

**Hampton Roads Planning District Commission**  
**Meeting – May 15, 2025**  
**The Regional Building**  
**723 Woodlake Drive, Chesapeake, Virginia**  
**Agenda**

**Lunch – Noon (757 Room)**  
**Call to Order – 12:30 PM (Regional Board Room)**

1. Call to Order
2. Approval/Modification of Agenda ***[Action Requested]***
3. Public Comments
  - A. Submitted Public Comments
  - B. Public Comment Period
4. Chair Report
5. Executive Director's Report
6. Community Advisory Committee Report
7. Consent Agenda ***[Action Requested]***
  - A. Meeting Minutes – April 17, 2025 Commission Meeting
  - B. Treasurer's Report – March 2025
  - C. Contract Renewals
  - D. V ATI Contract Extension – Spectrum/Charter
  - E. On-Call Services Contract Extensions
  - F. Request for Proposals: On-Call Services Contracts
  - G. United States Geological Survey Contract for Subsidence Benchmarking
  - H. Procurement of Services for Regional Roadway Flooding Sensor Network
  - I. HRPDC Fiscal Year 2026 Work Program
8. Fiscal Year 2026 Budget – Tealen Hansen, HRPDC ***[Action Requested]***
9. Water Supply Planning – Ivy Ozmon, HRPDC
10. State of Emergency Management – John Sadler, HRPDC
11. Regional Housing Assessment Update – Greg Grootendorst, HRPDC
12. Upcoming Meetings
13. Advisory Committee Meeting Minutes
14. Technical Committee Meeting Summaries
15. For Your Information
16. Old/New Business
17. Adjournment

**HAMPTON ROADS  
PLANNING DISTRICT COMMISSION  
MEETING**

**Lunch will be available in the 757 Room at Noon  
The meeting will begin at 12:30 PM in the Regional Board Room  
723 Woodlake Drive, Chesapeake**

- 1. Call to Order**
- 2. Approval/Modification of Agenda *[Action Requested]***
- 3. Public Comments**

**A. Submitted Public Comments**

No public comments have been submitted since the last HRPDC meeting. Any written public comments received after the preparation of this agenda will be announced at the meeting.

**B. Public Comment Period**

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

- 4. Chair Report**
- 5. Executive Director's Report**
- 6. Community Advisory Committee Report**

The HRPDC/HRTPO Community Advisory Committee (CAC) last met during their regularly scheduled meeting on April 10th at Nauticus in Norfolk. The agenda/discussion items for this meeting included briefings on Nauticus and the Half Moon Cruise Terminal, 757 Express, and the Elizabeth River Trail Foundation. The next CAC meeting is scheduled for Thursday, June 12, 2025, at Virginia Wesleyan University (VWU) Greer Environmental Center.

- 7. Consent Agenda *[Action Requested]***
- A. Meeting Minutes - April 17, 2025 Commission Meeting**

The minutes from the April 17, 2025 Commission meeting are included as Attachment 7A.

## **B. Treasurer's Report – March 2025**

The Statement of Revenues and Expenditures for the activities of March 2025 is included as Attachment 7B.

## **C. Contract Renewals**

The following HRPDC contracts are eligible for renewal under their original terms. The renewal options are noted below:

<b>Contractor</b>	<b>Contract Number</b>	<b>Goods/Services</b>	<b>Renewal</b>
Bound Tree Medical	EM-FY2024-C01	Medical supplies	2 of 4
CDM Smith	PDC-FY2021-C12	Regional Construction Standards	4 of 4
Coastal Lawn Service	PDC-FY2022-C02	Landscaping	4 of 4
McGuire Woods	WR-FY2025-C01	Legal consultant for stormwater matters	Ongoing
Safe-Clean USA	GEN-FY2022-C01	Janitorial services	4 of 4
Shutterstock	PDC-FY2019-C02	Media licensing	Ongoing
TEMS	EM-FY2025-C01	MMRS Plan	Ongoing

Staff recommends that the Commission authorize the Executive Director to exercise the one-year renewal option for each of the listed contracts for an amended term of July 1, 2025 – June 30, 2026.

## **D. Virginia Telecommunication Initiative (VATI) Contract Extension – Spectrum/Charter**

The HRPDC staff, in coordination with project partners and the VATI team, recommends a one-year extension of the existing contract with Spectrum/Charter (RPE-FY2022-C01) for the regional broadband deployment project in Isle of Wight and Southampton Counties and the City of Suffolk. The extension is being requested to allow time for the development of strategies to reach additional residential areas within the original project boundaries and to explore service expansion to Broadband Equity Access and Deployment (BEAD) program-identified addresses using unexpended funds.

Staff recommends that the Commission authorize the Executive Director to execute a contract amendment extending the performance period through June 30, 2026, contingent upon partner concurrence and final review of contract modifications.

## **E. On-Call Services Contract Extensions**

The HRPDC maintains several on-call service contracts to provide technical and professional services in support of regional programs. Two of these contracts include active task orders that are not expected to be completed by the current contract expiration date of June 30, 2025. Under the original contract terms, all permitted renewal options have been exercised.

To ensure continuity of service and successful completion of existing work, staff recommends extending the two affected on-call service contracts for an additional six-month period, from July 1, 2025, through December 31, 2025. These extensions are solely for the purpose of completing the current open task orders and permitting change orders if needed. No new task orders will be issued under these extensions.

Contractor	Contract & Task Numbers	Goods/Services	Extension
CDM Smith	PDC-FY2021-C03 Task Order No. 3	SSORS maintenance	7/1/2025- 12/31/2025
Jacobs Engineering Group, Inc.	PDC-FY2021-C06 Task Order No. 2	GetFloodFluent.org Campaign	7/1/2025- 12/31/2025

Staff recommends that the Commission authorize the Executive Director to execute six-month contract extensions for the two identified on-call service contracts through December 31, 2025, for the purpose of completing outstanding task orders. No additional task orders will be submitted under these extensions.

#### **F. Request for Proposals: On-Call Services Contracts**

The HRPDC utilizes on-call consultant contracts to provide technical and professional services across a range of regional programs. These contracts allow staff to efficiently engage consultants to support specialized efforts such as engineering, planning, environmental management, and other subject matter areas.

The current suite of on-call contracts is set to expire on June 30, 2025. To ensure continuity of services beyond that date, staff recommends initiating a competitive procurement process for a new round of on-call services contracts.

A Request for Proposals (RFP) will be developed and publicly advertised in accordance with the Virginia Public Procurement Act. Multiple firms may be selected under separate contracts based on qualifications and capacity demonstrated in relevant service areas.

Staff recommends that the Commission authorize the Executive Director to issue an RFP for on-call consultant services and to award contracts based on the results of the competitive procurement process.

#### **G. United States Geological Survey Contract for Subsidence Benchmarking**

In 2018, the HRPDC and the United States Geological Survey (USGS) Virginia and West Virginia Water Science Center (VA-WV WSC) established and began jointly funding a benchmark monitoring network to measure vertical land motion in southeast Virginia. The network consists of twenty-two (22) monitoring locations throughout the region and was monitored through annual observations by VA-WV WSC staff. The primary goal of this effort was to develop a better understanding of how vertical land motion varied across the region. These observations are valuable for sea level rise analysis and planning, and groundwater management.

The original agreement has expired. HRPDC and USGS VA-WV WSC staff have jointly developed a new agreement that would build on and improve the existing network. The new agreement would fund the effort for five years from July 1, 2025, to June 30, 2030, at an annual cost to the HRPDC of \$50,000, which would be provided through the HRPDC's Coastal Resiliency Program.

Staff recommends that the Commission authorize the Executive Director to execute a joint funding agreement for the Hampton Roads Benchmark Monitoring Network.

## **H. Procurement of Services for Regional Roadway Flooding Sensor Network**

At its meeting on October 17, 2024, the Commission approved HRPDC Resolution 2024-02 authorizing the HRPDC Executive Director to submit a proposal to the Department of Conservation and Recreation (DCR) for funding from the Community Flood Preparedness Fund (CFPF) for a technical study. The HRPDC staff and Coastal Resiliency Committee developed a proposal to improve and expand the regional roadway flooding sensor network, which was submitted to DCR in January 2025. While HRPDC Resolution 2024-02 authorized the submission of the proposal, it did not authorize the procurement of services to complete the proposed tasks. The HRPDC's current contract for the existing network expires on June 30, 2025, and it will not be renewed. The HRPDC staff anticipates that funding announcements for CFPF Grant Round #5 will be made in May or June 2025. Procurement of new support services will be necessary to maintain the existing network and complete the proposed expansion.

Staff recommends that the Commission authorize the Executive Director to procure services to support the regional roadway flooding sensor network expansion upon notice of grant funding.

## **I. HRPDC Fiscal Year 2026 Work Program**

Each year, the HRPDC staff prepares the Work Program for the upcoming fiscal year. This document outlines the work activities that the HRPDC staff plan to undertake in support of the Commission and the member localities.

The HRPDC Work Program for Fiscal Year 2026 (FY 2026) covers work programmed from July 1, 2025, to June 30, 2026. It is the result of input from the seventeen local governments served by the HRPDC and applicable state and federal planning and regulatory requirements. Much of this work evolves from the local committees that support the HRPDC.

The proposed FY 2026 HRPDC Work Program is available on the HRPDC website using the following link:

<https://hrpdcvva.gov/CivicAlerts.aspx?AID=183>

The Work Program was posted for public review and comment on April 28, 2025. Interested parties were encouraged to review and send comments by May 12, 2025.

Staff recommends that the Commission approve the proposed HRPDC FY 2026 Work Program.

**Action Requested: The HRPDC should consider action to approve the May 15, 2025 Consent Agenda.**

## 8. Fiscal Year 2026 Budget – Tealen Hansen, HRPDC [Action Requested]

The Joint HRPDC/HRTPO Personnel & Budget (P&B) Committee met on April 17, 2025 to review the proposed Fiscal Year (FY) 2026 HRPDC/HRTPO Budget and agreed on a recommended budget for consideration by the Commission and HRTPO Board. The P&B Committee is comprised of the following officials:

Shannon Glover, Portsmouth	HRPDC Chair
Michael Hippie, James City County	HRTPO Chair
Jimmy Gray, Hampton	HRPDC Vice-Chair
Rick West, Chesapeake	HRTPO Vice-Chair
Andrew Trivette, Williamsburg	HRPDC Treasurer
Chris Price, Chesapeake	CAO – Southside
Randy Wheeler, Poquoson	CAO – Peninsula

The FY 2026 Budget covers the time frame from July 1, 2025 to June 30, 2026. The attached FY 2026 Budget Compendium ([Attachment 8](#)) includes the following information:

- Historical Budget Trend of Revenues and Expenditures
- Operating Revenue Sources FY 2021 – FY 2026
- Operating Expenditures FY 2021 – FY 2026
- FY2026 Operating Expenditure Budget by Function
- Pass-Through Revenues and Expenditures
- Member Dues and State Allocation Trends FY 2001 to FY 2026
- Member Dues and State Allocation Inflation Adjusted FY2001 to FY2026
- Local Jurisdiction Contributions Proposed FY 2026 Summary
- Fund Balance Report Comparison FY2024 to FY2025
- Fund Balance Historical Trend FY2016 to FY2025
- Reserves FY2024
- Historical Reserves FY2020 to FY2024

Some highlights of the FY 2026 Budget recommended by the P&B Committee are as follows:

- Maintains the member per capita dues rate of \$1.00 per capita
- State allocation for PDC funding in FY 2026 will remain the same at \$190,943
- Provides for a 3.0% general wage increase for staff effective July 1, 2025
- Supports an operating budget of approximately \$8,640,145, excluding \$2,455,935 of deferred and contingent expenditures.
- 80% of the operating budget is related to personnel costs
- 49 full-time positions
- An additional \$24.4 million of the proposed budget will be pass-through funds
- Organization's share of health insurance costs will increase by \$54,980 in FY 2026

Revenues and expenditures for the HRPDC and HRTPO are detailed below:

	<b>PDC</b>	<b>TPO</b>	<b>Total</b>
<b>REVENUE</b>			
Operating Revenue	\$4,300,723	\$4,247,861	\$8,548,584
Contingencies	\$26,023	\$2,429,914	\$2,455,937
Deferred and Pass-Thru Revenue	\$24,063,744	\$391,500	\$24,455,244
<b>TOTAL REVENUE</b>	<b>\$28,390,490</b>	<b>\$7,069,275</b>	<b>\$35,459,765</b>
<b>EXPENDITURES</b>			
Operating Expenditures	\$4,392,284	\$4,247,861	\$8,640,145
Deferred and Pass-Thru Expenditures	\$23,998,206	\$2,821,414	\$26,819,620
<b>TOTAL EXPENDITURES</b>	<b>\$28,390,490</b>	<b>\$7,069,275</b>	<b>\$35,459,765</b>

Ms. Tealen Hansen, HRPDC/HRTPO Chief Financial Officer, will provide an overview and answer any questions from the Commission.

***Action Requested: The HRPDC should consider action to approve the proposed FY 2026 Budget as recommended by the Joint HRPDC/HRTPO Personnel & Budget Committee.***

#### **9. Water Supply Planning – Ivy Ozmon, HRPDC**

The HRPDC will serve as the regional planning unit representative for the Hampton Roads Regional Water Supply Plan (WSP), to be developed with locality input over the coming years and submitted to the Department of Environmental Quality (DEQ) by October 2029.

Ms. Ivy Ozmon, HRPDC Water Resources Planner III, will present an overview of the regulatory requirements and next steps for the plan.

This item is presented for information and discussion by Commission members.

#### **10. State of Emergency Management – John Sadler, HRPDC**

Mr. John A. Sadler, HRPDC Emergency Management Administrator, will provide the Commission with a briefing on the HRPDC Emergency Management Department. The briefing will include an overview of the governance, directives, recently completed initiatives, and initiatives currently underway.

This item is presented for information and discussion by Commission members.

#### **11. Regional Housing Assessment Update – Greg Grootendorst, HRPDC**

Mr. Greg C. Grootendorst, HRPDC Deputy Executive Director, will provide a brief overview of the Regional Housing Assessment Initiative for newly appointed Commission members while also providing an update on efforts to fund the assessment. There will also be a

discussion on updating the Regional Housing Assessment Workgroup members as some members are no longer on the Commission.

This item is presented for information and discussion by Commission members.

## **12. Upcoming Meetings**

### **June 2025**

*No HRPDC Meeting per Regional Meeting Schedule*

### **July 17, 2025**

- Buckeye Site Grant
- Budget Amendments
- Journey to Work Dashboard
- Legislative Agenda
- Strategic Plan for Hampton Roads

### **August, 2025**

*No Meeting per Regional Meeting Schedule*

### **September, 2025**

*No Meeting per Regional Meeting Schedule*

## **13. Advisory Committee Meeting Minutes**

HRPDC Advisory Committee meeting minutes approved since the last Commission meeting are included as Attachment 13.

