

*a City-County
agency providing public Planning
Services to the City of Charlotte and
the unincorporated areas of
Mecklenburg County*

Planning Commission

APRIL 9, 2018
work session

Charlotte-Mecklenburg
Government Center
Conference Room 267
Noon

CHARLOTTE-MECKLENBURG PLANNING COMMISSION

Work Session Agenda

April 9, 2018 – Noon-2:00pm

CMGC – Room 267



Noon - 12:10 (10 minutes)

1. Call to Order & Introductions (John Fryday)

12:10 - 12:20 (10 minutes)

2. Minutes and Reports (John Fryday + All)

- Approve March 5, 2018 Work Session Minutes – *Attachment 1*
- Discussion on Information in Review Packet
 - Planning Department's Public Outreach Presentations - *Attachment 2*
 - Zoning Committee Agenda Results - *Attachment 3*
 - Planning Committee Minutes - *Attachment 4*
 - Historic District Commission Meeting Results - *Attachment 5*
 - Charlotte Regional Transportation Planning Organization (CRTPO) - *Attachment 6*
 - Transportation & Planning Committee - *Attachment 7*
 - Upcoming Meeting Dates - *Attachment 8*
 - Work Plan - *Attachment 9*

12:20 – 2:00 (1 hour & 40 minutes)

3. On-Going Business

- Place Types/UDO (Taiwo Jaiyeoba, Planning) (30 minutes)
 - Advisory Committee Meeting Summary
 - March 24 Summit Outcomes
 - UDO Experience (Rodger Lentz – Planning Director, Wilson, NC)
- Transit Oriented Development (TOD) Zoning District (20 minutes) (Monica Holmes, Planning)
 - Update on Process
- Highway Safety (John Ham) (20 minutes)
- Affordable Housing (Sam Spencer) (30 minutes)

Image from RLC_ps_Transects.jpg showing the model Transect for American towns is divided into six transect zones, each with a correlating number, higher numbers designate more urban zones, and lower numbers designate more rural zones: Natural (T1), Rural (T2), Sub-Urban (T3), General Urban (T4), Urban Center (T5), and Urban Core (T6).

Charlotte-Mecklenburg Planning Commission

Attachment 1

Work Session Summary Minutes

March 5, 2018

CMGC – Conference Room 267

Attendance

Commissioners Present: Deb Ryan (*Chairperson*), John Fryday (*Vice Chairperson*), Phillip Gussman, John Ham, Nasif Majeed, Bolyn McClung, Elizabeth McMillan, Dionne Nelson, Victoria Nwasike, Keba Samuel, Sam Spencer, Mike Sullivan, and Cozzie Watkins.

Commissioner Majeed arrived at 12:10 pm. Chairperson Ryan arrived at 12:12 pm. Commissioner Watkins arrived at 1:00 pm.

Commissioner(s) Absent: Nancy Wiggins.

Planning Staff Present: Taiwo Jaiyeoba (*Planning Director*), Scott Adams, Kathy Cornett, Shavon Davis (*temporary employee*), Alan Goodwin, Laura Harmon, Monica Holmes, Garet Johnson, Melony McCullough, Ed McKinney, Sandy Montgomery, Cheryl Neely and Stanley Watkins (*consultant*)

Call to Order & Introductions

The Vice Chairperson called the meeting to order at 12:05 pm, welcomed those present, and asked everyone to introduce themselves.

Minutes and Reports

Approval of February 5, 2018 Work Session Minutes

Vice Chairperson Fryday made a motion to approve the February 5, 2018 minutes, seconded by Commissioner Ham. The minutes were approved unanimously.

Upcoming Meeting Dates

The Commissioners agreed to reschedule the April 2 work session to April 9, due to the Easter holiday.

Old Business/To Do Tasks Follow-up

Highway Safety

Commissioner Ham summarized the Highway Safety memo that was included in the agenda packet. The memo included information concerning sidewalks, lighting, and highway line striping. Commissioner Ham welcomed any feedback.

Vice Chairperson Fryday asked if this information will be sent to NCDOT or City Council. Mr. McKinney recommended that staff coordinate with CDOT, Engineering, CRTPO staff and then come back to the Commission to discuss a path forward.

Affordable Housing

Commissioner Spencer explained that the Executive Committee decided that the best approach is to separate the Affordable Housing discussion into two parts. The Commission can review and adopt the Statement & Vision (policy) today and have a subsequent discussion in April about specific recommendations or tools for affordable housing.

Commissioner Spencer reviewed the revised draft Affordable Housing Statement & Vision and provided background information about the document. He said the document focuses on three main

areas: reducing barriers, providing incentives and protecting existing affordable housing. The next step is to determine how to go forward with this.

Chairperson Ryan asked if there were any thoughts or any discussions about the draft.

Commissioner Spencer made a motion to adopt the Statement & Vision. Commissioner Nelson seconded the motion. The Commission voted unanimously to adopt the Statement & Vision.

Commissioner Nelson and Chairperson Ryan thanked those who worked on the document.

Chairperson Ryan asked Ed McKinney how the Commission can get this information to City Council. Mr. McKinney said that he will discuss this with Director Jaiyeoba and get back to the Commission.

Commissioner McClung asked if the final copy is available to distribute it at the next Joint Use Task Force meeting. Mr. McKinney said he will take on the task of formatting the draft document.

Place Types/UDO Update

Mr. McKinney reported that Director Jaiyeoba and staff will meet with the entire new Council for the first time to give an overview of the UDO and Place Types initiative, later today.

Ms. Cornett gave an update on the March 24 Summit and upcoming public engagement events. She said that over 50 people had signed up for the Coffee Talk and over 200 signed up for the Summit.

Chairperson Ryan wanted to know if different topics will be discussed at each event and if the Commission should attend all events. Ms. Cornett said that they will be different in nature and Commissioners can attend each event.

Mr. McKinney shared that Director Jaiyeoba is working to broaden the membership of the UDO Advisory Committee. The Committee will be organized into two groups - a development based group and a neighborhood based group. Both groups will meet on the same day. The development related group will meet during the day and the community group will meet in the evening. This new meeting structure will begin with the next Advisory Committee meeting.

Vice Chairperson Fryday asked if representatives have been selected for the community group. Mr. McKinney replied that Director Jaiyeoba has been working with the community and they are soliciting more representatives.

Transit Oriented Development Zoning District

Laura Harmon and Monica Holmes gave an update on the Transit Oriented Development (TOD) Zoning District. Ms. Harmon explained that the Planning Commission's role with TOD is to work with staff to stay informed, discuss the big ideas, and make a recommendation to City Council in the fall.

Ms. Harmon said the Commission will receive TOD updates in April, May and June. Staff will present the draft text amendment to the Commission this summer and anticipates that the adoption process

will take place this fall. Ms. Harmon encouraged Commissioners to attend the UDO Advisory Committee meetings.

Ms. Holmes presented background information on the TOD and discussed how Place Types relate to the TOD Districts. She explained that TOD-A, the first in a series of TOD Districts, is meant to be the most walkable district of the UDO. TOD-A will be located within a ¼ mile of a transit station. The development in these districts will be intense and they are not allowed next to single family districts. The other TOD Districts (B, C, and D) will follow TOD-A. These districts will be located farther away from transit stations and will be less intense. Staff will provide overviews of each district at subsequent work sessions.

Ms. Holmes shared information about the proposed TOD-A bonus system and explained that developers will receive bonus points for achieving different goals, including affordable housing. She also shared the project's timeline for the next 9 months. Click [here](#) to view the entire presentation.

Chairperson Ryan wanted to know if the bonus points include all transit stations. Ms. Holmes replied yes, as appropriate.

