



**MIDDLE PENINSULA
PLANNING DISTRICT COMMISSION**

COMMISSIONERS

Essex County
Vacant
Hon. Edwin E. Smith, Jr.
Hon. John C. Magruder
Mr. Michael A. Lombardo

Town of Tappahannock
Hon. Roy M. Gladding

Gloucester County
Hon. Ashley C. Chriscoe
(Vice-Chairman)
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

Town of West Point
Hon. James Pruett

Mathews County
Hon. George C. Morrow
Mr. Thornton Hill
Mr. Michael C. Rowe
Ms. Melinda Conner


Middlesex County
Mr. Gordon E. White
Hon. Wayne H. Jessie, Sr.
Mr. Matthew L. Walker
Hon. Kathy H. Swinehart

Town of Urbanna
Hon. Diane Gravatt
Ms. Holly Gailey

Secretary/Director
Mr. Lewis L. Lawrence

MEMORANDUM

TO: MPPDC Board of Commissioners

FROM: Lewis Lawrence, Executive Director 

DATE: May 16, 2019

RE: May Commission Meeting

The Middle Peninsula Planning District Commission will host its monthly meeting on Wednesday, May 22, 2019 at 7:00 p.m. in the Regional Board Room at the Middle Peninsula Planning District Commission office in Saluda.

Enclosed are the May 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 **May 22nd**!

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

7:00 P.M.

Wednesday, May 22, 2019

125 Bowden Street

Saluda VA 23149

- I. Welcome and Introductions
- II. Approval of April Minutes
- III. Approval of April Financial Report
- IV. Executive Director's Report on Staff Activities for the Month of May
- V. MPCBPAA Update
- VI. MPA Update
- VII. MPPDC Public Relations/Communications Update
- VIII. Public Comment

AGENDA ITEMS FOR DISCUSSION

- I. Housing Discussion
- II. General Budget Discussion
- III. Resilience Funding Forum: A Discussion of Innovative Options for Coastal Localities – VCPC Conference Update
- IV. Other Business
- V. Adjournment

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MIDDLE PENINSULA PLANNING DISTRICT COMMISSION

April 24, 2019
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, April 24, 2019, at 7:00 p.m. In the absence of the Chairman, MPPDC Vice-Chairman, Ashley Chriscoe welcomed everyone in attendance.

Commissioners Present

Essex County: Edwin “Bud” Smith, Jr., John Magruder, Michael Lombardo

King and Queen County: R.F. Bailey

King William County: Travis Moskalski, Eugene Rivara, Dave Hansen

Mathews County: G.C. Morrow, Tim Hill, Mindy Conner, Mike Rowe

Middlesex County: Wayne Jessie, Gordon White

Town of Urbanna: Diane Gravatt, Holly Gailey

Town of West Point: James Pruett

Commissioners Absent

King and Queen County: Tom Swartzwelder, Sherrin Alsop

Gloucester County: Dr. Willy Reay, Michael Winebarger

Middlesex County: Matt Walker, Kathy Swinehart

Town of Tappahannock: Monte “Roy” Gladding

Town of Urbanna: Holly Gailey

Also in Attendance

Lewis Lawrence, MPPDC Executive Director

Beth Johnson, MPPDC Finance Director

Dawn Mantell, MPPDC Secretary

Guests

II. Approval of March Minutes

Vice-Chairman Chriscoe asked whether there were any corrections or changes to the March Minutes. There being no corrections to the Minutes, Vice-Chairman Chriscoe requested a motion to approve the March Minutes. Mr. Moskalski moved that the March Minutes be approved. Mr. Smith seconded the motion; motion carried.

III. Approval of March Financial Report

Vice-Chairman Chriscoe asked whether there were any questions regarding the March financial report before being approved subject to audit. There being no questions, Vice-Chairman Chriscoe requested a motion to approve the March financial report subject to audit. Mr. Rivara moved to approve the March financial report subject to audit. Mr. Hill seconded the motion; motion carried.

IV. Executive Director's Report on Staff Activities for the Month of April

Vice-Chairman Chriscoe requested MPPDC Executive Director, Lewie Lawrence review the Executive Director's Report on Staff Activities for the month of April. 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 the Commissioners' attention to several items:

- Consulted with Scott Hardaway, Director for Shoreline Studies Program at VIMS regarding FEMA standards for 15 and 25 year storm event calculations. Provided contact information for Russ Burk, Professor at Christopher Newport University to coordinate with Scott Hardaway on calculations.
- Consulted with staff from Virginia Geographic Information Network and the Virginia Department of Environmental Quality regarding the methodology used to calculate impervious cover and the relationship to solar. For the purposes of impervious cover and the tiered approach for stormwater regulations, determining how solar panels are classified for land-use classification is of critical importance to the Middle Peninsula. Mr. Lawrence drew the Commission's attention to a handout of a draft map of every HUC unit in the Middle Peninsula.
- Consulted with Melissa Fullorn, Virginia Port Authority regarding proposed budget for the four applications submitted to VPA requesting dredging funding. Ms. Fullorn requested amendments to the budget to phase planning and permitting separate from construction due to insufficient funds to finance even one of the proposed dredging projects.
- Consulted with a Northern Neck waterfront property owner interested in a loan for a living shoreline. Explained that the Middle Peninsula Planning District Commission Living Shoreline Revolving Loan Program is not open to citizens on the Northern Neck and that citizens should contact the Northern Neck Planning District Commission for information on what programs may be available to them.
- Provided a graph of localities from whom MPPDC staff requested tax-exempt parcel data. The checked localities have sent in the requested data and the unchecked localities have not provided a response. Mr. Lawrence stated Essex, King & Queen, King William, Accomack, Northampton and Richmond Counties have provided the requested data. Lancaster, Northumberland, Westmoreland, Gloucester, Mathews and Middlesex have not provided a response to date. This data will be used to locate publicly owned land to be used as possible dredge spoil sites.
- Conducted research on Uber/Lyft regarding a demand-responsive service to help alleviate the pressure on Bay Transit. Mr. Lawrence stated research is currently being done to determine how to modify how Uber or Lyft operate in

rural communities; the possible creation of a hybrid urban Uber system for rural communities; and determine if there is enough demand for a consumer driven Uber alternative to Bay Transit in the Middle Peninsula.

Commissioners were encouraged to contact Mr. Lawrence with any questions regarding the staff activities reported for the month of April.

V. MPCBPAA Update

Mindy Conner, MPCBPAA Chairman reported the Virginia Outdoors Foundation (VOF) easement is almost finalized. The Middle Peninsula Chesapeake Bay Public Access Authority has received funds from the VOF to put a public access easement on Captain Sinclairs Landing Recreational Area. The PAA wants to use the funding to encourage recreation and business use and bring revenue back to the county. The Middle Peninsula Alliance is continuing to look to the Public Access Authority for a site for a Nutrient Credit Bank. The donation of a Marina is still active and the next scheduled meeting will take place at the Marina on June 14th.

VI. MPA Update

Travis Moskalski, MPA Chairman provided the Commission with an update on the recent activities of the MPA. Billy Beale, Chairman of GO Virginia Region 6 gave a PowerPoint presentation and discussed how the MPA can bring projects to GO Virginia to further their mission. Two GO Virginia Region 6 members were present. The MPA received a VA Tourism grant which will be used for tourism marketing on the MPA website and collateral material for handout. The MPA will host a site selector visit to the Middle Peninsula on May 2. The next scheduled meeting will take place on May 8th and Jenny Crittenden, Director of the Gloucester Main Street Preservation Trust will be the guest speaker. Mr. Moskalski thanked the Commission for their support.

