

August 29, 2014

**Memorandum #2014-115**

**TO: Regional Environmental Committee Members**

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

**RE: Regional Environmental Committee Meeting – September 4, 2014**  
**RSVP – September 2, 2014**

The next meeting of the HRPDC **Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, September 4, 2014**, in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

**Please RSVP by September 2, 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  
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  
SEPTEMBER 4, 2014  
10:00 A.M.**

**1. Summary of the August 7, 2014 Meeting of the Hampton Roads Regional Environmental Committee.**

The summary and attendance sheet of the August 7, 2014 Meeting of the Hampton Roads Regional Environmental Committee are attached.

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

**ACTION:** Accept the Meeting Summary

**2. Public Comments**

**3. Upcoming Chesapeake Bay Preservation Act Compliance Reviews**

Ms. Joan Salvati, DEQ, will share information with the localities on DEQ's schedule and expectations for upcoming CBPA compliance reviews.

**ACTION:** None required

**4. Draft Comments on Waters of the U.S. Definition**

Since the Committee discussed EPA's proposed rule and draft regional comments in June, the EPA extended the comment period to October 20, 2014. EPA has also conducted a clarification webinar and placed additional materials on their website: <http://water.epa.gov/lawsregs/guidance/wetlands/CWAwaters.cfm>.

The HRPDC staff will lead a discussion on the draft comments from the June REC meeting. Comments will be finalized at the October 2, 2014 REC meeting and the Committee will vote to recommend that the HRPDC send the comments to the EPA on behalf of local governments.

**Attachments:** 4A\_Draft Waters Comments  
4B\_JuneREC\_summary

**ACTION:** None required

**5. Stormwater Budget**

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

**Attachments:** 5A\_FY16StormwaterEducBudgetDraft  
5B\_FY16StormwaterBudgetDraft

**ACTION:** Recommend approval of budget

**6. Regional Stormwater Cooperation Summary**

The HRPDC staff has completed the Annual Regional Cooperation in Stormwater Management report for FY 2013-2014. This Report is prepared annually by the HRPDC staff on behalf of regional stormwater program to document cooperative regional activities undertaken to support the local stormwater programs. The permitted localities will include this report in their annual reports to the Virginia Department of Environmental Quality (DEQ).

**Attachment:** 6A\_RegionalCoopSummary\_FY2014

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

**7. askHRGreen.org Final Report**

Each year, an Annual Report is produced summarizing the joint and combined activities of the four environmental education subcommittees that constitute askHRgreen.org. Staff will provide a brief overview of the official FY 2014 askHRgreen.org Annual Report for inclusion in MS4 permit reporting.

**Enclosure:** 7A\_DraftHRGreenFinalReport

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

**8. 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:** 8A\_VBSLRFinalReport

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

**9. Envision Hampton Roads Visioning Session**

The HRPDC just recently completed Step one (Regional Values and Aspirations) of the Envision Hampton Roads process and is currently transitioning into Step two. Envision Hampton Roads is built around a Seven Step Community based planning approach which identifies a shared Regional Vision as the second step. During Step two, a Regional Vision Statement and Regional Vision Principles will be established. This task will be accomplished through a series of Regional Visioning Sessions. The HRPDC staff will facilitate a Vision Session with the Regional Environmental Committee.

**ACTION:** None required.

**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**