



**MIDDLE PENINSULA
PLANNING DISTRICT COMMISSION**

COMMISSIONERS

Essex County
Hon. Margaret H. Davis
Hon. John C. MaGruder
Mr. Edwin Smith, Jr.
(Chairman)

Town of Tappahannock
Hon. Roy M. Gladding
Mr. James W. Sydnor

Gloucester County
Hon. Ashley C. Chriscoe
Mr. J. Brent Fedors
Dr. William G. Reay
Hon. Michael R. Winebarger

King and Queen County
Hon. Sherrin C. Alsop
Hon. R. F. Bailey
Mr. Thomas J. Swartzwelder
(Vice-Chairman)

King William County
Dr. K. Charles Griffin
Hon. David E. Hansen
Hon. Travis J. Moskalski
Mr. Eugene J. Rivara

Town of West Point
Hon. Paul T. Kelley

Mathews County
Hon. O. J. Cole, Jr.
(Treasurer)
Mr. Thornton Hill
Hon. Jack White

Middlesex County
Mrs. Trudy V. Feigum
Hon. Wayne H. Jessie, Sr.
Hon. John D. Miller, Jr.

Town of Urbanna
Hon. Steve Hollberg

Secretary/Director
Mr. Lewis L. Lawrence

MEMORANDUM

TO: MPPDC Board of Commissioners

FROM: Lewis Lawrence, Executive Director 

DATE: June 16, 2016

RE: June Commission Meeting

The Middle Peninsula Planning District Commission will host its monthly meeting on Wednesday, June 22, 2016 at 7:00 p.m. in the Regional Board Room at the Middle Peninsula Planning District Commission office in Saluda.

Enclosed are the June 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 June 22nd!

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Middle Peninsula Planning District Commission
Meeting

7:00 P.M.

Wednesday, June 22, 2016

125 Bowden Street

Saluda VA 23149

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

AGENDA ITEMS FOR DISCUSSION

- VI. HB2 Round 2
- VII. Regional Emergency Management Program FY17/18 Funding Proposals
- VIII. FY16 Year in Review – Accomplishments, Concerns, To be Continued Items
- IX. VAPDC Summer Conference
- X. Report from the Nominating Committee
- XI. Other Business
- XII. Adjournment

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MIDDLE PENINSULA PLANNING DISTRICT COMMISSION

May 25, 2016

**Virginia Institute of Marine Science
Gloucester Point, VA**

I. Welcome and Introductions

The monthly meeting of the Middle Peninsula Planning District Commission was held at Virginia Institute of Marine Science (VIMS) on Wednesday, May 25, 2016, at 7:00 p.m. MPPDC Chairman Edwin “Bud” Smith, Jr. called the meeting to order and welcomed everyone in attendance.

Commissioners Present

Essex County: Margaret “Prue” Davis, John Magruder, Edwin “Bud” Smith
Gloucester County: Ashley Chriscoe, Brent Fedors, Michael Winebarger
King William County: Dr. Ken Griffin, Travis Moskalski, Eugene Rivara
Middlesex County: Trudy Feigum, Wayne Jessie, Sr.

Commissioners Absent

Gloucester County: Dr. William Reay
King & Queen County: Sherrin Alsop, R. F. Bailey, Thomas “Tom” Swartzwelder
King William: Dave Hansen
Mathews County: O J Cole, Jr., Thornton “Tim” Hill, Jack White
Middlesex: John “Jack” Miller
Town of Tappahannock: Monte “Roy” Gladding, James Sydnor
Town of Urbanna: Steve Hollberg
Town of West Point: Paul T. Kelley

Also in Attendance

Lewis Lawrence, MPPDC Executive Director
Beth Johnson, MPPDC Finance Director
Marquitrice Mangham, MPPDC Chief of Community Planning
Harrison Bresee, III, MPPDC Emergency Management Planner
Delegate Keith Hodges, VA House of Delegates
Dr. John Wells, Dean & Director, VIMS
Jennifer Latour, Chief Administrative Officer, VIMS
Elizabeth Andrews, VA Coastal Policy Center, W & M
Sally Lawrence, VIMS
Ted Henifin, Hampton Roads Sanitation District (HRSD) General Manager
Dr. Maurice Lynch, HRSD Commission Member
Eldon James, Jr., Rappahannock River Basin
David Valadez, Project Coordinator, RCC Workforce & Community Development
Josh Gemerek, Vice President of Housing, Bay Aging, Inc.
County Officials and Citizens of the Middle Peninsula

II. Invocation

Mr. Ashley Chriscoe, Gloucester County Board of Supervisors, gave the Invocation.

III. Approval of April Minutes

Chairman Smith asked whether there were any corrections or changes to the April Minutes. There were no corrections or changes to the April Minutes. Chairman Smith requested a motion to approve the April Minutes as distributed. Ashley Chriscoe moved that the April Minutes be approved as distributed. Eugene Rivara seconded the motion; motion carried.

IV. Approval of April Financial Report

Chairman Smith asked whether there were any questions regarding the April financial report before being approved subject to audit. There were no questions. Chairman Smith requested a motion to approve the April financial report subject to audit. Eugene Rivara moved to approve the April financial report subject to audit. Ashley Chriscoe seconded the motion; motion carried.

V. Executive Director's Report on Staff Activities for the Month of May

Chairman Smith requested Lewis Lawrence, Middle Peninsula Planning District Commission Executive Director, to review the Executive Director's Report on Staff Activities for the month of May. 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 reviewed the Executive Director's Report for the month of May as follows:

- The Middle Peninsula All Hazards Mitigation Plan update has been completed and approved by FEMA and sent to the localities for adoption. This is the third Hazard Mitigation Plan for the region and the most comprehensive.
- The Mayors and Chairs met to approve the changes to the proposed by-laws for the Middle Peninsula Regional Economic Development Organization. The draft documents and resolution have been sent to the localities for adoption. As of this date King William County and Mathews County have taken action to join the proposed organization.

VI. Other Business

There was no other business.

VII. Presentation by Ted Henifin, HRSD General Manager-*HRSD's Sustainable Water Recycling Initiative*

Ted Henifin, General Manager of Hampton Roads Sanitation District gave a presentation on HRSD's Sustainable Water Recycling Initiative. HRSD proposes to add advance treatment to several of its facilities to produce water that exceeds drinking water standards and to pump this water into the Potomac Aquifer to ensure a sustainable source of water to meet current and future needs and improve surface water quality and the Chesapeake Bay.

Previous and current groundwater withdrawals have led to depletion of the aquifer, reduction of head pressure, land subsidence and saltwater intrusion. HRSD believes and models conducted by DEQ have indicated that this project could stop and even reverse these adverse affects of overuse of this vital resource while providing significant progress toward Chesapeake Bay cleanup efforts at significantly reduced costs.