Commissioner Majeed asked how the point system works. Ms. Holmes replied that information can be found online at Charlotteudo.org. There are points allocated in the draft but the number of points needed for height increases has not been determined yet.

Director Jaiyeoba went back to Chairperson Ryan's question about where TOD-A applies. Chairperson Ryan said she specifically wanted to get an understanding about the University Light Rail Station and if this is the new thinking around those stations. Ms. Holmes replied that we hope to eventually have TOD-A in other areas; it is not just for light rail.

Commissioner Sullivan said there are different levels of Area Median Income (AMI). He asked if the points will differ based on income thresholds. Ms. Holmes replied that currently different metrics will get you more points such as affordable housing.

Commissioner McMillan wanted to know if TOD-B, C, and D will be allocated to different types of stations and if open space is a part of the point system. Ms. Holmes replied yes, and open space is located under Urban Fabric. Once it becomes more solidified, more details will be added.

Commissioner McClung asked if people are encouraged to build on top of stations. It will be good if every station has a walkable community. Director Jaiyeoba said that there has to be a demand for a walkable community at every station. It will have to be determined if there is a market for that.

Commissioner Nelson wanted to know if it will be possible to review the TOD priorities that the Commission developed. She asked how those concerns are addressed by the new ordinance. She thinks affordable housing will become very technical so she wants to make sure that we end up with something that is usable. Commissioner Nelson said there needs to be a dedicated resource that addresses some of the finer points.

Vice Chairperson Fryday asked if TOD-A will be enforced at every transit station. Ms. Holmes responded, not all stations. He asked if a development is affordable, will it remain affordable.

Commissioner Nelson also asked if the affordability measures that are put into the ordinance will come with a deed restriction for a dedicated time.

Commissioner Spencer said he likes the ground floor activation. He thinks there should be points for ridesharing and asked if ridesharing is included. Ms. Holmes said that they will look into what other cities are doing in regards to drop off/pick up locations.

Commissioner McClung asked about CDOT's involvement. He thinks there needs to be advanced planning for the area between the median and the curb. He said that we need to think about what happens in the street as well as off the street. He referenced the failure to put a bus stop at the Scaleybark station. He also mentioned safety issues at this station. Ms. Holmes said they are working with CDOT.

Commissioner McClung suggested that the word "complicated" be replaced with "safe."

Commissioner Samuel said a lot of this is what the Commission has been talking about. The partnership with Housing and Neighborhood Services seems to be reactionary and she thinks that someone needs to address the issues of affordable housing and be proactive.

Commissioner Sullivan says that when people hear rental units, it is considered something negative. There is a misunderstanding of the percentage and people do not understand how much rent individuals are paying. There is also a misunderstanding of mixed use units.

Commissioner Nwasike had questions about mapping. She asked if they will be getting more information. She also asked if other locations will be tested. Ms. Holmes replied that Bland Street will be tested. They will share the results at the next Planning Commission meeting. The goal is to develop a table that shows all of the changes in the different districts and how they can be applied.

Commissioner Spencer asked why the density can't be expanded to 1 mile. Ms. Holmes explained that TOD-A is more intense than what we currently have and the thinking was to keep it closer to the stations but this is a discussion that we can have.

Chairperson Ryan thanked everyone for their questions. She stated that we are making a step but there is some fear in taking a leap.

- She does not know what the overall goals are. These goals are fundamental in moving forward.
- She does not know how to react to the point system.
- She is surprised about the different discussion of "use" on the website. She is surprised that we lead with the word "use" a lot, rather than with all of the things that were discussed today. Monica said this can be changed.
- The by right height of 65 feet is concerning. She said no affordable housing will happen below 65 feet, it will happen at 75 feet but construction may be too expensive. Monica stated that

they are still trying to figure out the ideal height. Chairperson Ryan is concerned that the points may be like density bonus – no one will use it.

- She could not figure out the transparency at the ground level. They need to go back and look at the concerns and how it impacts the Commission's TOD Priorities.
- She wanted to know if the architectural designs and drawings are borrowed. She thinks the facades are really bad and suggested that local examples be used.

Vice Chairperson Fryday stated that the land is going to be so expensive within the quarter mile that we will not see affordable housing but we should see it within the next quarter mile.

Commissioner Nwasike asked for clarity on the different TOD districts. Ms. Holmes replied that it will tie to the Place Type. The TOD-A high bar district may not work for all areas. The other districts will be incorporated in these areas.

Commissioner McClung asked about the fallback position with the affordable housing due to the expensive land. If there is no affordable housing in TOD-A, what is the contingency plan if the point system does not work. Ms. Holmes replied that they are using the next 6 months to work through this and figure this out.

Commissioner McClung does not want affordable housing to be restricted to one area. Ms. Harmon said that they will be looking at how locate affordable housing throughout the community. They will work with others such as Commissioner Nelson who develops affordable housing to look at the market reality. They will look at what Housing and Neighborhood Services is doing. They are going to test and do as much as they can.

Commissioner Nelson agreed with Ms. Harmon. She said the land use policy is not going to solve the problem. Maybe there can be some incentives that tie in with other policies to encourage affordable housing development.

Commissioner Samuel wanted to know if the point system was in all of the TOD versions. Ms. Holmes replied yes, there will be some type of bonus point system.

Commissioner Majeed wanted Ms. Holmes to describe some of the TOD areas that are not related to light rail. Ms. Holmes said that CATS is working on different modes of transit. It could be street car, bus rapid transit, or commuter rail.

Director Jaiyeoba said that you want to remain as neutral as possible. The mode will define the intensity. All of this is to allow a developer to have a range of what is possible around a station.

Chairperson Ryan thanked Monica Holmes and Laura Harmon for their presentation.

Adjournment

The meeting adjourned at 1:58 pm.

Charlotte-Mecklenburg Planning Department
Community Engagement

March 2018

Date	Organization Meeting/Event	Staff
March 5	Mecklenburg County Surveyor's Association Subdivision & Plat Review	Jennifer Frixen & Jason Prescott
March 16	Urban Design Conference - Raleigh, NC NC/SC Urban Designers & Planners	Lorna Allen & Rachael Stark
March 19	Camp North End/ATCO	Taiwo Jaiyeoba
March 19	Montford Park Partners Area Plan Implementation – Discuss Area Plan funded Parking & Circulation Study	Alberto Gonzalez
March 20	Eleanor Heights Neighborhood Association Meeting (Discuss possible corrective rezoning request by neighborhood)	Alberto Gonzalez
March 20	Seversville Neighborhood Association Meeting Five Points Plaza project	Alberto Gonzalez (W. Trade/Rozzelles Ferry CNIP Team)
March 22	Charlotte Talks on WFAE 90.7 FM Radio Station Place Types/UDO Summit	Taiwo Jaiyeoba
March 22	Building Community: People, Places, & Partners (in Partnership with UNCC & University City Partners) Planning To Win: Charlotte's Vision (place Types/UDO Summit)	Place Types/UDO Team
March 23	Planning - What Can UDO Coffee Talk After presentation, Q&A moderated by Taiwo Jaiyeoba and Brian Leary of Crescent Communities	Place Types/UDO Team
March 24	Planning - What Can UDO Summit	Planning Staff
March 27	District 4 Town Hall Meeting Councilman Greg Phipps Town Hall meeting - Digital Inclusion and the Provision of Public Services	Taiwo Jaiyeoba, Melony McCullough & Jan Whitesell
March 29	West Boulevard Neighborhood Coalition Neighborhood Meeting	John Howard

