

1 **The Chesapeake Bay Program Modeling System: Overview and**
2 **Recommendations for Future Development**
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16 **Key Words**

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18 Chesapeake Bay Program, NOAA Chesapeake Bay Office, Environmental
19 Protection Agency, Modeling, Airshed Modeling, Watershed Modeling,
20 Estuarine Modeling, Hydrodynamic Modeling, Biogeochemical Modeling,
21 Living Resource Modeling, Chesapeake Assessment Scenario Tool, Total
22 Maximum Daily Load, Chesapeake Bay Agreement

23

24 **Abstract**

25

26

27 The Chesapeake Bay is the largest, most productive, and most biologically
28 diverse estuary in the continental United States providing crucial habitat
29 and natural resources for culturally and economically important species.

30 Pressures from human population growth and associated development and
31 agricultural intensification have led to excessive nutrient and sediment
32 inputs entering the Bay, negatively affecting the health of the Bay

33 ecosystem and the economic services it provides. The Chesapeake Bay

34 Program (CBP) is a unique program formally created in 1983 as a multi-
35 stakeholder partnership to guide and foster restoration of the Chesapeake

36 Bay and its watershed. Since its inception, the CBP Partnership has been
37 developing, updating, and applying a complex linked modeling system of
38 watershed, airshed, and estuary models as a planning tool to inform

39 strategic management decisions and Bay restoration efforts. This paper

40 provides a description of the 2017 CBP Modeling System and the higher

1 trophic level models developed by the NOAA Chesapeake Bay Office,
2 along with specific recommendations that emerged from a 2018 workshop
3 designed to inform future model development. Recommendations
4 highlight the need for simulation of watershed inputs, conditions,
5 processes, and practices at higher resolution to provide improved
6 information to guide local nutrient and sediment management plans. More
7 explicit and extensive modeling of connectivity between watershed
8 landforms and estuary sub-areas, estuarine hydrodynamics, watershed and
9 estuarine water quality, the estuarine-watershed socioecological system,
10 and living resources will be important to broaden and improve
11 characterization of responses to targeted nutrient and sediment load
12 reductions. Finally, the value and importance of maintaining effective
13 collaborations among jurisdictional managers, scientists, modelers,
14 support staff, and stakeholder communities is emphasized. An open
15 collaborative and transparent process has been a key element of successes
16 to date and is vitally important as the CBP Partnership moves forward
17 with modeling system improvements that help stakeholders evolve new
18 knowledge, improve management strategies, and better communicate
19 outcomes.

20
21

22 **1 Introduction**

23 ***1.1 The Chesapeake Bay Program and its Modeling System***

24 The Chesapeake Bay is the largest, most productive, and most biologically
25 diverse estuary in the continental United States, providing crucial habitat
26 for native plant and animal species, many of which are migratory (Boesch
27 et al., 2001; Kemp et al., 2005). Natural economic benefits derived from
28 the Bay have been valued at more than \$100 billion annually (CBF, 2014).
29 The Bay supports economically important fisheries, with blue crabs,
30 striped bass, and oysters generating the largest revenue (Dewar et al.,

1 2009) and shellfish aquaculture activities growing rapidly (Hudson et al.,
2 2016). The Bay waters also enhance coastal property values and support a
3 vital tourist economy, including nature-based recreation industries
4 (Klemick et al., 2018). However, increases in agricultural activity,
5 urbanization, suburban sprawl, stream alterations, and air pollution
6 since colonial times, and intensification since the mid-20th century,
7 have led to excessive nutrient and sediment inputs entering the Bay
8 (Brush, 2009), adversely affecting the health of the Bay ecosystem and the
9 economic services it provides (CBF, 2014).

10

11 Since the mid 1900s increases in nutrient and sediment inputs to the Bay
12 have led to a reduction in water clarity, expansion of hypoxia ($DO < 2 \text{ mg}$
13 $\text{O}_2 \text{ L}^{-1}$) (Hagy et al., 2004; Williams et al. 2010; Bever et al., 2013), and
14 increase in the occurrence of noxious biotic events like harmful algal
15 blooms (HABs). Hypoxia reduces the catch per unit effort of fish that feed
16 in deep waters of the Bay and can lead to fish kills (Buchheister et al.,
17 2013). HABs can adversely affect the ecosystem by degrading water
18 quality and can impact human health by contaminating shellfish they
19 consume (e.g., via neurotoxic, amnesic, or diarrhetic shellfish poisoning;
20 Glibert et al. 2005, Landsberg et al. 2006, Brookfield et al., 2021). HABs
21 also adversely impact local seafood-related businesses through effects on
22 shellfish populations and aquaculture (Gallegos & Bergstrom 2005, Tango
23 et al. 2005, Marshall et al. 2008, Glibert & Burford 2017, Van Dolah et al.
24 2016). Recreational fisheries in the Bay are also sensitive to water clarity
25 since visual predation is necessary for fishing lures to attract economically
26 important game fish (MacDonald et al., 2009) and degraded water clarity
27 is aesthetically apparent to coastal residents and tourists (Klemick et al.,
28 2018).

29

1 The Chesapeake Bay Program (CBP) is a partnership formally created in
2 1983 to guide and foster restoration of the Chesapeake Bay and its
3 watershed. This partnership includes all six states within the Bay
4 watershed (Virginia, Maryland, Pennsylvania, West Virginia, Delaware,
5 and New York) and the District of Columbia (D.C.), plus hundreds of
6 federal, state, and local government agencies, academic institutions, and
7 non-profit interest groups. The CBP Partnership formed out of concerns
8 regarding the loss of submerged aquatic vegetation (SAV) and extensive
9 low oxygen (hypoxic and anoxic) waters in the Bay, referred to as “dead
10 zones”, documented locally as early as the 1930’s (Kemp et al., 2005).

11
12 Since its inception, the CBP Partnership has relied on a complex coupled
13 modeling system to predict the watershed loads of total nitrogen,
14 phosphorus, and sediment that the Chesapeake Bay can receive while still
15 maintaining acceptable water quality in terms of dissolved oxygen
16 concentrations, water clarity, and chlorophyll *a* concentration. The 2010
17 version of this coupled modeling system (Cercio et al. 2010; Linker et al.,
18 2013a,b; Shenk and Linker, 2013) specifically estimated the total
19 maximum daily loads (TMDLs) of nitrogen, phosphorus, and sediment
20 that could be allowed to reach Bay waters such that the tidal water quality
21 standards were still met, as mandated by the Clean Water Act.

22
23 The 2014 Chesapeake Bay Watershed Agreement marked a substantial
24 advancement in the restoration effort for the Bay, with all seven major
25 watershed jurisdictions signing onto an expanded vision of Bay
26 management (CBP 2014). The 2014 Agreement outlines five themes
27 related to Abundant Life, Clean Water, Climate Change, Conserved
28 Lands, and Engaged Communities, and provides specific goals and
29 measurable outcomes associated with targeted timelines and ecological
30 endpoints to evaluate success within each theme. The 2014 Agreement

1 also brought an important motivational shift in efforts to restore the
2 Chesapeake Bay. The 2014 Agreement and its creative framework of
3 themes, goals, and outcomes incentivizes the changes necessary to achieve
4 the TMDL levels by clearly identifying and leveraging diverse outcomes
5 of societal benefit and value to stakeholder communities in the watershed.
6 However, the current CBP modeling system retains its historical focus
7 primarily on the strict regulatory interpretation of the TMDLs and
8 associated water quality outcomes.

9
10 Modeling outcomes inform the management plans of individual
11 jurisdictions and the overall strategy of the CBP Partnership, specifically
12 efforts to reduce point and nonpoint pollution sources including
13 regulations designed to restrict pollutant transport into the Chesapeake
14 Bay and U.S. coastal waters. Over the past four decades, the CBP
15 modeling system has significantly evolved as understanding of processes
16 operating in the Bay and its watershed have advanced and management
17 questions progressed. The CBP modeling system released in 2017 has
18 multiple components (airshed, land use, watershed, estuarine
19 hydrodynamic and water quality models). These sub-models determine
20 Chesapeake Bay TMDLs in that they are used to force, either directly or
21 indirectly, the biogeochemistry model that predicts changes in oxygen
22 concentration, water clarity, and chlorophyll *a* concentration that result
23 from changes in nutrient and sediment loads. The CBP Partnership has
24 also promoted the development of living resource models to advance
25 habitat restoration for targeted estuarine species of concern. These include
26 models of submerged aquatic vegetation (SAV) and benthic filter feeders
27 directly linked to the estuarine hydrodynamic and water quality models, as
28 well as stand-alone ecosystem models that simulate interactions of
29 numerous higher trophic level species (e.g., fish, crabs) by using various
30 outputs of the coupled modeling system as inputs.

1

2 ***1.2 History of the Chesapeake Bay Program Modeling System***

3 The component models of the CBP modeling system and their coupling
4 have been continually updated in response to emerging science and
5 changing water quality and ecological management priorities since the
6 1980s (Linker et al., 2002; 2013a). Models have been periodically fixed at
7 milestone states-of-development and then used to evaluate performance of
8 investments implemented to meet TMDL targets for nitrogen, phosphorus
9 and sediment, and to assess the sufficiency of strategies to raise dissolved
10 oxygen concentrations in the Bay to levels determined necessary to
11 support estuarine ecosystem services. It is important to emphasize that the
12 Chesapeake Bay TMDLs are specifically designed to meet water quality
13 standards to support living resources. For example, the limits on deep-
14 water dissolved oxygen concentrations have been established to protect
15 juvenile and adult fish as well as shellfish (See Table 2 in Irby and
16 Friedrichs, 2019 and Tango and Batiuk, 2013).

17

18 Modeling results have also been used to evaluate water quality standards
19 related to the proliferation of SAV, as well as necessary thresholds for
20 water clarity and chlorophyll *a* concentrations (USEPA 2010). The TMDL
21 targets were first legally formalized by the CBP Partnership in 2010
22 (USEPA, 2010), and they were updated most recently with the 2017
23 “Midpoint Assessment” (USEPA, 2018) using the 2017 version of the
24 CBP modeling system to evaluate the contemporary state of the
25 restoration.

26

27 Developments in the CBP modeling system from its inception in 1982 to
28 the 2017 milestone (i.e., 2017 Midpoint Assessment) include substantial
29 increases in spatial and temporal resolution in the component airshed,
30 watershed, and estuarine models, and deeper integration with other

1 modeling activities outside of the component models. An example of the
2 deeper integration is the recent incorporation of the SPAtially Referenced
3 Regressions On Watershed attributes (SPARROW; Ator et al., 2011)
4 model with the most recent (2017/“Phase 6”) version of the watershed
5 model. Web-based distribution of open source, public domain model
6 source codes, executable models, data, results, documentation, tools to
7 assess the effects of management actions on nutrient and sediment loads to
8 the Bay, and general support of multiple models (Irby et al., 2016) have
9 contributed to the development of the CBP modeling system. All of the
10 sub-models are now open source and available for use and further
11 development by the research and management communities, either
12 directly through the internet or via request. These efforts have increased
13 the transparency and accessibility of the CBP modeling system, provided
14 opportunities for inter-model comparisons, increased stakeholder
15 engagement, and fostered trust in the models and their predictions.

16

17 The general acceptance of the CBP modeling system for informing
18 management decisions involved a deliberate and extensive process of
19 review and engagement. Appendix C of the 2010 TMDL (USEPA 2010)
20 lists 433 meetings where the TMDL and/or models used in the TMDL
21 were the principal topics of the meeting (2005-2010) and 297 additional
22 meetings where the TMDL and/or models were on the agenda (2008-
23 2010). The meetings occurred both within the committee and workgroup
24 structure of the CBP, at federal, state, and non-governmental partner
25 organizations and through scheduled public forums and webinars.

26 Generally, stakeholder working groups, primarily the CBP’s Water
27 Quality Goal Implementation Team and its workgroups, determine how
28 the models will be used to assist decision-making. These groups are also
29 charged with determining appropriate model inputs related to land use,
30 agricultural systems, and management actions according to the best

1 available data. Technical working groups, primarily the Modeling
2 Workgroup, determine the structure and parameterization of the models
3 and inputs such as atmosphere and ocean forcing functions. The CBP's
4 Scientific and Technical Advisory Committee (STAC) also plays two key
5 roles in model development. STAC supports broadly attended workshops
6 that encourage cross-fertilization of ideas and result in scientific
7 recommendations to the CBP that drive the development of models. The
8 foundation of this paper is one such workshop. STAC also forms
9 committees that perform independent scientific peer reviews of the models
10 (e.g., Easton et al., 2017). The overall review process and the roles of
11 different groups within and outside of the CBP are discussed in section 1
12 of the Chesapeake Assessment Scenario Tool (CAST) documentation
13 (CBP, 2020a).

14

15 The participatory development process has expanded in scope over time,
16 with earlier models primarily receiving scientific review and later models
17 increasingly receiving review and input from the stakeholder community.
18 The process resulted in a steady evolution of the models so they were up-
19 to-date but also grounded with empirical information. This multi-decade
20 process of development and feedback has led to a linked modeling system
21 with sufficient transparency and accrued trust so the results are accepted
22 by a wide range of managers and stakeholders, as well as by the scientific
23 community. The multi-decadal process is ongoing with strong leadership
24 provided for many years by a small group of people at the CBP (including
25 co-authors R. Batiuk, L. Linker and G. Shenk). This experience with the
26 CBP modeling system provides a template for how complicated models
27 can be developed and directly used to inform large-scale management
28 decisions.

29

1 As part of the 2017 Midpoint Assessment, the CBP Partnership concluded
2 there were no “fatal flaws” in the milestone 2017 modeling system (i.e., an
3 absence of flaws substantial enough to invalidate its use for decision-
4 making by the CBP Partnership). The 2017 modeling system provided
5 improvements over previous versions (CBP, 2020a) and incorporated
6 feedback from the scientific community and key stakeholders. Three key
7 groups reviewed the 2017 CBP modeling system: (1) the Scientific and
8 Technical Advisory Committee (STAC), composed primarily of scientists
9 that advise the CBP; (2) the Water Quality Goal Implementation Team
10 and its workgroups, whose membership includes managers, stakeholders,
11 non-governmental organizations, and scientists, and (3) technical
12 managers and scientists in the Modeling Workgroup (CBP, 2020a, section
13 13). Starting in 2019, federal, state, and local jurisdictions have been
14 applying the 2017 modeling system to aid in the development of the Phase
15 III Watershed Implementation Plans . These are plans of local
16 management actions, designed for their jurisdictional waters to meet the
17 TMDLs, that will guide water quality management in the Chesapeake Bay
18 region until the scheduled Bay-wide assessment in 2025. The science- and
19 modeling-based approach to coproduce knowledge, formulate solutions to
20 problems and adaptively guide restoration activities is fundamental to the
21 environmental management approach of the CBP Partnership and will
22 continue into the foreseeable future, particularly as plans are now being
23 made for a next generation modeling system to incorporate new science
24 and monitoring, expand the capability of the models, and to assess the
25 challenge of 2035 climate change to achieving Chesapeake water quality
26 standards.

27

28 ***1.3 Management Perspectives***

29 The CBP modeling system was developed specifically to inform
30 management. Formulations and testing of the models are therefore driven

1 by regulatory management needs. The linked models are regulatory
2 models, distinct from parallel computational platforms for exploratory,
3 research-oriented modeling activities that are also ongoing in the Bay
4 region (e.g., Xu and Hood, 2006; Xu et al., 2011; Feng et al., 2015;
5 Wiggert et al., 2017; Zhang et al., 2015; 2016; Irby et al., 2016; Irby and
6 Friedrichs; 2019; St-Laurent et al., 2020; Ator and Garcia, 2016; Ator et al
7 2019; Testa et al. 2017). As a tool for management with specific deadlines
8 and milestones, the CBP modeling system must also be available and
9 ready to be used for the next set of questions and decisions on a schedule
10 that meets management deadlines. Examples of major court and
11 management policy mandated deadlines were the assessments for the 2010
12 TMDL, 2017 Midpoint Assessment, and upcoming 2025 assessment.

13
14 Environmental managers from watershed jurisdictions use results from the
15 coupled modeling system to guide water quality management decisions
16 within their local subregions. A major use of the modeling system is to
17 develop equitable nutrient and sediment loading targets across state and
18 local jurisdictions and inform efficient implementation of best
19 management practices (BMPs). Managers use the modeling system to: 1)
20 set nutrient and sediment reduction targets; 2) configure nutrient and
21 sediment reduction plans to meet the targets; and 3) quantify progress
22 towards the implementation of reduction plans and local and Bay-wide
23 restoration goals. The expansion of the restoration goals in the 2014
24 Agreement inspired further consideration of whether and how the coupled
25 modeling system can be used beyond the past focus on prescriptive water
26 quality issues. Under the 2014 Agreement, managers need information to
27 assess progress related to living resources in the Bay and its watershed and
28 consider the effects of climate change, and would benefit from models that
29 can populate a decision-support system to analyze trade-offs and co-
30 benefits, and to further encourage stakeholder engagement.