## **14. Technical Committee Meeting Summaries**

Summaries of HRPDC Technical Committee meetings held since the last Commission meeting are included in Attachment 14.

## **15. For Your Information**

- A letter dated February 21, 2025 from the City of Hampton appointing Mayor Jimmy Gray and Councilwoman Michelle Ferebee to the HRPDC is included as Attachment 15A.
- A letter dated April 11, 2025 to Tammy Neal of the Virginia Housing Development Association expressing HRPDC staff support for PlanRVA's application for Capacity Building Implementation Funding is included as Attachment 15B.
- A letter dated April 17, 2025 to Senators Tim Kaine and Mark Warner and Congresswoman Jen Kiggans expressing HRPDC staff support for the City of Suffolk's 2025 Community Project Funding proposals is included as Attachment 15C.
- A letter dated April 30, 2025 to Congressman Bobby Scott expressing HRPDC support for a Congressionally Directed Spending Request submitted by Old Dominion University's Virginia Modeling and Simulation Center (VMASC) titled Improving

Success in Siting Natural and Nature-Based Features for Flood Risk Reduction using Digital Twins as Decision Support is included as [Attachment 15D](#).

- E. A letter dated May 7, 2025 to Ben Mannell of VDOT outlining HRTPO and HRPDC staff's decision on the FY 2026 State Planning & Research (SP&R) funding for the Rural Transportation Planning (RTP) Program is included as [Attachment 15E](#).

**16. Old/New Business**

**17. Adjournment**

## COMMUNITY OUTREACH

The HRPDC/HRTPO staff continue to participate in community outreach events to inform the public of regional initiatives that are being advanced at the HRPDC and HRTPO. In addition, these outreach opportunities have been used to receive feedback on the HRPDC's regional Climate Action Plan. Some examples of outreach events that staff have participated in over the past few weeks include the following:

- Christopher Newport University Annual Earth Day Fair in Newport News (Tuesday, April 22)
- Our Power, Our Planet - Hampton City Earth Day Event at Bluebird Gap Farm (Saturday, April 26)
- Live Green - Norfolk Event at Lafayette Park (Saturday, May 3)
- Cap2Cap Ride Event at the Chickahominy Riverfront Park in James City County (Friday, May 9)



## CHIEF ADMINISTRATIVE OFFICERS (CAO) MEETING

The CAO Committee held its regularly scheduled meeting on May 6 at the Virginia Beach Convention and Visitors Bureau. Agenda items for this meeting included the following:

- Report out on items of regional interest from each CAO
- Hampton Roads Planning District Commission Funding Model
- Update on Federal Grants
- HRPDC/HRTPO Updates
  - Regional Town Hall Meetings
  - Regional Board Meeting on the Peninsula
  - HRPDC and HRTPO Agenda Items for the May 15 meetings
  - HRTPO Federal Quadrennial Review
  - June 3 Hampton Roads Caucus Meeting





## COMMUNITY ADVISORY COMMITTEE (CAC)

The HRPDC/HRTPO Community Advisory Committee held its regularly scheduled meeting on April 10 at the Nauticus in Norfolk. Agenda items included:

- An update from Hampton Roads Transit staff on the Hampton Roads Regional Transit Program and the 757 Express.
- Presentation from the Elizabeth River Trail Foundation on the existing trail, current use and future opportunities.
- A briefing from Nauticus staff on recent updates to the Nauticus facility, available educational program areas, recent and projected cruise ship trends and a tour of the Nauticus facility.
- Report outs from CAC members on items of regional interest.

The next meeting of the CAC will be held June 12 at the Virginia Wesleyan University Greer Environmental Education Center.

## PORT OF VIRGINIA (POV) TOUR

On May 5, members of the HRPDC/HRTPO staff attended a tour of the VPA's Virginia International Gateway (VIG) in Portsmouth. This session included a detailed briefing on trends, operations and plans at all VPA facilities, and an on-site tour of the VIG facility.

## OTHER MEETINGS AND EXECUTIVE DIRECTOR OUTREACH

- HRPDC team met with Christopher Newport University representatives on April 7 to review options for holding an HRPDC and HRTPO Board meeting on the Peninsula.
- Participated in a meeting with York County staff on April 8 to review funding options for the Victory Boulevard Trail project.
- Participated in the Virginia Association of Planning District Commissions (VAPDC) Board meeting on April 9.
- Provided a presentation to the LEAD757 Class regarding regional initiatives on April 10 in Virginia Beach.
- Attended a meeting of the Chesapeake Bay Program Local Government Advisory Committee on April 11 at the Regional Building.
- Participated in the Southside Network Authority (SNA) Board meeting on April 11.
- Participated in a meeting of the Blueprint Virginia 2035 Advisory Council on April 15.
- Met with representatives of Hampton and Newport News on April 15 to discuss a funding request to connect these localities to the Southside fiber ring.
- Coordinated the HRPDC/HRTPO Personnel and Budget Committee meeting on April 17.
- Provided a briefing on the Rail Crossing Study to the City of Norfolk staff team on April 18.
- Participated in the VAPDC Program Committee meeting on April 25.
- Attended the LS GreenLink Groundbreaking event in Chesapeake on April 28.
- Participated in meetings with other regional stakeholders to explore opportunities for our region related to the Executive Order on Shipbuilding.
- Attended the Regional Economic Development Directors (RED) team meeting on May 1.



- Held a meeting with Delegate Shelly Simonds on May 1 to discuss potential regional legislative items.
- Coordinated a Trail757 meeting with RVA757Connects on May 2 to explore potential opportunities for trail funding.
- Participated in a call with the Chiefs of Staff for the Hampton Roads Congressional Delegation on May 2 to review potential opportunities for the Hampton Roads region.
- Attended the Portsmouth State of the City Address on May 2.
- Attended and participated in the May 6 meeting of the Regional Organization of Presidents Council (ROPC) in Newport News.
- Held a meeting with Franklin and Southampton representatives on May 6 to discuss the rural transportation planning program.
- Attended the State of the Port Address on May 8 in Virginia Beach.

**Hampton Roads Planning District Commission  
Minutes of April 17, 2025 Meeting**

The April 17, 2025 meeting of the Hampton Roads Planning District Commission (HRPDC) was called to order by the Chair at 12:33 p.m. in the Regional Board Room located at 723 Woodlake Drive in Chesapeake, Virginia with the following in attendance:

**Commissioners in Attendance:**

Jimmy Gray, Vice-Chair (HA)	Steven Carter (PO)
Andrew Trivette, Treasurer (WM)	David Hux (PQ)
Patricia King (CH)*	Randy Wheeler (PQ)
Christopher Price (CH)*	Albert Moor (SU)
Debbie Ritter (CH)*	Lue Ward (SU)
Ella Ward (CH)	Walter Hardy (SY)
Rosylen Oglesby (FR)*	Melissa Rollins (SY)
Phillip Bazzani (GL)	Stacy Cummings (VB)
Carol Steele (GL)	Patrick Duhaney (VB)*
Joel Acree (IW)	Worth Remick (VB)
Randy Keaton (IW)	Amelia Ross-Hammond (VB)
Cleon Long (NN)*	Joash Schulman (VB)*
Carlos Clanton (NO)	Douglas Pons (WM)
Courtney Doyle (NO)	Mark Bellamy (YK)*
Jeremy McGee (NO)	Sheila Noll (YK)*
Patrick Roberts (NO)	

**Commissioners Absent:**

Brian Solis (CH)	Shannon Glover, Chair (PO)
Paul Kaplan (FR)	William Gillette (SH)
Mary Bunting (HA)	Brian Thrower (SH)
Michelle Ferebee (HA)	Steven Bowman (SM)
Michael Hipple (JC)	Michael Stallings (SM)
Scott Stevens (JC)	Leroy Bennett (SU)
Alan Archer (NN)	Bobby Dyer (VB)
Phillip Jones (NN)	Barbara Henley (VB)
Kenneth Alexander (NO)	

**Executive Director:**

Robert A. Crum, Jr., Secretary

**Other Participants:**

Brian DeProfio (HA)*
Mark Geduldig-Yatrofsky

*\*Late arrival or early departure*

## **Others Recorded Attending:**

Chris Labadie and Don Rissmeyer (AMT Engineering); Sharon Anderson and Garry Harris (CAC); Maura Christian (DEQ); Matt Long (Ferguson Waterworks); Angela Hopkins (NN); JP Paige and Bryan Pennington (NO); Jeanne Hubbard (PO); Joel Rubin (Rubin Communications Group); Nicole Porter and John Rector (SU) Todd Nichols (HRMFFA); Ed Reed (Two Capital Consulting); Diane Kaufman (U.S. Senator Tim Kaine's Office); Angela Effah-Amponsah (VDOT); Trevor Metcalfe (Virginian Pilot); and Greg Grootendorst, Kelli Arledge, Shernita Bethea, Robert Cofield, Emma Corbitt, Katie Cullipher, Simone Elmore, Markay Hall, Tealen Hansen, Nikki Johnson, Whitney Katchmark, Sara Kidd, Matt Klepeisz, Andrew Margason, Ben McFarlane, Quan McLaurin, John Mihaly, Otesa Mitchell, Cynthia Mulkey, Ivy Ozmon, Pavithra Parthasarathi, John Sadler, Tammy Sommer, Jill Sunderland, Jaquil Tatum; Joe Turner, Quanda Tynes; Christopher Vaigneur, and Eric Walberg (HRPDC/HRTPO Staff)

Vice-Chair Jimmy Gray welcomed and introduced recently appointed Commission members as follows:

- Ms. Patricia King, Chesapeake City Council Member
- Mr. Lue Ward, Suffolk Vice-Mayor
- Mr. Carlos Clanton, Norfolk City Council Member
- Mr. Jeremy McGee, Norfolk City Council Member

## **Approval/Modification of Agenda**

Vice-Chair Gray called for a motion to approve the April 17, 2025 agenda as presented.

**Motion:** Commissioner Ella Ward Moved to approve the agenda as presented; seconded by Commissioner Courtney Doyle. The Motion Carried.

*\*Commissioner Cleon Long arrived*

## **Public Comments**

Mr. Robert Crum, HRPDC Executive Director, stated that there were no submitted public comments. He invited members of the public to address the Commission. There were no requests to provide public comment.

## **Executive Director's Report**

Mr. Crum referenced his monthly report in the agenda packet. He noted that HRPDC staff members would brief the Commission about recent events and invited Mr. John Sadler, HRPDC Emergency Management Administrator, to address the Commission.

Mr. Sadler announced that Ms. Tammy Sommer, HRPDC Emergency Management Grants/Project Manager, had been awarded the lifetime achievement award from the International Association of Emergency Managers. This award is presented to individuals who have a significant and lasting impact on the emergency management community. Ms Sommer was awarded for her commitment, achievements, and dedication, which are

present in her work at the HRPDC and her former jobs with the City of Hampton and Christopher Newport University.

Mr. Crum stated that the HRPDC is involved in a comprehensive public education program regarding recycling. He invited Ms. Katie Cullipher, HRPDC Principal Environmental Education Planner, to provide an update on the Environmental Protection Agency (EPA) Recycling Education and Outreach Grant.

Ms. Cullipher began her presentation by providing background on the grant. The HRPDC was awarded \$1.96 million to expand the regional recycling education initiative with the following goals:

- Decrease municipal waste generation
- Increase recycling program knowledge and participation
- Decrease recycling contamination rates
- Increase confidence in local recycling programs

A multimodal survey was launched in March 2025 and will be used for local data collection. Additionally, the *Feet on the Street* program started on March 31, 2025. This program includes over 32,000 households in six localities. First, recycling routes and contamination rates were determined. The next step was to inform the households about the program and share information about which items can be recycled in the respective localities. The program is currently in the engagement phase, where trained groups go out ahead of the recycling trucks and inspect carts for contaminants. If there is contamination present, the materials will be logged in an app, and the cart will be tagged with a warning sticker. The data collected will help to target education efforts. If there is a second contamination instance, the cart will receive a rejection tag with a reminder about what is accepted and what the contaminant was. The households are responsible for removing the contaminants, and the cart will be emptied during the next scheduled recycling cycle.

Interactive web-based tools are also available. These web-based tools are dynamic and track disposal and recycling information. The data will be used for metrics and guidance for education efforts, with the goal of streamlining community-specific recycling information and increasing engagement and knowledge.

Ms. Cullipher thanked the locality staff for their efforts regarding environmental education. She added that recycling efforts are evolving and that outreach and building awareness about local waste management programs will help the region navigate and work toward the greater goal of waste prevention and reduction.

The full EPA Recycling Grant presentation is available on the HRPDC website using the following link:

[https://hrpdcvaweb.org/DocumentCenter/View/14586/041725-PDC-04\\_Presentation-EPA-Grant-Update-PDF?bidId=](https://hrpdcvaweb.org/DocumentCenter/View/14586/041725-PDC-04_Presentation-EPA-Grant-Update-PDF?bidId=)

Commissioner Debbie Ritter asked if the Southeastern Public Service Authority (SPSA) could provide a briefing regarding upcoming recycling efforts and support agreements. Mr. Crum

responded that he would contact SPSA management to make arrangements for such a briefing. He added that SPSA is working on a new technology, which would require collaboration among the localities.

Commissioner Pat King stated that there is a freeze on the EPA grants and there was a 65% decrease in federal funding for the EPA. She asked if and how that would impact the plans and goals of the environmental education efforts. Ms. Cullipher stated that as of now, this particular program is still ongoing. Mr. Crum added that he is tracking updates on a weekly basis.

Mr. Crum thanked Ms. Cullipher, Ms. Rebekah Eastep, and the locality staff for their great work.

Mr. Crum noted that local elected officials attended the meeting in the audience and asked them to introduce themselves.

- John Rector, Suffolk City Council Member
- Jeanne Hubbard, Poquoson City Council Member

*\*Brian DeProfio arrived*

### **Community Advisory Committee Report**

Mr. Quan McLaurin thanked Mr. Mark Geduldig-Yatrofsky, former chair of the Community Advisory Committee (CAC), for his dedicated service on the committee.

He reported that the CAC met on April 10, 2025 at Nauticus in Norfolk and received a briefing on the advancements at the facility and the new cruise terminal. Additionally, the CAC received briefings from Hampton Roads Transit (HRT) and the Elizabeth River Trail (ERT) Foundation. There was a conversation regarding connectivity in the region that included attracting professionals to help stem outmigration, improving the quality of life for the community members, and improving economic and health opportunities and outcomes. The CAC also discussed ways to directly support HRT to better connect the region. Lastly, he thanked CAC members for participating in the meeting and being actively engaged.

Mr. Geduldig-Yatrofsky addressed the commission and stated that it was a privilege to serve as CAC chair for the past four years. He added that he would continue to serve the region in his former capacity as a citizen activist.

