

**HAMPTON ROADS
PLANNING DISTRICT COMMISSION
MEETING**

**April 18, 2019
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. Executive Director's Report (Attachment 5)**
- 6. Consent Agenda (Attachment 6)**

- a. Meeting Minutes – February 21, 2019 Commission Meeting**
- b. Transcribed Public Comments – February 21, 2019 Commission Meeting**
- c. Treasurer's Report of January 2019**
- d. Treasurer's Report of February 2019**
- e. 2019 Community Development Block Grant (CDBG) Regional Priorities**

The Virginia Community Development Block Grant (CDBG) Program provides funding to eligible units of local government to address critical community development needs, including housing, infrastructure, and economic development. This program has been administered by the Virginia Department of Housing and Community Development (DHCD) since 1982.

CDBG funds are made available to DHCD by the U.S. Department of Housing and Urban Development (HUD).

Each year, the Virginia Department of Housing and Community Development requests Planning District Commissions to rank regional priorities for the Virginia CDBG Program and provide a list of anticipated CDBG project proposals from non-entitlement localities.

Staff recommends approval of the attached 2019 Virginia CDBG Regional Priorities list for transmittal to the Virginia Department of Housing and Community Development.

f. VRS Voluntary Group Long Term Care Insurance Program

The Virginia Retirement System (VRS) administers the Commonwealth of Virginia (COV) Voluntary Group Long Term Care Insurance Program, which is underwritten by Genworth Life Insurance Company. The program is employee-paid, and there is no cost to the HRPDC to elect to provide it to its employees. The HRPDC has elected to provide this program to staff as a voluntary benefit.

Staff recommends authorizing the Executive Director to execute the attached adoption agreement.

Action Requested: The HRPDC should take action to approve the April 18, 2019 Consent Agenda.

7. Regional Flood Insurance Campaign – presented by Katie Cullipher, HRPDC Principal Environmental Education Planner

In November 2017, HRPDC staff provided an overview of the flood impacts in Houston from Hurricane Harvey. This review outlined several issues relevant to Hampton Roads and explored potential planning efforts the region could implement. One specific area of interest to Commissioners, as well as local staff, was a coordinated approach to public outreach on flood risks, particularly focusing on areas where flood insurance is not required.

Based on this direction, HRPDC staff coordinated a regional approach to flood insurance outreach through the Coastal Resilience Committee with input from other local staff, including Emergency Management and Public Information officers. HRPDC staff will provide an overview of the new flood insurance outreach campaign and website, getfloodfluent.org. We encourage localities to help spread the word about this new, regional initiative.

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

8. Regional Construction Standards

The Hampton Roads communities have developed Regional Construction Standards to simplify construction and improve the quality of roads, utilities, and other right-of-way improvements built in the area. The first edition of the HRPDC's Regional Construction Standards was published in December 1999. It has been regularly updated with the most recent edition published in June 2016. This makes the Regional Construction Standards program a unique example of long-term coordination that supports private industry by aligning standards across localities.

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

9. Overview of Regional Projects/Planning Efforts

The Executive Director will update the HRPDC on a series of regional infrastructure initiatives that have the potential to increase the economic competitiveness of the Hampton Roads region.

10. Three Month Tentative Schedule

May 2019

Annual HRPDC Work Program
Fiscal Year 2020 Budget
Jefferson Lab Update
Regional Branding Initiative
Regional Inventory of Coastal Resiliency Projects
Regional GIS

June 2019

No Meeting per Regional Meeting Schedule

July 2019

Regional Broadband / Smart Infrastructure
Recycling Challenges
Norfolk-Virginia Beach Joint Land Use Study

11. Advisory Committee Summaries (Attachment 11)

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

12. For Your Information (Attachment 12)

- Letter from City of Franklin appointing Amanda Jarratt to serve as a voting member of the Hampton Roads Planning District Commission

- Letter from Surry County appointing Jonathan Lynn to serve as a voting member of the Hampton Roads Planning District Commission
- Agenda Item from April 18, 2019 HRTPO Board meeting requesting endorsement of Mark Geduldig-Yatrofsky's appointment as a voting member of the Community Transportation Advisory Committee (CTAC)

The HRTPO Community Transportation Advisory Committee is an advisory committee to the HRTPO Board and its mission is to provide the HRTPO with a citizen's viewpoint on regional transportation issues, strategies, funding, priorities, and the decision-making process of the HRTPO. Both the HRPDC and HRTPO Boards recently endorsed expanding the duties of CTAC to include both HRPDC and HRTPO activities. The HRTPO posted a call for membership applications to fill vacancies on the CTAC via a notice on the HRTPO website, HRTPO E-Newsletter, and Social Media.

Mr. Mark Geduldig-Yatrofsky, City of Portsmouth, has been recommended for CTAC membership.

Mr. Mark Geduldig-Yatrofsky, a resident of Hampton Roads for the last 40 years and a citizen of Portsmouth since 1996, is the publisher of the PortsmouthCityWatch.org website. A former information technology professional in the private sector, he has been a civic activist for most of his adult life. Beginning in 1998, he has closely tracked the actions of Portsmouth City Council through attendance at public work sessions and regular, special, and community meetings; viewed proceedings on the Portsmouth Channel; and followed the activities of other governmental agencies, including select boards and commissions, VDOT, Hampton Roads Transit, the Hampton Roads Planning District Commission, and the Hampton Roads Transportation Planning Organization, to name a few.

13. Old/New Business

14. Adjournment