

December 7, 2018

Memorandum #2018-148

TO: Coastal Resiliency Committee

BY: Ben McFarlane, HRPDC Senior Regional Planner

**RE: Meeting of the HRPDC Coastal Resiliency Committee – December 14, 2018
RSVP – December 12, 2018**

The next meeting of the **Coastal Resiliency Committee** will be held on **Friday, December 14, 2018** from **10:00 a.m. until 12:00 p.m.** in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by December 12, 2018 so we may make appropriate logistical arrangements. If you have any questions or need further information, please do not hesitate to contact me.

Attachments

BJM/cm

Coastal Resiliency Committee Voting Members:

Bob Baldwin, PO

Mark Bellamy, YK

Steve Bond, HA

Anne Ducey-Ortiz, GL

Fran Geissler, JC

Donald E. Goodwin, FR

David Kuzma, IW

Thomas Leahy, VB

Beth Lewis, SH

Eric Martin, CH

Scott Mills, SU

Carolyn Murphy, WM

Rhonda Russell, SY

William Saunders, SM

Mohammad Shar, NN

Scott Smith, NO

Randy Wheeler, PQ

HRPDC Staff

Keith Cannady

Ashley Gordon

Whitney Katchmark

Ben McFarlane

Joe Turner

AGENDA
MEETING OF THE HRPDC COASTAL RESILIENCY COMMITTEE
December 14, 2018
10:00 A.M.

1. Summary of the September 28, 2018 Meeting of the Hampton Roads Coastal Resiliency Committee.

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

Attachments: 1A – September Coastal Resiliency Committee Meeting Summary
1B – September Coastal Resiliency Committee Meeting Attendance

ACTION: Accept the Meeting Summary and Attendance

2. Public Comments

3. Governor Northam’s Executive Order 24

On November 2, Governor Northam signed Executive Order 24 – Increasing Virginia’s Resilience to Sea Level Rise and Natural Hazards. The order includes several policies to be developed for state agencies, the development of a state coastal resilience master plan, and review of existing state programs and policies. The HRPDC staff will brief the Committee on the executive order.

Attachments: 3A – Executive Order 24

ACTION: None required.

4. Flood Insurance Outreach

The HRPDC staff and local government staff work group have been working with Red Chalk Studios/Cahoon & Cross to develop the website and other materials for the regional flood insurance outreach campaign. This included recently meeting with local emergency managers and public information officers. The HRPDC staff will brief the Committee on the progress to date and the timeline and process for moving forward with the campaign.

ACTION: None required.

5. Regional Sea Level Rise Policy

The Regional Sea Level Rise Planning Policy and Approach that was recommended at the September meeting was adopted, with some changes, by the Commission on October 18, 2018. The HRPDC staff will brief the Committee on the changes that were made to the policy by the CAOs and Commission and will lead a discussion with the Committee on next steps.

Attachments: 5A – Adopted Sea Level Rise Planning Policy and Approach

ACTION: Endorse next steps.

6. Tracking Resiliency Projects in Hampton Roads

The Committee previously endorsed a proposal to track local and regional resilience projects. As part of this initiative, HRPDC staff is requesting information on resilience projects, programs, and policies from each locality. HRPDC staff will brief the Committee on the status of this effort and will demonstrate a draft version of the online map application being developed to display the information.

ACTION: None required.

7. Portsmouth Comprehensive Plan

Code of Virginia §15.2-2223.3 requires localities in the Hampton Roads Planning District to incorporate strategies to address sea level rise into their comprehensive plans and to coordinate these efforts with the other localities in the HRPDC. The City of Portsmouth's new comprehensive plan, Build One Portsmouth, is currently undergoing final public review. The plan includes four sections: a strategic plan, a geographic plan, an implementation plan, and appendices. Mr. Brian Swets, Portsmouth Planning Administrator, will give a presentation to the Committee on how the plan addresses sea level rise and recurrent flooding. The plan is available for review at <http://buildoneportsmouth.org/finalplan/>.

ACTION: Recommend that the HRPDC adopt a resolution recognizing that Portsmouth has satisfied the requirements of §15.2-2223.3.

8. First Floor Elevation Data – CZM Grant

In October 2017, the HRPDC received a grant to create a regional dataset of first floor elevations for structures in the floodplain. HRPDC staff will update the Committee on the progress to date regarding data collection and development of a spatial database.

ACTION: None required.

9. Update on Federal and State Efforts Related to Sea Level Rise and Recurrent Flooding

The HRPDC staff will update the Committee on federal and state efforts related to resiliency, sea level rise, and recurrent flooding.

ACTION: None required

10. Updates on PDC and Local Efforts Related to Sea Level Rise and Recurrent Flooding

Members will be given an opportunity to brief the Committee on their respective efforts.

ACTION: None required

11. Other Matters