### **Consent Agenda**

Vice-Chair Gray explained that the Consent Agenda included the following items for consideration and approval:

- Meeting Minutes – January 16, 2025 Commission Meeting
- Treasurer's Report – February 2025
- Local and Regional Water Supply Planning Grants

- HRPDC 457 Deferred Compensation Plan
- HRPDC Personnel Manual Update
- Community Advisory Committee Chair Appointment

**Motion:** Commissioner Amelia Ross-Hammond Moved to approve the Consent Agenda as modified; seconded by Commissioner Carlos Clanton. The Motion Carried.

### **Potential Implications of Changing Federal Priorities to the Hampton Roads Economy**

Ms. Nikki Johnson, HRPDC Regional Economist, presented an overview of the current federal presence in Hampton Roads, along with a preliminary assessment of the region's potential exposure to federal policy shifts.

An initial goal of the incoming administration was to reduce the federal workforce by 75%. The federal workforce includes 41.2% uniform personnel, 45.1% civilian employees, and 13.7% government enterprise workers. Therefore, reducing the federal workforce by 75% would require reducing uniform personnel jobs.

Two-thirds of the federal civilian employees are tied to defense-related industries. One-fifth of all federal civilian employees are concentrated in Virginia, Maryland, and Washington, DC, with 51,769 from Hampton Roads. This equals a 5% share of the total jobs.

The federal workforce cuts are part of a bigger goal, which is federal spending reductions. Mandatory spending programs such as Social Security, Medicare, Medicaid, and income security programs account for over 60% of federal spending. Discretionary spending includes nondefense and defense spending that is appropriated by Congress. The net interest payments on debt accounted for 10.8% of federal spending in FY 2023.

Federal funding flows to Hampton Roads in many ways, including grants, contracts, and government transfers. Federal funding flows to local government budgets in the form of direct and pass-through aid. Pre-pandemic, federal aid accounted for 7% of local revenues; as of 2023, it was 11%. Contracts are another source of federal funding for the region, with the Department of Defense (DOD) being the major recipient with \$13.4 billion.

There were also changes in federal trade, which will have an impact on the Port of Virginia. China and Germany are the two major import and export countries. The impact of the tariffs cannot be determined as they are still under negotiations, and there are many unknowns. A tariff is a tax on the importing entity. For example, if a store buys a mattress from China to sell in their store, the tariff tax would need to be paid by the firm to the federal government. It would be up to the store whether they pass on the tax by increasing the price or reducing their profit margins.

With the shift in trade policy, the scale and size of the tariffs have weighed on consumer sentiment. The economic impact of the tariffs is still in question, but the consensus forecast by Blue Chip forecasters points to rising inflation and slower growth. This is known as stagflation, which is difficult to combat simultaneously.

Ms. Johnson concluded her presentation by summarizing the regional exposure and stated that there is a lot of uncertainty ahead. The region's reliance on federal employment and spending creates exposure to budget adjustments, though details remain uncertain. Shifts in trade policy may alter import and export flows and supply chains linked to the port and regional manufacturers. Slower international travel and visa-related headwinds could weigh on tourism and higher-ed enrollment. While the core indicator remains healthy, the data may understate evolving risks. Additionally, elevated policy uncertainty will delay business investment and consumer spending.

Commissioner Steven Carter asked that the presentation be distributed to the Commission members. Mr. Crum confirmed and added that all presentations are also posted on the HRPDC website.

Commissioner Randy Keaton asked if there was any research available regarding agricultural products, especially exports. Ms. Johnson stated that she would look into providing the data for the Commission.

The Changing Federal Priorities presentation is available on the HRPDC website using the following link:

<https://hrpdcva.gov/DocumentCenter/View/14587/041725-PDC-07-Presentation-Changing-Federal-Priorities-PDF?bidId=>

### **General Assembly Update**

Mr. Crum briefed the Commission on items emerging from the General Assembly Session relative to the HRPDC/HRTPO Regional Legislative Agenda.

He stated that each year, the HRTPO and HRPDC jointly approve and adopt a regional legislative agenda intended to represent a unanimous consensus around important issues that will be advocated for at the General Assembly and with the federal partners.

Mr. Crum reported that Senator Christie New Craig and Delegate Cliff Hayes submitted budget amendments for additional funding for the HRPDC, but state funding for Planning District Commissions (PDCs) will not increase.

House Bill (HB) 2126 was left in House Labor and Commerce and did not advance. The bill would have impacted the HRPDC and local governments as it required PDCs to develop regional energy plans by July 2026 that address energy generation, storage, and use that demonstrate a meaningful contribution to the Commonwealth's energy goals. The bill would also have established a Virginia Energy Facility Review Board to provide oversight and report to the state level on how PDCs are progressing with their energy plans. There were concerns regarding provisions that could impact local zoning and permitting for energy facilities.

Mr. Crum stated that a state funding program for non-federal match to support flood relief projects was included in the regional legislative agenda. He explained that Army Corps programs require a 35% local match, which, for example, would sum up to \$900 million for

the City of Norfolk to build its flood relief project. HJ 434 was submitted by Delegates Hernandez and Feggans, passed the House and Senate. It authorizes a three-year study by the Joint Legislative Audit and Review Commission (JLARC) to create a methodology and criteria for state contributions to the local share of federal coastal storm risk management projects.

Commissioner Patrick Roberts stated that any locality would have difficulties meeting the non-federal match for coastal storm risk management projects. The success of the JLARC study is critical, and there is consensus that the Hampton Roads localities should participate in the study and help formulate the final recommendations.

Mr. Crum recommended correspondence to the state leadership asking that the region have active participation and representation in this process.

Vice-Chair Gray asked for a motion to initiate such correspondence.

**Motion:** Commissioner Ward Moved to approve to initiate correspondence to the state leadership; seconded by Commissioner Doyle. The Motion Carried.

Mr. Crum continued his presentation by pointing out that Virginia is behind the competition in preparing shovel-ready sites for economic development. Some local advancements were achieved using Go Virginia Grant funds. However, the proposed budget only includes \$20 million for economic development site preparation.

Commissioner Chris Price noted that there are different opportunities statewide for mega sites. However, it would cost millions to acquire and prepare those sites for such a project. Furthermore, just one of these projects would lose \$20 million due to inflation. He stated that Chesapeake has a site that could provide thousands of jobs and billions in investments, but without participation from the state in terms of site readiness, it will be difficult to compete with others for major manufacturing plants.

Mr. Crum stated that this would continue to be a significant issue for the region. He brought to attention that the Virginia Chamber of Commerce goes through a process called Blueprint Virginia, which is a statewide strategic plan for business development and economic growth. Recommendations from the plan will be provided to the incoming Governor in December. He added that one of their public input meetings will be hosted in Hampton Roads, and he would send information out once it became available.

Mr. Crum continued his presentation by stating that the General Assembly passed a \$15 million income-based housing down payment fund for first-time home buyers. Additionally, the budget includes language for a \$20 million rental assistance program in Northern Virginia (NOVA) and Hampton Roads based on income. Furthermore, money is proposed for an expansion of the Housing Opportunity Tax Credit Program.

HB 2466 for Transportation Funding passed the General Assembly but was vetoed by Governor Youngkin and did not advance. This bill would have created a structure for the Hampton Roads Interstate Highway Corridor Improvement Program and Fund, and the

Hampton Roads Highway Coastal Resilience Fund. Two-thirds of the funding would have supported improvements to new and existing highways connecting to or paralleling interstate highways. The remaining one-third would have supported transportation infrastructure that is at risk due to recurrent and coastal flooding.

Senator Rouse and Delegate Askew introduced HB 1982 Light Rail, which would have treated the Hampton Roads Transit (HRT) Light Rail System (Tide) consistent with other Virginia rail systems. The bill would have placed the Tide in the Commonwealth Mass Transit Fund, the same funding stream as the Washington Metropolitan Area Transit Authority (WMATA) in Northern Virginia. This funding stream supports maintenance and component replacement of the system. However, HR 1982 was left in the House Committee on Appropriations and the Senate Transportation Committee.

Emergency sheltering continues to be an evolving issue. The Chief Administrative Officer (CAO) Committee took action to request state assistance in preparing a statewide strategy to address shelter capacity, staffing, and utilization of state shelters. A letter to the leadership of the Commonwealth of Virginia dated March 13, 2025, was included in the agenda packet.

Mr. Crum reported that a meeting of the Hampton Roads Caucus has been scheduled for June 3, 2025 at the Tidewater Community College Campus in Chesapeake. More detailed information will be distributed in advance of the meeting.

Mr. Crum concluded his presentation by summarizing the steps for the next session. In the July 17, 2025 meeting, the HRPDC will begin an initial discussion on the next regional legislative agenda. Meetings to identify items will be held in August and September, and the regional legislative agenda will be presented for approval by the HRPDC and HRTPO in October.

Mr. Crum's General Assembly presentation is available on the HRPDC website using the following link:

<https://www.hrpdcva.gov/DocumentCenter/View/14052/011625-PDC-11%20Presentation-General-Assembly-Update-PDF?bidId=>

*\*Commissioners Debbie Ritter, Christopher Price, Sheila Noll, and Mark Bellamy departed*

## **Regional Building Parking Lot Improvement**

Jill Sunderland, HRPDC Senior Water Resources Planner, briefed the Commission on the regional building parking lot improvement project. She stated that the parking lot needed maintenance and repairs. However, instead of re-paving, it was decided to re-imagine it and create an innovative demonstration project.

The following features are included in the new parking lot:

- Concrete instead of asphalt to increase the lifespan
- Precast porous concrete panels that allow the rainwater to infiltrate into the ground
- Sediment pre-treatment to keep materials out of the porous concrete panels

- Bioretention stormwater Best Management Practices (BMP)
- Native plants
- Wheel stops made of recycled tires

These features allow for the treatment of stormwater runoff, prevention of flooding, reduction of temperature, provision of pollinator habitat, reduction of carbon emissions, and the use of recycled materials. The parking lot will also include four Level 2 EV charging stations, a customized “757” bike rack, and educational signage.

Ms. Sunderland thanked the Department of Environmental Quality (DEQ) for providing a \$675,000 grant for the project, which cost \$770,000, and thanked the following partners for their involvement:

- Maura Christian, DEQ
- Don Rissmeyer and Chris Labadie, AMT Engineering
- Matt Long, Ferguson

Lastly, Ms. Sunderland presented a time-lapse video of the parking lot project.

Commissioner Keaton asked if there are similar projects with the same parking lot design. Ms. Sunderland responded that there are innovative parking lot projects across the region. While the Regional Building parking lot is the first application of the porous panels in Hampton Roads, several projects across the Commonwealth also include them. However, she added that this is the third project in the country to implement the sediment pre-treatment strips from Ohio State University.

Mr. Crum thanked the Commission members for their support in the project and invited them to gather in the parking lot after the meeting for a ribbon-cutting ceremony to officially open the new parking lot.

The Regional Building Parking Lot presentation is available on the HRPDC website using the following link:

[https://hrpdcva.gov/DocumentCenter/View/14589/041725-PDC-09\\_Presentation-Regional-Building-Parking-Lot-PDF?bidId=](https://hrpdcva.gov/DocumentCenter/View/14589/041725-PDC-09_Presentation-Regional-Building-Parking-Lot-PDF?bidId=)

*\*Commissioners Patricia King, Rosylen Oglesby, Joash Schulman, and Patrick Duhaney departed*

## **Upcoming Meetings**

Mr. Crum noted that the next Commission meetings are scheduled for May 15, 2025 and July 17, 2025. There is no HRPDC meeting scheduled for June 2025.

## **Advisory Committee Minutes**

Mr. Crum stated that links to HRPDC/HRTPO Community Advisory Committee (CAC) meeting minutes approved since the last Commission meeting were provided in the agenda packet for Commission member information.

## **Technical Committee Meeting Summaries**

Mr. Crum indicated that summaries of HRPDC Technical Committee meetings held since the last Commission meeting were included in the agenda for Commission member information.

## **For Your Information**

Mr. Crum referenced the correspondence of interest included in the agenda packet for Commission member information.

## **Old/New Business**

There was no old or new business.

## **Adjournment**

With no further business to come before the Commission, the meeting was adjourned at 1:55 p.m.

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Shannon E. Glover  
Chair

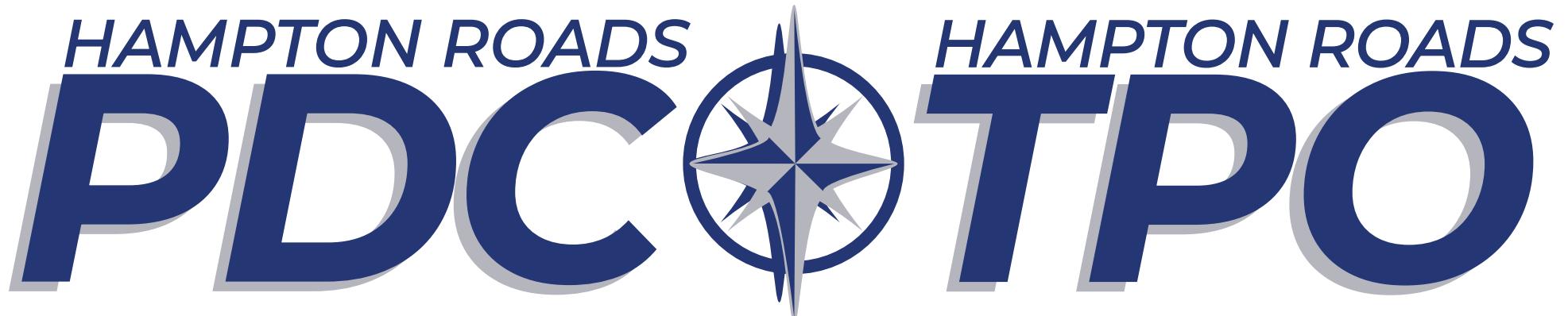
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Robert A. Crum, Jr.  
Executive Director/ Secretary

