

September 20, 2019

Memorandum #2019-141

TO: Coastal Resiliency Committee

BY: Ben McFarlane, HRPDC Senior Regional Planner

**RE: Meeting of the HRPDC Coastal Resiliency Committee – September 27, 2019
RSVP – September 25, 2019**

The next meeting of the **Coastal Resiliency Committee** will be held on **Friday, September 27, 2019** 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 September 25, 2019 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	Beth Lewis, SH
Mark Bellamy, YK	Eric Martin, CH
Steve Bond, HA	Scott Mills, SU
Darryl Cook, JC	Carolyn Murphy, WM
Lamont Curtis, NN	Brent Payne, GL
Donald E. Goodwin, FR	Scott Smith, NO
David Kuzma, IW	Randy Wheeler, PQ
Thomas Leahy, VB	

HRPDC Staff:

Bob Crum	Joe Turner
Keith Cannady	Jill Sunderland
Whitney Katchmark	Ashley Gordon
Ben McFarlane	

AGENDA
MEETING OF THE HRPDC COASTAL RESILIENCY COMMITTEE
September 27, 2019
10:00 A.M.

1. Summary of the June 28, 2019 Meeting of the Hampton Roads Coastal Resiliency Committee.

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

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

ACTION: Accept the Meeting Summary and Attendance

2. Public Comments

3. FY21 Coastal Resiliency Program Budget

The HRPDC Coastal Resiliency Committee oversees the budget for the agency's coastal resiliency program. The Committee's guidelines, adopted in September 2014, provide a provision for recommending a proposed program budget to the Commission. As part of the budget cycle for FY20-21, the HRPDC staff will present a draft budget to the Committee for its consideration.

Based on the adopted guidelines, Committee members present will vote on the proposed budget at the meeting. Localities that are not represented at the meeting will be followed up with individually to obtain their votes via email or written correspondence.

Attachments: 3A – Committee Guidelines
3B – Proposed FY21 Coastal Resiliency Program Budget

ACTION: Approve the proposed budget.

4. First Floor Elevations

The HRPDC received a grant in October 2018 to continue development and test applications of a regional database of structure first floor elevations. HRPDC staff will provide an update to the Committee on the status of the project and next steps.

ACTION: None required.

5. **Regional Legislative Agenda**

The HRPDC annually adopts a regional legislative agenda that summarizes its desired actions and policy preferences for the General Assembly. Potential topic areas, including coastal resiliency, were presented to the HRPDC board on July 18, 2019. The HRPDC staff will brief the Committee on specific items that are under consideration and will lead a discussion of other items to include.

ACTION: Recommend items for inclusion in the regional legislative agenda.

6. **Surry 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. Surry County, with assistance from the HRPDC, is currently in the process of updating its comprehensive plan. Mr. Matt Smith, HRPDC, will brief the Committee on how Surry County's comprehensive plan addresses the state requirements.

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

7. **Regional Flood Sensors**

In August the HRPDC staff issued a Request for Information (RFI) to assist with developing a proposal for a regional roadway flooding sensor network. Ten (10) organizations submitted responses. The HRPDC staff will brief the Committee on the results of the RFI and discuss next steps.

Attachment: 7A – RFI for Regional Flooding Sensor Network

ACTION: None required.

8. **Resiliency Project Dashboard**

The HRPDC staff will provide an update on the Resiliency Project Dashboard and discuss the process for updating the project database.

ACTION: None required.

9. Coastal Resiliency Program Update

The HRPDC staff will brief the Committee on resiliency-related projects that are currently underway.

ACTION: None required.

10. 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

11. 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

12. Other Matters