

September 25, 2014

**Memorandum #2014-129**

**TO: Regional Environmental Committee Members**

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

**RE: Regional Environmental Committee Meeting – October 2, 2014  
RSVP – September 30, 2014**

The next meeting of the HRPDC **Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, October 2, 2014**, in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

**Please RSVP by September 30, 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  
Mike Barbachem  
Wayne Boy, William and Mary  
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  
Dana Gonzalez, DEQ  
Frank Haltom, IW  
Tim Hare, CH2M Hill  
Ed Heide, SU  
Kent Henkel, YK  
Gayle E. Hicks, HA  
Roy Hoagland, William and Mary  
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  
Tom McNeilan  
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  
Emily Rich  
Lee Rosenberg, NO  
Mary Carson Saunders Stiff, Wetlands Watch  
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  
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  
OCTOBER 2, 2014  
10:00 A.M.**

**1. Summary of the September 4, 2014 Meeting of the Hampton Roads Regional Environmental Committee (REC) and the September 4, 2014 Meeting of the Regional Technical Environmental Workgroup.**

The summary and attendance sheets of the above noted meetings are attached.

**Attachments:** 1-A – September REC Meeting Summary  
1-B – September REC Meeting Attendance  
1-C – September Technical Workgroup Meeting Summary and Attendance

**ACTION:** Accept the Meeting Summaries

**2. Public Comments**

**3. Comments on Waters of the U.S. Definition**

The HRPDC staff will present a summary of the Regional Comments on the proposed Waters U.S. rule. The Committee will vote to recommend the Chairman of the HRPDC sign the letter.

**Attachments:** 3A\_HRPDC\_watersletter

**ACTION:** Recommend the HRPDC authorize the Chairman to sign the letter and submit it to EPA on behalf of the localities.

**4. Section 309 - Land and Water Quality Preservation Grant Project Update**

For the third phase of the Section 309 Land and Water Quality project, funded by the Virginia Coastal Zone Management Program, the HRPDC staff has been working with the Cities of Norfolk and Suffolk to identify and develop specific recommendations for policy and code changes along with supporting information. The HRPDC staff will brief the Committee on the preliminary results of the project.

**ACTION:** None required

## 5. **Legislative Agenda**

The HRPDC staff will be working with the PDC Legislative Committee to draft this year's Legislative Agenda. The PDC Legislative Committee plans to meet in early October and will present the Legislative Agenda to the Commission at the October 16, 2014 HRPDC Commission meeting. HRPDC staff will update the Regional Environmental Committee on this process.

**ACTION:** None required

## 6. **Sea Level Rise Program Update**

The HRPDC staff will provide an update to the Committee on recent developments related to sea level rise and recurrent flooding. This will include summaries of activities by the HRPDC Special Committee on Recurrent Flooding and Sea Level Rise, the Joint Subcommittee on Recurrent Flooding, and the Governor's Climate Change and Resiliency Update Commission. HRPDC staff will also brief the Committee on ongoing HRPDC projects and efforts related to sea level rise and recurrent flooding.

**ACTION:** None required

## 7. **Coastal Zone Management Program Update**

The HRPDC staff will provide an update to the Committee on the Virginia Coastal Zone Management Program, including a report on the meeting of the Coastal Policy Team scheduled for September 30, 2014.

**ACTION:** None required

## 8. **Stormwater Budget**

Staff will review and vote on the proposed budget for the FY 16 Stormwater Program.

**Attachments:** 8A\_FY16StormwaterBudgetDraft

**ACTION:** Recommend approval of budget

## 9. **Virginia Beach Sea Level Rise Final Report**

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. Virginia Beach and HRPDC staff briefed the Committee on this Report at the August 2014 meeting. The Committee will vote on a recommendation to the Commission to approve the report for distribution.

**Enclosure:** 9A\_VBSLRFinalReport

**ACTION:** Recommend that the Commission approve the report for distribution.

**10. 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

**11. Other Matters**