



COMMISSIONERS

Essex County

*Mr. John Clickener
Hon. Margaret H. Davis
Hon. John C. Magruder*

Town of Tappahannock

Hon. Roy M. Gladding

Gloucester County

*Hon. Ashley C. Chriscoe
Dr. William G. Reay
Hon. Michael R. Winebarger*

King and Queen County

*Hon. Sherrin C. Alsop
Hon. R. F. Bailey
Mr. Thomas J. Swartzwelder
(Chairman)*

King William County

*Hon. David E. Hansen
Hon. Travis J. Moskalski
(Treasurer)
Mr. Eugene J. Rivara
Mr. Mark K. Reeter*

Town of West Point

Vacant

Mathews County

*Hon. George C. Morrow
Mr. Thornton Hill
Hon. Marion C. Love
Ms. Melinda Conner*

Middlesex County

*Mr. Gordon E. White
Hon. Wayne H. Jessie, Sr.
Hon. John D. Miller, Jr.
Mr. Matthew L. Walker*

Town of Urbanna

*Hon. Steve Hollberg
Ms. Holly Gailey*

Secretary/Director

Mr. Lewis L. Lawrence

MEMORANDUM

TO: MPPDC Board of Commissioners

FROM: Lewis Lawrence, Executive Director 

DATE: January 22, 2018

RE: January Commission Meeting

The Middle Peninsula Planning District Commission will host its monthly meeting on Wednesday, January 24, 2017 at 7:00 p.m. in the Regional Board Room at the Middle Peninsula Planning District Commission office in Saluda.

Enclosed are the January meeting agenda and supporting materials for your review prior to the meeting.

If you have any questions concerning material in your agenda packet, please give me a call at 804-758-2311 or email me at LLawrence@mppdc.com.

I look forward to seeing you on **January 24th**!

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***Middle Peninsula Planning District Commission
Meeting***

7:00 P.M.

Wednesday, January 24, 2018

125 Bowden Street

Saluda VA 23149

- I. Welcome and Introductions
- II. Approval of December Minutes
- III. Approval of December Financial Reports
- IV. Executive Director's Report on Staff Activities for the Month of January
- V. Public Comment

AGENDA ITEMS FOR DISCUSSION

- VI. Adoption of Calendar Year Meeting Schedule
- VII. General Assembly Update
- VIII. Review and Consideration of Update to MPPDC Procurement Policy
- IX. Committee Appointments
 - OPD & Budget Committee
 - Nominating Committee
 - Executive Committee
- X. Vice-Chair Vacancy Discussion /Election
- XI. Adjournment

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MIDDLE PENINSULA PLANNING DISTRICT COMMISSION

December 20, 2017

Saluda, Virginia

I. Welcome and Introductions

The monthly meeting of the Middle Peninsula Planning District Commission was held in the Regional Board Room at the Middle Peninsula Planning District Commission office in Saluda, Virginia on Wednesday, December 20, 2017, at 6:00 p.m. MPPDC Chairman Thomas Swartzwelder welcomed everyone in attendance.

Commissioners Present

Essex County: John Magruder, Margaret “Prue” Davis

King and Queen County: Tom Swartzwelder, R.F. Bailey, Sherrin Alsop

King William County: Travis Moskalski, Eugene Rivara, Mark Reeter

Gloucester County: Ashley Chriscoe, Dr. Willy Reay

Mathews County: O.J. Cole, Jr., Jack White, Tim Hill, Melinda Conner

Middlesex County: Gordon White, Wayne Jessie, Jack Miller

Town of Urbanna: Steve Hollberg

Commissioners Absent

Essex County: John Clickener

Gloucester County: Michael Winebarger

King William County: David Hansen

Town of Tappahannock: Monte “Roy” Gladding, James Sydnor

Town of West Point: Paul Kelley

Also in Attendance

Lewis Lawrence, MPPDC Executive Director

Beth Johnson, MPPDC Finance Director

Harrison Bresee III, MPPDC Regional Emergency Planner

Dawn Kirby, MPPDC Secretary

Delegate Keith Hodges

Liz Povar, MPA Principal Officer

Stanley Langford, MPA Board Member

Citizens

II. Invocation

Mr. Jack Miller, Middlesex County Board of Supervisors, gave the Invocation.

III. Adoption of Resolution of Appreciation

MPPDC Chairman Thomas Swartzwelder announced that two Commission members terms will end on December 31st and requested a motion to adopt a Resolution of Appreciation for the service of the two outgoing members. Mr. Miller moved to adopt a Resolution of Appreciation, Mr. Hill seconded the motion; motion carried. Outgoing members are Mr. Jack White and Vice Chairman Mr. O.J. Cole, Jr. Chairman Swartzwelder read the resolution presented to each of the outgoing individuals. Mr. Jack White has served on the Commission for the past 2 years and Mr. Cole has served on the Commission for the past 9 years. Mr. Jack White and

Mr. Cole thanked the Commission for the honor and for the Commission's work in assisting Mathews County.

IV. Approval of November Minutes

Chairman Swartzwelder asked whether there were any corrections or changes to the November Minutes. There being no corrections to the Minutes, Chairman Swartzwelder requested a motion to approve the November Minutes. Mr. Miller moved that the November Minutes be approved. Mr. Jack White seconded the motion; motion carried.

V. Approval of November Financial Report

Chairman Swartzwelder asked whether there were any questions regarding the November financial report before being approved subject to audit. There being no questions, Chairman Swartzwelder requested a motion to approve the November financial report subject to audit. Mr. Rivara moved to approve the November financial report subject to audit. Mr. Miller seconded the motion; motion carried.

VI. Executive Director's Report on Staff Activities for the Month of December

Chairman Swartzwelder requested MPPDC Executive Director, Lewie Lawrence review the Executive Director's Report on Staff Activities for the month of December. The Executive Director's Report on staff activities is developed at a monthly staff meeting, organized by PDC Service Centers, and the activities are used to report grant funding activities.

Mr. Lawrence directed Commissioners' attention to several items:

- Continued working with the Water Supply Planning Committee to gather data for EEE Consultants regarding parcel data for each locality that includes the owner's name that will be used in a GIS model to help estimate the amount of water used by large self-supplied agricultural users in the region. MPPDC staff is continuing to work with localities to gather the requested data and will be following up with those localities that have not submitted the necessary data.
- Consulted with Kevin McLean, VASWCD regarding status of grants from Tidewater Soil and Water Conservation District. Mr. McLean confirmed that the program should be open to receiving costshare applications again in January. This state-wide program was not available to homeowners in Mathews, Middlesex and Gloucester due to a staffing problem at the Tidewater SWCD.
- The Living Shoreline Incentive Program RLF has \$120,027 in uncommitted funds remaining and approximately \$130,000 has been lent. This project is expected to go dormant until Spring.

- Responded to a request from Jean Bass, Acting Executive Director for VRA to participate in a meeting called by Senator Linwood Lewis to discuss approaches to both fund and administer resilience efforts to assist Coastal Virginia with addressing flooding. Mr. Lawrence encouraged Senator Lewis to model the program after the Living Shoreline project.
- Met with Katie Ranger, DEQ to discuss MPPDC Septic Repair Program achievements, milestones, process for requesting variance for tree removal and other costs beyond DEQ cost caps for cost-share for septic repairs. Mr. Lawrence gave an example of a 90 yr old client needing to have trees removed in order to install a new drain field and being told the client would have to solve the problem of the tree removal and pay for it herself.
- Reviewed the Virginia Outdoor Foundation Open Space Lands Preservation Trust Fund program and began to develop a proposal to submit by January 15, 2018. PAA land could benefit from infrastructure improvements. Mr. Lawrence will keep the Commission updated.
- Attended the Region 6 GoVirginia interview panel subcommittee meeting to discuss two proposals submitted by MPA requesting state funding: PamunkeyNet and Virginia SeaGrant Resiliency Design. Liz Povar, Principal Officer of the MPA, Troy Hartley, Director of the Virginia SeaGrant Program at VIMS and Mr. Lawrence will meet with VEDP President, Steve Moret in January to appeal for his assistance in educating the Region 6 Board on the efficacy of these types of projects in furthering economic development.

VII. Public Comment

None.

VIII. Update on the Middle Peninsula Alliance

Travis Moskalski, Chairman of the Middle Peninsula Alliance began by thanking MPPDC staff members individually for their work assisting the MPA in various capacities over the last year, also thanking the MPA Board members for their time and intellect and Delegate Hodges for his energy and commitment to the Region. Mr. Moskalski gave the Commission a review of MPA over the past eighteen months and its goals for the near future. The MPA's accomplishments over the last eighteen months include: Creating active committees that have involved over 50 local and regional stakeholders; Leading the grant application process for PamunkeyNet, which is one of the first Region 6 GO Virginia projects approved; Establishing representation on the VEDP Rural Strategy Committee and its Strategic Planning Committee; Receiving and actively working 8 leads from VEDP; and 8 referrals of leads from MPPDC and local partners. Over the next year, the MPA is looking to implement: PamunkeyNet; 4 "HelpDesks" for tourism related small businesses; Workshops for MP small businesses to learn how to successfully bid on state contracts; Training for local economic developers on best practices in Business

Retention and Expansion; and securing private funding. The goal for the next 3 years is for the creation of at least 250 net new basic sector jobs in the Region and the investment of at least \$5 million in new capital. Mr. Moskalski conveyed the MPA's three key messages are about the Middle Peninsula being a bridge to Business Development, Heritage and Leisure. The Commission was encouraged to visit the newly launched MPA website, <http://www.mpava.com/>

Mr. Moskalski concluded with recognizing two outgoing MPA Board members - Mr. Stanley Langford (Essex) and Mr. O.J. Cole Jr. (Mathews), thanking them for their time, energy and leadership and presenting them each with a plaque honoring them as Charter members of the MPA.

IX. Legislative Discussion

a. Proposed Bills – Delegate Keith Hodges

Lewie Lawrence, Executive Director of the MPPDC provided a handout and directed the Commissioners' attention to a digital presentation listing the proposed bills on Delegate Hodges' agenda that directly affect the work and goals of the MPPDC. The list includes bills on Virginia Department of Health local funding formula update; Rappahannock River Basin; Dredging; Stormwater; Rural Coastal Communities; Drinking Water; Economic Development; State Grants and VRS. Mr. Lawrence explained the items on the list, the goals of each and what they could mean to the localities. Delegate Hodges thanked the Commission for their support and asked them to let him know if any of the proposed legislation rose to the forefront of their priorities or if they had any other items for consideration.

b. General Assembly Lobbying

Lewie Lawrence, Executive Director provided the Commission with a handout of information to consider in engaging the services of Advantus Strategy. Advantus Strategy can provide the Commission with advocacy services on matters important to the Middle Peninsula. After a positive discussion, it was highly recommended by several Commissioners to engage the services of Advantus Strategy to represent the interest of the MPPDC for the current General Assembly session. The cost of hiring Advantus Strategy for the 2018 GA will be \$20,000. MPPDC will provide \$5000 and the localities will split the remainder of the cost. Mr. Magruder moved to hire Advantus Strategy to represent the interest of the MPPDC Mr. Jack White seconded the motion; motion carried.

X. Other Business

MPPDC Commissioner Sharon Alsop announced her position as the newly elected President of VACo and thanked the Commissioners for their support. Ms. Alsop reviewed her plans to showcase the Middle Peninsula in the upcoming year and asked for volunteers to serve on various VACo committees.