VII. MPPDC Public Relations/Communications Update

Stephanie Heinatz, Consociate Media included this update in her presentation on WIP III, Resiliency and Flood Prevention.

VIII. Public Comment

None.

IX. Stephanie Heinatz, Consociate Media Presentation on WIP III, Resiliency and Flood Prevention

Stephanie Heinatz, Consociate Media gave a PowerPoint presentation illustrating the challenges and strategies to effectively relay to Middle Peninsula elected officials, and the community as a whole, the incredibly complex work of the Commission and to provide a better understanding of the work it does. Ms. Heinatz stated the WIP III talking points answered who we are, where we want to go and why the work of the Commission is so important. Ms. Heinatz was engaged to provide PR services for the Middle Peninsula Planning District Commission

through limited funding from the Coastal Zone Management Program and Department of Environmental Quality WIP III funds.

X. Adoption of Resolution in Support of Flood Resiliency Proposal to Department of Conservation and Recreation

MPPDC Executive Director, Lewie Lawrence provided the Commission with a draft Resolution in Support of a Flood Resiliency Proposal to Department of Conservation and Recreation required to request assistance from the 2019 Virginia Dam Safety, Flood Prevention and Protection Assistance Fund developed by the Department of Conservation and Recreation (DCR) in cooperation with the Virginia Resource Authority. Mr. Moskalski made a motion to accept the Resolution as presented. Mr. Rivara seconded the motion; motion carried.

XI. FEMA Update for the Middle Peninsula All Hazard Mitigation Plan

MPPDC Executive Director, Lewie Lawrence reminded the Commission that FEMA requires the Middle Peninsula All Hazard Mitigation Plan be updated every 5 years and it is time to begin to update this regional plan again. The MPPDC will apply the standard agreement with participating localities. Maximum local cost share is anticipated to be \$5000 per County and \$1500 for Town. There was discussion regarding inclusion of the federally recognized tribes. At the time of the last update, the tribes in the Middle Peninsula had not yet received federal recognition. Mr. Lawrence will keep localities updated.

XII. GO Virginia Presentation given to MPA Board by Billy Beale, GO Virginia Region 6 Chairman

Executive Director, Lewie Lawrence provided the Commission with a copy of the PowerPoint presentation Billy Beale, Chairman of GO Virginia Region 6 presented to the Middle Peninsula Alliance at their April meeting. Mr. Beale presented on the Virginia Initiative for Growth & Opportunity in each Region. Topics discussed were: The Growth and Opportunity Board; 9 Regional Councils; Annual Funding Allocation with Region 6 having \$1.2M on hand; Region 6 Growth and Diversification Plan; Top 6 Priority Growth Clusters; Funding Sources: Enhanced Capacity Building and Collaborative; Eligible and Ineligible GOVA Projects Defined; Application Process; Funded Projects; Engagement; and Region 6 Contact Information. Mr. Lawrence announced the MPA was recently awarded funding for Site Characterization, MPCBPAA Site Assessment and Nutrient Credit Bank on MPCBPAA property. The need for more awareness, projects and investment in Region 6 was also conveyed. GO Virginia is a business-led program with a goal to create more higher paying jobs through incentivized collaboration, primarily through out-of-state revenue, which diversifies and strengthens the economy of every region.

XIII. Other Business

Vice-Chairman, Ashley Chriscoe reported on the Region II VACo meeting he recently attended and directed the Commissioners on how to obtain a copy of the

2019 Legislative Summary, if desired.

XIV. Adjournment

Vice-Chairman Chriscoe requested a motion to adjourn the meeting. Mr. Smith motioned to adjourn; Mr. Magruder 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.*

COPY TESTE:

(Secretary)

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Balance Sheet by Category

Middle Peninsula Planning District Commission

Run Date: 5/8/19
Run Time: 11:43:44 am
Page 1 of 1

Period Ending: 04/30/2019

Format: 1 Board

Assets:

Cash in Bank	416,178.48
Cash in Bank, Restricted	362,916.55
Receivables	216,704.72
Property & Equipment	2,390.47
Prepaid Pension (Deferred Outflows)	13,015.24

	Total Assets:	\$1,011,205.46
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Liabilities:

Accounts Payable	29,282.10
VRA Loan Payables	299,723.41
Payroll Withholdings	19.58
Accrued Leave	47,938.02
Deferred Inflows (VRS)	157,347.00
Net Pension Liabilities	22,476.00
Cost Allocation Control	(444.55)

	Total Liabilities:	\$556,341.56
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Equity:

Local Initiatives/Information Resources	20,102.02
Economic Development	1,948.03
Transportation Programs	(571.57)
Emergency Management Projects	(35,347.34)
Onsite Repair & Pumpout	31,338.18
Housing	(18,843.08)
Coastal Community & Environmental	(59,673.61)
Public Access Auth Programs	(37,677.75)
Mandates	1,336.66
Temporarily Restricted	177,307.09
General Fund Balance	374,945.27

	Total Equity:	\$454,863.90
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	Total Liabilities and Equity	\$1,011,205.46
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	Balance:	\$0.00
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Project Financial Report

Middle Peninsula Planning District Commission

Run Date: 05/08/2019
Run Time: 11:40:47 am
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Period Ending: 04/30/2019

