

March 16, 2017

Memorandum #2017-33

TO: Hampton Roads Region – Norfolk and Virginia Beach Joint Land Use Policy Committee

BY: Robert Crum, HRPDC Executive Director

**RE: Meeting of the Hampton Roads Region – Norfolk and Virginia Beach JLUS Policy Committee – March 23, 2017
RSVP – March 21, 2017**

The first meeting of the **Norfolk and Virginia Beach JLUS Policy Committee** will be held on **March 23, 2017 from 2:00 p.m. until 4:00 p.m. in the HRPDC Board Room, the Regional Building, 723 Woodlake Drive, Chesapeake.** The agenda and related materials are attached.

Please RSVP by March 21, 2017 so we may make appropriate logistical arrangements. If you have any questions or need further information, please do not hesitate to contact me.

Attachments

BJM/bv

Hampton Roads Region – Norfolk-Virginia Beach JLUS Policy Committee:

Kenneth Alexander, Norfolk
CAPT Joey Frantzen, U.S. Navy
David Hansen, Virginia Beach
Louis R. Jones, Virginia Beach
COL Jason Kelly, USACE

Robert Crum, HRPDC
William D. Sessoms, Virginia Beach
Doug Smith, Norfolk
CAPT Dean VanderLey, U.S. Navy
Theresa Whibley, Norfolk

Copy:

Brian Ballard, U.S. Navy
Cyrena Eitler, OEA

Michael King, U.S. Navy
Andrea Sweigart, AECOM

HRPDC Staff

Keith Cannady
Whitney Katchmark

Ben McFarlane
Joe Turner

AGENDA
HAMPTON ROADS REGION – NORFOLK-VIRGINIA BEACH JLUS
POLICY COMMITTEE
March 23, 2017
2:00 P.M.

1. Welcome & Introductions

2. Public Comments

3. Joint Land Use Study Value and Rationale

CAPT Dean VanderLey, Commander, Naval Facilities Engineering Command Mid-Atlantic (NAVFAC), will brief the Committee on the four U.S. Navy installations that are included in the Hampton Roads Region – Norfolk and Virginia Beach Joint Land Use Study (JLUS), their mission impacts, and the rationale for nominating the JLUS with the Office of Economic Adjustment.

ACTION: None required

4. JLUS Application Process and Development

The HRPDC staff will brief the Committee on the application process and the local and regional goals for the study.

ACTION: None required

5. Project Approach and Overview

Ms. Andrea Sweigart, Project Manager, AECOM, will brief the Committee on the project approach.

ACTION: None required

6. State Representatives on Policy Committee

The Committee will discuss whether or not to invite state representatives from the executive or legislative branches to join the Policy Committee as voting or non-voting members.

ACTION: Extend invitation to selected state representatives to join the policy committee

7. Committee By-Laws

The HRPDC staff will brief the Committee on proposed by-laws and lead a discussion with the Committee on any potential revisions.

Attachments: 7A JLUS Policy Committee Proposed By-Laws

ACTION: Adopt By-Laws

8. Other Matters/Next Meeting

9. Adjourn