

MEMBER JURISDICTIONS

February 24, 2011

Memorandum #2011-36

CHESAPEAKE

**TO: Regional Stormwater Management Committee
Hampton Roads Chesapeake Bay Committee**

FRANKLIN

BY: John M. Carlock, HRPDC Deputy Executive Director

GLOUCESTER

**RE: Meeting -March 3, 2011
RSVP -March 1, 2011**

HAMPTON

ISLE OF WIGHT

This is to advise you that the February meeting of the HRPDC Joint Environmental Committees (Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees) will be held at 9:30 a.m. on March 3, 2011. The meeting will be held in the **Regional Boardroom at the HRPDC office in Chesapeake**. Please **RSVP by COB on March 1, 2011 to jtribo@hrpdcva.gov** so that we may make the appropriate logistical arrangements for the meeting.

JAMES CITY

NEWPORT NEWS

The Agenda and related materials are attached.

NORFOLK

If you have any questions, please do not hesitate to call Jenny or me.

POQUOSON

JLT/fh

PORTSMOUTH

Attachments

SOUTHAMPTON

Copy: Doug Fritz, DCR
John Paine, URS
Mike Barbachem, URS
Tim Hare, CH2MHill
Dave Evans, McGuire Woods

SUFFOLK

SURRY

VIRGINIA BEACH

WILLIAMSBURG

YORK

Regional Stormwater Management Committee

Brian P. Ballard, CH	Leroy Hansen, SU	James R. McConathy, DEQ
Connie Bennett, YK	Tim Hare, CH2M	Stephen McLaughlin, VB
Mark Bennett, USGS	Todd Herbert, DCR	June Moser, NO
Erin Bradshaw, SU	Jane Hill, IW	Theresa Owens, PQ
Richard Broad, III, CH	Lee Hill, DCR	Russell Pace, FR
Barbara Brumbaugh, CH	Noah Hill, DCR-SWCD	Kevin M. Parker, HRSD
William S. Bullard, Navy	William T. Hopkins III, SM	Ronald E. Peaks, GL
W. Keith Cannady, HA	Jennifer Howell, DEQ	Scott Rae, GL
Darryl E. Cook, JC	Will Hunley, HRSD	Jennifer Reitz, HRSD
David J. Cotnoir, Navy	Julien Johnson, SH	Amy Ring, IW
Sara Diebel, Navy	William J. Johnston, VB	Ellen W. Roberts, PQ
Ken Dierks, Kimley-Horn	John Kennedy, DEQ	Lee Rosenberg, NO
Joseph M. DuRant, NN	Arthur Kirby, DCR	Sam Sawan, CH
Sherry Earley, SU	David Kuzma, NN	Andrew B. Scott, VDOT
Roger Everton, DEQ	Kevin Landry, DCR	Gina Shaw, NO
Chuck Fleming, HA	Brian Lewis, NN	Bob Speechly, PQ
H. Reed Fowler II, NN	Cindy Linkenhoker, PO	Peter M. Stephenson, SM
J. Arnie Francis, GL	Rhonda Mack, SY	David Stromberg, HA
Doug Fritz, DCR	Casey Magruder, CH	Jill Sunderland, NO
Fran C. Geissler, JC	Eric J. Martin, CH	Debbie Vest, PQ
Gretchen Gonzales, IW	Steve Martin, WM	Beverly Walkup, IW
		Gary Woodson, SU

Chesapeake Bay Committee:

Brian P. Ballard, CH	Noah Hill, DCR-SWCD	Brian Noyes, SWCD
Wayland Bass, JC	Karen Holloway, PQ	Tara Outland-Williams, SWCD
Mark Bennett, USGS	Paul D. Holt III, PO	Russell Pace, FR
H. Clayton Bernick, VB	William T. Hopkins, III, SM	Stacy Porter, PO
Erin Bradshaw, SU	Kim Hummel, IW	Scott Rae, GL
Stacey Bradshaw, SWCD	Will Hunley, HRSD	Amy Ring, IW
Laverne Calhoun, SWCD	David Imburgia, HA	Lee Rosenberg, NO
W. Keith Cannady, HA	Kathy James-Webb, NN	David M. Sacks, DCR
David Cotnoir, Navy	Thomas Jordan, HA	Joan Salvati, DCR
Sara Diebel, Navy	John Kennedy, DEQ	Jaleh Shea, CH
Ken Dierks, Kimley-Horn	Jacob Lacy, NN	Shawn Smith, DCR
Anna Drake, YK	Kevin Landry, DCR	Peter M. Stephenson, SM
Anne Ducey-Ortiz, GL	Rhonda Mack, SY	David Stromberg, HA
Roger Everton, DEQ	Jenny McPherson, VB	Brian Swets, CH
Michael Faulk, NCRS	Nancy Miller, DCR	Cynthia S. Taylor, SU
Roy D. Flanagan, III, SWCD	Scott Mills, SU	Debbie Vest, PQ
Emily Gibson, GL	Shepard Moon, DEQ	Beverly Walkup, IW
Chuck Griffin, SWCD	June Moser, NO	Jack Whitney, Jr., VB
Jonathon Hartley, PO	Carolyn Murphy, WM	
Todd Herbert, DCR	Brent Nielson, CH	

AGENDA
MEETING OF THE
HAMPTON ROADS CHESAPEAKE BAY COMMITTEE
REGIONAL STORMWATER MANAGEMENT COMMITTEE
CHESAPEAKE BAY IMPLEMENTATION SUBCOMMITTEE
March 3, 2011
9:30 A.M.