Expenditures								
Code	Description	Budget	Curr Month	Project Total	Un/Over	% Budget	Revenues	Balance
30013	EE&CBG Project	3,987.44	(3.68)	4,580.43	(592.99)	114.87%	5,075.97	495.54
30109	MPEDRO Staff Support	21,736.00	595.27	10,124.60	11,611.40	46.58%	9,529.33	(595.27)
30111	Blue/Green Infrastructure PDC f	15,000.00	390.24	14,511.56	488.44	96.74%	14,102.68	(408.88)
30115	VHDA Community Impact Grant	30,000.00	6,788.93	30,658.91	(658.91)	102.20%	11,599.02	(19,059.89)
30170	MPBDP Staff Support	22,179.81	196.43	22,035.79	144.02	99.35%	25,874.59	3,838.80
30214	FY19 Transportation Demand M	84,807.00	4,153.95	52,702.11	32,104.89	62.14%	74,151.82	21,449.71
30215	TDM Marketieng	24,844.00	3,782.45	10,594.20	14,249.80	42.64%	6,167.49	(4,426.71)
30316	FY19 Rural Transportation Planr	72,500.00	5,146.49	63,240.98	9,259.02	87.23%	45,646.41	(17,594.57)
30420	Onsite Loan Management	179,713.02	712.22	157,767.03	21,945.99	87.79%	191,090.30	33,323.27
30428	WQIF 2016, \$183500 RLF match	216,500.00	106.85	127,433.14	89,066.86	58.86%	125,445.69	(1,987.45)
30502	Water Supply Planning	167,859.87	(227.19)	166,801.10	1,058.77	99.37%	168,132.45	1,331.35
31002	GA Lobby FY09	40,750.00	10,100.00	41,478.84	(728.84)	101.79%	40,750.25	(728.59)
31207	MP/NN Mass Casualty Exercise	64,473.00	(303.28)	56,663.96	7,809.04	87.89%	56,663.45	(0.51)
31208	MP/NN Regional Debris Manage	43,000.00	3,237.03	22,683.03	20,316.97	52.75%	13,344.88	(9,338.15)
31209	Re-entry Plan	44,050.00	2,554.51	5,329.67	38,720.33	12.10%	0.00	(5,329.67)
31210	Emergency Mgmt FY19-FY20	49,500.00	5,323.03	15,537.69	33,962.31	31.39%	0.00	(15,537.69)
31211	Gloucester COOP	9,000.00	1,396.27	5,141.32	3,858.68	57.13%	0.00	(5,141.32)
31500	Living Shoreline Incentive Progr:	26,196.92	473.81	13,264.04	12,932.88	50.63%	27,878.67	14,614.63
32015	PAA Staff Support	4,400.00	328.43	4,360.46	39.54	99.10%	4,200.00	(160.46)
32016	VIMS Living Shoreline/EPA9633:	92,636.80	(3.72)	92,672.02	(35.22)	100.04%	35,075.98	(57,596.04)
32017	NAWCA PAA project	75,000.00	683.75	54,921.25	20,078.75	73.23%	75,000.00	20,078.75
32140	FY18 Coastal TA	60,000.00	28.94	61,024.00	(1,024.00)	101.71%	60,781.12	(242.88)
32141	WWF_ANPDC	10,000.00	(51.62)	9,734.16	265.84	97.34%	10,000.00	265.84
32142	ANPDC Ecotourism	47,495.00	0.00	49,580.63	(2,085.63)	104.39%	47,495.00	(2,085.63)
32143	WIP III	50,000.00	(451.23)	55,100.88	(5,100.88)	110.20%	50,000.00	(5,100.88)
32144	Coastal TA FY19	69,000.00	6,466.76	37,528.60	31,471.40	54.39%	15,499.00	(22,029.60)
32145	CZM Dredging	50,000.00	5,694.47	11,665.57	38,334.43	23.33%	0.00	(11,665.57)
32146	ANPDC EcoTourism II	48,263.00	2,280.80	24,277.99	23,985.01	50.30%	0.00	(24,277.99)
32147	ANPDC Rural Enhancement Autl	5,000.00	177.56	3,747.68	1,252.32	74.95%	0.00	(3,747.68)
32148	NNPDC WWF Video	5,000.00	536.15	2,212.21	2,787.79	44.24%	0.00	(2,212.21)
32149	WIP III Update	21,500.00	1,406.34	1,406.34	20,093.66	6.54%	0.00	(1,406.34)
32151	NFWF Landowners Living Shorel	199,914.09	1,785.30	1,785.30	198,128.79	0.89%	0.00	(1,785.30)
38019	FY19 Local Projects	217,617.00	11,705.19	176,021.57	41,595.43	80.89%	203,642.29	27,620.72
38800	Local Dredging Proposal TA	0.00	(117.67)	6,469.20	(6,469.20)	0.00%	0.00	(6,469.20)
Totals:		2,071,922.95	74,892.78	1,413,056.26	658,866.69	68.20%	1,317,146.39	(95,909.87)

Agencywide R&E by Category

Middle Peninsula Planning District Commission

Run Date: 05/08/2019

Run Time: 11:44:16 am

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Period Ending: 04/30/2019

Format: 1 Agencywide R&E

With Indirect Cost Detail

Code & Description	Budget	Current	YTD	Un/Over	% Bud
Revenues					
	23,370.00	0.00	5,194.62	18,175.38	22.23%
Local Match	94,347.00	0.00	68,033.43	26,313.57	72.11%
Local Annual Dues	135,099.00	0.00	135,099.00	0.00	100.00%
Local Other Revenues	39,948.00	0.00	35,897.47	4,050.53	89.86%
Local Other Organizations	24,900.00	2,571.36	10,129.33	14,770.67	40.68%
State Revenues	159,817.00	21,485.00	124,971.00	34,846.00	78.20%
Federal Revenues	637,162.00	32,086.80	241,531.62	395,630.38	37.91%
Miscellaneous Income	11,500.00	2,690.76	15,820.42	(4,320.42)	137.57%
RevolvingLoan Program Income	13,250.00	776.24	59,971.11	(46,721.11)	452.61%
Revenues	1,139,393.00	59,610.16	696,648.00	442,745.00	61.14%
Expenses					
Personnel	376,777.00	32,048.93	349,767.56	27,009.44	92.83%
Facilities	30,887.00	2,489.38	25,334.92	5,552.08	82.02%
Communications	3,150.00	313.47	4,027.97	(877.97)	127.87%
Equipment & Supplies	3,300.00	953.07	6,527.92	(3,227.92)	197.82%
Travel	6,650.00	195.91	2,721.59	3,928.41	40.93%
Professional Development	11,660.00	1,477.70	10,440.04	1,219.96	89.54%
Contractual	436,086.00	35,484.52	290,676.16	145,409.84	66.66%
Miscellaneous	58,430.00	1,929.85	36,506.90	21,923.10	62.48%
Regional Share	94,347.00	0.00	68,033.43	26,313.57	72.11%
Expenses	1,021,287.00	74,892.83	794,036.49	227,250.51	77.75%
Agency Balance	118,106.00	(15,282.67)	(97,388.49)		

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**Middle Peninsula Planning District Commission
Executive Director's Report of Regional Progress
May 16, 2019**

Note: On May 23, 2018, the Commission voted to direct staff to email all future documents including the Commission meeting packets in an effort to save on postage. As we strive to make this report more informative and user friendly, some previously contained information may now be accessed by clicking on the following link(s):

- For Demographic Information:
http://virginialmi.com/report_center/community_profiles/5109000318.pdf
- For MPPDC Website: <http://www.mppdc.com/>

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, Living Shoreline Incentive Program, Revolving Loan Programs Administration, PDC Finance & Grants Administration, PAA Staff Support, MPA Staff Support*

Planner 1: Todd Scheid

Contact Info: tscheid@mppdc.com (804) 758-2311x28

Programs: *Rural Transportation Planning*

Planner 1: Jessica Roy

Contact Info: jroy@mppdc.com (804) 758-2311x26

Programs: *Regional Emergency Planning*

Special Projects Planner: Jackie Rickards

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

Programs: *Environmental Programs, Hazard Mitigation Planning, Grant Writing, Graphic Arts*

Secretary: Dawn Kirby

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

Programs: *Septic Pumpout Assistance, MPA Staff Support, 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.

INFORMATION RESOURCES/ASSISTANCE

- Updated www.mppdc.com website – meeting notices, reports, news releases, GoVA meetings, and MPA notices.

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.
- Billed Gloucester Rowing Association for pool house electric bills.

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.

- Consulted with Reese Milligan, Middle Peninsula Appraiser regarding the status of the appraisal needed to determine the value of the final land acquisition in Gloucester County under a USFWS grant for the MPCBPAA.
- Consulted with Christina Ryder, USFWS Biologist and grant liaison to the MPCBPAA on questions regarding appraisal credentials.

Project 32143 – WIP III (2)

MPPDC will continue to engage localities, and regional and state partners regarding Bay WIP III programmatic actions and implementation activities with funding provided by DEQ. One outcome of this project may be sustainable funding to the PDC for a designated environmental staff person to provide coordination between DEQ CBP and localities and technical assistance to local governments moving forward.

- Requested data from localities to support the Chesapeake Conservancy’s Bay High-Resolution Land Cover Update project. Data layers of interest include parcel data, local land use data, building footprints, MS4 boundaries, sewer service areas and planned expansions, street centerlines, zoning data, federal, state and municipally owned lands or other relevant data sets. Below are localities that MPPDC staff have requested data from. The checked localities have sent the requested data and the unchecked localities have not provided data or a response.

