

July 31, 2014

**Memorandum #2014-101**

**TO: Regional Environmental Committee Members**

**BY: Jai McBride, HRPDC Principal Regional Planner**

**RE: Regional Environmental Committee Meeting – August 7, 2014**

**RSVP – August 5, 2014**

The next meeting of the HRPDC **Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, August 7, 2014**, in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

**Please RSVP by August 5, 2014** so we may make appropriate logistical arrangements. If you have any questions or need further information, please do not hesitate to contact me.

Attachments

Copy: Dave Evans, McGuire Woods

SK/jc

**Regional Environmental Committee – Voting:**

Brian Alperin, SU	Beth Lewis AICP, SH
Connie Bennett, YK	Melissa Lindgren P.E., IW
H. Clayton Bernick, VB	Carolyn Murphy, WM
Barbara Brumbaugh, CH	Diane Quick, PO
Fred Brusso, PO	Scott Rae, GL
Dennis Carney, Windsor	Ellen Roberts P.E., PQ
Anna Drake, YK	Erin Roundtree, SU
Fran C. Geissler, JC	Rhonda L. Russell AICP, SY
Emily Gibson, GL	William Saunders, SM
Donald E. Goodwin, FR	Justin Shafer, NO
Wayne Griffin, SM	Aaron Small, WM
Kim Hummel, IW	Scott Thomas, JC
David Imburgia, HA	Jennifer White, CH
William J. Johnston, VB	June Whitehurst NO
Youssef Khalil, PO	Kevin Wyne, PQ
David Kuzma, NN	Weston S. Young P.E., HA

**Regional Environmental Committee – Non Voting:**

Mark Bennett, USGS	Kevin Landry
Stacey Bradshaw, SWCD	Nancy Miller
William S. Bullard, Navy/DOD	Jamie Mitchell, HRSD
David J. Cotnoir, Navy	Shep Moon, VDEQ
Sarah E. Diebel	Brian Noyes, SWCD
Roger K. Everton, DEQ	Tara Outland-Williams, SWCD
Chuck Griffin, SWCD	Kevin M. Parker, HRSD
Todd Herbert	Jennifer Reitz, HRSD
Noah Hill, DEQ	Joan Salvati
Jennifer Howell, VDEQ	Andrew B. Scott, VDOT
Will Hunley, HRSD	Shawn Smith, DCR
John Kennedy, VDEQ	Phillip S. Winslow Jr., NAVY
Arthur M. Kirkby	

**Regional Environmental Committee – Interested Parties:**

Lynn Allsbrook, HA  
Beth Arnold  
Wayne Boy  
Joseph Brogan, YK  
W. Keith Cannady, HA  
Darryl E. Cook, JC  
Ken Dierks  
Anne Ducey-Ortiz, GL  
Melinda Dunlap YK  
Joseph M. DuRant, NN  
Suzanne Dyba, JC  
Michael Faulk, USDA-NRCS  
H. Reed Fowler Jr., NN  
J. Arnie Francis, GL  
Frank Haltom, IW  
Tim Hare, CH2M Hill  
Ed Heide, SU  
Kent Henkel, YK  
Gayle E. Hicks, HA  
Karen Holloway, PQ  
William T. Hopkins III, SM  
Shereen Hughes, Wetlands Watch  
Shannon Hulst, Wetlands Watch  
Seshadri S. Iyer , URS  
Donald Jennings, IW  
Julien W. Johnson Jr., SH  
Kari Lynch, PO  
Casey Magruder NO  
Eric J. Martin P.E., CH  
Seamus McCarthy, NO  
Mark McElroy  
Stephen G. McLaughlin, VB  
Whitney McNamara, VB  
Jenny McPherson, VB  
Scott Mills, SU  
Chris Moore, CBF  
Ryan Nagel, ARCADIS  
Steve Nesbitt, ARCADIS  
Russell Pace, FR  
John Paine, URS  
Jeryl Phillips, VB  
Richard Phillips  
Meg Pittenger, PO  
Stacy Porter, PO  
Jennifer Privette, NN  
Lee Rosenberg, NO  
Sam Sawan, CH  
Liz Scheessele  
Karen Shaffer, CH  
Gina D. Shaw, NO  
Noelle Slater, ARCADIS  
Bob Speechley, PQ  
Peter M. Stephenson AICP, SM  
Skip Stiles, Wetlands Watch  
David Stromberg, HA  
Brian Swets, PO  
Debbie Vest, PQ  
Beverly Walkup, IW  
Jack Whitney Jr., VB  
Brian Woodward, YK  
James Wright, PO

**HRPDC Staff**

Katie Cullipher  
Rebekah Eastep  
Dwight Farmer  
Julia Hillegass  
Whitney Katchmark  
Randy Keaton  
Sara Kidd  
Jai McBride  
Ben McFarlane  
Tiffany Smith  
Jill Sunderland  
Jenny Tribo  
Joe Turner

**AGENDA  
MEETING OF THE  
HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE  
AUGUST 7, 2014  
10:00 A.M.**

**1. Summary of the July 3, 2014 Meeting of the Hampton Roads Regional Environmental Committee.**

The summary and attendance sheet of the July 3, 2014 Meeting of the Hampton Roads Regional Environmental Committee are attached.

