



December 30, 2010

Memorandum #2010-200

**TO: Regional Stormwater Management Committee
Hampton Roads Chesapeake Bay Committee
Hampton Roads Chesapeake Bay Committee – Implementation Subcommittee**

BY: John M. Carlock, HRPDC Deputy Executive Director

**RE: Meeting –January 6, 2010
RSVP –January 4, 2010**

This is to advise you that the January meeting of the HRPDC Joint Environmental Committees (Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees) will be held at 9:30 a.m. on January 6, 2010. The meeting will be held in the **Regional Boardroom at the HRPDC office in Chesapeake**. Please **RSVP by COB on January 4, 2011 to jtribo@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 Jenny or me.

JLT/kg

Attachments

Copy: Doug Fritz, DCR
John Paine, URS
Mike Barbachem, URS
Tim Hare, CH2MHill
Dave Evans, McGuire Woods

Regional Stormwater Management Committee

| | | |
|--------------------------|----------------------------|-------------------------|
| Brian P. Ballard, CH | Leroy Hansen, SU | James R. McConathy, DEQ |
| Connie Bennett, YK | Tim Hare, CH2M | Stephen McLaughlin, VB |
| Mark Bennett, USGS | Todd Herbert, DCR | June Moser, NO |
| Erin Bradshaw, SU | Jane Hill, IW | Theresa Owens, PQ |
| Richard Broad, III, CH | Lee Hill, DCR | Russell Pace, FR |
| Barbara Brumbaugh, CH | Noah Hill, DCR-SWCD | Kevin M. Parker, HRSD |
| William S. Bullard, Navy | William T. Hopkins III, SM | Ronald E. Peaks, GL |
| W. Keith Cannady, HA | Jennifer Howell, DEQ | Scott Rae, GL |
| Darryl E. Cook, JC | Will Hunley, HRSD | Jennifer Reitz, HRSD |
| David J. Cotnoir, Navy | Julien Johnson, SH | Amy Ring, IW |
| Sara Diebel, Navy | William J. Johnston, VB | Ellen W. Roberts, PQ |
| Ken Dierks, Kimley-Horn | John Kennedy, DEQ | Lee Rosenberg, NO |
| Joseph M. DuRant, NN | Arthur Kirby, DCR | Sam Sawan, CH |
| Sherry Earley, SU | David Kuzma, NN | Andrew B. Scott, VDOT |
| Roger Everton, DEQ | Kevin Landry, DCR | Gina Shaw, NO |
| Chuck Fleming, HA | Brian Lewis, NN | Bob Speechly, PQ |
| H. Reed Fowler II, NN | Cindy Linkenhoker, PO | Peter M. Stephenson, SM |
| J. Arnie Francis, GL | Rhonda Mack, SY | David Stromberg, HA |
| Doug Fritz, DCR | Casey Magruder, CH | Jill Sunderland, NO |
| Fran C. Geissler, JC | Eric J. Martin, CH | Debbie Vest, PQ |
| Gretchen Gonzales, IW | Steve Martin, WM | Beverly Walkup, IW |
| | | Gary Woodson, SU |

Chesapeake Bay Committee:

| | | |
|----------------------------|-----------------------------|-----------------------------|
| Brian P. Ballard, CH | Noah Hill, DCR-SWCD | Brian Noyes, SWCD |
| Wayland Bass, JC | Karen Holloway, PQ | Tara Outland-Williams, SWCD |
| Mark Bennett, USGS | Paul D. Holt III, PO | Russell Pace, FR |
| H. Clayton Bernick, VB | William T. Hopkins, III, SM | Stacy Porter, PO |
| Erin Bradshaw, SU | Kim Hummel, IW | Scott Rae, GL |
| Stacey Bradshaw, SWCD | Will Hunley, HRSD | Amy Ring, IW |
| Laverne Calhoun, SWCD | David Imburgia, HA | Lee Rosenberg, NO |
| W. Keith Cannady, HA | Kathy James-Webb, NN | David M. Sacks, DCR |
| David Cotnoir, Navy | Thomas Jordan, HA | Joan Salvati, DCR |
| Sara Diebel, Navy | John Kennedy, DEQ | Jaleh Shea, CH |
| Ken Dierks, Kimley-Horn | Jacob Lacy, NN | Shawn Smith, DCR |
| Anna Drake, YK | Kevin Landry, DCR | Peter M. Stephenson, SM |
| Anne Ducey-Ortiz, GL | Rhonda Mack, SY | David Stromberg, HA |
| Roger Everton, DEQ | Jenny McPherson, VB | Brian Swets, CH |
| Michael Faulk, NCRS | Nancy Miller, DCR | Cynthia S. Taylor, SU |
| Roy D. Flanagan, III, SWCD | Scott Mills, SU | Debbie Vest, PQ |
| Emily Gibson, GL | Shepard Moon, DEQ | Beverly Walkup, IW |
| Chuck Griffin, SWCD | June Moser, NO | Jack Whitney, Jr., VB |
| Jonathon Hartley, PO | Carolyn Murphy, WM | |
| Todd Herbert, DCR | Brent Nielson, CH | |

Chesapeake Bay Implementation Subcommittee:

Brian Alperin, SU
Brian P. Ballard, CH
H. Clayton Bernick, VB
Darryl E. Cook, JC
Sarah Diebel, Navy

Melinda Dunlap, YK
Jonathon Hartley, PO
Kent Henkel, YK
Kim Hummel, IW

Kathy James Webb, NN
Scott Rae, GL
Lee Rosenberg, NO
Brian Swets, CH

AGENDA
MEETING OF THE
HAMPTON ROADS CHESAPEAKE BAY COMMITTEE
REGIONAL STORMWATER MANAGEMENT COMMITTEE
CHESAPEAKE BAY IMPLEMENTATION SUBCOMMITTEE
January 6, 2010
9:30 A.M.

1. Summary of the December 2, 2010 Meeting of the Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees and Chesapeake Bay Implementation Subcommittee

The attendance sheet and summary of the December 2, 2010 Meeting of the Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees and Chesapeake Bay Implementation Subcommittee are attached.

Attachments: 1A December 2, 2010 Minutes
 1B December 2, 2010 Sign-in Sheet
 1C Regional Trails Presentation
 1D Navy Green Roof Presentation

ACTION: Accept the Meeting Summary.

2. Chesapeake Bay TMDL Update

Virginia submitted a final Watershed Implementation Plan (WIP) to EPA on November 29, 2010. EPA accepted the WIP and incorporated it into their Final TMDL that was released on December 29, 2010. Staff briefed the Commission on the revised WIP at the December 15, 2010 meeting and will provide an update on an action plan at the January 20, 2010 meeting.

Staff will provide the Committee with a summary of the final TMDL and an outline of upcoming actions and milestones.

Attachment: 2A Presentation to HRPDC on December 15, 2010

ACTION: Develop recommendations for Regional actions in response to the Chesapeake Bay TMDL.

3. Regional Land Cover Update

Staff will update the Committee on the status of exploring the development of a Regional land cover and impervious cover layer for Hampton Roads.

4. **Status Reports**

- A. Hampton Roads Sanitation District
- B. Hampton Roads Planning District
- C. Soil and Water Conservation Districts
- D. Department of Conservation and Recreation
 - i. Division of Soil and Water
 - ii. Division of Chesapeake Bay Local Assistance
- 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.

5. **Annual Committee Retreat**

Staff will lead the Committee through a review of program progress for FY 2011 and an evaluation of the Committee direction for FY 2012. Based on discussions at the meeting, the staff will finalize the FY 2012 Program and Budget, which will be voted on at the February Meeting.

Attachments: 5A Stormwater Budget (will be distributed by email on January 3, 2011)
5B Summary of Stormwater and Planning Programs

- ACTION:**
- 1. FY 2012 Program elements and priorities will be determined according to discussion.
 - 2. FY 2012 Stormwater Program Budget will be determined in accordance with Action No. 1.

6. **Other Matters**