

November 1, 2013

Memorandum #2013-164

TO: Regional Environmental Committee Members

BY: Jai McBride, HRPDC Principal Regional Planner

**RE: Regional Environmental Committee Meeting - November 7, 2013
RSVP - November 5, 2013**

The next meeting of the HRPDC **Regional Environmental Committee** will be held at **10:00 a.m.** on **Thursday, November 7, 2013**, in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by November 5, 2013 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/fw

Regional Environmental Committee – Voting:

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

Regional Environmental Committee – Non Voting:

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

Regional Environmental Committee – Interested Parties:

Don Alexander

Lynn Allsbrook, HA

Brian Alperin, SU

Michael Barbachem, URS

Erin Belt, IW

Connie Bennett, YK

Wayne Boy

Joseph Brogan, YK

W. Keith Cannady, HA

Darryl E. Cook, JC

Ken Dierks

Anna Drake, York

Stephanie Drzal, Va Dare SWCD

Anne Ducey-Ortiz, GL

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

Jonathon Hartley AICP, PO

Ed Heide, SU

Kent Henkel, YK

Gayle E. Hicks, HA

Karen Holloway, PQ

William T. Hopkins III, SM

Julien W. Johnson Jr., SH

William J. Johnston, VB

Cynthia S. Linkenhoker, Parsons
Brinckerhoff

Kari Lynch, PO

Eric J. Martin P.E., CH

Seamus McCarthy, NO

Stephen G. McLaughlin, VB

Jenny McPherson, VB

Scott Mills, SU

Chris Moore, CBF

Russell Pace, FR

John Paine, URS

Richard Phillips

Stacy Porter, PO

Jennifer Privette, NN

Lee Rosenberg, NO

Sam Sawan, CH

Liz Scheessele

Karen Shaffer, CH

Gina D. Shaw, NO

Bob Speechley, PQ

Peter M. Stephenson AICP, SM

David Stromberg, HA

Jill Sunderland, NO

Brian Swets, CH

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

Jenny Tribo

Joe Turner

**AGENDA
MEETING OF THE
HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE
NOVEMBER 7, 2013
10:00 A.M.**

1. Summary of the October 3, 2013 Meeting of the Hampton Roads Regional Environmental Committee.

The summary and attendance sheet of the October 3, 2013 Meeting of the Hampton Roads Regional Environmental Committee are attached.

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

ACTION: Accept the Meeting Summary

2. Public Comments

3. Coastal Zone 309 Grant Project Update

The HRPDC staff will present the final draft report of the 309 grant project to the Committee. The Committee will be asked to recommend the final report for approval by the Commission at the November 21, 2013 meeting.

Attachment: 3- Summary of changes to section 1 of 309 report

Enclosure: 3-309 Draft Report

ACTION: Recommend report for approval by the Commission

4. Nutrient Trading Regulation

The Nutrient Trading RAP held its last meeting on October 17th. The draft regulations discussed at the meeting are attached. The HRPDC staff will provide a review of the goals of the regulation and the issues that remain unresolved based on the RAP process.

Attachments: 4-draft Nutrient Trading regulation

ACTION: None Required

5. TMDL Project Updates

Staff from the DEQ Tidewater Regional Office will provide the Committee with a brief presentation on the status of the development of TMDLs and Implementation Plans for water bodies in Hampton Roads.

ACTION: None required

6. Coastal Insurance Update

The Virginia Association of Counties (VACo) formed a Coastal Insurance Study Task Force in June to study issues relating to the availability and affordability of insurance for homeowners living in coastal areas. Anecdotal information indicates that many of the larger insurance companies are imposing distance restrictions from coastal shorelines as a criterion for insuring homes. HRPDC has been working with the Task Force to create GIS maps for all of the localities in the Coastal Zone indicating the amount and value of improved property within 2,500' and 5,000' of the shoreline. Mr. Randy Keaton, HRPDC Deputy Executive Director, will present a progress report on the efforts and goals of the Task Force.

ACTION: None required

7. Coastal Zone Technical Assistance Report

The HRPDC staff will brief the Committee on the Hampton Roads Coastal Resources Technical Assistance Program Final Report for FY12-13.

Enclosure: 7-Hampton Roads Coastal Resources Technical Assistance Program Final Report

ACTION: Recommend final report for approval by the Commission

8. DEQ Stormwater Update

Mr. Noah Hill, DEQ, will provide the Committee with a brief update on the local government rollout of the stormwater regulations.

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