Questions from audience included the issue of nano particles and micro plastics, pharmaceuticals and other emerging contaminants, VDACS, discussion of scale of problem (110 million gallons/day permitted withdrawals plus estimated 40 million gallons/day of unpermitted withdrawals against 120 million gallons/day of treated water returned to the ground), economic development opportunities and changes to groundwater permitting, decreasing head pressure, and Eastern Virginia Groundwater Management Advisory Group short term solutions.

A copy of Mr. Henifin's PowerPoint presentation will be available on MPPDC's website in June.

VIII. Adjournment

Chairman Smith adjourned the meeting.

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(Secretary)

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Project Financial Report

Middle Peninsula Planning District Commission

Run Date: 06/08/2016
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Period Ending: 05/31/16

		Expenditures						
Code	Description	Budget	Curr Month	Project Total	Un/Over	% Budget	Revenues	Balance
30013	EE&CBG Project	3,894.00	15.45	3,662.53	231.47	94.06%	3,629.37	-33.16
30019	Urbanna Foundation	6,000.00	12.07	6,041.18	-41.18	100.69%	6,000.00	-41.18
30021	Mathews Comp Plan Upd	8,750.00	959.39	3,891.48	4,858.52	44.47%	2,427.96	-1,463.52
30022	Tappahannock Economic I	4,000.00	1,206.89	1,206.89	2,793.11	30.17%	0.00	-1,206.89
30106	MPRJ Flash Freeze Study	90,000.00	34.48	89,920.39	79.61	99.91%	89,933.37	12.98
30108	Building Collaborative Co	34,275.00	1,459.66	37,998.45	-3,723.45	110.86%	31,975.00	-6,023.45
30109	Tidewater RC&D Staff Su	0.00	109.88	7,927.47	-7,927.47	0.00%	7,666.51	-260.96
30170	MPBDP FY12 Staff Sup	13,830.00	1,100.02	17,903.20	-4,073.20	129.45%	19,198.46	1,295.26
30210	FY15 Transportation Dem	20,000.00	31.05	20,272.31	-272.31	101.36%	20,037.57	-234.74
30211	FY16 Transportation Dem	74,000.00	6,407.97	66,716.67	7,283.33	90.16%	66,882.19	165.52
30313	FY16 RTP	72,500.00	7,935.41	62,746.21	9,753.79	86.55%	50,115.95	-12,630.26
30420	Onsite Loan Management	118,932.85	488.76	121,259.33	-2,326.48	101.96%	124,646.89	3,387.56
30423	VCWRFR Onsite Fund	82,500.00	0.00	83,530.21	-1,030.21	101.25%	125,000.00	41,469.79
30424	2016 Septic Pumpout	28,600.00	2,991.25	9,729.73	18,870.27	34.02%	0.00	-9,729.73
30502	Water Supply Planning	111,805.89	0.00	111,805.89	0.00	100.00%	153,950.00	42,144.11
31002	GA Lobby FY09	18,247.75	0.00	18,247.75	0.00	100.00%	24,000.00	5,752.25
31201	AHMP Update 2014	130,010.00	2,648.81	116,185.88	13,824.12	89.37%	107,687.05	-8,498.83
31202	Emergency Planner	110,000.00	656.53	111,305.76	-1,305.76	101.19%	89,011.43	-22,294.33
31203	Emergency Planning 2016	154,500.00	9,431.66	51,550.60	102,949.40	33.37%	0.00	-51,550.60
32010	PAA Staff Support	7,000.00	458.89	6,223.68	776.32	88.91%	5,764.79	-458.89
32011	PAA Altruistic Giving	40,000.00	148.71	40,516.25	-516.25	101.29%	40,000.00	-516.25
32012	PAA Capt Sinclair Impr	39,977.00	77.99	40,514.13	-537.13	101.34%	39,977.00	-537.13
32013	DOF Maritime Forest Ca	2,535.00	12.68	2,450.33	84.67	96.66%	2,624.58	174.25
32014	Public Access Master Pla	80,000.00	7,842.77	48,437.67	31,562.33	60.55%	35,169.91	-13,267.76
32132	FY15 Coastal TA	43,602.00	0.00	43,661.39	-59.39	100.14%	44,755.21	1,093.82
32133	NFWF Living Shorelines I	222,267.00	398.72	185,402.51	36,864.49	83.41%	184,025.59	-1,376.92
32134	309 Ditching	40,000.00	110.63	40,579.44	-579.44	101.45%	40,000.00	-579.44
32135	Coastal TA FY16	60,000.00	5,069.66	41,591.50	18,408.50	69.32%	32,060.33	-9,531.17
32136	Mathews SLR Adapatati	54,687.00	4,390.67	29,571.47	25,115.53	54.07%	21,840.85	-7,730.62
32137	Mathews Ditch Map Data	60,524.00	3,908.93	23,505.19	37,018.81	38.84%	16,268.77	-7,236.42
32207	Working Waterfronts Pl	50,000.00	-261.57	50,587.68	-587.68	101.18%	50,000.00	-587.68
32209	WWF State Plan	50,000.00	2,667.30	13,989.45	36,010.55	27.98%	9,151.58	-4,837.87
38016	FY16_Local_Programs	179,364.00	1,076.08	151,072.84	28,291.16	84.23%	187,880.79	36,807.95
Totals:		<u>2,011,801.49</u>	<u>61,390.74</u>	<u>1,660,005.46</u>	<u>351,796.03</u>	<u>82.51%</u>	<u>1,631,681.15</u>	<u>-28,324.31</u>

Balance Sheet by Category

Middle Peninsula Planning District Commission

Period Ending: 05/31/16
Format: 1 Board

Run Date: 6/8/16
Run Time: 10:41:30 am
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Assets:

Cash in Bank	668,799.45
Receivables	200,074.61
Property & Equipment	8,684.84
Deferred Outflows	29,567.00

Total Assets:

\$907,125.90

Liabilities:

Accounts Payable	3,827.71
VRA Loan Payables	128,814.87
Payroll Withholdings	-163.80
Accrued Leave	51,014.76
Deferred Inflows	31,258.00
Net Pension Liabilities	281,877.00
Cost Allocation Control	(853.48)

Total Liabilities:

\$495,775.06

Equity:

Local Initiatives/Information Resources	39,861.59
Economic Development	-4,989.19
Transportation Programs	-12,699.48
Emergency Management Projects	-73,844.93
Onsite Repair & Pumpout	35,130.51
Housing	-32.91
Coastal Community & Environmental	-31,665.43
Public Access Auth Programs	-13,726.65
Mandates	33,650.59
Temporarily Restricted	188,479.87
General Fund Balance	251,186.87

