Subject	Socioeconomic Equity Working Group Studies/Research/Best Practices Subcommittee Meeting Virginia Coastal Resilience Master Planning Framework	Date	May 27, 2021
Facilitator	Ashley Montgomery	Time	11:00am – 12:00pm
Location	WebEx - https://governor.virginia.gov/i/45n7s	Scribe	Shurui Zhang

		Invitees/Attendees	
#	Name	Organization/Role	Attended?
	Socioecon	omic Working Group Members and Staff Advisors	
1.	Ashley Montgomery – Working Group Lead	Associate Designer, Hanbury	Y
2.	Dr. Karen McGlathery – Working Group Lead	Director, Environmental Resilience Institute at the University of Virginia	Y
3.	Shurui Zhang - Staff	Commonwealth Coastal and Marine Policy Fellow, Virginia Sea Grant	Y
4.	Dr. Carl Hershner	Emeritus Professor of Marine Science, Virginia Institute of Marine Science at William & Mary	Y
5.	Catherine C. McGhee	Director of Research and Innovation, Virginia Transportation Research Council	Y
6.	Carlos Rivero	Chief Data Officer	Υ
		Other Subcommittee Member	
7.	Dr. Robert Weiss	Director, Center for Coastal Studies at Virginia Tech	Υ
		Other Participants	
8.	Ann Phillips	Rear Admiral, US Navy (Ret.) – Office of the Governor	Υ
9.	Connor Winstead	DCR	Y
		Consultant Support	
10.	Johanna Greenspan- Johnston	Dewberry	Y

	Agenda/Minutes		
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1.	Welcome and Chapter 1289 Reading	Ashley Montgomery provided an introduction on how the meeting will proceed, meeting etiquette, and requested participants to ask questions through the chat box. Public comments will be taken during the last 30 minutes of the meeting from the chat box from those attendees who registered to speak. She then read through the required Chapter 1289 virtual meeting language.  Please contact Shurui Zhang at phone: 217-979-8438 if you have any connectivity	
2.	Roll Call and Quorum Affirmation	Shurui Zhang took roll and advised that a quorum was present. Ashley Montgomery then asked for a motion to move forward with the virtual meeting. Cathy McGhee moved and Carlos Rivero seconded. Motion Passed unanimously.	
3.	Framing the Scope	Ashley Montgomery introduced the meeting agenda and presented an overview of the working group goals: the working group will define what equity means to the group and the Master Planning Process; the working group will also gather ongoing efforts made by community organizers to measure equity; the working group will develop a process for building equity into the engagement procedures and finally define the deliverables and timeline.	

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#	Agenda Item	Things like bus stops fall in both – it's a transportation-related topic but it's also a resource for people.  • Dr. Carl Hershner – When you composite the list of all metrics, is the evaluation or impact assessment protocol going to look at all the metrics, or are we going to allow uniqueness in communities and their risk needs? Equity isn't necessarily everybody has the same; it's that people have what they need to live the way they want. The question is for Dewberry and a planning question for the longer term.  • Johanna Greenspan-Johnston – From Dewberry's perspective, we are getting results back from the initial survey to provide insight into how different communities are defining their equity needs differently, and what are their equity-related concerns. As we get into the social vulnerability index, there are known demographic indicators that might indicate levels of social vulnerability across communities. Across communities, there might be more community capacity and resources kind of questions that can help tailor our understanding of who are underserved communities. With timing we'll see how much we can gain and fit into this 2021 version, while making recommendations and leave room for future iterations and refinement.  • Dr. Carl Hershner – I'm looking forward to future iterations. The other issue is the need for spatial resolution in all of these analyses. As the information is collected, there is the need to have the data geographically located so we can plan effectively and evaluate effectively.  • Dr. Karen McGlathery – Johanna, if you are going to rely on surveys to get the information you need, how are you going to be sure that you are getting the right voices? If the survey is the main tool for now, how do you make sure you capture what you want to capture?  • Johanna Greenspan-Johnston – Surveys are one of the tools we are employing, as well as information we can get from more quantitative sources. We have an outreach team that specifically focused on disseminating surveys and working throu	
		<ul> <li>Johanna Greenspan-Johnston – Surveys are one of the tools we are employing, as well as information we can get from more quantitative sources. We have an outreach team that specifically focused on disseminating surveys and working through state partnerships. I'm not the best person to speak on the survey disseminations.</li> <li>Ashely Montgomery – It seems that you already know what data layers</li> </ul>	
		something more refined, could we still have this initial run to give equity metrics to Dewberry? Should we look at it more generally but focus on the qualitative part?  Johanna Greenspan-Johnston – Whatever metrics you have we'll want to be able to look at it and incorporated it the best we can. The qualitative elements are where this committee's input would be useful. The way we are framing the impact assessment is by taking a semi-quantitative approach, combining qualitative and quantitative information. We can map data and we want to complement that with qualitative assessment, particularly for the things we don't have.	