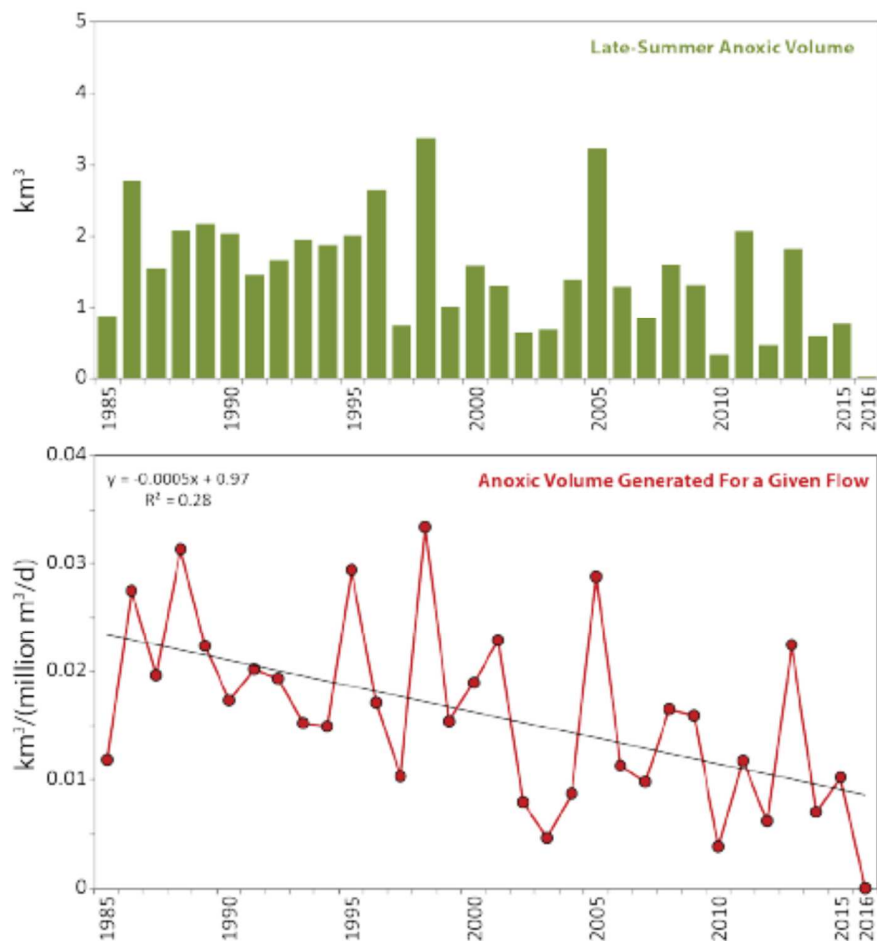
1
2 Chesapeake Bay restoration accomplishments, including development of
3 the linked modeling system, are cultivated through collaborations among
4 government and non-government researchers (primarily academics),
5 creating opportunities for engagement among groups of managers and
6 scientists who monitor, measure, test, and model processes relevant to the
7 entire socioecological system comprising the Chesapeake Bay and its
8 watershed. These collaborations open novel opportunities for model-based
9 experiments to test hypotheses and validate CBP model findings. This is
10 where the regulatory CBP modeling system and research-oriented models
11 intersect, inform, and influence each other. Model comparisons can reveal
12 consistencies and contradictions between CBP model findings and other
13 models or observations (e.g. Irby & Friedrichs, 2019; St-Laurent et al.,
14 2019), resulting in an enhanced understanding of underlying assumptions
15 and processes that ultimately improve the CBP modeling system.

16
17 The CBP modeling system informs Bay policy and funding decisions that
18 involve billions of dollars in public and private environmental investments
19 (see [https://www.epa.gov/sites/production/files/2016-03/documents/2015-](https://www.epa.gov/sites/production/files/2016-03/documents/2015-06.pdf)
20 [06.pdf](https://www.epa.gov/sites/production/files/2016-03/documents/2015-06.pdf)). Therefore, the CBP modeling system has to be scientifically
21 defensible, transparent, timely, useful to manage current environmental
22 issues, and representative of the needs of stakeholders in multiple
23 jurisdictions. Field research and monitoring data are crucial components
24 used to develop and evaluate models whose outputs are used to guide
25 management efforts. Targeted research informed by modeling is essential
26 to efficiently advance resource management (Nichols and Williams 2006).
27 These tools must also assist managers to quantify benefits, costs,
28 uncertainties, and risks. Models that contribute to satisfying these
29 requirements create a consistent documented foundation to base
30 legislation, regulations, and investments.

1

2 **1.4 Successes and Emerging Challenges**

3 The CBP modeling system has played a crucial role in recent management
4 successes. These include the achievement of the 2025 goals for nitrogen
5 and phosphorus pollutant load reductions collectively from hundreds of
6 Chesapeake Bay watershed municipal and industrial wastewater treatment
7 facilities a decade early (Dance, 2016). In addition, trends in recent years
8 suggest that the summertime anoxic volume (i.e., dead zone) is decreasing
9 (Figure 1, and see Ni et al. 2020) and SAV has shown signs of recovering
10 (Lefcheck et al., 2018; see also CBP 2020c).



11

12 Figure 1: Late summer anoxic volume (top panel) and late summer anoxic volume normalized to
13 flow, the latter showing a pronounced decline from 1985 to 2016.

1 However, the CBP modeling system will need to evolve and advance to
2 address new challenges to provide managers with relevant information.
3 The most daunting future challenge is ensuring the modeling system can
4 inform management decisions under a changing natural and human
5 environment. Globally influenced changes in regional weather patterns
6 and sea level rise are affecting temperature, watershed dynamics, estuarine
7 hydrodynamics, biogeochemistry, and ecology (e.g., Irby et al. 2018,
8 Lefcheck et al. 2017, St-Laurent et al., 2020, Testa et al. 2018, Ni et al.
9 2020). In addition, increasing human population in the watershed will
10 continue to influence stressors that will interact with the effects of climate
11 change and sea level rise. The human population in the Chesapeake Bay
12 watershed is projected to increase by about 12 percent from 2010 to 2025
13 (17.3 million to 19.4 million) (CBP, 2020b). The 2014 Agreement
14 explicitly addresses climate change with goals and outcomes related to
15 climate resiliency, monitoring, assessment, and adaptation. These
16 considerations challenge the CBP modeling system to ensure that the
17 modeling results can inform these goals.

18
19 In addition to its recognition of climate change relevance, another notable
20 aspect of the 2014 Agreement is its identification of goals and targets that
21 go beyond water quality-based metrics. For example, the 2014 Agreement
22 highlights consideration of the effects that water quality has on tidal and
23 nontidal living resources which, beyond SAV and benthic filter feeders,
24 have not been a prior focus. The modeling system would need to expand
25 its capabilities to other species in order to support multiple objective
26 decision-making that could better encompass the associated broader set of
27 goals, such as the simultaneous impacts to habitat quality and quantity, a
28 variety of aquatic organisms, and fisheries harvests in response to
29 restoration. Relating management-induced water quality responses to
30 living resources is a formidable task considering the diverse species and

1 habitats involved and that multiple factors beyond Bay water quality and
2 habitat (e.g., ocean conditions and societally driven global and local
3 harvests) can also affect most living resources.

4
5 Another class of challenges centers on the scale of the predictions from the
6 CBP modeling system. High-resolution simulations to guide the design,
7 implementation, and performance evaluation of optimal water quality
8 management practices at local scales are in high demand. For example, the
9 current watershed model in the CBP modeling system averages many
10 conditions for a given land use within a county, potentially obscuring the
11 importance of implementing best management practices where they can
12 best reduce and prevent nutrient and sediment runoff (Easton et al., 2020).
13 Local and state governments responsible for implementing management
14 actions related to the TMDLs have expressed interest in maximizing co-
15 benefits of their investments on nutrient and sediment controls. Co-
16 benefits are ecosystem services that achieve nutrient and sediment
17 reduction objectives while also addressing 2014 Agreement outcomes
18 related to flood control, open space amenities, recreational uses, terrestrial
19 species habitat, and healthy fisheries. Some CBP managers need tools that
20 predict localized responses of interest (e.g., nontidal stream health) while
21 others need tools suitable for integration across jurisdictions to achieve
22 regional and Bay-wide goals.

23

24 **2 The CBP Modeling System and Recommendations for Future** 25 **Development**

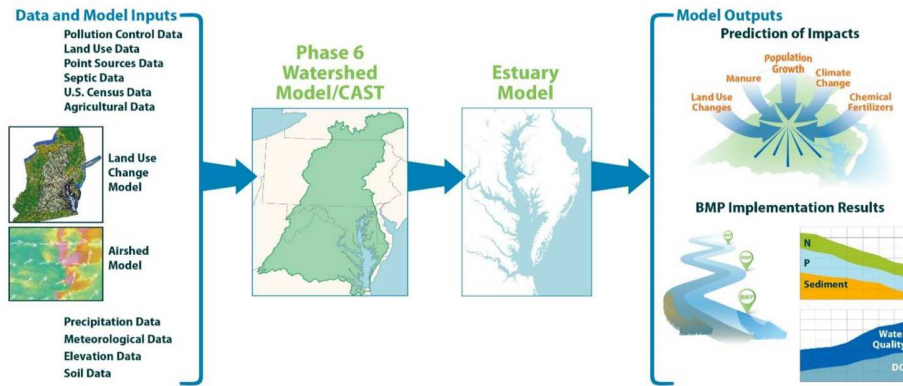
26 This paper summarizes the results of a 2018 workshop designed to
27 identify needed modifications and advancements to the CBP modeling
28 system to address the emerging management questions and challenges
29 spurred by the 2014 Agreement and scheduled to be assessed in 2025. The
30 workshop (Hood et al., 2019) involved academic and government

1 scientists and managers active in the CBP Partnership who were
2 specifically tasked to review the status of the modeling system (as of
3 2017), reflect upon the history of CBP modeling efforts, and offer
4 guidance on future research needs and priorities. The development of the
5 CBP modeling system offers lessons learned that are relevant to other
6 large watershed-estuarine systems facing similar water quality
7 impairments and management challenges.

8

9 As mentioned above, the CBP Modeling System (Figure 2) comprises
10 airshed, land use, watershed, and estuarine models. The airshed model
11 predicts changes in atmospheric deposition of inorganic nitrogen and other
12 selected species on the watershed and tidal Bay due to changes in
13 emissions. The land use model predicts changes in land use, sewage, and
14 septic systems in response to shifts in population, expected housing and
15 commercial property demand, and land use policy. The watershed model
16 combines the output of these models with other data sources, such as
17 implemented BMPs and the US Census of Agriculture, to predict the point
18 source and non-point source (distributed) loads of nitrogen, phosphorus,
19 and sediment entering the Bay, for the nine major tributary rivers and
20 along shorelines of the Bay and its many estuarine tributaries. The
21 estuarine hydrodynamic and biogeochemistry models predict variations in
22 Bay circulation and water quality due to changes in input loads provided
23 by the watershed model, changes in atmospheric forcing, and regional
24 effects of climate change (i.e., sea level rise and changes in precipitation
25 and temperature). In addition, the biogeochemistry model can simulate the
26 impacts of changes in water quality on SAV and benthic filter feeders.
27 Finally, there are currently two living resource models developed by the
28 NOAA Chesapeake Bay Office (NCBO) that are not part of the CBP
29 Modeling System but can use output from the estuarine hydrodynamic and

1 biogeochemistry models to assess how changes in water quality due to
2 management actions might impact higher trophic levels.



3
4 Figure 2: The Chesapeake Bay Program management modeling system. This system includes an
5 Airshed Model, a Land Use Change Model, a Watershed model, and an Estuary Model (that
6 includes both Hydrodynamic and Biogeochemical components). The full CBP management
7 modeling system is specifically designed to set TMDLs, inform the development of WIPs and track
8 progress toward achieving restoration goals in Chesapeake Bay.

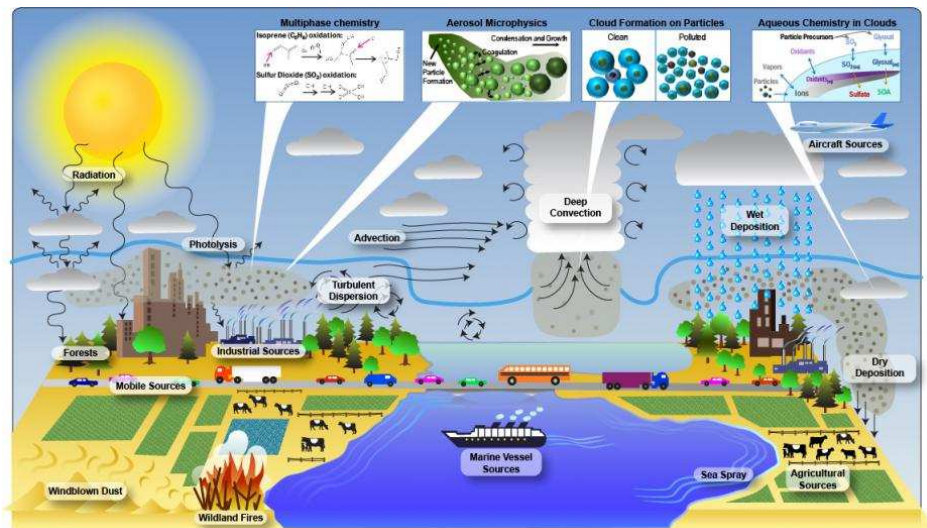
9 The components of the CBP modeling system, including the NCBO living
10 resource models, are all “loosely coupled” in that data are transferred
11 manually from one sub-model to another (i.e., the output data of one
12 model are transferred to a "downstream" model). This loose coupling has
13 the advantage of facilitating work flow because the CBP sub-models are
14 often used for separate tasks and at separate times. For example, the
15 estuarine biogeochemistry model determines the allowable nutrient and
16 sediment loads that will meet water quality standards and is run
17 infrequently for goal setting. The watershed model typically has thousands
18 of scenarios run each year on how to achieve the allowable loads. The
19 airshed model provides a limited range of national emission reduction
20 scenarios from the Clean Air Act that can be considered by CBP decision
21 makers. Loose coupling also improves scenario analysis efficiency, that is,
22 it is easier to work on a single model for the numerous sensitivity runs and
23 tests that are required for each launch/application of the CBP models.
24 Note, however, that some of the CBP sub-models are fully coupled, i.e.,
25 where the feedback loops are too critical to do otherwise. For example, the

1 SAV and benthic filter feeder models, mentioned above and described in
2 section 2.4.1, are directly coupled to the estuarine biogeochemistry model
3 so that they can provide continuous dynamic feedback to one another.

4 **2.1 Airshed Model**

6 **2.1.1 Overview of the 2017 Airshed Model**

7 The airshed model in the coupled system is the open-source Community
8 Multiscale Air Quality (CMAQ; Figure 3; Foley et al., 2010). CMAQ
9 itself consists of a series of coupled models (meteorological, emission, and
10 photochemical air quality) that work in concert to estimate the emissions
11 and fates of atmospheric gaseous and particulate pollutants (acid, nutrient,
12 or toxic) and their precursors (Foley et al., 2010). CMAQ predicts the fate
13 of these pollutants as they transport through the airshed and deposit back
14 to Earth's surface or react to form secondary pollutants.



15
16 Figure 3: Schematic diagram of CMAQ airshed model that simulates transport, chemistry and
17 deposition (gaseous and precipitation scrubbing) for ozone, particulate matter, toxics, acids, trace
18 gases, etc., simultaneously.

19 CMAQ is maintained by the U.S. EPA Atmospheric Science Modeling
20 Division, and since its initial release in 1998, CMAQ has been widely
21 used to evaluate potential national, regional, and state-specific air quality
22 policy management decisions. CMAQ can be used to explore different

1 meteorological and atmospheric pollutant emission scenarios (Campbell et
2 al. 2019). For example, CMAQ is often used to test the impact of future
3 emission regulations on deposition and determine which individual
4 emission sources are the largest contributors to air pollution at a site
5 (Zhang et al. 2012). CMAQ's generalized and flexible formulation has
6 enabled incorporation of alternate process algorithms and numerical
7 solutions to include new science in the model to address increasingly
8 complex air pollution issues.

9
10 CMAQ requires two primary types of inputs: meteorological information
11 and emission rates from sources that affect air quality. The CMAQ version
12 5.0.2 model used with the 2017 CBP modeling system has a 3-
13 dimensional domain that covers the North American continent at a 12 x 12
14 km grid scale (Figure 4) that includes the Chesapeake Bay watershed and
15 Bay tidal waters. The model uses year-specific meteorological inputs from
16 the Weather Research and Forecasting (WRF) model, and combines
17 hourly emissions data from the U.S. EPA's National Emissions Inventory
18 with the open-source Sparse Matrix Operator Kernel Emissions
19 (SMOKE) model to estimate the magnitude and location of pollution
20 sources. CMAQ then calculates atmospheric transport, transformation, and
21 deposition of a suite of anthropogenic pollutants including ozone,
22 particulate matter, toxics, acid deposition, and several forms of oxidized
23 (e.g., NO_x), and reduced (e.g., NH₃) nitrogen. The 2002 to 2012 CMAQ
24 simulations used the bidirectional NH₃ exchange option where the surface
25 ammonia flux is modeled as a gradient based process that can result in
26 emissions from land use with enriched ammonium concentrations in the
27 soil or vegetation (e.g., agriculture) or deposition to land to better capture
28 the observed variability in NH₃ dry deposition (Bash et al. 2013).

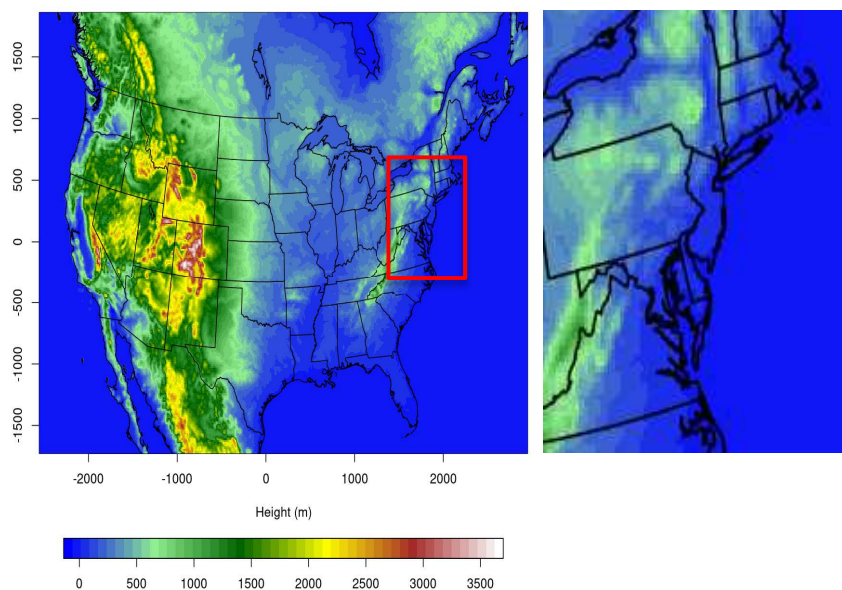


Figure 1: CMAQ model 12 x 12 km grid / topography over North America (left map) and the Chesapeake Bay region (right map). The pixilation in the topography reveals the 12 x 12 resolution.

1 CMAQ is continuously evaluated against network, satellite, and field
 2 sampled atmospheric chemistry and air quality observations. CMAQ
 3 effectively describes seasonal variability and trends (2002-2012) in
 4 oxidized and reduced nitrogen wet deposition and in ambient oxidized
 5 nitrogen concentrations over its broad domain, which gives confidence
 6 that wet and dry deposition of nitrogen to the Chesapeake Bay watershed
 7 are also simulated well (Bash et al., 2013; Zhang et al., 2019a).

8

9 ***2.1.2 Airshed Model Advantages and Limitations***

10 The CMAQ model is based on first principles and is not calibrated to
 11 specific monitoring stations. However, CMAQ is routinely evaluated
 12 against network observations to assess its performance in capturing the
 13 magnitude and trends in ambient concentrations and wet deposition at
 14 monitoring sites (Appel et al. 2020; Zhang et al., 2019b; Kelly et al.,
 15 2019). Starting with CMAQ v5.3, there is an option for land-use-specific

1 dry deposition (Appel et al. 2020). This option allows better integration of
2 flux estimates from the model grid cells (with a grid spacing on the order
3 of 10s of km) with critical loads assessments and dry deposition impacts
4 on water quality where finer scale details are necessary due to differences
5 in the retention and sensitivity of different land uses to pollutant/nitrogen
6 deposition.

