

Action Summary
Hampton Roads Planning District Commission Meeting
July 21, 2022

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

1. Call to Order

The meeting was called to order by Chair Andria P. McClellan at 12:35 p.m.

A moment of silence was observed in remembrance of Commission Member and Virginia Beach Councilman Louis R. Jones.

Chair McClellan introduced Portsmouth City Manager Tonya Chapman as the newest Commission member.

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.

4. Executive Director's Report

Mr. Robert A. Crum, Jr., HRPDC Executive Director, referenced his monthly report included in the agenda package; introduced HRPDC/HRTPO Communications Administrator Matthew Klepeisz; described the search for an HRPDC/HRTPO Diversity, Equity, and Inclusion (DEI) Administrator; reported the Comprehensive Economic Development Strategy (CEDS) document was approved by the U.S. Economic Development Administration (EDA); and announced HRPDC/HRTPO Chief Financial Officer (CFO) Sheila Wilson was recognized by Virginia Business magazine as a finalist for the 2022 Small Nonprofit/Government Virginia CFO of the Year.

5. Community Advisory Committee (CAC) Update

There was no CAC representative in attendance.

6. Executive Director's Evaluation [Action Requested]

Chair McClellan briefed the Commission on the Executive Director's annual evaluation and the related recommendation of the Joint HRPDC/HRTPO Personnel and Budget (P&B) Committee to approve a 5% salary increase; with an additional 2.5% increase, which will go to his deferred compensation; and a monthly cell phone allowance increase from \$50 per month to \$100 per month

The Commission unanimously approved the recommendation as proposed by the P&B Committee.

7. Consent Agenda [Action Requested]

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

- *Meeting Minutes – May 19, 2022 Commission Meeting*
- *Treasurer's Report – May 2022*
- *Fiscal Year 2022 Budget Amendment #2*
- *Landscaping Services Contract*
- *AECOM Technical Services Contract Amendment*
- *Fiscal Year 2023 Hampton Roads Regional Meeting Schedule*
- *Community Advisory Committee (CAC) Membership Appointment*

The Commission unanimously approved the Consent Agenda as presented.

8. HRPDC Bylaws [Action Requested]

In the absence of the required two-thirds (2/3) of the entire Commission, the action to consider approval of the proposed updates to the HRPDC Bylaws was deferred until the next Commission meeting scheduled for October 20, 2022.

9. Appointment of Nominating Committee

Chair McClellan appointed members to the HRPDC Nominating Committee and requested the Committee convene and report back to the Commission at the October 20, 2022 meeting with nominations for Chair, Vice-Chair, Treasurer, and Secretary.

10. National Flood Insurance Program Update – Risk Rating 2.0

Ms. Benjamin J. McFarlane, HRPDC Senior Regional Planner, briefed the Commission on the National Flood Insurance Program's (NFIP's) Risk Rating 2.0. This recently implemented new rating methodology is a substantial change from the previous methodology for calculating NFIP flood insurance premiums. The primary goal is to make rates more equitable by basing them on individual property risks from their geography factors and building characteristics, including building replacement cost. Several communities and organizations have raised concerns about the new policy. Concurrently, both the Federal Emergency Management Agency (FEMA) and Congress have been working on proposals for the long-term reauthorization or change of the NFIP.

11. Regional Legislative Update

Mr. Robert Crum, HRPDC Executive Director, briefed the Commission on the last year's Regional Legislative Agenda and related actions by the General Assembly. He noted that potential 2023 Regional Legislative Priorities to be considered by the Commission could include:

- *Coastal Resiliency – Structure for State Coordination for Resiliency/Flood Prevention*
- *Dedicated State/Federal Funding for Coastal Resiliency*
- *State Support for Jefferson Lab*
- *Support for Offshore Wind*
- *Economic Development Site Readiness*

There was a discussion regarding other topic areas that should be addressed/discussed by the Regional Legislative Committee. Chair McClellan reported that the Regional Legislative Subcommittee would meet in August.

12. Three-Month Tentative Schedule

This item was for informational purposes.

13. Minutes of HRPDC Advisory Committee Meetings

This item was for informational purposes.

14. Technical Committee Meeting Summaries

This item was for informational purposes.

15. For Your Information

This item was for informational purposes.

16. Old/New Business

Chair McClellan reported that the HRPDC Coastal Resilience Subcommittee would meet in August.

ADJOURNMENT

The livestream of the July 21, 2022 Commission meeting is available using the following direct link:
<https://www.youtube.com/watch?v=l3nW4gz5qus>