

AGENDA
HAMPTON ROADS PLANNING DISTRICT COMMISSION
QUARTERLY COMMISSION MEETING
January 16, 2014

1. Call to Order
2. Approval/Modification of Agenda

WORKSHOP AGENDA

3. 2014 Economic Forecast
4. Sewer Consolidation Update
5. Regional Strategic Plan Update

REGULAR AGENDA

6. Submitted Public Comments
7. Public Comment Period
8. Approval of Consent Items
 - A. Minutes of November 21, 2013 Meeting
 - B. Treasurer's Report
 - C. Regional PNRs Reviews – Monthly Status Report
 1. PNRs Reviews
 2. Environmental Impact Assessment/Statement Review
 - D. Budget Amendment – Personnel
 - E. Appointment of a Southside HRPDC representative to the HRMMRS Oversight Committee
 - F. Contract for James City County Comprehensive Plan
 - G. Hampton Roads Watershed Roundtable Grant Authorization
 - H. Revisions to HRPDC/HRTPO Personnel Manual
 - I. Memorandum of Understanding Between HRPDC and HRTPO regarding Personnel and Budget Committee
 - J. Contract for Envision Hampton Roads
 - K. 2014 Economic Forecast
 - L. Consultant Services Contract Task Order
9. HRPDC Three-Month Tentative Schedule
10. Project Status Reports and Advisory Committee Summaries
11. Correspondence of Interest
12. Old/New Business
13. **ADJOURNMENT**