- Essex County
- Town of Tappahannock
- Gloucester County
- King & Queen County
- King William County
- Town of West Point
- Mathews County
- Middlesex County
- Town of Urbanna

- As part of this project MPPDC staff will provide funding opportunity announcements to localities that offer them an opportunity to fund potential grant project priorities for the region with total project costs, potential funding sources, partners, application deadlines and any other critical information. Below is a table of grant opportunities offered to localities to date:

Date Sent: 4/1/2019

Funding Opportunity: National Fish and Wildlife Service - 2019 Chesapeake Bay Innovative Nutrient and Sediment Reduction and Small Watershed Grants Programs

Summary of Grant Opportunity: The National Fish and Wildlife Foundation (NFWF), in partnership with the U.S. Environmental Protection Agency (EPA) and the federal-state Chesapeake Bay Program partnership, is soliciting proposals to restore water quality and habitats of the Chesapeake Bay and its tributary rivers and streams. NFWF estimates awarding \$12-14 million in grants through the Chesapeake Bay Innovative Nutrient and Sediment Reduction (INSR) Grants and Small Watershed Grants (SWG) programs in 2019, contingent on the availability of funding. Major funding for the Stewardship Fund comes from the EPA. Other important contributions are provided by the U.S. Department of Agriculture’s Natural Resources Conservation Service (NRCS) and U.S. Forest Service, the U.S. Fish and Wildlife Service, and Altria Group. Two separate Request for Proposals detailing NFWF’s funding priorities and other key considerations are attached.

Project 32144 – Virginia Coastal TA FY19

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.

- Convened Local Government Administrators Meeting. Topics included a presentation on Opportunity Zones by Tamarah Holmes, DHCD, discussion on NG-911, septic pumpout and local dredging projects and funding.
- Attended the Virginia Coastal Policy Center Resiliency Funding Forum. Attended speaking session on Parametric Insurance, Reinsurance Options, and Environmental Bonds as tools to assist with flood mitigation measures at the local level.
- Consulted with Mike Lombardo, Essex County Administrator regarding Virginia Department of

Emergency Management pre-disaster mitigation grant award for elevation of four properties.

- Consulted with PDC staff regarding All Hazard Mitigation Plan update in relationship to Native American Tribes located on the Middle Peninsula.
- Attended the kick-off meeting for the York River Small Coastal Basin Roundtable meeting sponsored by the Chesapeake Bay National Research Reserve, located at VIMS. The meeting was held in upper King & Queen County and was attended by various private sector and government officials.
- Attended a meeting of the Urbanna Town Council to discuss approaches to updating the Town's Comprehensive Plan. The Town decided the first order of business was to focus on making the plan consistent with legal requirements and then focus on updating plan content.
- Consulted with Thomas Jordan, Mathews County Planning Director regarding research needs for model public-private partnerships where a local government owns the waterfront infrastructure, but leases it to private citizens. Contacted Maine SeaGrant staff specializing in working waterfront municipal projects, for case study examples to share with Mathews County staff.
- Consulted with leadership at the Department of Housing and Community Development (DHCD) regarding opportunities for Middle Peninsula localities to access funding for community related projects. Discussed improvements needed to allow PDC's to act as the project agent. Discussed opportunities for Planning District Commissions to apply directly for Community Development Block Grant funding.
- Consulted with Robert Crockett, President of Advantus Strategies regarding biosolids statewide storage capacity shortages.
- Consulted with John Accordino, Dean for the Virginia Commonwealth University City and Regional Planning Department regarding commercial revitalization market analysis study opportunities across the Middle Peninsula. Focused on the opportunity for a linear downtown along the Route 33 corridor leading from the Town of West Point through King & Queen County.
- Consulted with John Magruder, Essex County Board of Supervisors member and Sherry Swanson, Longwood University regarding upcoming meeting on the Northern Neck for a possible collaborative GO Virginia project leveraging the University presence for economic development.
- Consulted with Peter Bance, Essex County Countryside Alliance regarding possible carbon credit economic development models to assist landowners in maintaining forest cover.
- Consulted with Del. Keith Hodges regarding opportunities for coordinating the work of the Flood Commission and the Water Commission relating to water issues across Rural Coastal Virginia.
- Consulted with Estie Thomas, Virginia Outdoors Foundation regarding legal descriptions for two out-parcels at the Captain Sinclair's Recreational Area. Provided acreage and deed information. Reviewed Baseline Documentation Report and final language for recordation of Deed of Easement.

Project 32145 – Dredged Material Siting: Fast-Track Permitting and Beneficial Use Program

This project will help to help localities begin to use their new authority and resources for local dredging projects by identifying opportunities for beneficial use of dredged material. In part, a channel analysis will be conducted by Virginia Institute of Marine Science (VIMS) Shoreline Studies Program to determine the best locations for dredged material. Additionally, the Virginia Coastal Policy Center (VCPC) will conduct legal research associated with HR 1096.

- Worked in ArcGIS to project tax exempt parcel data.
- Below are localities that MPPDC staff has requested tax exempt parcel data from. The checked localities have sent the requested data and the unchecked localities have not provided data or a response. MPPDC staff will work to map data collected to-date.

Northern Neck	Middle Peninsula	Eastern Shore
<input checked="" type="checkbox"/> Lancaster County	<input checked="" type="checkbox"/> Essex County	<input checked="" type="checkbox"/> Accomack County
<input type="checkbox"/> Northumberland County	<input checked="" type="checkbox"/> Gloucester County	<input checked="" type="checkbox"/> Northampton County
<input checked="" type="checkbox"/> Richmond County	<input checked="" type="checkbox"/> King & Queen County	
<input type="checkbox"/> Westmoreland County	<input checked="" type="checkbox"/> King William County	
	<input type="checkbox"/> Mathews County	
	<input type="checkbox"/> Middlesex County	

Project 32146 – ANPDC Ecotourism II

This project will build on efforts from the first year and extend Middle Peninsula Watertrails into the Mobjack Bay and the Severn River. The Rural coastal Virginia Ecotourism Steering Committee will refine the Virginia Watertrails website and will focus on marketing watertrails and eco-tourism in rural coastal Virginia.

- Reached out to Patty McGrath and Katey Legg of Gloucester County to inform them that MPPDC staff is available to help the Gloucester Blueway group expand watertrails and to share information, outreach material, etc. on the Virginia Watertrails website (VirginiaWatertrails.org). No response has been received to-date.
- Reached out to Emily Allen and Marcy Benouameur of Mathews County to inform them that MPPDC staff is available to help the Mathews Blueway group expand watertrails and to share information, outreach material, etc. on the Virginia Watertrails website (VirginiaWatertrails.org). No response has been received to-date.

Project 32147 – ANPDC Rural Enhancement Authority

ANPDC and MPPDC will host a Summit to engage interested localities towards their participation and membership in the Rural Coastal Virginia Community Enhancement Authority to further legislative advancements in Working Waterfront and other rural coastal Virginia policy.

- Consulted with Del. Keith Hodges concerning the Rural Coastal Enhancement Authority Summit to be held in late Spring or early Summer of 2019. Discussed agenda topics and speakers. Speaking topics will include Stormwater; Flooding; Economic Development; Collaborative Projects such as municipal dredging; VDOT Reform etc. Legislative items for the next General Assembly session will also be discussed.

