

**HAMPTON ROADS PLANNING DISTRICT COMMISSION**  
**EXECUTIVE COMMITTEE MEETING**  
**MARCH 19, 2008**

The Executive Committee Meeting of the Hampton Roads Planning District Commission was called to order at 9:34 a.m. at the Regional Boardroom, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

**EXECUTIVE COMMITTEE:**

Paul D. Fraim, Chairman (NO)	Joe S. Frank (NN)
Bruce Goodson, Vice Chairman (JC)	Charles W. Burgess, Jr. (PQ)
James O. McReynolds, Treasurer (YK)	Douglas L. Smith (PO)
Clifton E. Hayes, Jr. (CH)	Selena Cuffee-Glenn (SU)
Rowland Taylor (FR)	Louis R. Jones (VB)
Randall L. Gilliland (HA)	Jackson C. Tuttle II (WM)
Stan D. Clark (IW)	

**OTHER COMMISSIONERS:**

Amar Dwarkanath (CH)	Linda T. Johnson (SU)*
W. Douglas Caskey (IW)	Harry E. Diezel (VB)
Sanford B. Wanner (JC)	Robert M. Dyer (VB)*
Randy W. Hildebrandt (NN)	Barbara M. Henley (VB)
Kenneth L. Chandler (PO)	James K. Spore (VB)*
Gordon C. Helsel, Jr. (PQ)	Jeanne Zeidler (WM)
	Thomas G. Shepperd, Jr. (YK)

\*Indicates late arrival or early departure.

**OTHERS RECORDED ATTENDING:**

Charles N. Sapp - Hampton; Brian Pennington, Ron Williams, Jeff Raliski, Arkeisha Whitley, Stanley Stein - Norfolk; Brian Swets, George Brisbin - Portsmouth; Joe Howell - Suffolk; Bob Matthias - Virginia Beach; Mark Rickards - WAT; Dennis Heuer, Irene Shuman - VDOT; Ivan Rucker - FHWA; Rick Clawson - DRPT; Ron Hodges - HRT Traffic; Vince Thomas, Ray Taylor - FHR; Randy Lougee, Seneca Bock - LWV-SHR; Roger Leonard - RSR; Robert Bolich - Ecology & Environment, Inc.; Jim Oliver - HRCCE; Brandy Twiford - NSU Student; Angela Bezik - Vectre; Louis Guy - NHS; Parker Mills, W. Dewey Hurley - Branscome, Inc.; John Gergely, Chuck Cayton, Tom Best, Charles Flynn - Private Citizens; Ellis W. James - Sierra Club Observer; Tom Holden - The Virginian-Pilot; Kimball Payne - Daily Press; Lisa Godley - WHRO-TV; Ashley McKnight-Taylor - Suffolk News-Herald; Germaine Fleet - Biggs & Fleet; Staff: Art Collins, Jessica Banks, Shernita Bethea, John Carlock, Rick Case, Rob Case, Nancy Collins, Dwight Farmer, Marla Frye, Greg Grootendorst, Frances Hughey, Jim Hummer, Rob Jacobs, Whitney Katchmark, Brett Kerns, Mike Kimbrel, Robert Lawrence, Sharon Lawrence, Joe Paulus, Kelli Peterson, Andy Pickard, Camelia Ravanbakht and Joe Turner.

## CONSENT AGENDA

The Consent Agenda contained the following items:

Minutes of January 16, 2008

Treasurer's Report

Affirmative Action Plan / Equal Employment Policy

Regional Reviews

A. PNRS Items (Initial Review)

Sale of a Variety of Products and Services for Quilting  
(Center for Community Development, Inc. (CCDI)

Regional Approach to Increasing Recycling in the Mid-Atlantic States  
(Institute for Local Self-Reliance (ILSR)

B. Environmental Impact Assessment/Statement Review

Replacement of the Log Camel Fendering System at Pier 7, Naval Station  
Norfolk; DOD/Navy; Norfolk

Constellation - Final Programmatic EIS; NASA; Hampton

Fine Arts Center Loop Road Phase 2; Christopher Newport University; Newport  
News

Special Operations Force Operations Facility at Naval Air Station Oceana;  
DOD/Navy; Virginia Beach

Craney Island Eastward Expansion; Virginia Port Authority; Portsmouth

Visitor Center Replacement at False Cape State Park; Department of  
Conservation and Recreation; Virginia Beach

Rehabilitate Medium Intensity Runway Lighting on Runway 9-27, Franklin  
Municipal Airport; USDOT/FAA; Isle of Wight

The River House; US Dept of Housing and Urban Development; Norfolk

Hawk's Nest Golf Course; Department of General Services; York County

Hughes Hall Additions and Renovations; Old Dominion University; Norfolk

BRAC 05 Base Realignment at Fort Eustis; US Army; Newport News

2008 Community Development Block Grant (CDBG) Regional Priorities

Environmental Program Grants & Contracts

Hampton Roads Watershed Roundtable

Chairman Fraim asked for additions or corrections to the Minutes of January 16, 2008. There were none. He noted an item inadvertently omitted from Regional Reviews regarding the Virginia Port Authority's grant application to the U.S. Environmental Protection Agency (EPA) to test new emission reduction hybrid locomotives. He asked Mr. Collins to comment on this item.

Mr. Collins stated it was a noncontroversial straightforward item that needed to be included in the Regional Reviews.

Comr. Jones Moved to approve the Consent Agenda; seconded by Comr. Shepperd. The Motion Carried.

### **FY 2009 UNIFIED PLANNING WORK PROGRAM (UPWP)**

Mr. Collins commented the FY 2009 UPWP is approved this month and the budget to support it will be brought before the full Commission in April. He added it has been fully vetted and reflects the comments from the Retreat. He asked that it be approved.

Comr. Tuttle Moved to approve the FY 2009 UPWP; seconded by Comr. Jones. The Motion Carried.

### **REGIONAL STORMWATER PROGRAM MEMORANDUM OF AGREEMENT**

Chairman Fraim noted that Mr. John Carlock, Deputy Executive Director, Physical Planning, was available to answer any questions regarding this item. No questions were asked.

(Comr. Dyer arrived.)

Mr. Collins commented that this is a rather substantial initiative that goes back to last fall. He congratulated the local governments for signing the agreements so the region can move forward collectively.

### **PROJECT STATUS REPORT**

Chairman Fraim asked for questions or comments regarding the Project Status Report. None were noted.

### **FOR YOUR INFORMATION**

The Chairman asked for questions or comments regarding the informational items. None were noted.

### **HAMPTON ROADS METROPOLITAN PLANNING ORGANIZATION**

Chairman Fraim called for a recess of the Hampton Roads Planning District Commission, while the Hampton Roads Metropolitan Planning Organization was called into session.

(Comr. Spore and Mayor Johnson arrived during the meeting of the Metropolitan Planning Organization.)

## **RATIFY MPO ACTIONS**

Comr. Clark Moved to ratify the actions of the Hampton Roads Metropolitan Planning Organization; seconded by Vice Chairman Goodson. The Motion Carried.

## **OLD/NEW BUSINESS**

The Chairman asked for old or new business. None was discussed.

## **ADJOURNMENT**

With no further business to come before the Hampton Roads Planning District Commission, the meeting adjourned at 10:25 a.m.

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Arthur L. Collins  
Executive Director/Secretary

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Paul D. Fraim  
Chairman