XI. Adjournment

Chairman Swartzwelder requested a motion to adjourn the meeting. Mr. Moskalski deferred the motion to Mr. Cole as outgoing Vice Chairman. Mr. Cole so moved; Mr. Jack White seconded. The motion carried.

**Note: All handouts distributed at a meeting are filed in the official MPPDC record book of the minutes. Copies of all PowerPoint presentations, if any, are filed with the official minutes.*

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(Secretary)

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Project Financial Report

Middle Peninsula Planning District Commission

Run Date: 01/08/2018
 Run Time: 11:36:45 am
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Period Ending: 12/31/17

Expenditures

Code	Description	Budget	Curr Month	Project Total	Un/Over	% Budget	Revenues	Balance
30013	EE&CBG Project	3,975.00	2.43	4,054.48	-79.48	102.00%	4,406.04	351.56
30109	MPEDRO Staff Support	20,800.38	373.60	21,105.68	-305.30	101.47%	19,128.24	-1,977.44
30111	Blue/Green Infrastructure	36,140.77	1,669.17	29,302.11	6,838.66	81.08%	29,285.41	-16.70
30115	VHDA Community Imp	30,000.00	861.48	2,443.82	27,556.18	8.15%	0.00	-2,443.82
30170	MPBDP Staff Support	22,213.09	138.79	20,736.55	1,476.54	93.35%	22,568.97	1,832.42
30213	FY18 TDM	84,807.00	6,914.34	33,109.02	51,697.98	39.04%	27,827.82	-5,281.20
30315	FY18 Rural Transportati	72,500.00	2,069.47	22,259.08	50,240.92	30.70%	17,473.66	-4,785.42
30420	Onsite Loan Management	168,942.76	583.45	148,047.38	20,895.38	87.63%	180,373.96	32,326.58
30428	WQIF 2016, \$183500 R	216,500.00	6,473.91	76,155.05	140,344.95	35.18%	46,805.10	-29,349.95
30429	Septic Pumpout 2017/EPA	11,082.00	502.83	6,966.41	4,115.59	62.86%	8,552.04	1,585.63
30502	Water Supply Planning	162,950.00	1,141.29	139,983.88	22,966.12	85.91%	160,632.45	20,648.57
31002	GA Lobby FY09	18,247.75	0.00	18,247.75	0.00	100.00%	24,000.00	5,752.25
31204	Regional Emergency Plan	95,000.00	9,028.84	68,597.61	26,402.39	72.21%	21,660.93	-46,936.68
31205	MSAT Phones/2016SHS	47,340.88	0.00	58,426.10	-11,085.22	123.42%	47,509.59	-10,916.51
31206	Regional EOP Gap Analy	82,851.00	147.49	83,179.69	-328.69	100.40%	82,851.00	-328.69
31207	MP/NN Mass Casualty E	64,473.00	200.78	380.44	64,092.56	0.59%	0.00	-380.44
31208	MP/NN Regional Debris N	43,000.00	200.78	380.44	42,619.56	0.88%	0.00	-380.44
31500	Living Shoreline Incentiv	25,830.00	361.91	6,155.84	19,674.16	23.83%	6,236.85	81.01
32015	FY17 PAA Staff Support	8,027.46	374.57	5,775.47	2,251.99	71.95%	8,027.46	2,251.99
32016	VIMS Living Shoreline/	92,636.80	97.16	34,456.19	58,180.61	37.19%	1,230.16	-33,226.03
32017	NAWCA PAA project	75,000.00	501.61	1,549.96	73,450.04	2.07%	75,000.00	73,450.04
32138	FY17_Coastal_TA/NOA	60,000.00	0.00	60,551.61	-551.61	100.92%	60,551.61	0.00
32139	Eco_Business - PAA Mat	47,000.00	456.95	47,660.08	-660.08	101.40%	47,627.90	-32.18
32140	FY18 Coastal TA	60,000.00	5,822.00	15,115.93	44,884.07	25.19%	7,518.31	-7,597.62
32141	WWF_ANPDC	10,000.00	662.57	4,168.76	5,831.24	41.69%	0.00	-4,168.76
32142	ANPDC Ecotourism	47,495.00	4,191.31	9,716.04	37,778.96	20.46%	2,153.94	-7,562.10
32210	WWF Initative/NOAAC	50,000.00	444.94	50,538.01	-538.01	101.08%	50,507.12	-30.89
38018	FY18 Local Projects	170,904.00	28,314.01	79,553.60	91,350.40	46.55%	151,427.30	71,873.70
Totals:		<u>1,827,716.89</u>	<u>71,535.68</u>	<u>1,048,616.98</u>	<u>779,099.91</u>	<u>57.37%</u>	<u>1,103,355.86</u>	<u>54,738.88</u>

Balance Sheet by Category

Middle Peninsula Planning District Commission

Period Ending: 12/31/17
Format: 1 Board

Run Date: 1/8/18
Run Time: 11:38:05 am
Page 1 of 1

Assets:

Cash in Bank	515,365.53
Cash in Bank, Restricted	231,444.05
Receivables	305,496.69
Property & Equipment	9,430.43
Prepaid Pension (Deferred Outflows)	30,454.00

Total Assets:

\$1,092,190.70

Liabilities:

Accounts Payable	23,852.49
VRA Loan Payables	216,724.61
Payroll Withholdings	5,883.26
Accrued Leave	45,589.34
Deferred Inflows (VRS)	220,036.00
Net Pension Liabilities	56,917.00
Cost Allocation Control	5,886.32

Total Liabilities:

\$574,889.02

Equity:

Local Initiatives/Information Resources	94,505.10
Economic Development	-5,771.16
Transportation Programs	-14,397.13
Emergency Management Projects	-58,942.76
Onsite Repair & Pumpout	2,184.16
Housing	-2,306.21
Coastal Community & Environmental	-26,792.27
Public Access Auth Programs	42,476.00
Mandates	20,653.88
Temporarily Restricted	182,126.96
General Fund Balance	283,565.11

Total Equity:

\$517,301.68

Total Liabilities and Equity

\$1,092,190.70

Balance:

\$0.00

Agencywide R&E by Category

Middle Peninsula Planning District Commission

Run Date: 01/08/2018
 Run Time: 11:39:07 am
 Page 1 of 1

Period Ending: 12/31/17
 Format: 1 Agencywide R&E
 With Indirect Cost Detail

Code & Description	Budget	Current	YTD	Un/Ovr	% Bud
Revenues					
Local Match	0.00	17,448.92	40,454.59	-40,454.59	0.00%
Local Annual Dues	109,899.00	0.00	109,899.00	0.00	100.00%
Local Other Revenues	28,524.00	0.00	45,907.85	-17,383.85	160.94%
Local Other Organizations	15,000.00	0.00	8,928.26	6,071.74	59.52%
State Revenues	143,817.00	0.00	60,220.00	83,597.00	41.87%
Federal Revenues	474,620.00	28,677.11	172,445.00	302,175.00	36.33%
Miscellaneous Income	7,700.00	819.66	8,779.54	-1,079.54	114.02%
RevolvingLoan Program Income	9,000.00	1,307.05	41,354.56	-32,354.56	459.50%
Revenues	788,560.00	48,252.74	487,988.80	300,571.20	61.88%
Expenses					
Personnel	341,895.00	33,064.95	198,663.63	143,231.37	58.11%
Facilities	30,878.00	2,244.87	14,837.79	16,040.21	48.05%
Communications	4,400.00	382.58	2,571.19	1,828.81	58.44%
Equipment & Supplies	4,900.00	119.47	1,719.88	3,180.12	35.10%
Travel	10,350.00	97.11	3,535.27	6,814.73	34.16%
Professional Development	9,950.00	1,035.00	7,376.35	2,573.65	74.13%
Contractual	323,574.00	12,544.58	143,514.22	180,059.78	44.35%
Miscellaneous	58,685.00	4,598.18	21,618.34	37,066.66	36.84%
Regional Share	0.00	17,448.92	40,454.59	-40,454.59	0.00%
Expenses	784,632.00	71,535.66	434,291.26	350,340.74	55.35%
Agency Balance	3,928.00	-23,282.92	53,697.54		

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Middle Peninsula Planning District Commission



MPPDC General Fact Sheet

WHAT IS MPPDC?

The Middle Peninsula Planning District Commission (MPPDC) was established pursuant to the Virginia Area Development Act (Title 15.1, Chapter 34, Sections 15.1-1400, et seq., Code of Virginia (1950) as amended) and by joint resolutions of the governing bodies of its constituent member jurisdictions.

The "MPPDC" describes the geographic section of Virginia which encompasses the Counties of Essex, Gloucester, King and Queen, King William, Mathews and Middlesex and the Towns of Tappahannock, Urbanna and West Point.

BACKGROUND

The Agreement to organize a Planning District Commission was made on January 31, 1972, by and between the government subdivisions as authorized by the Virginia Area Development Act.

WHAT DOES MPPDC DO?

The purpose of the Commission is to promote the orderly and efficient development of the physical, social, and economic elements of the Planning District by planning and encouraging and assisting governmental subdivisions to plan for the future.

HOW ARE DECISIONS MADE AT MPPDC?

Decision-making occurs through the Middle Peninsula Planning District Commission, a governing body comprised of elected officials, citizens, and chief administrative officers representing the six counties and three towns in the region.

QUICK FACTS

Region at Glance

- > Six Counties: Essex, Gloucester, King & Queen, King William, Mathews and Middlesex
- > Three Towns: West Point, Urbanna, and Tappahannock
- > 1,387 Square Miles
- > 1,055 Miles of Shoreline
- > 888,064 Acres of Land

- > 90,826 People
- > \$681 Average Weekly Wage (State=\$1063)
- > 73% Out Commute Rate

By the Numbers

- > 1.1% Total State Population
- > \$50,001 Median Household Income

For More Information:

MPPDC
 P.O. Box 286
 Saluda Professional Center
 125 Bowden Street
 Saluda, Virginia 23149
 Phone: 804-758-2311
 Please visit the MPPDC website at:
www.mppdc.com



Regional Profile:

All data is from Census 2000 and Census 2010 unless otherwise stated

Population Trends				Median Household Income and Unemployment Rate ¹			
Locality	Total Population		Population Growth from 2000-2010	Median Income Estimates		Unemployment Rate Estimates	
	2000	2010		2006-2010	2007-2011	2006-2010	2007-2011
Essex	9,989	11,151	12%	\$46,235	\$44,581	9.0%	8.2%
Gloucester	34,780	36,858	6%	\$58,389	\$60,269	6.5%	5.9%
King & Queen	6,630	6,945	5%	\$44,442	\$48,170	8.6%	7.4%
King William	13,146	15,935	21%	\$64,964	\$64,982	7.3%	6.7%
Mathews	9,207	8,978	-2%	\$47,435	\$54,118	5.9%	6.0%
Middlesex	9,932	10,959	10%	\$50,207	\$53,615	7.4%	6.4%
Town of Tappahannock	2,138	2,375	11.1%	\$39,149	\$35,313	6.6%	7.6%
Town of Urbanna	543	476	-12.3%	\$44,813	\$45,682	1.5%	4.5%
Town of West Point	2,866	3,306	15.4%	\$51,979	\$52,768	7.4%	9.5%
Region Total	83,684	90,826	9%	\$49,735	\$51,055	7.6%	6.5%