7

8 In the Chesapeake Bay watershed, however, where dry deposition
9 accounts for approximately half of the atmospheric nitrogen loading,
10 modeling of this deposition cannot be sufficiently evaluated due to the
11 lack of a routine dry deposition monitoring network. To mitigate this
12 uncertainty, model algorithms were developed from field scale
13 observations (e.g., Bash et al., 2013) but this results in uncertainty for land
14 use types where these detailed measurements are absent. Additionally,
15 ambient atmospheric measurements of nitric acid and ammonia, primary
16 components of nitrogen dry deposition, are uncommon making even a
17 qualitative evaluation difficult (Wang et al., 2021). Improvements in
18 satellite air-quality measurements, specifically NH₃ (Wang et al., 2021),
19 are filling in many of these measurement gaps but do not yet have a
20 sufficient history of observations to assess trends in ambient
21 concentrations.

22

23 ***2.1.3 Airshed Model Summary Recommendations***

24 In the short-term, research should focus on the influence of climate change
25 on the atmospheric deposition of nitrogen as wet, dry, and organic
26 nitrogen deposition. The CMAQ model should include the full
27 characterization of organic nitrogen deposition, including pollen and other
28 particulate forms, to better constrain mass balances of nitrogen deposition
29 to surface waters in watersheds and coastal systems. Organic nitrogen
30 deposition can be an important atmospheric nitrogen source in many areas,

1 and is currently underestimated by CMAQ 5.0.2 and earlier versions in
2 most areas.

3
4 A second area of short-term focus is better quantification of the biases in
5 predicted oxidized nitrogen concentrations in CMAQ to improve the
6 accuracy of model predictions for the Chesapeake Bay watershed portion
7 of the grid. Land-use-specific deposition estimates should be adopted that
8 have been validated against field measurements. The process of validating
9 the deposition estimates will help guide efforts to reduce parameter
10 uncertainty and provide loading estimates that are more relevant to
11 watershed transport processes and mitigation (e.g., riparian buffers).

12
13 In the long-term, CMAQ should be run at a higher spatial resolution with a
14 non-uniform horizontal grid and apply methods to enable more complete
15 quantification of the effects of parameter uncertainty on model
16 predictions. A more resolved model grid could improve prediction for the
17 Chesapeake Bay subregion because the current 12 x 12 km resolution fails
18 to fully resolve the observed spatial variability in atmospheric deposition,
19 especially with deposition related to sea breezes, along major
20 transportation corridors, and for other processes dependent on local scales.
21 An unstructured grid would allow for higher resolution where it is needed,
22 while also keeping computational demands reasonable. Output from
23 CMAQ is used as inputs to other models and sensitivity analyses would
24 provide the basis for propagating uncertainty through the coupled
25 modeling system.

26
27 Other long-term priorities are developing the ability to make more direct
28 connections to the watershed model and estuarine hydrodynamic and
29 biogeochemistry models, and evaluation of parameterization throughout
30 the entire model domain. More direct connections to other CBP models

1 that receive deposition predictions (e.g., providing CMAQ with specific
2 information about land use from the watershed model and/or specific
3 information about temperature and heat exchange from the hydrodynamic
4 model) would enable the model to better capture feedbacks.

5

6 ***2.2 Land Use Change Model***

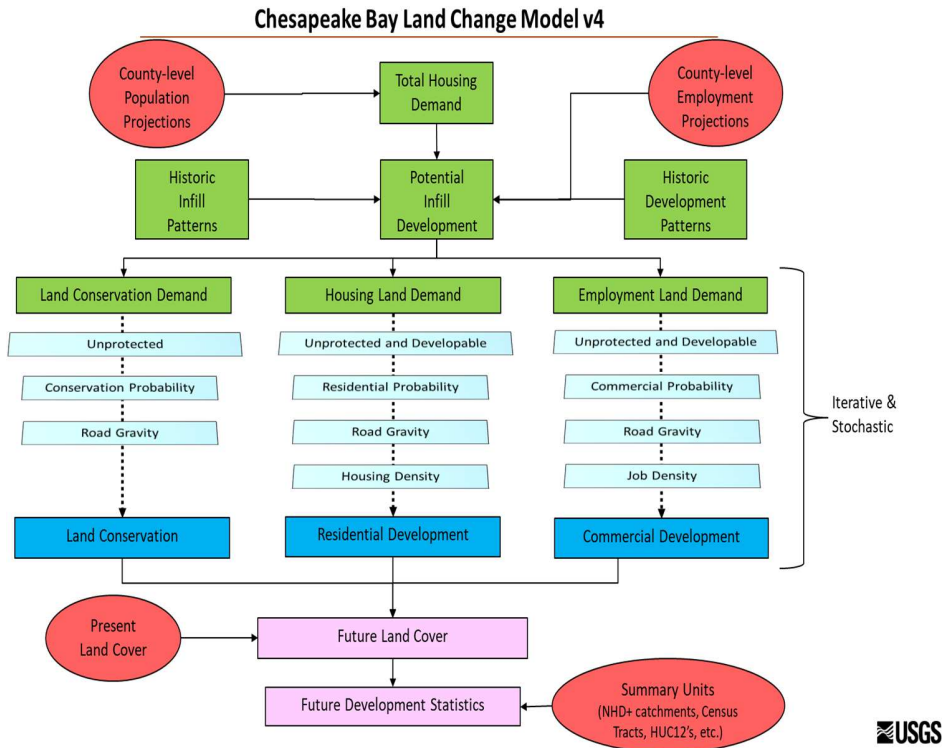
7 ***2.2.1 Overview of the 2017 Land Use Change Model***

8 The U.S. Geological Survey began developing the Chesapeake Bay Land
9 Change Model (CBLCM) in 2012 (Figure 5) to inform how land use
10 planning and land conservation decisions would impact water quality and
11 wildlife habitats. The CBLCM was developed in response to two STAC-
12 sponsored independent scientific peer reviews of earlier modeling efforts
13 at forecasting land change effects. The reviews emphasized, among other
14 issues, the need to simulate multiple future scenarios and to explicitly
15 quantify and communicate model uncertainties (Pyke et al., 2008 and Pyke
16 et al., 2010). Results from the CBLCM are used to inform the locality-
17 specific Phase III Watershed Implementation Plans developed by
18 Maryland, Pennsylvania, West Virginia, and several counties in Virginia
19 (WIP, 2019a,b,c,d).

20

21 The CBLCM is a pseudo-cellular automata urban growth model that
22 stochastically simulates the future footprint of residential and commercial
23 development associated with growth in population and employment
24 (Figure 6; see also output posted on the Phase 6 viewer at:
25 <https://chesapeake.usgs.gov/phase6/map/>). The 2017 version of the model
26 incorporates data from 2013 onward to forecast annual development to
27 2025 at a 30-meter cell resolution, and associated conversions of forest
28 and farmland and changes in the populations served by sewer or septic
29 systems. The model's forecasts are based on: (1) state-sanctioned
30 projections of population and employment; (2) population and housing

- 1 data and trends reported by U.S. Census Bureau; (3) land-cover trends
- 2 derived from the National Land Cover Database (Homer et al., 2015); (4)
- 3 mapped protected lands and sewer service areas; and (5) county-level
- 4 zoning data (for the baseline scenario).



5
6 Figure 5: Diagram of the Chesapeake Bay Land Change Model.

7 The CBLCM simulates residential and commercial growth within
 8 individual counties by first assessing the amount of future county-level
 9 housing and employment that will occur as infill or redevelopment within
 10 Census urbanized areas. Remaining future housing and employment
 11 represent demands for greenfield residential and commercial development,
 12 respectively. Greenfield residential development is simulated by
 13 stochastically allocating seed cells of residential growth onto a residential
 14 probability surface. The residential probability surface is derived through
 15 logistic regression, comparing randomly-sampled observations of growth
 16 within residential areas (e.g., change in National Land Cover Database

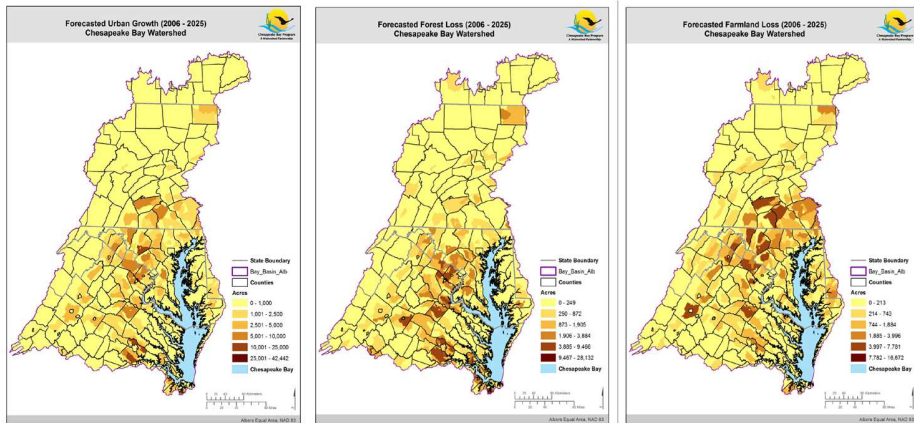


Figure 2: CBCLM projected (2006-2025) future urban growth (left panel), forest loss (middle panel) and farmland loss (right panel).

1
2 developed area, classes 21-24, within Census Block Groups with a
3 housing to jobs ratio greater than one) with randomly-sampled explanatory
4 variables estimated for all areas suitable for growth (i.e., unprotected,
5 gently sloped, and undeveloped lands). A residential seed will sprout and
6 grow into a patch of residential development if the value of the probability
7 surface at the seed-cell location exceeds a random value assigned to the
8 seed. The patch growth routine is the pseudo-cellular automata part of the
9 model. Seed cells grow over a “resistance” surface weighted by proximity
10 to the seed and proximity to the nearest road. Residential patch size
11 potentials for each seed are randomly selected from the observed patch
12 size distribution of residential development occurring between 2001 and
13 2011. As a patch is grown, households are accumulated within the patch
14 from an underlying housing density surface. Patches stop growing when,
15 either the maximum patch size is reached, the county-level demand for
16 housing is met, or localized obstructions to growth (e.g., roads, steep
17 slopes, open water, protected lands) prevent the patch from achieving its
18 assigned size. This entire process is repeated for greenfield commercial

1 growth using the greenfield demand for jobs and raster surfaces
2 representing employment probability, job density, and commercial areas.
3
4 For any given future scenario, the CBLCM simulates 101 independent
5 Monte Carlo iterations, the results of which are then averaged by
6 watershed model land-river segment (described in Section 2.3). These
7 stochastic iterations enable the assessment of model uncertainty associated
8 with the growth allocation process. For every land-river segment, the
9 relative standard deviation of future development is calculated to model
10 uncertainty. In addition, the results of the logistic regressions are saved for
11 every scenario and can be inspected to understand the explanatory power
12 of the residential and commercial probability surfaces.
13
14 In addition to the baseline “current zoning” scenario, the CBLCM is
15 capable of simulating alternative future scenarios of residential and
16 commercial development through adjustments to the county-level
17 population and employment projections, proportion of infill-to-greenfield
18 development, and proportion of urban-to-rural development. Areas
19 suitable for development, housing and employment densities, and the
20 extent of sewer service areas can also be adjusted uniquely for any given
21 scenario (e.g., Figure 7). To support development of the Phase III
22 Watershed Implementation Plans, 13 alternative future scenarios
23 representing 2025 land use conditions were created by the CBP
24 Partnership and run through the CBLCM and watershed model. These
25 scenarios include: “Historic Trends”, “Current Zoning”, “Forest
26 Conservation”, “Agricultural Conservation”, “Growth Management”, and
27 eight custom jurisdictional scenarios known as “Land Policy BMPs” for
28 the jurisdictions of the D.C., Delaware, Maryland (3 scenarios),
29 Pennsylvania, Virginia, and West Virginia. Descriptions of these scenarios

- 1 can be found in the scenario section of the user documentation for the
- 2 Chesapeake Assessment Scenario Tool (CBP, 2020b).

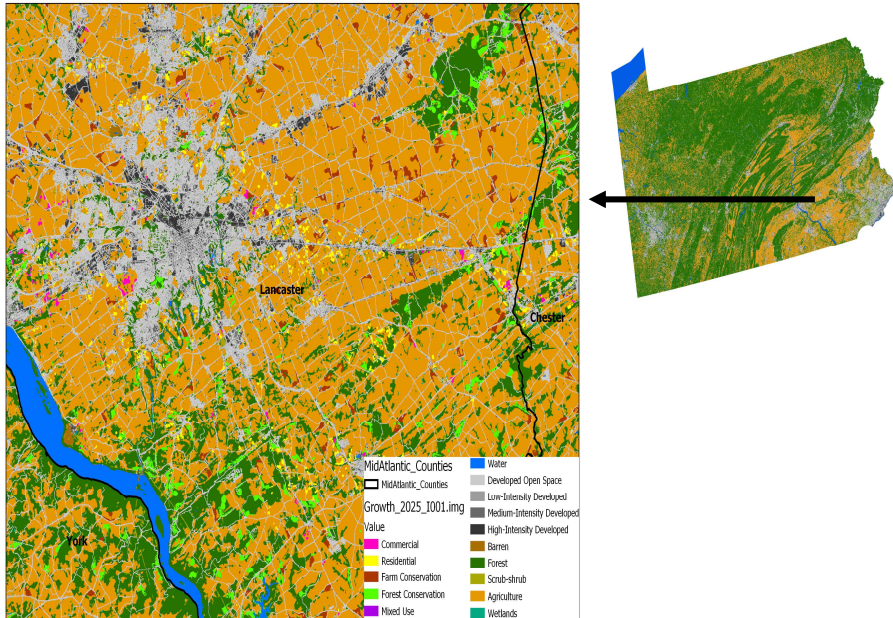


Figure 3: Simulated year 2025 residential, commercial, and mixed-use development and farm and forest land conservation in southeastern Pennsylvania, USA.

- 3 The CBLCM is designed to simulate plausible, long-term average levels
- 4 of residential and commercial land use change. Unlike land cover change,
- 5 which can be consistently observed by satellites over time, land use
- 6 change is challenging to validate because few areas have been consistently
- 7 mapped for land use over multiple time periods. Fortunately, Maryland
- 8 maintains statewide tax parcel data attributed to land-use and year-built
- 9 fields which can be used to validate county-level rates of residential and
- 10 commercial land consumption simulated by the CBLCM. Rates were
- 11 estimated as acres of consumption per year, per housing unit, and per job.
- 12 Modeled residential land consumption rates were compared from 2013-
- 13 2025 against observed residential rates for 2001 - 2011 and 2011 - 2019.
- 14 For most counties, the CBLCM simulated plausible but higher residential
- 15 land consumption rates compared to observations over the more recent
- 16 2011-2019 period and lower residential land consumption rates compared

1 to observations over the earlier period, 2001-2011. The nationwide
2 housing boom occurred during the former period as did high levels of
3 suburban sprawl development. In contrast, during the latter period, the
4 nation was recovering from an economic recession. For commercial
5 growth, the CBLCM simulated plausible but higher rates of land
6 consumption over the single observation period, 2006-2016. This is
7 largely due to an under-estimation of job densities (jobs/acre), particularly
8 in rural counties.

9

10 ***2.2.2 Land Use Change Model Advantages and Limitations***

11 For input to watershed and water quality models, accurately simulating
12 land use is more important than accurately simulating land cover because
13 it is more relevant to nutrient and sediment loading rates. For example, the
14 land uses of turf grass and cropland have the same cover type,
15 "herbaceous", yet very different nutrient inputs and yields. As another
16 example, a land use model will simulate the entire footprint of large lot
17 residential development, and not just the impervious portions.

18

19 As a regional land use model, some specific advantages of the CBLCM
20 are that it simulates urban infill/redevelopment, residential, and
21 commercial greenfield development and distinguishes between growth on
22 sewer versus septic systems. The CBLCM can also simulate multiple
23 stochastic iterations of growth per scenario enabling the quantification of
24 spatial uncertainty. Moreover, the CBLCM estimates residential and
25 commercial densities, which are necessary for deriving impervious cover
26 from land use and are essential for land use planning.

27

28 The central limitation of the CBLCM is that it is challenging to validate
29 because no states except Maryland have data for consistently mapping
30 land use over multiple time periods. Accurately simulating urban land use

1 change requires estimation and prediction of the demand for land, density
2 of development, and the portion of growth attributable to infill and
3 redevelopment. The CBLCM attempts to estimate and predict all three of
4 these components, but validation to date has been very limited.

5

6 ***2.2.3 Land Use Change Model Summary Recommendations***

7

8 Areas of focus for improving CBLCM in the long-term include further
9 specification of possible futures and improved code design. The
10 functionality and transparency of CBLCM could be improved by
11 leveraging results from regional transportation models (e.g., Motor
12 Vehicle Emission Simulator, MOVES; Koupal et al.; 2013; Kall et al.,
13 2014; Liu, 2015) and household microsimulation models (e.g., Simple
14 Integrated Land Use Orchestrator, SILO; Moeckel, 2017) and enhanced
15 representation of population cohorts (i.e., by age and income) and
16 employment sectors (e.g., services, administrative/financial, warehousing).

17

18 In addition, efforts should be undertaken to incorporate temporally
19 dynamic feedbacks between development capacity, density, growth
20 probability, and spillover, as well as spatial allocation of infill
21 development and redevelopment within urban areas with limits based on
22 wastewater treatment capacity. The high-resolution land use data for the
23 Chesapeake Bay watershed could be used to exclude already developed
24 lands from future greenfield development more effectively. The CBLCM
25 should also be modified to allow simulation of future: 1) changes in
26 cropping systems, pasture, and farm animals; 2) changes in forests
27 including changes in composition, phenology, seral stage, and disturbance;
28 and 3) conditions consistent with a range of Representative Concentration
29 Pathways (RCPs) and sea-level rise scenarios and their associated
30 population and employment projections. Finally, a modular design should

1 be adopted using open-source code and leveraging cloud computing and
2 storage resources.

