

Action Summary
Hampton Roads Planning District Commission Meeting
May 19, 2022

The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

1. Call to Order

The meeting was called to order by the Chair at 12:33 p.m.

2. Approval of Agenda [Action Requested]

The Commission unanimously approved the agenda as presented.

3. Submitted Public Comments

There were no submitted public comments.

Public Comments

There were no in-person public comments.

Transcribed Public Comments

Full transcriptions of the public comments from the March 17, 2022 Commission meeting were included in the agenda package.

4. Executive Director's Report

Mr. Robert A. Crum, Jr., HRPDC Executive Director, referenced his monthly report included in the agenda package and provided an update on regional broadband and the Hampton Roads Mayors and Chief Administrative Officers' Violence Prevention efforts.

5. Community Advisory Committee (CAC) Update

Mr. Mark Geduldig-Yatrofsky briefed the HRTPO Board on CAC's activities.

6. Consent Agenda [Action Requested]

The Consent Agenda included the following items for consideration and approval:

- *Meeting Minutes – March 17, 2022 Commission Meeting*
- *Treasurer's Report – March 2022*
- *Fiscal Year 2023 Work Program*
- *Janitorial Services Contract*
- *Consultant Services Contract – Regional Construction Standards Program Support*
- *Consultant Services Contract – Special Legal Consultant on Stormwater Matters*
- *On-Call Services Contracts*
- *On-Call Services Contracts: Task Order Amendments for FY 2023*
- *Community Advisory Committee (CAC) Appointments*

The Commission unanimously approved the Consent Agenda as presented.

7. Fiscal Year 2023 Budget

Mr. Robert A. Crum, Jr., HRPDC Executive Director, briefed the Commission on the proposed FY 2023 HRPDC/HRTPO Budget, as recommended by the Joint HRPDC/HRTPO Personnel and Budget (P&B) Committee.

The HRTPO Board unanimously approved the FY 2023 HRPDC/HRTPO Budget.

8. HRPDC Bylaws

Mr. Robert A. Crum, Jr., HRPDC Executive Director, presented the Commission with proposed updates to the HRPDC Bylaws. Action on the proposed amendments will be considered by the Commission at its July 21, 2022 meeting.

9. Hampton Roads Metropolitan Medical Response System (HRMMRS) Update

Mr. David Long, Tidewater Emergency Medical Services (TEMS) Council Executive Director, provided the Commission with an update on the HRMMRS's history, sustainment program, regional support, and warehouse operations.

10. Hampton Roads Housing Market

Ms. Katherine Rainone, HRPDC Regional Economist, briefed the Commission on the state of the Housing Market in Hampton Roads and provided data on trends in home sales, values, prices, supply, demand, mortgage rates, and affordability.

11. Three-Month Tentative Schedule

This item was for informational purposes.

12. Minutes of HRPDC Advisory Committee Meetings

This item was for informational purposes.

13. Technical Committee Meeting Summaries

This item was for informational purposes.

14. For Your Information

This item was for informational purposes.

15. Old/New Business

There was no old or new business.

ADJOURNMENT

The livestream of the May 19, 2022 Commission meeting is available using the following direct link:
<https://www.youtube.com/watch?v=jkftBadjCAQ>