

## **AGENDA NOTE – HRPDC EXECUTIVE COMMITTEE MEETING**

### **ITEM #8: SUBMITTED PUBLIC COMMENTS**

There are no recently submitted written public comments. Any new written public comments will be distributed as a handout at the meeting.

### **ITEM #9: PUBLIC COMMENT PERIOD**

Members of the public are invited to address the Hampton Roads Planning District Commission. Each speaker is limited to three minutes.

### **ITEM #10: APPROVAL OF REGULAR AGENDA ITEMS**

#### **A. MINUTES**

The Minutes of the HRPDC Quarterly Commission meeting of July 18, 2013 are attached.

Attachment 10-A

#### **RECOMMENDED ACTION:**

The HRPDC staff recommends approval of the minutes.

#### **B. TREASURER'S REPORT**

The Balance Sheet and Statement of Revenue and Expenditure for July 2013 are attached. This statement reflects the financial status of the HRPDC as a whole.

Attachment 10-B

#### **RECOMMENDED ACTION:**

The HRPDC staff recommends the Treasurer's Report be accepted.

#### **C. REGIONAL REVIEWS**

##### **1. PNRs**

The HRPDC staff is routinely involved in the review of applications for grants to support projects involving federal or state funding. To ensure that all Commissioners are aware of projects being reviewed, brief summaries of these projects and anticipated review schedules are included in the Agenda. The HRPDC staff will continue to request comments directly from staff in localities that appear to be directly affected by a project. Review and comment by more than one locality is requested when a project may affect the entire region or a sub-regional area. There were no outstanding comments as of September 6, 2013 on these projects.

Attachment 10-C1

#### **RECOMMENDED ACTION:**

None required.

## **2. ENVIRONMENTAL IMPACT ASSESSMENT/STATEMENT REVIEW**

The HRPDC staff is routinely involved in the review of environmental impact assessments and statements for projects involving federal funding or permits as well as state development projects. To ensure that all Commissioners are aware of projects being reviewed, brief summaries of these projects and anticipated review schedules are included. The HRPDC staff will continue to request comments directly from staff in localities that appear to be directly affected by a project. There were no outstanding comments as of September 6, 2013 on these projects.

Attachment 10-C2

### **RECOMMENDED ACTION:**

None required.