

**HAMPTON ROADS
PLANNING DISTRICT COMMISSION
ANNUAL MEETING**

**October 18, 2018
12:30 PM**

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

- 1. Call to Order**
- 2. Approval/Modification of Agenda**
- 3. 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.

- 4. Public Comment Period**

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

- 5. Best Practices Spotlight – Chesapeake Water Sharing Agreement**
- 6. Executive Director’s Report (Attachment 6)**
- 7. Election of Officers**

The HRPDC Bylaws provide that, at its Annual Meeting, the Hampton Roads Planning District Commission will elect a Chair, Vice-Chair, Secretary and Treasurer. The Chair and Vice Chair must come from separate Subdivisions, be elected officials and may serve up to two (2) consecutive one (1) year terms in succession. Both the Chair and Vice-Chair are eligible for re-election. The offices of Secretary and Treasurer must be voted on an annual basis but need not be elected officials and may succeed themselves.

During the July 19, 2018 Commission meeting, HRPDC Chair Dr. Ella Ward requested that the Nominating Committee develop a recommendation of officers for consideration at the Annual Meeting. A Nominating Committee representative will provide the recommendations for the officer positions for the upcoming year.

8. Consent Agenda (Attachment 8)

- a. Meeting Minutes – July 19, 2018 Commission Meeting**
- b. Transcribed Public Comments – July 19, 2018 Commission Meeting**
- c. Treasurer’s Report of September 2018**
- d. askHRgreen.org Annual Report (Enclosure)**

In September 2018, HRPDC staff published the askHRgreen Annual Report for Fiscal Year 2017-18. This report is prepared annually by the HRPDC staff on behalf of the four regional environmental education programs to document cooperative regional activities undertaken to support local recycling and beautification efforts; sanitary sewer overflow prevention through fats, oils and grease abatement; water conservation and awareness; and stormwater pollution prevention. askHRgreen committee members include representatives from the 17 HRPDC localities and the Hampton Roads Sanitation District. Those localities with MS4 permits include this report in their annual reports to the Virginia Department of Environmental Quality (DEQ). Staff recommends that the HRPDC approve the askHRgreen Annual Report for distribution.

Action Requested: The HRPDC should take action to approve the October 18, 2018 Consent Agenda.

9. Employee Recognition – Robert Crum

The employees noted below will be recognized for their outstanding service to the HRPDC and reaching a milestone anniversary between November 1, 2017 and October 31, 2018.

Five Years

Rebekah Eastep
Danetta Jankosky
Felecia Williams

Ten Years

Sharon Lawrence
Ben McFarlane
John Sadler
Chris Vaigneur

Fifteen Years

Sara Kidd

Twenty Years

Kelli Arledge

10. Virginia's Offshore Wind Supply Chain and Service Industry Opportunity (Attachment 10)

The offshore wind energy market is emerging in North America. With a potential build-out of at least 20,000 megawatts (MW) of installed capacity (or 2,000-3,000 wind turbines) along the East Coast over the next two decades, Virginia is well positioned as a prime location for the offshore wind supply chain and service industry. As the demand for wind energy increases, experts predict that over 14,000 jobs will be created in Virginia in the construction, maintenance, manufacturing and other service-related industries.

The Virginia Department of Mines, Minerals and Energy (DMME) awarded a consultant contract in July 2018 to help deploy strategies that will strengthen Virginia's position as a leader in the offshore wind industry.

The final report due late October 2018 will serve as a partnership tool to connect industry prospects with Virginia's robust maritime industry located in Hampton Roads. It will also provide a summary of Virginia's unique advantages, communicate offshore wind-related workforce development and business incentive efforts underway, identify competitive gaps and make recommendations as well as educate state and local leaders.

DMME staff, project consultants and other State representatives will be present to brief the Commission on the report findings and to outline the next steps in the process.

11. Proposed Sea Level Rise Planning Policy and Approach - Ben McFarlane (Attachment 11)

One of the tasks of the HRPDC's Coastal Resiliency Committee is to develop policy recommendations for local governments related to coastal hazards and resiliency. As part of a comprehensive effort to develop a regional resiliency action plan, the HRPDC staff has developed a proposal for a regional sea level rise planning policy and approach, which is based on the latest guidance from the National Oceanic and Atmospheric Administration (NOAA) and the Virginia Institute of Marine Science. The primary goal of this recommended approach is to create a unified regional policy framework that would guide local planning and design efforts. The recommended approach consists of two components. The first is a set of sea level rise scenarios to be used for broad planning purposes.