Project 32148 – NNPDC WWF Video

This project proposes to expand available tools that help promote and ensure the sustainability of working waterfronts and related industries. Specifically, StoryMaps will be created for the Coastal Region that detail the locations and histories of selected working waterfronts and a video will be produced to capture the most important working waterfront stories of the coastal region of Virginia.

Project 32150 – CZM Extraction Fee Study

This project will explore the inequalities between different natural resource extractive industries in Coastal Virginia and beyond. MPPDC staff will review Virginia’s current severance taxing framework and relation to existing natural resources extractive industries, and offer recommendations for next steps.

- Reviewed the scope of work for this project.

Project 32151 – NFWF Landowners Living Shorelines & Shoreline Management

This is a two-part project that focused on continuing coastal resiliency and mitigation efforts, while simultaneously improving water quality, managing shoreline erosion and marsh loss. First, MPPDC staff will work directly with FEMA National Flood Insurance repetitive loss property owners to offer grant and loan funds through the MPPDC Living Shorelines Incentives Revolving loan to install living shorelines. Second, MPPDC will contract with VIMS to create a grant template to be used by localities to receive funding through the Virginia Waterway Maintenance Fund.

- Worked with grant administrator to understand the required insurance needs for the project. MPPDC executed the contract.
- Organized the kick-off meeting for this project for May 22nd at 10 am at Virginia Coastal Policy Center at the College of William & Mary Law School to improve coastal resiliency through nature-based solutions.

Project 31500 - Living Shoreline Incentive Program RLF

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.

- Executed ACH loan payments for 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 - \$208,866.**

TRANSPORTATION

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

Project 30214 - 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 . Posted press release for new ridematching platform.
- Consulted with Ken Pollock, Bay Transit regarding bus wrappers.
- Consulted with Stephanie Heinatz, Consociate Media regarding advertising and promotion budget. Discussed utilizing remaining FY19 funding for social media campaign to promote new ridematching platform in lieu of continuing bus wrapper promotion on Bay Transit vehicles.
- **Current commuter database – 327**
- **Number of Commuters with logged alt mode trips – 87**
- **Number of logged alt trips - 207**
- **Reduced miles (VMT) – 2,661**
- **Commuter Savings - \$1,543**

Project 30215 - Transportation Demand Management (TDM) Marketing Plan

MPPDC proposes to engage the services of a marketing firm to assist its TDM program to update its marketing plan. Special emphasis will be placed on developing a social marketing plan to target regional out commuters and introduce the new Telework Center being constructed in King & Queen County. This is anticipated to be a 2-year project with the first year providing market research and design of the marketing plan and the second year, if funded, implementation of the plan.

- Met with Stephanie Heinatz, Consociate Media to discuss next steps, survey results and press release for new ridematching system.
- Reviewed press release for new ridematching platform. Posted on MPPDC and Midpenrideshare websites. Distributed to local newspapers.
- Consulted with Stephanie Heinatz, Consociate Media regarding advertising and promotion budget. Discussed utilizing remaining FY19 funding for social media campaign to promote new ridematching platform in lieu of continuing bus wrapper promotion on Bay Transit vehicles.
- Consulted with Rick Steele, Agilemile regarding access to statewide database for upcoming survey.

Project 30316 – 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.

- Consulted with Del. Keith Hodges regarding the DOT Ditch Maintenance 1-800 number and the slow response or nonexistent response from the DOT to address citizen drainage concerns.
- Emailed local planners with details of monthly Local Planners Round-Table Meeting and asked for topics.
- Reviewed the Monthly Local Planners Round-Table Meeting notes and drafted the agenda for the next meeting. Sent out multiple emails and had discussions with PDC Staff on expectations and preparation for this meeting.
- Convened monthly Local Planners Round-Table Meeting. Discussed the Virginia Coastal Resiliency Plan; Stormwater Management; Subdivision Regulations; and Regional Training needs.
- Drafted meeting notes for the Local Planners Round-Table Meeting.
- Made corrections and finalized the Long-Range Transportation Report. The only section that remains to be reviewed is the recommendations section for segments of road and priority intersections that were identified as issues in the report. VDOT currently has this section and will be submitting it once it is complete.
- Continued to conduct research on bike path, golf cart path, and walking trail regulations/requirements as Deltaville would like to implement a multi-modal transportation path.
- Conducted research and wrote a report on the grant opportunities that would be available for funding a multi-modal transportation path in Deltaville.
- Received files on past work completed and area specifics for the Deltaville Multi-Modal Project.
- Began organization and review process of the files on the previous Multi-Modal Project initiated by Middlesex County in 2005.
- Finalized organization of files received from Middlesex County on the previous Deltaville Multi-Modal Project. Submitted questions to Middlesex County that need to be answered to continue progress on the project.

- Attended the VDOT webinar for grant funding opportunities. Received important information about grant funding and valuable contact information.
- Attended the VTrans Meeting in Glen Allen.
- Attended the Floodplain Management Course in Richmond.

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 MPPDC 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.

- Continuing to receive phone calls from homeowners and contractors regarding assistance for septic repairs.
- Consulted with Boyd Wiley, DEQ Virginia Clean Water Revolving Loan Program regarding window to apply for new RLF capitalization.
- Convened Loan Committee to review application for Gloucester septic repair. Approved loan for \$21,009 for 107 months at 5.5% interest. Called homeowner and mailed approval letter. Homeowner has not responded.
- Since its inception, the MPPDC septic repair program has provided over \$1.3 million to 132 homeowners to repair failing septic systems - \$612,000 in loans, \$571,000 in grants and \$41,000 in other funds. \$162,560 in loans receivable remain to be paid, \$420,200 has been repaid.
- Received notice of pumpout funding by DEQ. Approval of funds was less than in the proposal and included match that was also not in the proposal. Negotiated budget with Susan Hale, DEQ and was able to keep proposed scope (100 pumpouts) with minimal match commitment from MPPDC, majority of match to come from LMI homeowner cost-share. Contract forthcoming.
- *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 \$11,549 in loan funds – \$0 in grant funds.***

ECONOMIC DEVELOPMENT

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

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.

- Printed MPA Board meeting materials, placed meeting reminder calls and provided Liz Povar, MPA Principal Officer with the anticipated attendance.
- Attended MPA meeting on May 8, prepared meeting minutes and submitted to Liz Povar, Principal Officer, MPA for review.
- Participated in meeting with Liz Povar, Principal Officer, MPA to discuss continued MPA/MPPDC collaboration and staffing.
- Researched participating local match payments for PamunkeyNet project. Re-invoiced Spotsylvania for 3rd time.
- Received documentation for VTC grant and entered into Quickbooks for tracking. Discussed amended scope with Liz Povar, Principal Officer, MPA.

Project 30115 - Blue/Green Infrastructure

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

- Requested a list of all business contacts within the Saluda VDOT residency for the last 12 months. VDOT is required to track all business contacts as part of 2017 legislation under HB 2463 which was introduced by Delegate Keith Hodges in an effort to track business activity across the region. VDOT reports the following:

May 1, 2018 – April 30, 2019: Essex (1) King William (1) Mathews (1) Middlesex (1)

July 1, 2017 – April 30, 2018: Gloucester (1) King William (3) Mathews (2) Middlesex (1)

Project 301093 – PamunkeyNet

PamunkeyNet, a proposed wireless internet system which would harness the Middle Peninsula's existing emergency services radio infrastructure to create a regional internet service in Middle Peninsula localities. This project proposes to address the business structure necessary for the Pamunkey Nation to operate and become a wireless provider.