3

4 ***2.3 Watershed Model***

5 ***2.3.1 Overview of the 2017 (“Phase 6”) Watershed Model***

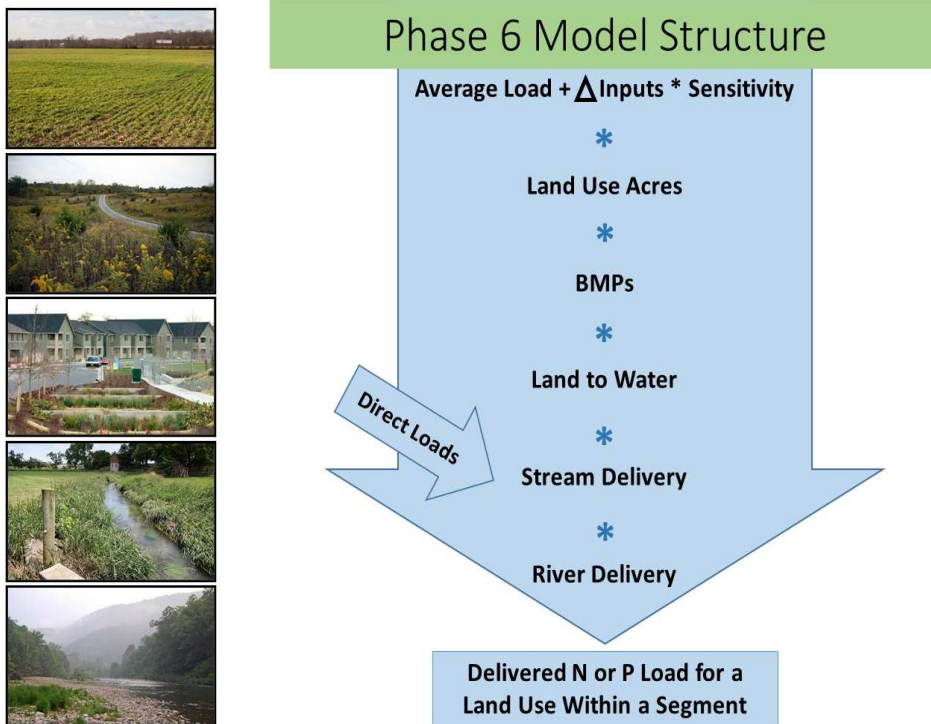
6 The watershed model estimates freshwater, sediment, nitrogen, and
7 phosphorus loads to the Chesapeake Bay from multiple sources in the
8 watershed and determines how different management actions would affect
9 these loadings. There are two versions of the 2017 model which are
10 constrained to produce identical output over the long term: (1) a time-
11 averaged (average annual loads) version widely used by the CBP
12 Partnership for scenario assessments and Watershed Implementation Plan
13 development; and (2) a dynamic version used in calibration and to drive
14 the estuarine models. For full documentation of both versions and the
15 relationship between them, see CBP 2020a.

16

17 *Time-Averaged Watershed Model*

18 The CBP uses the time-averaged version of the 2017 watershed model in
19 the Chesapeake TMDL to set planning targets, design implementation
20 plans, and track the progress in implementation of nutrient reduction
21 efforts relative to their goals (Chesapeake Assessment Scenario Tool,
22 CAST; CBP, 2020a). CAST provides estimates of average annual loads
23 that would be expected given ten years of typical weather conditions.
24 Typical weather conditions were defined by the CBP during the TMDL
25 process as the period 1991-2000. Importantly, this model is intended to
26 calculate the nitrogen, phosphorus, and sediment load annually delivered
27 to the tidal Bay from each land use within each segment, given a set of
28 management options. Scenarios of management options may include land
29 use estimates from the CBLCM, atmospheric deposition from CMAQ,
30 specification of point source and septic system discharges, and

1 implementation of urban best management practices and agricultural
 2 conservation practices, collectively referred to as BMPs.
 3



4
 5 Figure 8: The Phase 6 Watershed Model Structure.

6 The structure of the time-averaged 2017 watershed model for nitrogen and
 7 phosphorus load predictions is organized by nine primary components
 8 (Figure 8). The approach for estimating nutrient loads involves several
 9 sequential computations. The top line in Figure 8 (*Average Loads, Inputs,*
 10 *and Sensitivities*) represents the calculation of water quality loads exported
 11 from a land use to a stream in a watershed segment, taking into account
 12 local applications of nutrients, but not local watershed conditions (e.g.,
 13 watershed location, geology). The *average load* represents the
 14 Chesapeake Bay watershed-wide average annual load per acre for a given
 15 land use type, $\Delta Inputs$ represents the local deviation from the Chesapeake
 16 Bay watershed-wide mean input rate in pounds per acre for inputs such as
 17 fertilizer, manure, and atmospheric deposition. *Sensitivity* is the change in

1 load to a stream from a unit change in an input. Sensitivity factors are
 2 specific to land use and input types.
 3
 4 After nutrient loads to a stream are derived from the initial step described
 5 above, the loads are then multiplied by the acres of the land use in the
 6 watershed segment (*Land Use Acres*) and modified by the effect of
 7 implemented local *BMPs*. *Land-to-Water* factors are then applied to
 8 account for spatial differences in loads due to physical watershed
 9 characteristics. *Land-to-Water* factors do not add to or subtract from the
 10 loads over the entire Chesapeake Bay watershed. Instead, they represent
 11 the spatial variability of nutrient delivery. The application of the four
 12 components results in an estimate of nutrient loads delivered to a stream or
 13 water body in a land-river segment.

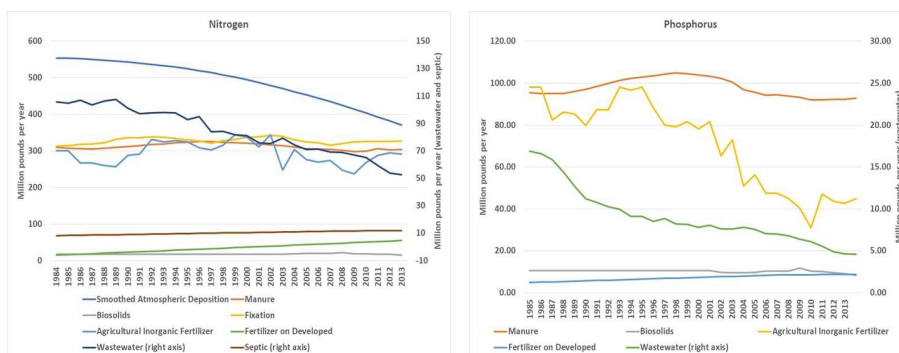


Figure 4: Major nitrogen (left panel) and phosphorus (right panel) inputs to the Phase 6 Model. Note that wastewater and septic are plotted on the right-hand axes, which is enlarged by a factor of four reflecting the approximate difference of the delivery of nutrients deposited on land and discharged directly to waterways. The atmospheric deposition is the expected deposition over the 10-year period of hydrology 1991-2000 given emissions in the indicated year.

14 After nutrient loads delivered to a stream estimated in the previous step,
 15 *Stream-Delivery* factors are then applied to account for processes
 16 influencing nutrient concentrations in stream flows with a mean annual
 17 discharge rate less than 100 cubic feet per second. Conceptually, these are
 18 attenuation factors that act to decrease nutrient delivery in small streams,
 19 as the loads move downstream to the boundary of the larger river reaches.

1 *River-Delivery* factors account for nutrient attenuation processes in the
2 larger rivers. Finally, *Direct Loads* are nutrient loads that do not come
3 from the land surface or subsurface and include point sources, stream bank
4 erosion, and direct deposition of livestock manure in streams. Figure 9
5 shows the major nitrogen and phosphorus inputs to the time-averaged
6 model from 1985 to 2019, and Figure 10 shows annual mean total nitrogen
7 and phosphorus loads in the Chesapeake Bay watershed for the year 2017
8 simulated by the time-averaged model.

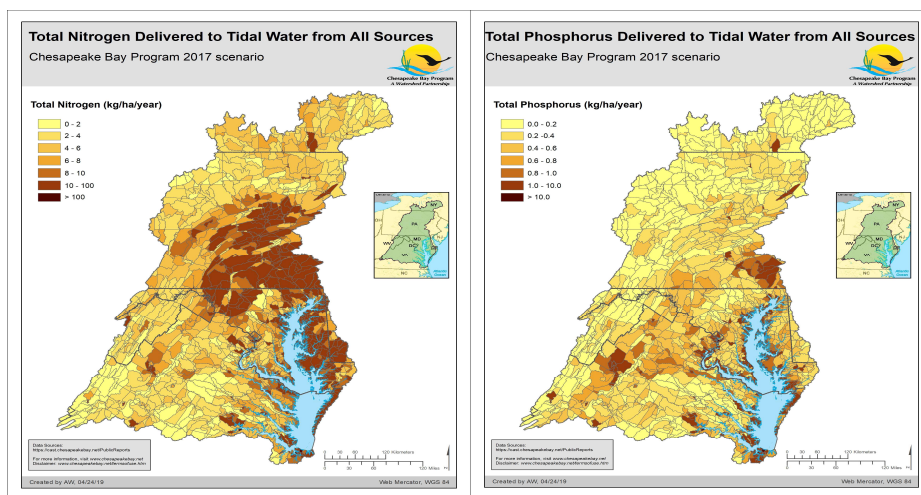


Figure 5: Spatial sources of total nitrogen (left panel) and total phosphorus (right panel) loads simulated by the time-averaged Chesapeake Assessment Scenario Tool (CAST). These maps represent annual means for 2017.

9 Each component in Figure 8 is represented by simple coefficients;
10 however, the technical methods of deriving the coefficients through a
11 collaborative process can be quite complex. The CBP Partnership has used
12 multiple models and multiple lines of evidence from scientific
13 observations wherever possible to estimate the coefficients. For example,
14 average loads are calculated using the average of several fully-calibrated
15 models (Table 1). Other coefficients are borrowed directly from
16 companion models. Land-to-water and stream-to-river factors are taken
17 directly from USGS SPARROW simulations of the Chesapeake Bay
18 watershed (Ator et al., 2011), while land use acres are from the CBLCM

1 and atmospheric deposition is from CMAQ. BMP reduction factors are
 2 estimated by a collaborative expert literature review process (e.g., Berg et
 3 al 2013). River-to-bay factors are calculated from the calibrated dynamic
 4 model. Full description of the sources of information and the CBP
 5 partnership decisions are available (CBP 2020a)

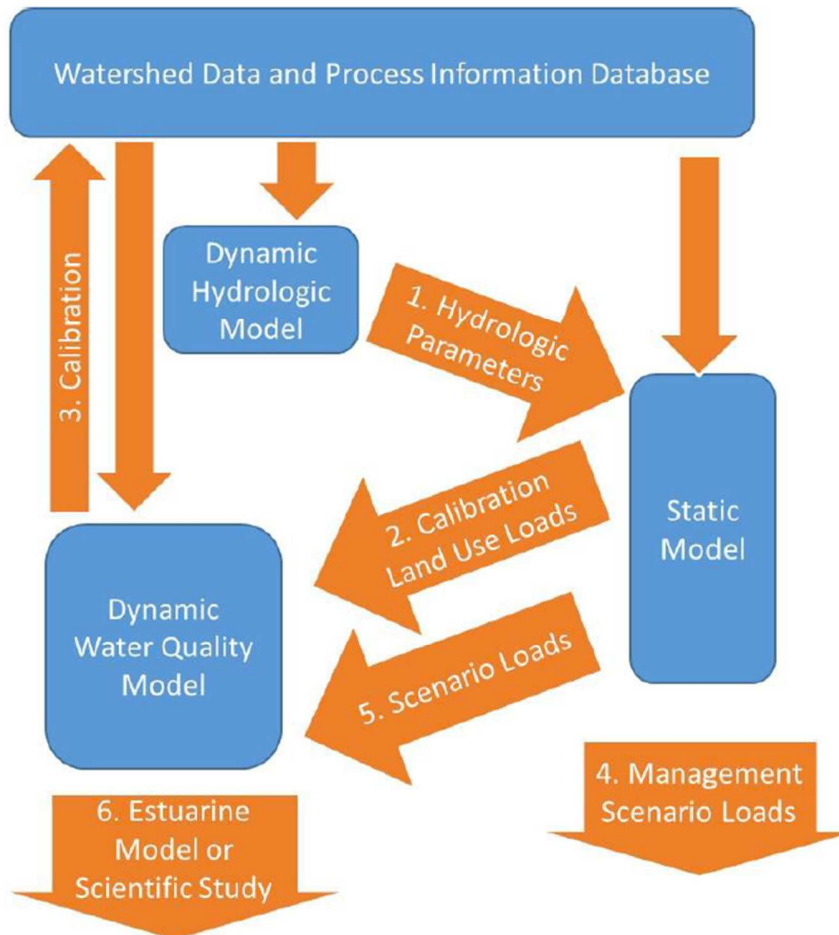
6 Table 1: Models incorporated into the 2017 watershed model.

Model	Use in Phase 6 Model
CBP Phase 5.3.2 Watershed Model	Average loads Nitrogen sensitivity
USGS SPARROW regression model	Average loads Nitrogen sensitivity Land-to-water Stream delivery
USDA CEAP/APEX Chesapeake model	Average loads Nitrogen sensitivity
APLE	Phosphorus sensitivity
RUSLE	Sediment edge-of-field loads
rSAS	Lag time
UNEC	Lag time
Modflow	Lag Time

7
 8 The time-averaged structure for sediment load prediction is similar to the
 9 nine components described above for nutrients, but with some important
 10 differences in source and delivery estimation. The top line of Figure 8,
 11 rather than representing edge-of-stream nutrients, now pertains to field-
 12 mobilized sediments. These sediment loads are estimated using a spatial
 13 application of RUSLE (Revised Universal Soil Loss Equation) predictions
 14 (USDA, 2013). Land-to-water factors are now conceptualized as “delivery
 15 ratios” for mobilized sediment and are implemented based on observations
 16 of yield reductions across a range of increasing watershed drainage area
 17 sizes (Cavalli et al., 2013; Roehl, 1962). Direct load sources are similar to
 18 those for nutrients with stream erosion playing a greater role. Net average
 19 annual reductions in sediment loads within streams are assumed to be
 20 relatively low based on SPARROW results (Brakebill, et al. 2010) and
 21 sediment budgets (Noe et al 2020), therefore stream-to-river factors are set
 22 such that they counteract erosion sources. Reductions to sediment loads
 23 due to reservoir sedimentation are estimated using approaches designed

1 for the SPARROW model load estimation approach (Brakebill, et al.
2 2010).

3



4

5 Figure 11: Relationship between the time-averaged and dynamic watershed models.

6 *Dynamic Watershed Model*

7 The CBP Partnership also maintains a dynamic version of the watershed
8 model to provide daily loads to the estuarine water quality model and to
9 estimate some parameters such as river delivery factors and stormwater
10 runoff for use in the time-averaged model. The relationship between the
11 time-averaged and the dynamic models are depicted in Figure 11. The
12 dynamic model uses Hydrological Simulation Program-Fortran (HSPF,

1 see Borah and Bera, 2004) to simulate hydrology, sediment transport, and
2 nutrient transport in streams. HSPF simulates time-dependent hydrologic
3 and water quality processes on land surfaces, in the subsurface, in streams,
4 and within well-mixed impoundments. Nutrient export from the land
5 surface and subsurface is temporally downscaled from the long-term
6 predictions of the time-averaged model using an algorithm dependent on
7 nutrient application timing and HSPF simulations of hydrology and
8 sediment. The structure is documented in CBP 2020a, section 10. The
9 simulations run for the Chesapeake Bay implementation are forced with
10 hourly values of rainfall, snowfall, temperature, evapotranspiration, wind,
11 solar radiation, dewpoint, and cloud cover. Input data includes land use
12 acreage from the CBLCM and atmospheric deposition from CMAQ, as
13 well as BMPs, fertilizer and manure applications, and point source and
14 septic loads to calculate daily flow and associated nutrient and sediment
15 loads.

16

17 ***2.3.2 Time-Averaged and Dynamic Watershed Model Advantages and*** 18 ***Limitations***

19 *Watershed Model Advantages*

20 The adaptable multi-model structure of the watershed model allows the
21 ongoing leveraging of other models and analyses of monitoring data for its
22 improvement. The flexible construction is conducive to effective adaptive
23 management which guide better decision making, thereby improving
24 environmental results (Easton, et al., 2017). The reduced complexity of
25 CAST, the time-averaged version, is more understandable to the
26 stakeholder community and has allowed for greater participation in model
27 development. Moreover, the relatively fast run times and web interface for
28 CAST allows users to generate their own scenarios or custom reports of
29 previously run scenarios. Additionally, because the CAST structure is
30 compiled from multiple sources, its use facilitates an uncertainty

1 quantification. Finally, because of the simplified CAST structure, it is able
2 to take advantage of spatially and temporally dense data sets for water
3 quality measurements and daily load calculations at critical points in the
4 watershed, including near the head of tide for major Bay tributaries.

5

6 *Watershed Model Limitations*

7 Opportunities for improvement in simulation capacity remain. The details
8 of calculation for individual model components can be quite complex and
9 not all of the parameters can be estimated using companion modeling
10 approaches. As a result, no comprehensive assessment of load prediction
11 uncertainty has been completed, particularly with respect to model
12 quantification of load alterations due to anthropogenic changes over time
13 (Easton, et al 2017). Demand has increased for better targeting of
14 management practices to improve the effectiveness and lower costs of
15 restoration, and with this, a need to develop better estimates of nutrient
16 and sediment transport potential at a fine scale (Easton, et al., 2020). A
17 related issue is the need to improve targeting of practices that reduce those
18 species of nutrients and sources of sediment with greater efficacy towards
19 water quality load reductions (Shenk, et al., 2020; Craig et al. 2008;
20 Filoso, et al. 2015). Model upgrades will be needed to appropriately assess
21 the effect of landscape, land use, and land management on fine-scale
22 delivery and speciation. This is particularly true of the sediment
23 simulation approach that requires support from measurements from small
24 headwater streams to large rivers and delivery functions customized to
25 varied landscape settings (Easton, et al 2017; Smith et al., 2011; Noe et al.,
26 2020).

27

28 **2.3.3 Watershed Model Summary Recommendations**

29 *2.3.3.1 General Recommendations*

1 Development of the watershed model components of the CBP modeling
2 system should focus on accurately predicting delivery of nutrients and
3 sediment consistently across spatial scales and properly account for lag
4 times in movement from watershed sources to the Bay. Special attention to
5 scaling issues is necessary to identify water quality problems and
6 management solutions at a site or stream segment scale, as well as
7 cumulative impacts on the scale of a river and watershed.