Race in the Middle Peninsula												
Locality	White			Black			Asian			Other		
	2000	2010	Percent Change	2000	2010	Percent Change	2000	2010	Percent Change	2000	2010	Percent Change
Essex	5,790	6,370	10%	3,900	4,247	9%	81	86	6%	218	448	106%
Gloucester	30,148	32,149	7%	3,585	3,197	-11%	240	286	19%	807	1,226	52%
King and Queen	4,059	4,663	15%	2,365	1,975	-16%	18	17	-6%	188	290	54%
King William	9,703	12,297	27%	2,999	2,819	-6%	48	118	146%	396	701	77%
Mathews	8,038	7,898	-2%	1,036	823	-21%	17	31	82%	116	226	95%
Middlesex	7,797	8,680	11%	1,999	1,978	-1%	12	37	208%	124	264	113%
Regional Total	65,535	72,057	10%	15,884	15,039	-5%	416	575	38%	1,849	3,155	71%

FY18 Locality Budget Data							
Locality	Raise %	Compensation Notes	Real Property Increase	Real Property Rate	Personal Property Increase	Personal Property Rate	Other
Essex	None	Holiday bonus included	\$0.02	\$0.86	\$0.25	\$3.75	\$40 Vehicle Licenses Tax
Gloucester		1% Contingent bonus funded from FY year end operating results	None	\$0.695	None	\$2.95	
King and Queen	2%		-\$0.02	\$0.53	None	\$3.94	
King William	2%		-\$0.02	\$0.90	None	\$3.65	
Mathews	2%		\$0.035	\$0.575	None	\$3.70	
Middlesex		1.5% increase to those "County only" Salaried(not comp board) employees with a favorable evaluation	\$0.03	\$0.56	\$0.42	\$1.65	

¹ Data from the Bureau of Labor Statistics Local Area Unemployment data & the American Community Survey 5-year Estimates

MIDDLE PENINSULA PLANNING DISTRICT COMMISSION

Staff Activities Service Summary of Regional Progress

Locality	Core Services Administered by the MPPDC							
	Information Resources/ Assistance	Coastal Community Development/ Environmental	Transportation	Onsite Repair and Pumpout	Economic Development	Local Initiatives	Housing	Emergency Management
Region-wide	✓	✓	✓	✓	✓	✓	✓	✓
Essex								✓
Gloucester		✓		✓	✓			✓
King & Queen								✓
King William								
Mathews		✓	✓	✓	✓			
Middlesex			✓					
Town of Tappahannock								
Town of West Point					✓			
Town of Urbanna								
Other	✓	✓	✓		✓	✓		✓

Report on Mandated Initiatives

Locality	Water Supply Plan Update Support Staff: Lewie Lawrence Start Date: 7/2016 Completion Date: TBD		All-Hazards Mitigation Plan Update Support Staff: Jackie Rickards Start Date: 1/2014 Completion Date: 8/2016	
	Participating	Current Status	Participating	Current Status
Essex	✓	Waiting on response from DEQ for VAHydro Access	✓	Adopted
Gloucester	NA	NA	✓	Adopted
King & Queen	✓	Waiting on response from DEQ for VAHydro Access	✓	Adopted
King William	✓	Waiting on response from DEQ for VAHydro Access	✓	Adopted
Mathews	✓	Waiting on response from DEQ for VAHydro Access	✓	Adopted
Middlesex	✓	Waiting on response from DEQ for VAHydro Access	✓	Adopted
Town of Tappahannock	✓	Waiting on response from DEQ for VAHydro Access	✓	Adopted
Town of West Point	✓	Waiting on response from DEQ for VAHydro Access	✓	Adopted
Town of Urbanna	✓	Waiting on response from DEQ for VAHydro Access	✓	Adopted

Opportunities Identified to Implement Commission Priorities

Service Center	Project Title and Description	Funding Requested	Status
Environmental	NFWF TA Service Provider	n/a	Approved
Environmental	DEQ – NPS Septic Repair WQIF grants to homeowners	\$200,000	Funded
Environmental	CZM – ECO PAA Dragon Run	\$40,000	Funded
Environmental	CZM – Coastal Technical Assistance – FY17	\$30,000	Funded
Environmental	NFWF – PAA Living Shoreline Oyster Bag Sills & Monitoring (VIMS)	\$96,637	Funded
Environmental	DEQ – Capitalization – MP Living Shoreline Revolving Loan Program	\$250,000	Funded
Emergency Mgmt	VDEM – Homeland Security Regional Emergency Planner	\$95,000	Not funded
Emergency Mgmt	VDEM – Middle Peninsula/Northern Neck Mass Casualty Functional Exercise	\$64,473	Funded
Emergency Mgmt	VDEM – Homeland Security Middle Peninsula/Northern Neck Regional Debris Mgmt Plan	\$43,000	Funded
Environmental	DEQ – Septic Pumpout	\$17,000	Funded
Environmental	NAWCA Acquisitions	\$75,000	Funded
Economic Dev	CZM Legal Research	\$7,000	Submitted
Environmental	CZM FY18 Coastal TA	\$30,000	Funded
Environmental	NFWF – Living Shoreline Cost Share and Demo Project	\$137,000	Not Funded
Environmental	CZM ANPDC WWF	\$10,000	Funded
Housing	VHDA – Community Impact Grant	\$30,000	Funded
Environmental	CZM ANPDC Ecotourism	\$36,930	Approved
MPCBPAA	Virginia Outdoor Foundation – Captain Sinclair Easement/Improvements	\$500,125	Submitted

MPPDC ACRONYMS

ACH	Automated Clearing House	MPRSC	Middle Peninsula Regional Security Center
AFG	Assistance to Firefighters Grants	NHD	Natural Heritage Data
AFID	Agricultural and Forestry Industries Development	NIMS	National Incident Management System
AHMP	All Hazards Mitigation Plan	NFWF	National Fish and Wildlife Foundation
BCC	Building Collaborative Communities Project	NOAA	National Oceanic and Atmospheric Administration
BOS	Board of Supervisors	NPS	National Park Services
CBPA	Chesapeake Bay Preservation Area	OCVA	Oyster Company of Virginia
CBSF	Chesapeake Bay Stewardship Fund	OLGA	On-line Grant Administration
CDBG	Community Development Block Grant	PAA	Public Access Authority
CEDS	Comprehensive Economic Development Strategy	RBEG	Rural Business Enterprise Grant
CIP	Capital Improvement Plan	RBOG	Rural Business Opportunity Grant
COI	Conflict of Interest	RFP	Request for Proposal
CRS	Credit Rating System	RFQ	Request for Qualifications
CVE	Countering Violent Extremism	RLF	Revolving Loan Fund
CZMP	Coastal Zone Management Program	RTP	Rural Transportation Planning
DEQ	Department of Environmental Quality	SERCAP	Southeast Rural Community Assistance Project
DGIF	Department of Game and Inland Fisheries	SHSG	State Homeland Security Grant
DHR	Department of Historic Resources	SWCD	Soil and Water Conservation District
DHCD	Department of Housing and Community Development	SWM	Storm Water Management
DMME	Department of Mines Minerals and Energy	SWRP	State Water Resource Plan
DOC	Department of Corrections	THIRA	Threat & Hazard Identification & Risk Assessment
DOE	Department of Energy	TIF	Tax Increment Financing
DRPT	Department of Rail and Public Transportation	TMDL	Total Maximum Daily Loads
EDA	Economic Development Administration	USDA	U.S. Department of Agriculture
EDO	Economic Development Organization	USFWS	U.S. Fish and Wildlife Service
EECBG	Energy Efficiency and Conservation Block Grant	VAPA	Virginia Planning Association
EOC	Emergency Operation Center	VAPDC	Virginia Association of Planning District Commissions
EPA	Environmental Protection Agency	VASG	Virginia Sea Grant
FEMA	Federal Emergency Management Agency	VAZO	Virginia Association of Zoning Officials
Fracking	Hydraulic Fracturing	VCP	Virginia Coastal Program
GIS	Geographic Information System	VCZMP	Virginia Coastal Zone Management Program
HAM	Amateur Radio	VCWRLF	Virginia Clean Water Revolving Loan Fund
HRPDC	Hampton Roads Planning District Commission	VDEM	Virginia Department of Emergency Management
LGA	Local Government Administrators	VDH	Virginia Department of Health
LPT	Local Planning Team	VDOT	Virginia Department of Transportation
LSIP	Living Shoreline Incentive Program	VDMME	Virginia Department of Mines, Minerals, and Energy
MOU	Memorandum of Understanding	VEE	Virginia Environmental Endowment
MPA	Middle Peninsula Alliance	Vertical Assets	"Towers or other structures that hold cell, broadband and other equipment"
MPBA	Middle Peninsula Broadband Authority	VHB	Vanasse Hangen Brustlin
MPCBPAA	Middle Peninsula Chesapeake Bay Public Access Authority	VIMS	Virginia Institute of Marine Science
MPEDRO	Middle Peninsula Economic Development and Resource Organization	VMRC	Virginia Marine Resource Commission

VOAD	Volunteer Organization Active in Disasters
VOP	Virginia Outdoors Plan
VRA	Virginia Resources Authority
VSMP	Virginia Stormwater Management Program
VTA	Virginia Transit Association
VWP	Virginia Water Protection
VWWR	Virginia Water Withdrawal Reporting
WIP	Watershed Implementation Plan
WQIF	Water Quality Improvement Fund

Middle Peninsula Planning District Commission
Executive Director's Report of Regional Progress
January 18, 2018

MPPDC: Membership, Appointments, Committee Assignments, and Networks

Coastal Policy Team (CPT): The CPT, whose members and alternates represent the Virginia Coastal Zone Management Program's key partners and eight planning district commissions, provides a forum for discussion and resolution of cross-cutting coastal resource management issues. Members serve on the team at the discretion of their agency or planning district commission director. The CPT recommends funding levels to the DEQ Director for coastal zone management projects. (MPPDC Staff 15 years +)

Congressman Robert Wittman's Fisheries Advisory Committee and Environmental Advisory Committee: (MPPDC Staff 8 years +)

Virginia Sea Grant Program External Advisory Committee (EAC): The EAC provides stakeholder input on the strategic planning process, the research proposal review process, and on Commonwealth-wide trends and needs. The EAC is a diverse group of end-users including representatives from state agencies, the education community, coastal planning and management, the private sector, and NGOs. (MPPDC Staff 9 years+)

The Association for Commuter Transportation (ACT) (Telework Council Secretary): ACT is the premier association for professionals and organizations whose focus is the delivery of commuting options and solutions for an efficient transportation system. The Telework Council is concerned with promoting telework and providing telework information and technical assistance to employers (MPPDC Staff 10 years+)

Middle Peninsula Northern Neck Coordinated Human Services Mobility Committee: Provides direction for a unified comprehensive strategy for transportation service delivery in the Middle Peninsula and Northern Neck Planning Districts focused on unmet transportation needs of seniors, people with disabilities, and people with low incomes. (MPPDC Staff 12 years)

The Coastal Society: The Coastal Society is an organization of private sector, academic, and government professionals and students. The Society is dedicated to actively addressing emerging coastal issues by fostering dialogue, forging partnerships, and promoting communications and education. (MPPDC staff serves as a Director)

Hurricane Evacuation Coordination Workgroup: The Hurricane Evacuation Coordination Workgroup is comprised of state and local emergency representatives tasked with finding solutions to fill in the gaps in the Commonwealth's and Locality's plans to respond to a Major Hurricane Evacuation.

