCR utilized in creating the Statewide input deck for the Phase II WIP. HRPDC will provide a brief presentation summarizing the Regional report and the local government strategies sent to DCR. The final report is located on the HRPDC website:

http://www.hrpdc.org/Documents/Phys%20Planning/2012/ChesBayTMDL/HR_PhIIWIP_RegionalAppendix_final2_red.pdf

3) Update on Virginia’s Phase II WIP

DCR staff will provide the Committee with a summary of Virginia’s Final Phase II WIP that was submitted to EPA on March 30, 2012. DCR will discuss how local information was incorporated into the Report and outline future steps to implement the plan. Attached is the draft that was provided to the State Stakeholder Advisory Group for comments. The final Plan will be sent to Committee members on April 2, 2012. Virginia’s Phase II WIP will be available for public comment through May 31, 2012.

Attachment: 3A_VAPhaseIIWIP_SAGreviewdraft.pdf

4) Regional Comments on Virginia’s Draft Phase II WIP

HRPDC staff will discuss draft comments on Virginia’s Phase II WIP developed by staff and the Stormwater Subcommittee. Additional comments will be solicited from the Committee. Staff will compile comments and submit them to DCR on behalf of the Region. Comments from the Steering Committee should be sent to HRPDC staff by COB on May 4, 2012. Staff will finalize the comment letter with the Stormwater subcommittee on May 16, 2012. The Steering Committee will review the letter from May 18 through May 24, 2012.

ACTION: Written comments will be accepted until May 4, 2012.

5) Future of the Regional Steering Committee

The April 5, 2012 meeting is the last regularly scheduled meeting of the Hampton Roads Regional Steering Committee for the Chesapeake Bay Phase II Watershed Implementation Plan. However, HRPDC staff requests that each locality maintain membership on the Committee in order to share important information on continued implementation of the Chesapeake Bay TMDL at the local level. Localities are requested to notify HRPDC of any changes in membership. HRPDC staff greatly appreciates the time and effort expended by Committee members and local government staff to ensure that local and regional input were incorporated into Virginia's Phase II WIP.