

AGENDA NOTE – HRPDC EXECUTIVE COMMITTEE MEETING

ITEM #6: 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 #7: 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 #8: APPROVAL OF CONSENT AGENDA ITEMS

A. MINUTES

The Minutes of the HRPDC Annual Commission meeting of October 17, 2013 are attached.

Attachment 8-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 September 2013 are attached. This statement reflects the financial status of the HRPDC as a whole.

Attachment 8-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 received as of November 8, 2013.

Attachment 8-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 November 8, 2013 on these projects.

Attachment 8-C2

RECOMMENDED ACTION:

None required.

Hampton Roads Planning District Commission
Annual Commission Meeting
Minutes of October 17, 2013

The Annual Commission Meeting of the Hampton Roads Planning District Commission was called to order at 9:35 a.m. in the Regional Boardroom, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

COMMISSIONERS:

Thomas Shepperd, Chairman (YK)	McKinley Price (NN)
Kenneth Wright, Vice Chairman (PO)	Sharon Scott (NN)
James Baker (CH)	Thomas Smigiel (NO)
Amar Dwarkanath (CH)	John Rowe (PO)*
Debbie Ritter (CH)	Eugene Hunt (PQ)
Dr. Ella P. Ward (CH)	J. Randall Wheeler (PQ)
Barry Cheatham (FR)	Michael W. Johnson (SH)
Randy Martin (FR)	Barry Porter (SH)
Brenda Garton (GL)	Selena Cuffee-Glenn (SU)
Mary Bunting (HA)	Tyrone Franklin (SY)
Will J. Moffett (HA)	Robert Dyer (VB)
Christopher Stuart (HA)	Louis R. Jones (VB)
Anne Seward (IW)	James Spore (VB)
Mary Jones (JC)	Clyde Haulman (WM)
Robert Middaugh (JC)	Jackson C. Tuttle, II (WM)
Jim Bourey (NN)	

Executive Director:

Dwight L. Farmer

COMMISSIONERS ABSENT:

Scott Matheson (CH)	Linda T. Johnson (SU)
Carter Borden (GL)	John Seward (SY)
Dee Dee Darden (IW)	Barbara Henley (VB)
Anthony Burfoot (NO)	John Moss (VB)
Paul Fraim (NO)	Amelia Ross-Hammond (VB)
Marcus Jones (NO)	John Uhrin (VB)
Angelia Williams (NO)	James McReynolds (YK)

*Late arrival or early departure.

OTHERS RECORDED ATTENDING:

Brian DeProffio (HA); Christine Morris, Bryan Pennington, Jeff Raliski (NO); Michael King, Jerri Wilson (NN); Nita Mensia-Joseph, Sherri Neil (PO); Sherry Hunt, Eric Nielsen (SU); W. Dewey Hurley, Branscome Inc; Christine Duncan, Dixon, Hughes, Goodman; Robert Whitacre, Legal & Business Consulting; Mark Geduldig-Yatrofsky, Portsmouth City Watch.org; Angela Bezik, Principle Advantage; Dennis Heuer, RK & K ; Ellis James, Sierra Club Observer; L. Frank Mach, U.S. DOT Maritime Administration; Martha McClees, VB Vision; Scott Smizik, Eric Stringfield, VDOT; Kevan Danker, WATA; Bruce Schweneker, Whitman, Reqrudt; Peter Huber, Willcox & Savage; Cathy Aiello, Aiello Enterprises, Inc.; Cliff Dunn, John Gergely, Citizen; Staff: Randy Keaton, Camelia Ravanbakht, Shernita Bethea, Melton Boyer, Curtis Brown, James Clary, Jennifer Coleman, Nancy Collins, Kathlene Grauberger, Greg Grootendorst, Julia Hillegass, Jim Hummer, Mike Long, Jai McBride, Benjamin McFarlane, Joe Paulus, Kelli Peterson, Tiffany Smith, Joe Turner, Chris Vaigneur, Felecia Williams.

APPROVAL/MODIFICATION OF AGENDA

Chairman Shepperd asked if there were any modifications or additions/deletions to the agenda.

Commissioner Randy Martin Moved to approve the agenda; seconded by Commissioner Ella Ward. The Motion Carried.