Shelter Location Identification Subcommittee of the Hurricane Evacuation Coordination Workgroup: Local and state experts tasked with identifying state and local shelter locations that can meet the needs of individuals with access and functional needs. A recent federal court ruling indicates that prior knowledge of shelter locations allows for more complete personal preparedness planning.

Shelter Staffing Subcommittee of the Hurricane Evacuation Coordination Workgroup: Local and state experts tasked with recommending solutions to alleviate staffing limitations in emergency shelters.

Eastern Virginia Groundwater Management Advisory Committee (EVGMAC) Workgroup #2B: EVGMAC is charged with assisting the State Water Commission and DEQ in developing, revising and implementing a management strategy for groundwater in Eastern Virginia Groundwater Management Area. Group #2B will identify trading options and programs used in other states; evaluate how trading programs might help with future growth and development, and individual and regional solutions; and evaluate feasibility, data needs, cost and possible participants.

Stakeholder Advisory Group for fees related to the consolidated Virginia Erosion and Stormwater Management Program: Item 8 of Chapters 68 and 758 of the 2016 Acts of Assembly directed Virginia Stormwater Management Program Authorities and Virginia Erosion and Sediment Control Program Authorities to submit information to DEQ by August 1, 2016 and directed DEQ to conduct its evaluation based on revenues and resource needs from July 1, 2014, to June 30, 2016.

MPPDC Staff and Contact Information

Executive Director: Lewis Lawrence

Contact Info: llawrence@mppdc.com (804) 758-2311x24 (804) 832-6747 (cell)

Programs: *Coastal Zone Technical Assistance, Local Initiatives, Public Access Authority*

Finance Director: Beth Johnson

Contact Info: bjohnson@mppdc.com (804) 758-2311x22

Programs: *Commuter/ Employer Transportation Services, Septic Repair & Pumpout Assistance, Revolving Loan Programs Administration, PDC Finance & Grants Administration, PAA staff support, MPEDRO Staff support*

Planner 2: Harrison Bresee

Contact Info: hbresee@mppdc.com (804) 758-2311x26 (757) 871-2245 (cell)

Programs: *Regional Emergency Planning*

Planner 2: Jackie Rickards

Contact Info: jrickards@mppdc.com (215) 264-6451 (cell)

Programs: *Environmental Programs, Graphic Arts*

Secretary: Dawn Kirby

Contact Info: dkirby@mppdc.com (804) 758-2311x21

Programs: *Septic Pumpout Assistance, Facilities Scheduling*

**Funding – VDEM, MANDATES
VDEQ, localities, MPPDC General Fund**

Project 30502 Water Supply Planning

9 VAC 25-780 establishes a planning process and criteria that all local governments will use in the development of local or regional water plans. The plan will be reviewed by the Department of Environmental Quality and a determination will be made by the State Water Control Board on whether the plan complies with this regulation. Within five years of a compliance determination by the board, the plan will be reviewed to assess adequacy and any significant changes will require the submission of an amended plan and review by the board. All local programs will be reviewed, revised, and resubmitted to the Department of Environmental Quality every 10 years after the last approval. The jurisdictions of Essex, King and Queen, King William, Mathews, Middlesex, Tappahannock, Urbanna and West Point opted to prepare a regional plan with assistance from Middle Peninsula Planning District Commission staff and EEE Consulting, an environmental consulting firm. The Regional Plan was completed and submitted to the Virginia Department of Environmental Quality for compliance review by the November 2, 2011 deadline for Regional Plan submission.

- Finished collecting parcel data from localities for EEE Consultants to be used in a GIS model to help estimate the amount of water used by large self-supplied agricultural users in the region. The table below shows that all counties have submitted data. Please note that the Towns do not have large self-supplied agricultural users within their Town limits.

Locality	Attended Meeting 1 (Oct 25th)	Submitted VA Hydro Request Access Form to DEQ	Submitted Data to EEE Consultants
Essex County	No	Yes	Yes
King & Queen County	Yes	Yes	Yes
King William County	Yes	Yes	Yes
Mathews County	Yes	Yes	Yes
Middlesex County	Yes	Yes	Yes
Town of Urbanna	No	Yes	N/A
Town of Tappahannock	Yes	Yes	N/A
Town of West Point	Yes	Yes	N/A

- Sent emails to Tammy Stephenson, DEQ Water Supply Planner, requesting Virginia Hydro login information for localities on November 16th, November 28th and December 11th. To-date, localities still have not received access to this database.

INFORMATION RESOURCES/ASSISTANCE

- Updated www.mppdc.com website – meeting notices, reports, news releases, GoVa meetings.

COASTAL COMMUNITY DEVELOPMENT/ ENVIRONMENTAL

Funding – VDEQ, VIMS, VDCR, local match from MPPDC General Fund & partners

Project 32015 - Staff Support to Middle Peninsula Chesapeake Bay Public Access Authority (MPCBPAA)

Middle Peninsula Chesapeake Bay Public Access Authority Special Project – Support of Executive Order 23, Goal 8 Coastal Management Coordination Public Access: Continue implementation of adopted annual work program, including identifying land, either owned by the Commonwealth or private holdings that can be secured for use by the general public as a public access site; researching and determining ownership of all identified sites; determining appropriate public use levels of identified access sites; developing appropriate mechanism for transferring title of Commonwealth or private holdings to the Authority; developing appropriate

acquisition and site management plan. This Program allows the Authority to function by supporting the individual projects and operations of the Authority, as well as, by responding to daily requests for assistance from local government staff.

- Prepared vouchers, processed A/P, reconciled bank statements. Prepared monthly financial statements.
- Consulted with Michael Aukamp, Dunham, Aukamp and Rhodes regarding final copy of FY17 audit and invoice. Mailed rep letter.
- Prepared and submitted renewal documentation to VACORP for FY19 insurance quote. Also provided copy to VML for quote.

Project 32016 - VIMS Living Shoreline

MPPDC submitted a proposal to the National Fish and Wildlife Foundation for VIMS. The objective of this project is to leverage previous funding from NFWF to install oyster bag sills at two publicly-owned (MPCBPAA) properties on and monitor them for a year. In addition, existing oyster bag sill installations at four private locations will be monitored to determine overall project effectiveness. This work will provide recommendations for installations along fetch-limited shorelines of Chesapeake Bay.

- Consulted with Daley Burns, NFWF regarding status of reimbursement.
- Received notification of reimbursement approval and payment.

Project 31500 - Living Shoreline Incentive Program RLF

This program provides low interest loans to homeowners to install living shorelines as defined by § 28.2-104.1 of the Code of Virginia: “Living shoreline” means a shoreline management practice that provides erosion control and water quality benefits; protects, restores or enhances natural shoreline habitat; and maintains coastal processes through the strategic placement of plants, stone, sand fill, and other structural and organic materials. Revolving loan program capitalization provided through an interest free loan from the Virginia Clean Water Revolving Loan Fund through the Virginia Resources Authority.

- Completed Mathews living shoreline project.
- Consulted with client regarding “Insurance Program”. Ice has torn up the grid used to stabilize the plantings on the shore. Discussed program and limits as to only paying to replace plants. Informed client that he would need to provide photos of damage and estimate(s) from contractor for repairs. If client was interested in changing the design we could discuss increasing loan. Client will be back in touch in the spring after consulting with his contractor.
- Consulted with Gloucester client regarding payoff for loan. Paying off of this loan will complete repayment of the loan provided by NFWF funds and will provide capitalization for the “Insurance Program”.
- *Executed ACH loan payments for MPBDP loans. All MPPDC loan funding programs require that loan recipients authorize loan payments to be made automatically from loan recipients’ bank accounts. Loan clients authorize the payments at loan closing (ACH Authorizations). MPPDC staff process these payments on the 15th of each month. This places the onus to not make a payment on the loan client contacting MPPDC staff prior to the loan processing date of the 12th of the month to request a payment be held. This has significantly reduced defaults and delinquent repayments of MPPDC loans.*
- ***Remaining uncommitted funds - \$120,027***

Project 32017 - NAWCA PAA Acquisitions

The Wetlands Conservation on the Middle Peninsula of Virginia Phase I proposal is the first in a series of projects planned by the Middle Peninsula District Commission (MPPDC) in coordination with local, state and federal agencies, non-government organizations and landowners to protect key wetlands along the Chesapeake Bay. This project will employ a novel, creative and cost effective land conservation model in order to perpetually protect 77.05 acres of coastal habitat.

- Reformatted marketing materials for donating land to the PAA. Two documents were reformed – one was for a public audience and one was for a local professional involved in estate planning.
- Updated a press release regarding the benefits of donating land to the PAA that localities could print in their local newspaper to encourage land donations.
- Reviewed the U.S. Grant Administration Standards of the North American Wetland Conservation Act and the Neotropical Migratory Birds Conservation Act and developed a checklist to proceed with acquiring 77 acres of land through this grant program.
- Consulted with PAA property and acquisition manager concerning possible additional acquisitions near the Captain Sinclair's Recreational Area.
- Discussed process needed to acquire lands under the NAWCA grant with landowner and grants administrator.
- Consulted with Rodecia McKnight, NAWCA Small Grants Officer, I.S. Fish and Wildlife Service/DOI Migratory Bird Program concerning the waiver for appraisals for land acquisitions under \$10,000. Received waiver permission as the assessed balance for the acquisition is under \$13,000.

Project 32140 - Virginia Coastal TA FY18

This project provides ongoing support to member localities of the Planning District Commission and other stakeholders committed to improving community development and coastal management within the coastal zone.

- Responded to a citizen's request for assistance in reserving land for public hunting on the Public Access Authority's website as he was not familiar with an electronic shopping cart and had trouble processing a credit card payment.
- Prepared and delivered a presentation for the Blue Green Infrastructure workshop to be held at the Virginia Institute of Marine Science sponsored by the Chesapeake Bay National Estuarine Research Reserve System.
- Attended the Virginia Coastal Policy Team meeting to discuss future federal funding for FY18 and general coastal program objectives.
- Received a call from Andrew Larkin, NOAA Chesapeake Bay office concerning the potential designation of the Piankatank, Mobjack, York, Mattaponi and Pamunkey Rivers as an area of interest for conservation by the US Army Corps of Engineers and NOAA. Discussed general concerns that local governments would have with any such designation and suggested an alternative approach could be the creation of a York River and Small Coastal Basin Commission similar to that of the Rappahannock River Basin Commission.
- Received a copy of a white paper briefing on stormwater nuisance flooding from the Virginia Coastal Policy Center. Provided the report to an Essex County Board of Supervisors member interested in legal options for managing stormwater flooding and posted on the PDC website - http://www.mppdc.com/articles/reports/Virginia_Stormwater_Nuisance_Law.pdf

Project 32141 – Working Waterfront Zoning and Coastal Living Policy Development

MPPDC staff in partnership with Accomack-Northampton PDC and the Northern Neck PDC will work to develop a legislative brief for the 2018 General Assembly Session. Also staff will work with localities to develop working waterfront zoning and coastal living policy language. This work will then be shared with interested Board of Supervisors, Town Councils and the general public.