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		<ul> <li>Ashley Montgomery – Could you identify the qualitative data you don't have for now?</li> </ul>	
#	Agenda item	<ul> <li>Ashley Montgomery – Could you identify the qualitative data you don't</li> </ul>	
		<ul> <li>Johanna Greenspan-Johnston – Whatever insight you can provide to</li> </ul>	
		research and assess the different vulnerability indices. We would appreciate insight from this committee.	
4.	Dewberry Needs	<ul> <li>Dr. Karen McGlathery – Where are you in that process? Which indices have you identified and what are your thoughts on those?         <ul> <li>Johanna Greenspan-Johnston – We have looked at CDC's social vulnerability index, the SoVI index from the Hazard and Vulnerability Research Institute in the University of South Carolina, the EPA's environmental justice indices, and the VIMS Adapt VA social vulnerability index. They include a lot of similar metrics, and some include more variables than others, but they all hit the key elements of demographics and economic information. Some of our main interests are the ability to access the data and the documented methodology, and if we can recreate the methodology to get more refined results. The EPA and CDC ones are easier to download and have a lot of documentation. For the South Carolina and VIMS ones, it is harder to find the documented methodology. At this point, we don't have a hard</li> </ul> </li> </ul>	

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		recommendation, and therefore we are looking for insights from this committee.  O Dr. Carl Hershner – The Adapt VA is developed by William and Mary, and the website is hosted by VIMS. The Adapt VA methodology was	
		specifically developed to address the concerns for the SoVI index. The Adapt VA site was intended to provide comparison so that changes in one component will not result in changes in scores anywhere else. You could evaluate progress in local efforts. The methods are published on the website. If you need more information, you can talk directly to the person who developed it, and I can send you her contact information.	
		Ann Phillips – Johanna, you should have the Adapt VA (Sarah Stafford's latest work). I'm not sure if it is directly reflecting on the current website, but she had shared her work with us, as in me and my Sea Grant fellows two summers ago. We have shared her most recent version. Brian has been working with Molly Mitchell to make sure we have the last information. We also have the Deloitte work that VDM did with them. Their work is more health-focused, and we got them	
		yesterday, so you might not have seen it. The challenge with Deloitte's work is that it is proprietary, so we can show it but the nuances of how they got them to reside with them. Shurui has also been looking through other indices to understand what's in them. I would add that the EJ Screen is the only one at the block group level, and the rest of them are at the census tract level.	
		Johanna Greenspan-Johnston – To my knowledge, we did not receive the data from Molly Mitchell and VIMS, but we are expecting to get that soon. There might be pros and cons to each of these different indices and different approaches. Our visions were to be able to replicate the index we pick if there is a documented methodology, and we can recreate at the smallest resolution. We have developed the method of using the CDC's index and replacing the ones available at a	
		more granular level.  Dr. Karen McGlathery – How recent is the Adapt VA data? Is it as recent as the EPA EJ Screen?  Dr. Carl Hershner – I believe it is but I don't know that for a fact. I	
		would have to check with Sarah.  Or. Karen McGlathery – Ann makes a good point that the EJ Screen are finer and more recent. I believe they are 2014-2018, and they are using block boundaries from 2018, whereas a lot of SoVI indices are much older.	
		<ul> <li>Johanna Greenspan-Johnston – As 2020 census is just coming out.         We can keep updating it for future iterations.</li> <li>Dr. Karen McGlathery – I found the social vulnerability indices a black box – it's difficult to find what's included in them. It would be helpful to provide us some info, and we will have our intern working on that. Vulnerability is a different word than equity, and we have to think about whether we are going to include all these different aspects of vulnerability, or if we are just using a set of simple metrics that address the questions of whether we are increasing equity and</li> </ul>	

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		coastal resilience. I worry a little about getting too deep into these social vulnerability indices, but I don't have the same level of experience with them.  Johanna Greenspan-Johnston – That's a good point. We can look at all of these indices, and a lot of them will probably be capturing the same hot spots and showing the same results. We can think about vulnerability in the bigger pictures as a way to help and start identify need for projects.  Dr. Carl Hershner – So in the near term, it is an insoluble problem. It's a matter of just picking one for the first iteration with the full acknowledgment that there is going to be a need for refinement. The other important question goes to the scale at which equity is assessed in these early project evaluations. In other subcommittees, we discussed how to evaluate equity consistently across multiple regions. There seems to be a real interest both at the local level and at the regional level. At the state level, the need for equity is going to evolve after we have some sense of what diversity across the region means. If you are concentrating at the regional scale, you are more likely to have consistent data. The interest is really at the local level. At this point, I don't think we have a good way to assess, so we might have to acknowledge that these concerns will need to be addressed in the next iteration.  Dr. Karen McGlathery – Johanna, I hope you are collaborating with Outreach subcommittee, because we started this conversation talking about how important it is to get community input at the local level. Many people at the local level don't know about Adapt VA, for example. We really need to get the on-the-ground input beyond the surveys.  Dr. Robert Weiss – We can put what to include in the next iteration forward as a recommendation.  Dr. Carl Hershner – Figuring out how to get information from local communities is the key. There is an ongoing discussion with the Chesapeake Bay Program that the challenge is to engage local communities effectively. I think the key	
5.	Public Comment Period	<ul> <li>Q – Hannah Bernth – "Is socioeconomic affects project prioritization? If it does, how does it affect project prioritization?"</li> <li>A – Johanna Greenspan Johnston – Yes, it will impact project prioritization. We are not ready to share the specifics around that. We are still iterating and figuring it out. We will also take recommendation from this committee on how equity and social vulnerability potentially could be considered as a way to evaluate projects.</li> </ul>	
6.	Adjourn	Ashley Montgomery asked for motion to adjourn. Dr. Carl Hershner moved, Carlos Rivero seconded. Motion passed unanimously. Meeting adjourned at 11:59am.	