

## **AGENDA NOTE – HRPDC QUARTERLY COMMISSION MEETING**

### **ITEM #6: SUBMITTED PUBLIC COMMENTS**

There are no recently submitted written public comments. Any new written public comments will be distributed as a handout at the meeting.

### **ITEM #7: PUBLIC COMMENT PERIOD**

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

### **ITEM #8: APPROVAL OF CONSENT AGENDA ITEMS**

#### **A MINUTES**

The Minutes of the HRPDC Executive Committee meeting of November 21, 2013 are attached.

Attachment 8-A

#### **RECOMMENDED ACTION:**

The HRPDC staff recommends approval of the minutes.

#### **B: TREASURER'S REPORT**

The Balance Sheet and Statement of Revenue and Expenditure for October and November 2013 activities are attached. These statements reflect the financial status of the HRPDC as a whole.

Attachment 8-B

#### **RECOMMENDED ACTION:**

The HRPDC staff recommends the Treasurer's Reports be accepted.

#### **C: REGIONAL REVIEWS**

##### **1. PNRS**

The HRPDC staff is routinely involved in the review of applications for grants to support projects involving federal or state funding. To ensure that all Commissioners are aware of projects being reviewed, brief summaries of these projects and anticipated review schedules are included in the Agenda. The HRPDC staff will continue to request comments directly from staff in localities that appear to be directly affected by a project. Review and comment by more than one locality is requested when a project may affect the entire region or a sub-regional area. There were no outstanding comments received as of January 3, 2014.

Attachment 8-C1

**RECOMMENDED ACTION:** None required.

## **2. ENVIRONMENTAL IMPACT ASSESSMENT/STATEMENT REVIEW**

The HRPDC staff is routinely involved in the review of environmental impact assessments and statements for projects involving federal funding or permits as well as state development projects. To ensure that all Commissioners are aware of projects being reviewed, brief summaries of these projects and anticipated review schedules are included. The HRPDC staff will continue to request comments directly from staff in localities that appear to be directly affected by a project. There were no outstanding comments as of November 8, 2013 on these projects.

Attachment 8-C2

**RECOMMENDED ACTION:** None required.