- Consulted with Mathews County staff and elected officials on the status of PamunkeyNet Go Virginia grant status. Discussed history and direction of the current project. Provided Mathews with contact information for Design Nine Consulting for technical questions.

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.*
- **Funds available – \$140,725**

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 380191 - Local & Regional Technical Assistance

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

- Reviewed multiple grant proposals and prepared project proposal budgets.
- Worked to develop the full proposal for the 2021 All-Hazard Mitigation Plan update to Virginia Department of Emergency Management.
- Drafted and submitted a full proposal to the National Fish and Wildlife Foundation Chesapeake Bay Small Watershed Implementation Grant.
- Reviewed the Virginia Environmental Endowment request for proposal.

Project 38800 - Local Dredging Technical Assistance Projects

MPPDC staff are providing technical assistance to localities to prepare and submit proposals to the Virginia Port Authority for financing local dredging projects in Mathews and Gloucester Counties.

Project 31002 – GA Lobby

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

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.

- *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.*
- **Funds available = \$40,379**

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.

- Evaluated citizen submitted comments from surveys mailed into the office for any unique or abnormal comments.

- Input Vacant Housing Survey's received into SurveyMonkey.
- Concluded reading the entire Vacant Housing Report written by the William & Mary Law School to better understand the vacant housing issue that the Middle Peninsula is currently facing and possible methods on how to rectify this issue.
- Analyzed the results of the survey and took note of important trends or findings.
- Downloaded the results and transferred the data into a Word document for the final Vacant Housing Study report.
- Commenced writing and formatting the Vacant Housing Study Report by combining the survey results with the research paper conducted by the William & Mary Law School.
- Added personal recommendations to the document such as elevating housing structures and building more resilient roofs to wind damage.

EMERGENCY SERVICES

Funding – VDEM/FEMA/Homeland Security

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.

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.

- Consulted with Stephen Geissler, VPPSA regarding identifying gaps in debris contracts (i.e. private property debris removal, etc.)
- Provided research assistance and strategic planning thoughts for the development of the Middle Peninsula Debris Management Plan.
- Consulted with New Paradigm President & CEO Evan M. Glassman regarding the use of parametric insurance to cover debris cost associated with storm events not normally covered by FEMA.
- Began to draft plan initial response/recovery phases and debris classifications sections.
- Began to review localities' Emergency Operations Plans (EOPs) for roles/responsibilities section.

Project 31209 – Re-Entry Plan

The Middle Peninsula/Northern Neck Debris Re-Entry and Access Authorization Plans will improve and support the jurisdictions within the Middle Peninsula/Northern Neck with Operational Coordination, Terrorism Planning, Information Sharing, and Recovery Planning. Re-entry planning is critical to ensure the safe return of citizens to their homes and businesses following an evacuation from a terrorist or natural disaster, while developing a strategy to screen out potential terrorists from infiltrating and taking advantage of a recovery operation.

- Discussed re-entry plan development concepts and rationale for plan selection with PDC staff to help shape the development of the Middle Peninsula Re-Entry Plan.

- Reviewed local plan presented by Gloucester County. Accepted by all participating localities (Gloucester, Essex, Mathews, Middlesex, King William, and King & Queen).
- Began to draft Introduction, Purpose, Scope and Approach of plan.
- Began to review localities' Emergency Operations Plans (EOPs) for roles/responsibilities section.

Project 31210 – Emergency Management

Provides funding for the Regional Emergency Planner position based at the Middle Peninsula Planning District Commission (MPPDC). The Regional Emergency Planner supports the Emergency Managers, who do not have planners on staff, in each locality with planning.

- Attended the National Hurricane Conference in New Orleans April 21-26. This conference allowed emergency managers nationwide to learn about how to better mitigate for, prepare for, respond to and recover from hurricanes. Participated in Debris Monitoring; Functional Assessment Support Team (FAST); Emergency Management; and Mental Health Sessions.
- In process of submitting State Homeland Security Program (SHSP) grants. The State Homeland Security Program (SHSP) provides communities funds to enhance our national resilience to absorb disruptions and rapidly recover from incidents both natural and manmade as well as to implement the goals and objectives included in State homeland security strategies and initiatives in their State Preparedness Report (SPR). Activities implemented under SHSP must support terrorism preparedness by building or enhancing capabilities that relate to the prevention of, protection from, mitigation of, response to, and recovery from terrorism in order to be considered eligible. Began drafting the following proposals for submission in June:
 1. a proposal for Regional Emergency Manager, which provides partial funding for the Regional Emergency Manager's position at the MPPDC.
 2. a proposal to create a Complex Coordinated Terrorist Attack (CCTA) plan, Annex or Threat Hazard Identification Risk Assessment (THIRA). This proposal will be discussed at the May Emergency Managers Meeting.
 3. a proposal to revise King William County's Emergency Operations Plan (EOP).

Project 31211 – Gloucester Continuity of Operations Plan (COOP)

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.

- Consulted with Brett Major from Gloucester County Emergency Services regarding COOP Basic plan.
- Continued to receive COOP Departmental Worksheets from localities and incorporated them into plan.
- Received worksheets from the following departments:

Community Engagement	Planning & Zoning
Library Services	Economic Development
VA Cooperative Extension	Information Technology
Emergency Management	Financial Services
Animal Control	
Probation/Pretrial Services	
Parks, Recreation, & Tourism	
Facilities Management	

AGENCY ADMINISTRATION

Funding - Indirect cost reimbursements from all PDC projects

MPPDC Administration

Administrative services provided to MPPDC programs. Planned FY19 Indirect Cost rate =54.86%.

- Reviewed proposals from VACorp and VML for MPPDC liability insurance FY20 quotes.
- Attended Annual Meeting with C&F Bank staff.
- Continued preparation of draft FY20 budget.

Closed Projects

Project 32016 - VIMS Living Shoreline

Project 32140 – Virginia Coastal TA FY18

Project 32141 – Working Waterfront Zoning and Coastal Living Policy Development

Project 32142 – ANPDC Ecotourism

Project 32143 – WIP III

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)

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.