City of Charlotte

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



Zoning Agenda

Tuesday, March 6, 2018

RESULTS

Charlotte-Mecklenburg Government Center - Room 280

Zoning Committee Work Session

*John Fryday, Chairperson
Sam Spencer, Vice-Chairperson
Nasif Majeed
Bolyn McClung
Dionne Nelson
Elizabeth McMillian
Michael Sullivan*

Call to Order: 5:40 pm

Adjourned: 7:04 pm

Zoning Committee Members

<i>John Fryday</i> ✓	<i>Sam Spencer</i> ✓	<i>Dionne Nelson</i> ✓	<i>Nasif Majeed</i> ✓
<i>Bolyn McClung</i> ✓	<i>Elizabeth McMillian</i> ✓	<i>Michael Sullivan</i> ✓	

- Rezoning Petition: 2017-171 by Century Communities**
Zoning Committee voted to send petition back to public hearing on March 19, 2017

Location: Approximately 36.7 acres located on the south side Ardrey Kelly Road, west of Wade Ardrey Road and east of Travis Gulch Drive. (Council District 7 - Driggs)

Consistency to Approve

Maker: Spencer

2nd: McClung

Vote: 7:0

- Rezoning Petition: 2017-163 by Miller Development Company**

Recommended for Approval

Location: Approximately 0.21 located on the southeast side of North Davidson Street, south of East 36th Street. (Council District 1 - Egleston)

Consistency to Approve:

Maker: Spencer

2nd: Majeed

Vote: 7:0

- Rezoning Petition: 2017-169 by City of Charlotte Solid Waste Services**

Recommended for Approval

Consistency to Approve:

Maker: Nelson

2nd: Spencer

Vote: 7:0

4. Rezoning Petition: 2017-172 by City of Charlotte-Real Estate

Recommended for Approval

Location: Approximately 0.85 acres located on the two northwest corners of the intersection of Harrill Street and Belmont Avenue. (Council District 1 - Egleston)

Consistency to Approve:

Maker: Majeed
2nd: Nelson
Vote: 7:0

5. Rezoning Petition: 2017-175 by 332 West Bland Street, LLC
Recommended for Approval

Location: Approximately 1.37 acres bounded by South Mint Street, West Bland Street and South Church Street. (Council District 3 - Mayfield)

Consistency to Approve:

Maker: Majeed
2nd: Sullivan
Vote: 7:0

6. Rezoning Petition: 2017-178 by Atlantic Coast Contractors, Inc.

Recommended for Approval

Location: Approximately 4.34 acres located at the end of Cressida Drive, near the intersection of South Boulevard and East Westinghouse Boulevard. (Council District 6 - Bokhari)

Consistency to Approve:

Maker: McClung
2nd: Majeed
Vote: 7:0

7. Rezoning Petition: 2017-181 by Dakota Legacy Group
Recommended for Approval

Location: Approximately 3.58 acres located on the east side of IKEA Boulevard and south of University Pointe Boulevard. (Council District 4 - Phipps)

Consistency to Approve:

Maker: McMillian
2nd: Nelson
Vote: 7:0

8. Rezoning Petition: 2017-184 by Sean Brady
Recommended for Approval

Location: Approximately 8.56 acres located on the south side of Mt. Holly-Huntersville Road, east of Rozzelles Ferry Road and west of Brookshire Boulevard. (Council District 2 - Harlow)

Consistency to Approve:

Maker: Spencer

2nd: McMillian

Vote: 5:1

Recused: Nelson

9. Rezoning Petition: 2017-185 by High Family Partnership I, LP
Recommended for Approval

Location: Approximately 11.75 acres located on the east side of David Taylor Drive, north of West Mallard Creek Church Road. (Council District 4 - Phipps)

Consistency to Approve:

Maker: McClung

2nd: Nelson

Vote: 5:2

10. Rezoning Petition: 2017-187 by Maga Development LLC
Recommended for Approval

Location: Approximately 79.3 acres located on the northeast side of Old Moores Chapel Road, north of Moores Chapel Road east of I-485. (Outside City Limits)

Consistency to Approve:

Maker: McClung

2nd: Sullivan

Vote: 7:0

11. Rezoning Petition: 2017-189 by SL Horton Road, LLC
Recommended for Approval

Location: Approximately 42.6 acres located at the end of Horton Road, east of Garrison Road, west of I-485. (Outside City Limits)

Consistency to Approve:

Maker: Spencer

2nd: Nelson

Vote: 5:0

Recused: McMillian

Excused: McClung

12. Rezoning Petition: 2017-190 by C4 Investments, LLC Recommended for Approval

Location: Approximately 9.82 acres located on the east side of Sugar Creek Rd, east of Merlane Dr. (Council District 4 - Phipps)

Consistency to Approve:

Maker: McClung

2nd: Spencer

Vote: 4:2

Recused: Nelson

Charlotte-Mecklenburg Planning Commission
Planning Committee Meeting Minutes
February 20, 2018 – 5:00 p.m.
CMGC – 2nd Floor, Room 280

APPROVED

March 20, 2018

Attendance

Planning Committee Members Present: Chairperson Deborah Ryan, Vice Chairperson John Ham and Commissioners Phillip Gussman, Victoria Nwasike, Cozzie Watkins, and Nancy Wiggins

Planning Committee Members Absent: Keba Samuel

Planning Staff Present: Kathy Cornett, Alan Goodwin, Laura Harmon, Taiwo Jaiyeoba, Garet Johnson, Sonda Kennedy, Julia Lund, Melony McCullough, Ed McKinney, and Bryman Suttle

Other Staff Present: Gwen Cook (Mecklenburg County Park and Recreation)

Welcome and Introductions

Chairperson Ryan called the meeting to order at 5:06 p.m., welcomed those present and asked everyone to introduce themselves.

Approval of Minutes

A motion was made by Commissioner Gussman and seconded by Commissioner Watkins to approve the January 16, 2018 minutes. The minutes were unanimously approved.

Mandatory Referral

Chairperson Ryan asked if there was any discussion or questions in regards to the mandatory referrals. Commissioner Watkins stated that she has questions about M.R. #17-36 (Charlotte Gateway Station Area) which was discussed at the January meeting. She asked if a builder agrees to make a development affordable, are they locked into this commitment. Garet Johnson (Planning) explained that the mandatory referral that Commissioner Watkins is referring to was for county owned land that a developer is interested in purchasing. Charlotte Area Transit System (CATS) is also interested in purchasing the property for the Gateway Station. Both the developer and CATS said that affordable housing would be included in their development. Chairperson Ryan said that she is also concerned about this proposal and thinks that it would be good to receive an update on it in the future.

M.R. #18-01: Proposal by Mecklenburg County to Accept the Donation of Land for Construction of McAlpine Creek Greenway

Mecklenburg County proposes to accept the donation of 1 acre of vacant land located along McAlpine Creek Greenway, east of Colony Road and Weirton Place (Tax Parcel 211-612-01) for construction of the McAlpine Creek Greenway.

M.R. #18-02: Proposal by Mecklenburg County Storm Water Services to Acquire Several Flood Prone Properties

Mecklenburg County proposes to acquire 24 properties located throughout the County that are subject to periodic and severe flooding. Please see mandatory referral for locations and tax parcel numbers.

A motion was made by Commissioner Wiggins and seconded by Commissioner Gussman to state that the Planning Committee reviewed M.R. #18-01 and M.R. #18-02 on February 20, 2018 and has no additional comments for the submitting agency."

The motion was unanimously approved.

South End Vision Plan Update

Ed McKinney (Planning) explained that staff is updating the Transportation and Planning Committee on the plan. This is taking longer than anticipated. As soon as this process is completed, the document will move forward to the adoption phase.