Total Equity:

\$411,350.84

Total Liabilities and Equity

\$907,125.90

Balance:

\$0.00

Agencywide R&E by Category

Middle Peninsula Planning District Commission

Run Date: 06/08/2016
Run Time: 10:44:08 am
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Period Ending: 05/31/16
Format: 1 Agencywide R&E
With Indirect Cost Detail

Code & Description	Budget	Current	YTD	Un/Ovr	% Bud
Revenues					
Local Match	0.00	0.00	92,549.70	-92,549.70	0.00%
Local Annual Dues	109,899.00	0.00	109,899.00	0.00	100.00%
Local Other Revenues	3,125.01	0.00	53,023.69	-49,898.68	1,696.75%
Local Other Organizations	44,000.00	2,019.71	89,206.21	-45,206.21	202.74%
State Revenues	135,171.00	8.99	140,662.37	-5,491.37	104.06%
Federal Revenues	675,436.00	230,725.14	421,957.47	253,478.53	62.47%
Miscellaneous Income	11,250.00	259.39	2,582.80	8,667.20	22.96%
RevolvingLoan Program Income	7,000.00	1,198.43	46,182.91	-39,182.91	659.76%
Revenues	985,881.01	234,211.66	956,064.15	29,816.86	96.98%
Expenses					
Personnel	457,530.00	44,317.53	502,257.50	-44,727.50	109.78%
Facilities	27,963.00	2,170.68	27,102.93	860.07	96.92%
Communications	4,050.00	363.16	4,123.58	-73.58	101.82%
Equipment & Supplies	3,800.00	549.28	16,499.04	-12,699.04	434.19%
Travel	6,879.00	205.04	5,116.38	1,762.62	74.38%
Professional Development	14,950.00	1,435.24	16,832.42	-1,882.42	112.59%
Contractual	279,643.00	7,388.50	270,099.78	9,543.22	96.59%
Miscellaneous	53,156.00	4,961.27	49,798.70	3,357.30	93.68%
Regional Share	0.00	0.00	92,549.70	-92,549.70	0.00%
Expenses	847,971.00	61,390.70	984,380.03	-136,409.03	116.09%
Agency Balance	137,910.01	172,820.96	-28,315.88		

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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

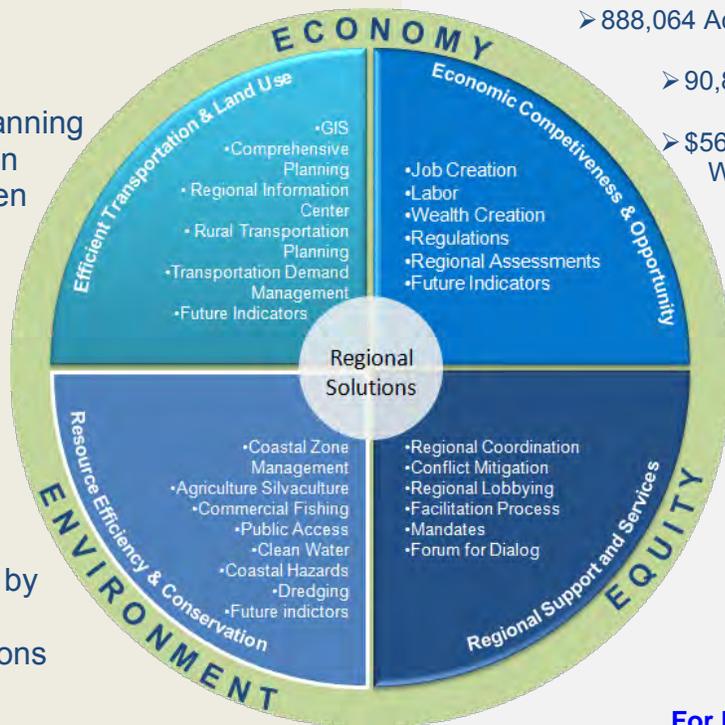
➤ \$567 Average Weekly Wage (State=\$952)

➤ 71% 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%

FY15 Locality Budget Data							
Locality	Raise %	Compensation Notes	Real Property Increase	Real Property Rate	Personal Property Increase	Personal Property Rate	Other
Essex	2%		\$0.02	\$0.86	\$0.25	\$3.75	\$35/\$25 Vehicle tax
Gloucester	3%	Bonus for lower scale employees only	None	\$0.65	None	\$2.95	
King and Queen	0%		None	\$0.54	None	\$3.94	
King William	2%		\$0.03	\$0.82	None	\$9.65	
Mathews	2%		\$0.07	\$0.54	\$0.05	\$3.70	
Middlesex	2%	Step Inc. w/ evaluation; No COLA	\$0.05	\$0.53	None	\$3.50	

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 Support Staff: Lewie Lawrence Start Date: 7/2008 Completion Date: 6/2011		All-Hazards Mitigation Plan Update Support Staff: Jackie Rickards Start Date: 1/2014 Completion Date: 12/2016	
	<i>Participating</i>	<i>Current Status</i>	<i>Participating</i>	<i>Current Status</i>
	Essex	✓	Found Compliant	✓
Gloucester	NA	NA	✓	Adopted
King & Queen	✓	Found Compliant	✓	Adopted
King William	✓	Found Compliant	✓	For local consideration
Mathews	✓	Found Compliant	✓	For local consideration
Middlesex	✓	Found Compliant	✓	Adopted
Town of Tappahannock	✓	Found Compliant	✓	For local consideration
Town of West Point	✓	Found Compliant	✓	Adopted
Town of Urbanna	✓	Found Compliant	✓	Adopted

