

July 28, 2017

Memorandum #2017- 90

TO: Regional Environmental Committee Members

BY: Whitney Katchmark, HRPDC Principal Water Resources Planner

RE: Regional Environmental Committee Meeting – August 3, 2017

The next meeting of the **HRPDC Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, August 3, 2017** in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by August 1, 2017 so we may make appropriate logistical arrangements. If you have any questions or need further information, please do not hesitate to contact me.

Attachments

Copy: Dale Mullen, McGuire Woods

SK/fw

Regional Environmental Committee – Voting:

Joseph Brogan, YK	Melissa Lindgren, P.E., IW
Barbara Brumbaugh, CH	Carolyn Murphy, WM
Melanie Coffey, VB	David Parks, SU
Anna Drake, YK	Scott Rae, GL
Fran C. Geissler, JC	Ellen Roberts, P.E., PQ
Donald E. Goodwin, FR/SO	Erin Rountree, SU
Wayne Griffin, SM	Rhonda L. Russell, AICP, SY
Joe Grist, NN	William Saunders, SM
John Harbin, CH	Justin Shafer, NO
Kim Hummel, IW	Aaron Small, WM
David Imburgia, HA	Allison Watts, NN
David Kuzma, IW	June Whitehurst, NO
Beth Lewis AICP, FR/SO	Kevin Wyne, PQ

Regional Environmental Committee – Non Voting:

Mark Bennett, USGS	Arthur M. Kirkby, VDCR
Stacey Bradshaw, SWCD	Kevin Landry, VDEQ
William S. Bullard, Navy	Jamie Mitchell, HRSD
David J. Cotnoir, Navy	Shep Moon, VDEQ
Jennifer Dail, VDOT	Brian Noyes, SWCD
Sarah E. Diebel, Navy	Tara Outland-Williams, SWCD
Roger K. Everton, VDEQ	Kevin M. Parker, HRSD
Chuck Griffin, SWCD	Jennifer Reitz, HRSD
Todd Herbert, NASA Langley	Joan Salvati, VDEQ
Noah Hill, VDEQ	Andrew B. Scott, VDOT
Will Hunley, HRSD	Shawn Smith, VDEQ
John Kennedy, VDEQ	Phillip S. Winslow Jr., Navy

HRPDC Staff:

Keith Cannady	Whitney Katchmark
Katie Cullipher	Sara Kidd
Robert Crum	Ben McFarlane
Rebekah Eastep	Tiffany Smith
Katherine Filippino	Jill Sunderland
Ashley Gordon	Joe Turner

AGENDA
MEETING OF THE
HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE
AUGUST 3, 2017
10:00 A.M.

1. Summary of the June 1, 2017 Meeting of the Hampton Roads Regional Environmental Committee (REC).

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

Attachments: 1A – June REC Meeting Summary
1B – June REC Meeting Attendance

ACTION: Accept the Meeting Summary

2. Public Comments

3. Birthplace of America Trail Study

A study of Paths Connecting to the Virginia Capital Trail (PCVCT) has been ongoing since 2016 and has since been renamed the Birthplace of America Trail. Hampton Roads Transportation Planning Organization (HRTPO) staff and VDOT have finalized a draft of the study. Preferred alternatives for both the Southside and Peninsula trails were drafted after reviewing segment scoring and public input. Mr. Steve Lambert, HRTPO, will brief the Committee on the report.

ACTION: None required

4. Regional Solid Waste Management Plan

Mr. Clay Bernick, contracted regional planner for the HRPDC, will brief the Committee on the draft of the recently updated Regional Solid Waste Management Plan.

ACTION: None required

5. Stormwater Local Assistance Fund (SLAF) Analysis

The Virginia General Assembly created the SLAF in 2013 to provide matching funds to local governments for the planning, design, and implementation of stormwater best management practices. HRPDC staff will provide an overview of the types of projects that have been awarded funding in FY17 and present a comparison to those that were awarded in FY13.

ACTION: None required

6. Coastal Hazards Grant Project

The HRPDC staff will present the final report for the CZM grant project, "Integrating Coastal Resilience into Local Plans, Policies, and Ordinances." This project included an assessment of local plans from Virginia's coastal zone, case study analysis, and a workshop held in May 2017. The HRPDC staff will summarize the findings and solicit feedback from the Committee. Additional comments will be accepted through August 11, 2017.

Attachment: The draft report will be distributed prior to the meeting.

ACTION: None required

7. Voting Members

The Committee will be voting on the proposed FY19 Stormwater budget at next month's meeting scheduled for September 7th. Some locality voting members have left their positions and new voting members have not been designated by the city manager or county administrator. HRPDC staff will review the current list of voting members to identify gaps and focus efforts to have two voting members for each locality designated by the September meeting.

ACTION: None required

8. Coastal Zone Program Updates

The HRPDC staff will update the Committee on matters related to the Virginia Coastal Zone Management Program, including funding for FY18 grants and current projects.

ACTION: None required

9. Status Reports

- A. Hampton Roads Planning District Commission
- B. Hampton Roads Sanitation District
- C. Soil and Water Conservation Districts
- D. Department of Conservation and Recreation
- E. Department of Environmental Quality
- F. U.S. Geological Survey
- G. Department of Transportation
- H. U.S. Navy
- I. Local Programs

ACTION: None required

10. Other Matters