Place Types

Chairperson Ryan said that she is confused by Neighborhood 1, 2, and 3 because they are saying the same thing but different. She said it would be helpful to point out the differences. Kathy Cornett (Planning) explained that the information is in draft form and can be modified. Chairperson Ryan said that because we are moving to a form based code, she does not think the Place Type Sheets should begin with land use. She would like more information on affordability. Commissioner Gussman thinks that pointing out the differences is important for all categories. Ms. Johnson said that the Committee will see that at this meeting when Centers are discussed. Chairperson Ryan said a chart would be helpful.

Chairperson Ryan said that Neighborhood 1 pictures do not look like most Charlotte neighborhoods. She suggested the need for a N1A and N1B to differentiate between urban and suburban neighborhoods. Ms. Johnson explained that there will be a statement at the beginning of each category and pictures could be replaced with a model. Alan Goodwin (Planning) said that the models are intended to reflect policy. Commissioner Watkins said that she needs pictures because they make more sense for people like her. Commissioner Wiggins suggested using Google to capture images of what staff wants to illustrate in place types sheets.

Chairperson Ryan inquired about the four story limit. Ms. Cornett explained that it provides for a transition in neighborhoods. Chairperson Ryan asked if the six story buildings in Dilworth and South End are in nodes or neighborhoods. She asked where can you locate six story buildings. Ms. Johnson replied typically in nodes and centers. She added that some areas may be atypical. Chairperson Ryan said it may be good to have data on what is being built and where. Commissioner Wiggins said that she hopes that there is no height limit. She said some people will only be able to afford housing if it goes up in height. Commissioner Nwasike said mapping could help because knowing the size of the neighborhood would give context.

Ms. Cornett reviewed the highlights from the January meeting. The discussion was focused on the Neighborhood Place Types policies and implementation ideas. Staff heard both support for and concerns about yards and built-to-zones, relaxing restrictions on accessory dwelling units and duplexes in Neighborhood 1 (missing middle housing) and raised entrances and entrances onto the street in Neighborhood 2 as well as limiting building length in Neighborhood 3.

The Committee also asked how and when Place Types will be mapped. Place Types will be mapped in a separate phase that will include public input; after the Place Type Manual is adopted. There was a recommendation to use the word “respect” rather than “protect” when referencing the relationship to established character.

Ms. Cornett reviewed the schedule and provided an update on community engagement.

Next, Ms. Cornett revisited the Neighborhood Node and Center Place Type sheets. Neighborhood Node is a mixed use place that offers higher intensity residential uses and neighborhood services or retail like grocery stores. She explained the main difference between the Neighborhood Node and the other Neighborhood Place Types are the types of permitted land uses. Neighborhood 1 – 3 permits residential, civic and institutional land uses. Nonresidential uses are allowed in the Neighborhood Node. Nodes have a concentration of activities which makes them the focal point of an area and they typically serve people within a one mile radius or less. Nodes can include a range of building types and uses can be horizontally or vertically integrated.

Ms. Cornett explained that Centers range in scale from Community Center to Center City and will be important areas for growth and change in Charlotte over the next 20 years. She shared examples. Many existing Centers need infill development to better integrate uses and become more walkable.

The Community Center is intended to provide for a concentration of commercial and civic activity, in a well-connected and walkable format. They typically serve several neighborhoods within a 10 minute drive. This place type is primarily comprised of retail, service and offices uses. Community Centers typically include low to mid-rise commercial or mixed use buildings and land uses may be either horizontally or vertically integrated. The average height is 2-4 stories, but the maximum is 8. Commissioner Watkins asked if affordability could be integrated into centers.

Ms. Cornett explained that Regional Activity Centers are located in areas that have the transportation infrastructure and land area to accommodate a significant amount of growth. They provide for a diverse mix of land uses including retail, office, moderate to high-intensity residential, institutional and entertainment uses, often in vertically mixed use buildings. Regional Centers may include a range of building types with an average height of up to 15 stories. They are generally located at key interstate interchanges, linked to public transit and connected internally by a multi-modal street network. Chairperson Ryan asked if staff is describing what is there or what is desired. She suggested using “ground floor retail” instead of “vertically integrated” because Charlotte does not have a market for vertical integration beyond two uses.

Commissioner Nwasike asked where Ballantyne fits. Ms. Johnson replied that it is a Regional Center. Commissioner Wiggins thinks Ballantyne and South Park should be treated in a similar manner to Uptown.

The current zoning ordinance regulates permitted uses in zoning districts. It does not reference building types. The UDO could be designed to enforce the place types policies by regulating the types of buildings allowed in the kinds of zoning districts that might be used in a Regional Activity Center.

Commissioner Wiggins asked if consideration has been given to designating the airport a regional transportation center. Mr. Goodwin replied that it is more of an industrial mixed use center.

Ms. Cornett reviewed the key differentiators for each Place Type. Chairperson Ryan asked about a bargaining chip for unlimited heights in the Center City. She said that a lot of cities do not have unlimited heights. She also does not think the number of tenants in a building matter if we are going to a form-based code. She asked how does single family fit into Center City. The Chairperson also thinks it is important for the Community Activity Center to be walkable. Commissioner Wiggins suggested giving consideration to taller buildings in exchange for green space.

Commissioner Watkins shared her concern about people that generally do not have access to this information and will not understand it. She questioned how centers will address low income areas versus affluent areas and integrate differing levels of affordability.

Ms. Cornett said that next month the Committee will review the Sectors and Open Space categories. Commissioner Nwasike asked if staff will have examples of Sector Place Types at the next meeting. Ms. Cornett replied yes.

Adjournment

The meeting adjourned at 7:16 p.m.

CHARLOTTE HISTORIC DISTRICT COMMISSION
MEETING AGENDA – MARCH 14, 2018 ROOM 267, 2ND FLOOR
HDC WORKSHOP – 12:00 PM THE PUBLIC IS WELCOME TO ATTEND

HDC WORKSHOP 12:00 PM

RETREAT UPDATE

HDC MEETING: 1:00 – 7:00

- CALL TO ORDER
- APPROVAL OF FEBRUARY MINUTES
- APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

CONTINUED

- | | | |
|----|--|-----------|
| 1. | 601 W. KINGSTON AVENUE
CASE No. HDC 2017-742
NEW CONSTRUCTION-MULTI-FAMILY
WILMORE
CHARLES MCCLURE, APPLICANT | APPROVED |
| 2. | 409 RENSSELAER AVENUE
CASE No. HDC 2017-683
ADDITION
DILWORTH
ALLEN BROOKS, APPLICANT | CONTINUED |

NEW CONSTRUCTION

- | | | |
|----|---|-----------|
| 3. | 224-236 W. KINGSTON AVENUE
CASE No. HDC 2018-093
WILMORE
ROBERT DRAKEFORD, APPLICANT | DENIED |
| 4. | 1953 WILMORE DRIVE
CASE No. HDC 2018-070
WILMORE
ALLEN BROOKS, APPLICANT | CONTINUED |

ADDITIONS

- | | | |
|----|---|-----------|
| 5. | 515 WALNUT STREET
CASE No. HDC 2018-091
WESLEY HEIGHTS
WES HYLAND, APPLICANT | DENIED |
| 6. | 227 WEST PARK AVENUE
CASE No. HDC 2018-071
WILMORE
ANDREW WRENN, APPLICANT | CONTINUED |
| 7. | 1901 DILWORTH ROAD EAST
CASE No. HDC 2018-074
DILWORTH
ZACK ALSENTZER, APPLICANT | APPROVED |
| 8. | 400 E. WORTHINGTON AVENUE
CASE No. HDC 2017-713
DILWORTH
KEVIN CELLO, APPLICANT | APPROVED |

