

HAMPTON ROADS PLANNING DISTRICT COMMISSION

ANNUAL COMMISSION MEETING

OCTOBER 17, 2007

The Annual Meeting of the of the Hampton Roads Planning District Commission was called to order at 9:08 a.m. at the Regional Boardroom, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

COMMISSIONERS:

Paul D. Fraim, Chairman (NO)	Joe S. Frank (NN)
Bruce Goodson, Vice Chairman (JC)	Regina V. K. Williams (NO)*
James O. McReynolds, Treasurer (YK)	Charles W. Burgess, Jr. (PQ)
Amar Dwarkanath (CH)	Gordon C. Helsel, Jr. (PQ)
William E. Harrell (CH)*	Douglas L. Smith (PO)
Clifton E. Hayes, Jr. (CH)	James G. Vacalis (SU)
Dr. Ella P. Ward (CH)*	Harry E. Diezel (VB)
William H. Whitley (GL)	Barbara M. Henley (VB)
Jesse T. Wallace (HA)	Louis R. Jones (VB)
Stan D. Clark (IW)	James K. Spore (VB)
W. Douglas Caskey (IW)	Jackson C. Tuttle II (WM)
Sanford B. Wanner (JC)	Jeanne Zeidler (WM)

*Indicates late arrival or early departure.

OTHERS RECORDED ATTENDING:

Earl Sorey, Christopher Pascal - Chesapeake; Elizabeth Kersey - Hampton; John McGlennon - James City County; Ron Williams, Joe Howell, Jeff Raliski, Brian Pennington - Norfolk; George Brisbin, - Portsmouth; Bob Matthias - Virginia Beach; Senator Harry Blevins; Mark Rickards - WAT; Ivan Rucker - FHWA; Dennis Heuer, Irene Shuman, Jim Ponticello, Chris Voigt, Eric Stringfield - VDOT; Michael Townes - HRT; Ray Taylor, Vince Thomas - FHR; Seneca Bock, Randy Lougee - League of Women Voters SHR; Joyce Heffington - HRSD; Chuck Cayton - Citizen; Germaine Fleet - Biggs & Fleet; Staff: Art Collins, John Carlock, Rick Case, Rob Case, Nancy Collins, Dwight Farmer, Kelly Freas, Marla Frye, Greg Grootendorst, Frances Hughey, Jim Hummer, Rob Jacobs, Brett Kerns, Mike Long, Keith Nichols, Joe Paulus, Kelli Peterson, Andy Pickard, Camelia Ravanbakht and Joe Turner.

EMPLOYEE RECOGNITION

Chairman Fraim recognized the service and dedication of five members of the staff who have reached milestone years of service with the HRPDC.

Five Years

Richard Case, Maintenance Manager

Joseph E. Turner III, Public Communications Administrator

Ten Years

Andrew Pickard, Senior Transportation Engineer

Twenty Years

Michael Long, Graphic Technician

Forty Years

Robert Jacobs, Director, Computer Graphics & Reprographic Services

The Commission acknowledged the employees with applause.

CONSENT AGENDA

Chairman Fraim asked for additions or corrections to the Minutes of September 19, 2007. There were none.

The Consent Agenda contained the following items:

Approve Minutes of September 19, 2007

Treasurer's Report

Regional Reviews

A. PNRS Items (Initial Review)

As of October 11, 2007, there were no outstanding issues or problems to be resolved.

B. Environmental Impact Assessment/Statement Review

VACAPES Range Complex - Revised, DOD/Navy; HRPDC

Replacement of Piers 4 and 5 at Naval Support Activity, Norfolk Naval Shipyard, Portsmouth, DOD/Navy; Portsmouth

Replacement of Pier D at Defense Fuel Support Point Craney Island, DOD/Navy; Portsmouth

Relocation of HM-15 from Naval Air Station Corpus Christi to Naval Station Norfolk, DOD/Navy; Norfolk

Powhatan Sports Complex at Old Dominion University, ODU; Norfolk

Permanent Donation of the Battleship Ex-Wisconsin to the City of Norfolk, DOD/Navy; Norfolk

HRPDC FY 2007 Annual Report and Hampton Roads Review

Mayor Frank Moved to approve the Consent Agenda; seconded by Comr. Hayes. The Motion Carried.

REGIONAL STORMWATER COOPERATION REPORT

Mr. Collins stated a report prepared by the staff and appropriate local advisory committees was included in the agenda packet. The Regional Stormwater Management Committee has reviewed the report and recommended its approval.