Commissioner John Rowe arrives

CLOSED SESSION

Chairman Shepperd stated the HRPDC would go into closed session at 9:41 and read the following statement:

The next item of business before the HRPDC is to advise all members of the COMMISSION present that it is in my judgement appropriate to enter into a closed meeting as authorized by the Virginia Freedom of Information Act. This closed meeting will be restricted to only those matters specifically exempted from disclosure pursuant to §2.2-3711(A). The closed meeting is to be held for the purpose of:

- *Personnel matters under §2.2-3711.A.1, to discuss the Executive Director's performance and salary.*

It should be noted for the record that a motion to enter into closed meeting for the aforesaid purpose has been made by Commission Kenneth Wright and seconded by Commissioner Barry Cheatham and unanimously approved by an affirmative vote by all voting members present.

The closed session concluded at 10:00 a.m. and Chairman Shepperd asked for a motion to certify:

- Only public business matters, lawfully exempted from open meeting requirements under this chapter, and
- Only such public business matters as were proposed under the motion under which the closed meeting was convened were heard, discussed, or considered on the topic

Attachment 8-A

Commissioner Cheatham Moved terminate the closed session; seconded by Commissioner Robert Dyer. A roll call vote was taken:

Commissioner Baker:	Yes
Commissioner Ward:	Yes
Commissioner Ritter:	Yes
Commissioner Dwarkanath:	Yes
Commissioner Cheatham:	Yes
Commissioner Martin:	Yes
Commissioner Garton:	Yes
Commissioner Moffet:	Yes
Commissioner Stuart:	Yes
Commissioner Bunting:	Yes
Commissioner Seward:	Yes
Commissioner Middaugh:	Yes
Commissioner Jones:	Yes
Commissioner Price:	Yes
Commissioner Scott:	Yes
Commissioner Bourey:	Yes
Commissioner Smigiel:	Yes
Commissioner Wheeler:	Yes
Commissioner Hunt:	Yes
Commissioner Wright:	Yes
Commissioner Rowe:	Yes
Commissioner Porter:	Yes
Commissioner Johnson:	Yes
Commissioner Cuffee-Glenn:	Yes
Commissioner Franklin:	Yes
Commissioner Dyer:	Yes
Commissioner Jones:	Yes
Commissioner Spore:	Yes
Commissioner Tuttle:	Yes
Commissioner Haulman:	Yes
Commissioner Shepperd:	Yes

Chairman Shepperd clarified the HRPDC Executive Director position will always require an employment contract.

Commissioner Kenneth Wright summarized the employment contract of Mr. Dwight Farmer, HRPDC Executive Director, will be extended through June 30, 2014 with the same conditions of deferred compensation and car allowance but includes a two percent increase in base salary.

Commissioner Wright Moved to extend the HRPDC Executive Director's Contract; seconded by Commissioner Ward. The Motion Carried

WORKSHOP AGENDA

2014 LEGISLATIVE AGENDA

Ms. Julia Hillegass, HRPDC Public Information and Community Affairs Administrator, briefed the Commission on the 2014 Legislative Agenda.

She indicated a number of initiatives included in the 2014 Legislative Agenda were previously submitted in the 2013 Legislative Agenda:

- Maintaining the existing moratorium on uranium mining.
- Funding for the Virginia Housing Trust Fund.
- Required back-up power and certified emergency plans for nursing homes, assisted living facilities, and adult/child day care centers.
- Maintain State funding for land acquisitions programs.
- Support mitigation of encroachment.
- Oppose imposition of state surcharge on local government surcharge on local government services.
- Unfunded mandates.

Additional items being submitted for emergency management are support of a dedicated funding stream and State support for readily deployable assets.

Stormwater and water quality items such as continued improvement of the integrated stormwater management laws, amendment of the Stormwater Management Act and development of nutrient credits for urban stormwater BMPs have also been addressed in the 2014 Legislative Agenda.

Ms. Hillegass noted higher education priorities were crafted with assistance from local public colleges and universities and highlighted a lower student-to-faculty ratio of 17 to 1 and elevation of the base adequacy funding percentage. The amount of these funds are determined by need, tuition level and enrollment.

Further topics outlined are:

- Recycling initiatives to raise the region's recycling rate from 25% to the State average of 45.5%
- Tax credits for septic tank upgrades and transfer of enforcement responsibilities from the localities to the Virginia Department of Health (VDH).
- Increase of funding to Planning District Commissions across the State.
- Support for the Collaborative Government Initiative.

Commissioner Eugene Hunt asked if a consolidated list of all unfunded State mandates existed, and suggested the HRPDC compile one to show local legislators the financial burdens on the localities.

