



November 22, 2011

Memorandum #2011-197

**TO: Regional Stormwater Management Committee
Hampton Roads Chesapeake Bay Committee**

BY: John M. Carlock, HRPDC Deputy Executive Director

**RE: Meeting -December 1, 2011
RSVP -November 29, 2011**

This is to advise you that the November meeting of the HRPDC Joint Environmental Committees (Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees) will be held at 10:00 a.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 29, 2011 to jmcbride@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 J. McBride or me.

JRM/fh

Attachments

Copy: Dave Evans, McGuire Woods

Regional Stormwater Local Government

Lynn Allsbrook, HA
Connie Bennett, YK
Barbara Brumbaugh, CH
Darryl Cook, JC
Joseph DuRant, NN
Sherry Earley, SU
Fran C. Geissler, JC
Gretchen Gonzalez, IW

Wayne Griffin, SM
Leroy J. Hansen, SU
Gayle Hicks, HA
William J. Johnston, VB
David Kuzma, NN
Brian Lewis, NN
Casey Magruder, CH
Steve Martin, WM

Diane Quick, PO
Scott Rae, GL
Ellen Roberts, PQ
Erin Rountree, SU
Justin Shafer, NO
Jill Sunderland, NO
June Whitehurst, NO
James Wright, PO

Interested Parties

Michael Baebachem, URS
Mark Bennett, USGS
Wayne Boy, William & Mary
Richard Broad III, CH
William S. Bullard, Navy
W. Keith Cannady, HA
David J. Cotnoir, Navy
Sarah E. Diebel, Navy
Ken Dierks, Kimley Horn
Roger K. Everton, DEQ
H. Reed Fowler, Jr., NN
J. Arnie Francis, GL
Doug Fritz, DCR
Tim Hare, CH2M Hill
Todd Herbert, DCR

Noah Hill, DCR
Karen Holloway, PQ
William T. Hopkins III, SM
Jennifer Howell, DEQ
John Hudgins, YK
Will Hunley, HRSD
Julien Johnson, SH
Arthur Kirby, DCR
Rhonda Mack, SY
Eric Martin, CH
Stephen G. McLaughlin, VB
Jamie Mitchell, HRSD
Russell Pace, FR
John Paine, URS

Kevin M. Parker, HRSD
Richard Phillips, William & Mary
Jennifer Reitz, HRSD
Lee Rosenberg, NO
Sam Sawan, CH
Liz Scheessele, Timmons Group
Andrew B. Scott, VDOT
Gina D. Shaw, NO
Bob Speechly, PQ
Peter M. Stephenson, SM
David Stromberg, HA
Beverly Walkup, IW
Phillip S. Winslow, Jr., Navy
Gary Woodson, SU

Chesapeake Bay Committee:

Brian Alperin, SU
Mark Bennett, USGS
H. Clayton Bernick, VB
Erin Bradshaw, SU
Stacey Bradshaw, SWCD
Laverne Calhoun, SWCD
W. Keith Cannady, HA
David Cotnoir, Navy
Sara Diebel, Navy
Anna Drake, YK
Anne Ducey-Ortiz, GL
Roger Everton, DEQ
Michael Faulk, NCRS
Roy D. Flanagan, III, SWCD
Emily Gibson, GL
Chuck Griffin, SWCD
Jonathon Hartley, PO
Todd Herbert, DCR
Noah Hill, DCR

Paul D. Holt III, PO
Karen Holloway, PQ
William T. Hopkins, III, SM
Kim Hummel, IW
Will Hunley, HRSD
David Imburgia, HA
Kathy James-Webb, NN
Thomas Jordan, HA
John Kennedy, DEQ
Jacob Lacy, NN
Kevin Landry, DCR
Rhonda Mack, SY
Jenny McPherson, VB
Nancy Miller, DCR
Scott Mills, SU
Shepard Moon, DEQ
June Moser, NO
Carolyn Murphy, WM
Brent Nielson, CH

Brian Noyes, SWCD
Tara Outland-Williams, SWCD
Russell Pace, FR
Stacy Porter, PO
Scott Rae, GL
Amy Ring, IW
Lee Rosenberg, NO
Joan Salvati, DCR
Shawn Smith, DCR
Peter M. Stephenson, SM
David Stromberg, HA
Brian Swets, CH
Cynthia S. Taylor, SU
Debbie Vest, PQ
Beverly Walkup, IW
Jack Whitney, Jr., VB

AGENDA
MEETING OF THE
HAMPTON ROADS CHESAPEAKE BAY COMMITTEE
REGIONAL STORMWATER MANAGEMENT COMMITTEE
CHESAPEAKE BAY IMPLEMENTATION SUBCOMMITTEE
December 1, 2011
10:00 A.M.

1. Summary of the November 3, 2011 Meeting of the Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees and Chesapeake Bay Implementation Subcommittee

The attendance sheet and summary of the November 3, 2011 Meeting of the Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees and Chesapeake Bay Implementation Subcommittee are attached.

Attachments: 1A November 3, 2011 Summary
 1B November 3, 2011 Sign-in Sheet

ACTION: Accept the Meeting Summary.

2. Climate Change Update

HRPDC staff is working on several projects related to climate change, including some with outside collaborators. These projects include Coastal Zone Management-funded projects, partnerships with Old Dominion University, and others. HRPDC staff will provide the Committee with status reports on these projects.

ACTION: None required.

3. Working Waterfronts Update

HRPDC staff is working with the Virginia Institute of Marine Science, the Virginia Coastal Zone Management Program, and several other PDCs to develop policies related to working waterfronts in the coastal zone. HRPDC staff will brief the Committee on the project.

ACTION: None required.

4. Chesapeake Bay Phase II Watershed Implementation Plan (WIP) Update

HRPDC staff will provide the Committee with an update on the Chesapeake Bay TMDL Phase II WIP process.

ACTION: None required

5. Proposed Stormwater Budget

At its November meeting, the Stormwater subcommittee finalized a proposed budget for FY 2013. The FY13 budget reflects the second phase of the reallocation of fees among Phase I and Phase II localities that was approved in FY11. The budget also reflects updated population numbers from the 2010 census, level funding for staff and committee activities, and a decrease in legal fees for Phase I localities from FY 2012.

Attachment: 4A – Draft proposed SW budget - FY13

Action: Vote to approve budget.

6. Discussion on adopting local programs in accordance with the new revised stormwater regulations.

Virginia Sneed, DCR, Regulatory Programs Manager will discuss DCR's plan for providing guidance to localities on structuring and adopting local programs in accordance with the new revised stormwater regulations.

ACTION: None required.

7. Discussion on the Impact of Water Quality Regulation resulting from the Chesapeake Bay TMDL and Virginia State Stormwater management regulations on Hampton Roads localities.

In accordance with HRPDC's Land & Water Quality Protection in Hampton Roads initiative funded through Coastal Zone 309 funds HRPDC staff will discuss its plan to begin facilitate discussions with the Committee to address the impacts, recent regulatory changes and program developments specifically the Chesapeake Bay TMDL and the revised Virginia stormwater management regulations.

ACTION: None required.

8. Status Reports

- A. Hampton Roads Sanitation District
- B. Hampton Roads Planning District
- C. Soil and Water Conservation Districts
- D. Department of Conservation and Recreation

- E. Department of Environmental Quality
- F. U.S. Geological Survey
- G. Department of Transportation
- H. U.S. Navy
- I. Local Programs
- J. Stimulus Project Report

ACTION: None required.

9. **Other Matters**