ACCESSORY BUILDING

- | | | |
|----|--|----------|
| 9. | 1508 DILWORTH ROAD
CASE No. HDC 2018-024
DILWORTH
AUDRY BARBER, APPLICANT | APPROVED |
|----|--|----------|

LANDSCAPE

- | | | |
|-----|--|--------|
| 10. | 424 GRANDIN ROAD
CASE No. HDC-2018-072
WESLEY HEIGHTS
DWIGHT D. HORN, APPLICANT | DENIED |
|-----|--|--------|



Charlotte Regional Transportation Planning Organization

Meeting Agenda Packet

Wednesday March 21, 2018

6:00 pm

Charlotte-Mecklenburg
Government Center
Room 267 (Second Floor)
600 East Fourth Street
Charlotte, NC 28202

CRTPO Staff Contact:
Robert W. Cook, AICP
Secretary
(704) 336-2205
rwcook@charlottenc.gov

Education Session: NCDOT Prioritization 5.0:

Local Points Allocation Process

5:00 pm Room 280

March 21, 2018 Agenda Items:

- ❖ Transportation Improvement Program (TIP) Amendment
- ❖ 2045 Metropolitan Transportation Plan
- ❖ FY-2018 and FY-2019 Unified Planning Work Programs
- ❖ CRTPO Self-Certification

CRTPO BOARD MEMBERS

Michael Johnson, Chair
Council Member, City of Statesville

Paul Bailey, Vice-Chair
Mayor, Town of Matthews

City of Charlotte
Town of Cornelius
Town of Davidson
Town of Fairview
Town of Huntersville
Town of Indian Trail
Iredell County
Town of Marshville
Town of Marvin

Town of Matthews
Mecklenburg County
Metropolitan Transit Commission
Town of Mineral Springs
Town of Mint Hill
City of Monroe
Town of Mooresville
NCDOT
Town of Pineville

Town of Stallings
City of Statesville
Town of Troutman
Union County
Town of Waxhaw
Town of Weddington
Village of Wesley Chapel
Town of Wingate

Title VI Policy

It is the policy of the Charlotte Regional Transportation Planning Organization to ensure that no person shall, on the ground of race, color, sex, age, national origin, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity as provided by Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and any other related non-discrimination Civil Rights laws and authorities.



600 East Fourth Street
Charlotte, NC 28202
704-336-2205
www.crtpo.org

TO: CRTPO Delegates & Alternates
FROM: Robert W. Cook, AICP
CRTPO Secretary
DATE: March 14, 2018

**SUBJECT: March 2018 Meeting
Charlotte Regional Transportation Planning Organization
Wednesday, March 21, 2018, 6:00 PM**

The March 2018 meeting of the Charlotte Regional Transportation Planning Organization (CRTPO) is scheduled for Wednesday, March 21, 2018.

The meeting will begin at 6:00 PM and will be held in Room 267 of the Charlotte-Mecklenburg Government Center, 600 E. Fourth St., Charlotte.

5:00 PM Education Session in Room 280

An education session on the Prioritization 5.0 local input points process will be held at 5:00 p.m. on Wednesday March 21 prior to the 6:00 PM meeting. Delegates and alternates are encouraged to attend this session to understand the critical role that local input points play in determining funding priorities within the Transportation Improvement Program (TIP) development process. The CRTPO will be involved in the local input points process for Regional Impact and Division Needs projects for the majority of the 2018 calendar year, and the process will conclude with the release of the draft 2020-2029 TIP in January of 2019.

Accessing the Charlotte-Mecklenburg Government Center

The Charlotte-Mecklenburg Government Center is located at 600 E. Fourth St. (corner of Fourth and Davidson streets) in uptown Charlotte. Parking is available in the Government Center parking deck located on Davidson St. between Third and Fourth streets; on-street parking is also available.

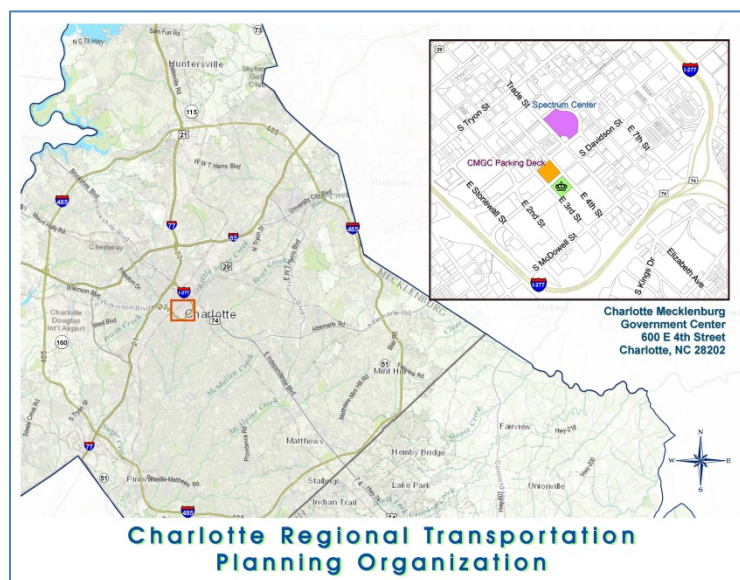
There are two ways to enter the Government Center. Enter via the large staircase on the Davidson St. side or through the plaza entrance facing E. Fourth St. (This is a handicapped accessible entrance.) Once inside the building, security staff will assist you to Room 267.

Non-Discrimination Policy

It is the policy of the Charlotte Regional Transportation Planning Organization to ensure that no person shall, on the ground of race, color, sex, age, national origin, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity as provided by Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and any other related non-discrimination Civil Rights laws and authorities.

The Charlotte Regional Transportation Planning Organization coordinates transportation planning initiatives in Iredell and Mecklenburg Counties and the urbanized portion of Union County. The Metropolitan Planning Organization (MPO) board of the CRTPO reviews and votes on consensus-based technical recommendations provided by the Technical Coordinating Committee (TCC).

Unless otherwise noted, CRTPO TCC and MPO meetings are held in Room 267 (second floor) of the Charlotte-Mecklenburg Government Center (CMGC), located at 600 East Fourth Street in Uptown Charlotte.



Parking is available in the CMGC parking deck on Davidson Street between Third and Fourth Streets. Parking tickets from the CMGC Deck can be validated by CRTPO staff if they are brought to the meeting.

There are two ways to enter the CMGC. Enter via the large staircase on the Davidson Street side or through the plaza entrance facing E. Fourth St. (This is a handicapped accessible entrance.) Once inside the building, security staff will assist you to Room 267. Security measures have been improved recently, so please allow more time for entering the building.

In compliance with the Americans with Disabilities Act (ADA), accommodations will be provided for persons who require assistance in order to participate in Charlotte Regional Transportation Planning Organization meetings. If assistance is needed or to request this document in an alternative format, please contact CRTPO at (704) 336-2205 or (704) 336-5123 (fax).