Opportunities Identified to Implement Commission Priorities

Service Center	Project Title and Description	Funding Requested	Status
Transportation	DRPT – Update Long Range TDM Plan	\$16,000	Funded
Environmental	CZM –FY165 Coastal Technical Assistance	\$30,000	Funded
Environmental	NFWF TA Service Provider	n/a	Approved
Economic Dev	DHCD – BCC – Middle Peninsula Regional Economic Development Organization	\$18,750	Funded
Economic Dev	VA Coop. Ext. – SET Grant – Capacity Building for Economic Development	n/a	Awarded
Environmental	CZM – Flooding and Sea Level Rise	\$14,792	Funded
Environmental	CZM – MP Public Access Master Plan	\$40,000	Funded
Environmental	CZM – Ditch Mapping Database – Mathews	\$60,524	Funded
Environmental	CZM – Working Waterfronts – State Plan	\$50,000	Funded
Environmental	VDOF -Virginia Trees for Clean Water – Capt Sinclair Maritime Forest Edge Demo Garden	\$1,350	Funded
Environmental	DEQ/VRA – Virginia Water Facilities Revolving Fund	\$200,000	Funded
Economic Dev	USDA – Farmers Market Sustainability Initiative	\$77,537	Not Funded
Environmental	USDA Rural Development Housing Preservation Grant – Septic Repairs	\$106,800	Not Funded
Emergency Mgmt	VDEM – Homeland Security Amateur Radio Coordination Workshops	\$25,000	Funded
Emergency Mgmt	VDEM – Homeland Security Regional Emergency Planner	\$52,500	Funded
Emergency Mgmt	VDEM – Homeland Security Regional Shelter Partner List and MOUs	\$25,000	Funded
Emergency Mgmt	VDEM – Homeland Security THIRA for Mathews and Middlesex	\$21,500	Funded
Emergency Mgmt	DCJS - :“Sink or Swim” Drug Abuse Prevention Marketing Campaign	\$75,000	Not Funded
Emergency Mgmt	VDEM – Homeland Security THIRA for King William, King and Queen and Essex	\$31,000	Funded
Emergency Mgmt	Dominion Foundation – Prescription & Drug Abuse – Habitat for Humanity Glouc/Mat	\$49,735	Not Funded
Environmental	DEQ – Septic Pumpout	\$28,600	Funded
Environmental	DEQ – NPS Septic Repair grants to homeowners	\$200,000	Funded
Environmental	CZM – ECO PAA Dragon Run	\$40,000	Approved
Environmental	CZM – Regulations	\$40,000	Not Funded
Environmental	CZM – Coastal Technical Assistance – FY17	\$30,000	Submitted
Environmental	NFWF – PAA Living Shoreline Oyster Bag Sills & Monitoring (VIMS)	\$96,637	Submitted
Economic Dev	NFWF – Economic Leverage of Blue & Green Assets in MP	\$33,000	Submitted
Economic Dev	NFWF – Aquaculture Business Park and Oyster Hatchery	\$538,536	Submitted
Environmental	DEQ – Capitalization – MP Living Shoreline Revolving Loan Program	\$250,000	Submitted
Emergency Mgmt	VDEM – Homeland Security Regional Emergency Planner	\$95,000	Submitted
Emergency Mgmt	VDEM – Homeland Security Satellite Radios	\$58,000	Submitted
Emergency Mgmt	VDEM – Homeland Security EOP Gap Analysis	\$85,000	Submitted
Economic Dev	VDHCD – BCC Grant – MPREDO Advisory Board and Staffing	\$76,980	Submitted
Economic Dev	EDA – VASG Care4CoastalVA	\$999,000(\$19,340)	Submitted
MPCBPAA	VEE – Land Acquisition Assistance	\$12,000	Funded
MPCBPAA	Chesapeake Bay Restoration Fund – Education & Marketing for Land Donations	\$1500	Funded

MPPDC ACRONYMS

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

MPPDC ACRONYMS (Continued)

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
June 13, 2016**

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 13 years +)

Congressman Robert Wittman's Fisheries Advisory Committee and Environmental Advisory Committee (MPPDC Staff 6 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 7 years+)

General Assembly Directed Study Panel: Aquaculture production activities; authority of local governments (MPPDC Staff- current)

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 8 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 10 years)

The National Working Waterfront Networks- Outreach and Education committee: Provides education and outreach on national, state and local matters related to the preservation of working waterfronts.

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)

Bio Solid-Industrial Residual Regulatory Advisory Panel – The purpose of this panel is the development of regulatory amendments needed to implement the provisions of House Bill 1364 and Senate Bill 1413 related to fees for the land application of industrial wastes and reimbursement for compliance monitoring conducted by local governments

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

Living Shorelines Funding VCWRLF Workgroup – The purpose of this workgroup is to formulate program authorized by General Assembly to establish a revolving loan fund to encourage installation of living shorelines.

Stormwater Advisory Group – DEQ stakeholder process to consider ways to streamline and consolidate current Stormwater and erosion and sediment control programs to achieve greater consistency and efficiency while protecting the environment and identify statutory changes prior to 2016 GA session.

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.

MPPDC Staff and Contact Information

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Finance Director: Beth Johnson

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

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Programs: *Environmental Programs, Graphic Arts*

Secretary: Rose Lewis

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Programs: *Septic Pumpout Assistance, Commuter Transportation Customer Service, Facilities Scheduling*

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.

Project 31201 Middle Peninsula All-Hazards Mitigation Plan Update

As a mandated requirement of the Disaster Mitigation Act of 2000, the 2016 All Hazards Mitigation Plan Update is designed to update the 2011 Middle Peninsula All Hazards Mitigation Plan (AHMP). The plan will address several natural hazards, including hurricanes, winter storms, tornadoes, coastal flooding, coastal/shoreline erosion, sea level rise, winter storms, wildfire, riverine flooding, wind, dam failures, drought, lightning, earthquakes, shrink-swell soils, extreme cold, extreme heat, landslides, land subsidence/karst, tsunami, and volcanoes.

- Sent Virginia Department of Emergency Management the names of localities, County Administrators, and Town Managers that have adopted the All Hazards Mitigation Plan to-date (i.e. Gloucester County, Middlesex County, Town of Urbanna, and Town of West Point). FEMA will provide localities with an official approval letter.
- Uploaded the full plan on the MPPDC website at: <http://www.mppdc.com/index.php/reports/2016>.
- Attended the Essex County Board of Supervisors meeting in support of adopting the All Hazards Mitigation Plan.
- Below is an updated timeline of the remainder of the AHMP Update project. The checked boxes indicate that the tasks have been completed:
 - 12/4/2015 – Finish Draft of Report
 - 12/15/2015 – Committee finishes plan review; MPPDC makes changes
 - 12/16/2015 - Send final draft to VDEM for a 30 day review
 - 12/16/2015 – 1/14/2016 – Public Comment Period; MPPDC staff posts draft on MPPDC website and sends copies of draft to local libraries
 - 1/5/2016 – Public Meeting in MPPDC Boardroom, Saluda, VA
 - 1/6/2016 – Public Meeting in King & Queen Library Branch, St. Stephen’s Church, VA
 - 1/15/2016 - MPPDC staff will collect public comments and send to Steering Committee.
 - 1/26/2016 - MPPDC staff will also host a phone conference to review:
 - Public comments and gather feedback.
 - Gather dates from localities regarding when presentations to BOS and/or public outreach will be given.
 - MPPDC staff will make recommended changes.

☑1/29/2016 – 3/30/2016 - MPPDC staff will send final plan to FEMA for a 60 day review. During this time localities should consider hosting public outreach meetings and/or presenting the plan to the BOS. VDEM recommends that each locality adopt the plan after FEMA reviews and approves the plan. Therefore adoption of this plan will most likely take place in April or May 2016. Please note that the 2010 Middle Peninsula Natural Hazards Plan expires May 2016 therefore the 2016 plan should be adopted no later than May 2016 in order to stay compliant with the National Flood Insurance Program.

