

September 6, 2017

Memorandum #2017-106

TO: Hampton Roads Region – Norfolk and Virginia Beach Joint Land Use Policy Committee

BY: Robert Crum, HRPDC Executive Director

**RE: Meeting of the Hampton Roads Region – Norfolk and Virginia Beach JLUS Policy Committee – September 11, 2017
RSVP – September 8, 2017**

The next meeting of the **Norfolk and Virginia Beach JLUS Policy Committee** will be held on **September 11, 2017 from 11:00 a.m. until 12:00 p.m. in the HRPDC Board Room, the Regional Building, 723 Woodlake Drive, Chesapeake.** The agenda and related materials are attached.

Please RSVP by September 8, 2017 so we may make appropriate logistical arrangements. If you have any questions or need further information, please do not hesitate to contact me.

Attachments

BJM/sc

Hampton Roads Region – Norfolk-Virginia Beach JLUS Policy Committee:

Kenneth Alexander, Norfolk
Robert Crum, HRPDC
CAPT Joey Frantzen, U.S. Navy
David Hansen, Virginia Beach
Louis R. Jones, Virginia Beach
COL Jason Kelly, USACE

Craig Quigley, HRMFFA
William D. Sessoms, Virginia Beach
Doug Smith, Norfolk
CAPT Dean VanderLey, U.S. Navy
Theresa Whibley, Norfolk

Copy:

Brian Ballard, U.S. Navy
Cyrena Eitler, OEA
Michael King, U.S. Navy

Tom Leahy, Virginia Beach
Christine Morris, Norfolk
Andrea Sweigart, AECOM

HRPDC Staff

Keith Cannady
Whitney Katchmark

Ben McFarlane
Joe Turner

AGENDA
HAMPTON ROADS REGION – NORFOLK-VIRGINIA BEACH JLUS
POLICY COMMITTEE
September 11, 2017
11:00 A.M.

1. Welcome & Introductions

2. Public Comments

3. Summary of the March 23, 2017 Meeting of the Hampton Roads Region – Norfolk-Virginia Beach JLUS Policy Committee

The summary and attendance for the above meeting are attached.

Attachment: 3A – March JLUS Policy Committee Meeting Summary

ACTION: Accept the Meeting Summary

4. Review of Stakeholder Interviews

The consultant team conducted a series of interviews with city and Navy representatives and other stakeholders from June 5-8, 2017. The consultant team will brief the committee on the initial findings from those interviews.

ACTION: None required

5. Public Meeting Overview

The consultant team will provide an overview of the plan and agenda for the public meeting scheduled for October 9, 2017.

ACTION: None required

6. Update on Analysis of Potential Issues and Conflicts

The consultant team will provide an overview of the methodologies and preliminary results for the various compatibility analyses (resilience, land use, and infrastructure). This briefing will reflect guidance and input received from meetings of the Technical Committee and working groups held between June and September.

ACTION: None required

7. Schedule Update/Next Steps

The consultant team will brief the committee on immediate next steps for the project.

ACTION: None required

8. Other Matters/Next Meeting

9. Adjourn