

**HAMPTON ROADS PLANNING DISTRICT COMMISSION
EXECUTIVE COMMITTEE MEETING
November 19, 2015
9:30 a.m.
The Regional Building
723 Woodlake Drive, Chesapeake**

1. **Call to Order**
2. **Special Presentation – Resolution of Appreciation to James K. Spore**
3. **Approval/Modification of Agenda**
4. **Executive Director’s Report – Bob Crum (Attachment 4)**
5. **Consent Agenda (Attachment 5)**
 - a. **Meeting Minutes – October 15, 2015 HRPDC Annual Commission Meeting**
 - b. **Treasurer’s Report of September 2015**
 - c. **Budget Amendment**

There was an additional unanticipated carry over in funding for the FTA 5303 FY2015 grant, both in federal grant funding and the state match. This amendment increases the FY2016 grant to reflect these carry over funds.
 - d. **Town of Smithfield Comprehensive Plan Contract**

Action Requested: The Commission should take action to approve the November 19, 2015 Consent Agenda.

6. **Regional Legislative Agenda – Julia Hillegass, HRPDC (Attachment 6)**

The HRPDC Legislative Ad-Hoc Committee met on Thursday, September 24, 2015 to discuss the draft Regional Legislative Agenda. Attached is a draft Legislative Agenda that was endorsed by the Committee and forwarded to the Commission for consideration.

The first HRPDC/HRTPO Legislative Forum has been scheduled for December 16, 2015 at 10 a.m. at the Chesapeake Conference Center. At this forum, representatives of the HRPDC and HRTPO Boards will present their legislative priorities to the Region’s General Assembly members and Federal delegation.

Ms. Julia Hillegass, HRPDC Public Information and Community Affairs Administrator, will provide an overview of the proposed 2016 HRPDC Legislative Agenda.

Action Requested: The Commission should take action to approve the 2016 HRPDC Legislative Agenda.

7. Public Education (K-12) Funding – James Clary, HRPDC (Attachment 7)

Education plays a vitally important role in the regional economy, as it is linked to economic growth, economic mobility, quality of life, housing values, and business investment. Additionally, education represents the single largest expenditure for local governments. In recent years, inflation-adjusted per pupil funding has declined in Hampton Roads as a result of decreased financial support at the state level and fiscal constraints on local revenue.

Staff will review the important role that education plays in the regional economy and provide information on federal, state, and local trends in education funding.

Mr. James Clary, HRPDC Senior Economist, will provide a presentation to the Commission.

This presentation is provided for informational purposes, and does not require formal action by the Commission. Please note that a meeting of jurisdictions and school districts within Virginia’s Urban Crescent has been scheduled for December 11, 2015 at 10:00 a.m. at the University of Mary Washington Stafford County Campus located at 121 University Boulevard in Fredericksburg. This meeting has been called to discuss the need for increased State support for public education funding. In preparation for this meeting, the Commission should discuss the data provided in the staff presentation.

8. Submitted Public Comments

No written comments were received since the last HRPDC Board meeting. Any new written public comments will be distributed as a handout at the meeting.

9. Transcribed Public Comments from the October 15, 2015 HRPDC Annual Commission Meeting (Attachment 9)

Each month, the public is invited to verbally comment on the HRPDC, its policies and programs, and items on the Commission agenda. Comments offered during this Public Comment Period are transcribed and submitted with each month’s HRPDC agenda packet.

10. Public Comment Period

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

11. HRPDC Three-Month Tentative Schedule

The HRPDC staff has developed a tentative schedule of issues that will be presented to the Commission over the next three months. This is a tentative list, and items may be added or deleted on an as needed basis.

Commission members are encouraged to contact staff with items of a regional interest that should be included on future Commission agendas.

December 2015

HRPDC/HRTPO Legislative Forum will be held December 16, 2015 at 10:00 a.m. at the Chesapeake Conference Center

January 2016

Reinvent Hampton Roads
Fiscal Year 2015 Audit

February 2016

Annual HRPDC Retreat

12. Advisory Committee Summaries (Attachment 12)

A summary of HRPDC Advisory Committee meetings that were held are attached for review.

13. Correspondence of Interest (Attachment 13)

Correspondence of Interest received by the HRPDC staff is attached for review.

14. Old/New Business

15. Adjournment