

AGENDA
HAMPTON ROADS PLANNING DISTRICT COMMISSION
EXECUTIVE COMMITTEE MEETING
March 20, 2014

1. Call to Order
2. Approval/Modification of Agenda

WORKSHOP AGENDA

3. Sewer Special Order by Consent
4. Retail Sales Analysis from the Economic Quarterly
5. Establishment of a Committee to Address Recurrent Flooding
6. HRPDC/HRTPO/HRTAC Organizational Structure and Succession Plan

REGULAR AGENDA

7. Submitted Public Comments
8. Public Comment Period
9. Approval of Consent Items
 - A. Minutes of January 16, 2014 Meeting and February 20, 2014 Retreat
 - B. Treasurer's Reports of December 2013 and January 2014
 - C. Regional Reviews
 - D. Budget Amendment-Coastal Zone Awards
 - E. Budget Amendment-LiDAR
 - F. Budget Amendment-Stormwater Management Program
 - G. 2014 Community Development Block Grant (CDBG) Regional Priorities
 - H. Letter of support for Beaches to Bluegrass Trail
 - I. Coastal Zone Management Program – FY15 Grant
 - J. Coastal Zone Management Program – Public Access Projects
10. HRPDC/HRTPO/HRTAC Organizational Structure and Succession Plan
11. Establishment of a Committee to Address Recurrent Flooding
12. HRPDC Three-Month Tentative Schedule
13. Project Status Reports and Advisory Committee Summaries
14. Correspondence of Interest
15. For Your Information
16. Old/New Business

ADJOURNMENT