- Attended a conference call hosted by Shannon Alexander with Accomack-Northampton Planning District Commission. At the meeting, the group reviewed legislation associated with working waterfronts that will be introduced at the 2018 General Assembly Session.

Some of the associated bills include:

HJ 69	Virginia's Working Waterfront Master Plan
HB 575	Virginia Waterway Maintenance Fund; Grant Program
HB 1092	Tax increment financing; dredging projects
HB 1093	Middle Peninsula Chesapeake Bay Public Access Authority; purpose
HB 1094	Chesapeake Bay Preservation Areas; regulations; local permit to raise land
HB 1095	Chesapeake Bay public water access authorities; regional dredging
HB 1096	Dredged material siting; fast-track permitting program

- Participated in a working waterfronts conference call for the three coastal PDC's to discuss potential dredging legislation and to coordinate legislative efforts.

Project 32142 – ANPDC Ecotourism

This project is a collaboration between rural PDCs (ANPDC, NNPDC, and MPPDC) to develop and expand watertrails within each region. MPPDC staff will focus on developing watertrails on the York River, Pamunkey River, Mattaponi River and the Mobjack. MPPDC staff will also work with PDCs to create an interactive itinerary tool and to develop an overall Rural Coastal Virginia Water Trails theme/brand.

- Updated Google Earth map of potential access locations to the Mattaponi, Pamunkey and York Rivers, including boat ramps owned by the Virginia Department of Game and Inland Fisheries, Virginia Department of Transportation road endings, State Parks, County owned sites, and PAA sites. This map was sent to Carol Steele, Gloucester Parks, Recreation and Tourism Director for review.
- Attended the DHCD How to Apply workshop with representatives from Consociate Media to develop marketing and business creation strategies for 2018.
- Received notification from the Gloucester County Commissioner of Revenue through the Gloucester County Treasurer regarding the tax-exempt status of the Middle Peninsula Chesapeake Bay Public Access Authority. The Gloucester County Commissioner of Revenue indicates that the Gloucester County Attorney is again requiring that the Public Access Authority develop a strategic plan for every parcel donated to the PAA to prove the land is being used for public access. The MPPDC Ecotourism grant covers all parcels on the York River in addition to the public's ability to access all lands owned by the PAA through the PAA Property and Facilities Reservation system:
<https://mppaa.virginiainteractive.org/>

TRANSPORTATION

Funding – VDRPT, VDOT, local match from MPPDC General Fund

Project 30212 - Transportation Demand Management (TDM) Services

This program assists local commuters and employers with transportation issues. The main emphasis is on lowering the number of single occupancy vehicle commutes within and from the Middle Peninsula region through marketing and promotion of the program through local media and provision of ride matching services to commuters.

- Updated website – www.midpenrideshare.org
- Discussed MPPDC Rideshare program with Bill Nachman for article in *Gloucester-Mathews Gazette-Journal*.
- Provided TeleworkVA! Website URL to Telework Council members.
- Received phone call from Deltaville resident looking for transportation once a month to/from Gloucester Courthouse area for errands. Referred to Bay Transit New Freedom Program Manager, Katherine Newman for assistance.
- Current commuter database – 151

Project 30314 - Rural Transportation Planning

This program provides rural transportation planning services through the Rural Transportation Planning Work Program which outlines specific tasks and goals to guide the rural planning of transportation services.

- Prepared quarterly report and financial report and reimbursement request for submission to VDOT.
- Consulted with VDOT Saluda Resident Engineer concerning the 2006 Landing and Road Ending Acquisition study prepared by John Morris for MPPDC. Provided a copy of the study for use on a Mathews County road ending legal issue.
- Responded to a citizen request for snow plow assistance on a VDOT road where the VDOT snow plows stopped short and did not finish plowing the road. Salud residency responded within an hour.

ONSITE REPAIR & PUMPOUT

Funding –VRA Loan Funds, local match from MPPDC General Fund, cost sharing

Project 30420/30428 - On-Site Technical Guidance Assistance and Revolving Loan Program

The On-Site Technical Guidance Program aids the Middle Peninsula localities and residents in the technical understanding and implementation of approaches to address On-Site Disposal Systems and improve water quality by assisting local homeowners with repairing failing septic systems through low-interest loans and/or grants. In addition MPDC received funding under the Water Quality Improvement Fund (WQIF) to provide grants to low to moderate income Middle Peninsula and New Kent County homeowners to repair failing septic systems impacting water quality and health in the region. Grants can be paired with loans from the MPPDC Onsite Wastewater Revolving Loan Fund to provide matching funds as required. It is anticipated this funding will be used to provide assistance to 20-27 homeowners.

- Completed Gloucester septic repair.
- Consulted with Katie Ranger and Rick Hill, DEQ regarding need for variance for Mathews septic repair. AOSE reported that he was unable to design a system for the site and would need to engage the services of an engineer. As far as can be seen at this time, the repair and design will far exceed DEQ's caps for alternative system repairs. Homeowner is very low income and cannot afford the repair without full 80% cost share. Cost of repair cannot be determined without the design, DEQ will not reimburse for any of the costs until the system is installed, homeowner cannot afford the repair or even the design without the cost share, etc. MPPDC cannot approve the project without an estimate and assurance from DEQ that the homeowner will receive 80% costshare...
- Consulted with Tammy Faulkner, Gloucester Health Department regarding status of application for Gloucester homeowner with violation letter. Homeowner has not applied for assistance.
- Approved Mathews repair, closed on loan and provided downpayment to contractor and payment to AOSE for design.

- Prepared and submitted quarterly, final and financial reports to DEQ for Septic Pumpout project.
- Prepared and submitted quarterly report and financial report to DEQ for WQIF Septic Repair project.
- Consulted with Crystal MacWelch, Millers Septic regarding status of application for Mathews repair. Waiting on DEQ to make determination regarding variance for exceeding caps for costshare.
- Discussed AOSE/engineer's approval for alternative septic repair designs with Dave Tiller, VDH.
- Consulted with Chris Burress, Turlington's Septic regarding completion of Gloucester repair. Contacted Gloucester Health Department requesting copy of operation permit.
- Inquired with DEQ staff regarding DEQ's process for determining issuance of variances for projects exceeding DEQ's costshare limits. Responses from DEQ grant administration staff for such requests are not being made in a timely manner. Inquired as to how this process unfolds, who is involved and if there was a way to expedite the process for the benefit of MP clients in need of septic repairs.
- *Executed ACH loan payments for septic repair loans. All MPPDC loan funding programs require that loan recipients authorize loan payments to be made automatically from loan recipients' bank accounts. Loan clients authorize the payments at loan closing (ACH Authorizations). These payments occur on the 15th of each month. This places the onus to not make a payment on the loan client contacting MPPDC staff prior to the loan processing date of the 12th of the month to request a payment to be held. This has significantly reduced defaults and delinquent repayments of MPPDC loans as well as collection efforts.*
- **Remaining uncommitted septic repair funding – \$109,415 in loan funds, \$95,000 in grant funds.**
- **Final Septic Pumpout Numbers** – Overall, 36 applications were provided to homeowners, 21 applications were submitted, 21 vouchers were issued, 2 applications were withdrawn, 17 pumpouts were completed. 4 vouchers were never utilized. Average cost-share per pumpout = \$127.06.

ECONOMIC DEVELOPMENT

Funding – EDA, local match from MPPDC General Fund, BDP Loan Program Income

Project 30111 - Blue/Green Infrastructure

Commission's effort to promote compatible economic development across the Middle Peninsula looking to leverage blue and green assets.

- Reviewed the Virginia Outdoor Foundation Open Space Lands Preservation Trust Fund program, developed a proposal and budget and submitted to VOF. This proposed project involves placing a public access easement on a portion of the Captain Sinclair's Recreational Area for fishing & viewing public access with the revenue generated from the easement to be used to make a variety of improvements at the Recreational Area including replacement of the unsafe pier.
- Participated in a called meeting at the Rappahannock Electric Cooperative office in Bowling Green to discuss the PamunkeyNet project proposal with stakeholders from the Fredericksburg area.
- Consulted with representatives from Advantus Strategies on various legislative matters important to the Middle Peninsula and Rural Coastal Virginia.

Project 301702 - Small Business Revolving Loan Fund

MPPDC agreed to service Middle Peninsula Business Development Partnership's (MPBDP) Small Business Loan Portfolio after MPBDP's dissolution November 30, 2011. MPPDC established a revolving loan fund and staff initiate ACH loan payments from clients bank accounts and manages the accounts. Principal repaid will be held until the Commission determines the best use for these funds as allowed by the USDA (RBEG) original lending restrictions. Interest earned will be used to offset administration costs.

- Executed ACH loan payments for MPBDP loans. All MPPDC loan funding programs require that loan recipients authorize loan payments to be made automatically from loan recipients' bank accounts. Loan clients authorize the payments at loan closing (ACH Authorizations). These payments occur on the 15th of each month. This places the onus to not make a payment on the loan client contacting MPPDC staff prior to loan processing date of the 12th of the month to request a payment be held. This has significantly reduced defaults and delinquent repayments of MPPDC loans as well as collections efforts.
- Funds available – \$133,482

Project 30109 – Staff Support to Middle Peninsula Alliance (MPA)

MPPDC staff are providing clerical and fiscal assistance to the Middle Peninsula Alliance.

- Prepared vouchers, processed A/P, processed deposits and balanced bank account. Prepared monthly financial statements.
- Prepared MPA Board meeting minutes, printed monthly meeting materials, placed monthly reminder calls and provided Liz Povar, MPA Principal Officer with the anticipated attendance.
- Participated in bi-weekly conference calls with Liz Povar, MPA Principal Officer.
- Attended MPA website backend training.
- Contacted Mathews County and the Town of West Point for their MPA Board appointments to replace outgoing members, O.J Cole, Jr. and Paul Kelley.
- Consulted with Scott Blossom, Blossom Consulting regarding status of Range Station 21 construction project, Navy concurrence and approval of payment request from EQR. Processed payment to EQR, Blossom Consulting and Stantec.
- Reviewed Pamunkey.Net budget amendments and provided matching funds commitment letter to MPA from MPPDC.
- Attended January MPA meeting and took minutes of meeting.
- Processed invoice and payment to Riverlink Inc for November and January staff support.

LOCAL INITIATIVES

Funding - local dues, PDC base-funding from VDHCD and/or MPPDC General Fund. Funding for specific projects may come from locality requesting assistance.

Project 380181 - Local & Regional Technical Assistance

This program responds to daily requests for technical assistance which other commission programs are unable to provide.

- Sent out request to local government administrators to update the MP Salary Survey.
- Sent out reminder to local government administrators regarding need for updated data for MP Salary Survey prior to the January LGA meeting.
- Local contribution request letters were mailed to localities for their FY19 budget process in order to meet requested deadlines. MPPDC budget process has not commenced.
- Consulted with representative from Kaufman Canoles and Sanford Heisler concerning a potential opioid class action lawsuit. Discussion centered on the cost of governmental services to respond to the opioid crisis. Coordinated for a presentation to the local government administrators January meeting to discuss the cost incurred and challenges faced by local governments.

- Provided background information and history on the Middle Peninsula Septic Repair Revolving Loan Program to staff from Virginia Environmental Endowment. There is interest to start a septic repair program in the rural portions of the James River.

Project 31002 – GA Lobby

This program provides professional services to represent Middle Peninsula interests at the General Assembly during the current session.