(Comrs. Wallace and Williams arrived.)

Comr. Jones Moved to approve the report; seconded by Mayor Zeidler. The Motion Carried.

SOLID WASTE CONSULTANT CONTRACT

Mr. Collins stated that the Southside CAOs are examining the issue of solid waste management in Southside Hampton Roads post-2018 for purposes of working with SPSA as to what their future is. PDC staff was asked to coordinate the effort to find consultant assistance to complete the task and an RFP was issued in August. Proposals have been received; an advisory committee has been formed and needs permission to sign contracts at the appropriate time. He added the Southside CAOs, not the PDC, would fund this.

Mr. Clark Moved approval; seconded by Mayor Zeidler. The Motion Carried.

SANITARY SEWER OVERFLOW JOINT DEFENSE AGREEMENT

Mr. Collins stated that the Commissioners have been briefed for many months on the issues associated with sanitary sewer overflow and the local utility and legal staffs have been working through this effort. One step in this effort requires a process that would allow the PDC staff to participate in a way not to violate confidentiality as part of the legal proceedings. He added that an attorney who has been working with the PDC staff is present to answer any questions. He asked permission to proceed as indicated in Item 9 and added that he hoped the local attorneys or public works staffs have briefed the commissioners as to the need for this.

Comr. Jones Moved to approve the recommendation; seconded by Mayor Frank. The Motion Carried.

NOMINATING COMMITTEE REPORT/ELECTION OF OFFICERS

Chairman Fraim asked Comr. Jones, Chairman of the Nominating Committee, to report on the Committee's recommendations.

Comr. Jones stated the first item of business is the confirmation of the Executive Committee and MPO as follows: Chesapeake, Clifton E. Hayes; Franklin, Rowland L. Taylor; Gloucester County, William H. Whitley; Hampton, Randall A. Gilliland; Isle of Wight County, Stan D. Clark; James City County, Bruce C. Goodson; Newport News, Joe S. Frank; Norfolk, Paul D. Fraim; Poquoson, Charles W. Burgess, Jr.; Portsmouth, Douglas L. Smith; Southampton County, Michael W. Johnson; Suffolk, James G. Vacalis; Surry County, Tyrone W. Franklin; Virginia Beach, Louis R. Jones; Williamsburg, Jackson C. Tuttle, II; and York County, James O. McReynolds.

Comr. Jones Moved to approve nominations as read; seconded by Comr. Smith. The Motion Carried.

Comr. Jones Moved reaffirmation of the following slate of officers for the coming year: Chairman, Paul D. Fraim of Norfolk; Vice Chairman, Bruce C. Goodson of James City County; Treasurer, James O. McReynolds of York County; and Secretary, Arthur L. Collins with HRPDC; seconded by Mayor Frank. The Motion Carried.

PROJECT STATUS REPORT

Chairman Fraim asked for questions or comments regarding the Project Status Report. None were noted.

FOR YOUR INFORMATION

The Chairman stated there were no informational items included.

HAMPTON ROADS METROPOLITAN PLANNING ORGANIZATION

Chairman Fraim called for a recess of the Hampton Roads Planning District Commission, while the Hampton Roads Metropolitan Planning Organization was called into session.

(Comrs. Harrell and Ward arrived during the meeting of the Metropolitan Planning Organization.)

RATIFY MPO ACTIONS

(THY:MPO)

Comr. Jones Moved to ratify the actions of the Hampton Roads Metropolitan Planning Organization; seconded by Comr. Tuttle. The Motion Carried.

OLD/NEW BUSINESS

The Chairman asked for old or new business. Comr. Smith asked if the PDC meetings would be moving to 9:00 a.m. or if this meeting was an exception.

Chairman Fraim replied it would still need to be worked out.

Vice Chairman Goodson encouraged that they remain at 10:30 a.m. given the traffic delays at the Hampton Roads Bridge Tunnel.

Chairman Fraim stated that once the HRTA is up and running things will get worked out.

Comr. Smith stated it makes sense that they both be on the same day, he just wanted to be sure it was on his calendar.

Comr. Clark suggested considering 9:30 a.m. since 30 minutes makes a big difference with tunnel congestion.

Chairman Fraim stated the HRTA might not meet every month once it is up and running so the schedule will get worked out.

ADJOURNMENT

With no further business to come before the Hampton Roads Planning District Commission, the meeting adjourned at 9:54 a.m.

Arthur L. Collins
Executive Director/Secretary

Paul D. Fraim
Chairman