

May 10, 2019

**Memorandum #2019-80**

**TO: Hampton Roads Region – Portsmouth-Chesapeake Joint Land Use Study  
Policy Committee**

**BY: Robert Crum, HRPDC Executive Director**

**RE: Meeting of the Hampton Roads Region – Portsmouth-Chesapeake JLUS Policy  
Committee – May 14, 2019  
RSVP – May 13, 2019**

The first meeting of the **Portsmouth-Chesapeake JLUS Policy Committee** will be held on **May 14, 2019 from 12:00 p.m. until 1:00 p.m. in the HRPDC Board Room D/E, the Regional Building, 723 Woodlake Drive, Chesapeake.** The agenda and related materials are attached.

**Please RSVP by May 13, 2019** so we may make appropriate logistical arrangements. If you have any questions or need further information, please do not hesitate to contact me.

BJM/cm

Attachments

**Hampton Roads Region – Portsmouth-Chesapeake JLUS Policy Committee:**

Robert Crum, HRPDC  
CAPT Richard Hayes, U.S. Navy  
COL Patrick Kinsman, USACE  
Dr. Lydia Pettis Patton , Portsmouth

John Rowe, Portsmouth  
Jaleh Shea, Chesapeake  
Rick West, Chesapeake

**Copy:**

Brian Ballard, U.S. Navy  
Michael King, U.S. Navy  
Greg Steele, USACE

Jason Sweat, OEA  
Andrea Sweigart, AECOM

**HRPDC Staff**

Keith Cannady  
Whitney Katchmark

Ben McFarlane  
Joe Turner

**AGENDA**  
**HAMPTON ROADS REGION – PORTSMOUTH-CHESAPEAKE JLUS**  
**POLICY COMMITTEE**  
**May 14, 2019**  
**12:00 P.M.**

**1. Welcome & Introductions**

**2. Public Comments**

**3. JLUS Application Process and Development of Scope of Work**

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

**ACTION:** None required

**4. Project Approach and Overview**

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

**ACTION:** None required

**5. 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

**6. Committee Bylaws**

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

**Attachments:** 6A JLUS Policy Committee Proposed Bylaws

**ACTION:** Adopt Bylaws

**7. Other Matters/Next Meeting**

**8. Adjourn**