**FISCAL YEAR 2025**  
**3/31/25**  
**STATEMENT OF REVENUES AND EXPENDITURES**  
**75% OF FISCAL YEAR COMPLETE**

<b>REVENUES</b>	<b>Annual Budget</b>	<b>Previous YTD</b>	<b>Current Month</b>	<b>YTD</b>	<b>% Received /Expended</b>
State PDC Revenue	\$ 190,943	\$ 143,207	\$ -	\$ 143,207	75%
DEQ	1,260,754	322,141.44	\$ 349,075.95	671,217.39	53%
Environmental Protection Agency (EPA)	2,704,114	236,631.54	\$ 47,918.29	284,549.83	11%
Housing DHCD/ Portsmouth/ Chesapeake/IoW	1,132,026	213,108.18	\$ 12,978.09	226,086.27	20%
Virginia Housing VAPDC Grant	2,260,000	650,000.33	\$ -	650,000.33	29%
Virginia Housing VHDA Spac Grant	5,000	2,300.00	\$ -	2,300.00	46%
Natl Fish & Wildlife Foundation	377,379	51,950.13	\$ 142,800.08	194,750.21	52%
Water Quality Assessment	670,200	670,200.00	\$ -	670,200.00	100%
SCRC LDD	29,634	29,634.49	\$ -	29,634.49	100%
VDEM	3,239,701	476,375.41	\$ -	476,375.41	15%
Local Jurisdiction Membership Dues	1,753,239	1,470,290.75	\$ -	1,470,290.75	84%
Local Jurisdiction Programs	1,916,799	1,722,817.75	\$ 28,456.00	1,751,273.75	91%
HRMFFA	55,000	11,337.34	\$ -	11,337.34	21%
HR Economic Development Site Readiness	1,588,823	22,741.58	\$ -	22,741.58	1%
DCR Community Flood Preparedness Fund Grant	53,253	1,488.60	\$ 2,443.75	3,932.35	7%
Wetlands Watch	44,532	-	\$ -	-	0%
Solid Waste Planning Unit	20,000	-	\$ -	-	0%
Southside Network Authority	80,000	26,791.08	\$ -	26,791.08	33%
VA Telecommunications	19,275,717	2,642,511.30	\$ -	2,642,511.30	14%
Start Smart, Recycle Right Program	33,333	16,500.00	\$ -	16,500.00	50%
SALES, INTEREST & MISC	287,815	227,891.68	\$ 26,963.07	254,854.75	89%
VDOT-PL SEC 112	5,398,229	1,066,543.97	\$ -	1,066,543.97	20%
HRTAC	301,645	33,327.09	\$ -	33,327.09	11%
VDRPT 5303/ Pass Through	1,292,464	432,866.98	\$ -	432,866.98	33%
SP&R	72,500	30,421.00	\$ -	30,421.00	42%
Special Contracts/Deferred/Pass Through	839,282	-	\$ -	-	0%
<b>Total Revenue</b>	<b>44,882,382</b>	<b>10,501,078</b>	<b>610,635</b>	<b>11,111,713</b>	25%
<b>EXPENDITURES</b>					
PERSONNEL	\$ 6,743,418	\$ 3,368,216	\$ 411,969	\$ 3,780,185	56%
STANDARD CONTRACTS	275,935	14,463	\$ 954	15,416	6%
SPECIAL CONTRACTS/PASS THROUGH	36,831,637	4,260,748	\$ 708,183	4,968,932	13%
OFFICE SERVICES	1,031,392	445,662	\$ 33,109	478,771	46%
INDIRECT COSTS	-	1,232,390	150,735	1,383,125	0%
<b>Total Expenses</b>	<b>44,882,382</b>	<b>9,321,479</b>	<b>1,304,949</b>	<b>10,626,429</b>	24%
<b>TOTALS</b>	<b>\$ -</b>	<b>\$ 1,179,598</b>	<b>\$ (694,314)</b>	<b>\$ 485,284</b>	*

\* HRTPO grants operate on a quarterly reimbursement basis; as such the total YTD does not reflect the commission's current financial position.



# Proposed FY 2026 Budget Compendium

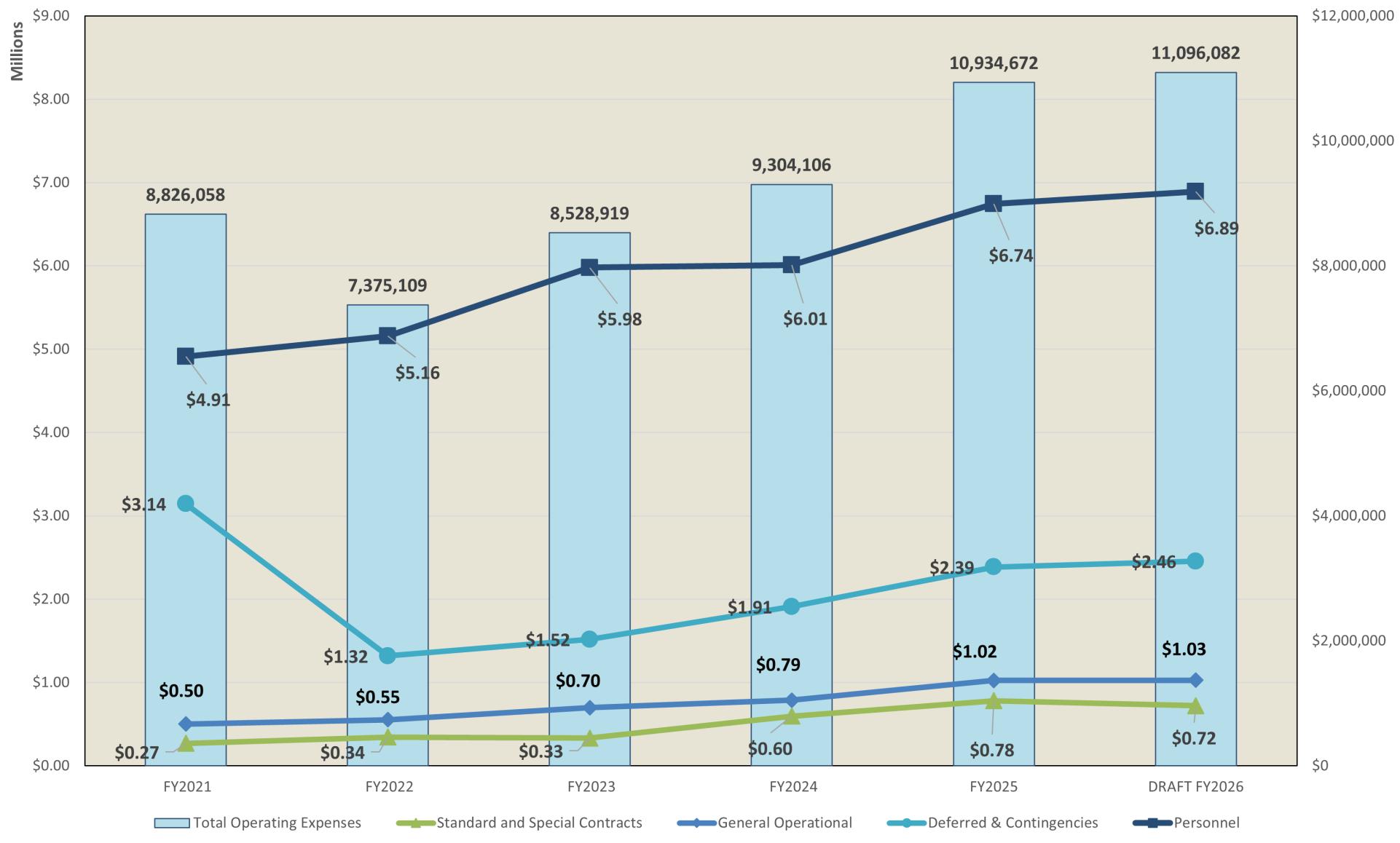
April 17, 2025

HRPDC/HRTPO Historical Budget Trend						
	FY2021	FY2022	FY2023	FY2024	FY2025	PROPOSED FY2026
<b>REVENUES</b>						
<b>Operations</b>						
Federal	3,344,827	3,631,990	4,515,337	4,834,336	6,160,732	6,051,895
State	505,891	593,138	663,697	809,175	916,967	980,500
State Support to PDCs	151,943	165,943	165,943	165,943	190,943	190,943
State Grants	353,948	427,195	497,754	643,232	726,024	789,557
Local	<b>2,430,999</b>	<b>2,485,435</b>	<b>2,605,988</b>	<b>2,705,318</b>	<b>2,847,886</b>	<b>3,202,638</b>
Local Member Contributions	1,383,287	1,469,744	1,574,700	1,664,260	1,753,239	1,764,653
<i>Per Capita - FY21: \$0.80, FY22: \$0.85, FY23: \$0.90, FY24 - FY26 \$1.00</i>						
Local Program Contributions	1,047,712	995,691	1,011,288	1,021,058	1,073,815	1,211,430
Local Special Program Contributions	0	0	0	0	0	0
Local Other	0	20,000	20,000	20,000	20,832	226,555
Other	<b>2,407,975</b>	<b>489,270</b>	<b>542,695</b>	<b>639,185</b>	<b>724,460</b>	<b>769,488</b>
Support for HRTAC	154,860	261,900	286,185	290,185	301,645	301,645
Support for HRMFFA	25,000	25,000	25,000	40,000	55,000	62,659
Support for SNA	0	32,000	50,000	72,000	80,000	88,269
Support for HRTAC (RCS)	166,467	155,170	155,585	79,425	0	0
Miscellaneous	2,061,648	15,200	25,925	157,575	287,815	316,915
<b>Sub-Total Operations (Without Deferred)</b>	<b>8,689,692</b>	<b>7,199,833</b>	<b>8,327,717</b>	<b>8,988,014</b>	<b>10,650,045</b>	<b>11,004,521</b>
Deferred - Operating	136,366	175,276	201,202	316,092	284,627	91,561
<b>Total Operations (With Deferred)</b>	<b>8,826,058</b>	<b>7,375,109</b>	<b>8,528,919</b>	<b>9,304,106</b>	<b>10,934,672</b>	<b>11,096,082</b>
<b>Pass-Through &amp; Deferred</b>	<b>7,501,416</b>	<b>9,073,764</b>	<b>46,339,600</b>	<b>36,933,795</b>	<b>33,815,743</b>	<b>24,363,683</b>
Federal	2,417,824	2,704,727	23,376,011	18,799,139	17,989,971	13,642,111
State	43,500	703,500	3,673,500	4,533,500	4,858,208	1,111,223
Local	1,326,641	1,314,998	8,007,364	6,097,046	5,328,243	4,726,071
Miscellaneous	2,400,000	2,753,979	9,928,000	6,077,091	4,467,728	3,731,464
Deferred - Pass Thru	1,313,451	1,596,560	1,354,725	1,427,019	1,171,593	1,152,814
<b>TOTAL REVENUES</b>	<b>16,327,474</b>	<b>16,448,873</b>	<b>54,868,519</b>	<b>46,237,901</b>	<b>44,750,415</b>	<b>35,459,765</b>
<b>EXPENDITURES</b>						
<b>Operations</b>						
Personnel	4,909,964	5,158,295	5,979,494	6,009,462	6,743,418	6,892,346
Standard Contracts	96,915	128,143	166,300	131,480	275,935	214,825
Special Contracts	171,920	216,531	167,049	463,955	505,438	505,656
General	502,281	554,174	698,123	789,286	1,023,892	1,027,320
	<b>Subtotal</b>	<b>5,681,080</b>	<b>6,057,143</b>	<b>7,010,966</b>	<b>7,394,183</b>	<b>8,548,683</b>
	<b>Pass-Through</b>	<b>7,501,416</b>	<b>9,073,764</b>	<b>46,339,600</b>	<b>36,933,795</b>	<b>33,815,743</b>
	<b>Deferred &amp; Contingencies</b>	<b>3,144,978</b>	<b>1,317,966</b>	<b>1,517,953</b>	<b>1,909,923</b>	<b>2,385,989</b>
<b>TOTAL EXPENDITURES</b>	<b>16,327,474</b>	<b>16,448,873</b>	<b>54,868,519</b>	<b>46,237,901</b>	<b>44,750,415</b>	<b>35,459,765</b>

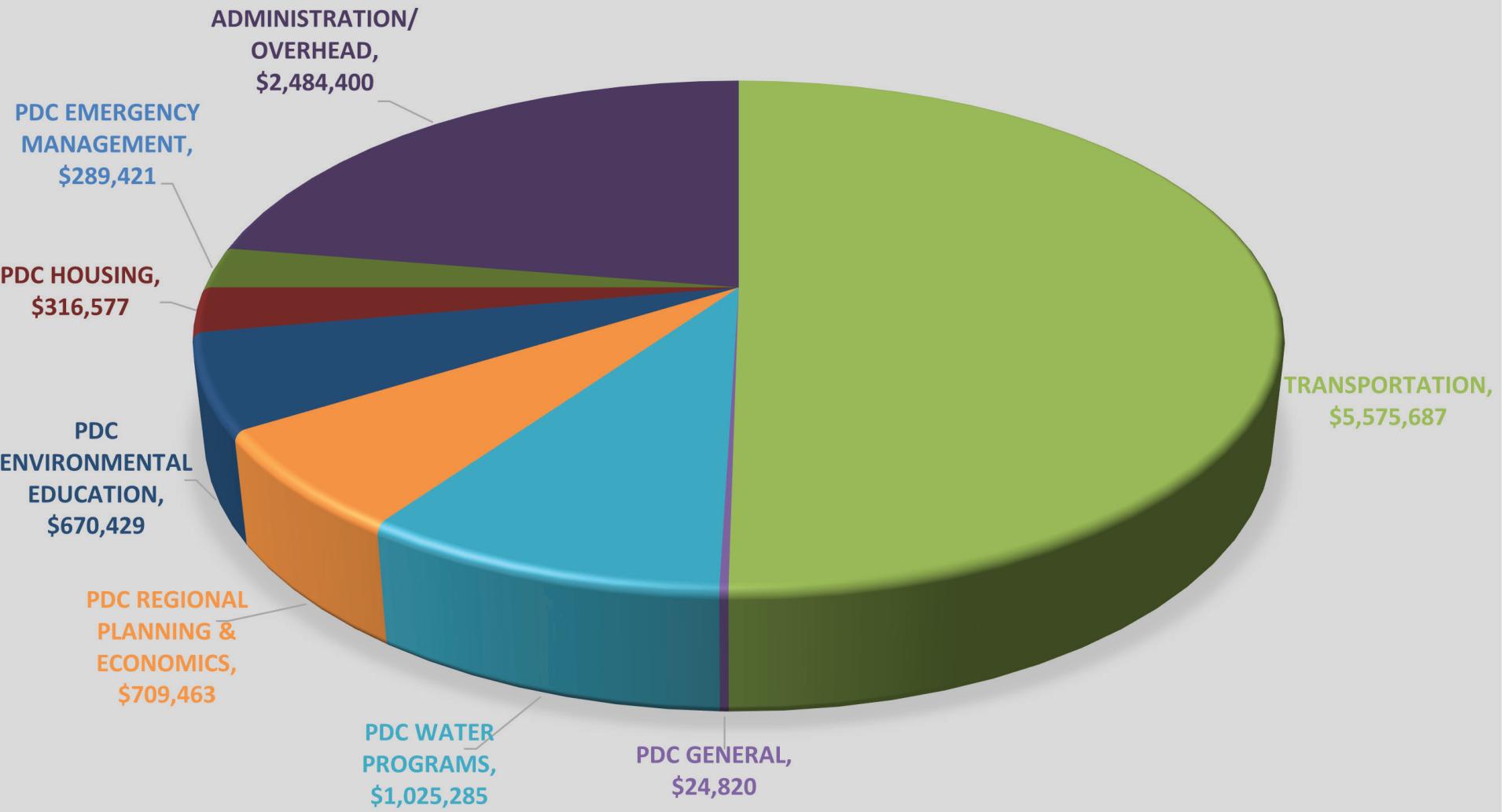
## HRPDC/HTRPO Operating Revenue Sources (in millions)