Chairman Shepperd stated the Commonwealth does produce a book which lists all 630 unfunded mandates.

Commissioner Hunt noted the aggregate HRPDC membership has a powerful political presence and should raise awareness of the unintended consequences of unfunded mandates.

Commissioner Brenda Garton stated a task force had been created to analyze the viability of unfunded mandates.

Commissioner Robert Dyer indicated he was a member of the task force and reiterated the underlying mission was to convey to the General Assembly the burdens placed on localities.

Commissioner Hunt suggested the HRPDC prioritize the unfunded mandates and present the top number to the regions General Assembly Delegation.

Commissioner Thomas Smigiel expressed his concern in regards to the lack of K-12 education on the 2014 Legislative Agenda.

Commissioners Ward and Hunt were in concurrence with Commissioner Smigiel's comments.

ECONOMIC IMPACT OF THE DEPARTMENT OF DEFENSE

Mr. James Clary, HRPDC Senior Economist, informed the Commission the Department of Defense (DoD) is the most significant basic sector industry to Hampton Roads. The amount of money spent in the region on defense is reliant upon U.S. defense spending which declined to \$809 billion in 2012 from \$850 billion in 2010. Additionally, in 2012, defense spending only accounted for 5.16% of Gross Domestic Product (GDP).

The Commission was shown a series of graphs displaying the comparisons of national defense budget proposals and base defense budget future years defense program versus actual budget authority.

The Base Structure Report by the DoD formally identifies 14 bases in the Hampton Roads region, and due to the large geographic spread, cover a major section of the region.

Mr. Clary identified the following five main categories of economic impacts by the DoD:

- Military personnel; wages and earnings
- Military dependents; labor supply
- Federal civilian employees
- Federal contracts and contractors
- Veterans; labor supply and retiree benefits.

The number of military personnel in the region is currently 93,000 which comprises 9.3% of regional employment. The majority consists of Navy personnel at 78% which is different from the national trend of 17%.

Military earnings have been increasing since 2000 due to salary increases, however, since 2005, benefits such as healthcare and college education tax credits have accounted for a larger portion of the increased earnings.

Mr. Clary explained the military employment multiplier is 1.873, which is an additional 873 jobs created for every one service member in the region, therefore a total of 81,000 jobs are created. Additional jobs created by the DoD include:

- Military dependents – 4,400
- Federal civilian employees – 44,400
- Defense contracting – 45,000
- Military veterans – 20,300

The Commission was shown a table detailing the total impact of defense spending in the region in regards to direct, indirect and full employment were 18.9%, 20.7% and 39.6% respectively.

Commissioner Wright requested clarification of the share of Army personnel in Hampton Roads.

Mr. Clary stated the army comprises 8% locally, but is 42% nationally.

FY 2013 AUDIT REPORT

Ms. Nancy Collins, HRPDC Chief Financial Officer informed the Commission the financial audit for the HRPDC by Dixon, Hughes and Goodman was complete. The auditing firm identified the “financial statements present fairly in all material respects the financial position of the PDC” and were found to have none of the following:

- Material weaknesses
- Significant deficiencies
- Material non-compliance
- Material findings
- Questionable costs
- Deficiencies in internal controls

The HRPDC reserves continue to be funded, and by planning for unexpected expenditures, operating costs can be kept constant. The indirect cost rate, authorized by the Virginia Department of Transportation (VDOT) to be charged to federal and State awards, is 19.13%. This is the lowest rate ever charged by the HRPDC in part to improved accounting practices, but the rate is expected to increase because of the reduced amount of grant funds available.

Ms. Collins stated the unrestricted fund balance available is approximately \$2 million but includes federal mandates such as GASB retiree liability and HRPDC leave balances, therefore leaving \$220,000 for new initiatives.

REGULAR AGENDA

Chairman Shepperd recognized several employees for their years of dedication to the HRPDC.

Submitted Public Comments

Chairman Shepperd indicated there was no submitted public comments.

Public Comment

One person requested to address the Hampton Roads Planning District Commission.

