1. Call to Order

2. Approval/Modification of Agenda

Members are provided an opportunity to add or delete items from the agenda. Any item for which a member desires action from the CAC should be submitted at this time, as opposed to under “Old/New Business.”

**Action Requested:** The CAC should consider action to approve the agenda.

3. Public Comments

   a. Submitted Public Comments

   There were no submitted public comments since the last CAC meeting. Any new written public comments received after the preparation of this agenda will be announced at the meeting.

   b. Public Comment Period

   Members of the public are invited to address the CAC. Each speaker is limited to three minutes.

4. Election of Vice-Chair

The CAC Bylaws provide that HRTPO/HRPDC staff will recommend a member of the CAC to the HRTPO Board and Commission to be appointed as CAC Chair for the duration of their term, and the Vice-Chair shall be elected by the CAC members. The staff is recommending Mr. Mark Geduldig-Yatrofsky as the next Chair of the CAC due to his experience with the CAC. The Vice-Chair’s term of office shall coincide with that of the current Chair, provided the Vice-Chair’s term shall end notwithstanding the foregoing on the expiration of the Vice-Chair’s term as a member of the CAC.
Since Mr. Mark Geduldig-Yatrofsky represents the City of Portsmouth, the CAC may want to consider the appointment of a Vice-Chair from the Peninsula.

Action Requested: The CAC should consider action to elect a Vice-Chair.

5. Summary Minutes (Attachment 5)

The summary minutes of the December 9, 2021 CAC meeting are attached.

Action Requested: The CAC should consider action to approve the summary minutes of the December 9, 2021 CAC meeting.

6. Regional Gateway Analysis Study Next Phase – presented by Dr. Robert Case, HRTPO Chief Transportation Engineer

Improvements have been proposed for many of the corridors that provide access to and from Hampton Roads. Some of these improvements include widening I-64 between Richmond and Williamsburg, replacing all or portions of Routes 58 and 460 with limited access facilities, and building I-87 to and from North Carolina. HRTPO staff has been working on a study comparing the proposed improvements on these corridors based on the overall collective impact on the Hampton Roads region.

Dr. Robert Case will brief the CAC on the study and provide an update on the analyses conducted thus far including evaluation of traffic volumes, safety, and congestion, and estimation of costs and benefits of proposed projects on select gateway highways.

This item is presented for information and discussion by CAC members.

7. Comprehensive Economic Development Strategy – presented by Mr. Greg C. Grootendorst, HRPDC Chief Economist

The Hampton Roads Planning District Commission (HRPDC) has worked with partners across Hampton Roads to develop the DRAFT Comprehensive Economic Development Strategy Report.

The Economic Development Administration (EDA) describes a Comprehensive Economic Development Strategy (CEDS) as “a strategy-driven plan for regional economic development.” Essentially a CEDS brings together the public and private sectors to develop a regionally-owned plan to build capacity and guide the economic prosperity and resiliency of a region. Ideally, the process of developing a CEDS will result in individuals, organizations, local governments, institutes of learning, and private industry engaging in meaningful conversation, working together to plan and prioritize investments in a manner that best serves the economic development interests across a region. In a practical capacity, a CEDS enables localities to qualify
for EDA assistance under its Public Works and Economic Adjustment Assistance programs and is a prerequisite for designation by the EDA as an Economic Development District (EDD).

The Hampton Roads CEDS was prepared by HRPDC staff in collaboration with the Hampton Roads Alliance, Re-Invent Hampton Roads, and Old Dominion University’s Dragas Center for Economic Analysis and Policy. This CEDS was developed with input and assistance from many individuals and organizations across the region and builds on over a decade of extensive regional economic development planning work that has been conducted in Hampton Roads, most notably the *757 Recovery & Resilience Action Framework*.

The maintenance of the CEDS is an ongoing process, as the Economic Development Administration requires that a CEDS Annual Performance Report be submitted each year and that the CEDS be revised and updated every 5 years.

A copy of the draft Comprehensive Economic Development Strategy is available on the HRPDC website: [https://www.hrpdcva.gov/uploads/docs/CEDS_2022_draft_for_review.pdf](https://www.hrpdcva.gov/uploads/docs/CEDS_2022_draft_for_review.pdf)

All interested parties are encouraged to review the draft report and send comments to Mr. Greg Grootendorst at ggrootendorst@hrpdcva.gov or by mail to 723 Woodlake Drive, Chesapeake, Virginia 23320. The deadline for comments on this draft report is February 28, 2022.

Mr. Greg C. Grootendorst, HRPDC Chief Economist, will brief the CAC on the region’s efforts to prepare and submit a CEDS and answer any questions.

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**Action Requested:** The CAC should discuss the information presented and consider providing comments on the DRAFT Comprehensive Economic Development Strategy Report.

8. **Regional Transit Advisory Panel (RTAP) Update** – presented by Mr. Robert A. Crum, Jr., HRPDC/HRTPO Executive Director

Mr. Robert A. Crum, Jr., HRPDC/HRTPO Executive Director, will brief the CAC on the work of the RTAP and the first Hampton Roads Transit Advocacy Day at the General Assembly.

This item is presented for information and discussion by CAC members.

9. **Next Meeting**

The next CAC meeting is scheduled for Thursday, April 14, 2022.
10. Old/New Business

11. Adjournment