- Consulted with Robert Crockett, President and Managing Director of Advantus Strategies concerning lobbying services for the Middle Peninsula Planning District Commission. At the direction of the Commission and Chair, executed a contract for lobbying services.
- Received legislative report update #1 from Advantus Strategies. Focus has been on coordinating bills important to rural coastal Virginia with other legislators who have similar needs. A copy of the update has been provided to MPPDC Commissioners.

HOUSING

Funding –Housing Loan Program Income

Project 300132 - Energy Efficiency and Conservation Block Grant (EECBG) Revolving Loan Fund

The program emphasizes a community-based approach to help meet energy and climate protection goals. MPPDC was awarded a contract to provide weatherization renovations to 12 homeowners ineligible for LMI weatherization programs in each of the 6 counties. MPPDC subcontracted the promotion and construction portions of this project to Bay Aging but was tasked with administering the overall project. MPPDC is administering the revolving loan program per DMME.

- **Funds available = \$39,848**

Project 30115 – VHDA Community Impact Grant

This project will consider new approaches to address vacant homes and clouds on deeds within the Middle Peninsula. Using recommendations derived from VCPC’s extensive policy analysis, MPPDC will identify feasible strategies to address housing issues in the region. This work will also include a limited field inventory which will help MPPDC better evaluate how many vacant homes are in the Middle Peninsula. The short-term objective of Phase I is to identify tools available to address housing vacancies and determine how many vacant homes are in the Middle Peninsula. MPPDC will contract with VCPC and the Berkley Group to provide needed analysis and footwork.

- Consulted with Elizabeth Andrews, Director for the Virginia Coastal Policy Center to develop a scope of work for the legal research phase of the Middle Peninsula Vacant Housing study.
- Consulted with Elizabeth Andrews, Virginia Coastal Policy Center concerning approaches to define vacant, abandoned and dilapidated residential structures within Rural Coastal Virginia. Offered to contact Virginia Dominion Power to ascertain if a database exists of residential service for homes with no service for more than a year as a starting point.

EMERGENCY SERVICES

Funding - Pending

Project 31204 – Regional Emergency Management Planner

Regional Emergency Planner position housed at the Middle Peninsula Planning District Commission (MPPDC) in Saluda. The Middle Peninsula crosses VDEM Region 1&5 boundaries. Position will support local Emergency Coordinators by assisting/coordinating homeland security & disaster response preparedness; Rt. 17 evacuation planning; & resource data collection.

- Scheduled MP/NN Emergency Managers meeting for January 17 at King and Queen Courthouse. Agenda included:
 - a) Satellite phone training
 - b) Radio cache refresher
 - c) Regional mutual aid MOU
 - d) Rappahannock Fireman’s Association MOU update
 - e) New grant award projects for 2018
 - f) VDEM update
- Met with Brett Major, new Gloucester County Emergency Management Coordinator.
- Participated in the National Hazus User Group Call. Agenda included:
 - a) Hazus News and Events
 - b) Presentation by Casey Zuzak on Using Hazus During 2017 Hurricane Season
- Attended the Webinar: “Hurricane Relief with Team Rubicon: First Hand Accounts from Irma, Harvey, and Maria”. Team Rubicon was instrumental in providing volunteer services during the Essex County tornado in February 2016 and continues to be a potential volunteer resource for our communities.
- Participated in the VDEM Region I Regional Joint Information Center Workshop and Rehearsal of Concept Discussion at the Eastside Community Enhancement Center in Dinwiddie, VA.
- Met with the Timmons Group and King and Queen County staff for an information session on a GIS regional data sharing project designed to benefit emergency response for several counties in the Middle Peninsula and Northern Neck. The project is designed to develop GIS layers for Emergency Responders, including cleaning up old address data in the region, on a regional basis to better help localities plan for ambulance and fire services in the future.
- Attended a VDEM Planning Software training in Essex County. The training is on the new Previstar planning software that VDEM is providing free of charge to Virginia localities. The software provides an EOP template and tools to save plans in the cloud. The software is active.
- Signed up for L0105, Public Information and Warning and L0146, Homeland Security Exercise Evaluation Program (HSEEP). Both courses are part of the Emergency Management curriculum.
- Participated in the VEMA Legislative Committee conference call to discuss which bills are to be monitored, supported or opposed for the current GA Session.
- Submitted quarterly report to VDEM.
- Prepared and submitted quarterly financial report and reimbursement request. Discovered that 2 previous reimbursement requests had been denied by VDEM in December. These requests had been pending since mid-October and VDEM system does not provide any notification of denied reimbursements. Provided additional information and resubmitted requests.
- Received documentation regarding upcoming compliance review by VDEM in February.

Project 31207 – MP/NN Mass Casualty Exercise

The 2017 Gap Analysis of the Middle Peninsula/Northern Neck’s Emergency Operations Plans (EOPs), identified the need of integrating as a region, including the need for a regional exercise that would require multiple jurisdictions to carry out a coordinated response to an incident. This functional exercise will include the Middle Peninsula, will invite the Northern Neck, and will provide jurisdictions that recently purchased regional support trailers, the opportunity to deploy and use that gear in a simulated real-world event.

- Initial planning meeting with MP/NN Emergency Managers scheduled for January.

- Submitted quarterly report to VDEM.

Project 31208 – MP/NN Regional Debris Management Plan

The Middle Peninsula/Northern Neck Debris Management Plan improves and supports the jurisdictions within the Middle Peninsula/Northern Neck's Operational Coordination, Information Sharing and Recovery Planning. The 2017 Gap Analysis of the Middle Peninsula/Northern Neck's Emergency Operations Plans (EOPs), identified the need to develop a Regional Debris Removal Plan that would engage the 10 county area in a joint planning process.

- Initial planning meeting with MP/NN Emergency Managers scheduled for January.
- Submitted quarterly report to VDEM.

AGENCY ADMINISTRATION

Funding - Indirect cost reimbursements from all PDC projects

MPPDC Administration

Administrative services provided to MPPDC programs. Planned FY18 Indirect Cost rate =58.9%.

- Consulted with Nora Pierre, VML Insurance regarding quotes for FY19 for MPPDC and MPCBPAA.
- Submitted renewal updates to VACORP for FY19 insurance quotes for MPPDC and MPCBPAA.
- Prepared update to MPPDC Procurement Policy for consideration by Commission.

WORKING WATERFRONTS: Northern Neck, Middle Peninsula, Hampton Roads, and Accomack-Norhampton Planning District Commissions

Improving Working Waterfronts (WW) in the Region
*becoming a voice for economic and policy associated with
Working Waterfront Issues*

Elements Forming the Virginia Coastal Zone WWF Plan

INDIRECT PROJECTS

2013	MPPDC
	• Explored the policy and permitting complexities of floating structures (ie. Anderson Neck, LLC)
2013	National Working Waterfront Symposium
	• Tacoma, Washington
2011	NOAA/ EDA
	• An effort to develop federal policy focused on creating community and economic tools for preserving WW. • VIMS Marine Advisory Services is partnering with the Island Institute to develop a national tool.
2011	NNCBPAA and MPCBPAA
	• Shallow water dredging policy and financing
2010	MPPDC
	• Law & Policy for Floating Homes study and report
2010	National Working Waterfront Symposium
	• Portland, Maine
2009	MPPDC
	• Funded through the Virginia Coastal Zone Management to develop new public policy to support and sustain aquaculture-working waterfront infrastructure
2008	MPPDC
	• York River Use Conflict
2007	National Working Waterfront Symposium
	• Norfolk, Virginia

DIRECT PROJECTS

2015-2016	MPPDC
	Development of a Virginia Working Waterfront Plan
2014	MPCBPAA; MPPDC; and WW Coalition Project
	• Aberdeen Creek Master Plan: MPCBPAA • Aberdeen Creek TIF: MPPDC • Summit (2014): MPPDC, A-NPDC & NNPDC Coalition Partners will coordinate and convene a working waterfront summit and develop a report.
2013	Economic Analysis and Perrin Wharf Waterfront Revitalization
	• VIMS Economic Analysis: Hampton, Gloucester (Aberdeen Creek), Northampton, and Weems. • MPPDC & MPCBPAA received CZM funding that helped to reorganize the first 100 ft of the pier by installing 15 new slip poles and 3 finger piers to create 9 slips for boat moorage and seafood offloading
2012-2013	WW Coalition Project
	Case Studies: Working Waterfront Businesses that have Ceased Operation (2012-2013): MPPDC, A-NPDC & NNPDC will report on case studies of businesses in their regions, including legacy planning.
2011-2012	VIMS Marine Advisory Services
	Received Section 309 funding from the Virginia Coastal Zone Management (CZM) Program to develop a WW Strategy for the NNPDC, MPPDC, HRPDC & A-NPDC. Phase 1: 4 PDC's will... a. Develop a definition for WW b. Inventory WW infrastructure Phase 2: 4 PDC's will... TBD How Important is that piece? Comparison of infrastructure utilization region/water body
2011	MPCBPAA
	• Perrin River Commercial Seafood Harbor Master Plan funded through the VIMS Advisory Service Fisheries Resource Grant Program In conjunction with the Harbor Master Plan, Virginia DEQ CZM funded the MPCBPAA to transfer and make improvements to Perrin Wharf.



*This diagram funded in part by Task 92 was funded by the Virginia Coastal Zone Management Program at the Department of Environmental Quality through Grant #NA FY14NOS 4190141 of the U.S. Department of Commerce, National Oceanic and Atmospheric Administration, under the Coastal Zone Management Act of 1972, as amended.
The views expressed herein are those of the authors and do not necessarily reflect the views of the U.S. Department of Commerce, NOAA, or any of its subagencies.*



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Draft CY 2018 Annual Meeting Schedule

January 24 *MPPDC Boardroom, General Meeting*

Adoption of Calendar Year Meeting Schedule
Appointment of Overall Program Design (OPD) & Budget Committee
Appointment of Nominating Committee
General Assembly Update

February 28 *MPPDC Boardroom, General Meeting*

Adoption of CDBG Regional Priorities

March 28 *MPPDC Boardroom, General Meeting*

Local Budgets Discussion

April 25 *CBF Boat Tour – Rappahannock River, TBD*

Draft Overall Program Design and Budget to Committee members
May Budget Committee work sessions as needed

May 23 *MPPDC Boardroom, General Meeting*

Presentation and Adoption of Draft OPD & Budget

June 27 *Location TBD, Dinner Meeting*

Election of MPPDC Officers

July 25 *MPPDC Boardroom, General Meeting*

Presentation & Adoption of FY19 Indirect Cost Allocation Plan
Legislative Program Discussion

August – *No meeting*

September 26 *MPPDC Boardroom, General Meeting*

Adoption of Legislative Program
Discussion of PDC Financial Issues

October 24 *MPPDC Boardroom, General Meeting*

November 28 *MPPDC Boardroom, General Meeting*

Presentation of Audited Financial Statements

December 19 *MPPDC Boardroom, General Meeting*

General Legislative Discussion

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Legislation Report No. 2 Middle Peninsula Planning District Commission

The 2018 Virginia General Assembly Session completed its first full week of work on January 19. Almost 3,000 bills and resolutions have been introduced.