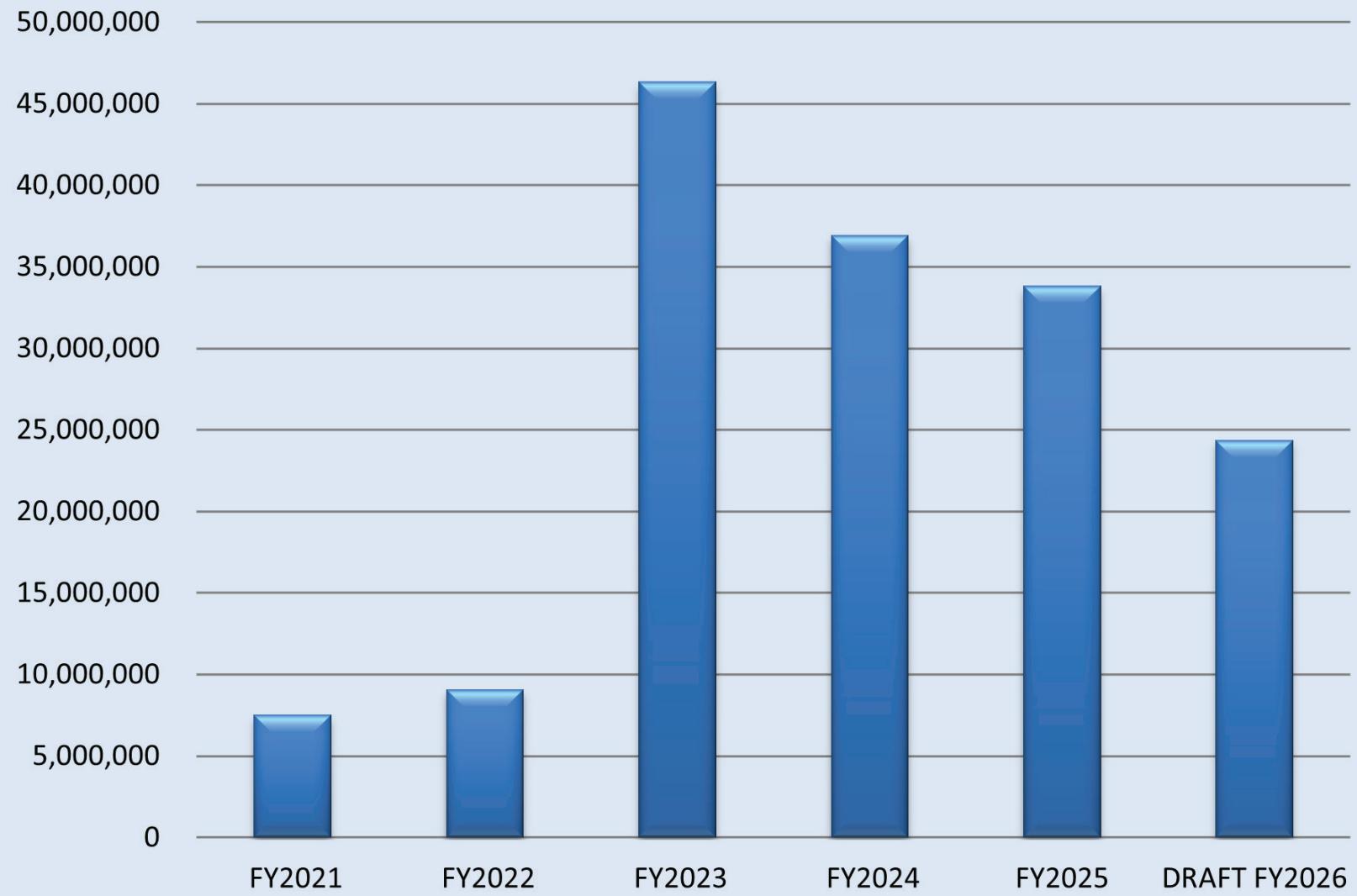
## HRPDC/HTRPO Operating Expenditures



## FY2026 OPERATING EXPENDITURE BUDGET



## Pass-Through Revenues and Expenditures



### MEMBER DUES AND STATE ALLOCATION TRENDS

FY	MEMBER DUES PER CAPITA	MEMBER DUES AMOUNT	STATE ALLOCATION	TOTAL
2001	\$0.47	\$720,041	\$366,628	\$1,086,669
2002	\$0.52	\$818,897	\$358,625	\$1,177,522
2003	\$0.52	\$818,897	\$325,472	\$1,144,369
2004	\$0.52	\$818,901	\$326,663	\$1,145,564
2005	\$0.62	\$986,420	\$293,999	\$1,280,419
2006	\$0.82	\$1,304,620	\$293,995	\$1,598,615
2007	\$0.82	\$1,330,696	\$293,995	\$1,624,691
2008	\$0.82	\$1,338,739	\$279,295	\$1,618,034
2009	\$0.82	\$1,341,946	\$275,106	\$1,617,052
2010	\$0.82	\$1,346,171	\$253,879	\$1,600,050
2011	\$0.82	\$1,342,835	\$132,124	\$1,474,959
2012	\$0.82	\$1,362,766	\$151,943	\$1,514,709
2013	\$0.80	\$1,329,440	\$151,943	\$1,481,383
2014	\$0.80	\$1,339,935	\$151,943	\$1,491,878
2015	\$0.80	\$1,358,370	\$151,943	\$1,510,313
2016	\$0.80	\$1,366,797	\$151,943	\$1,518,740
2017	\$0.80	\$1,372,414	\$151,943	\$1,524,357
2018	\$0.80	\$1,380,622	\$151,943	\$1,532,565
2019	\$0.80	\$1,383,252	\$151,943	\$1,535,195
2020	\$0.80	\$1,381,541	\$151,943	\$1,533,484
2021	\$0.80	\$1,383,287	\$151,943	\$1,535,230
2022	\$0.85	\$1,477,735	\$165,943	\$1,643,678
2023	\$0.90	\$1,574,700	\$165,943	\$1,740,643
2024	\$1.00	\$1,751,852	\$165,943	\$1,917,795
2025	\$1.00	\$1,753,239	\$190,943	\$1,944,182
2026	\$1.00	\$1,764,653	\$190,943	\$1,955,596

### MEMBER DUES AND STATE ALLOCATION TRENDS (Inflation Adjusted in Current Dollars)

FY	MEMBER DUES PER CAPITA	MEMBER DUES AMOUNT	STATE ALLOCATION	TOTAL
2001	\$0.47	\$1,348,028	\$686,384	\$2,034,412
2002	\$0.52	\$1,509,023	\$660,856	\$2,169,879
2003	\$0.52	\$1,475,127	\$586,292	\$2,061,419
2004	\$0.52	\$1,436,809	\$573,149	\$2,009,958
2005	\$0.62	\$1,674,368	\$499,040	\$2,173,408
2006	\$0.82	\$2,145,369	\$483,457	\$2,628,826
2007	\$0.82	\$2,127,186	\$469,966	\$2,597,152
2008	\$0.82	\$2,061,402	\$430,061	\$2,491,463
2009	\$0.82	\$2,072,976	\$424,971	\$2,497,946
2010	\$0.82	\$2,046,022	\$385,866	\$2,431,889
2011	\$0.82	\$1,978,822	\$194,700	\$2,173,522
2012	\$0.82	\$1,967,406	\$219,358	\$2,186,764
2013	\$0.80	\$1,891,561	\$216,188	\$2,107,749
2014	\$0.80	\$1,876,186	\$212,752	\$2,088,938
2015	\$0.80	\$1,899,696	\$212,494	\$2,112,190
2016	\$0.80	\$1,887,564	\$209,835	\$2,097,400
2017	\$0.80	\$1,855,764	\$205,456	\$2,061,219
2018	\$0.80	\$1,822,410	\$200,564	\$2,022,974
2019	\$0.80	\$1,793,364	\$196,992	\$1,990,356
2020	\$0.80	\$1,768,983	\$194,554	\$1,963,537
2021	\$0.80	\$1,692,047	\$185,858	\$1,877,904
2022	\$0.85	\$1,673,798	\$187,960	\$1,861,758
2023	\$0.90	\$1,712,922	\$180,509	\$1,893,431
2024	\$1.00	\$1,850,988	\$175,334	\$2,026,322
2025	\$1.00	\$1,800,081	\$196,044	\$1,996,125
2026	\$1.00	\$1,764,653	\$190,943	\$1,955,596

# Local Jurisdiction Contributions

## Proposed FY 2026 Summary

### Subject to Change (revised 04/10/2025)

	Chesapeake	Franklin	Gloucester	Hampton	Isle of Wight County	James City County	Newport News	Norfolk	Poquoson	Portsmouth	Smithfield
<b>CENSUS Weldon-Cooper 07/01/2024 Population Estimates</b> (Published 01/27/25)	253,261	8,130	39,019	136,793	32,423	81,826	182,621	245,406	12,966	95,240	8,625
Agency Activities Member Contributions - Per Capita	\$1.00	\$253,261	\$8,130	\$39,019	\$136,793	\$32,423	\$81,826	\$182,621	\$245,406	\$12,966	\$95,240
Metropolitan Medical Response System (MMRS) - Per Capital	\$0.20	50,652	1,626	7,804	27,359	6,485	16,365	36,524	49,081	2,593	19,048
Regional Construction Standards - Per Committee		9,518	324	1,452	5,293	1,134	2,960	7,069	9,591	481	3,706
<b>RESILIENCY AND WATER RESOURCES PROGRAMS - Per Committee</b>											
Coastal Resiliency TA		34,390	1,088	5,335	18,647	4,343	10,989	24,828	32,433	1,722	13,088
USGS Subsidence Monitoring (Per Committee)		5,761	182	893	3,123	727	1,841	4,158	5,433	289	2,192
Flood Insurance Outreach ( Per Committee)		6,480	205	1,005	3,514	818	2,071	4,678	6,112	325	2,466
Regional Water TA Programs		23,812	4,165	4,663	3,103	4,303	10,332	0	24,094	3,103	13,165
Regional Stormwater Program		48,847	1,545	7,577	26,486	6,168	15,609	35,263	46,068	2,447	18,590
Regional Wastewater Program		8,295	545	234	5,439	405	3,102	5,935	8,132	579	3,983
<b>ASKHRGREEN PROGRAMS - Per Committee</b>											
HRWET Staff		12,219	626	920	0	708	4,267	0	12,386	0	5,938
HRWET Direct		11,945	613	900	0	692	4,170	0	12,108	0	5,803
H2O - Help 2 Others (H2O) Program		3,333	171	251	0	193	1,163	0	3,378	0	1,620
HRFOG - Consultant		276	18	8	181	14	103	197	271	19	133
HRFOG - Direct		5,180	340	146	3,397	253	1,937	3,706	5,078	361	2,487
HRFOG - Staff		6,146	404	173	4,030	300	2,299	4,398	6,026	429	2,952
Stormwater Management Education Staff		10,818	342	1,677	5,865	1,366	3,457	7,809	10,202	542	4,117
Stormwater Management ask HRgreen		8,272	1,231	2,128	4,943	1,919	3,323	6,251	7,858	1,364	3,769
HRCLEAN Admin		7,938	251	1,231	4,304	1,002	2,537	5,731	7,487	398	3,021
HRCLEAN Direct		8,556	328	1,377	4,666	1,132	2,773	6,194	8,071	484	3,292
<b>Total FY2026</b>		\$515,699	\$22,134	\$76,793	\$257,143	\$64,385	\$171,124	\$335,362	\$499,215	\$28,102	\$204,610
<b>Total FY2025</b>		\$500,340	\$20,604	\$74,548	\$251,541	\$62,001	\$163,347	\$329,519	\$475,343	\$26,786	\$198,821
<b>Difference</b>		\$15,359	\$1,530	\$2,245	\$5,602	\$2,384	\$7,777	\$5,843	\$23,872	\$1,316	\$5,789
											\$53