8

9 The watershed models should strive to adopt agile, modular designs to
10 facilitate investigation of varied processes and alternative algorithms, and
11 to increase transparency for scientists working on diverse aspects of
12 watershed hydrology as well as sediment, nitrogen, and phosphorus
13 transport and transformation. This should include formalization of rules
14 and procedures for linking modules across spatial and temporal scales.
15 Modularization will provide greater flexibility and facilitate examination
16 and testing of alternative approaches for quantification and simulation of
17 biophysical processes at lower and higher resolutions and with different
18 levels of mechanistic detail (Leavesley et al. 2002). Additionally, it will
19 facilitate functional expansion of the models to simulate future issues,
20 such as the transport and fate of contaminants of emerging concern. All
21 data, code, output, and documentation should be made openly available
22 on-line to enable a community modeling approach to future model
23 development.

24

25 *2.3.3.2 Watershed Hydrology Recommendations*

26 Improved simulations of Chesapeake Bay hydrology within the dynamic
27 watershed model would improve predictions of the effects of management
28 actions on nutrient and sediment delivery. One area in need of
29 improvement is representation of the hydrologic processes at sub-basin
30 scales to better depict the spatial distribution of nutrient and sediment

1 source problems, and to generate more finely-resolved predictions of
2 pollutant transport within the Bay watershed. Such information would
3 identify areas that, if managed sustainably, would be most effective to
4 help achieve management and restoration goals (Veith et al., 2003, 2004;
5 Easton et al., 2008, 2017; Tomer, 2018).

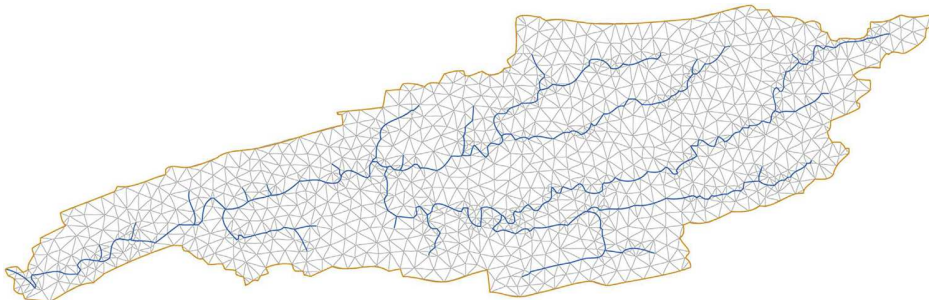
6
7 Another area for improvement is the development of a version of the
8 model based on a standard watershed layer appropriate for the scale that
9 management actions are implemented, such as the National Hydrography
10 Dataset (NHD) or Hydrologic Unit Code (HUC). Closer matching
11 between model and management spatial scales would allow for easier
12 conversion and communication of model results to managers.

13
14 Over the long term, a complementary approach to the basin-wide
15 management-scale model would be to perform high-resolution sub-basin
16 scale dynamic simulations in a few select locations that can be used to
17 inform the larger-scale management model. Models operating at scales
18 commensurate with processes occurring on hillslopes and in small
19 headwater streams and capable of resolving fine-scale locations of BMP
20 implementation would more accurately quantify headwater inputs into
21 higher order rivers and estuarine tributaries. These smaller-scale
22 watershed models and the related data assembly can be developed based
23 on regular or irregular mesh grids, or can use Hydrologic Response Unit
24 (HRU)-based hillslope, physiographic district, or tributary scale resolution
25 (Reger and Cleaves, 2008; Cleaves, 2003; Smith et al., 2011; Smith and
26 Wilcock, 2015; Amin et al., 2017; Amin et al., 2018; Liu et al., 2017;
27 Veith et al., 2019; Williams et al., 2015; Collick et al., 2015). In particular,
28 recent developments in watershed reactive transport modeling have
29 advanced forward to couple watershed hydrological processes and land-
30 surface interactions with multi-component reactions to capture the

1 dynamics of water and biogeochemical interactions, including nutrients,
2 carbon, and sediment transport (Bao et al. 2017; Li, 2019; Zhi et al. 2019).

3

4 A good candidate dynamic watershed model that could address many of
5 these limitations and recommendations is the Bio-Reactive Transport and
6 Flux version of the Penn State Integrated Hydrologic Modeling System
7 (BioRT-Flux-PIHM) (Zhi et al., 2021). In BioRT-Flux-PIHM, water flow
8 is dictated by watershed hydrology that is influenced by meteorological
9 conditions and other watershed characteristics. Domain discretization is
10 fundamental to the approach and an unstructured triangular irregular
11 network (e.g., Delaunay triangles) is generated with geometric and
12 parametric constraints (Bhatt et al., 2014). Figure 12 shows an example of
13 the domain decomposition of Mahantango Creek watershed into 2,606
14 triangular mesh elements and 509 linear stream elements. BioRT-Flux-
15 PIHM couples flow and transport calculations within a full



16

17 Figure 12: Domain decomposition of Mahantango Creek watershed. From Bhatt et al. (2014).

18 biogeochemical, thermodynamic, and kinetic framework (Steefel et al.
19 2015), thereby enabling explicit tracing of spatial and temporal evolution
20 of geochemical species in fluid and solid phases. In particular, this code
21 has been applied to understanding fine-scale nutrient and carbon
22 transformation and transport processes (Wen et al., 2020; Zhi and Li,
23 2020). These modeling efforts, coupled with insights from data, have
24 propelled the Shallow and Deep Hypothesis, which underscores the
25 essential role of nutrient concentration contrast in shallow soil water and

1 deeper groundwater in shaping stream and river concentration and
2 discharge relationships (and therefore loads) at different flow regimes (Zhi
3 and Li, 2020). These insights, combined river chemistry data, can be used
4 to predict nutrient loads with simplified model structure with reduced
5 computational cost, and to estimate nutrient removal in groundwater
6 aquifers. The use of these reactive transport models however are not
7 limited to nutrients and carbon. They can also be used to simulate other
8 water quality parameters, including cations, salinity, and sediments.

9

10 *2.3.3.3 Watershed Sediment Recommendations*

11 Translating edge-of-field to edge-of-stream is difficult due to high
12 variability across the spatial scales, watershed location, sub-regional
13 setting, and localized land use, resulting in potentially high uncertainty in
14 estimation (Smith and Wilcock, 2015). In addition, the balance of
15 deposition and erosion in stream reaches is highly variable but critical to
16 sediment budgets (Noe et al., 2020). These issues can be addressed with
17 the creation of new empirical functions through documentation of
18 sediment transport processes and rates for varied sediment grain size
19 classes throughout watershed stream channel networks in varied land use
20 settings. Better documentation is particularly important in the low-order
21 headwater streams that traverse the steepest elevation gradients, penetrate
22 the farthest into upland areas, and comprise over half of the total channel
23 network length in the Bay watershed.

24

25 Time lags in sediment movement to the Bay highlight the importance of
26 making sure that stakeholders understand that there can be temporal gaps
27 between sediment source management investments and Bay water quality
28 outcomes (Pizzuto, 2014). In the short-term, an updated CBP watershed
29 model could better represent how runoff drainage networks affect
30 sediment sources, sinks, transport, and fate. The addition of residence

1 times of sediment located in temporary storage zones would improve
2 predictions of sediment responses to management actions. An updated
3 model for watershed sediment simulations would also carry over to
4 improved simulation of constituents (e.g., nutrients) associated with
5 sediments, and the use of sediment results as input to habitat quality and
6 effects on living resources (e.g., SAV, oysters). Local and regional
7 dynamics of erosion, followed by the transport, deposition, remobilization,
8 and eventual delivery to the Bay, are often very important to local
9 communities and stakeholders.

10

11 The spatiotemporal scales of existing empirical and rules-based models do
12 not match process-based sediment models (Dietrich, et al. 2003). In the
13 longer-term, the formulations related to sediment transport within the
14 watershed model should be refined to better represent the time scales of
15 sediment delivery and thus allow for better assessment of management
16 practices for both the sediments and associated nutrients (Pizzuto 2014;
17 Filoso et al. 2015; Williams et al. 2017). New science and data are needed
18 to fill gaps in our current knowledge of watershed sediment erosion and
19 delivery rates in prominent physiographic settings and under different land
20 use conditions (Smith and Wilcock, 2015; Noe et al. 2020).

21

22 A CBP-sponsored 2017 legacy sediments workshop identified knowledge
23 gaps and how they could be addressed (Miller et al. 2019a). To build on
24 this effort, the CBP Partnership would benefit from the establishment of a
25 sediment modeling workgroup with expertise in geomorphology and with
26 stakeholder representation to engage in both long-term and short-term
27 knowledge co-generation and strategies to improve the representation of
28 sediment dynamics in the CBP watershed model (Smith et al. 2011). It is
29 anticipated that it could take a decade or more for full development
30 (including new data collection) and implementation (i.e., calibration,

1 validation) of a revised sediment transport formulation in the watershed
2 model.

3

4 *2.3.3.4 Watershed Nutrient Recommendations*

5 The time-averaged version of the nutrient watershed model should be
6 enhanced to become more spatially explicit and mass-conserving. An
7 enhanced version of the time-averaged model could be fit to the estimated
8 monitored fluxes (as it is done with the SPARROW model, e.g., Ator and
9 Garcia, 2016) and be informed by ensemble predictions of the model
10 component coefficients in a similar manner to the 2017 time-averaged
11 model. This new version would allow for investigation of the watershed
12 effects of BMP performance, including localized effects and interactions
13 with the effects of climate change (Craig et al., 2008; Filoso and Palmer,
14 2011). A spatially-explicit version would also allow for better
15 quantification of nutrient sources and sinks that depend on the spatial
16 arrangement of riparian and wetland areas (Weller and Baker, 2014), and
17 improved representation of hydrologic connectivity to identify critical
18 source areas that contribute disproportionately to loads that could then be
19 targeted by management (Wallace et al., 2018). Finally, this new version
20 would offer the opportunity to quantify nutrient legacy effects, revisit
21 riverine biogeochemical processes - especially in active channels and
22 floodplains - and to incorporate new sources of high-resolution data on
23 land use and geomorphology to better represent variability in nutrient
24 retention in forest types and forest seral stages over time and under
25 elevated atmospheric CO₂ (Craine et al., 2018).

26

27 For both the time-averaged and dynamic watershed models, the nutrient
28 forms and species simulated should be evaluated to ensure they can be
29 easily matched to the forms in the estuarine biogeochemical model. For
30 example, partitioning nutrients into particulate and dissolved phases in the

1 watershed models would improve connectivity with the estuarine model
2 (e.g., Dari et al., 2018). Reactivity might also be considered since effective
3 targeting of management will require implementing practices that reduce
4 the reactive constituents (e.g., Liu et al., 2018a; Miller et al., 2019b). Lags
5 related to nitrogen delivery require expanded considerations of
6 groundwater flow pathways and new approaches to quantify travel time
7 and removal rates within drainage networks (Sanford and Pope, 2013;
8 Phillips and Lindsey, 2003). Specification of delivery processes under
9 varied settings and conditions will be necessary, requiring expanded forms
10 of measurement in each of the prominent physiographic settings in the
11 Chesapeake Bay watershed. For example, an approach that relates nutrient
12 delivery potential to a measurement such as a topographic wetness index
13 or connectivity index could take advantage of recent increases in land use
14 and elevation measurement scales. Temporally and spatially dense sensor
15 arrays in low-order streams would allow for development and validation
16 of such approaches (Easton et al., 2020). Addition of organic carbon to the
17 watershed models is also warranted, both to force estuarine
18 biogeochemical models and allow more accurate representation of
19 watershed loads of oxygen-demanding material. In the present versions of
20 the watershed models, carbon loads are derived from the simulated
21 nutrient and sediment loads. Implementing these recommendations will
22 improve the watershed models' ability to identify critical source areas,
23 especially those in hydrologically active and connected zones, and allow
24 for smooth coupling to other models.

25

26 Implementing these recommendations will require re-analyses of existing
27 data and collection of additional data (e.g., Ator et al., 2020). Specifically,
28 nitrogen speciation, sources, and sinks will need to be characterized,
29 particularly in low-order streams. Leveraging existing data will involve
30 extensive data gathering and the development of new data analysis

1 strategies for using relatively short time series to determine spatial and
2 temporal variability. New data in previously unmonitored areas, small
3 streams, and directly discharging groundwater should be collected to fill
4 important gaps. Field-scale nutrient flux data should be collected relative
5 to field conditions and landscape position to better identify and manage
6 critical source areas (Buda et al., 2009; Buda, 2013; Buda et al., 2013).

7

8 ***2.4 Estuarine Hydrodynamics and Biogeochemistry Models***

9 ***2.4.1 Overview of the 2017 Estuarine Hydrodynamics and*** 10 ***Biogeochemistry Models***

11 The estuarine model is composed of two independent models. A
12 hydrodynamic model computes transport information, which is stored
13 “offline” for repeated use by a biogeochemical model. The
14 biogeochemical model is the decision model for projected attainment of
15 tidal Bay dissolved oxygen, chlorophyll, and water clarity standards under
16 TMDL scenarios.

17

18 *Estuarine Hydrodynamic Model*

19 The estuarine hydrodynamic model (Curvilinear Hydrodynamics in 3-
20 dimensions or CH3D) is based on a model originally developed by Sheng
21 (1986) that was modified extensively for application to the Chesapeake
22 Bay (Johnson et al., 1991; Kim, 2013). The hydrodynamic model is forced
23 by tides, wind, freshwater inflow, and heat exchange at the water surface.
24 Tides are based on observations recorded near the mouth of the Bay.
25 (NOAA Tides and Currents; <https://tidesandcurrents.noaa.gov/>). Wind and
26 heat exchange are obtained from local meteorological observations.
27 (NOAA National Center for Environmental Information
28 <https://www.ncdc.noaa.gov/cdo->
29 [web/datasets/GHCND/locations/CITY:US240002/detail](https://www.ncdc.noaa.gov/cdo-web/datasets/GHCND/locations/CITY:US240002/detail)). Salinity and
30 temperature fields are prescribed on the open boundary, outside the Bay

1 mouth, based on observations (Chesapeake Bay Program Water Quality
2 Database
3 [https://www.chesapeakebay.net/what/downloads/cbp_water_quality_datab
4 ase_1984_present](https://www.chesapeakebay.net/what/downloads/cbp_water_quality_database_1984_present)). Daily freshwater inflow from rivers, diffuse coastal
5 plain surface flows, and groundwater flows are all prescribed using output
6 from the dynamic 2017 watershed model. The CH3D model then
7 calculates time-dependent variations in salinity, temperature, water-level
8 elevation, velocity, and turbulent diffusivity in three dimensions with a 90-
9 second time step.

10

11 There are up to 19 layers in the vertical dimension with a uniform layer
12 thickness of 1.52 m, except that the top layer thickness fluctuates with sea
13 level. The surface layer is 2.14 m thick at mean tide. Horizontally, the
14 governing equations in the Cartesian coordinate system are recast in a
15 boundary-fitted curvilinear coordinate system to cope with the irregular
16 shoreline configuration and deep channel orientation. In the present
17 Chesapeake Bay configuration, there are 11,064 surface cells and 56,920
18 total cells with an average grid cell dimension of 1,025 x 1,025 m (Figure
19 13).

20

21 *Estuarine Biogeochemical Model*

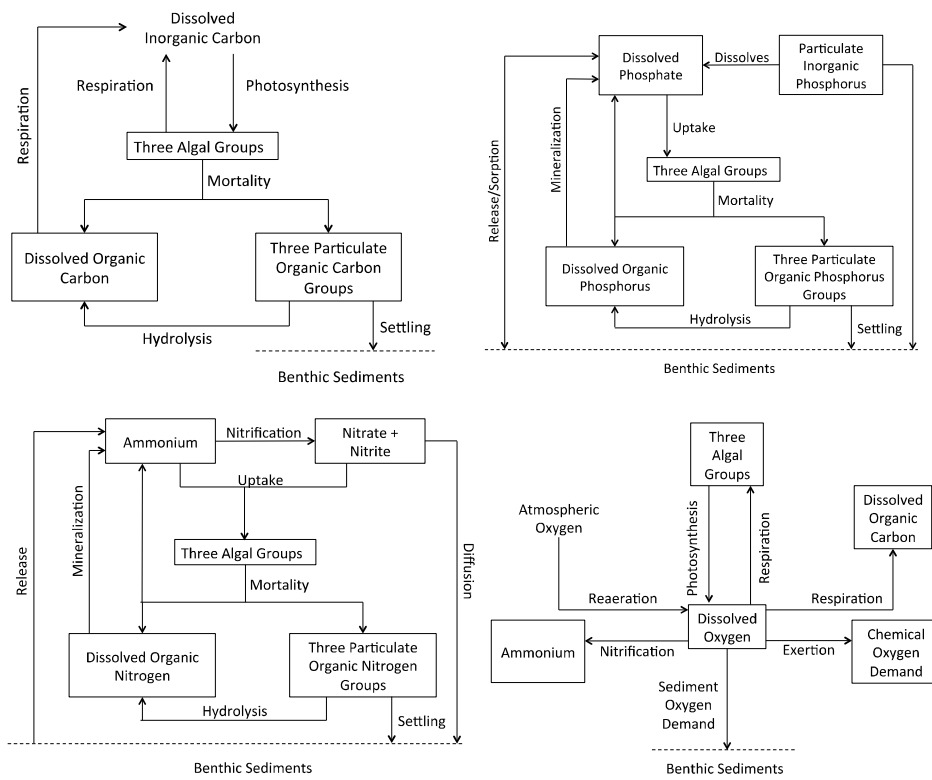
22 The velocity and diffusivity outputs from the CH3D hydrodynamic model,
23 along with nutrient and sediment loads prescribed by the dynamic 2017
24 watershed model, are used to force a finite-volume biogeochemical model
25 (Corps of Engineers Integrated Compartment Water Quality Model,
26 abbreviated as CE-QUAL-ICM or simply ICM; Cerco and Cole, 1993;
27 Cerco and Noel, 2013). The ICM Model uses the same grid as CH3D and
28 is forced with hourly transport from CH3D, daily loads from the
29 watershed model, and monthly boundary concentrations of all state
30 variables at the mouth of the Bay. The time step is determined

1 dynamically based on computational stability requirements and is 15
2 minutes on average. ICM incorporates 24 state variables that include
3 physical variables (salinity, temperature, fixed solids) three groups of
4 phytoplankton, dissolved oxygen, and multiple forms of carbon, nitrogen,
5 and phosphorus (Figure 14).



6
7 Figure 13: CH3D hydrodynamic model grid.

1 Salinity is computed by solving the three-dimensional mass conservation
 2 equation for a conservative substance. Computation of temperature,
 3 however, includes atmospheric heat exchange at the water surface,
 4 evaluated following Edinger et al. (1974). Salinity and temperature are
 5 computed in the biogeochemical model to provide quality assurance of the
 6 linkage to the hydrodynamic model. When forced by the same boundary
 7 conditions and surface heat flux, salinity and temperature computed in the
 8 biogeochemical model should be identical to the hydrodynamic model
 9 (Dortch et al., 1992).