The work on key legislative priorities began with work on three dredging provisions. M. Conner, L. Lawrence, G.C. Morrow and a representative from the Eastern Shore visited the General Assembly to provide support to three legislative proposals addressing dredging: SB 639 (Lewis, Virginia Waterway Maintenance Fund; Grant Program); HB 1093 (Hodges, addition of dredging to purpose of Middle Peninsula Chesapeake Bay Public Access Authority); and HB 1095 (Hodges, allowing Chesapeake Bay public water access authorities to coordinate and work together on dredging projects). A short overview of each of these proposals is included in the summary below.

SB 639 (Lewis) was approved by the Senate’s Agriculture, Natural Resources Committee unanimously, and was referred to Senate Finance Committee because it has a fiscal impact. HB 1093 and HB 1095 (Hodges) were both approved unanimously by a subcommittee of Counties, Cities and Towns Committee. Because it did not receive a ‘no’ vote, the bills will likely move through the House of Delegates on the uncontested calendar, meaning that the bills will proceed to the Senate unencumbered.

SB 639 (Lewis) and HB 575 (Bloxom) – the companion bill to SB 639 – have parallel budget amendments that provide a funding mechanism, which in the case of the Waterway Maintenance Fund originates with the transfer of un-refunded watercraft fuel taxes to a specific purpose, and directs additional transfers to the proposed Fund. Sen. Lewis’ amendment proposes from the “amounts remaining” \$5MM the first year and \$5 MM the second year. Del. Hodges’ budget amendment proposes from the “amounts remaining” \$1.5 MM the first year and \$1.5MM the second year. These items will be addressed in budget discussions within Senate Finance and House Appropriations committees, respectively.

In addition to the bills identified previously, I have included information on SB 951 (Surovell), which prohibit hydraulic fracturing in the Eastern Virginia Groundwater Management Area.

Bills expected to be discussed this week include the following:

- All stormwater bills (although not confirmed)
- HB 575: Waterway Maintenance Fund and Grant Program

Please be mindful that agendas for committees and subcommittees are still being refined and confirmed. Staff will alert the Executive Director of the PDC as soon as agendas are established for any of the PDC’s priority legislation.

A separate review of introduced bills pertaining to stormwater and groundwater is attached – because of the volume of bills addressing those items.

A summary of the legislation and activity of the bills identified as priorities are provided below:

HB 493 Stormwater Local Assistance Fund; recipient of grants to use portion to

Patron: Hodges

Summary as introduced:

Stormwater Local Assistance Fund; grants; administrative costs. Authorizes the recipient of a grant from the Stormwater Local Assistance Fund to use a portion of the grant funds to pay for reasonable administrative costs. The bill also allows a grant recipient to count the fair market value of administrative services as an in-kind match for as much as half of the amount of any matching funds required.

01/08/18 House: Prefiled and ordered printed; offered 01/10/18

01/08/18 House: Referred to Committee on Agriculture, Chesapeake and Natural Resources

01/15/18 House: Assigned ACNRsub: Subcommittee #3

HB 494 Land development; replacement of trees, locality within Chesapeake Bay watershed.

Chief patron: Hodges

Patrons: Hodges and Keam

Summary as introduced:

Land development; replacement of trees; locality within Chesapeake Bay watershed. Authorizes any locality within the Chesapeake Bay watershed to adopt an ordinance providing for the planting and replacement of trees during the development process. Currently, only a locality with a population density of 75 persons per square mile may adopt such an ordinance.

01/08/18 House: Prefiled and ordered printed; offered 01/10/18

01/08/18 House: Referred to Committee on Counties, Cities and Towns

01/16/18 House: Assigned CC & T sub: Subcommittee #2

01/18/18 House: Subcommittee recommends reporting (8-Y 0-N)

01/19/18 House: Reported from Counties, Cities and Towns with amendments (21-Y 0-N)

HB 508 Solar facilities; local regulation.

Chief patron: Hodges

Summary as introduced:

Local regulation of solar facilities. Provides that a property owner may install a solar facility on the roof of a dwelling or other building to serve the electricity or thermal needs of that dwelling or building, provided that such installation is in compliance with any height and setback requirements in the zoning district where such property is located as well as any provisions pertaining to any local historic district. Unless a local ordinance provides otherwise, a ground-mounted solar energy generation facility shall also be permitted, provided that such installation is in compliance with any height and setback requirements in the zoning district where such property is located as well as any provision pertaining to any local historic district. Any other proposed solar facility, including any solar facility that is designed to serve, or serves, the electricity or thermal needs of any property other than the property where such facilities are located, shall be subject to any applicable zoning regulations of the locality.

01/08/18 House: Prefiled and ordered printed; offered 01/10/18

01/08/18 House: Referred to Committee on Counties, Cities and Towns

01/09/18 House: Impact statement from DHCD (HB508)

01/17/18 House: Assigned CC & T sub: Subcommittee #2

HB 509 Comprehensive plan; solar facilities.

Chief patron: Hodges

Summary as introduced:

Comprehensive plan; solar facilities. Provides that a solar facility subject to provisions requiring the facility to be substantially in accord with a locality's comprehensive plan shall be deemed to be substantially in accord with the comprehensive plan if (i) such proposed solar facility is located in a zoning district that allows such solar facilities by right, (ii) such proposed solar facility is designed to serve the electricity or thermal needs of the property upon which such facility is located, or will be owned or operated by an eligible customer-generator or eligible agricultural customer-generator under § 56-594 or by a small agricultural generator under § 56-594.2, or (iii) such solar facility is advertised and approved concurrently in a public hearing process with a rezoning, special exception, or other approval process.

01/08/18 House: Prefiled and ordered printed; offered 01/10/18

01/08/18 House: Referred to Committee on Counties, Cities and Towns

01/09/18 House: Impact statement from DHCD (HB509)

01/17/18 House: Assigned CC & T sub: Subcommittee #2

HB 574 Va. Public Procurement Act; cooperative procurement, stream restoration & stormwater management.

Chief patron: Hodges

Summary as introduced:

Virginia Public Procurement Act; cooperative procurement; stream restoration and stormwater management. Excludes the purchase of (i) stream restoration and (ii) stormwater management practices, and all associated and necessary construction and maintenance, from the prohibition on using cooperative procurement to purchase construction.

01/08/18 House: Prefiled and ordered printed; offered 01/10/18

01/08/18 House: Referred to Committee on General Laws

HB 1036 Eastern Virginia groundwater management; annual forum, trading work group.

Chief patron: Hodges

Summary as introduced:

Eastern Virginia groundwater management; annual forum; trading work group. Directs the Department of Environmental Quality (the Department) to convene an annual public forum focused on the state of water resources in the Eastern Virginia Groundwater Management Area. The bill also directs the Department to convene a work group to assist the Department in carrying out the 2017 recommendation of the Eastern Virginia Groundwater Management Advisory Committee that an aquifer storage and recovery banking system be developed. The work group shall report its recommendations no later than July 1, 2019.

01/09/18 House: Prefiled and ordered printed; offered 01/10/18

01/09/18 House: Referred to Committee on Agriculture, Chesapeake and Natural Resources

HB 1091 Virginia Resources Authority; dredging projects.

Chief patron: Hodges

Summary as introduced:

Virginia Resources Authority; dredging projects. Includes within the definition of the term "project" any dredging program or project undertaken to benefit the economic and community development goals of a local government.

01/10/18 House: Prefiled and ordered printed; offered 01/10/18
01/10/18 House: Referred to Committee on Agriculture, Chesapeake and Natural Resources
01/15/18 House: Impact statement from DPB (HB1091)

HB 1092 Dredging projects; tax increment, financing.

Chief patron: Hodges

Summary as introduced:

Tax increment financing; dredging projects. Specifies that dredging projects are development projects eligible for tax increment financing.

01/10/18 House: Prefiled and ordered printed; offered 01/10/18
01/10/18 House: Referred to Committee on Finance
01/18/18 House: Impact statement from TAX (HB1092)

HB 1093 Middle Peninsula Chesapeake Bay Public Access Authority; duties.

Chief patron: Hodges

Summary as introduced:

Middle Peninsula Chesapeake Bay Public Access Authority; purpose. Authorizes the Middle Peninsula Chesapeake Bay Public Access Authority (the Authority) to receive and expend public funds and private donations and apply for permits in order to perform dredging projects on waterways and construct facilities and infrastructure within the region for which the Authority exists. The bill requires such projects to enhance recreational or commercial public access.

01/10/18 House: Prefiled and ordered printed; offered 01/10/18
01/10/18 House: Referred to Committee on Counties, Cities and Towns
01/17/18 House: Assigned CC & T sub: Subcommittee #2
01/18/18 House: Subcommittee recommends reporting (8-Y 0-N)
01/19/18 House: Reported from Counties, Cities and Towns (21-Y 0-N)

HB 1094 Chesapeake Bay Preservation Areas; regulations, local permit to raise land.

Chief patron: Hodges

Chesapeake Bay Preservation Areas; regulations; local permit to raise land. Directs the State Water Control Board to adopt regulations to establish criteria for use by local governments in granting, denying, or modifying a request by any landowner within a Chesapeake Bay Preservation Area to raise the base elevation of his land for the purpose of mitigating the effects of flooding.

01/10/18 House: Prefiled and ordered printed; offered 01/10/18
01/10/18 House: Referred to Committee on Agriculture, Chesapeake and Natural Resources

HB 1095 Chesapeake Bay public water access authorities; regional dredging.

Chief patron: Hodges

Summary as introduced:

Chesapeake Bay public water access authorities; regional dredging. Authorizes the Middle Peninsula Chesapeake Bay Public Access Authority and the Northern Neck Chesapeake Bay Public Access Authority to undertake dredging projects and authorizes those public access authorities and the Eastern Shore Water Access Authority, which currently is empowered to undertake dredging projects, to work together in any combination to undertake dredging projects in any of their jurisdictions.

01/10/18 House: Prefiled and ordered printed; offered 01/10/18
01/10/18 House: Referred to Committee on Counties, Cities and Towns
01/17/18 House: Assigned CC & T sub: Subcommittee #2
01/18/18 House: Subcommittee recommends reporting (8-Y 0-N)
01/19/18 House: Reported from Counties, Cities and Towns (21-Y 0-N)

HB 1096 Dredged material siting; fast-track permitting program.

Chief patron: Hodges

Summary as introduced:

Dredged material siting; fast-track permitting program. Directs the Department of Environmental Quality to develop, in cooperation with the Marine Resources Commission and with technical assistance from the Virginia Institute of Marine Science, a fast-track regulatory permitting program for the selection and use of appropriate sites for the disposal of dredged material. The bill requires the State Water Control Board to enact regulations to be effective no later than July 1, 2019.

01/10/18 House: Prefiled and ordered printed; offered 01/10/18

01/10/18 House: Referred to Committee on Agriculture, Chesapeake and Natural Resources

HB 1307 Stormwater management; rural Tidewater; tiered approach to water quantity technical criteria.