Commonly Used Acronyms

BOT	Board of Transportation
CATS	Charlotte Area Transit System
CDOT	Charlotte Department of Transportation
CMAQ	Congestion Mitigation & Air Quality
CMGC	Charlotte-Mecklenburg Government Center
CMP	Congestion Management Process
CRAFT	Charlotte Regional Alliance for Transportation
CRTPO	Charlotte Regional Transportation Planning Organization
CTP	Comprehensive Transportation Plan
DAQ	Division of Air Quality
EJ	Environmental justice
EPA	Environmental Protection Agency
FAST Act	Fixing America's Surface Transportation Act
FHWA	Federal Highway Administration
FTA	Federal Transit Administration Gaston, Cleveland, Lincoln
GCLMPO	Metropolitan Planning Organization
GIS	Geographic information system
ICATS	Iredell County Area Transportation System
INFRA	Infrastructure for Rebuilding America (federal grant program)
ITS	Intelligent transportation systems
LAP	Locally administered projects
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MTP	Metropolitan Transportation Plan
NAAQS	National Ambient Air Quality Standards
NCAMPO	North Carolina Association of Metropolitan Planning
NCDOT	Organizations North Carolina Department of Transportation
NCDOT-PTD	North Carolina Department of Transportation – Public Transportation Division
NCDOT-TPD	North Carolina Department of Transportation – Transportation Planning Division
NCTA	North Carolina Turnpike Authority
P5.0	Prioritization 5.0
PIP	Public Involvement Plan
PL	Planning funds
POC	Project Oversight Committee
SIP	State Implementation Plan (for air quality)
SPOT	Strategic Planning Office of Transportation
STBG-DA	Surface Transportation Block Grant Program-Direct Attributable
STIP	North Carolina State Transportation Improvement Program
TAP	Transportation Alternatives Program
TCC	Technical Coordinating Committee
TDM	Transportation Demand Management
TIP	Transportation Improvement Program
TMA	Transportation Management Area
UPWP	Unified Planning Work Program
UZA	Urbanized area

[Click here](#) to view the 2018 Delegates Handbook to view the Glossary of Terms & Acronyms.

**Charlotte Regional
Transportation Planning Organization
March 21, 2018
Room 267, Charlotte-Mecklenburg Government Center**

**5:00 PM Education Session
Room 280**

NCDOT Prioritization 5.0: Local Points Allocation Process

The purpose of this session is to explain the critical role that local input points play in determining funding priorities within the Transportation Improvement Program development process. CRTPO will be involved in the local input points process for Regional Impact and Division Needs projects for the majority of the 2018 calendar year, and the process will conclude with the release of the draft 2020-2029 TIP in January of 2019.

**6:00 PM Meeting Agenda
Room 267**

- 1. Call to Order** Michael Johnson
- 2. Adoption of the Agenda** Michael Johnson
- 3. Public Comment Period** Michael Johnson
CRTPO bylaws limit speakers to three minutes each and the comment period to 20 minutes.
- 4. Ethics Awareness & Conflict of Interest Reminder** Michael Johnson
- 5. Approval of Minutes** Michael Johnson
ACTION REQUESTED: Approve the February 2018 meeting minutes as presented.

ATTACHMENT: Draft February 2018 minutes
- 6. 2018-2027 TIP Amendment: McAlpine Creek Greenway** Neil Burke
ACTION REQUESTED: Delay preliminary engineering funding from FY 2019 to FY 2020.

BACKGROUND: See the attached memorandum for details.

ATTACHMENTS: Memorandum and map
- 7. 2045 Metropolitan Transportation Plan** Robert Cook
ACTION REQUESTED: The following actions are requested:
 - a. Find that the 2045 Metropolitan Transportation Plan and the 2018-2027 Transportation Improvement Program are in compliance with the provisions of the Clean Air Act amendments of 1990 and the Fixing America's Surface Transportation (FAST) act.*
 - b. Adopt the 2045 Metropolitan Transportation Plan.*
 - c. Amend the 2018-2027 Transportation Improvement Program.*

BACKGROUND: See the attached memorandum for details. The draft plan can be accessed at www.2045MTP.org.

ATTACHMENTS: Memorandum; public comment log; and response to Sierra Club letter

8. Unified Planning Work Program

Robert Cook

a. FY 2018 Amendment

ACTION REQUESTED: Approve an amendment to the FY 2018 Unified Planning Work Program.

BACKGROUND: See the attached memorandum for details.

ATTACHMENTS: Memorandum and resolution

b. FY 2019 UPWP Adoption

ACTION REQUESTED: Approve the FY 2019 Unified Planning Work Program.

BACKGROUND: See the attached memorandum for details.

ATTACHMENTS: Memorandum and resolution

9. CRTPO Self-Certification

Robert Cook

ACTION REQUESTED: Adopt a resolution certifying the CRTPO's compliance with all federal transportation planning statutes and regulations during FY 2018.

BACKGROUND: See the attached memorandum for details.

ATTACHMENTS: Memorandum and resolution

10. I-485 & US 74 Express Lanes Project

Rodger Rochelle

ACTION REQUESTED: FYI

BACKGROUND:

- *Implementation of express lanes is planned for I-485 (I-77 to US 74) and US 74 (Uptown Charlotte to I-485).*
- *Tolling scenarios will be reviewed.*

11. STBG-DA Funding Reallocation

Dennis Rorie

ACTION REQUESTED: FYI

BACKGROUND: See the attached memorandum for details.

ATTACHMENTS: Memorandum and maps

12. Monroe Expressway Update

Warren Cooksey

ACTION REQUESTED: FYI

BACKGROUND:

- *An update on the construction progress of the Monroe Expressway will be provided.*

13. Upcoming Agenda Items

Robert Cook

ACTION REQUESTED: FYI

BACKGROUND:

- *A schedule of upcoming action items will be provided.*

14. Adjourn

CHARLOTTE REGIONAL TRANSPORTATION PLANNING ORGANIZATION
Charlotte-Mecklenburg Government Center, Room 267
February 21, 2018 Meeting
Summary Minutes

Members Attending:

Greg Phipps (Charlotte), Michael Miltich (Cornelius), Jane Campbell (Davidson), Mark Gibbons (Huntersville), Jerry Morse (Indian Trail), Jeff McNeely (Iredell County), Norma Carpenter (Marshville), Paul Bailey (Matthews), Jack Edwards (Pineville), Lynda Paxton (Stallings), Michael Johnson (Statesville), Kat Lee (Waxhaw), Scott Buzzard (Weddington), Brad Horvath (Wesley Chapel), Terry Lathrop (NCBOT-Division 10)

Non-Voting Members Attending:

Victoria Nwasike (Charlotte-Mecklenburg Planning Commission), Jim Walker (NC Turnpike Authority)

1. Call to Order

Chairman Michael Johnson called the February 2018 CRTPO meeting to order at 6:03 PM.

2. Adoption of the Agenda

Summary:

Chairman Johnson asked if any changes to the agenda were necessary. No changes were identified.

Motion:

Michael Miltich made a motion to adopt the agenda as presented. Mayor Horvath seconded the motion. Upon being put to a vote, the motion to adopt the agenda as presented was approved unanimously.

3. Public Comment Period

There were no public comments.

4. Ethics Awareness & Conflict of Interest Reminder

Mr. Cook read the ethics awareness and conflict of interest reminder. No conflicts were identified.

5. Approval of Minutes

Summary:

Chairman Johnson requested action on the January 2018 meeting minutes.

Motion:

Dr. Miltich made a motion to approve the January 2018 meeting minutes as presented. Mayor Edwards seconded the motion. Upon being put to a vote, the January 2018 meeting minutes were unanimously approved.

6. Transportation Improvement Program Amendment: South Fork Crooked Creek

Presenter:

Neil Burke

Summary:

Mr. Burke stated that the amendment's purpose was to accelerate preliminary engineering funding on the project (TIP ID# EB-5723) from FY 2019 to FY 2018 in order to begin the municipal agreement and design phase of the project. The amendment was requested by the Town of Indian Trail (project sponsor). The TCC unanimously recommended that the Board amend the TIP as requested.

Motion:

Dr. Miltich made a motion to approve the TIP amendment as requested. Ms. Campbell seconded the motion. Upon being put to a vote, the motion was unanimously approved.