- As the All Hazards Mitigation Plan (AHMP) is updated, Committee members from Middle Peninsula localities will have the opportunity to review the updates and provide feedback. Below is table that depicts the plan’s sections, section feedback from localities is due, and the localities that have provided feedback (marked with an “X”).

SECTION	TITLE	Status	Counties						Towns		
			Essex	Mathews	Middlesex	King William	King & Queen	Gloucester	West Point	Urbanna	Tappahannock
1	Intro	Completed 3/24/2015	X	X	X	X	X	X	X	X	X
2	Planning Process	Completed 12/1/2015	X	X	X	X	X	X	X	X	X
3	Community Profile	Completed 2/20/2015	X	X	X	X	X	X	X	X	X
4	Hazard Identification	Completed 6/19/2015	X	X	X	X	X	X	X	X	X
5	Risk Assessment Analysis (HAZUS)	Completed 5/27/2015	X	X	X	X	X	X	X	X	X
6	Capability Assessment	Completed 12/7/2015	X	X	X	X	X	X	X	X	X
7	Review of 2010 Strategies	Completed 12/7/2015	X	X	X	X	X	X	X	X	X
8	Mitigation Goals, Objects and Strategies	Completed 7/22/2015	X	X	X	X	X	X	X	X	X
9	Implementation Plan	Completed 12/7/2015	X	X	X	X	X	X	X	X	X
10	Plan Adoption	Completed 11/09/2015	X	X	X	X	X	X	X	X	X
11	Plan Maintenance	Completed 11/23/2015	X	X	X	X	X	X	X	X	X
12	Appendices	Completed 12/07/2015	X	X	X	X	X	X	X	X	X

INFORMATION RESOURCES/ASSISTANCE

Services to provide critical assessment and thinking.....

- Updated www.mppdc.com website – meeting notices, reports, news releases, public comment notices.

COASTAL COMMUNITY DEVELOPMENT/ ENVIRONMENTAL

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

Project 32010 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.

Project 32014 Middle Peninsula Public Access Master Plan

MPPDC staff will develop a Middle Peninsula Public Access Master Plan. This plan will help Middle Peninsula localities and the general public to understand local and regional public access accomplishments and current policies, and the tools and policies that have been implemented. This plan will also provide as clear direction for the future of public access in the region.

- Attended the Middlesex County Board of Supervisors meeting to discuss the results of the Middlesex County Public Access Survey. Presented a talk on the findings and received general questions about the survey.
- Reviewed and analyzed Middlesex County Public Access Survey responses. Developed a summary of the survey results and provided it to Middlesex County staff for review.
- Reviewed the public access assessment for Middlesex County that was completed by VCU students and provided feedback.
- Continued researching local ordinances and their relevance to public access.
- Added more information regarding the public access management tools implemented by the Middle Peninsula Chesapeake Bay Public Access Authority.
- Reviewed the 2011 version of the Public Access Plan and updated the narrative with more recent information (i.e. Census Data, etc.).

Project 32132/32135 Virginia Coastal Zone Management Program

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.

- Received notification from Ed Hale, noted Colonial Historian from Essex County, that a Historic Marker has been located on the Brown Track to recognize Captain John Smith's capture route through Essex County.
- Consulted with an Essex County family concerning a possible land donation to the Middle Peninsula Chesapeake Bay Public Access Authority.
- Consulted with an absentee landowner from Gloucester County interested in donating five parcels of land adjacent to the Captain Sinclair's Recreational Area in Gloucester County. Discussed donation options and possible uses for the land.
- Coordinated with Brian Becker, Program Manager for the Virginia Community Wood Energy Program under contract with the Department of Forestry, to assess local government's energy generation needs within the Middle Peninsula and the ability to convert from electricity or oil to wood as an alternative energy source.

- Received a call from Senator Ryan McDougal's office concerning replacement of the Norris Bridge crossing the Rappahannock from Middlesex County into Lancaster County. Estimated cost of replacement is in excess of \$400 million. Agreed to discuss the question with the Middle Peninsula local government administrators and the host locality, Middlesex County.
- Contacted Nick Pascaretti, Executive Director for the Eastern Shore Broadband Authority, concerning the need for maps illustrating underserved or non-served areas within the Eastern Shore.
- Received a call from Stephanie Randolph, Program and Grants Officer for the Blue Moon Fund. Ms. Randolph was interested in knowing how the Middle Peninsula is approaching economic job creation centered on adaptation to repetitive flooding and sea level rise. Advised Ms. Randolph of a joint proposal submitted by Virginia Sea Grant (VASG) to create a Center on Advancements in Rural Economies for Coastal Virginia (CARE4CoastalVA), housed at VIMS within VASG. The Center will develop, test, commercialize, and develop the workforce necessary to apply resiliency design innovations. CARE4CoastalVA will create jobs and businesses, and new technologies. The project requests the US Department of Commerce, Economic Development Agency (EDA) to fund a University Center to leverage the MPPDC-VASG partnership and the blue/green assets in order *to build a high-growth, high-skilled water management economy that meets growing regional and global demand for resiliency design technologies, products and services.*
- Convened the June meeting of the Local Government Administrators. Agenda items included a presentation by Brian Becker, Program Manager for the Virginia Community Wood Energy Program, on using wood as an energy cost saving approach; Joyce McGowan, VDOT on HB2 transportation projects; Eldon James, Rappahannock River Basin Commission on TMDL and using blue and green assets for financial credits and loading credits. General discussion on replacing the Norris Bridge.
- Met with Melinda Connor, Mathews County Administrator, and Hal Bourque, Mathews Economic Development Authority, on matters related to labor force, wage rate, and employment diversification.
- Attended the King and Queen County public fishing pier dedication to celebrate the opening of the new public fishing pier located alongside the bridge leading from King and Queen into the Town of West Point.
- Met with Lara Johnson, Virginia Department of Forestry for a tour of the Captain Sinclairs Landing property and improvements that have been recently funded. DOF recently provided funding for the maritime forest demonstration project.
- Consulted with Faye Andrasko, The Wetlands Project, regarding the Virginia Clean Water Financing and Assistance Program and capitalization of a Living Shoreline Program.