Ellis W. James

Thank you, Mr. Chairman. My name is Ellis W. James, I'm a lifelong resident of Norfolk and very pleased to see you this morning. Before I tackle the shutdown costs, I'd like to endorse the comments both from my friend right here, Mr. Hunt, and Mr. Smiegel. I think, I've been going door to door for a particular organization in the City of Norfolk and you cannot imagine how well received this brochure with all of the candidates of one particular party. They have been enthusiastic about the fact that we brought that information to their attention. Now, I'm not trying to make it a political thing, I found going door to door that Republicans, independents, and Democrats have focused on that information and they are very delighted to see it all pulled together. So I think Mr. Hunt's suggestion is a good one. Mr. Smiegel, thank you for, once again, bringing the education funding issues to the legislative agenda forward. I just like to share with each one of the communities a piece of information for those of you who I'm sure have been very busy and have not been tracking everything that's happening with the government shutdown. The fact of the matter is, the votes were taken last night. We're out of the woods momentarily and temporarily, but I believe firmly that all of the communities need to be communicating with their officials, especially their Congressmen and Senators for the State of Virginia. The shutdown cost the American taxpayers \$24 billion. That's billion. That money's lost, that's gone. The Commonwealth of Virginia's share, I believe, and you can call me to task if I get the number wrong, but I believe the Commonwealth of Virginia because of its heavy investment in the Department of Defense and all of the military installations is about \$6.3 billion dollars. So this issue is not going away. It is huge, as I'm sure all of you in this room are aware of, but I assure you that the taxpayers and voters are tracking this information and this situation. They're telling me that day after day after day, and I've been walking and talking now for about 3 and a half months. Thank you, Mr. Chairman.

Approval of Consent Items

Chairman Shepperd asked for approval of the following consent items:

- A. Minutes of September 19, 2013 Meeting
- B. Treasurer's Report
- C. Regional Reviews – Monthly Status Report
 - 1. PNRS Reviews
 - 2. Environmental Impact Assessment/Statement Review
- D. FY 2013 Audit Report

Commissioner Tyrone Franklin Moved to approve the consent items, seconded by Commissioner Garton. The Motion Carried.

Nominating Committee Report/Election of Officers

Chairman Shepperd indicated the need of the election for the positions of Chair, Vice Chair, Treasurer and Secretary. The terms of Chair and Vice Chair are a maximum of two

Attachment 8-A

consecutive one-year terms and the elected officials must be from different sub-divisions. Treasurer and Secretary positions are approved by the Commission.

The Nominating Committee Chair, Chairman Shepperd reported the following nominees; Commissioner Kenneth Wright for Chair, Commissioner James McReynolds for Treasurer and Mr. Dwight Farmer for Secretary. The Vice Chair position was contested with the two nominees being Commissioner Clyde Haulman and Commissioner Sharon Scott.

Commissioner John Rowe Moved to close the nominations; seconded by Commissioner Smigiel. The Motion Carried.

Commissioner Dyer Moved to approve the nominations of Chair, Treasurer and Secretary as noted above; seconded by Commissioner Ward. The Motion Carried.

Chairman Shepperd called for a roll call vote for the contested position of Vice Chair.

Commissioner Baker:	Sharon Scott
Commissioner Ward	Sharon Scott
Commissioner Ritter	Clyde Haulman
Commissioner Dwarkanath	Sharon Scott
Commissioner Martin	Clyde Haulman
Commissioner Garton	Clyde Haulman
Commissioner Moffett	Sharon Scott
Commissioner Stuart	Sharon Scott
Commissioner Bunting	Sharon Scott
Commissioner Seward	Clyde Haulman
Commissioner Middaugh	Clyde Haulman
Commissioner Jones	Clyde Haulman
Commissioner Price	Sharon Scott
Commissioner Scott	Sharon Scott
Commissioner Bourey	Sharon Scott
Commissioner Smigiel	Clyde Haulman
Commissioner Wheeler	Clyde Haulman
Commissioner Hunt	Clyde Haulman
Commissioner Wright	Clyde Haulman
Commissioner Rowe	Sharon Scott
Commissioner Porter	Clyde Haulman
Commissioner Cuffee-Glenn	Sharon Scott
Commissioner Franklin	Sharon Scott
Commissioner Dyer	Clyde Haulman
Commissioner Jones	Clyde Haulman
Commissioner Spore	Clyde Haulman
Commissioner Tuttle	Clyde Haulman
Commissioner Haulman	Clyde Haulman
Commissioner Shepperd	Clyde Haulman

Chairman Shepperd indicated the results of were 12 votes for Commissioner Sharon Scott and 19 votes for Commissioner Clyde Haulman. Commissioner Clyde Haulman was elected to serve as Vice Chair.

HRPDC Three Month Tentative Schedule

Chairman Shepperd outlined the Three Month Tentative Schedule section of the agenda.

