

August 27, 2020

Memorandum #2020-102

TO: Regional Environmental Committee Members

BY: Whitney Katchmark, HRPDC Principal Water Resources Engineer

RE: Regional Environmental Committee Meeting – September 3, 2020

The next meeting of the **HRPDC Regional Environmental Committee** will be held at **10:00 a.m.** on **Thursday, September 3, 2020**. The agenda and related materials are attached.

Pursuant to the declared state of emergency in the Commonwealth of Virginia in response to the COVID-19 pandemic and to protect the public health and safety of the committee members, staff, and the general public, the Regional Environmental Committee meeting will be held electronically via Webex. Participants can join using the following information:

Join by computer: <https://pdc-tpo-staff.my.webex.com/pdc-tpo-staff.my/j.php?MTID=m44027555c08301584d36131b876981d7>

-or-

Join by phone: 408-418-9388

Meeting Number / Access Code: 126 722 1033

Password: JAcmXA3mn69 (52269236 from phones)

If you have any questions or need further information, please do not hesitate to contact me.

KCF/cm

Attachments

**AGENDA
MEETING OF THE
HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE
SEPTEMBER 3, 2020
10:00 A.M.**

1. Summary of the August 6 2020 Meeting of the Hampton Roads Regional Environmental Committee (REC).

The summary and attendance sheets of the above meeting are attached.

Attachments: 1A_AugustMeetingSummary_REC_03Sep2020
1B_AugustMeetingAttendance_REC_03Sep2020

ACTION: Accept the Meeting Summary

2. Public Comments

3. Chesapeake Bay Preservation Outreach and Map Application

HRPDC staff are developing materials and tools to help inform residents about the importance of Chesapeake Bay Preservation Act (CBPA) areas. Draft materials include information for development of a CBPA webpage on askHRgreen.org and an [interactive mapping application](#) residents can use to help determine if their property is in the CBPA. Staff will review the outreach materials and draft application.

Attachment: 03_Attachment_CBPAOutreach_REC_03Sep2020

ACTION: None required

4. Regional Department of Environmental Quality (DEQ) MS4 Update

Hampton Roads is home to eleven MS4 localities, including six Phase Is and five Phase IIs. These permittees are working on their FY20 Annual Reports, which are due to DEQ by October 1, 2020. Mr. David Taylor, Regional MS4 Coordinator at the Tidewater Regional Office, will provide updates on the Annual Reports and the MS4 program from DEQ's perspective.

ACTION: None required

5. Elizabeth River Project's (ERP) Resiliency Lab on Colley Ave

Joe Rieger (Elizabeth River Project) and Sam Bowling (Work Program Architects) will brief the Committee on ERP's new building, the Resilience Lab, a state-of-the-art facility that will demonstrate adaptation to sea level rise. The Learning Park behind the building will include a living shoreline, upland vegetated buffer, rain gardens, and other innovative stormwater features. The Park will provide outreach to businesses and homeowners seeking to redevelop in the urban floodplain. The $\frac{3}{4}$ acre landscape and grounds will serve as a changing display of experiments, art, and research in

collaboration with the City of Norfolk, RISE, Lafayette Wetlands Partnership, Old Dominion University, and Norfolk State University showcasing to the public emerging practices in urban coastal resilience.

ACTION: None required

6. Legislative and Budget Update from Special General Assembly Session

The General Assembly is meeting for a special session to discuss budget amendments and new bills as a result of the COVID-19 pandemic. HRPDC staff will brief the Committee on any new developments coming out of this special session.

ACTION: None required

7. Regional Stormwater FY22 Budget

The Committee will review FY22 budget for the Regional Stormwater Program. The guidelines for Committee actions related to budget planning are listed below:

Recommendations related to budget planning require unanimous agreement by the Committee. Committee members will have opportunities to review and comment on proposed budgets at monthly meetings or via email. Committee members may express their support of proposed budgets either in-person at Committee meetings or via written communication to HRPDC staff.

Any Committee decision regarding budget planning is an endorsement by the Committee and amounts to a commitment by the locality to include recommending the agreed-upon budget in the locality departmental budget as input to the locality's budget.

Attachment: 07_Attachment_RegionalStormwaterFY22Budget_REC_03Sep2020

ACTION: Endorse the FY21-FY22 Regional Stormwater Program budget, HRPDC staff will email the budget to voting members. Votes need to be submitted no later than October 1, 2020.

8. Other Matters

Regional Environmental Committee – Voting:

Chesapeake
Barbara Brumbaugh

James City
Toni Small
Michael Woolson

Smithfield
Tammie Clary

Windsor
Vacant
Vacant

Franklin/Southampton
Donald E. Goodwin
Beth Lewis

Newport News
Angela Hopkins
Allison Watts

Suffolk
Erin Rountree

York
Anna Drake

Gloucester
Mike Hudgins
Kevin Landry

Norfolk
Justin Shafer
June Whitehurst

Surry
Vacant

Hampton
David Imburgia
Greta Hawkins

Poquoson
Dannan O’Connell
Ellen Roberts

Virginia Beach
Melanie Coffey
Diana St. John

Isle of Wight
Kim Hummel

Portsmouth
Meg Pittenger
Thomas Quattlebaum

Williamsburg
Heather Markle
Aaron Small

Regional Environmental Committee – Non-Voting:

HRSD
Jamie Mitchell
Kevin M. Parker
Jennifer Reitz

NAVY
Tara Fisher
Brian Powell
Phillip S. Winslow, Jr.

SWCD
Stacey Bradshaw
Tara Outland-Williams
Jim Wallace

VDEQ
Noah Hill
John Kennedy

VDOT
Jennifer Dail
Andrew B. Scott

VDOF
Bryant Bays
Meghan Mulroy-Goldman

USGS
Mark Bennett

NOAA
Andrew Larkin

James City
Trevor Long

Virginia Beach
Shawn Fluharty