

AGENDA NOTE – HRPDC ANNUAL COMMISSION MEETING

ITEM #8: SUBMITTED PUBLIC COMMENTS

There are no recently submitted written public comments. Any new written public comments will be distributed as a handout at the meeting.

ITEM #9: PUBLIC COMMENT PERIOD

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

ITEM #10: APPROVAL OF REGULAR AGENDA ITEMS

A MINUTES

The Minutes of the HRPDC Executive Commission meeting of September 20, 2012 are attached.

Attachment 10-A

RECOMMENDED ACTION:

The HRPDC staff recommends approval of the minutes.

B: TREASURER'S REPORTS

SUBJECT:

Monthly financial activity for the HRPDC.

BACKGROUND:

The Balance Sheets and Statements of Revenues and Expenditures for September 2012, August 2012, & July 2012 activities are attached. These statements reflect the financial status of the HRPDC as a whole.

Attachment 10-B1

Attachment 10-B2

Attachment 10-B3

RECOMMENDED ACTION:

The HRPDC staff recommends the Treasurer's Reports be accepted.

C: REGIONAL REVIEWS – MONTHLY STATUS REPORT

1. PNRS Items (Initial Review)

The HRPDC staff is routinely involved in the review of applications for grants to support projects involving federal or state funding. To ensure that all Commissioners are aware of projects being reviewed, brief summaries of these projects and anticipated review schedules are included in the Agenda. The HRPDC staff will continue to request comments directly from staff in localities that appear to be directly affected by a project. Review and comment by more than one locality is requested when a project may affect the entire region or a sub-regional area. No projects were received for review during the past month.

2. Environmental Impact Assessment/Statement Review

The HRPDC staff is routinely involved in the review of environmental impact assessments and statements for projects involving federal funding or permits as well as state development projects. To ensure that all Commissioners are aware of projects being reviewed, brief summaries of these projects and anticipated review schedules are included in the Agenda. The HRPDC staff will continue to request comments directly from staff in localities that appear to be directly affected by a project. There were no outstanding comments as of October 5, 2012 on these projects.

Attachment 10-C2 – Environmental Impact Assessment/Statement Review

RECOMMENDED ACTION:

None required.