

**MEMBER
JURISDICTIONS**

April 27, 2011

Memorandum #2011-67

CHESAPEAKE

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

FRANKLIN

BY: John M. Carlock, HRPDC Deputy Executive Director

GLOUCESTER

**RE: Meeting –May 5, 2011
RSVP –May 3, 2011**

HAMPTON

ISLE OF WIGHT

This is to advise you that the May 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 May 5, 2011. The meeting will be held in the **Regional Boardroom at the HRPDC office in Chesapeake.** Please **RSVP by COB on May 3, 2011 to jmcbride@hrpdcva.gov** so that we may make the appropriate logistical arrangements for the meeting.

JAMES CITY

NEWPORT NEWS

The Agenda and related materials are attached.

NORFOLK

If you have any questions, please do not hesitate to call J. McBride or me.

POQUOSON

JRM/fh

PORTSMOUTH

Attachments

SOUTHAMPTON

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

SUFFOLK

SURRY

VIRGINIA BEACH

WILLIAMSBURG

YORK

Regional Stormwater Management Committee

Connie Bennett, YK
Mark Bennett, USGS
Erin Bradshaw, SU
Richard Broad, III, CH
Barbara Brumbaugh, CH
William S. Bullard, Navy
W. Keith Cannady, HA
Darryl E. Cook, JC
David J. Cotnoir, Navy
Sara Diebel, Navy
Ken Dierks, Kimley-Horn
Joseph M. DuRant, NN
Sherry Earley, SU
Roger Everton, DEQ
Chuck Fleming, HA
H. Reed Fowler II, NN
J. Arnie Francis, GL
Doug Fritz, DCR
Fran C. Geissler, JC
Gretchen Gonzales, IW

Leroy Hansen, SU
Tim Hare, CH2M
Todd Herbert, DCR
Jane Hill, IW
Lee Hill, DCR
Noah Hill, DCR-SWCD
William T. Hopkins III, SM
Jennifer Howell, DEQ
Will Hunley, HRSD
Julien Johnson, SH
William J. Johnston, VB
John Kennedy, DEQ
Arthur Kirby, DCR
David Kuzma, NN
Kevin Landry, DCR
Brian Lewis, NN
Cindy Linkenhoker, PO
Rhonda Mack, SY
Casey Magruder, CH
Eric J. Martin, CH
Steve Martin, WM

James R. McConathy, DEQ
Stephen McLaughlin, VB
June Moser, NO
Theresa Owens, PQ
Russell Pace, FR
Kevin M. Parker, HRSD
Ronald E. Peaks, GL
Scott Rae, GL
Jennifer Reitz, HRSD
Amy Ring, IW
Ellen W. Roberts, PQ
Lee Rosenberg, NO
Sam Sawan, CH
Andrew B. Scott, VDOT
Gina Shaw, NO
Bob Speechly, PQ
Peter M. Stephenson, SM
David Stromberg, HA
Jill Sunderland, NO
Debbie Vest, PQ
Beverly Walkup, IW
Gary Woodson, SU

Chesapeake Bay Committee:

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
Ken Dierks, Kimley-Horn
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-SWCD
Karen Holloway, PQ
Paul D. Holt III, PO
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
David M. Sacks, DCR
Joan Salvati, DCR
Jaleh Shea, CH
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
May 5, 2011
9:30 A.M.**

1. Summary of the April 7, 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 April 7, 2011 Meeting of the Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees and Chesapeake Bay Implementation Subcommittee are attached.

Attachments: 1A April 7, 2011 Minutes
 1B April 7, 2011 Sign-in Sheet
 1C Mr. Robbie Coates, VDEM Hazard Mitigation Presentation

ACTION: Accept the Meeting Summary.

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

a. DCR Presentation

Ms. Joan Salvati, DCR, will provide the Committee with a summary of Virginia's process for developing the Phase II WIP.

b. HRPDC Status Update

HRPDC staff will provide the Committee with an update on recent and upcoming presentations to the Commission and other groups on the Chesapeake Bay TMDL and Phase II WIP. Staff will provide a summary of the Phase II WIP SAG meeting held on April 26, and lead a discussion on how local governments wish to coordinate stakeholder involvement in the Phase II WIP development process.

Attachments: 2A EPA guidance to States on Phase II WIP development
 2B Charge for Virginia's Phase II WIP SAG
 2C Agenda for April 26, 2011 SAG meeting
 2D SAG Membership list

ACTION: Recommend a Phase II WIP stakeholder involvement approach for HRPDC.

3. Stormwater Subcommittee Update

HRPDC staff will brief the JEC on items of interest resulting from the April 27, 2011 meeting of the Stormwater subcommittee.

ACTION: None required.

4. HUD's Sustainability Grant Update

The Sustainable Communities Regional Planning Grant Program was created to promote regional planning that integrates housing, transportation, economic development, and the environment. HRPDC staff will provide the Committee with a brief update on HUD's Sustainability Grant.

ACTION: None required.

5. Kodak Greenway Grant Update

The Conservation Fund and the National Geographic Society team up each year to present the Kodak American Greenways Awards Program. One major element of the Program involves "seed" grant awards to organizations that are growing our nation's network of greenways, blueways, trails and natural areas. HRPDC staff will brief the Committee on the Kodak American Greenway Grant Program.

ACTION: None required.

6. Climate Change

HRPDC staff will also provide a brief summary of the Climate Change Final Report for 2009-2010.

ACTION: Recommend approval of the Climate Change Final Report 2010 by the HRPDC at its May 19, 2011 meeting.

7. VIMS Subsidence Presentation Summary

HRPDC staff will summarize a presentation provided by John Boon, Ph. D of VIMS on Chesapeake Bay Land Subsidence and Sea Level Change.

ACTION: None required.

8. **Land Cover/Impervious Surface Update**

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

ACTION: None required.

9. **Environmental Education Update**

Staff will provide an update of decisions related to DCR's Plant More Plants campaign, as well as upcoming activities for HR STORM and HR Green.

ACTION: None required.

10. **Status Reports**

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

Attachments:

- 6A Hazard Mitigation Program Summary
- 6B Alternative Onsite Sanitary Sewer System Regulator Update
- 6C Identifying and Protecting Healthy Watersheds
- 6D Southeast Rural Community Assistance Project

ACTION: None required.

11. **Other Matters**