



June 26, 2014

Memorandum #2014-87

TO: Regional Environmental Committee Members

BY: Jai McBride, HRPDC Principal Regional Planner

**RE: Regional Environmental Committee Meeting – July 3, 2014
RSVP – July 1, 2014**

The next meeting of the HRPDC **Regional Environmental Committee** will be held at **10:00 a.m.** on **Thursday, July 3, 2014**, in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by July 1, 2014 so we may make appropriate logistical arrangements. If you have any questions or need further information, please do not hesitate to contact me.

Attachments

Copy: Dave Evans, McGuire Woods

SK/jc

Regional Environmental Committee – Voting:

Brian Alperin, SU
Connie Bennett, YK
H. Clayton Bernick, VB
Barbara Brumbaugh, CH
Fred Brusso, PO
Dennis Carney, Windsor
Anna Drake, YK
Fran C. Geissler, JC
Emily Gibson, GL
Donald E. Goodwin, FR
Wayne Griffin, SM
Kim Hummel, IW
David Imburgia, HA
William J. Johnston, VB
David Kuzma, NN
Beth Lewis AICP, SH
Melissa Lindgren P.E., IW
Carolyn Murphy, WM
Diane Quick, PO
Scott Rae, GL
Ellen Roberts P.E., PQ
Erin Roundtree, SU
Rhonda L. Russell AICP, SY
William Saunders, SM
Justin Shafer, NO
Aaron Small, WM
Scott Thomas, JC
Jennifer White, CH
June Whitehurst NO
Kevin Wyne, PQ
Weston S. Young P.E., HA

Regional Environmental Committee – Non Voting:

Mark Bennett, USGS
Stacey Bradshaw, SWCD
William S. Bullard, Navy/DOD
David J. Cotnoir, Navy
Sarah E. Diebel
Roger K. Everton, DEQ
Chuck Griffin, SWCD
Todd Herbert
Noah Hill, DEQ
Jennifer Howell, VDEQ
Will Hunley, HRSD
John Kennedy, VDEQ
Arthur M. Kirkby
Kevin Landry
Nancy Miller
Jamie Mitchell, HRSD
Shep Moon, VDEQ
Brian Noyes, SWCD
Tara Outland-Williams, SWCD
Kevin M. Parker, HRSD
Jennifer Reitz, HRSD
Joan Salvati
Andrew B. Scott, VDOT
Shawn Smith, DCR
Phillip S. Winslow Jr., NAVY

Regional Environmental Committee – Interested Parties:

Lynn Allsbrook, HA
Beth Arnold
Michael Barbachem, URS
Wayne Boy
Joseph Brogan, YK
W. Keith Cannady, HA
Darryl E. Cook, JC
Ken Dierks
Anne Ducey-Ortiz, GL
Melinda Dunlap YK
Joseph M. DuRant, NN
Suzanne Dyba, JC
Michael Faulk, USDA-NRCS
H. Reed Fowler Jr., NN
J. Arnie Francis, GL
Frank Haltom, IW
Tim Hare, CH2M Hill
Ed Heide, SU
Kent Henkel, YK
Gayle E. Hicks, HA
Karen Holloway, PQ
William T. Hopkins III, SM
Shereen Hughes, Wetlands Watch
Shannon Hulst, Wetlands Watch
Seshadri S. Iyer , URS
Donald Jennings, IW
Julien W. Johnson Jr., SH
Kari Lynch, PO
Casey Magruder NO
Eric J. Martin P.E., CH
Seamus McCarthy, NO
Mark McElroy
Stephen G. McLaughlin, VB
Whitney McNamara, VB
Jenny McPherson, VB
Scott Mills, SU
Chris Moore, CBF
Ryan Nagel, ARCADIS
Steve Nesbitt, ARCADIS
Russell Pace, FR
John Paine, URS
Jeryl Phillips, VB
Richard Phillips
Meg Pittenger, PO
Stacy Porter, PO
Jennifer Privette, NN
Lee Rosenberg, NO
Sam Sawan, CH
Liz Scheessele
Karen Shaffer, CH
Gina D. Shaw, NO
Noelle Slater, ARCADIS
Bob Speechley, PQ
Peter M. Stephenson AICP, SM
Skip Stiles, Wetlands Watch
David Stromberg, HA
Brian Swets, PO
Debbie Vest, PQ
Beverly Walkup, IW
Jack Whitney Jr., VB
Brian Woodward, YK
James Wright, PO

HRPDC Staff

Katie Cullipher
Rebekah Eastep
Dwight Farmer
Julia Hillegass
Whitney Katchmark
Randy Keaton
Sara Kidd
Jai McBride
Ben McFarlane
Tiffany Smith
Jill Sunderland
Jenny Tribo
Joe Turner

AGENDA
MEETING OF THE
HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE
July 3, 2014
10:00 A.M.