Project 32133 NFWF Living Shorelines

MPPDC received a grant from the National Fish and Wildlife Foundation (NFWF) to facilitate citizen-based resource stewardship to enhance coastal resilience and reduce vulnerability to growing risks from coastal storms, sea level rise, flooding and other threats to shorelines by encouraging Middle Peninsula waterfront homeowners, through access to low interest loans and/or grants and through education about living shorelines, to make informed decisions to install living shorelines to protect waterfront properties. The main emphasis of the project will be to design and implement a Living Shoreline Incentive Program (LSIP) to provide loans and/or grants to homeowners to install living shorelines on suitable waterfront properties. The project also includes the design of a Shoreline Management Plan (SMP) for the entire Captain Sinclair's Recreational Area shoreline and the design and installation of one lower Chesapeake Bay public waterfront demonstration project

to provide consumers easily accessible publically owned living shoreline examples to inform their decision making. The investment of effort and resources in producing a Shoreline Management Plan will yield substantial benefits in facilitating decision-making on a variety of potential issues and uses of the site. A Living Shorelines Education Program will be developed to educate the public about the benefits of living shorelines. The Captains Sinclair's Recreation area site boasts an 8,000 sq. ft. waterfront home within 200 feet of the demonstration site that will house the Living Shorelines Education Program.

- Prepared and submitted application for \$250,000 to capitalize Living Shoreline Revolving Loan Program to Walter Gills, DEQ, Clean Water Financing and Assistance Program.

Project 32136 Coastal Zone Management Sea Level Rise

The purpose of this project is to provide planning options to be considered by rural coastal local governments in the Middle Peninsula to assist with mitigating the impacts of flooding and sea level rise in coastal communities. Using Mathews County as the pilot location, the project will identify and explore planning and development techniques that may be implemented at the local level to encourage and steer development to properties located outside of high risk flood hazard areas. The project will also provide information on how local government-acquired land may be leveraged to encourage more elevations or relocations by commoditizing protected lands in high hazard areas.

- Researched planning, regulatory, and financial tools outlined in the repetitive flooding toolkit. Reviewed Mathews County planning tools and categorized repetitive flooding toolkit options based on whether practices identified in the toolkit are currently in place in the County and whether those practices protect people and resources, accommodate flood waters, or promote removal of development outside of high flood areas.
- Consulted with Jim Robinson, Chairman of the Mathews County Planning Commission, concerning various tools and approaches related to recurrent flooding for consideration by the Planning Commission. Provided Mr. Robinson and John Shaw, Mathews County Planning Director, with 28 possible new tools to be considered by the Planning Commission. Tools included financial, planning, and regulatory.

Project 32137 Mathews Ditch Map Database

Building on the NFWF Ditching project in Mathews County, MPPDC staff in contract with Draper Aden Associations will continue reducing the information gap between stakeholders and those tasked with repairing the drainage system. First, maps will be created to identify ditch locations in the target areas using associated parcel information using Mathews County tax parcel maps overlapped with aerial imagery to provide information on ditch and channel locations. Additionally Virginia Coastal Policy Clinic will conduct research, compile deeds and easement documents that identify ditch ownership responsibility, easement rights and other interests in the roadside and outfall ditches. Finally a database will be designed for the organization and illustration of legal records for property owners of failing ditches.

Project 32209 Virginia Working Waterfront Master Plan and 2nd Virginia Working Waterfront Summit

MPPDC staff will work with the Northern Neck PDC, Accomack-Northampton PDC, and Hampton Roads PDC to develop a Virginia Working Waterfronts coastal zone-wide plan that will serve to guide communities in protecting, restoring and enhancing their water-dependent commercial and recreational activities.

- Hosted a second meeting with Committee members on June 7. At the meeting, Neal Barber, reviewed the conclusion chapter of the Virginia Working Waterfront Master Plan which included recommendations for federal, state, regional, and local governments to consider. The Committee had a fruitful discussion of the recommendations. Additions were made to the list of recommendations. There

was also discussion of the 2nd Virginia Working Waterfront Summit. Currently, the conference will be held on Friday, Dec. 2nd at the Williamsburg Lodge. Finally, at the meeting there was a discussion of the attributes that PDCs want to include in the working waterfront inventory data sent to the CZM program to include in GEMs.

- Updated Project timeline:

Timeline for the Development of the Virginia Working Waterfronts (WWF) Plan and the 2nd WWF Summit in 2016.

January	February	March	April	May	June	July	August	September	October	November	December	
<ul style="list-style-type: none"> • PDC's will work on their Chapter for the WWF Plan • Don will work on the State of the Commonwealth Chapter for the Plan 			<ul style="list-style-type: none"> • Neal will assemble the WWF Plan and write the plan's introduction, conclusion as well as chapter on working waterfront resiliency. PDCs will begin to share individual chapters to their Commission and participating localities. 			PDCs will share the completed Virginia WWF Plan with Commissions and participating localities. Seek plan adoption by the Commission and recommend that localities adopt plan as well.			Plan Symposium – secure sponsors and speakers		VCPC will host the Symposium the first of Dec.	

- Drafted a resolution for local governments, PDCs and possibly the Virginia General Assembly to consider the adoption of the Virginia Working Waterfront Master Plan.

TRANSPORTATION

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

Project 30211 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. In addition MPPDC staff will update the TDM Six Year Plan with additional funding from Virginia Department of Rail and Public Transportation (DRPT).

- Updated website – www.midpenrideshare.org.
- Assisted audit firm with DRPT Compliance Review Audit of the Middle Peninsula TDM Program.
- Interviewed with Lori Diggins, LDA Consulting, regarding pending DRPT Performance Review process. Discussed MPPDC TDM program, data needs, collaboration or lack thereof with neighboring TDM agencies, need for state-wide database.
- Current commuter database – 140

Project 30312 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.

- Attended Statewide Transportation and Land Use training forum hosted by VDOT in Culpepper, VA on June 2nd.

- Viewed the Highway Functional Classification and the National Highway System webinar hosted by VDOT on June 8th.
- Attended National Rural Transportation Conference in Chattanooga, TN June 12-15. Scheduled to attend workshops on GIS and transportation planning and analysis and land use planning tools linking rural development and transportation.
- Coordinated Access Management Training workshop to be hosted by Brad Shelton, VDOT, at the Local Planners Meeting on June 22nd.
- Provided information and resources acquired from VDOT to local planners on the required content to be included in the Transportation element of local Comprehensive Plans.

ONSITE REPAIR & PUMPOUT

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

Project 30420, 30423 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.

- Consulted with Ashleigh Miller, Millers Septic Service, regarding availability of loans/grants for low income homeowners.
- Consulted with Gloucester County homeowner regarding septic repair program. Mailed application.
- Received partial application from low income Gloucester County homeowner. Homeowner will wait for grant funding which is supposed to be available starting in July before completing application.
- Received application from Gloucester County homeowner with unpermitted septic system.
- Completed conventional septic repair in Gloucester County.
- Consulted with Chris Burress, Turlington Septic Service, regarding available assistance and pending grant funding. Discussed septic pumpout program and approved haulers list. Turlington Septic did not respond to the solicitation for certified, licensed haulers and was not put on the list sent to homeowners.
- Consulted with Mathews County client regarding June payment.
- Consulted with Gloucester County client regarding bank account, loan balance.
- Consulted with Gloucester County client regarding loan balance and pay-off.
- 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). 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 loan

Remaining uncommitted funding – \$163,115 loan funds. Grant funds of \$183,500 should be available starting July 1.