Chief patron: Hodges

Summary as introduced:

Stormwater management; rural Tidewater; tiered approach to water quantity technical criteria; impervious cover percentage. Allows any rural Tidewater locality, as defined in the bill, to comply with water quantity technical criteria for certain land-disturbing activities based on the percentage of impervious cover in the watershed. The bill provides that any eligible locality electing to use certain control standards shall, by ordinance, adopt an official map that indicates the percentage of impervious cover in each watershed within the locality and shall update the map at least annually. The bill allows any such locality to apply one of the following three standards for managing water quantity to any new development project: (i) if the site, as indicated on the map, has less than 5.0 percent impervious cover, the standard shall be a particular State Water Control Board regulation; (ii) if the watershed has 5.0 percent or more but less than 7.5 percent impervious cover, the standard shall be the one-year, 24-hour release method; and (iii) if the watershed has 7.5 percent or more impervious cover, the standard shall be the energy balance method. The bill provides that any project whose construction would cause the watershed in which it is located to step up to the next higher tier shall be evaluated under the energy balance method or a more stringent alternative. The bill also directs the Department of Environmental Quality to use an appropriate new or existing Regulatory Advisory Panel to assist in clarifying the interpretation and application of the MS-19 standard.

01/10/18 House: Presented and ordered printed

01/10/18 House: Referred to Committee on Agriculture, Chesapeake and Natural Resources

HB 1308 Stormwater; local plan review; acceptance of signed plan in lieu of review.

Chief patron: Hodges

Summary as introduced:

Stormwater; local plan review; acceptance of signed plan in lieu of review. Authorizes any rural Tidewater locality, whether or not it has opted out of administering a stormwater or erosion and sediment control program, to require that a licensed professional retained by the applicant submit a set of plans and supporting calculations for land-disturbing activities that disturb 2,500 square feet or more but less than one acre of land. The bill requires the plans to bear a certification and to be signed and sealed by the professional. The locality is required to accept such plans in satisfaction of the local plan review requirement. The bill also directs the Department of Environmental Quality to examine the possibility of expanding the use of the agreement in lieu of a stormwater management plan, currently authorized for use in the construction of certain single-family residences, to include any nonresidential development site of less than one acre in a rural Tidewater locality.

01/10/18 House: Presented and ordered printed

01/10/18 House: Referred to Committee on Agriculture, Chesapeake and Natural Resources

HB 1566 Stormwater; local plan review; acceptance of plan by professional engineer in lieu of review.

Chief patron: Hodges

Summary as introduced:

Stormwater; local plan review; acceptance of plan by professional engineer in lieu of

review. Authorizes any stormwater management program authority or erosion and sediment control program authority, or a locality that has opted out of administering a stormwater or erosion and sediment control program, to require that a licensed professional engineer retained by the applicant submit a set of plans and supporting calculations for land-disturbing activities of greater than one acre in extent. The bill requires the plans to be signed and stamped by the engineer. The program authority or locality is required to accept such plans in satisfaction of the local plan review requirement.

01/19/18 House: Presented and ordered printed

01/19/18 House: Committee Referral Pending

HB 1567 Optional county watercraft fee.

Chief patron: Hodges

Summary as introduced:

Optional county watercraft fee. Authorizes counties to adopt by ordinance an annual watercraft fee for watercraft and boats that are privately owned, used solely for recreational purposes, and operated, docked, stored, or kept within county limits for more than 180 days per year. The bill provides that the fee shall be calculated according to the length of the boat and shall not exceed \$150 per year.

01/19/18 House: Presented and ordered printed

01/19/18 House: Committee Referral Pending

HB 575 Virginia Waterway Maintenance Fund and Grant Program; established.

Chief patron: Bloxom

Summary as introduced:

Virginia Waterway Maintenance Fund; Grant Program. Establishes the Virginia Waterway Maintenance Grant Program and Fund, administered by the Virginia Port Authority (the Authority), to provide grants, from funds transferred to the Fund from Commonwealth Port Fund, to local governing bodies that propose certain dredging projects and related activities. The bill directs the Authority to manage the Grant Program by developing guidelines and procedures for the application process and for the awarding of annual grants.

01/08/18 House: Prefiled and ordered printed; offered 01/10/18

01/08/18 House: Referred to Committee on Agriculture, Chesapeake and Natural Resources

01/15/18 House: Assigned ACNRsub: Subcommittee #3

HJ 69 2016 Virginia's Working Waterfront Master Plan.

Chief patron: Bloxom

2016 Virginia's Working Waterfront Master Plan. Supporting the 2016 Virginia's Working Waterfront Master Plan.

01/08/18 House: Prefiled and ordered printed; offered 01/10/18

01/08/18 House: Referred to Committee on Agriculture, Chesapeake and Natural Resources

SB 265 Coastal Protection and Flooding Adaptation, Secretary of; created.

Chief patron: Lewis

Secretary of Coastal Protection and Flooding Adaptation. Creates the executive branch position of Secretary of Coastal Protection and Flooding Adaptation (the Secretary). The Secretary shall be responsible for consolidating into a single office the resources for protection against coastal flooding

threats and flooding adaptation. The Secretary also shall be the lead in developing and in providing direction and ensuring accountability for a statewide coastal flooding adaptation strategy. The bill requires the Secretary, in cooperation with the Secretary of Natural Resources, to identify sources of funding for implementation of strategies for coastal protection and flooding adaptation.

01/15/18 Senate: Impact statement from DPB (SB265)

01/15/18 Senate: Rereferred from General Laws and Technology (14-Y 0-N)

01/15/18 Senate: Rereferred to Agriculture, Conservation and Natural Resources

01/18/18 Senate: Reported from Agriculture, Conservation and Natural Resources (10-Y 3-N)

01/18/18 Senate: Rereferred to Finance

SB 693 Virginia Waterway Maintenance Fund and Grant Program; established.

Chief patron: Lewis

Summary as introduced:

Virginia Waterway Maintenance Fund; Grant Program. Establishes the Virginia Waterway Maintenance Grant Program and Fund, administered by the Virginia Port Authority (the Authority), to provide grants, from funds transferred to the Fund from Commonwealth Port Fund, to local governing bodies that propose certain dredging projects and related activities. The bill directs the Authority to manage the Grant Program by developing guidelines and procedures for the application process and for the awarding of annual grants.

01/10/18 Senate: Prefiled and ordered printed; offered 01/10/18

01/10/18 Senate: Referred to Committee on Agriculture, Conservation and Natural Resources

01/18/18 Senate: Reported from Agriculture, Conservation and Natural Resources with substitute (14-Y 0-N)

01/18/18 Senate: Committee substitute printed 18105456D-S1

01/18/18 Senate: Rereferred to Finance

SJ 55 Working waterfronts in Virginia.

Chief patron: Lewis

Summary as introduced:

Working waterfronts in Virginia. Recognizing the importance of working waterfronts in Virginia.

01/10/18 Senate: Prefiled and ordered printed; offered 01/10/18

01/10/18 Senate: Referred to Committee on Rules

SB 951 Eastern Virginia; hydraulic fracturing prohibited.

Patron: Surovell

Summary as introduced:

Eastern Virginia; hydraulic fracturing prohibited. Prohibits hydraulic fracturing, as defined in the bill, in the Eastern Virginia Groundwater Management Area.

01/19/18 Senate: Presented and ordered printed 18105517D

01/19/18 Senate: Referred to Committee on Agriculture, Conservation and Natural Resources

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Composite view

Bills	Committee	Last action	Date
HB 341 - Thomas - Cluster development; open space, stormwater management area.	(H) Committee on Counties, Cities and Towns	(H) Referred to Committee on Counties, Cities and Towns	01/04/18
HB 377 - Bulova - Virginia Water Protection Permit; exception for stormwater management facility on dry land.	(H) Committee on Agriculture, Chesapeake and Natural Resources	(H) Referred to Committee on Agriculture, Chesapeake and Natural Resources	01/05/18
HB 493 - Hodges - Stormwater Local Assistance Fund; recipient of grants to use portion to pay administrative costs.	(H) Committee on Agriculture, Chesapeake and Natural Resources	(H) Referred to Committee on Agriculture, Chesapeake and Natural Resources	01/08/18
HB 709 - Bell, John J. - Zoning; violation penalties.	(H) Referral Pending	(H) Committee Referral Pending	01/09/18
HB 723 - Plum - Stormwater management facilities; private residential lots; disclosure.	(H) Referral Pending	(H) Committee Referral Pending	01/09/18
HB 801 - O'Quinn - Stormwater regulation; no stricter than federal law.	(H) Referral Pending	(H) Committee Referral Pending	01/09/18
HB 805 - O'Quinn - Stormwater management regulations; localities outside Chesapeake Bay watershed.	(H) Referral Pending	(H) Committee Referral Pending	01/09/18
HB 823 - Knight - Contractors, general; waiver or diminishment of lien rights, subordination of lien rights.	(H) Referral Pending	(H) Committee Referral Pending	01/09/18
HB 925 - Bulova - Local enforcement of industrial waste permits.	(H) Referral Pending	(H) Committee Referral Pending	01/09/18
HB 1004 - Byron - Regulation of stormwater; airports.	(H) Referral Pending	(H) Committee Referral Pending	01/09/18
HB 1038 - Convirs-Fowler - Virginia Property Owners' Association Act; maintenance of stormwater management facilities.	(H) Referral Pending	(H) Committee Referral Pending	01/09/18
HB 1141 - Rasoul - Interstate natural gas pipeline; Virginia Water Protection Permit; regulations.	(H) Referral Pending	(H) Committee Referral Pending	01/10/18
HB 1206 - Cline - State Water Control Board; Virginia Pollutant Discharge Elimination System; online notice system.	(H) Referral Pending	(H) Committee Referral Pending	01/10/18
HJ 93 - Lopez - Study; stormwater best management practices; planting and preservation of trees; report.	(H) Committee on Rules	(H) Referred to Committee on Rules	01/09/18
SB 187 - Favola - Zoning; violation penalties.	(S) Committee on Local Government	(S) Referred to Committee on Local Government	12/29/17
SB 319 - Ruff - Contractors, general; waiver or diminishment of lien rights, subordination of lien rights.	(S) Committee on General Laws and Technology	(S) Referred to Committee on General Laws and Technology	01/08/18
SB 576 - Hanger - Stream restoration;	(S) Committee on Agriculture,	(S) Referred to Committee	01/09/18

standards and specifications.	Conservation and Natural Resources	on Agriculture, Conservation and Natural Resources	
SB 699 - Deeds - Stormwater management; inspections; natural gas pipelines; stop work instructions; emergency.	(S) Committee on Agriculture, Conservation and Natural Resources	(S) Referred to Committee on Agriculture, Conservation and Natural Resources	01/10/18
SB 741 - Ruff - Stormwater management; termination of general permit; notice.	(S) Committee on Agriculture, Conservation and Natural Resources	(S) Referred to Committee on Agriculture, Conservation and Natural Resources	01/10/18

Procurement Policy to align MPPDC policies with § 2.2-4303

Professional Services

The Commission authorizes the use of contracts for consultants by budgeting an amount for this purpose in the annual budget or through successful individual grant contract proposals. The Executive Director will review all consultant contracts for which funds have been so budgeted.

Contracts for professional services not to exceed \$60,000 do not require competitive negotiation, preference will be considered for local firms. Contracts exceeding \$60,000 require the written informal solicitation of at least four bidders or offerors.

Goods and Non-professional Services

Goods and services other than professional services and non-transportation-related construction do not require competitive sealed bids or competitive negotiation if not expected to exceed \$100,000 - \$25,000 for transportation-related construction.

These amounts correspond to the limits allowed under § 2.2-4303 as of 2017 and are subject to change to comply with any future changes to this legislation.

<https://law.lis.virginia.gov/vacode/title2.2/chapter43/section2.2-4303/>

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