**Attachments:** 1-A – July Meeting Summary  
1-B – July Meeting Attendance

**ACTION:** Accept the Meeting Summary

**2. Public Comments**

**3. Virginia Beach Sea Level Rise Project**

In late 2013 the HRPDC received reprogrammed funds from the Virginia Coastal Zone Management Program to conduct a sea level rise planning effort with the City of Virginia Beach. The grant has three deliverables: a review of regulations, policies, and plans in Virginia Beach and other localities to identify potential issues and opportunities, the development of sea level rise and storm surge scenario maps relevant to City planning needs, and the development of a public outreach and education strategy. Ms. Whitney McNamara, Virginia Beach, will brief the Committee on this project and discuss how the City is planning to use and build on the project's outcomes.

**ACTION:** None required

**4. Sea Level Rise Update**

The HRPDC staff will update the Committee on items related to sea level rise and recurrent flooding in Hampton Roads, including the recent Climate Adaptation for Coastal Communities training and the upcoming Dutch Dialogues.

**ACTION:** None required

**5. Regional Trails Update**

The HRPDC staff will provide the Committee with an update on the progress of several regional trail initiatives.

**ACTION:** None required

**6. askHRgreen.org Annual Report**

Each year, an annual report is produced summarizing the joint and combined activities of the four environmental education subcommittees that constitute askHRgreen.org. The HRPDC staff will provide a brief overview of the FY 14 askHRgreen.org annual report and a snapshot of promotions planned for FY 15.

**ACTION:** None required

**7. Stormwater Local Assistance Funding White Paper**

The HRPDC staff has developed a summary of the projects funded by last year's Stormwater Local Assistance Fund (SLAF). Virginia is preparing to release another call for projects totaling \$20 Million in the near future. The HRPDC staff will review the report and recommendations with the Committee prior to submitting to DEQ for consideration.

**ACTION:** None required

**8. Statewide Land Cover Project Update**

The HRPDC staff will provide a brief update on the development of statewide land cover data that was included as an amendment to Virginia's FY15 budget. DEQ will be providing funds from the Water Quality Improvement Fund (WQIF) to VGIN to develop the land cover based on existing orthophotography. The data will be useful input to the Chesapeake Bay Watershed Model that is being revised for the 2017 midpoint assessment.

**ACTION:** None required

**9. PARS**

The Stormwater Workgroup has identified specific enhancements to the PARS reporting system that would support the tracking requirements for MS4 permits. URS has been maintaining PARS and has a continuing services contract with the HRPDC that may be utilized to do the enhancements. The scope of work for this task is attached. The cost estimate for this task is \$42,357.40. The regional Stormwater Program has reserve funds to pay for the proposed PARS enhancements. Attachment 9B shows the contribution by locality based on the formula for calculating the Stormwater Program budgets. The committee will consider whether or not to task URS with this project.

Attachments: 9A – Scope of Work  
9B – Contribution by Locality

**ACTION:** Approve expenditure of existing funds to implement PARS Enhancements.

**10. Envision Hampton Roads Visioning Session**

The HRPDC just recently completed Step 1 (Regional Values and Aspirations) of the Envision Hampton Roads process and is currently transitioning into Step 2. Envision Hampton Road is built around a 7-Step Community based planning approach which

identifies a shared Regional Vision as the second step. During Step 2, a Regional Vision Statement and Regional Vision Principles will be established. This task will be accomplished through a series of Regional Vision Sessions. The HRPDC staff will facilitate a Vision Session with the Regional Environmental Committee.

**ACTION:** None required.

**11. Status Reports**

- A. Hampton Roads Planning District Commission
- B. Hampton Roads Sanitation District
- C. Soil and Water Conservation Districts
- D. Department of Conservation and Recreation
- E. Department of Environmental Quality
- F. U.S. Geological Survey
- G. Department of Transportation
- H. U.S. Navy
- I. Local Programs

**ACTION:** None required

**12. Other Matters**