Project Status Reports

Chairman Shepperd highlighted the Project Status Reports section of the agenda.

Correspondence of Interest

Chairman Shepperd stated there were items in the Correspondence of Interest section of the agenda.

For Your Information

Chairman Shepperd noted the For Your Information section of the agenda.

Old/New Business

Chairman Shepperd identified the Old/New Business section of the agenda

Adjournment

With no further business to come before the Hampton Roads Planning District Commission, the meeting adjourned at 10:45 a.m.

Kenneth I. Wright
Chairman

Dwight L. Farmer
Executive Director/Secretary

AGENDA NOTE - HRPDC EXECUTIVE COMMITTEE MEETING

ITEM 8-B: TREASURER’S REPORT

**FISCAL YEAR 2014
9/30/13
BALANCE SHEET**

ASSETS		LIABILITIES & NET ASSETS	
Cash & Cash Equivalents	131,126	Current Liabilities	1,464,000
Accounts Receivables	690,683	Net Assets	3,359,381
Investments	2,636,269		
Other Current Assets	664		
Net Capital Assets	<u>1,364,639</u>		
Total Assets	<u>4,823,381</u>	Total Liabilities & Equity	<u>4,823,381</u>

STATEMENT OF REVENUES AND EXPENDITURES

REVENUES	Annual Budget	Current Month	YTD
Grant and Contract Revenue	4,591,533	655,965	1,029,020
VDHCD State Allocation	151,943	37,985	37,985
Interest Income	18,000	-	775
Local Jurisdiction Contributions	1,340,182	-	-
Other Local Assessment	1,548,624	-	-
Sales and Miscellaneous Revenue	94,350	754	3,264
Special Contracts/Pass thru	1,889,236	-	-
Total Revenue	<u>9,633,868</u>	<u>694,704</u>	<u>1,071,044</u>
EXPENDITURES			
Personnel	4,499,834	360,389	1,531,887
Standard Contracts	202,945	28,703	53,657
Special Contracts / Pass-Through	4,199,391	452,192	890,966
Office Services	731,698	45,072	112,338
Capital Assets		-	-
Total Expenses	<u>9,633,868</u>	<u>886,356</u>	<u>2,588,848</u>
Agency Balance	<u>-</u>	<u>(191,652)</u>	<u>(1,517,804)</u>

HRPDC Executive Committee Meeting - November 21, 2013

Project Notification and Reviews

Date 10/23/2013 **CH #** VA140823-0423175

Title Fire Station Construction in Capron, VA

Applicant Capron Volunteer Fire Department & First Aid Squad, Inc. (CVFD)

State/Federal Program USDA - Rural Development Community Facilities Loan Program

Type of Impact Southampton County

Project Staff Sara Kidd

Project Description

The Capron Volunteer Fire Department & First Aid Squad is proposing to construct a new fire station on Main Street in Capron, VA. The CVFD is applying for funding from the USDA to assist in the cost.

Federal	\$500,000.00	Local	\$0.00
Applicant	\$250,000.00	Other	\$0.00
State	\$0.00	Income	\$0.00
TOTAL			\$750,000.00

Environmental Impact Reviews

Received 10/10/2013

Number 13-178F

Name Chesapeake Energy Center Shoreline Erosion Repairs - Priority 1 Area

Sponsor DOD/Dept. of the Army/Army Corps of Engineers

Description

The Norfolk District of the U.S. Army Corps of Engineers (Corps) is reviewing a Joint Permit Application submitted by Dominion Virginia Power (Dominion) for the issuance of an individual permit pursuant to Sections 401 and 404 of the Clean Water Act (CWA) (Public Law 95-217) and Section 10 of the Rivers and Harbors Act of 1899 (RHA) (33 U.S.C. 403) for impacts to jurisdictional waters of the United States from the proposed Chesapeake Energy Center shoreline erosion repairs, Priority 1 Area project located in the City of Chesapeake. A shoreline stabilization project at the facility was completed in 2011 along the east and west shorelines of the bottom ash pond/sedimentation pond at the south end of the perimeter shoreline. With the decommissioning of the station planned for December 2014, Dominion is currently pursuing the necessary repairs for the remainder of the perimeter shoreline known as Priority 1 Area, Priority 2 Area, and Priority 3 Area. Priority 1 Area is an approximately 1,000 foot long area on the east side of the property. The area is bordered by the Elizabeth River to the east and the Columbia Gas property to the west. The proposed work includes reducing the width of the service road along the crest of the dike to one lane, steepening the bottom half of the slope from 2.5H:1V to 2H:1V, and modifying the riprap revetment geometry at the south end of the Priority 1 Area to result in a smaller footprint and a more efficient tie-out of the proposed grading. The total affected area of wetlands to be impacted by the proposed construction is 20,870 square feet (0.479 acres). Dominion has submitted a Federal Consistency Certification that finds the proposal consistent with the Virginia Coastal Zone Management Program.