Project 30424 Septic Pumpout and Ordinance Review

This project will provide financial assistance to 110-130 low income Middle Peninsula homeowners to comply with Chesapeake Bay regulations to pump their septic systems every 5 years and to review Mathews County's land use ordinance provisions per 9VAC25-830.-190.2-3 and 9VAC25-830-190.4-5 and develop any needed changes to promote protection of water quality through reduction of impervious cover, preservation of indigenous vegetation and minimization of land disturbance for consideration by the Mathews BOS.

- Reviewed and revised Mathews County Comprehensive Plan with required and recommended language on water quality and environmental protection measures as required by the Chesapeake Bay Preservation act. The revisions will be considered as a part of the local comprehensive plan update.
- Consulted with numerous homeowners regarding vouchers, copays, participating septic haulers, applications.
- Septic Pumpouts as of June 13, 2016
 - Applications Mailed 120
 - Approved Vouchers 65
 - Completions 47

Pumpout Vouchers by County

Essex	03
Gloucester	11
King and Queen	46
King William	02
Mathews	02
Middlesex	01

ECONOMIC DEVELOPMENT

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

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). 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.

Project 30108 Building Collaborative Communities (BCC) Grant

This project, with funding from the Virginia Department of Housing and Community Development (DHCD), is a collaborative effort with regional and local, public and private stakeholders to create an organizational structure with the capacity and resources to lead regional economic development initiatives in the Middle Peninsula. The project will seek to provide education, training and outreach to local officials on regional economic development partnerships, re-establish the Tidewater Resource Conservation and Development Council, update the River County Economic Development study, as well as draft policies, bylaws and a conceptual work plan for the newly created economic development organization.

- Prepared and submitted final report and reimbursement request.
- Consulted with Michelle Jones, Virginia Department of Housing and Community Development Building Collaborative Communities Program Manager, concerning a proposal to assist the Middle Peninsula Economic Development Organization with capacity building and development of a financial sustainability plan upon reorganizing.
- Convened a special meeting called by Delegate Keith Hodges. Those invited included House Majority Leader Kirk Cox; Christy Morton, Executive Director Center for Rural Virginia; Mike Jenkins, Executive Director for the Bay Consortium Workforce Investment Board; Roy Hoagland, Director for the Coastal Policy Center located at the College of William and Mary; and Chris Lloyd, Sr. VP and Director Infrastructure and Economic Development Maguire Woods Consulting, to discuss possible legislation for an economic development program to assist rural coastal Virginia.
- Consulted with James Williams, Small Business Administration, concerning Federal Hub Zone determination. Hub Zones are set by the U.S. Department of Housing and Urban Development and are reviewed as census information is updated.

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 30021 Mathews County Comprehensive Plan Update

Middle Peninsula Planning District Commission will provide technical assistance to Mathews County in updating the Mathews County 2030 Comprehensive Plan and Mathews County Zoning Code. Every jurisdiction in Virginia is mandated by Virginia Code Section 15.2-2223 to create and adopt a Comprehensive Plan that outlines a vision for the future of the community with a twenty year planning horizon.

- Compiled, researched, and updated the Land Use Section of the Comprehensive Plan. Presented and discussed proposed amendments to John Shaw, Mathews County Planning Director. Also discussed timetable and process moving forward on collecting recommendations from the Planning Commission.
- Reviewed and revised the Comprehensive Plan by adding recommended and required language on water quality and environmental protection measures as required by the Chesapeake Bay Preservation Act.

Project 30022 Tappahannock Economic Incentive Project

MPPDC staff are providing a planning study to develop economic enhancement and incentives to direct and encourage development in selected areas within the town of Tappahannock

- Participated in a meeting called by the Town of Tappahannock to discuss various approaches to incentivize economic reinvestment within the Town of Tappahannock.

Project 380161 Local & Regional Technical Assistance

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

- Submitted a funding proposal to Department of Housing and Community Development for the Building Collaborative Communities program on May 31st. The proposal is for funding to assist with capacity building for the proposed Middle Peninsula Economic Development Resource Organization.
- At the request of Donna Sprouse, King and Queen County, researched and collected information regarding the location of utility infrastructure in the county. Contacted local utility companies requesting GIS data on the location of distribution lines in the County.
- Received a call from a potential business owner requesting annual average daily trip data and population data for an area that is being considered for a business in Gloucester County.
- Provided information and discussed funding opportunities with local planners on possible Brownfield Assessment and Cleanup projects. Funding is currently available through Environmental Protection Agency and Virginia Economic Development Partnership to local governments in the Commonwealth.

Project 30109 Tidewater RC&D Staff Support

The Tidewater RC&D Council, Incorporated is a 501(c)(3) corporation organized to provide leadership, initiative and direction in development of a plan for the orderly development and utilization of the Middle Peninsula/Northern Neck regions' human and natural resources. With loss of federal support, the Northern Neck members opted to retire from the Council. The Middle Peninsula members desired to continue the organization and requested MPPDC to provide staff support and act as their fiscal agent. Tidewater RC&D's resources were divided and 40% was transferred to the Northern Neck Planning District Commission, Inc.

- Continued attempts at reimbursement from Navy.

HOUSING

Funding –Housing Loan Program Income

Project 300132 Energy Efficiency and Conservation Block Grant (EECBG)

Summary: Governor Timothy Kaine announced on October 6, 2009 that \$9.7 million in Energy Efficiency and Conservation Block Grants (EECBG) would be distributed on a competitive basis to small local governments. Virginia's 21 Planning District Commissions administered the program and assisted localities in the development of proposals which were ranked and awarded by the Department of Mines, Minerals and Energy (DMME). 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 is tasked with administering the overall project. MPPDC is administering the revolving loan program per DMME.

- 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.

EMERGENCY SERVICES

Funding - Pending

Project 31201 Middle Peninsula All-Hazards Mitigation Plan Update (Reported under Mandates)

- Consulted with Matt Wall, Mitigation Coordinator for the Virginia Department of Emergency Management, concerning the Federal requirements under the Disaster Mitigation Act of 2000 including minimum standards and financial implications for removal of Plan elements after the Plan had been adopted by FEMA.

Project 31203 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.

