

**HAMPTON ROADS  
PLANNING DISTRICT COMMISSION  
MEETING**

**February 21, 2019  
12:30 PM**

**The Regional Building  
723 Woodlake Drive, Chesapeake**

- 1. Call to Order**
- 2. HRPDC Resolution of Appreciation**
- 3. Approval/Modification of Agenda**
- 4. Submitted Public Comments**

There were no submitted public comments since the last HRPDC meeting. Any new written public comments received after the preparation of this agenda will be distributed as a handout at the meeting.

- 5. Public Comment Period**

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

- 6. Executive Director's Report (Attachment 6)**
- 7. Consent Agenda (Attachment 7)**

- a. Meeting Minutes – January 17, 2019 Commission Meeting**
- b. Transcribed Public Comments – January 17, 2019 Commission Meeting**
- c. Treasurer's Report of December 2018**
- d. HRPDC Coastal Resilience Subcommittee Future Direction**

The HRPDC took action at the May 17, 2018 Commission Meeting to form the Coastal Resilience Subcommittee to develop recommendations to the HRPDC on issues of coastal resiliency and recurrent flooding.

The Subcommittee has worked to develop regional legislative priorities that were incorporated into the regional legislative agenda approved by the HRPDC. In addition, the Subcommittee has identified potential work tasks and a future direction for the Coastal Resilience Subcommittee. The

proposed future direction for the Subcommittee is enclosed for review and approval by the Commission.

**e. Department of Environmental Quality (DEQ) Chesapeake Bay Watershed HRPDC Locality Implementation Program Contract**

In continuance of the Chesapeake Bay Phase III Watershed Implementation Plan (WIP) efforts, the Virginia Department of Environmental Quality (DEQ) is offering PDCs a portion of the funding that the Chesapeake Bay Program provides the Commonwealth. The intent of this project initiative is for the HRPDC (and other participating PDCs) to continue efforts made during the Phase III WIP process in the non-regulated urban sector. Funding in the amount of \$21,500 would be used by the HRPDC to complete the following tasks:

- Facilitate Chesapeake Bay Phase III WIP implementation with localities and regional partners in the non-regulated urban sector
- Development and distribution of implementation tools and resources
- Identify BMP implementation reporting needs and serve as a liaison with DEQ

Staff recommends authorizing the Executive Director to execute the contract between HRPDC and DEQ in the amount of \$21,500 from March 1, 2019 to September 30, 2019 contingent upon staff review and agreement with the final scope of services.

***Action Requested: The HRPDC should take action to approve the February 21, 2019 Consent Agenda.***

**8. Medicaid Expansion in Virginia – presented by the Virginia Department of Social Services**

Four-hundred thousand Virginia adults are eligible for the first time for affordable, comprehensive health care coverage as of January 1, 2019. State agencies, local departments, and non-governmental partners have successfully enrolled more than 235,000 Virginians already, including tens of thousands in the Hampton Roads region. Virginia Department of Social Services staff members Jo Ann Wilson-Harfst, Eastern Regional Director, and Massey Whorley, Director, Office of Innovation and Strategic Initiatives, will provide an update on this newly expanded health care program for Virginia's adults and what it means for the Hampton Roads community.

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

**9. Regional Economic Development Sites Inventory – presented by Joe Hines, Economic Development Principal, Timmons Group and Matt Smith, HRPDC Senior Regional Planner**

HRPDC staff presented the results of a regional economic development sites inventory project to the HRPDC in February 2018. This project was undertaken in response to concerns expressed by economic development practitioners at the local, regional and state levels about missed opportunities for private investment and job creation in Hampton Roads due to a lack of shovel ready development sites in the region. Commissioners as well as local and regional economic development staff reviewed the findings of the February report and provided direction to support future phases of the project.

Based on this direction, the staff of HRPDC and Reinvent Hampton Roads convened a group of regional stakeholders to gauge support for commissioning a more detailed site assessment study to follow up on the February report. This study, prepared with funding from Reinvent Hampton Roads, the Virginia Port Authority, Virginia Natural Gas, and Dominion Energy, is nearing completion, and it includes a number of recommendations for improving the inventory of shovel ready development sites in the region. The study consultant and HRPDC staff will present the findings and recommendations of this draft report for review and discussion by the Commission.

**10. Community Transportation Advisory Committee: Opportunity to Expand Responsibilities – presented by Bob Crum, HRPDC Executive Director**

As a recipient of federal funds, the HRPDC is required to comply with Title VI of the Civil Rights Act of 1964. Title VI prohibits discrimination on the basis of race, color, or national origin in any program or activity that receives federal funds or other federal financial assistance. Recipients of federal support are also required to address Environmental Justice principles, which pertain to the fair treatment and meaningful involvement of all people regardless of race, color, national origin, or income, with respect to the development, implementation, and enforcement of environmental laws, regulations, and policies.

Over the past year, the Executive Director has held discussions with representatives of the Federal Highway Administration and the Virginia Department of Transportation on opportunities to expand public involvement in the HRPDC's regional planning activities. In response to this discussion, the Executive Director recently completed a staff reorganization to create a Community Affairs and Civil Rights Department to coordinate public involvement for both the HRPDC and HRTPO.

Since 2010, the HRTPO has worked with a Community Transportation Advisory Committee (CTAC) to receive grassroots, community-level involvement in the transportation planning process. The CTAC assists HRTPO staff with keeping the

public's view in mind as it completes its transportation planning work on behalf of the region and also works with staff to report the public's input to the HRTPO.

The Executive Director recommends that the role of the CTAC be expanded to provide input on both HRPDC and HRTPO planning activities. Mr. Crum will provide the HRPDC background information on the CTAC and request approval from the Commission on expanding the function of CTAC to include both HRPDC and HRTPO activities.

***Action Requested: The HRPDC should take action to endorse expanding the duties of the Community Transportation Advisory Committee (CTAC) to include both HRPDC and HRTPO activities.***

## **11. Three Month Tentative Schedule**

### **March 2019**

No Meeting per Regional Meeting Schedule

### **April 2019**

Flood Insurance Update  
Norfolk-Virginia Beach Joint Land Use Study  
Regional Broadband / Smart Infrastructure  
Regional Construction Standards

### **May 2019**

Annual HRPDC Work Program  
Fiscal Year 2020 Budget  
Regional Inventory of Coastal Resiliency Projects  
Regional GIS

## **12. Advisory Committee Summaries (Attachment 12)**

Summaries of HRPDC Advisory Committee meetings that were held since the last HRPDC meeting are attached for review.

## **13. For Your Information (Attachment 13)**

- Letter to General Assembly Members regarding Offshore Wind Development
- Letter from Gloucester County appointing Phillip Bazzani to serve as a voting member of the Hampton Roads Planning District Commission
- Letter from Surry County appointing John M. Seward to serve as a voting member of the Hampton Roads Planning District Commission
- Letter from City of Virginia Beach appointing David Nygaard to serve as a voting member of the Hampton Roads Planning District Commission

- Letter from City of Virginia Beach appointing Sabrina Wooten to serve as a voting member of the Hampton Roads Planning District Commission
- Letter thanking Shawn Avery, President & CEO of Hampton Roads Workforce Council and Bill Mann, Executive Director of Greater Peninsula Workforce Board for their Workforce Development Update at the January 17, 2019 Commission Meeting

**14. Old/New Business**

**15. Adjournment**