The recommended scenarios are:

- For near-term decisions (2018-2050): 1.5 feet of sea level rise above current Mean Higher High Water (MHHW)
- For medium-term decisions (2050-2080): 3 feet of sea level rise above current MHHW
- For long-term decisions (2080-2100 and longer): 4.5 feet of sea level rise above current MHHW

The second component of this recommended approach consists of the most recent NOAA sea level rise projection curves, which have been modified to account for local vertical land movement. The recommended approach is for local governments to utilize these curves during the planning and design process to determine, based on the requirements of a specific project, how to account for sea level rise in a cost-effective manner.

This proposal was considered and recommended for approval by the HRPDC Coastal Resiliency Committee and the HRPDC Chief Administrative Officers Committee. Ben McFarlane, Senior Regional Planner, will be present to provide an overview of the recommended policy and approach and answer any questions Commission members may have.

Action Requested: The HRPDC should adopt a resolution (attached) recommending that local governments in Hampton Roads incorporate the recommended policy and approach into their local plans and policies.

12. Hampton Roads Regional Economic Benchmarking Study – Greg Grootendorst

The Hampton Roads Regional Benchmarking Study is an annual publication produced by the HRPDC Economics staff. In the Regional Cooperation Act, the Code of Virginia calls for Planning District Commissions (PDCs) to collect and maintain demographic, economic and other data concerning the region and member localities, and act as a State Data Center affiliate in cooperation with the Virginia Employment Commission (VEC).

In keeping with this mandate, the HRPDC staff has completed the tenth annual Regional Benchmarking Study. This publication includes a locality profile for the 17 jurisdictions as well as graphical illustrations for over 150 regional benchmarks covering the economy, demographics, real estate, transportation, education, government finances, and various quality of life indicators. Each graph is accompanied by a brief explanation regarding the purpose of the benchmark and the current condition in Hampton Roads. Complete data tables for each of the data sets are available on the Commission's website.

Mr. Greg Grootendorst, HRPDC Chief Economist, will brief the Commission on the economic benchmarking study.

13. Three Month Tentative Schedule

November 2018

HRPDC Legislative Agenda
Workforce Development Update
Flood Insurance Update
Chesapeake Bay Program Update
Best Practice Spotlight: Back Bay/Southern Rivers Watershed

December 2018

No Meeting per Regional Meeting Schedule

January 2019

2019 Economic Forecast
General Assembly Update

14. Advisory Committee Summaries (Attachment 14)

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

15. For Your Information (Attachment 15)

- Appreciation Letter from the Office of the Lieutenant Governor for hosting the Chesapeake/Norfolk Community Roundtable discussion on evictions
- Letter from the Department of the Navy regarding the Environmental Impact Statement (EIS/OEIS) to analyze the potential effects from training and testing activities conducted within the Navy's Atlantic Fleet Training and Testing (AFTT) Study Area.
- HRPDC/HRTPO Legislative Workshop Summary Minutes
- Letter from the City of Franklin reappointing Barry Cheatham to serve as a voting member on the Hampton Roads Planning District Commission
- Letter From the City of Norfolk reappointing Andria P. McClellan, Thomas Smigiel Jr., and Douglas L. Smith to serve as voting members on the Hampton Roads Planning District Commission
- Letter from the City of Chesapeake reappointing Debbie Ritter to serve as a voting member on the Hampton Roads Planning District Commission
- Letter from the City of Chesapeake appointing Stephen Best to serve as a voting member on the Hampton Roads Planning District Commission

- Letter from the Town of Smithfield appointing Brian Thrower to serve as a voting member on the Hampton Roads Planning District Commission
- Letter from the City of Newport News reappointing The Honorable McKinley L. Price to serve as a voting member on Hampton Roads Planning District Commission
- Letter from the City of Newport News reappointing Cynthia Rohlf to serve as a voting member on the Hampton Roads Planning District Commission
- Letter from the City of Newport News appointing David H. Jenkins to serve as a voting member on the Hampton Roads Planning District Commission
- Letter from the City of Williamsburg appointing Andrew Trivette to serve as a voting member on the Hampton Roads Planning District Commission

Old/New Business

16. Adjournment