- Participated in the "Active Shooter Training" workshop on Friday, May 27 at the Chesapeake Conference Center. The interactive workshop was conducted by experts from the Department of Homeland Security, the Federal Bureau of Investigation, and local law enforcement agencies. Discussed what government agencies and businesses can do to prepare for active shooter threats.
- Began drafting the 2016 State Homeland Security Program (SHSP) grant applications. This year the MPPDC will be submitting three grants: one to support the Regional Emergency Planner position, one for satellite phones for each county's Emergency Manager, and one for a Regional EOP review and gap analysis.
- On June 16th, attended the Gloucester County Department of Emergency Management's Recovery Workshop reviewing the new Gloucester County Recovery Plan and discussing the phases of the recovery process.

AGENCY ADMINISTRATION

Funding - Indirect cost reimbursements from all PDC projects

Project 300181 MPPDC Administration

Administrative services provided to MPPDC programs. Planned FY16 Indirect Cost rate =49.8%.

- Prepared vouchers, processed A/P, processed payroll, processed deposits and balanced bank accounts. Prepared MPPDC monthly financial statements.

Project 32011 Public Access Authority Giving

This project developed a targeted land donation marketing campaign for Essex County and, secondarily, other Middle Peninsula localities and to research and develop a white paper detailing the costs and benefits (pros and cons) to localities for property that is donated.

Project 32134 Drainage and Roadside Ditching Authority

To build on past efforts, MPPDC staff explored the enabling mechanism in which a Drainage and Roadside Ditching Authority may be developed. As this Authority would be responsible for prioritizing ditch improvement needs, partnering with and leveraging Virginia Department of Transportation (VDOT) funding, and ultimately working toward improving the functionality of the region's stormwater conveyance system, MPPDC staff addressed the policy questions and created a framework for Drainage and Roadside Ditching Authority that can be scalable to the local or regional level depending on the need.

Project 32207 Working Waterfront Plan

MPPDC staff built on previous efforts to establish a coastal zone-wide Working Waterfronts Plan for Virginia that will serve to guide communities in protecting, restoring and enhancing their water dependent commercial and recreational activities. This plan will help communities with existing water-dependent commercial infrastructure, understand the long-term costs associated with the loss of working waterfronts, develop new policy tools to help them manage the increasing growth pressures, and build capacity to develop working waterfronts as thriving components of local economic development.

Project 302101 Transportation Demand Management (TDM) 6 Year Plan Update

MPPDC received funding from DRPT to update its Long Range TDM Plan. DRPT is requesting all TDM agencies update their plan every six years to improve the efficiency and effectiveness of transportation demand programs and services; to serve as a management and policy document for the program; to maximize investment of public funds to achieve the greatest possible public benefit ; and to provide a basis for inclusion of operating and capital programs in planning and programming documents such as the Six Year Improvements Program, Statewide Transportation Improvement Program, Transportation Improvement Program and the Constrained Long Range Transportation Plan.

Project 32012 PAA Captain Sinclair Improvements

The MPCBPAA is partnering with the MPPDC to develop an overall use plan for the Captain Sinclair's Recreational Area that is compatible with the existing natural coastal landscape. The project is centered around protecting and enhancing the local coastal landscape and minimizing wetland impacts associated with constructing a new public pier to improve the current "walk in and over the wetlands" as part of the existing public access to public waters on the site. A Native Coastal Landscape Design (NCLD) will radiate away from the public access pier to enhance the coastal landscape around the project site and an educational exhibit on native plants in the main house.

Project 30106 Middle Peninsula Regional Jail Flash Freeze Feasibility Study

The Middle Peninsula Regional Jail Authority (MPRJA) will use funds from the USDA RBEG program to contract with the Middle Peninsula Planning District Commission (MPPDC) to conduct a feasibility study to evaluate whether, and to what degree, the Middle Peninsula Regional Security Center, local economies, and small scale emerging farms across the Middle Peninsula can benefit from a flash freezing produce program. The feasibility study will assist with exploring and addressing both the infrastructure and capital needs for

establishing a freezing program as well as the larger community implications of supporting and enhancing economic growth and community vitality.

Project 32013 PAA Maritime Forest Edge Demonstration Garden

The Captain Sinclair's Recreational Area, 100 acres with approximately 1 mile of waterfront on the Severn River in Gloucester County, VA, was a gift to the Middle Peninsula Chesapeake Bay Public Access Authority. The MPCBPAA is partnering with the Middle Peninsula Planning District Commission (MPPDC) to develop an overall use plan for the property compatible with the existing natural coastal landscape. An area of approximately 14,000 square feet to the northwest of the main house has been delineated by the Army Corps of Engineers as nontidal wetlands. This area is adjacent to the area utilized for parking. This project funded by the Virginia Department of Forestry will provide protection for that sensitive area by converting the mowed lawn/ parking area into a demonstration Maritime Forest Edge garden. Approximately 400 seedlings will be planted in the area to provide a small Maritime Forest Edge demonstration garden for viewing by visitors to the site.

- Consulted with Lara Johnson, Department of Forestry, regarding site visit to Captain Sinclair Landing Recreational Area.

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VAPDC SUMMER CONFERENCE July 27-29, 2016

Williamsburg Lodge, Williamsburg VA

AGENDA

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Register Today

WEDNESDAY, JULY 27, 2016

- 11:00 am - 5:00 pm - Registration
- 9:00 am - 11:00 am - VAPDC Board of Directors/Executive Directors Meeting
- 11:00 am - 1:00 pm - VAMPO Meeting & Lunch
- 1:30 pm - 1:45 pm - Conference Opening and Welcome
- 1:45 pm - 3:00 pm - Session I - Leveraging GO Virginia to the Benefit of Virginia's Economy
- 3:00 pm - 3:15 pm - Break
- 3:15 pm - 4:30 pm - Session II - GO Virginia and Economic Development in the Commonwealth
- 4:30 pm - Announcements/Sessions End for the Day
- 5:00 pm - 6:30 pm - Reception, Williamsburg Lodge
- 6:30 pm - Dinner on your Own

THURSDAY, JULY 28, 2016

- 8:00 am - 2:00 pm - Registration
- 9:00 am - 11:30 - Session III - Federal Programming and PDCs
- 11:30 am - 1:00 pm - VAPDC Business Meeting/Lunch
- 1:00 - 3:30 pm - Session IV - Healthcare Issues Impacting the Commonwealth
- **VAPDC Conference Celebration**
 - 5:30 pm - 6:00 pm - Reception
 - 6:00 pm - 6:45 pm - Dinner
 - 6:45 pm - 9:00 pm - Activities

FRIDAY, JULY 29, 2016

- 7:30 am - Continental Breakfast
- 8:00 am - 9:00 am - VAPDC Incoming Board of Directors Meeting
- 9:00 am - 11:00 am - Professional Development Programming

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