Opportunities Identified to Implement Commission Priorities - \$13,154,283

Service Center	Project Title and Description	Funding Requested	Status
Emergency Mgmt	VDEM – Homeland Security Middle Peninsula/Northern Neck Regional Debris Mgmt Plan	\$43,000	Funded
Environmental	NAWCA Acquisitions	\$75,000	Funded
Housing	VHDA – Community Impact Grant	\$30,000	Funded
Transportation	DRPT – TDM Marketing Research and Design	\$20,000	Funded
Environmental	CZM – Coastal Technical Assistance – FY19	\$30,000	Funded
MPCBPAA	Virginia Outdoor Foundation – Captain Sinclair Easement/Improvements	\$180,000	Approved
Environmental	CZM ANPDC Ecotourism II	\$38,263	Funded
Environmental	CZM NNPDC WWF	\$5,000	Funded
Environmental	CZM Dredging	\$50,000	Funded
Environmental	CZM Rural Enhancement Authority	\$10,000	Funded
Emergency Mgmt	Re-Entry and Access Authorization Plans	\$44,050	Funded
Emergency Mgmt	Regional Emergency Planner Position	\$49,500	Funded
Environmental	Virginia CWF Funding – Living Shoreline Capitalization	\$250,000	Approved
Emergency Mgmt	VDH RSAF – Middle Peninsula RMS Recruitment/Retention Plan	\$17,500	Not funded
Emergency Mgmt	Gloucester County – COOP Plan	\$10,000	Funded
Environ/Emergency	VDEM – Pre-Disaster Mitigation - Gloucester County Capt Sinclair Residential Property Mitigation	\$103,098	Submitted
Environ/Emergency	VDEM – Flood Mitigation - Gloucester County Capt Sinclair Property Mitigation	\$103,098	Submitted
Environ/Emergency	VDEM – Pre-Disaster Mitigation – Gloucester County – Nature Based Resiliency Solutions	\$132,001	Submitted
Environ/Emergency	VDEM – Flood Mitigation - Gloucester County – Nature Based Resiliency Solutions	\$132,001	Submitted
Environ/Emergency	VDEM – Pre-Disaster Mitigation – MP Reducing Flooding Impact of Repetitive Loss Structures	\$269,914	Submitted
Environ/Emergency	VDEM – Flood Mitigation - MP Reducing Flooding Impact of Repetitive Loss Structures	\$269,914	Not Funded
Environmental	NFWF – Resiliency Planning and Design for Hog Island Restoration	\$132,012	Not funded
Environmental	NFWF – Improving Coastal Resiliency Through Nature Based Solutions	\$269,914	Funded
MPCBPAA	CBT – Hog Island Assessment and Development of Living Shoreline Strategies	\$50,000	Not Funded
Environmental	CBT – Social Marketing to Improve Shoreline Management	\$75,000	Not Funded
Local	VPA Dredging Proposals – Mathews -2 proposals	\$261,523	Amended
Local	VPA Dredging Proposals – Gloucester -2 proposals	\$232,856	Amended
Transportation	DRPT – FY20 Operating	\$67,846	Submitted
Transportation	DRPT – Technical Assistance – Telecommuting as a Solution to Reduce Outcommuting	\$30,000	Not Funded
Transportation	VDOT – RTP FY20	\$58,000	Submitted
Environmental	DEQ – Septic Pump Out Assistance	\$17,600	Amended/ Funded
Environmental	CZM - Coastal Technical Assistance – FY20	\$34,500	Submitted
Environmental	CZM – Ecotourism III	\$25,000	Submitted
Environmental	CZM – Extraction Fee Study	\$15,000	Funded
Environmental	DCR – Flood Prevention	\$28,173	Submitted
Environmental	DEQ – WIP III Part 2	\$21,500	Funded
Emergency Mgmt	VDEM Update to MP All Hazard Mitigation Plan	\$93,750	Pre-application
Environmental	NFWF – Elevating Septic Case Study	\$83,4778	Submitted

ACRONYMS

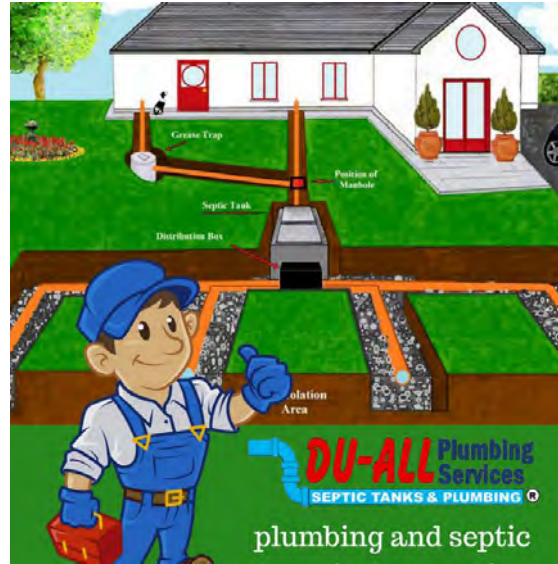
ACH	Automated Clearing House	MPRSC	Middle Peninsula Regional Security Center
AFG	Assistance to Firefighters Grants	NHD	Natural Heritage Data
AFID	Agricultural and Forestry Industries Development	NIMS	National Incident Management System
AHMP	All Hazards Mitigation Plan	NFWF	National Fish and Wildlife 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

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Vacant Homes
(emerging issue)



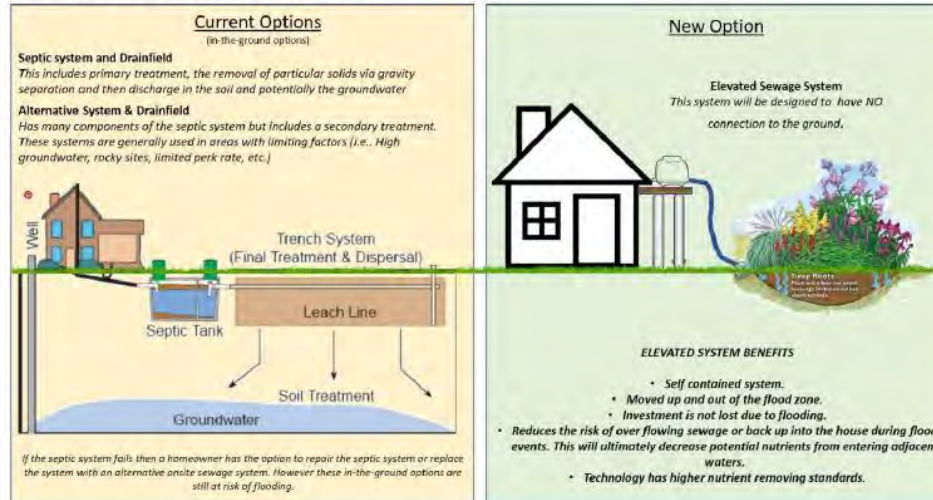
Septic System Repair
Ongoing



Elevate Homes
(current issue)
Limited Local Capacity

- Gloucester
- Mathews
- Essex

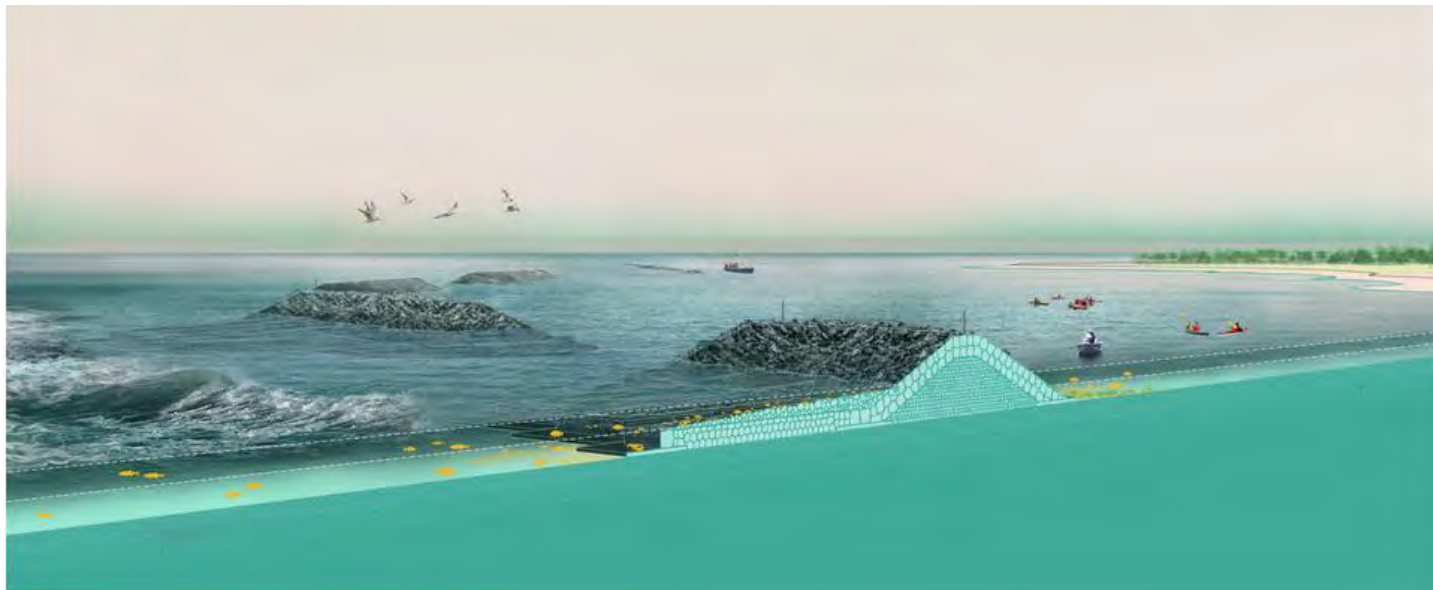
CREATING A NEW ONSITE SEWAGE OPTION



Elevate Septic System
Failed/Flooded Systems
(approaching public crisis)