Affected Localities Chesapeake

Finding

Comments Sent

Final State Comments Received

Received 10/10/2013

Number 13-177F

Name Willoughby Spit and Vicinity Coastal Storm Damage Reduction Project

Sponsor DOD/Dept. of the Army/Army Corps of Engineers

Description

The U.S. Army Corps of Engineers (Corps) proposes to perform beach nourishment activities along the Willoughby Spit-Ocean View shoreline in the City of Norfolk. The project would provide for a beach berm along 7.3 miles of shoreline from the inlet at Little Creek to the tip of Willoughby Spit, where an adequate berm does not presently exist, to include periodic nourishment as needed. The protective beach would consist of a berm 60 feet wide at elevation of 3.5 feet with a foreshore slope of 1 on 20 extending to the natural bottom. This will require approximately 1.2 million cubic yards of sandy fill from the Thimble Shoal Auxiliary Channel to be placed along the shoreline initially to increase the effectiveness of the existing beach in preventing storm damage. The Thimble Shoal Auxiliary Channel is located within the lower Chesapeake Bay, east of the project area. Periodic beach renourishment would be required to maintain the 30-foot design berm and the effectiveness of the storm damage prevention, and the selected plan would require approximately 445,100 cubic yards of sand to be placed on the project beach on an average of every 9 years depending upon weather conditions, availability of funding, and behavior of subsequently placed material at the project site. The beach nourishment proposal is the preferred alternative evaluated in an Environmental Assessment and has been submitted by the Corps to the commonwealth for review and comment.

Affected Localities Norfolk

Finding

Comments Sent

Final State Comments Received

Received 10/17/2013 **Number** 13-180S

Name Baseball Batting Cage Facility

Sponsor Old Dominion University

Description

Old Dominion University submitted an environmental impact report for the construction of a new baseball batting cage facility on its campus in the City of Norfolk. This project proposes to demolish the existing batting cages and storage facilities with a fixed, square shaped one-story 4, 880-gross-square-foot building with supporting infrastructure. The project site consists of the existing cages, asphalt pavement and a small grassy area. The surrounding area is comprised of pedestrian walkways, pavement, a baseball field and institutional buildings.

Affected Localities Norfolk

Finding

Comments Sent

Final State Comments Received

Received 10/18/2013 **Number** 13-182F

Name Lynnhaven River Basin Ecosystem Restoration

Sponsor DOD/Dept. of the Army/Army Corps of Engineers

Description

The U.S. Army Corps of Engineers (Corps) proposes to conduct an ecosystem restoration project in the Lynnhaven River in the City of Virginia Beach. The project includes four elements: (1) ninety-four acres in the main stem and Broad Bay will be seeded to produce submerged aquatic vegetation (SAV) habitat; (2) twenty-two acres of bay scallops will be grown in the SAV habitat to build a self-sustaining population once the SAV becomes established; (3) hard reef structures will be placed on thirty-one acres in Broad Bay and Lynnhaven Bay; and (4) restoration activities will occur at four wetland sites covering thirty-eight acres. The Corps has submitted a Final Feasibility Report and Integrated Environmental Assessment for review and comment under the National Environmental Policy Act and the Corps' water resources planning process and requirements.

Affected Localities Virginia Beach

Finding

Comments Sent

Final State Comments Received

Received 10/31/2013

Number 13-188F

Name Center Point Intermodal Center Permit Modification, Kenyon Road Connector

Sponsor DOD/Dept. of the Army/Army Corps of Engineers

Description

Center Point Intermodal Center Permit Modification, Kenyon Road Connector

Affected Localities Suffolk

Finding

Comments Sent

Final State Comments Received

Received 11/5/2013

Number 13-189F

Name Modifications to the Construction and Operation of a U.S. Army Reserve Center

Sponsor DOD/Department of the Army

Description

Modifications to the Construction and Operation of a U.S. Army Reserve Center

Affected Localities Suffolk

Finding

Comments Sent

Final State Comments Received