City of Charlotte

Charlotte-Mecklenburg Government Center
600 East 4th Street
Charlotte, NC 28202

Meeting Agenda

Monday, November 16, 2026

Charlotte-Mecklenburg Government Center, Room 267

City Council Special Meeting

Mayor Robert Harrington
Mayor Pro Tem James Mitchell
Council Member Dimple Ajmera
Council Member Dante Anderson
Council Member JD Mazuera Arias
Council Member Ed Driggs
Council Member Malcolm Graham
Council Member Renee Johnson
Council Member LaWana Mayfield
Council Member Joi Mayo
Council Member Kimberly Owens
Council Member Victoria Watlington

4:00 P.M. CITY COUNCIL SPECIAL MEETING, CHARLOTTE-MECKLENBURG GOVERNMENT CENTER, HOSTED FROM ROOM 267

This meeting will also be accessible via the Government Channel, the City's Facebook page, and the City's YouTube channel.

1. I-77 South Community Benefits Working Group

Action:

Adopt a resolution establishing the I-77 South Community Benefits Working Group and approving the proposed governance and member selection process attached hereto.

Staff Resource(s):

Rebecca Hefner, City Manager's Office

Ray Olang, City Attorney's Office

Explanation

- On September 22, 2026, the city and the North Carolina Department of Transportation (NCDOT) entered into a Memorandum of Agreement (MOA) concerning the I-77 South Express Lanes Project, under which NCDOT committed at least $300 million toward community benefits.
  - The MOA establishes a framework for community engagement and the implementation of community benefits associated with the Project.
- Pursuant to Section 7 of the MOA, the city and NCDOT will establish a Working Group comprised of NCDOT representatives, city representatives, and community representatives to support the development and implementation of the Community Benefits Commitments and the Final Community Benefits Plan.
- The city desires to establish the I-77 South Community Benefits Working Group in accordance with the MOA and adopt a governance and member selection process that promotes representative community participation, transparency, and accountability.
- The proposed governance and member selection process establishes the Working Group's membership composition, appointment and selection procedures, terms of service, responsibilities, and operating procedures.
- This action will:
  - Formally establish the Working Group,
  - Approve the proposed governance and member selection process, and
  - Authorize the City Manager, or his designee, to coordinate implementation and provide administrative support.

Attachment(s)

Resolution

Proposed Governance and Member Selection Process

Resolution - I-77 South Community Benefits Working Group

Proposed Governance and Member Selection Process

2. Closed Session (as necessary)

Adjournment