

HRPDC Proposed Governance Structure

HRPDC

July 21, 2016

Background Information

- Recommended by Regional CAO Committee
- Goal is to Strengthen HRPDC as a forum for regional discussion and decision making
- Endorsed at April HRPDC Retreat

Proposed HRPDC Structure

- Change membership of HRPDC to one elected official from each of the 17 jurisdictions
- Weighted voting structure based on population
- Each jurisdiction appoints one representative and two alternates – CAOs serve as second alternate
- Regional CAO Committee, when appropriate, provides recommendations to the HRPDC

Current HRPDC Membership

Chesapeake (5)

James E. Baker
Lonnie E. Craig
Debbie Ritter
Ella P. Ward
Vacant

Franklin (2)

Barry Cheatham
R. Randy Martin

Gloucester (2)

Phillip Bazzani
Brent J. Fedors

Hampton (3)

Mary Bunting
Jimmy Gray
Donnie Tuck

Isle of Wight (2)

Rex Alphin
Sanford B. Wanner

James City (2)

Michael Hipple
Bryan J. Hill

Newport News (3)

McKinley L. Price
Saundra N. Cherry
James Bourey

Norfolk (5)

Kenneth Alexander
Mamie B. Johnson
Marcus Jones
Andria McClellan
Thomas R. Smigiel

Poquoson (2)

Traci-Dale H. Crawford
J. Randall Wheeler

Portsmouth (2)

Kenneth I. Wright
Lydia Pettis Patton

Smithfield (2)

Peter Stephenson
T. Carter Williams

Southampton (2)

Michael W. Johnson
Barry T. Porter

Suffolk (2)

Linda T. Johnson
Patrick Roberts

Surry County (2)

Tyrone W. Franklin
John M. Seward

Virginia Beach (7)

Robert M. Dyer
Dave Hansen
Barbara M. Henley
Louis R. Jones
John Moss
Amelia Ross-Hammond
John E. Uhrin

Williamsburg (2)

Marvin Collins
Vacant

York (2)

Thomas G. Shepperd, Jr.
Neil Morgan

Revisions

- HRPDC Bylaws
- HRPDC Charter Agreement

HRPDC Charter Agreement

- Amendments must be approved by concurring resolutions adopted by the Governing Bodies of two-thirds of the Subdivisions
- Necessary Amendments
 - Commission Membership
 - Weighted Voting based on Population

HRPDC Bylaws

- Any revisions can be approved by the HRPDC
- 1st Reading Before Commission
- 2nd Reading and action must be at least 30 days after 1st Reading

Next Steps

- Present Amended Bylaws and Charter Agreement in September
- 2nd Reading of Bylaws and Approval in October
- October/November/December: Approval of Resolutions to Approve Charter Agreement Amendments by Local Jurisdictions
- Implement January/February