

July 28, 2016

Memorandum #2016-95

TO: Regional Environmental Committee Members

BY: Whitney Katchmark, HRPDC Principal Water Resources Planner

**RE: Regional Environmental Committee Meeting – August 4, 2016
RSVP – August 12, 2016**

The next meeting of the **HRPDC Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, August 4, 2016** in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by August 2, 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:

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

Regional Environmental Committee – Non Voting:

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

HRPDC Staff

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

**AGENDA
MEETING OF THE
HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE
AUGUST 4, 2016
10:00 A.M.**

1. Summary of the July 7, 2016 Meeting of the Hampton Roads Regional Environmental Committee (REC).

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

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

ACTION: Accept the Meeting Summary

2. Public Comments

3. Regional Hazard Mitigation Plan Update

Hampton Roads communities are jointly updating their Hazard Mitigation Plans and combining the existing documents, all of which were adopted between 2011 and early 2015. The purpose of these plans is to identify and assess each community's hazard risks (such as floods, hurricanes, nor'easters, and winter storms), and determine how to best minimize or manage those risks. The process of preparing and updating these plans in accordance with Federal regulations helps guarantee the availability of disaster assistance and mitigation funds when needed. The draft plan and appendices are available online at <http://www.hrpdcva.gov/library/view/448/draft-hampton-roads-hazard-mitigation-plan-and-appendices-may-2016>. Ms. Leigh Chapman, the lead consultant on the plan update, will brief the Committee on the plan.

ACTION: None required

4. Chesapeake Bay Local Area Targets

Whitney Katchmark, HRPDC, serves on the Chesapeake Bay Program Local Area Targets Task Force. The task force has held 3 conference calls. Documents related to the task force can be found on the Bay Program website. (<http://www.chesapeakebay.net/calendar/event/24184/>).

The charge given to the Task Force by the Water Quality Goal Implementation Team poses the following questions:

- 1) should the Phase III WIPs included local area planning targets
- 2) what are the options for targets, including the scale of targets
- 3) if there are targets, how should these targets be expressed

Ms. Katchmark will discuss the direction that the task force is headed regarding these questions.

ACTION: None required

5. Working Waterfronts Update

The Middle Peninsula PDC, in consultation with the Virginia Coastal Zone Management Program and three other coastal PDCs, has completed work on the final draft of the Virginia Working Waterfront Master Plan. This plan is intended to help guide the state and coastal communities in identifying, protecting, restoring, and enhancing water-dependent commercial and recreational activities. The HRPDC staff will brief the Committee on the plan and next steps.

Attachments: 5A – Virginia Working Waterfront Master Plan

ACTION: None required

6. Climate Resiliency Workgroup Update

The Chesapeake Bay Program Climate Resiliency Workgroup met on July 18, 2016 to discuss research gaps and priorities. The HRPDC staff will brief the Committee on the discussion.

Attachments: 6A – Chesapeake Bay Climate Change Research and Adaptation Efforts

ACTION: None required

7. Coastal Zone Program Update

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

ACTION: None required

8. Update on Hampton Roads Joint Land Use Studies

The HRPDC staff is currently coordinating two proposals for Joint Land Use Studies to be funded by the DOD Office of Economic Adjustment. One proposal includes the cities of Norfolk and Virginia Beach and the other includes the cities of Portsmouth and Chesapeake. Both proposals are being submitted based on recommendations from the Navy. In addition, there are two other proposed projects under development in the region, one for Peninsula localities and Joint Base Langley-Eustis and one for Fort Monroe. The HRPDC staff will provide an update to the Committee on these proposed projects.

ACTION: None required

9. 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

10. Other Matters