

Committee of 21
Meetings and Outcomes

Phase	Meeting	Agenda	Progress Update
Phase 1 Orientation and Overview	May 28, 2008 (Meeting # 1)	<ul style="list-style-type: none"> • Committee Purpose, Structure and Outcomes • Working Agreements • Committee Logistics • Review of Work Plan 	Complete
Phase 2 Prioritize Local and State Road Needs	June 16, 2008 (Meeting # 2)	<ul style="list-style-type: none"> • Introduction to local and state transportation issues • Overview of the 21st Century Transportation Committee 	Complete
	July 21, 2008 (Meeting # 3)	<ul style="list-style-type: none"> • Overview of road needs by Mecklenburg County Municipalities • Overview of Charlotte Mecklenburg land use planning and road needs • Review of current road priority setting process 	Complete
Phase 3 Identify and Build Consensus On Long Term Funding Options	August 18, 2008 (Meeting # 4)	<ul style="list-style-type: none"> • Brainstorm ideas for <ul style="list-style-type: none"> a. Implementation of the vision b. Financing c. Strategies and sources of funds d. Review Benchmark Cities 	
	September 15, 2008 (Meeting # 5)	<ul style="list-style-type: none"> • Staff Reports on <ul style="list-style-type: none"> a. Funding Sources—revenue; authorization; debt capacity b. Benchmark Cities—mobility; funding; governance; land use 	
	September 29, 2008 (Meeting # 6)	<ul style="list-style-type: none"> • Brainstorm ideas for Governance • Discuss Benchmark Cities' Models applicability for Charlotte Mecklenburg 	
Phase 3 & 4	October 6, 2008 (Meeting # 7)	<ul style="list-style-type: none"> • Discuss and determine ideas for recommendations 	
Phase 4 Advocate for Proposed Funding Options	Future Meetings	<ul style="list-style-type: none"> • Joint meeting with 21st Century Transportation Committee • Future Vision in Surface Transportation 	