

December 6, 2019

Memorandum #2019-184

TO: Coastal Resiliency Committee

BY: Ben McFarlane, HRPDC Senior Regional Planner

**RE: Meeting of the HRPDC Coastal Resiliency Committee – December 13, 2019
RSVP – December 11, 2019**

The next meeting of the **Coastal Resiliency Committee** will be held on **Friday, December 13, 2019** from **10:00 a.m. until 12:00 p.m.** in **HRPDC Board Room B, The Regional Building, 723 Woodlake Drive, Chesapeake.** The agenda and related materials are attached.

Please RSVP by December 11, 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/

Coastal Resiliency Committee Voting Members:

Bob Baldwin, PO	Beth Lewis, SH
Mark Bellamy, YK	Eric Martin, CH
Steve Bond, HA	Scott Mills, SU
David Bradley, VB	Carolyn Murphy, WM
Darryl Cook, JC	Brent Payne, GL
Lamont Curtis, NN	Scott Smith, NO
Donald E. Goodwin, FR	Randy Wheeler, PQ
David Kuzma, IW	

HRPDC Staff:

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

AGENDA
MEETING OF THE HRPDC COASTAL RESILIENCY COMMITTEE
December 13, 2019
10:00 A.M.

1. Summary of the September 27, 2019 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 45

On November 15, 2019, Governor Northam issued Executive Order 45 – Floodplain Management Requirements and Planning Standards for State Agencies, Institutions, and Property. EO 45 requires review of state development projects for consistency with local and national floodplain management regulations and establishes minimum freeboard standards for state-owned buildings in flood-prone areas. HRPDC staff will brief the Committee on the order.

Attachments: 3A – EO 45 - Floodplain Management Requirements and Planning Standards for State Agencies, Institutions, and Property

ACTION: None required.

4. 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.

5. Joint Subcommittee on Coastal Flooding

The General Assembly's Joint Subcommittee on Coastal Flooding met on December 2, 2019. HRPDC staff will brief the Committee on the discussions and outcomes of that meeting.

ACTION: None required.

6. Resilience Project Tracking

The HRPDC staff is currently updating the Resiliency Project Dashboard to include new projects or revised information on existing projects. HRPDC staff will brief the Committee on the effort and lead a discussion on potential additional features to add to the dashboard.

ACTION: None required.

7. State Building Code Resiliency Subworkgroup

The Virginia Department of Housing and Community Developed has established a subworkgroup to help the department identify potential changes to the state building code to improve resiliency. The subworkgroup is scheduled to meet on December 10, 2019. HRPDC staff will provide an update on the outcomes of the meeting.

ACTION: None required.

8. Regional Flood Sensors

HRPDC staff will update the Committee on the development of the proposal for a regional network of flood sensors.

ACTION: None required.

9. Proposal for State Grant Fund for Resilience Projects

On November 25, 2019, HRPDC staff convened the Coastal Resiliency Working Group to discuss the concept of a state grant program that would fund local resilience projects. The group discussed several issues related to a potential program, including the types of projects that should be funded, the level of funding required, and the need to fund

planning efforts. HRPDC staff will brief the Committee on the proposal and lead a discussion about

Attachments: 9A – Draft Scoring Criteria

ACTION: None required.

10. Sea Level Rise Policy Implementation Guidance

HRPDC staff will update the Committee on the development of implementation guidance for the regional sea level rise planning policy that was adopted by the HRPDC board in 2018.

ACTION: None required.

11. 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

12. 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

13. Other Matters