Today
Built for water quality



Tomorrow
Living Breakwaters
Built for water quality and
Storms

Do homeowners have options to manage chronic tidal flooding in their yards?

- Pictures are a random sample of typical waterfront homes located within the Chesapeake Bay Preservation Act Area.
- Pictures are representative of citizens yards where they conduct their daily lives. These areas now routinely flood by SLR/Storm surge/Wind driven flood.
- As chronic tidal flooding impacts all low land equally, what choices are available for impacted homeowners to use that provide ubiquitous and equal options for normal nuisance and chronic flooding?

What options does this homeowner have to manage chronic flooding in his yard?



Homeowners entire lawn is the RPA buffer: Hammock, Lawn mower, Picnic tables, Deck and Home?

What options does this homeowner have to manage chronic flooding in his yard?

The yard and septic is completely within the Chesapeake Bay Act 100 ft RPA Buffer



0 ft RPA

Septic Drain Field

50 ft RPA

75 ft RPA

What options does this homeowner have to manage chronic flooding in his yard?

Homeowners entire lawn is the RPA buffer



75 ft RPA

50 ft RPA

0 ft RPA

Typical average high water mark

Opportunity Zones Fact Sheet

oz@dhcd.virginia.gov

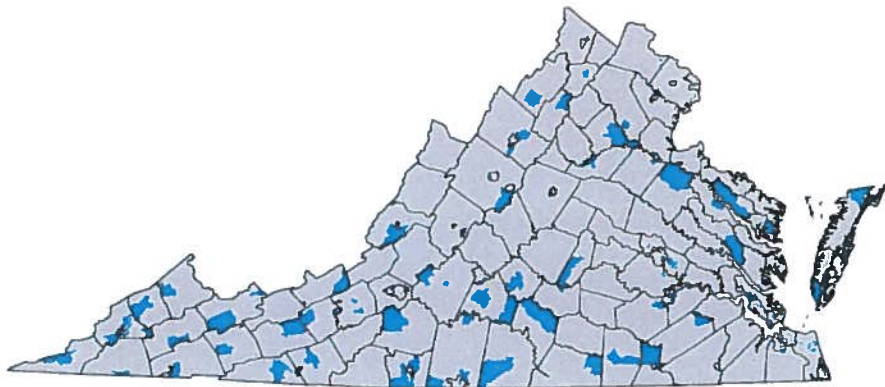


dhcd.virginia.gov



What are Qualified Opportunity Zones?

Qualified Opportunity Zones are low-income census tracts [IRC Section 45D(e)] that were nominated by the governor of Virginia and certified by the U.S. Treasury where new investments may be eligible for preferential tax treatment if they meet certain qualifications. A low-income census tract is defined as having an individual poverty rate of at least 20 percent or a median family income no greater than 80 percent of the area median income. According to the 2015 and 2016 U.S. Census data, Virginia had 901 eligible census tract, and per the Tax and Jobs Act, Virginia was only able to nominate 25 percent or 212 tracts and could have up to five percent or 11 as contiguous tracts. Virginia nominated 212 out of 901 tracts. The designations are permanent until Dec. 31, 2028.



What are Qualified Opportunity Funds?

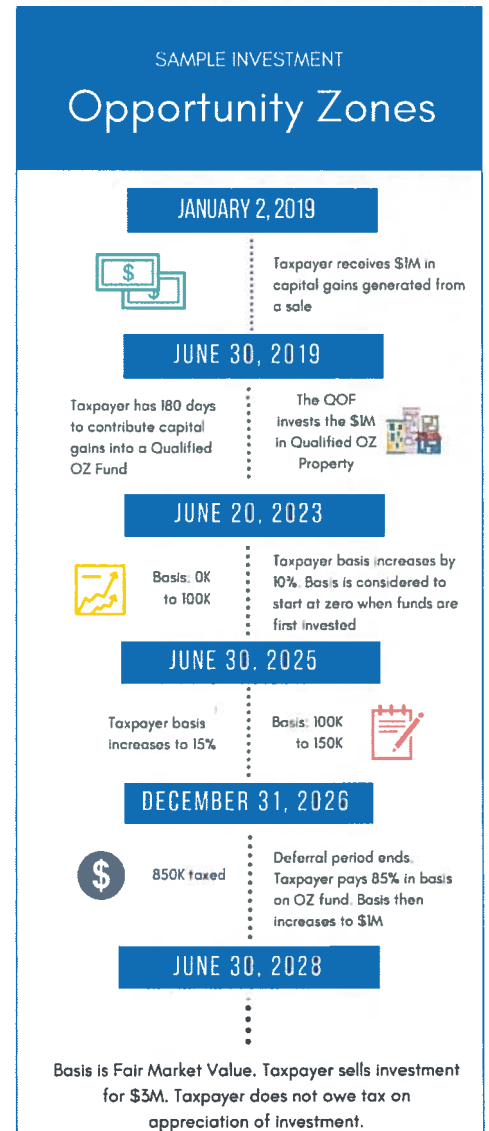
- Private-sector investment vehicles that invest at least 90 percent of their capital in Opportunity Zones.
- Must be set up as a partnership or LLC.
- A taxpayer must self-certify on their tax return by completing a form to create an Opportunity Fund. A draft form has been released by the U.S. Treasury.
- Equity investment derived from an investor's capital gains from a prior investment.

What are the benefits from investing in a Qualified Opportunity Zone Business or Property?

- Temporary tax deferral of capital gains reinvested into a Qualified Opportunity Zone Fund. The deferred gain must be recognized on the earlier of the disposition of the investment or Dec. 31, 2026.
- Step-up in basis, which the initial basis in a Qualified Opportunity Zone investment starts at zero. The basis increases by 10 percent with a holding period of five years, and by an additional 5 percent if held for at least seven years, excluding up to 15 percent of the original gain from taxation.
- Permanent exclusion from taxable income of capital gains from the sale or exchange of an investment in an Opportunity Fund if the investment is held for at least 10 years. The basis of investment at the time of sale is increased to the fair market value.

What types of initiatives can Opportunity Funds be used for?

- Qualified opportunity zone stock acquired after Dec. 31, 2017
- Capital or profits interest in a domestic partnership acquired after Dec. 31, 2017
- Qualified opportunity zone business property acquired after Dec. 31, 2017
- Qualified opportunity zone business



*Rules and Regulations subject to change per U.S. Treasury



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