

AGENDA NOTE – HRPDC ANNUAL COMMISSION MEETING

ITEM #1: CALL TO ORDER

The meeting will be called to order by the Chair at 9:30 a.m.

ITEM #2: ELECTION OF OFFICERS

The Nominating Committee recommendations for the officer positions for the upcoming year are:

Dr. Clyde Haulman – Chair

Dr. Ella Ward – Vice Chair

Mr. Marcus Jones – Treasurer

Mr. Robert Crum – Secretary

RECOMMENDED ACTION:

Elect a Chair, Vice Chair, Treasurer and Secretary for the next year.

ITEM #3: APPROVAL/MODIFICATION OF AGENDA

Members are provided an opportunity to add or delete items from the agenda. Any item for which a member desires consideration from the Hampton Roads Planning District Commission should be submitted at this time, as opposed to under “Old/New Business.”

ITEM #4: EXECUTIVE DIRECTOR’S REPORT

Mr. Robert Crum, HRPDC Executive Director, will briefly address the Commission.

Attachment 4

ITEM #5: EMPLOYEE RECOGNITION

The employee noted below will be recognized for her outstanding service to the HRPDC and reaching a milestone anniversary between November 1, 2014 and October 31, 2015.

Five Years

Jennifer Coleman, Administrative Assistant II

RECOMMENDED ACTION:

Acknowledge individual.



*Kenneth I. Wright, Chairman
Clyde A. Haulman, Vice-Chair*



*McKinley L. Price, Chairman
Linda T. Johnson, Vice-Chair*

October 6, 2015

MEMORANDUM #2015-126

TO: HRPDC/HRTPO Board Members

FROM: Robert Crum, Executive Director

RE: Executive Director's Report

A brief summary of work activities is presented below for review by HRPDC/HRTPO Board members.

The HRTPO staff successfully submitted HB2 applications on behalf of the HRTPO on September 29, 2015. In addition, resolutions of support approved by the HRTPO were provided to jurisdictions for inclusion in their HB2 submissions. Information was also circulated to the Region's jurisdictions noting the HRPDC Board incorporated transportation projects from the Long Range Transportation Plan and the Rural Transportation Plan into the Region's Economic Development Strategy (REDS).

On September 18, 2015 the Executive Director provided a presentation at a Transportation Forum hosted by the Hampton Roads Chamber of Commerce. This presentation focused on HRTPO transportation planning efforts, and included a description of the HRTPO's regional priority projects and the HB2 applications endorsed and prioritized by the HRTPO Board on September 17, 2015.

In light of the recent announcement by BAE systems regarding planned layoffs at the Norfolk Shipyard, the Executive Director met with Mr. Bill Crow of the Virginia Ship Repair Association. Mr. Crow has agreed to provide a presentation at an upcoming HRPDC Board meeting to discuss existing and projected trends in the Region's shipbuilding industry.

The Regional Chief Administrative Officers (CAOs) met on October 7, 2015. Agenda items included the HRPDC Sea Level Rise Program, the relationship of this effort to the regional pilot being coordinated by Old Dominion University, the potential to develop a Regional Geographic Information System (GIS) initiative, and topics and structure for future CAO meetings.

The Executive Director met with the incoming HRPDC Chair and Vice Chair to discuss goals for the coming year and potential strategies for reorganizing HRPDC Board meetings to create a forum for regional dialogue.

The HRPDC staff continues to undertake efforts to restart the Envision Hampton Roads planning process which is an effort to produce the Region's first strategic plan. One of the requirements established for Planning District Commissions under the Code of Virginia is the completion of a strategic plan for their respective region. The Executive Director is

working to coordinate efforts between Envision Hampton Roads, Reinvent Hampton Roads and the Future of Hampton Roads to ensure a complementary relationship between these efforts.

The Executive Director attended and participated in a VACo Region 1 Legislative Meeting hosted by Isle of Wight County on September 23, 2015.

The HRPDC Legislative Committee met on Thursday, September 24, 2015 to review a regional Legislative Agenda for the Commission. The Committee endorsed a proposed Legislative Agenda for the HRPDC and forwarded its recommendations to the Board for consideration.

The HRTPO Legislative Committee met on Friday, September 25, 2015 and endorsed a Legislative Agenda that will be considered by the HRTPO Board on October 15, 2015.

The Executive Director chaired a meeting of a Virginia Association of Planning District Commissions (VAPDC) Committee with representatives of McGuire Woods on September 28, 2015 to discuss the GO Virginia initiative. The GO Virginia initiative will be an agenda item at the HRPDC's October 15, 2015 meeting.

The Executive Director attended the 2016 Defense Budget and Beyond event hosted by the Hampton Roads Military and Federal Facilities Alliance on September 29.

The Executive Director met with the Regional Directors from Senator Tim Kaine and Senator Mark Warner's office to provide background information on the work of the HRPDC and HRTPO and discuss potential opportunities for collaboration.

The Executive Director and HRTPO Deputy Executive Director met with Commonwealth Transportation Board member John Malbon to discuss the work of the HRTPO, and to brief Mr. Malbon on the HRTPO's HB2 applications.

The HRPDC staff attended the Annual Hampton Roads Housing Consortium Awards Ceremony on October 1, 2015. The guest speaker at this event was Virginia Secretary of Commerce and Trade Maurice Jones.

The Executive Director and HRPDC staff met with representatives of Old Dominion University to discuss regional sea level rise initiatives and to review approaches for the HRPDC and ODU to collaborate on coastal resiliency initiatives.

On October 2, 2015, the Executive Director met with Dr. Robin Ying, Vice President of Information Systems at Tidewater Community College, to discuss broadband needs and potential initiatives.

The HRPDC staff has reached out to Christopher Newport University to discuss potential approaches for a community survey on behalf of the Town of Windsor.

The HRPDC staff continues to provide assistance with the National Disaster Resiliency Competition grant by participating in weekly phone calls/meetings on this project. On October 6, 2015, the HRPDC hosted a meeting of the Region's Public Information Officers to discuss public participation approaches for NDRC projects.

On October 9, 2015 the Executive Director and HRTPO Deputy Executive Director attended a meeting with Department of Rail and Public Transportation Director Jennifer Mitchell to discuss approaches for funding the Tier II Environmental Impact Statement between Hampton Roads and Richmond.