1. **Summary of the February 3, 2011 Meeting of the Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees**

The attendance sheet and summary of the February 3, 2011 Meeting of the Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees are attached.

Attachments: 1A February 3, 2011 Minutes
 1B February 3, 2011 Sign-in Sheet

ACTION: Accept the Meeting Summary.

2. **Chesapeake Bay TMDL Update**

HRPDC staff will update the Committee on the recent activities related to the Chesapeake Bay TMDL. A Principals Staff Committee meeting was held on February 17, 2011. Also, three Hampton Roads elected officials have recently been appointed to the Local Government Advisory Committee of the Chesapeake Bay Program. New members are Sheila Noll, York County; Debbie Ritter, Chesapeake; and Rosemary Wilson, Virginia Beach. Upon request, the HRPDC staff has agreed to provide them with background information on the TMDL and technical support for future meetings. These representatives attended the LGAC meeting held on February 17-18, 2011. Materials from this meeting are attached for your information.

Attachment: 2A EPA Presentation to LGAC on February 18, 2011
 2B EPA Survey given to LGAC

ACTION: According to discussion.

3. **Regional Land Use/Cover Discussion**

HRPDC staff held a meeting with locality GIS managers on February 16, 2011. HRPDC staff will provide the Committee with a summary of the meeting and a preliminary report on the locality survey results on available impervious cover and land use/cover data.

ACTION: According to discussion.

4. **Local Program Presentation**

Mr. Karl Mertig, Kimley-Horn will make a presentation on behalf of the City of Hampton regarding the city's recent efforts to update their impervious cover layer. The City of Hampton used 2009 VBMP aerial imagery to classify land cover across the city into specific categories tied to the Virginia Runoff Reduction Method to determine baseline pollutant loading levels. The cover classes used were Impervious Area (subdivided into pavement and buildings), Forest, Managed Turf, Wetlands, and Water. The data is not only being used to determine pollutant loading rates at the parcel level but also to improve the accuracy of stormwater billing. To date, they have identified over \$125,000 in uncollected revenue from the top 50 stormwater accounts.

ACTION: None required.

5. **Upcoming Local TMDLs**

DEQ-TRO staff will provide the Committee with a presentation on the TMDL Studies in Hampton Roads that need to be completed prior to May 1, 2012.

ACTION: Provide input to DEQ on TMDL studies and schedule.

6. **Coastal Zone Management Program**

HRPDC staff will brief the Committee on activities related to the upcoming grant submission deadlines for the Coastal Technical Assistance (TA), 309 Coastal Zone Strategy, and focal area program components of the Coastal Zone Management Program. Staff will also provide a brief summary of the Coastal TA report for 2009-2010. A copy of the draft report will be distributed prior to the meeting.

ACTIONS: 1) Recommend approval of the Coastal TA report by the HRPDC at its March 17, 2011 meeting.

2) Recommend that the HRPDC authorize HRPDC staff to apply for grants for Coastal TA, 309, and focal area programs.

7. **Hampton Roads Watershed Roundtable Report**

HRPDC staff will provide a brief overview of the recently completed Hampton Roads Watershed Roundtable annual report for FY2010.

Attachment: 7A Hampton Roads Watershed Roundtable Final Report 2010

ACTION: Recommend approval of the Hampton Roads Watershed Roundtable Final Report 2010 by the HRPDC at its March 17, 2011 meeting.

8. **Review of HRPDC Annual Retreat**

Staff will provide the Committee with a summary of the HRPDC annual retreat held on February 17, 2011.

ACTION: None required.

9. **Joint Environmental Committee (JEC) Structure and Future Meeting Schedule**

HRPDC staff will lead a discussion on potential future changes to the JEC structure and meeting schedule based on recent feedback from Committee members.

ACTION: According to discussion.

10. **Status Reports**

- A. Hampton Roads Sanitation District
- B. Hampton Roads Planning District
 - a. Stormwater Regulations Update
- C. Soil and Water Conservation Districts
- D. Department of Conservation and Recreation
 - a. Division of Soil and Water
 - b. Division of Chesapeake Bay Local Assistance
- E. Department of Environmental Quality
- F. U.S. Geological Survey
- G. Department of Transportation
- H. U.S. Navy
- I. Local Programs
- J. Stimulus Project Report

ACTION: None required.

11. **Other Matters**