7. 2045 Metropolitan Transportation Plan

Presenter:

Robert Cook

Summary:

Mr. Cook provided information to the Board via a Power Point presentation, the contents of which are incorporated into the minutes. The presentation's purpose was to provide information to the Board about the MTP public comment period and to preview the actions to be requested at the March meeting. A summary of outreach efforts was provided. Eighteen events were held that reached approximately 725 people. Twenty comments were received. The comments expressed support for projects included in the plan, requested that several projects be accelerated and supported multi-modal transportation projects. In addition to individuals submitting comments, three organizations provided comments: Sierra Club, West Boulevard Coalition and South Charlotte Partners. The three actions to be requested at the March meeting were then reviewed: air quality conformity determination; MTP adoption; and 2018-2027 TIP amendments approval.

8. Unified Planning Work Program

a. FY 2018 Amendment

Presenter:

Robert Cook

Summary:

Mr. Cook provided information to the Board via a Power Point presentation, the contents of which are incorporated into the minutes. The presentation's purpose was to provide information to the Board on the subject of amending the FY 2018 UPWP in advance of requesting action at the March meeting. The reason for the amendment was to reallocate funds to four task codes experiencing shortfalls. The reallocation will allow necessary work in those task codes to proceed until the end of the fiscal year. The amount of money to be reallocated was \$152,250. It was emphasized that the amendment will not result in policy or priority changes, and that no new money is being added to the program. The task codes affected by the amendment were reviewed.

b. FY 2019 Status

Presenter:

Robert Cook

Summary:

Mr. Cook provided information to the Board via a Power Point presentation, the contents of which are incorporated into the minutes. The presentation's purpose was to update the Board on the preparation of the FY 2019 UPWP. There were no major changes in the draft from when information was presented in January. The unobligated balance of unused past years' funds was only \$19,713; this will not allow the CRTPO to support local transportation planning projects in FY 2019. The funding levels were reviewed, as were the potential allocations. Action to adopt the FY 2019 UPWP will be requested at the March meeting.

9. CRTPO Self-Certification

Presenter:

Robert Cook

Summary:

Mr. Cook stated that federal regulations require MPOs to annually self-certify to the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) that their planning processes address the major issues facing the planning area and are being conducted in accordance with all applicable requirements of the metropolitan planning process and related requirements. A checklist was reviewed that addresses all major regulations and statutes. Staff's finding was that the CRTPO was meeting all requirements. This topic will be addressed at an upcoming Transportation Staff meeting and will be reviewed by the TCC, which will provide the Board with a recommendation.

10. Upcoming Agenda Items

Presenter:

Robert Cook

Summary:

Mr. Cook stated that the March agenda will include several key action items: MTP-related actions; FY 18 UPWP amendments; FY 19 UPWP adoption; and CRTPO self-certification. It was also announced that the March meeting will be preceded by an education session on the subject of the P5.0 local points allocation process.

11. Adjourn

The meeting adjourned at 6:35 PM.

Charlotte Regional Transportation Planning Organization

Action Item Summary

Agenda Item 6

Subject: TIP Amendment: McAlpine Creek Greenway

- **Purpose / Scope:** *Approve a 2018-2027 TIP to delay preliminary engineering funding from FY 2019 to FY 2020.*
- **TCC Review:** *At its March 1, 2018 meeting, the TCC unanimously recommended that the CRTPO Board approve the TIP amendment.*
- **Attachments:** 2018-2017 TIP Amendment memorandum and map
- **Background:** *See the attached memorandum for details.*

TO: CRTPO Delegates & Alternates
 FROM: Neil Burke, AICP PTP
 Planning Coordinator
 DATE: March 15, 2018

SUBJECT: 2018-2027 TIP Amendment for locally administered project in Mecklenburg County

ACTION REQUESTED: Approve a 2018-2027 TIP amendment for a locally administered project in Mecklenburg County.

TCC RECOMMENDATION: At its March 2018 meeting, the TCC unanimously recommended that the Board approve the requested amendment.

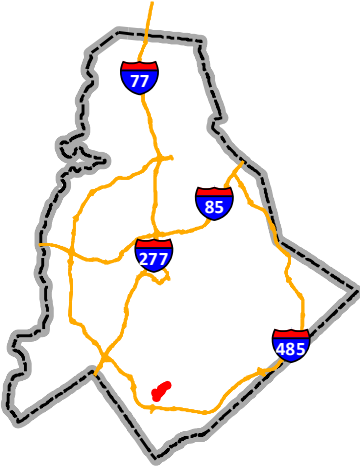
TIP ID	Jurisdiction	Project and Amendment Summary	Recommended TIP Revision
EB-5782	Mecklenburg County Park and Recreation	McAlpine Creek Greenway: Green Rea Road to Four Mile Creek Greenway Delay preliminary engineering funding from FY 2019 to FY 2020.	PRELIMINARY ENGINEERING FY 2020 - \$175,000 (TAP) FY 2020 - \$58,000 (Local) CONSTRUCTION FY 2020 - \$1,673,000 (TAP) FY 2020 - \$2,826,000 (CMAQ) FY 2020 - \$1,100,000 (STBG-DA) FY 2020 - \$2,044,000 (Local)

McAlpine Creek
Greenway

Johnston Rd to Green Rea Rd

- Legend:
- Greenway**
- Proposed
 - Existing
 - Streams
 - Park Property

Location Map



Aerial Photography: March 2011



Charlotte Regional Transportation Planning Organization

Action Item Summary

Agenda Item 7

Subject: 2045 Metropolitan Transportation Plan

- **Purpose / Scope:**
 - *Find that the 2045 Metropolitan Transportation Plan and the 2018-2027 Transportation Improvement Program are in compliance with the provisions of the Clean Air Act amendments of 1990 and the Fixing America's Surface Transportation (FAST) act.*
 - *Adopt the 2045 Metropolitan Transportation Plan.*
 - *Amend the 2018-2027 Transportation Improvement Program.*
- **TCC Review:** *This item was presented to the TCC at their March 1, 2018 meeting, and the TCC voted unanimously to recommend that the Board take the above actions.*
- **Attachments:** 2045 MTP memorandum; public comment log; response to Sierra club letter
- **Background:**
 - *The 30-day public comment period ended on February 16, 2018.*
 - *20 individuals or organizations submitted comments.*
 - *The responses to the comments and responses to the Sierra Club's letter are available at www.2045mtp.org.*

TO: CRTPO Delegates & Alternates
 FROM: Robert W. Cook, AICP
 CRTPO Secretary
 DATE: March 12, 2018
 SUBJECT: **2045 Metropolitan Transportation Plan Adoption**

REQUEST

The Board is requested to take the following three actions:

- Find that the 2045 Metropolitan Transportation Plan and the 2018-2027 Transportation Improvement Program are in compliance with the provisions of the Clean Air Act amendments of 1990 and the Fixing America's Surface Transportation act. (This is the air quality conformity determination.)
- Adopt the 2045 Metropolitan Transportation Plan.
- Adopt amendments to the 2018-2027 Transportation Improvement Program.

TCC RECOMMENDATION

At its March 2017 meeting, the TCC unanimously recommended that the Board take the above-listed actions.

BACKGROUND

- The 30-day public comment period ended on February 16, 2018.
- 20 individuals or organizations submitted comments.
- The responses to the comments and response to the Sierra Club's letter are available at www.2045mtp.org.