10
 11 Figure 14: Schematic diagrams of the C, P, N and O₂ cycles in CE-QUAL-ICM.

12 Organic carbon undergoes numerous transformations in the water column.
 13 The model carbon cycle (Figure 14) is defined in this context around the
 14 process of eutrophication (Nixon 1995) and consists of the following
 15 elements: phytoplankton production and excretion; predation on
 16 phytoplankton; dissolution of particulate carbon; heterotrophic respiration;

1 and settling (Cerco, 2000). Algal production is the primary autochthonous
2 organic carbon source to the water column (Cerco and Noel, 2004),
3 although carbon also enters the system through external loading
4 (Brookfield et al., 2021). Predation on algae releases particulate and
5 dissolved organic carbon to the water column. A fraction of the particulate
6 organic carbon undergoes first-order dissolution to dissolved organic
7 carbon. Dissolved organic carbon produced by excretion, predation, and
8 dissolution is respired at a first-order rate to inorganic carbon. Particulate
9 organic carbon that does not undergo dissolution settles to the bottom
10 sediments.

11

12 The model nitrogen cycle (Figure 14) includes the following processes:
13 algal uptake and metabolism; predation; hydrolysis of particulate organic
14 nitrogen; mineralization of dissolved organic nitrogen; settling; and
15 nitrification. External loads provide the ultimate source of nitrogen to the
16 system. Available nitrogen is incorporated by algae during growth and
17 released as ammonium and organic nitrogen through respiration and
18 predation. A portion of the particulate organic nitrogen hydrolyzes to
19 dissolved organic nitrogen. The balance settles to the sediments.

20 Dissolved organic nitrogen is mineralized to ammonium. In an oxygenated
21 water column, a fraction of the ammonium is subsequently oxidized to
22 nitrate+nitrite through nitrification. Particulate nitrogen which settles to
23 the sediments is mineralized and recycled to the water column, primarily
24 as ammonium. Nitrate and nitrite move in both directions across the
25 sediment-water interface, depending on relative concentrations in the
26 water column and sediment porewater.

27

28 The model phosphorus cycle (Figure 14) includes the following processes:
29 algal uptake and metabolism; predation; hydrolysis of particulate organic
30 phosphorus; mineralization of dissolved organic phosphorus; dissolution

1 of particulate inorganic phosphorus; and settling and resuspension.
2 External loads provide the ultimate source of phosphorus to the system.
3 Dissolved phosphate is incorporated by algae during growth and released
4 as phosphate and organic phosphorus through respiration and predation.
5 Dissolved organic phosphorus is mineralized to phosphate. A portion of
6 the particulate organic phosphorus hydrolyzes to dissolved organic
7 phosphorus. The balance settles to the sediments. Dissolution of
8 particulate inorganic phosphorus is also possible. Within the sediments,
9 particulate organic phosphorus is mineralized and recycled to the water
10 column as dissolved phosphate.

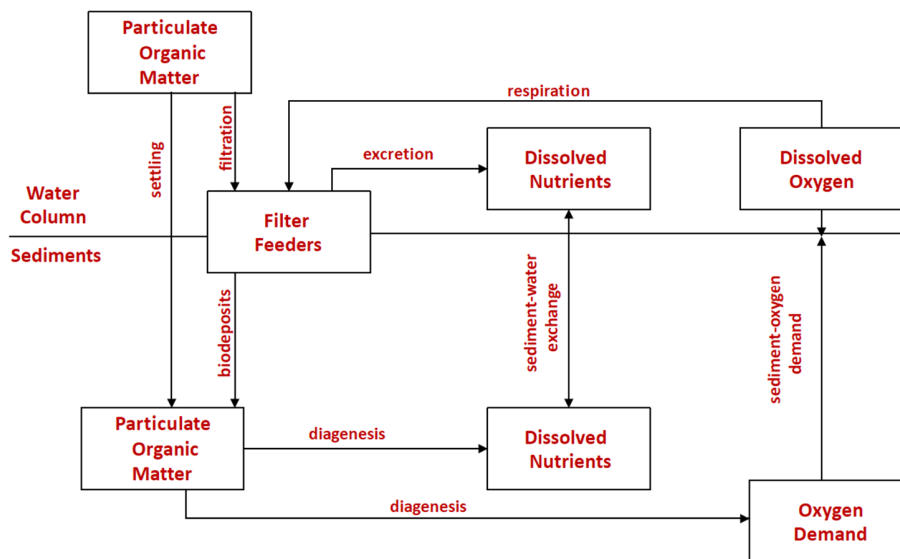
11

12 In the model carbon, nitrogen, and phosphorus cycles, three classes of
13 particulate constituents are considered: labile, refractory, and slow
14 refractory, corresponding to classes utilized in the benthic sediment
15 diagenesis model. ICM includes a benthic diagenesis submodel for
16 calculating sediment oxygen demand and sediment-water nutrient flux,
17 and a sediment transport submodel for calculating sediment loading,
18 deposition, erosion, and transport, which considers four solids size classes
19 (Cercio et al., 2010; Cercio and Noel, 2013). Bottom shear stress, for
20 computing erosion and deposition, is a combination of stress generated by
21 currents and surface waves (Harris et al., 2013). A multi-level bed
22 framework tracks the distribution of each size class in each layer and
23 stores bulk properties including layer thickness, porosity, and mass
24 (Warner et al., 2008b). An SAV model calculates the water clarity/SAV
25 standard for the restoration of SAV and accounts for positive feedbacks
26 that improve water clarity (Cercio and Moore, 2001). A model of benthic
27 filter feeders (three filter feeder groups) accounts for the effects of
28 filtration on water quality and clarity.

29

30 The sediment diagenesis submodel (Figure 15), based on DiToro (2001)

1 (see also Brady et al., 2013; and Clark et al., 2017), is coupled to ICM to
 2 account for the response of sediment-water nutrient and oxygen exchanges
 3 to management actions in the watershed. The spatial and computational
 4 time scales of the sediment diagenesis model are the same as the water
 5 quality model. The diagenesis model considers a 10 cm thick active
 6 sediment layer that incorporates an aerobic surface layer with the
 7 remaining depth considered anaerobic. The thickness of the surface
 8 aerobic layer is time variable and is calculated based on overlying water
 9 column oxygen concentration and model calculated sediment oxygen
 10 demand. The aerobic first layer is much thinner than the anoxic second
 11 layer (1-2 mm vs. 10 cm). In the anoxic layer, diagenesis of organic matter
 12 (nitrogen, phosphorus, and carbon) creates ammonium, phosphate, and
 13 oxygen demand, respectively. The fate of these substances (i.e., release to
 14 water column, release to atmosphere, burial) is determined by processes
 15 including nitrification, denitrification, sulfate reduction and
 16 methanogenesis. Ten years of model spin-up are required to equilibrate
 17 new scenario loads with burial and refractory diagenetic processes.



18
 19 Figure 15: Schematic diagram of the sediment diagenesis submodel.

1 **2.4.2 Estuarine Model Advantages and Limitations**

2 *Estuarine Model Advantages*

3 The CH3D/ICM combination provides computations of estuarine transport
4 processes and water quality in three dimensions on spatial scales of meters
5 (vertical) to kilometers (horizontal and lateral) and on an intra-tidal time
6 scale. The grid is based on quadrilateral elements in the horizontal-lateral
7 plane. CH3D is distinctive, however, in the use of “non-orthogonal
8 curvilinear coordinates.” The non-orthogonal representation implies that
9 the grid elements are not required to meet at right angles as in models
10 which employ orthogonal curvilinear coordinates. The non-orthogonal
11 coordinate system allows improved representation of complicated channel
12 geometry and irregular shorelines. The computational grid employs a Z-
13 grid representation in the vertical axis. In the Z-grid, variations in depth
14 are represented by varying the number of cells in the vertical direction.
15 The cells are of constant thickness except for the surface cell which varies
16 according to meteorological and tidal forcing. The Z-grid avoids the
17 artificial vertical mixing which is associated with sigma coordinate
18 systems (constant number of vertical cells, which vary in thickness,
19 throughout). The artificial mixing associated with a sigma grid was noted
20 early in the model application and was avoided to compute bottom-water
21 anoxia in the Bay channel.

22

23 Perhaps the greatest advantage of the eutrophication component is the use
24 of organic carbon throughout the model kinetics representations.

25 Traditional water quality models were often based on alternate quantities
26 such as biochemical oxygen demand (BOD) or “organic matter.”

27 Phytoplankton was quantified as chlorophyll rather than as carbon
28 biomass as in the present model. The carbon-based kinetics maximize the
29 use of current, rigorous observations in the model calibration and
30 verification and avoid the need to define quantities such as BOD-to-

1 chlorophyll ratio. One rationale for the use of organic carbon is to make
2 the water-column kinetics consistent with the carbon-based sediment
3 diagenesis model. The model is also distinctive in that the “labile,”
4 “refractory,” and “slow refractory” carbon, nitrogen, and phosphorus
5 variables in the diagenesis model have direct corresponding state variables
6 in the water column. The definition of direct corresponding state variables
7 avoids the need to define empirical relationships between detailed
8 representation in the sediments (i.e., three reaction classes) and less
9 detailed representation in the water column (e.g., total organic carbon).

10

11 The phytoplankton kinetics in the model (Cercio and Noel, 2004) are
12 distinctive in that they employ, to the greatest extent possible, quantities
13 currently measured in field and laboratory investigations. Growth is
14 related to maximum photosynthetic rate ($\text{g C g}^{-1} \text{ chl d}^{-1}$) rather than a
15 specified daily-average growth rate. Production is related to light via the
16 Jassby and Platt (1976) relationship and is based on photosynthetically
17 active radiation ($\mu\text{mole photons m}^{-2} \text{ s}^{-1}$) rather than thermal units such as
18 langley. The model has been rigorously calibrated to observed
19 photosynthetic rates and primary production (Cercio and Noel, 2004).

20

21 *Estuarine Model Limitations*

22 As the modeling effort developed, and additional capabilities were added
23 to the CH3D/ICM combination, some disadvantages of the grid
24 configuration became apparent. The grid went through several refinements
25 which improved resolution in the horizontal-lateral plane. Inevitably, the
26 limitations of representing complicated shoreline configuration with
27 quadrilaterals have emerged. An unstructured grid that employs triangular
28 elements could be a better approach.

29

30 The Z-grid represents changes in depth by varying the number of cells in

1 the vertical. When changes in depth are steep, the variation in number of
2 cells can become dramatic, resembling a “stairstep” or even a “wall.” This
3 can create problems. For example, computing the turbidity maximum at
4 the head of the bay, using the sediment transport module, is impeded by
5 the sharp variation in number of cells at the head of the Bay channel.
6 Sediment moving upstream cannot climb the “stairs” at the head of the
7 channel. A smoothly sloping bottom would improve computation of
8 upstream sediment transport although care must be taken not to adversely
9 affect the representation of stratification associated with a sigma grid.
10 Another problem arises when using the model in the shallow upper-
11 reaches of tributaries. In such regions the model may have only one or two
12 depth levels and hence be unable to reproduce the estuarine circulation
13 required to effectively model salinity in the shallows.
14
15 In addition, the outer boundary of the physical model is currently located
16 at the Bay mouth, a region of sharp changes in topography and strong
17 currents. This is not ideal. Moving the outer boundary offshore to the
18 continental shelf, away from the mainstem Bay, would, among other
19 things, improve simulations of future impacts of sea level rise on
20 Chesapeake Bay. Finally, the lack of coastal wetting and drying in the
21 current model does not allow for consideration of impacts from sea level
22 rise inundation of the coastline and its wetlands.
23
24 The eutrophication component incorporates representation of several
25 “living resource” components including submerged aquatic vegetation
26 (SAV) and bivalve filter-feeding organisms. Living resources are
27 included based on their value to management or their necessity to the
28 model. For example, correct representation of the spatial distribution of
29 phytoplankton is impossible without incorporating the effects of filter
30 feeders. The living resource components are based on mass-balance

1 relationships. A disadvantage is that the complete, detailed, life cycles of
2 the living resources are not represented. The simplification of the life
3 cycles compromises the model's ability to represent the spatial and
4 temporal distribution of the resources. For example, the distribution of
5 SAV is largely based on light availability. While the influence of light on
6 SAV distribution is well-established, the distribution of SAV is also
7 influenced by recruitment and propagation, which are not considered in
8 the model. The distribution of bivalves is also strongly influenced by
9 recruitment. Since living resources are not the primary focus of the
10 model, the additional calibration and computational resources required for
11 more realistic representations may not be necessary. However, the
12 limitations of the current representations must be recognized. Creation of
13 specific, dedicated living resource models may be a superior alternative to
14 adding complexities to the present models.

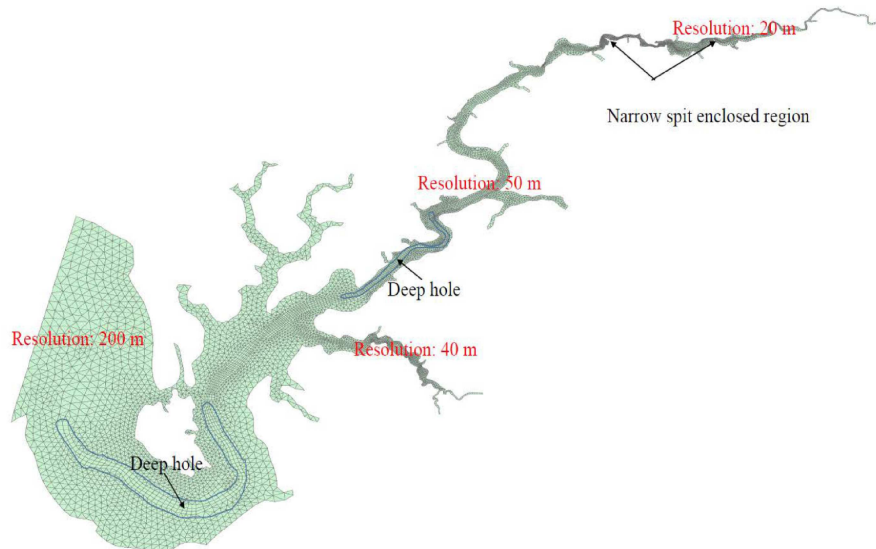
15

16 ***2.4.3 Estuarine Model Summary Recommendations***

17 Short-term and long-term efforts should continue the present trend of
18 resolving finer spatial scales to make the estuarine models more directly
19 applicable to assessing the performance of management actions at scales
20 relevant to local communities and stakeholders. Prediction of locally
21 relevant restoration outcomes may also prove a powerful incentive to
22 motivate further investment and implementation. Application to smaller
23 scales requires that the models have sufficient resolution to resolve tidal
24 tributaries and relatively fast changes in biogeochemistry, such as diel-
25 cycling hypoxia (Tyler et al. 2009). However, refining spatial scale and
26 increasing parameters have costs in computational time, development
27 effort, data requirements, and parameter uncertainty. Some regions of the
28 Chesapeake Bay may not benefit from further increases in spatial and
29 temporal resolution and so careful consideration should be given to
30 determining exactly where higher resolution is needed.

1

2 Multiple approaches for improving representation at local scales are
3 available for consideration, including unstructured or nested horizontal
4 grids (the term unstructured refers to grids composed of triangles,



5

6 Figure 16: Example of a estuarine hydrodynamic model with an unstructured grid: Semi-implicit
7 Cross-scale Hydroscience Integrated System Model (SCHISM) implemented in Chester River in
8 Chesapeake Bay. From Ye et al. (2018).

9 tetrahedra or irregularly shaped elements). An unstructured/hybrid grid
10 (with hybrid referring to grids that combine multiple types of vertical
11 and/or horizontal grid structures) would be a good candidate approach
12 because it allows for inclusion of local-scale processes while maintaining
13 efficient use of computational resources. SCHISM (Semi-implicit Cross-
14 scale Hydroscience Integrated System Model; Zhang et al., 2015; 2016;
15 Ye et al. 2018) is an example of an unstructured model (Figure 16) that
16 provides advantages over the current CBP hydrodynamic model (CH3D).
17 SCHISM is an open-source community-supported modeling system based
18 on hybrid triangular-quadrangular unstructured grids, designed for
19 seamless simulation of 3D baroclinic circulation across creek-lake-river-
20 estuary-shelf-ocean scales. It uses a highly efficient and accurate semi-
21 implicit, hybrid finite-element/finite-volume method with a Eulerian-

1 Lagrangian algorithm to solve the Navier-Stokes equations (in hydrostatic
2 form) to address a wide range of physical and biogeochemical processes.
3 The number of vertical layers can also be varied spatially (Zhang et al.
4 2015), and thus a single SCHISM grid can seamlessly morph between
5 1D/2D/3D configurations ('model polymorphism'; Zhang et al. 2016). The
6 use of "shaved" cells (i.e., cells that have a sloped bottom and avoid the
7 staircase effects associated with Z coordinates) near the bottom not only
8 captures the underlying bathymetry/topography, but also greatly improves
9 model accuracy for bottom-controlled processes such as salt intrusion and
10 gravity overflow (Ye et al. 2018).

11
12 In addition, two-way "online" coupling (rather than one-way "offline")
13 between the hydrodynamic and biogeochemical models is critical for
14 enabling investigation of how biogeochemical and biological processes
15 affect physical processes. For example, increased particulates in the water
16 column will impact estuarine bottom temperature via light attenuation
17 (Kim et al., 2020), and SAV can impact water velocities. Such feedbacks
18 of the biogeochemistry on the physical fields may be important in setting
19 local TMDLs.

20
21 A second recommendation (also longer-term) is to implement a modular,
22 experimental simulation framework that allows for testing of new and
23 alternative biogeochemical formulations. This would allow investigation
24 of additional processes and alternative formulations to increase certainty
25 in the results provided to management based on the foundational version
26 of the coupled modeling system. Such a framework or testbed approach
27 would also expand the engagement of the CBP modeling system with
28 academic and government research communities which would facilitate
29 incorporation of latest scientific advancements. Such inter-model
30 comparison approaches have been successfully performed that include the

1 CBP estuarine model (Irby et al. 2016; Irby and Friedrichs 2019) and in a
2 comparison of shallow water models in the Chester River of the Bay
3 (Friedrichs et al., unpublished). These collaborative groups of modeling
4 teams were more effective than individual efforts in advancing the models
5 in large part because of the balance between the teams working separately
6 while also meeting on a regular basis to share their findings and insights.
7 A similar collaborative approach is recommended for the next generation
8 model of the Chesapeake Bay estuary.

