

AGENDA NOTE – HRPDC EXECUTIVE COMMITTEE MEETING

ITEM #7: SUBMITTED PUBLIC COMMENTS

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

ITEM #8: PUBLIC COMMENT PERIOD

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

ITEM #9: APPROVAL OF REGULAR AGENDA ITEMS

A MINUTES

The Minutes of the HRPDC Annual Commission meeting of October 18, 2012 are attached.

Attachment 9-A - Minutes

RECOMMENDED ACTION:

The HRPDC staff recommends approval of the minutes.

B: TREASURER'S REPORT

SUBJECT:

Monthly financial activity for the HRPDC.

BACKGROUND:

The Balance Sheet and Statement of Revenue and Expenditure for October 2012 activities are attached. These statements reflect the financial status of the HRPDC as a whole.

Attachment 9-B – October Treasurer's Report

RECOMMENDED ACTION:

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

C: REGIONAL REVIEWS – MONTHLY STATUS REPORT

1. PNRS Items (Initial Review)

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

2. Environmental Impact Assessment/Statement Review

The HRPDC staff is routinely involved in the review of environmental impact assessments and statements for projects involving federal funding or permits as well as state development projects. To ensure that all Commissioners are aware of projects being reviewed, brief summaries of these projects and anticipated review schedules are included in the Agenda. The HRPDC staff will continue to request comments directly from staff in localities that appear to be directly affected by a project. There were no outstanding comments as of November 2, 2012 on these projects.

Attachment 9-C2 – Environmental Impact Reviews

RECOMMENDED ACTION:

None required.