# Local Jurisdiction Contributions

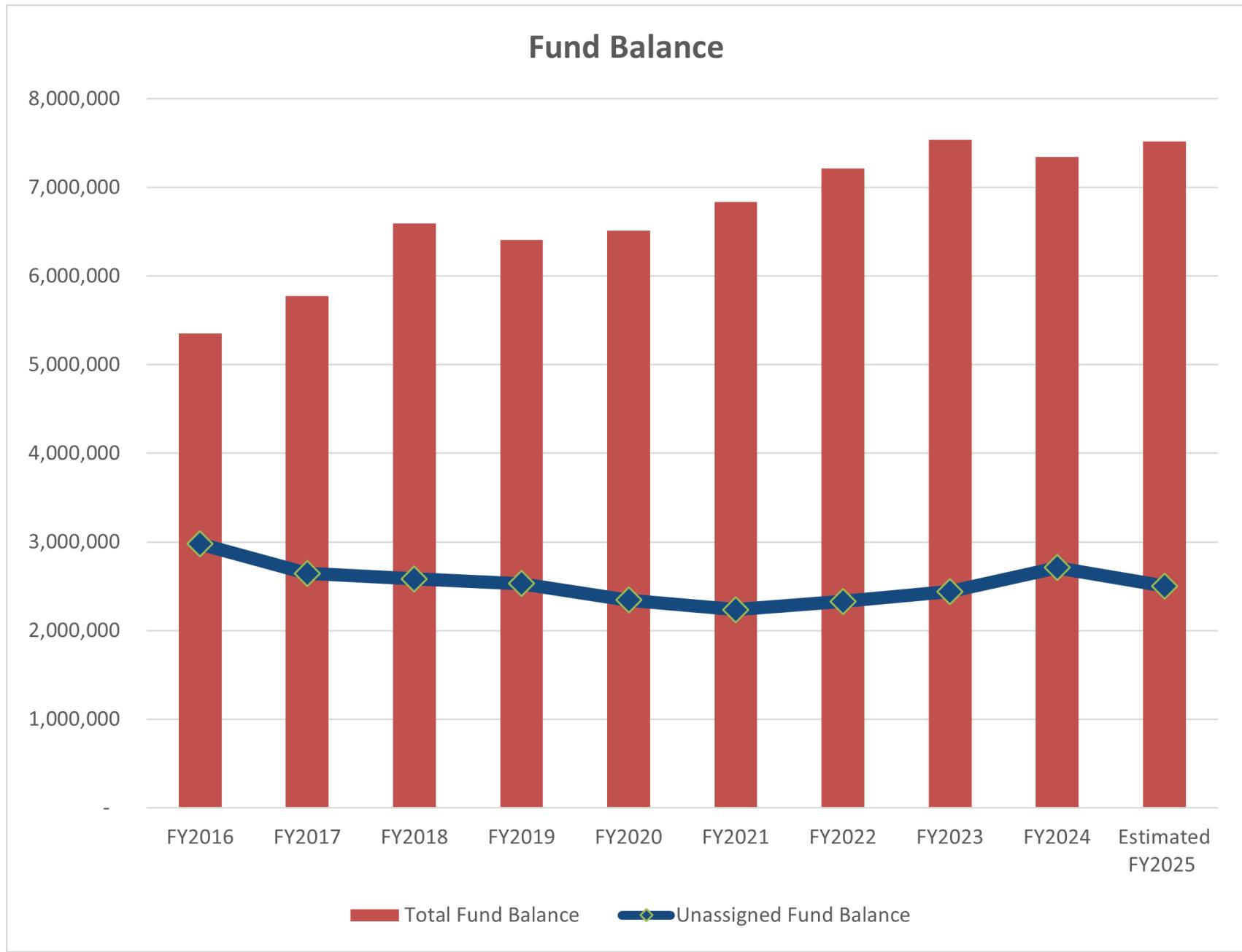
## Proposed FY 2026 Summary

### Subject to Change (revised 04/10/2025)

	Southampton County	Suffolk	Surry County	Virginia Beach	Williamsburg	York County	HRSD	HRUHCA	NN Water Works	Total FY2025	Total FY2025	Difference	
CENSUS Weldon-Cooper 07/01/2024 Population Estimates (Published 01/27/25)	17,769	102,572	6,558	452,965	15,690	72,789	0	0	0	1,764,653	1,753,239	11,414	
Agency Activities Member Contributions - Per Capita	\$1.00	\$17,769	\$102,572	\$6,558	\$452,965	\$15,690	\$72,789	\$0	\$0	\$1,764,653	\$1,753,239	\$11,414	
Metropolitan Medical Response System (MMRS) - Per Capital	\$0.20	3,554	20,514	1,312	90,593	3,138	14,558	0	0	352,931	350,649	2,282	
Regional Construction Standards - Per Committee	697	3,618	257	17,696	593	2,682	5,000	5,000	2,500	79,900	79,900	0	
<b>RESILIENCY AND WATER RESOURCES PROGRAMS - Per Committee</b>													
Coastal Resiliency TA	2,418	13,716	889	61,786	2,135	9,781	0	0	0	238,812	228,869	9,943	
USGS Subsidence Monitoring (Per Committee)	405	2,297	149	10,349	358	1,638	0	0	0	40,000	40,000	0	
Flood Insurance Outreach ( Per Committee)	456	2,584	167	11,643	402	1,843	0	0	0	45,000	45,000	0	
Regional Water TA Programs	4,101	11,466	0	43,405	4,597	3,103	15,000	0	39,721	215,475	158,691	56,784	
Regional Stormwater Program	3,435	19,480	1,262	87,759	3,033	13,892	0	0	0	339,200	310,000	29,200	
Regional Wastewater Program	153	2,969	19	15,787	392	3,356	60,267	0	0	120,106	88,672	31,434	
<b>ASKHRGREEN PROGRAMS - Per Committee</b>													
HRWET Staff	589	4,935	0	23,781	882	0	0	0	21,608	89,000	84,809	4,191	
HRWET Direct	576	4,823	0	23,247	862	0	0	0	21,123	87,000	85,000	2,000	
H2O - Help 2 Others (H2O) Program	160	1,347	23	6,488	240	0	0	0	5,894	24,300	27,858	(3,558)	
HRFOG - Consultant	5	99	1	526	13	112	2,007	0	0	4,000	5,000	(1,000)	
HRFOG - Direct	96	1,854	11	9,858	245	2,095	37,635	0	0	75,000	75,000	0	
HRFOG - Staff	113	2,200	14	11,698	290	2,487	44,660	0	0	89,000	84,809	4,191	
Stormwater Management Education Staff	761	4,314	280	19,435	672	3,077	0	0	0	75,119	71,542	3,577	
Stormwater Management ask HRgreen	1,511	3,901	1,188	14,064	1,451	3,068	0	0	0	67,500	67,500	0	
HRCLEAN Admin	558	3,166	205	14,262	493	2,258	0	0	0	55,125	52,500	2,625	
HRCLEAN Direct	656	3,447	278	15,324	586	2,475	0	0	0	60,000	61,000	(1,000)	
<b>Total FY2026</b>		\$38,013	\$209,302	\$12,613	\$930,666	\$36,072	\$139,214	\$164,569	\$5,000	\$90,846	\$3,822,121	\$3,670,038	<b>\$152,083</b>
<b>Total FY2025</b>		\$35,034	\$199,845	\$12,389	\$904,289	\$34,645	\$134,532	\$139,046	\$5,000	\$81,202	\$3,670,038		
<b>Difference</b>		\$2,979	\$9,457	\$224	\$26,377	\$1,427	\$4,682	\$25,523	\$0	\$9,644		\$152,083	

FUND BALANCE REPORT  
FROM FY2024 - FY2025

		ESTIMATED FY2024	ESTIMATED FY2025
<b>TOTAL FUND BALANCE</b>		\$ 7,343,166	\$ 7,519,993
LESS:			
Committed (DESIGNATED)		1,490,556	2,236,601
Committed (RESERVES)		1,402,104	1,135,149
Non-spendable (Prepaid expense)		72,139	8,693
Assigned (GASB 75)		1,000,000	1,000,000
Assigned (LEAVE)		666,947	637,124
<b>AVAILABLE FUND BALANCE (Unassigned)</b>		<b>\$ 2,711,420</b>	<b>\$ 2,502,426</b>
 CASH IN BANK:			
Truist Investments		\$ 522,646	\$ 531,168
LGIP Investments		7,200,398	7,607,462
Truist Checking & Petty Cash		811,827	1,410,223
<b>TOTAL CASH IN BANK</b>		<b>8,534,871</b>	<b>9,548,853</b>
Plus: A/R		9,170,389	4,412,902
Plus: Prepaid Exp		72,139	8,693
<b>TOTAL CURRENT ASSETS</b>		<b>17,777,399</b>	<b>13,970,448</b>
 LIABILITIES:			
Accounts Payable		2,917,499	916,134
Contracts AP and Deferred Revenue		7,507,562	5,532,600
Accrued Payroll		9,172	1,721
<b>TOTAL LIABILITIES</b>		<b>10,434,233</b>	<b>6,450,455</b>
<b>TOTAL FUND BALANCE</b>		<b>\$ 7,343,166</b>	<b>\$ 7,519,993</b>

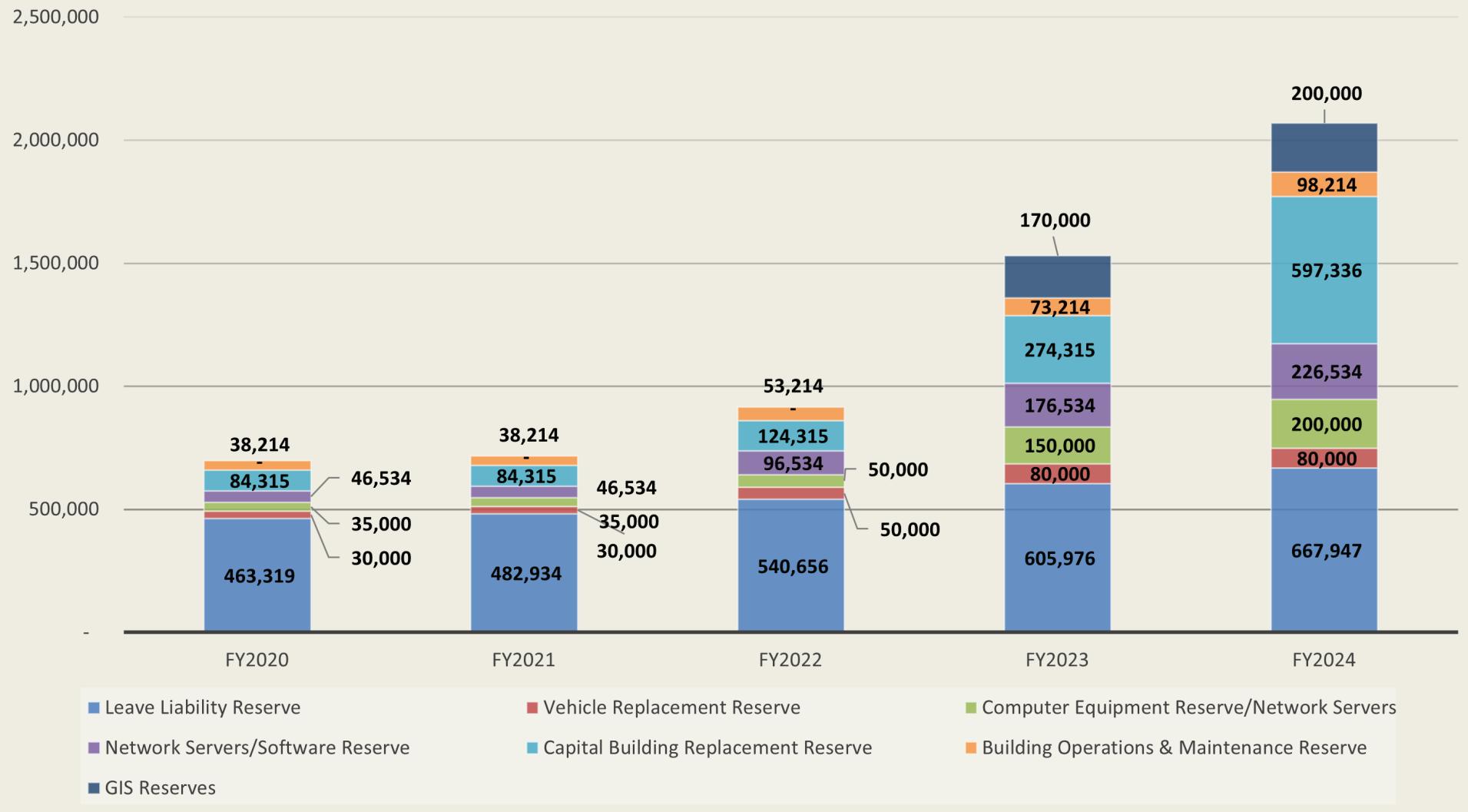


**HRPDC / HRTPO RESERVES**  
**FY2024**

	<b>FY2024</b>	<b>6/30/2024</b>
	<b>ANNUAL</b>	<b>AUDITED</b>
	<b>CONTRIBUTIONS</b>	<b>BALANCES</b>
GASB 75 Retiree Liabilities Reserve (Note 1)	\$ -	\$ 1,000,000
Leave Liability Reserve	29,823	666,947
Vehicle Replacement Reserve	-	80,000
Computer Equipment Reserve/Network Servers	50,000	200,000
Network Servers/Software Reserve	50,000	226,534
Capital Building Replacement Reserve	95,000	597,356
Building Operations & Maintenance Reserve	25,000	98,214
GIS Reserves	30,000	200,000
<b>TOTAL RESERVES</b>	<b>\$ 279,823</b>	<b>\$ 3,069,051</b>

Note 1: This balance was capped per management discussion.

## HRPDC/HRTPO Reserves



**Summary Minutes of the HRPDC/HRTPO  
Community Advisory Committee (CAC) Meeting  
February 13, 2025**

The February 13, 2025, meeting of the Hampton Roads Planning District Commission (HRPDC)/ Hampton Roads Transportation Planning Organization (HRTPO) Community Advisory Committee (CAC) was held at the HRBT Expansion Project Welcome Center at .9401 4<sup>th</sup> View Street Norfolk VA, 23503.

The meeting was called to order by the Chair at 12:05 PM with the following in attendance:

**CAC Members in Attendance**

Mark Geduldig-Yatrofsky, Chair (PO)	Garry Harris (PO)
Sharon D. Anderson (PO)	Maleah Amos (PO)
Brad Martin (VB)	Frank Cotrupi (NN)
Lauren Roberts Carter (NO)	Travis Davidson (NO)

**CAC Members Absent**

Anthony Piglowski (SU)

**HRPDC/HRTPO Staff**

Quan McLaurin	Matt Klepeisz
Robert A. Crum, Jr.	Joe Turner
Nikki Johnson	Greg Grootendorst
Robert Cofield	Eric Walberg

**Partner Agencies**

Drew Lumpkin (HRER)	Rick Dwyer (HRMFFA)
Keith Moore (VWU)	Todd Nichols (HRMFFA)
Steve Cook (HRWC)	Mitzi Crystal (VDOT)
Monty Mason (W&M)	

**Additional Attendees**

Destini Harrell	Jimmy Fay
Janetta Jatczak	Bradley Weidenhammer (VDOT)
Joshua Torres	Zamari Love (VDOT/HRBT)
Daniel Ogunyemi	Cami Castleberry

## **Approval/Modification of Agenda**

The Chair, Mr. Geduldig-Yatrofsky, asked the committee if there were any amendments or discussions surrounding the agenda's approval. There was no discussion or amendments brought forth.

Without objection, the Chair and committee allowed the agenda to move forth as presented.

## **Public Comments**

- **Submitted Public Comments**

Mr. Quan McLaurin reported that no public comments had been submitted.

- **Public Comment Period**

Members of the public were invited to address the CAC, but no in-person requests for public comment were received.

## **Minutes**

The Chair, Mr. Geduldig-Yatrofsky, asked the committee if there were any requested modifications or discussions surrounding the approval of the December CAC 2024 minutes. There was no additional discussion or requested modifications.

Lauren Carter Roberts motioned to approve the minutes. Sharon Anderson seconded the motion. The motion passed unanimously.

## **HRPDC/HRTPO Summary Report – Quan McLaurin, HRPDC, DEI & Title VI Civil Rights Liaison**

Mr. McLaurin shared the HRPDC/HRTPO Summary report with the committee with specific emphasis on the most recent Executive Director's Report from the January 2025 Commission meeting, the recap from the December CAC meeting at the Norfolk International Airport (ORF) to discuss development of the adjacent parcels of land, current HRTPO public notices, and the regional Climate Action Plan being developed.

## **HRBT Expansion Project Update – Bradley Weidenhammer, VDOT Operations Manager**

Mr. Bradley Weidenhammer, VDOT Operations Manager for the HRBT Expansion Project, provided a presentation to the CAC providing background on the HRBT Expansion, original infrastructure project, latest developments, and current timeline.