9
10 Finally, the 2014 Agreement has focused attention on the prediction of
11 management actions on living resources and thus it will be important to
12 put more formal effort into the identification of specific types of products
13 from the hydrodynamic and biogeochemical models that can inform living
14 resource models. The CBP Partnership will benefit from the enhancement
15 of the working relationship between hydrodynamic-biogeochemical and
16 living resource modeling groups because of the ecological, economic, and
17 societal relevance of linking the Chesapeake Bay TMDL to living
18 resources.

19

20 **2.5 Estuarine Living Resource Models**

21 ***2.5.1 Overview of the 2017 Estuarine Living Resource Models***

22 As discussed above, the CBP modeling system includes simple sub-
23 models for SAV and benthic filter feeders that are coupled to the estuarine
24 hydrodynamics and biogeochemistry models, designed with water quality
25 effects in mind. Two additional living resource models, Chesapeake Bay
26 Fisheries Ecosystem management Model (CBFEM) and Chesapeake Bay
27 Atlantis Model (CAM), have been developed by the NCBO to support
28 Chesapeake Bay restoration, but these are not official components of the
29 CBP coupled modeling system.

1
2 The CBFEM is an implementation of Ecopath with Ecosim (Christensen et
3 al., 2009). It uses the biomass estimations of 45 trophic groups
4 representing fisheries species of interest to the Bay, and their prey and
5 predators (Table 2) to create a mass-balanced snapshot of the trophic
6 linkages in the Bay as it may have been in 1950 (Townsend, 2014). The 45
7 trophic groups include species of commercial and ecological importance,
8 represented by either single stocks, sub-stocks, or species groups that
9 occupy similar foraging niches. As is typical for Ecopath with Ecosim
10 applications, the Ecopath snapshot provides the base model for time-
11 dependent Ecosim simulations. The CBFEM Ecosim model simulates the
12 annual mean biomass values of the aforementioned species and groups for
13 53-years (1950–2002) to provide an assessment of the recent decadal
14 dynamics of the Bay’s fish species (Townsend, 2014).

1 Table 2: Basic parameters for the Chesapeake Bay Fisheries Ecosystem management Model
 2 (CBFEM). From Townsend (2014).

EwE group #	Group name	Trophic level	Biomass (t km ⁻²)	Prod./biomass (year ⁻¹)	Cons./biomass (year ⁻¹)	Ecotrophic efficiency	Prod./cons.
1	Striped bass YOY	3.56	0.0125	1.800	23.266	0.401	0.077
2	Striped bass resident	3.52	2.100	0.400	4.441	0.554	0.090
3	Striped bass migratory	3.36	2.946	0.300	2.300	0.483	0.130
4	Bluefish YOY	4.17	0.0161	5.650	18.111	0.014	0.312
5	Bluefish adult	4.05	0.240	0.589	3.300	0.630	0.178
6	Weakfish YOY	4.26	0.0257	4.000	13.525	0.304	0.296
7	Weakfish adult	4.15	0.489	0.685	3.100	0.906	0.221
8	Atlantic croaker	3.25	1.670	0.916	5.400	0.801	0.170
9	Black drum	3.03	1.263	0.190	2.100	0.100	0.090
10	Summer flounder	3.66	0.454	0.520	2.900	0.950	0.179
11	Menhaden YOY	2.99	18.089	1.500	15.860	0.686	0.095
12	Menhaden adult	2.13	33.000	0.800	7.800	0.941	0.103
13	Alewife and herring	3.13	5.986	0.750	9.400	0.950	0.080
14	American eel	3.38	3.220	0.250	2.500	0.500	0.100
15	Catfish	3.09	1.155	0.280	2.500	0.950	0.112
16	White perch YOY	3.55	0.00305	2.000	19.921	0.576	0.100
17	White perch adult	3.55	0.300	0.500	4.200	0.886	0.119
18	Spot	2.86	1.674	1.000	5.800	0.900	0.172
19	American shad	3.04	0.400	0.700	3.500	0.725	0.200
20	Bay anchovy	3.41	3.400	3.000	10.900	0.494	0.275
21	Other flatfish	2.99	0.169	0.460	4.900	0.950	0.094
22	Gizzard shad	2.43	2.086	0.530	14.500	0.950	0.037
23	Reef-associated fish	3.40	0.232	0.510	3.100	0.900	0.165
24	Non-reef-associated fish	3.05	1.228	1.000	5.000	0.900	0.200
25	Littoral forage fish	2.85	5.210	0.800	4.000	0.950	0.200
26	Sandbar shark	4.05	0.0240	0.230	1.400	0.217	0.164
27	Other elasmobranchs	3.33	0.500	0.150	0.938	0.112	0.160
28	Piscivorous birds	3.98	0.300	0.163	120.000	0.000	0.001
29	Non-piscivorous seabirds	2.73	0.121	0.511	120.000	0.000	0.004
30	Blue crab YOY	2.80	1.580	5.000	12.057	0.879	0.415
31	Blue crab adult	3.09	4.000	1.000	4.000	0.881	0.250
32	Oyster YOY	2.00	3.280	6.000	8.965	0.096	0.669
33	Oyster 1+	2.09	20.400	0.150	2.000	0.414	0.075
34	Soft clam	2.09	6.923	0.450	2.250	0.950	0.200
35	Hard clam	2.00	2.626	1.020	5.100	0.950	0.200
36	Ctenophores	3.48	3.400	8.800	35.200	0.205	0.250
37	Sea nettles	4.13	0.583	5.000	20.000	0.000	0.250
38	Microzooplankton	2.00	6.239	140.000	350.000	0.950	0.400
39	Mesozooplankton	2.72	10.300	25.000	83.333	0.956	0.300
40	Other suspension-feeders	2.00	6.000	2.000	8.000	0.823	0.250
41	Other infauna/epifauna	2.10	66.675	1.000	5.000	0.900	0.200
42	Benthic algae	1.00	1.717	80.000	-	0.900	-
43	SAV	1.00	419.000	5.110	-	0.084	-
44	Phytoplankton	1.00	27.000	160.000	-	0.684	-
45	Detritus	1.00	1.000	-	-	0.031	-

3 Values estimated by Ecopath are shown in italics. Other parameters from a variety of sources as described in Christensen *et al.* (2009). YOY=young-of-the-year.

4 The CBFEM Ecosim simulations have been loosely coupled to the CBP
 5 water quality model (ICM) by forcing it with time-dependent chlorophyll
 6 *a* (Townsend 2014) and SAV (Ma *et al.*, 2010) output to assess how water
 7 quality management strategies affect living resources. For the chlorophyll
 8 *a* application, the model was used to simulate the impacts of a 40%
 9 reduction of nutrient inputs on upper-trophic-level species (e.g., the
 10 biomass of striped bass and blue crabs) and other commercially-important
 11 fished species (e.g., Atlantic menhaden, and Eastern oysters; Townsend,
 12 2014). These simulations allow connections to be made between water
 13 quality and commercially and recreationally important species, and they

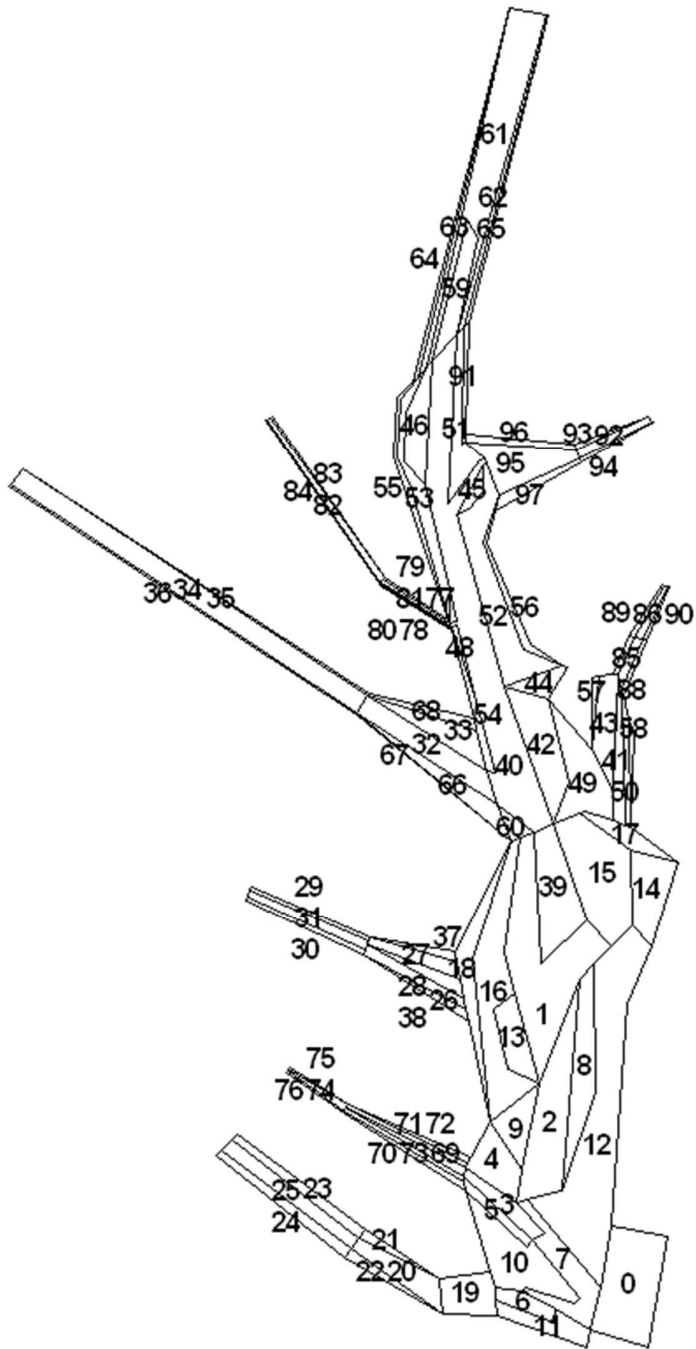
1 can be used to assess trade-offs between water quality management goals
2 and fisheries management goals.

3

4 The Chesapeake Bay Atlantis Model (CAM) is, in contrast to CBFEM, a
5 spatially explicit (three-dimensional), full system (biogeochemical,
6 physical and trophic) simulation model (Ihde et al., 2016; Ihde and
7 Townsend, 2017). The CAM domain is composed of 97 irregular polygons
8 and includes the brackish waters and sediments of the mainstem
9 Chesapeake Bay and eight of its largest tributaries (Figure 17). Water
10 movement in CAM is driven by the Navy Coastal Ocean Model (NCOM)
11 Relocatable Model. Nutrient and sediment loads to the model are derived
12 from the CBP dynamic watershed Phase 5.3.2 model (Shenk and Linker,
13 2013).

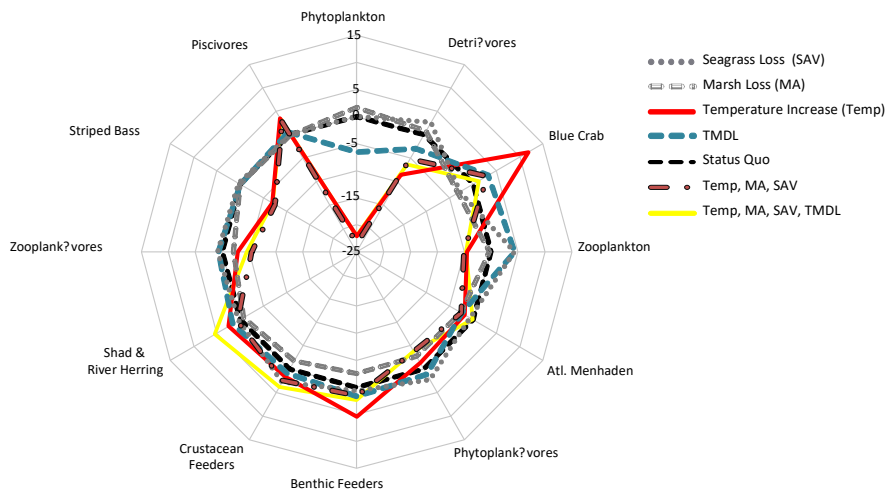
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15 CAM includes 26 invertebrate functional groups, including primary
16 producers and multiple bacterial groups, and 29 vertebrate groups. Most
17 invertebrates are modeled as single state variables (mg N m^{-3}), but two
18 invertebrate groups, blue crab and brief squid, are modeled as linked
19 juvenile and adult state variables. All vertebrate groups are divided into 10
20 age classes, each tracked by abundance and weight-at-age. CAM uses



1
 2 Figure 17: Spatial structure of the Chesapeake Bay Atlantis Model (CAM). The model consists of
 3 97 irregular polygons determined by salinity, depth, bottom type (mainstem only) and management
 4 boundaries.

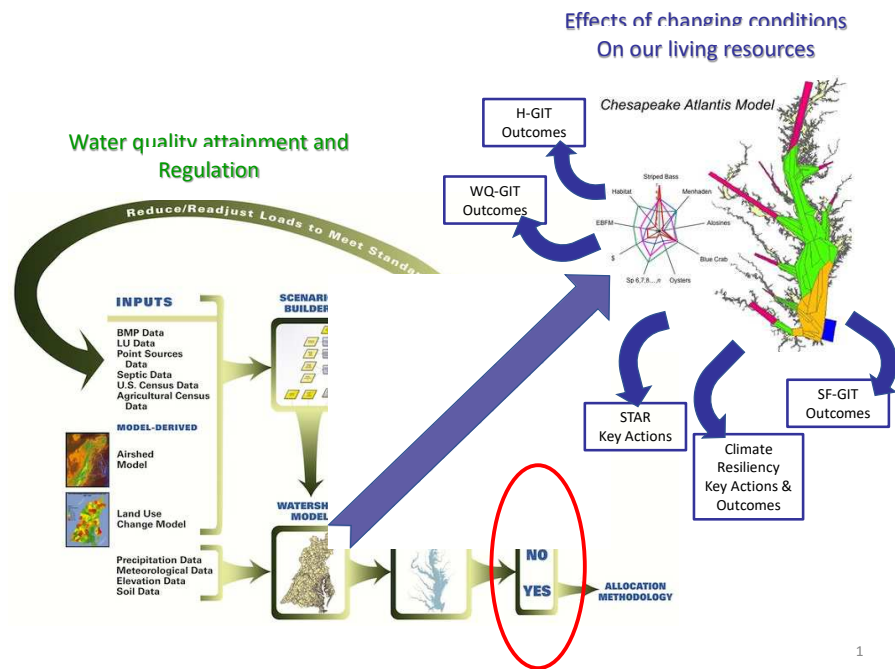
1 nitrogen as the currency for all state variables. Metabolic waste and
 2 decaying organisms form multiple forms of detritus that are cycled
 3 through bacteria to provide nutrients for both planktonic and benthic floral
 4 growth. Habitat types in CAM include both static physical factors such as
 5 mud, sand, rock, and woody debris, and dynamic biogenic functional
 6 groups such as marsh, SAV, and oyster reef, that provide refuge for prey
 7 from predator groups. Fish and other animal groups are assigned a
 8 “dependence” to one or more of the seven habitat types, and at least one
 9 such habitat must be available in a box for biomass of a group to move
 10 into that box.



11
 12 Figure 18: Effect (percent change from Status Quo scenario) of individual stressors (Submerged
 13 Aquatic Vegetation [SAV] loss [50%]; Marsh grass [MA] loss [50%]; Temperature increase
 14 [Temp; +1.5°C]; nutrient and sediment management, or “Total Maximum Daily Load” [TMDL]
 15 requirements), and combinations of those stressors, on selected CAM groups (axes) of ecological
 16 and management interest. Each scenario simulation was run for 50 years. Details of each scenario
 17 can be found in Ihde and Townsend (2017). Figure and caption modified from Ihde and Townsend
 18 (2017).

19 CAM has been used to estimate the higher trophic level impacts of fully
 20 achieving the goals of the U.S. EPA TMDL requirements under present
 21 day climate conditions and warmer water temperatures, habitat loss, and
 22 water quality restoration (TMDL) under assumed future climate conditions
 23 (Figure 18; Ihde et al., 2016, Ihde and Townsend 2017). These simulations
 24 used nutrient and sediment loads derived from the CBP’s Phase 5.3.2

1 Watershed Model (Figure 19; Ihde et al., 2016). The CAM, as well as the
 2 CBFEM, has not been directly coupled to the CBP estuarine
 3 hydrodynamic and biogeochemical models. Indeed, the CAM overlaps the
 4 functionality of the ICM because Atlantis is built on its own
 5 biogeochemical model (Murray and Parslow, 1999).



6
 7 Figure 19: Relationship between the Chesapeake Bay Partnership models and the Chesapeake Bay
 8 Atlantis Model (CAM) showing how the watershed model can be used to force CAM to examine
 9 effects of restoration and changing conditions on living resources.

10 **2.5.2 Estuarine Living Resource Models Advantages and Limitations**

11 Estuarine living resource models are needed to estimate ecosystem status
 12 and predict the impacts of anthropogenically induced changes to forcing
 13 conditions on higher trophic level species, most notably the TMDL
 14 mandated nutrient loads and altered climate. Unlike more targeted living
 15 resource models that simulate individual species or just a few species,
 16 these ecosystem models put the population dynamics of modeled groups in
 17 context of the entire ecosystem with predators, prey, and competitors,

1 providing a mechanism for achieving the larger goal of ecosystem-based
2 management.

3
4 Simpler approaches, like CBFEM, mainly focus on trophic factors,
5 whereas more complex approaches, like CAM also include the dominant
6 physical and biogeochemical forcings. The CBFEM produces a mass-
7 balanced state of the ecosystem, which is then used to simulate the system
8 over time in response management actions. In contrast, CAM is designed
9 to estimate cumulative effects of multiple factors acting simultaneously on
10 the system. The structure of CAM is spatially explicit, and it is much more
11 complex than CBFEM. As a result, the CAM model is computationally
12 expensive and simulations can take days. In comparison, Ecopath with
13 Ecosim produces model estimates in seconds to minutes.

14
15 Because the CBFEM and CAM models integrate a variety of different data
16 from an array of sources, model estimates carry the burden of uncertainty
17 inherent in each of those sources. As a result, the uncertainty of the model
18 outputs is very large. Thus, the CBFEM and CAM models are not, at
19 present, applied to tactical tasks like setting fishery harvest limits. Instead,
20 they could be used to supplement tactical models, providing contextual
21 information such as potential ecosystem impacts and trade-offs for a
22 range of different management options to refine decision making.

23
24 Finally, it should be noted that the CBFEM and CAM model simulations
25 are constrained to reflect the characteristics of the observed system. Yet,
26 ultimately, these models may be needed to predict the future on timescales
27 of multiple decades or more, in response to future forcing conditions that
28 have not been observed in the past, thus adding even more uncertainty to
29 the model predictions.

