

August 26, 2016

Memorandum #2016-106

TO: Regional Environmental Committee Members

BY: Whitney Katchmark, HRPDC Principal Water Resources Planner

**RE: Regional Environmental Committee Meeting – September 1, 2016
RSVP – August 30, 2016**

The next meeting of the **HRPDC Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, September 1, 2016** in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by August 30, 2016 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: Dale Mullen, McGuire Woods

SK/sl

Regional Environmental Committee – Voting:

Joseph Brogan, YK	Carolyn Murphy, WM
Barbara Brumbaugh, CH	David Parks, SU
Dennis Carney, Windsor	Scott Rae, GL
Melanie Coffey, VB	Ellen Roberts, P.E., PQ
Anna Drake, YK	Erin Roundtree, SU
Fran C. Geissler, JC	Rhonda L. Russell, AICP, SY
Donald E. Goodwin, FR/SO	William Saunders, SM
Wayne Griffin, SM	Justin Shafer, NO
Joe Grist, NN	Aaron Small, WM
Kim Hummel, IW	Scott Thomas, JC
David Imburgia, HA	Allison Watts, NN
David Kuzma, IW	Jennifer White, CH
Beth Lewis AICP, FR/SO	June Whitehurst, NO
Melissa Lindgren, P.E., IW	Kevin Wyne, PQ

Regional Environmental Committee – Non Voting:

Mark Bennett, USGS	Kevin Landry, VDEQ
Stacey Bradshaw, SWCD	Ved, Malhotra, PO
William S. Bullard, Navy	Jamie Mitchell, HRSD
Paul Cuomo, JC	Shep Moon, VDEQ
David J. Cotnoir, Navy	Rachel Morales, PO
Jennifer Dail, VDOT	Brian Noyes, SWCD
Sarah E. Diebel, Navy	Tara Outland-Williams, SWCD
Roger K. Everton, VDEQ	Kevin M. Parker, HRSD
Tara Gallagher, VB	Jennifer Reitz, HRSD
Chuck Griffin, SWCD	Angela Rivas, VB
Todd Herbert, NASA Langley	Joan Salvati, VDEQ
Noah Hill, VDEQ	Andrew B. Scott, VDOT
Will Hunley, HRSD	Shawn Smith, VDEQ
John Kennedy, VDEQ	Diana St. John, VB
Arthur M. Kirkby, VDCR	Phillip S. Winslow Jr., Navy

HRPDC Staff

Katie Cullipher	Jai McBride
Robert Crum	Ben McFarlane
Rebekah Eastep	Tiffany Smith
Whitney Katchmark	Jill Sunderland
Sara Kidd	Joe Turner

**AGENDA
MEETING OF THE
HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE
SEPTEMBER 1, 2016
10:00 A.M.**

1. Summary of the August 4, 2016 Meeting of the Hampton Roads Regional Environmental Committee (REC).

The summary and attendance sheets of the above meeting are attached.

Attachments: 1A – August REC Meeting Summary
1B – August REC Meeting Attendance

ACTION: Accept the Meeting Summary

2. Public Comments

3. Lafayette River Restoration Briefing

Mr. Joe Rieger, Elizabeth River Project, will discuss the recent removal of the Lafayette River from DEQ's list of bacteria-impaired waterways.

ACTION: None required

4. Overview of Sources for Regional Data

Mr. Greg Grootendorst, HRPDC Chief Economist, will provide an overview of the new Greater Hampton Roads Community Indicators Dashboard website as well as the HRPDC's Socioeconomic Forecast report.

ACTION: None required

5. Regional Land Use Data Briefing

HRPDC staff will brief the committee on the land use data update process now underway which will support a variety of projects, including the HRTPO Long Range Transportation Plan.

ACTION: None required

6. Chesapeake Bay Local Area Targets Update

HRPDC staff will provide an update on the Local Area Targets Task Force.

ACTION: None required

7. Stormwater Local Assistance Fund (SLAF) Update

HRPDC staff will provide an update on proposed changes to the SLAF guidelines. VAMSA proposed several changes and DEQ has provided draft revisions in response.

ACTION: None required

8. Coastal Zone Program Update

The HRPDC staff will update the Committee on matters related to the Virginia Coastal Zone Management Program.

ACTION: None required

9. FY18 Stormwater Budget

HRPDC staff will review the draft FY18 budget for the Stormwater Program. The budget includes both technical assistance and environmental education components.

Attachment: 9A – FY18draft_Sept2016_RECvote.pdf

ACTION: Vote to approve FY18 budget

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