

**HAMPTON ROADS
PLANNING DISTRICT COMMISSION
MEETING**

**September 21, 2017
11:30 AM – 12:20 PM**

**The Regional Building
723 Woodlake Drive, Chesapeake**

- 1. Call to Order**
- 2. Approval/Modification of Agenda**
- 3. Submitted Public Comments**

There were no submitted public comments since the last HRPDC meeting. Any new written public comments received after the preparation of this agenda will be distributed as a handout at the meeting.

- 4. Public Comment Period**

Members of the public are invited to address the Hampton Roads Planning District Commission. Each speaker is limited to three minutes.

- 5. Consent Agenda (Attachment 5)**

- a. Meeting Minutes – July 20, 2017 Commission Meeting**
- b. Transcribed Public Comments – July 20, 2017 Commission Meeting**
- c. Long Range Transportation Socioeconomic Forecast**

Every four years, the Hampton Roads Transportation Planning Organization (HRTPO) develops a Long-Range Transportation Plan (LRTP) as required by federal regulations. One of the first steps in the development of the LRTP is the preparation of a regional long-range socioeconomic forecast to serve as input data for the HRTPO's travel demand model.

As in previous years, HRPDC economics staff was tasked with producing the long-range socioeconomic forecast for the LRTP. The forecast includes estimates for the year 2045 for employment, population, workers, households and vehicles for the Hampton Roads jurisdictions.

Greg Grootendorst, HRPDC Chief Economist, provided the HRPDC a presentation on the 2045 socioeconomic forecast at the Commission's July meeting (see attached information). The HRTPO approved the forecasts at its

July 20, 2017 meeting. Staff requests that the HRPDC take official action approving these forecasts.

d. UASI Grants Agreements

On June 2, 2017, Governor McAuliffe announced the U.S. Department of Homeland Security re-designated Hampton Roads as an Urban Area Security Initiative (UASI) metropolitan region. This designation provides Hampton Roads with up to \$1,000,000 of UASI funding in FY 2017 to prevent, protect against, respond to, and recover from acts of terrorism.

The Virginia Department of Emergency Management requires the HRPDC to formally authorize the Executive Director to sign grant agreements related to FY 2017 UASI grant funds. The following projects have been allocated to the HRPDC:

- Interoperable Communications: \$100,000
- Inclusive Planning: \$120,000
- HRPDC Planning: \$107,822
- Reentry/Recovery Planning: \$75,000
- MCI Mass Care (with MMRS): \$65,000
- SSU (with MMRS): \$25,000
- DMSU Enhancement (with MMRS): \$19,653
- First Responder Disability Awareness Training (with MMRS): \$25,000
- CBRNE Decontamination (with MMRS): \$14,525

Staff requests that the HRPDC authorize the Executive Director to sign grant agreements related to UASI allocations.

Action Requested: The HRPDC should take action to approve the September 21, 2017 Consent Agenda.

6. GO Virginia Proposals (Attachment 6)

The Regional Chief Administrative Officer (CAO) Committee met on September 6 and reviewed potential GO Virginia applications that are being considered by the region's localities. The CAO Committee voted unanimously to recommend two GO Virginia proposals to the HRPDC for endorsement:

- Hampton Roads Unmanned Systems Testing, Demonstration and Recreational Facility (background information on this proposal is attached)
- Hampton Roads Regional Broadband Initiative (background information on this proposal is attached)

The CAO Committee is requesting that the HRPDC take action to endorse both of these GO Virginia proposals, and stressed that the region should encourage GO Virginia to fund both applications through a combination of state and regional GO Virginia funds.

The HRPDC will receive a briefing on both proposals.

Action Requested: The HRPDC should take action to endorse the Hampton Roads Unmanned Systems Testing, Demonstration and Recreational Facility and the Hampton Roads Regional Broadband Initiative GO Virginia Proposals.

7. Three Month Tentative Schedule

October 2017 (Annual Meeting)

Legislative Agenda
Economic Benchmarking
Annual Election of Officers

November 2017

Chesapeake Bay Program/TMDL Update
Regional Economic Development Sites Inventory
Board Member Update
Solid Waste Management Plan
HRPDC By-Laws Amendment

December 2017

No meeting Scheduled

8. Advisory Committee Summaries (Attachment 8)

Summaries of HRPDC Advisory Committee meetings that were held since the last HRPDC Meeting are attached for review.

9. For Your Information (Attachment 9)

The following items are attached for information purposes:

- Results of HRPDC GO Virginia Economic Growth and Diversification Plan Survey
- Letter from the City of Chesapeake appointing Robert N. Geis to the Hampton Roads Planning District Commission.
- Letter from the City of Norfolk reappointing Mayor Kenneth C. Alexander and Mamie Johnson to the Hampton Roads Planning District Commission

10. Old/New Business

11. Adjournment