

**HAMPTON ROADS PLANNING DISTRICT COMMISSION  
EXECUTIVE COMMITTEE MEETING  
November 17, 2016  
9:30 AM  
The Regional Building  
723 Woodlake Drive, Chesapeake**

**1. Call to Order**

**2. Approval/Modification of Agenda**

**3. Resolution of Appreciation**

The Chair will present Resolutions of Appreciation to outgoing Commission members recognizing their service to the Hampton Roads Planning District Commission.

**4. Submitted Public Comments**

There were no submitted public comments since the last HRPDC meeting. Any new written public comments received after the preparation of this agenda will be distributed as a handout at the meeting.

**5. Public Comment Period**

Members of the public are invited to address the Hampton Roads Planning District Commission. Each speaker is limited to three minutes.

**6. Election of HRPDC Treasurer – Bob Crum/HRPDC Nominating Committee**

**7. Executive Director’s Report – Bob Crum (Attachment 7)**

**8. Consent Agenda (Attachment 8)**

**a. Meeting Minutes – October 20, 2016 Annual Commission Meeting**

**b. Treasurer’s Report**

**c. Transcribed Public Comments – October 20, 2016 Annual Commission Meeting**

**d. Virginia Working Waterfronts**

The Virginia Working Waterfronts Master Plan is the result of several years of collaboration by the Virginia Coastal Zone Management Program, Virginia Institute of Marine Science, Accomack-Norhampton PDC, Hampton Roads PDC, Middle Peninsula PDC, Northern Neck PDC, and stakeholders. The plan

is intended to help guide the Commonwealth and coastal communities in identifying, protecting, restoring, and enhancing water-dependent commercial and recreational activities. The plan inventories existing working waterfronts, identifies challenges and threats, and outlines a series of recommendations for all levels of government and the private sector to consider.

The HRPDC staff has reviewed this plan and a resolution of support for the plan has been drafted for consideration by local governments and planning district commissions.

Staff recommends that the HRPDC accept the Virginia Working Waterfronts Master Plan as a policy document to help preserve or encourage the redevelopment of working waterfronts throughout coastal Virginia.

***Action Requested: The HRPDC should take action to approve the November 17, 2016 Consent Agenda.***

## **9. Joint Land Use Study – Whitney Katchmark**

A Joint Land Use Study (JLUS) is a community-driven, cooperative, strategic planning process between local and state governments and military facilities. The goal of JLUS planning efforts is to encourage local governments to work closely with military installations to develop and implement measures that prevent the introduction of incompatible civilian development that may impair the continued operational utility of the military facilities. At the same time, these studies aim to help preserve and protect the public health, safety, and welfare of those living near an active military installation. Previous JLUS projects in Hampton Roads have covered airfields in Chesapeake, Hampton, Norfolk, and Virginia Beach.

The HRPDC is serving as the project sponsor and manager for a JLUS with the cities of Norfolk and Virginia Beach. At the invitation of the Office of Economic Adjustment (OEA), the HRPDC submitted an application in August for a JLUS to address the potential impacts of flooding and sea level rise on Navy operations and readiness. The OEA has awarded a grant to the HRPDC for this project, and the HRPDC staff is currently managing the process for soliciting and selecting proposals from qualified firms. The HRPDC staff anticipates selecting a firm to complete the JLUS in November 2016 and awarding a contract to begin work on December 1, 2016. The required match of 10% will be met using in-kind staff support from the HRPDC and participating cities. In-kind match from the HRPDC will amount to approximately \$17,500. The anticipated completion date for the project is August 31, 2018.

Ms. Whitney Katchmark will brief the Commission on the Joint Land Use Study.

***Action Requested: Staff recommends the HRPDC authorize the Executive Director to award a contract to a consultant agreed upon by the HRPDC staff and the cities of Norfolk and Virginia Beach for an amount not to exceed grant funding awarded by the Office of Economic Adjustment for this project.***

**10. Envision Hampton Roads – Jai McBride (Attachment 10)**

The Code of Virginia requires that each Planning District Commission complete a regional strategic plan with participation from local governing bodies, the business community, citizen organizations and other interested parties. The strategic plan is required to include regional goals and objectives, strategies to meet those goals and mechanisms for measuring progress. The intent of the plan is to help promote the orderly and efficient development of the physical, social and economic elements of the Planning District.

The HRPDC staff has been working collaboratively with the region's local governing bodies, the business community, citizen organizations, and other interested parties to develop Hampton Roads' first regional strategic plan entitled ENVISION Hampton Roads. Through the two year public engagement process, this initiative identified the following six regional priority areas:

- Regional Economic Health & Job Creation
- Education and Training
- Diverse Community
- Healthy Community
- Living with Our Environment
- Transportation

Ms. Jai McBride will brief the Commission on the ENVISION Hampton Roads Framework.

***Action Requested: Staff recommends that the HRPDC take action to approve the ENVISION Hampton Roads Framework.***

**11. Urban Areas Security Initiative (UASI) – John Sadler**

On September 27th the HRPDC All Hazards Advisory Committee organized a roundtable with the staff of the Hampton Roads Congressional Delegation, local legislative liaisons, and military representatives to determine a strategy

for restoring the Hampton Roads region's UASI designation. After discussion, the members present agreed on a 4-pronged approach which includes:

- a. Advocate for a higher percentage of the risk formula to be weighted for the national security index. Currently, this percentage is at 2% of the total risk formula. This is the component that considers military personnel numbers. Raising the national security index to 5% - 10% of the risk formula would better account for the military risks associated with the region.
- b. Support S1619 which returns discretionary funding ability to the DHS secretary. This gives the secretary the ability to fund urban areas that face risks that the formula does not adequately capture.
- c. Advocate for changes to the targeted infrastructure index to include more critical infrastructure sectors than the limited subset it currently considers. This index is currently 10% of the total. Including maritime transportation assets could help increase the region's vulnerability score.
- d. Raise the congressionally prescribed funding limit of UASI regions composing 85% of the nation's risk to 90%. The introduction of the 85% limiting language resulted in Hampton Roads being excluded from receiving funding (with the exception of FY 2014 in which the DHS secretary had funding discretion). However, the region has traditionally been ranked very close to the cut-off line.

Mr. John Sadler will present this legislative strategy and request input from HRPDC Members.

## **12. Three Month Tentative Schedule**

### **December 2016**

Meeting is cancelled

### **January 2017**

Poverty Forum Debrief  
Virginia Working Waterfronts  
Begin New 12:30 Meeting Time

### **February 2017**

General Assembly Update

## **13. Advisory Committee Summaries (Attachment 13)**

A summary of HRPDC Advisory Committee meetings that were held since the last HRPDC Meeting are attached for review.

**14. For Your Information (Attachment 14)**

The following items are attached for review by Commission members:

- Letter from HRPDC member jurisdictions regarding FEMA Requirement for Permitting Development in Flood Plain

**15. Old/New Business**

**16. Adjournment**