1. Summary of the June 5, 2014 Meeting of the Hampton Roads Regional Environmental Committee.

The summary and attendance sheet of the June 5, 2014 Meeting of the Hampton Roads Regional Environmental Committee are attached.

Attachments: 1-A - June Meeting Summary
1-B - June Meeting Attendance

ACTION: Accept the Meeting Summary

2. Public Comments

3. Legislative Priority Development Discussion

At the HRPDC retreat in May, the Commission recommended a more robust effort to put forward regional legislative and policy proposals. The HRPDC staff will review a few potential initiatives. Additionally, HRPDC Staff suggests a few Committee members volunteer to serve on a Subcommittee and develop a slate of proposals for the full Committee to consider in August.

ACTION: Vote to form Subcommittee.

4. Sea Level Rise Update

The HRPDC staff will update the Committee on items related to sea level rise and recurrent flooding in Hampton Roads, including the recent meeting of the HRPDC Special Committee on Recurrent Flooding and Sea Level Rise.

ACTION: None required

5. Chesapeake Bay Program Update

The HRPDC staff will provide the Committee with an update on recent actions of interest at the Bay Program. Several BMP panel reports regarding illicit discharge detection and elimination (IDDE), floating wetlands, and street sweeping are either working their way through the approval process or are expected to soon.

Enclosure: 5 - greynfrastructure_bmpreport

ACTION: None required

6. Coastal Zone Program Grants Discussion

The HRPDC staff briefed the Committee on two grant opportunities, competitive and Section 309, available to PDCs through the Virginia Coastal Zone Management Program. Proposals and suggestions were to be submitted to the HRPDC staff for review by June 20, 2014. The HRPDC staff will give the Committee an overview of the proposals and lead a discussion to select which proposals to submit to VCZMP by the deadline.

Attachments: 6-A - FY 14 PDC Competitive Grant Guidance
6-B - FY 14 309 CSI Water Quality PDC Competitive Grant Guidance
6-C - FY 14 Grant Proposals to Consider

ACTION: Vote on which grant proposals to submit.

7. Envision Hampton Roads Update

As part of the regional strategic planning process, the HRPDC conducted marketing research to engage residents to participate in the establishment of shared Regional Values. During this process Christopher Newport University (CNU) used input from the HRPDC and assisted the HRPDC in:

- Analysis of feedback from a series of community values listening sessions.
- Designed a standardized 12 minute survey questionnaire.
- Conducted a statistically valid telephone survey of 1,216 Hampton Roads residents.
- Analyzed the findings using statistical modeling.

The HRPDC staff will provide the Committee with an overview of the Envision Hampton Roads Community Values Survey Report findings.

Enclosure: 7 - Envision Hampton Roads Region's Values and Aspirations report

ACTION: None required.

8. DEQ Long Range Planning Pilot

At its June 19, 2014 meeting, the HRPDC voted to support [DEQ's proposal](#) to implement a 2015 pilot project for long range environmental planning in Hampton Roads (see [HRPDC agenda item 3](#)). Pilot projects, also being undertaken in Northern Virginia and New River Valley, will employ a collaborative model to be coordinated by DEQ and led by Planning District Commissions (PDCs). The HRPDC staff will brief the Committee on the regional project.

ACTION: None required

9. Status Reports

- A. Hampton Roads Planning District Commission
- B. Hampton Roads Sanitation District
- C. Soil and Water Conservation Districts
- D. Department of Conservation and Recreation
- E. Department of Environmental Quality
- F. U.S. Geological Survey
- G. Department of Transportation
- H. U.S. Navy
- I. Local Programs

ACTION: None required

10. Other Matters