Mr. Weidenhammer described the full scope of the project, including the surface and bridge rehabilitation on either side of the tunnels. The project is funded by HRTAC and the regional

sales and use tax. The HRBT is the first bored tunnel for VDOT, has no impacts to navigable waterways, has minimal impact to the traveling public, and provides for continuous operation.

Mr. Weidenhammer described the operations included in the development of the expansion project including the slurry treatment plant, the tunnel fabrication, how "Mary" the tunnel boring machine processes the slurry and is processed. Full descriptions and specs related to the interior of the tunnel boring machine were shared. The new trestles are the first trestles to be added in over 50 years for the project. Mr. Weidenhammer provided members a closer look at the slurry treatment plant on the South Island.

Mr. Weidenhammer shared current photos related to the associated widening and rehabilitation of surface road projects and bridges connecting to the HRBT. The tunnel broke through on the north side in April 2024. Mary is the heaviest and largest shield on a boring tunnel machine, and the largest application of this technology in the United States. 80% of the contractors working on the project are Virginia based.

There have been some environmental challenges, including endangered bird species nesting there. Border collies help deter the birds, and an artificial barge has been created for the nesting birds to avoid disrupting their nesting cycle. Additionally, some historical artifacts have been discovered during this process, including timber from a ship delivering granite to Fort Monroe from circa 1823 and the bones from a mastodon that is approximately 50,000 years old.

The HRBT Expansion project continues to conduct outreach to keep the public informed about the latest developments. Mr. Weidenhammer used the model tunnel-boring machine to further display the tunnel-boring process.

Members had questions about evacuation and egress from the tunnel in the event of an emergency, and Mr. Weidenhammer explained that this had been integrated into the design and is ADA-compliant. Mr. Weidenhammer explained that the dredging material has to go to be handled a specific way to avoid environmental concerns. Mr. Weidenhammer also responded to a question about inflation and explained that costs have significantly increased due to rising costs since the start of the project.

Mr. Crum asked Former Senator Monty Mason to share about the development of the regional gas sales and use tax to help fund projects like the HRBT Expansion. Members asked about the co-benefits of this project, and Mr. Weidenhammer explained that it would increase more reliable travel times. Former Senator Mason asked members to be aware of a current bill being discussed by state legislators related to creating an additional fund to support a primary and secondary roadway fund.

Mr. Crum asked Mr. Cook of the Workforce Council to share about the development of the offshore wind project, and how Hampton Roads can be centered in developing that industry for the Mid-Atlantic region. Mr. McLaurin encouraged members to revisit the Regional Connectors Study to see what other potential crossing projects could be coming to the region.

## **2025 Hampton Roads Economic Outlook – Nikki Johnson, HRPDC, Regional Economist**

Ms. Nikki Johnson, HRPDC Regional Economist, provided the CAC with an updated 2025 economic outlook for Hampton Roads. The data included a review of U.S. Real Gross Domestic Product. Ms. Johnson noted that concerns related to a recession have receded. U.S. Monthly core inflation is hovering around 3% and the US Federal Reserve aims for 2% inflation rate. U.S. Monthly change in civilian jobs have improved over the last 3 month period. Hampton Roads is at 1.7% in job growth compared to a national rate of 1.3%.

The private education and health services sector have added the most jobs. Ms. Johnson noted that the hospitality industry has dipped in the region. Residential Home sales have slowed down due to the increase in mortgage rates compared to previous years like 2020 and 2021, so a lot of existing homeowners locked into favorable rates are less likely to sell at the moment. Zillow's Home Value Index has shown an increase of 48% for Hampton Roads, and rental prices have steadily increased as well.

In review, Ms. Johnson recapped that steady growth is included on the horizon with defense spending, if unchanged, continuing to provide a boost to the regional economy. Additionally, with inflation above target and labor markets stabilizing, the Fed signals a higher-for-longer interest rate environment. Low inventories, high prices, and high interest rates continue to exacerbate the affordability crisis. High uncertainty around U.S. policy direction casts a shadow over the 2025 outlook.

CAC members asked about federal job cuts and how that may impact Hampton Roads. Ms. Johnson shared that it is difficult to predict, but that Hampton Roads is looking to be more resilient compared to other areas. Mr. Rick Dwyer, confirmed that further.

Mr. McLaurin asked if the information/tech sector is expected to grow due to the fiber ring construction. Ms. Johnson was hopeful for the outlook. Mr. McLaurin asked how Hampton Roads compares to other economic districts in Virginia, Ms. Johnson shared that a subsequent report dedicated to that question is forthcoming.

CAC members discussed the importance of population replacement and growth, as well as the important role that immigration plays in maintaining a steady rate of population growth.

Mr. Lumpkin shared that they are working to collaborate with the Hampton Roads legislative delegation to see how Hampton Roads can collaborate and work federal partners. Mr. Crum asked members to consider what agenda items, including quality of life indicators, they may like to have discussed in future meetings.

## **Nomination of Officers – Quan McLaurin, HRPDC, DEI & Title VI/Civil Rights Liaison//Robert A. Crum, Jr. Executive Director HRPDC/HRTPO**

Mr. McLaurin thanked the current and outgoing chair, Mr. Mark Geduldig-Yatrofsky for his years of dedication to the CAC and work that he has done. Mr. McLaurin then shared that

there are some members who have expressed interest.

Mr. Crum opened the floor for nominations for the chair role. Maleah Amos nominated Lauren Roberts Carter for the chair. No further nominations were received. Ms. Roberts Carter was unanimously approved.

Ms. Roberts Carter, opened the floor for nominations for the vice chair role. Mr. Brad Martin nominated Ms. Sharon Anderson as vice chair. No further nominations were received. The motion was closed. Ms. Anderson was unanimously approved.

### **Membership Selection Subcommittee – Quan McLaurin, HRPDC, DEI & Title VI/Civil Rights Liaison**

Mr. McLaurin asked CAC members if anyone interested in joining the CAC membership selection subcommittee. Mr. Harris, Mr. Geduldig-Yatrofsky, Ms. Amos, Ms. Roberts Carter, and Ms. Anderson volunteered to join the subcommittee.

Mr. Crum encouraged attendees to join and recommend other prospective members to submit applications.

### **Next Meeting**

Mr. McLaurin shared that the next CAC meeting is scheduled for Thursday, April 10, 2025 at Nauticus in Norfolk.

### **Report Out from Members – Quan McLaurin, HRPDC, DEI & Title VI Civil Rights Liaison**

- Garry Harris (Portsmouth) - Cool Down P-Town on Saturday, February 22, 2025
- Sharon D. Anderson (Portsmouth) - Civic League meeting on March 17<sup>th</sup> at 7 PM at New Community Temple Church
- Lauren Roberts Carter (Norfolk) - HR Chamber's Leadership Exchange will be taking place in Austin, TX this year
- Drew Lumpkin (Hampton Roads Executive Roundtable) - The Hampton Roads Executive Roundtable has been working to communicate with the Hampton Roads Congressional Delegation on how to best collaborate
- Steve Cook - Please consider the Hampton Roads Workforce as a resource.

### **Old/New Business**

There was no new old/new business to address.

### **Adjournment**

With no further business, Chair Roberts Carter adjourned the meeting at 2:10 pm.

**MEETING SUMMARY**  
**askHRgreen.org Environmental Education Committees**

The askHRgreen.org Environmental Education Committees met in April to discuss the following ongoing programs and initiatives.

***askHRgreen.org Recycling & Beautification Committee – April 8***

- The Committee is implementing a three-year EPA Recycling Education and Outreach Grant. In April, implementation began for the *Feet on the Street* (recycling cart-tagging) project and a regional recycling survey launched to gauge current attitudes and behaviors about recycling. *Feet on the Street* continues through May 23rd in the following localities: James City County, Newport News, Norfolk, Suffolk, Virginia Beach, and York County.
- The Committee compiled results from the Hampton Roads Great American Cleanup which was held on March 28-29. This year 3,400 volunteers worked at more than 300 cleanup locations across 11 localities remove 68 tons of litter.

***askHRgreen.org Stormwater Education Committee – April 18***

- The Committee has received a \$4,700 grant from the Chesapeake Bay Restoration Fund for environmental education mini grants, rain barrel workshops, and new stormwater education display materials.
- The Committee is working to rebrand the Bay Star Homes & Business programs with an anticipated relaunch of the programs for Chesapeake Bay Awareness Week in June 2025.

***askHRgreen.org Fats, Oils, & Grease Education Committee – April 15***

- The Committee is currently developing a Food Service Employee FOG training video in both Spanish and Chinese to better serve limited English proficiency populations.
- The Committee is currently developing a new brochure to highlight the benefits of high-capacity grease control devices by food service establishments and a new coloring and activity book for youth education and outreach.

***askHRgreen.org Water Awareness Committee – April 24***

- The Committee continues to promote the “Adopt a Drop” fundraising campaign for the Hampton Roads Help 2 Others program. The program provides water bill payment assistance for Hampton Roads residents experiencing a financial hardship. New resources include rack cards, posters, donation point-of-purchase displays, and a social media toolkit.
- The Committee discussed plans for a Drinking Water Week promotion in May, including the introduction of a new water drop mascot to be used for public outreach initiatives and a reusable water bottle giveaway to encourage people to take their tap to go.

## **MEETING SUMMARY COASTAL RESILIENCY COMMITTEE**

The HRPDC Coastal Resiliency Committee met on March 28, 2025. The following items were discussed.

- Ms. Jill Sunderland, HRPDC, gave a presentation to the Committee on the findings from a project completed by HRPDC and AMT that assessed how different stormwater best management practices will respond to climate change impacts.
- Mr. Ben McFarlane, HRPDC, updated the Committee on developments from the 2025 General Assembly session.
- City staff from Hampton, Virginia Beach, and Norfolk updated the Committee on the status of U.S. Army Corps of Engineers Coastal Storm Risk Management Studies underway in the region.
- Ms. Emma Corbitt, HRPDC, briefed the Committee on a proposal to establish a regional Program for Public Information under the National Flood Insurance Program's Community Rating System.
- Mr. McFarlane updated the Committee on the Community Flood Preparedness Fund.
- Mr. McFarlane updated the Committee on state efforts, including the Virginia Flood Resilience Advisory Committee and Virginia Flood Protection Master Plan.
- Mr. McFarlane updated the Committee on the status of the regional resilient design standards.
- Ms. Whitney Katchmark, HRPDC, updated the Committee on the regional roadway flood sensor effort.

## **MEETING SUMMARY**

### **PLANNING DIRECTORS COMMITTEE**

The Planning Directors of the Hampton Roads region met on April 24, 2025. The following items were discussed.

- Newport News Marshall-Ridley Choice Neighborhood Project presentation by Ms. Lysandra Shaw, Executive Director of the Newport News Redevelopment and Housing Authority

Overview:

- The project centers on the *Southeast Community* of Newport News, particularly the former Ridley Place site.
- Funded through a HUD *Choice Neighborhood Initiative* grant:
  - \$30M awarded in 2019
  - \$5M supplemental in 2021

Project Components:

1. Housing:
  - One-for-one replacement of 259 public housing units.
  - Includes replacement, affordable, and market-rate units.
  - Total units: 450 (including Housing Choice Vouchers and Project-Based Vouchers).
  - Three housing phases: Jefferson (Lift and Rise), on-site at Ridley, and a downtown development.
  - RFPs planned for 24 new single-family homeownership units.
2. People:
  - Urban Strategies provides case management.
  - Partnerships with Newport News Public Schools.
  - Services include healthcare, workforce training, youth and childcare programs, and financial literacy.
3. Neighborhood:
  - Infrastructure upgrades.
  - *Residential Facade Program* (113 applicants; 67 projects funded).
  - Two Five & J Co-working Space.
  - Wellness Trail and Gateway Signage.
  - *Peaks Early Childhood Development Center* (on-site priority access).

- Following the presentation, the Directors shared updates on local progress and challenges. The topics covered included a staffing study in York County, preparation for the adoption of the Greenbrier Area Plan in Chesapeake, pending launch of a Comprehensive Plan update in Williamsburg, and historic preservation efforts in Surry County.

**MEETING SUMMARY**  
**REGIONAL ENVIRONMENTAL COMMITTEE**

The Regional Environmental Committee met on May 1, 2025. The following items were discussed.

- HRPDC staff briefed the Committee on highlights from the 2025 Environment Virginia Symposium held at the Virginia Military Institute.
- Dr. Chris Burbage, Hampton Roads Sanitation District, gave a presentation to the Committee on HRSD's SWIFT microplastics study and how microplastics are addressed through wastewater treatment.
- Mr. Ben McFarlane, HRPDC, gave a presentation to the Committee on the findings from a project completed by HRPDC and AMT that assessed how different stormwater best management practices will respond to climate change impacts.
- Ms. Carolyn Heaps-Pecaro, DCR, gave updated the Committee on the Virginia Flood Protection Master Plan and the Coastal Resilience Master Plan.

# OFFICE OF THE CITY COUNCIL



JAMES A. GRAY, JR.  
MAYOR

STEVEN L. BROWN  
VICE MAYOR

COUNCIL:  
RANDY C. BOWMAN, SR.  
CAROLYN S. CAMPBELL  
HOPE L. HARPER  
MICHELLE T. FEREBEE  
MARTHA MUGLER

February 21, 2025

Cynthia Mulkey  
Hampton Roads Planning District Commission (HRPDC)  
723 Woodlake Drive  
Chesapeake, VA 23320

Dear Cynthia:

On January 22, 2025, the Hampton City Council appointed Mayor Jimmy Gray and Councilwoman Michelle Ferebee to the Hampton Roads Planning District Commission (HRPDC).

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Joy Mautz  
Deputy Clerk

**“OLDEST CONTINUOUS ENGLISH-SPEAKING SETTLEMENT IN AMERICA - 1610”**

22 LINCOLN STREET, HAMPTON, VIRGINIA 23669 (757) 727-6315  
COUNCIL@HAMPTON.GOV

Attachment 15A

**Member  
Jurisdictions**

April 11, 2025

Chesapeake

Tammy Neale  
Chief Executive Officer  
Virginia Housing Development Association  
601 S. Belvidere Street  
Richmond, VA 23220

Gloucester

RE: Support for PlanRVA's Application for Capacity Building Implementation Funding from Virginia Housing

Hampton

Dear Ms. Neale:

Isle of Wight

On behalf of the Hampton Roads Planning District Commission (HRPDC) staff, I am pleased to provide this letter of support for PlanRVA's application for Capacity Building Implementation funding from Virginia Housing. PlanRVA proposes a suite of capacity-building activities that will address core issues that many PDCs face, particularly in the categories of technology policy, marketing and outreach, and financial management. PlanRVA has committed to sharing the research, resources, and policies produced in this project to serve as a model to the twenty other Planning District Commissions and Regional Councils in the Commonwealth.