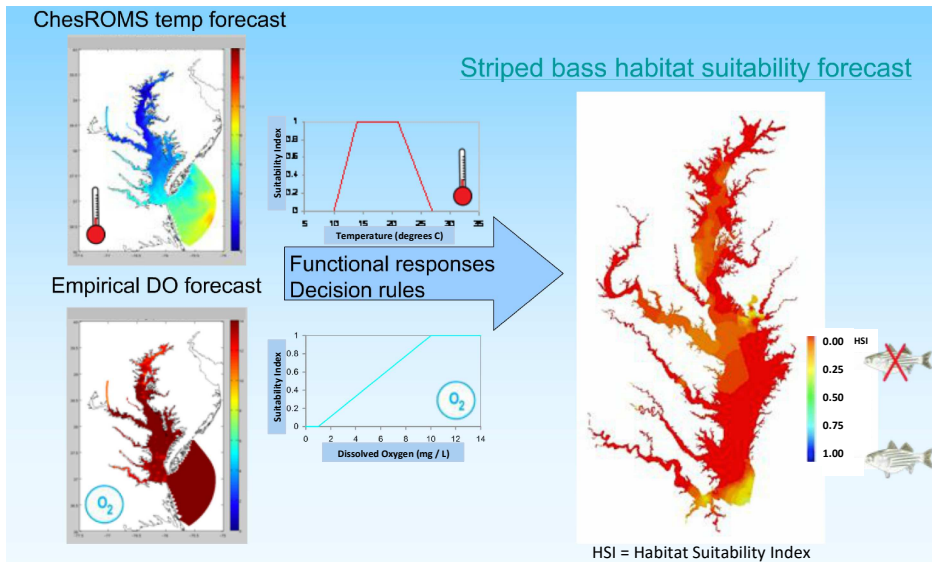
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1 ***2.5.3 Estuarine Living Resource Models Summary Recommendations***

2 Efforts to further incorporate living resources into the CBP modeling
3 system predictions could start with the development of additional models,
4 like CBFEM and CAM, that use CBP model output to drive higher trophic
5 level models. In the short term, outputs can be used to estimate responses
6 to habitat changes of key species in response to management actions. The
7 current SAV model in ICM responds to water clarity; however, other
8 factors also influence SAV growth such as propagation processes and the
9 physical characteristics of the bottom substrate. These additional
10 influences could be added to the ICM model to more realistically simulate
11 SAV growth and bed expansion in response to restoration efforts and
12 improved water clarity in the Bay. Similar expansions to the existing
13 formulation can be implemented for benthic filter feeders within the ICM
14 (Newell et al. 2002; Harding and Mann 2001; North et al. 2010) to
15 increase their realism and include more feedbacks. This approach has been
16 used for fish population dynamics in Chesapeake Bay for both menhaden
17 (Dalyander and Cerco 2010) and bay anchovy (Adamack et al. 2017).
18 Both efforts used an agent-based (Lagrangian) approach to simulate
19 population dynamics, but Eulerian-based approaches could also be
20 implemented.

21
22 Another short-term approach is to process the output of the estuarine
23 models to assess habitat suitability of key species, for example, the effect
24 of temperature and oxygen on striped bass (Figure 20). Habitat suitability
25 is widely used to inform management on how altered environmental
26 conditions will affect habitat quantity and quality (e.g., Secor 2009;
27 Brown et al., 2013). A new generation of these habitat models, such as
28 species distribution models, niche modeling, and bioclimatic models, are
29 now being widely applied (Guisan and Thuiller, 2005; Ehrlén, and Morris
30 2015; Crear et al., 2020a,b). Models of higher trophic level habitat that use

1 estuarine model output could be modular so that they can be easily
 2 interchangeable and allow for direct comparisons of responses across
 3 species.



4
 5 Figure 20: Schematic diagram of a striped bass habitat suitability model. This is an example of a
 6 “secondary model” that can use output from the CBP partnership models (e.g., water quality
 7 parameters) to define habitat quality and /or impacts on higher trophic level organisms.

8 Further adapting and integrating one or both of the existing food web
 9 models with the estuarine models is another relatively short-term
 10 approach. The feasibility of trying to extract the higher trophic level
 11 formulations from CAM and loosely or tightly couple them to CH3D and
 12 ICM is an open question. One role that may be important for CAM is to
 13 function as a companion model to ICM to address many of the goals and
 14 outcomes of the 2014 Agreement that relate to higher trophic level species
 15 that are not simulated by ICM. In addition, or alternatively, the CBFEM
 16 could be developed further into a spatially-explicit Ecospace model, which
 17 would allow for loose coupling to CH3D-ICM, as Ecospace does not
 18 contain its own physical or biogeochemical model. Making use of the
 19 habitat capacity model within Ecospace (Christensen et al., 2014) would
 20 allow for using CH3D and ICM output as environmental drivers affecting
 21 the biomass and spatial distribution of estuarine living resources.

1 Comparing an Ecospace version of CBFEM with CAM would then
2 provide a multiple model approach for higher trophic levels (Lewis et al.
3 2021). Issues related to commercial and recreational fish abundances, food
4 web energetics (e.g., pelagic versus benthic pathways), system resilience,
5 and human interactions could be quantified to allow for comprehensive
6 assessment of the costs, benefits, and tradeoffs of different management
7 strategies (e.g., Wainger et al. 2013).

8

9 A technical challenge to the incorporation of living resources within the
10 CBP modeling system is how to couple the models to the watershed and
11 estuarine models (Ganju et al., 2016). The living resources models have
12 different temporal and spatial scales compared to the CBP watershed and
13 estuarine models. An investment in protocols and software for coupling
14 models (Warner et al. 2008a; Koralewski et al., 2019) will ensure
15 consistency in the results across the living resource models that will aid in
16 interpretation and comparisons across species and food webs. Creating
17 these protocols in the co-production framework of the CBP will also serve
18 to build the same transparency and trust that is already in place for the
19 airshed, watershed, land use, hydrodynamic, and estuarine models.

20

21 The CBP Partnership would benefit from the establishment an Ecosystem
22 Modeling Subcommittee responsible for both tidal and non-tidal aquatic
23 systems. The collection of examples and food web models, along with
24 other living resource models developed outside of the CBP and fisheries
25 management models, can serve as prototypes for a more comprehensive
26 analysis of water quality effects on Chesapeake Bay living resources. The
27 Subcommittee should adopt a portfolio of modeling approaches for living
28 resources that includes agreed-upon protocols for: (1) analyzing output
29 from the CBP Modeling System from a habitat/organism perspective; (2)
30 translating CBP Modeling System output to develop habitat or growth

1 suitability indices; (3) using CBP Modeling System output as input for
2 living resource and higher trophic level models; and (4) integrating
3 organisms into the ICM water quality model as has been done, for
4 example, with benthic filter feeders and SAV.

5

6 An explicit strategy for further incorporating living resources into the
7 modeling system would encourage effective and efficient progress. As a
8 starting point, the Subcommittee could consider non-linear responses of
9 living resources to nutrients and sediment, new approaches and purposes
10 for modeling primary producers that include botanical processes, and re-
11 integrating consumers into the ICM biogeochemical model to facilitate
12 coupling to higher trophic levels (i.e., zooplankton, which is not explicitly
13 included in the ICM model). The Subcommittee could also articulate
14 mechanisms for communication and stakeholder involvement,
15 emphasizing that modeling living resource responses allows
16 communication of co-benefits of restoration to stakeholders.

17

18 **3. Lessons Learned**

19 The CBP modeling system has contributed to several management
20 successes that are due, in large part, to broad acceptance of the models by
21 the scientific, management and stakeholder communities. This acceptance
22 is the result of several factors. First, the members and participants of the
23 Modeling Workgroup adhere to a set of core values that have promoted: 1)
24 integration of the most recent air, watershed, and estuarine research and
25 knowledge to support modeling for restoration decision making; 2)
26 innovating, embracing creativity, and encouraging improvement in the
27 development and support of transparent and robust modeling tools; 3)
28 independence in making modeling decisions on the basis of best available
29 evidence and using the most appropriate methods to produce, run, and
30 interpret models, independent of policy considerations; and 4)

1 inclusiveness with a strong commitment to an open and transparent
2 process and the engagement of relevant partners, that results in
3 strengthening the CBP's decision making tools. Adherence to these values
4 for more than three decades has resulted in a buildup of trust among
5 scientific, management and stakeholder communities.

6
7 In addition, the CBP models have always been developed in phases. For
8 example, Phase 6 of the watershed model development was completed in
9 2017 and the CBP is now working on the next generation of models for
10 the 2025 assessment – now designated as Phase 7. The use of phases has
11 several advantages. It provides a subtle reminder to scientists and
12 managers that the CBP models are continually evolving. It also reminds
13 scientists and managers of their approval of the previous modeling phase,
14 which facilitates approval of new models that are refined and improved
15 versions of the previous model phase. In addition, the CBP partners and
16 collaborators understand that whatever the current model phase, it too will
17 be further refined and the known current model limitations will be
18 addressed going forward in the ongoing evolution of the CBP models.

19
20 The formal procedures for model partnership development and approval
21 are supported by CBP's long-standing commitment to being deeply
22 collaborative, with a transparent approach to open-source model
23 development and application. Another approach used by the CBP
24 scientific community to increase CBP model transparency and access is
25 convening technical transfer workshops on the models and tools to
26 increase understanding and promote wide use. The CBP has also used its
27 web sites and on-line documentation to create an extensive public record
28 of what has been agreed to in CBP model development, including
29 specifics of all major decisions and public access to the supporting
30 technical material.

1

2 **4. Summary and Going Forward**

3 The CBP Partnership has used its linked modeling system as a planning
4 tool to inform strategic management decisions toward Bay restoration
5 since the 1980s. Over the last decade the modeling system has been used
6 to formulate the 2010 Chesapeake Bay TMDL, evaluate progress and
7 make mid-course adjustment in 2017, and inform the states' and DC's
8 development of three phases of Watershed Implementation Plans that
9 detail actions to be taken to reduce nutrients and sediment. Although
10 model development has been driven by regulatory management needs, the
11 development process is built on a foundation of monitoring, research, and
12 collaborative engagement that cultivates the understanding necessary to
13 manage water quality and habitat conditions in the Chesapeake Bay and its
14 watershed. Given past successes in the CBP modeling system, there is
15 ample evidence that new modeling tools will continue to be developed and
16 incorporated into the modeling system to assist managers in setting,
17 communicating, and achieving future TMDLs under uncertain future
18 conditions influenced by varied scenarios of BMP implementation, land
19 use, and climate change.

20

21 Envisioning the future of the CBP modeling system is timely. There have
22 been recent advances in physical and biogeochemical process
23 understanding, computer science, and environmental systems modeling
24 approaches and techniques. The upcoming 2025 assessment offers an
25 opportunity to continue this process through the use of improved models.
26 This paper provides an overview of the 2017 CBP management modeling
27 system and presents recommendations on potential improvements for 2025
28 and beyond. These improved models would better support and inform
29 watershed management of nutrients and sediment for water quality goals

1 and be an important step toward explicitly assessing management actions
 2 on living resources.

3
 4 The recommendations are summarized for the various component models
 5 in Tables 3, 4, and 5. Tables 3 and 4 represent the Airshed, Land Use, and
 6 Watershed models by short-term (Table 3) and long-term (Table 4). The
 7 recommendations for the remaining Estuarine and Living Resources
 8 models are summarized in Table 5, without separation by time frame, but
 9 still with the order preceding as presented in the paper, which roughly
 10 places shorter-term recommendations first.

Table 3. Compilation of relatively short-term recommendations for the airshed, land use, and watershed models of the CBP modeling system. Each column is listing of recommendations in the order they appear in the text.

Airshed	Land Use	Watershed		
		General	Hydrology	Nutrients/Sediments
Assess climate change effects on deposition of nitrogen	Update land cover data every 5 years; hotspots of land-use changes every 2 years	Increase spatial resolution and include explicit time lags	Consider representing more sub-basin scale processes	Incorporate runoff drainage effects on sediment sources and transport
Fully characterize deposition of organic N	Map animal operations and forest age	Switch to a modular design to allow for comparison of alternative formulations	Use a standard watershed layer system that matches with the spatial scale of management	Revisit sediment erosion and delivery rates from different physiographic settings and land use conditions.
Quantify biases in predicted oxidized N	Characterize cropland and pasture based on use of BMPs			Enhance time-averaged nutrient version to be spatially-resolved
Use validated land use-specific deposition estimates				Evaluate the species and form of nutrients represented in the model; consider adding organic carbon
				Re-analyze data and collect new data on nutrient species and forms and previously unmonitored sources (e.g., groundwater, low-order streams).

11

1 Four major themes in the recommendations that apply to all the models are
 2 the need for: (1) finer spatial resolution; (2) improved connectivity and
 3 coupling of the component models; and (3) estimation of uncertainty.
 4 Modeling at higher and/or variable resolution would improve input to
 5 local watershed TMDLs and Watershed Implementation Plans, including
 6 fine-scale atmosphere, land use and watershed modeling capability. This
 7 starts with the need for better representation of watershed delivery
 8 mechanisms for surface water, nutrients, and sediment, as well as the
 9 changes to delivery patterns due to BMP implementation.

Table 4. Compilation of relatively long-term recommendations for the airshed, land use, and watershed models of the CBP modeling system. Each column is listing of recommendations in the order they appear in the text.

Airshed	Land Use	Watershed	
		General	Hydrology/Sediments/Nutrients
Move to higher spatial resolution with non-uniform grid to resolve Chesapeake Bay watershed	Link to transportation models	Use open source with the ability to run on-line	Implement highly-resolved sub-basin models and simulations; BioRT-Flux-PHIM is a good candidate for hydrology
Analyze of parameter uncertainty over full range of variation	Better represent population (e.g., age, income) and employment sectors	Switch to a modular design with formal protocols for coupling	Reformulate sediment dynamics from statistical relationships to process-based
Better link to watershed and estuarine models	Incorporate feedbacks between development capacity, density, growth, and spillover	Consider issues such as transport and fate of contaminants of emerging concern	Increasingly localize predictions to enable better evaluation of performance of actions and to relate actions to stakeholders.
Rectify the parameterization across the grid	Better represent spatial allocation of infill development within urban areas based on wastewater treatment capacity		Form a sediment modeling workgroup
	Add capability to simulate future conditions related to agriculture, forest changes, and climate change		
	Use a modular design with open source code		

10

1 While the models within the modeling system are linked, more explicit
 2 representation of the connectivity and coupling among the models would
 3 enhance their usability and interpretability. This includes how information
 4 is transferred among models and the adoption of modular approaches.
 5 There is an equally imperative demand for better simulations of the many
 6 linkages between water quality and living resources in the Bay to predict
 7 the effects of attainment of nutrient reduction goals on living resources
 8 and to create opportunities to understand and leverage co-benefits
 9 associated with restoration. Models that more fully represent higher
 10 trophic levels and ecosystem dynamics and feedbacks could provide a
 11 more complete picture of whether the conditions that support desirable
 12 living resource outcomes are being achieved.

Table 5. Compilation of recommendations for the Estuarine and Living Resources models of the CBP coupled modeling system. Each column is listing of recommendations in the order they appear in the text.

Estuarine	Living Resources
Move to an unstructured/hybrid grid with adjustable vertical and horizontal resolution, wetting/drying, such as SCHISM	Use outputs to quantify habitat suitability for key species and life stages
Implement a modular framework to allow for testing of alternative formulations and processes	Expand representation of existing SAV and benthic filter feeders (oysters) within ICM
Develop details for simulating tributaries and shallow habitats	Re-formulate existing population models and develop new models that are imbedded within ICM grid
Ensure linkages to living resources, such zooplankton and benthos	Extract aspects of the two food web models (CAM, CBFEM) and add or couple them to ICM
	Develop coupler protocols and software to ensure consistent exchange of information among models
	Form an Ecosystem Modeling committee

13
 14 Many of the recommendations involve adding resolution or expanding
 15 aspects of the models and, therefore, have costs in computational time,
 16 development effort, data requirements, and parameter uncertainty. Some
 17 regions of the model domains may not benefit from further increases in
 18 resolution and so careful consideration should be given to determining
 19 where higher resolution will result in substantial management benefits.
 20 These models must be flexible and computationally efficient to enable

1 scenario analysis with multiple runs (ensembles) to create probabilities of
2 outcomes under different conditions.

3

4 Efforts aimed at characterizing the uncertainty in the CBP Partnership
5 model projections (e.g., Irby and Friedrichs, 2019) should continue, in
6 addition to independent verification and sensitivity testing to understand
7 model skill. Many recommendations involved attempts to increase the
8 confidence in model predictions, often by increasing resolution and by
9 implementing more complicated process representations. Formal
10 uncertainty analysis of large, coupled modeling systems is a challenge
11 (Allen et al., 2007; Pianosi et al., 2016; Razavi and Gupta, 2015). A useful
12 exercise is to also look for opportunities to simplify processes and
13 formulations within the models, and to consider computational aspects to
14 ensure simulations can be performed on the schedule needed by
15 management decision-making.

16

17 Another direction to move forward is to integrate data-driven and process-
18 based models (Karpatne et al., 2017; Reichstein et al., 2019; Shen, 2018),
19 taking advantage of the strength of both models. As outlined in this paper,
20 process-based models can offer process-based scientific insights and
21 cause-consequence relationships. Machine learning techniques, on the
22 other hand, can learn from data to facilitate the parameterization of
23 process-based models and reduce model uncertainty. In particular, in
24 recent years, deep learning approaches have gained momentum in
25 hydrological forecasting (Fang et al., 2019; Rahmani et al., 2020; Shen,
26 2018). A recent study has also shown the promise of training a deep
27 learning model (Long Short Term Memory, LSTM) at the continental
28 scale using largely available hydrometeorology data to forecast dissolved
29 oxygen (DO), an important water quality measure (Zhi et al., 2021). The
30 model learned the theory of DO dependence on water temperature; it also

1 indicated the critical needs of data collection under conditions that lead to
2 DO peaks and troughs. Further data-driven model development can
3 potentially lead to insights of temporal trends and spatial patterns that can
4 advance hydro-biogeochemical theories and forecasting capabilities for
5 water quality response to changing climate and human perturbations.

6
7 The development of the coupled modeling system and its use to inform
8 management was, and will continue to be, a long-term process and
9 investment. The CBP Partnership should continue its efforts to increase
10 stakeholder engagement to create a shared vision of effective restoration
11 strategies and to help guide model development and application. Linkages
12 to the scientific community are also important to maintain the “pressure”
13 of peer review so the models are up to date. The trust accumulated to date
14 must be maintained into the future as recommendations are considered and
15 implemented.

16

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18

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10

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