Newport News

Norfolk

Poquoson

Portsmouth

Smithfield

Southampton

Suffolk

Surry

Virginia Beach

Williamsburg

York

Like PlanRVA, PDCs across Virginia have developed to play a significant role in regional housing planning and development efforts, thanks to an ongoing partnership with Virginia Housing. We value this strategic partnership and are grateful for the many ways Virginia Housing supports the expanded role of PDCs across Virginia in partnering to meet Virginia's affordable housing needs.

In their application, PlanRVA is requesting funding to augment technology infrastructure and policy with a comprehensive financial management system and the development of generative artificial intelligence and cybersecurity policies and to enhance their media relations strategy and contact management infrastructure to more productively engage with constituents. These goals address issues facing many of the PDCs in our network. Leaders from PDCs across the Commonwealth express the need for better financial management systems to more capably track the complexities of federal, state, local, and private funding awards, to create more robust financial reports, and to predict staff capacity for upcoming projects and needs identified by member localities. PlanRVA is taking

Ms. Tammy Neale

April 11, 2025

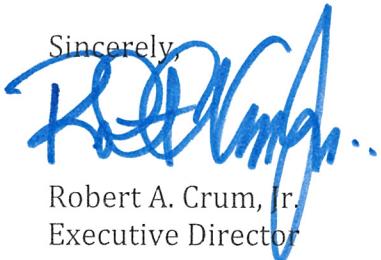
Page 2

the lead in researching financial management systems and conducting the due diligence to identify options that can be considered by any interested PDC. We understand PlanRVA will communicate their priorities and findings to their fellow PDCs and support any opportunities for shared procurement or joint purchasing if the opportunity arises.

Similarly, developing AI and cybersecurity policies and community/media/public relations strategies will serve as a model for how other PDCs could approach these complex and rapidly evolving issues. Executive Directors and lead staff members of PDCs regularly communicate and share best practices, policy templates, and other documentation with one another to support continuity of operations across the Commonwealth and to leverage expertise to ensure all PDCs can operate with a high level of organizational integrity and shared capacity. This opportunity helps to reinforce this practice and use the benefit of our network, allowing individual PDCs to do what they do best—respond to the unique needs of their region.

We endorse PlanRVA's application and approach to capacity-building strategy and look forward to following their work. We are pleased to support this application. Should you need any additional information in support of this application, please do not hesitate to contact me at (757) 420 8300.

Sincerely,

A handwritten signature in blue ink, appearing to read "Robert A. Crum, Jr." followed by a stylized surname.

Robert A. Crum, Jr.  
Executive Director

Copy: Martha Shickle, PlanRVA Executive Director

**Member  
Jurisdictions**

April 17, 2025

Chesapeake

The Honorable Timothy M. Kaine  
 United States Senate  
 222 Central Park Avenue, Suite 120  
 Virginia Beach, Virginia 23462

The Honorable Senator Mark R. Warner  
 United States Senate  
 101 W. Main Street, Suite 7771  
 Norfolk, VA 23510

Gloucester

The Honorable Jen Kiggans  
 United States House of Representatives  
 283 Constitution Drive  
 Virginia Beach, Virginia 23462

Isle of Wight

RE: Support for the City of Suffolk's 2025 Community Project Funding  
 Proposals

James City

Dear Senators Kaine and Warner and Representatives Kiggans:

Newport News

On behalf of the Hampton Roads Planning District Commission (HRPDC) staff, I am pleased to provide this letter of support for the Community Project Funding (CPF) requests for two projects in the City of Suffolk.

Poquoson

1. **Cedar Hill Cemetery Sanitary Sewer Relocation:** The Cedar Hill cemetery is located in the downtown area of the City of Suffolk (see attachment). The cemetery was established in 1802 and is listed on the National Historic Registry. On the east side of the cemetery, an existing gravity sanitary trunk-line sewer is located near a drainage channel with the sanitary sewer's alignment running approximately parallel to the drainage channel. The sanitary sewer conveys a large percentage of the sanitary sewer flow from the downtown area. The sewer was installed in the early 1900s in order to address condition issues with the sewer pipe. During sewer condition assessment activities, it was determined that further repair efforts are needed to allow the sewer to fully carry the sewer flow.

Portsmouth

Smithfield

Southampton

Suffolk

Surry

Virginia Beach

Williamsburg

York

These defects that require repair have caused multiple blockages in the sewer line and require significant cleaning efforts. Repairs on the sewer are difficult due to the location of the sewer within the deep area of the drainage channel. Due to the steep slope at the eastside of the cemetery, repair efforts to the sewer could result in a slope failure and disturbance of the historic graves at the top of the slope. This project consists of the replacement of the existing gravity sewer line with a new gravity sewer line that is constructed using a combination of both trenchless construction methods and conventional excavation methods. The 2024 engineer's

The Honorable Timothy M. Kaine, The Honorable Senator Mark R. Warner, and

The Honorable Jen Kiggans

April 17, 2025

Page 2

opinion of construction cost for this project is approximately \$5.0 million. The City is requesting \$3.0 million in funding and with a cost share of the remaining \$2.0 million to be funded with City public utility enterprise funds.

The City of Suffolk believes this is a worthy project and respectfully requests that it receive consideration for Congressionally Directed funding based on the following:

- The City has made prior allocations of City enterprise funds to finance this project. This demonstrates the financial commitment that the City has made to this project.
- The design of this project is in the final stages of completion and will be ready for bidding shortly.
- The project area is located in a Resource Management Area (RMA) of the Chesapeake Bay Preservation Area (CBPA). The elimination of a compromised sanitary sewer in this area will reduce the probability of the degradation of water quality by reducing potential sanitary sewer overflows. Given the close proximity of the sewer to the Nansemond River, should the sewer be damaged, sewage could flow into the drainage channel and into the Nansemond River.
- The relocation of this sewer will prevent any potential damage to the slope stability of the historic Cedar Hill cemetery.

2. Hall Place Water and Sanitary Sewer Improvements – Phase 1A: Hall Place is an existing residential area located directly south of the downtown area of the City of Suffolk. The neighborhood was constructed between 1910 and 1920 with the public water distribution system constructed in the 1930s and 1940s and the public sanitary sewer system constructed in the 1950s. The age and condition of the utility infrastructure will require the replacement of both the water distribution system and sanitary sewer system. The Hall Place Water and Sanitary Sewer Improvements project has been designed to include three phases of construction, with Phase 1 being split into two separate contracts, A and B. Phase 1A includes construction of a new sanitary sewer pump station, sanitary sewer force main piping, and approximately 1,800 linear feet of replacement gravity sewer and 2,100 linear feet of replacement water main piping. The most recent engineer's opinion of construction cost for the Phase 1A contract is approximately \$5.3 million. The City is requesting \$3.0 million in funding, with the remaining \$2.3 million to be funded with City public utility enterprise funds.

The City of Suffolk believes this is a worthy project and respectfully requests that it receive consideration for CDS funding based on the following:

- The replacement of the water distribution system will allow for increased quality of drinking water as well as increased fire protection.

The Honorable Timothy M. Kaine, The Honorable Senator Mark R. Warner, and

The Honorable Jen Kiggans

April 17, 2025

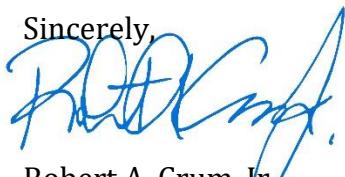
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- Existing public water service lines that consist of Lead Service Lines will be replaced with new water service lines to each property.
- The City has made prior allocations of City enterprise funds to finance this project. This demonstrates the financial commitment that the City has made to this project.
- The design of this project is in the final stages of completion and can be issued for bidding in a short period of time.

The HRPDC promotes regional cooperation among the 17 local governments in the Hampton Roads "757" region, representing over 1.8 million residents. As our community's regional planning organization, the HRPDC provides technical assistance to our localities on important issues and supports efforts to develop regional strategies to strengthen Hampton Roads.

These projects will contribute to the safety and quality of life in the City of Suffolk, which is one of the fastest-growing areas in our region. For these reasons, I ask that you consider this request. Should you need any additional information in support of these projects, please contact me at (757) 420-8300.

Sincerely,



Robert A. Crum, Jr.  
Executive Director

Copy: Al Moor, City of Suffolk City Manager

**Member  
Jurisdictions**

April 30, 2025

Chesapeake

The Honorable Bobby Scott  
 2328 Rayburn House Office Building  
 Washington, DC 20515

Franklin

RE: Letter of Support for Congressionally Directed Spending Request: *Improving Success in Siting Natural and Nature-Based Features for Flood Risk Reduction using Digital Twins as Decision Support*

Hampton

Isle of Wight

On behalf of the Hampton Roads Planning District Commission (HRPDC), I am pleased to offer our strong support for a Congressionally Directed Spending Request submitted by Old Dominion University's Virginia Modeling and Simulation Center (VMASC). The proposed project, *Improving Success in Siting Natural and Nature-Based Features for Flood Risk Reduction using Digital Twins as Decision Support*, aligns closely with the needs of our communities to mitigate compound flooding impacts through the strategic implementation of natural and nature-based features.

Norfolk

The HRPDC is composed of seventeen local governments representing approximately 1.7 million people, with the dual purposes of encouraging and facilitating local government cooperation within the region and fostering cooperation between local, state, and federal agencies and other partners. Coastal resilience is a high priority for our communities. Broader implementation of natural and nature-based solutions will play a key role in mitigating nuisance flooding that disrupts daily life in our communities.

Smithfield

We believe this work will make a meaningful contribution to the more widespread use of natural and nature-based solutions and will be transferable to other regions affected by nuisance flooding. The HRPDC fully supports this proposal and looks forward to its contributions to coastal resilience across Hampton Roads.

Southampton

Suffolk

Sincerely,



Benjamin J. McFarlane  
 Chief Resilience Officer

Virginia Beach

Williamsburg

York

May 7, 2025

Mr. Ben Mannell  
Assistant Division Administrator  
Transportation and Mobility Planning Division (TMPD)  
Virginia Department of Transportation (VDOT)  
1401 E. Broad Street  
Richmond, VA 23219

RE: FY 2026 Rural Transportation Planning Program Participation and State Planning & Research Funding

Dear Mr. Mannell:

Over the past several months, the HRTPO staff has engaged in internal discussions and coordinated with the VDOT Hampton Roads District regarding the administration of the Rural Transportation Planning (RTP) Program and the associated State Planning & Research (SP&R) funding. This letter summarizes these discussions, provides context for our challenges in administering the RTP, and elaborates on the HRTPO's decision concerning the upcoming FY 2026 SP&R funding cycle.

At the outset, we would like to thank the VDOT Hampton Roads District staff for their understanding, cooperation, and collaborative approach to working with us throughout this process. We also appreciate your participation in these discussions and look forward to your support as we move ahead.

As you know, the HRTPO has participated in the RTP program for many years, applying annually for the SP&R funds and providing the necessary local match to offer planning assistance and address transportation needs for non-urbanized areas in Hampton Roads outside of the established Metropolitan Planning Area (MPA) boundary. In close coordination with rural localities and VDOT, the TPO staff's efforts have included various transportation planning efforts for the City of Franklin and the Counties of Gloucester, Southampton, and Surry under this program.

Since 2007, these efforts have included Rural Long-Range Transportation Plans (RLRTPs) developed specifically for the localities of Franklin and Southampton, complementing the metropolitan Long-Range Transportation Plan (LRTP). The HRTPO staff's efforts have consistently gone above and beyond statewide requirements, integrating scenario planning, project prioritization (including reflecting VTrans Mid-Term Needs), and stakeholder coordination. The HRTPO staff value the opportunity to engage with and support the rural localities in our region, and their work is greatly appreciated by our rural partners.

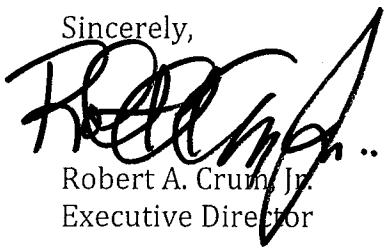
However, over the last few years, HRTPO has received shifting federal guidance regarding the administration of this program. Given the importance of the RTP program and to ensure continuing support for our rural localities, HRTPO staff made good-faith adjustments in a collaborative manner, attempting to respond to the evolving guidance, such as including the rural transportation task in both the HRTPO and Hampton Roads Planning District Commission (HRPDC) work programs and explicitly noting that rural transportation efforts involving Surry County would be reviewed and approved by the HRPDC Board. Nevertheless, the guidance has continued to shift, despite repeated attempts by HRTPO staff to clarify and address the concerns of our federal partners.

The administration of the RTP was also a topic of discussion during HRTPO's recent 2024 Federal Quadrennial Certification Review. Specifically, our federal partners suggested a review of the Metropolitan Planning Area (MPA) boundary, including a potential expansion to include all of Franklin and Southampton County. However, since these localities are well outside of the census-defined urbanized areas of our region, expanding the MPA boundary would disqualify them from rural planning funds and place them in a SMART SCALE scoring category that prioritizes congestion relief, which does not align well with their transportation needs and would put them at a disadvantage when competing for funding. Follow-up discussions by HRTPO staff with the City of Franklin and Southampton County managers reiterated these concerns, and both expressed support for maintaining the current MPA boundary.

This continued ambiguity and lack of clarity related to the Rural Transportation Planning Program have placed an undue administrative burden on TPO/VDOT staff time. Given these persistent challenges, and after due consideration, the HRTPO staff have opted not to pursue FY 2026 SP&R funding for rural transportation planning activities in the upcoming fiscal year beginning July 1, 2025. With this change, VDOT will administer the rural transportation work for FY 2026. Although HRTPO will not be applying for FY 2026 SP&R, the commitment to supporting all localities in the Hampton Roads region remains unchanged. The HRTPO staff are willing and prepared to assist VDOT as needed, and any support provided will be outside the scope of the TPO's metropolitan PL funds. The HRTPO also remains open to reconsidering participation in future program years, should clear guidance and clarity in the administrative structure be received.

Thank you for your consideration of this request. Please contact me at (757) 420-8300 or [rcrum@hrpdcva.gov](mailto:rcrum@hrpdcva.gov) for additional information or clarification.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert A. Crum, Jr." followed by a stylized surname.

Robert A. Crum, Jr.  
Executive Director

Mr. Ben Mannell

May 7, 2025

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Copy: Mitzi Crystal, VDOT  
Michael Davis, VDOT  
Angela Effah-Amponsah, VDOT  
Marsha Fiol, VDOT  
Todd Halacy, VDOT  
Christopher Hall, VDOT  
Edward Ofori, FHWA Virginia Division  
Daniel Suarez, FHWA Virginia Division  
Rosylen Oglesby, City of Franklin  
Brian S. Thrower, Southampton County  
Carol Steele, Gloucester County  
Melissa Rollins, Surry County  
Pavithra Parthasarathi, HRTPO  
Dale Stith, HRTPO  
Jeff Raliski, HRTPO