ATTACHMENTS

- Public comment log
- Response to the Sierra Club's letter

2018-2027 TIP AMENDMENTS

The 2018-2027 TIP will be amended to include the following projects that are included in the 2025 horizon year of the 2045 MTP:

Project	Jurisdiction	From	To	Reason
Northcross Drive Extension	Cornelius	Westmoreland Road	NC 73	Extend project limits: southern project limit was extended to NC 73
Gilead Road Widening Project	Huntersville	McCoy Road	Wynfield Creek Parkway	Funded with CRTPO STBG-DA funds in 2017; inclusion in TIP delayed to avoid separate air quality conformity process
Bailey Road Extension	Cornelius	Poole Place Drive	US 21/ Statesville Road	Funded with CRTPO STBG-DA funds in 2017; approval to be added to federal functional classification system was obtained in February 2017

NEXT STEPS

- Staff will review the MTP development process to determine what improvements can be made prior to the next plan update.
- The Emerging Strategies section of the MTP will be reviewed by staff and the TCC to identify possible new policy initiatives.
- Performance-based planning requirements will require the plan to be adopted later this year.

Charlotte Regional Transportation Planning Organization

Action Item Summary

Agenda Item 8a

Subject: FY-2018 Unified Planning Work Program

- **Purpose / Scope:** *Approve an amendment to the FY 2018 Unified Planning Work Program.*
- **TCC Review:** *This item was presented to the TCC at their March 1, 2018 meeting, and the TCC voted unanimously to recommend that the Board adopt the amendment. This item was presented for information to the TCC and the Board at their February meetings.*
- **Attachment:** FY-2018 Unified Planning Work Program memorandum and resolution
- **Background:**
 - *Adjustments to the FY 2018 UPWP are necessary to reallocate funds to task codes experiencing shortfalls.*
 - *No policy or priority changes are proposed.*
 - *The UPWP is an annual listing of projects, priorities and work tasks and is essentially the CRTPO's annual budget.*
 - *It reflects short-range planning needs and describes what is planned for the fiscal year.*
 - *Information provided in the UPWP includes the agencies responsible for specific tasks, project costs and funding sources.*

TO: CRTPO Delegates & Alternates
 FROM: Robert W. Cook, AICP
 CRTPO Secretary
 DATE: March 15, 2018

SUBJECT: FY 2018 Unified Planning Work Program Amendment

ACTION REQUESTED: Amend the FY 2018 Unified Planning Work Program.

TCC RECOMMENDATION: At its March 2018 meeting, the TCC unanimously recommended that the Board adopt the amendment.

BACKGROUND

- The Unified Planning Work Program (UPWP) is an annual listing of projects, priorities and work tasks, and is essentially the CRTPO's annual budget.
- A review of mid-year expenditures has found that adjustments to the FY 2018 UPWP are necessary to reallocate funds to task codes experiencing shortfalls.
- No policy or priority changes are proposed.
- The amendment will shift funds between task codes; no additional funding is being requested.

PROPOSED ALLOCATION CHANGES

Funds are proposed to be reallocated from the following task codes:

Task Code	Task Code Description	Funds to be Reallocated
IV-9	Financial Planning	10,500
V-2	Air Quality/Conformity Analysis	35,000
V-3	Planning Work Program	13,750
VI-6	Public Involvement	20,000
VI-8	Transportation Enhancement Planning	11,000
VI-9	Environmental Analysis & Pre-TIP Planning	22,000
VI-10	Corridor Protection & Special Studies	20,000
VI-12	Management & Operations	20,000
Total		152,250

Reallocated funds shown in the table above are proposed to be allocated to the following task codes:

Task Code	Task Code Description	Funds to be Allocated
II-10	GIS Analysis	4,000
IV-2	Highway Element of LRTP	79,250
IV-4	Bicycle & Pedestrian Element of LRTP	11,000
V-1	Congestion Management Strategies	58,000
Total		152,250

Funds are shown at 100% level (80% federal funds + 20% local match)

RESOLUTION
TO AMEND THE FY 2018 UNIFIED PLANNING WORK PROGRAM

A motion was made by Board Member _____ and seconded by Board Member _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, the Charlotte Regional Transportation Planning Organization (CRTPO) is the Metropolitan Planning Organization (MPO) for the Charlotte urbanized area; and

WHEREAS, a comprehensive and continuing transportation planning program must be carried out cooperatively in order to ensure that funds for transportation projects are effectively allocated to the CRTPO; and

WHEREAS, the CRTPO Board adopted the FY 2018 Unified Planning Work Program (UPWP) on March 15, 2017; and

WHEREAS, the CRTPO Board has reviewed the FY 2018 UPWP and finds a need to amend it; and

WHEREAS, the purpose of the amendment is to transfer \$152,250 between task codes as outlined in Attachment A to ensure adequate funding levels are available in four task codes to complete necessary tasks ; and

WHEREAS, the Technical Coordinating Committee unanimously recommended that the CRTPO Board amend the FY 2018 UPWP.

NOW, THEREFORE BE IT RESOLVED that the Charlotte Regional Transportation Planning Organization hereby amends the FY 2018 Unified Planning Work Program on this the 21st day of March, 2018.

I, Michael Johnson, Chairman of the Charlotte Regional Transportation Planning Organization, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Charlotte Regional Transportation Planning Organization, duly held on this the 21st day of March, 2018.

Michael Johnson, Chairman

Robert W. Cook, Secretary

ATTACHMENT A

Funds are proposed to be reallocated from the following task codes:

Task Code	Task Code Description	Funds to be Reallocated
IV-9	Financial Planning	10,500
V-2	Air Quality/Conformity Analysis	35,000
V-3	Planning Work Program	13,750
VI-6	Public Involvement	20,000
VI-8	Transportation Enhancement Planning	11,000
VI-9	Environmental Analysis & Pre-TIP Planning	22,000
VI-10	Corridor Protection & Special Studies	20,000
VI-12	Management & Operations	20,000
Total		152,250

Reallocated funds shown in the table above are proposed to be allocated to the following task codes:

Task Code	Task Code Description	Funds to be Allocated
II-10	GIS Analysis	4,000
IV-2	Highway Element of LRTP	79,250
IV-4	Bicycle & Pedestrian Element of LRTP	11,000
V-1	Congestion Management Strategies	58,000
Total		152,250

Funds are shown at 100% level (80% federal funds + 20% local match)

Charlotte Regional Transportation Planning Organization

Action Item Summary

Agenda Item 8b

Subject: Draft FY-2019 Unified Planning Work Program

- **Purpose / Scope:** *Adopt the FY 2019 Unified Planning Work Program*
- **TCC Review:** *This item was presented to the TCC at their March 1, 2018 meeting, and the TCC voted unanimously to recommend that the Board adopt the FY 2019 Unified Planning Work Program. This item was presented for information to the TCC and the Board at their February meetings.*
- **Attachment:** FY-2019 Unified Planning Work Program memorandum and resolution
- **Background:**
 - *The UPWP is an annual listing of projects, priorities and work tasks and is essentially the CRTPO's annual budget.*
 - *It reflects short-range planning needs and describes what is planned for the fiscal year.*
 - *Information provided in the UPWP includes the agencies responsible for specific tasks, project costs and funding sources.*

TO: CRTPO Delegates & Alternates
 FROM: Robert W. Cook, AICP
 CRTPO Secretary
 DATE: March 15, 2018

SUBJECT: FY 2019 Unified Planning Work Program (UPWP) Adoption

REQUEST: Adopt the FY 2019 Unified Planning Work Program (UPWP).

TCC RECOMMENDATION: At its March 2018 meeting, the TCC unanimously recommended that the Board adopt the FY 2019 UPWP.

BACKGROUND

- The UPWP is adopted annually in accordance with joint Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) guidelines.
- It describes the planning activities that are anticipated for the coming fiscal year and documents the allocation of state and federal funds associated with each planning activity.
- The FY 2019 UPWP was prepared in cooperation with a staff work team and the UPWP Review Subcommittee.

FUNDING

The table below lists the FY 2019 funding levels.

Funding Source	Federal Funding	Local Match	Total
Planning (PL) funds	887,588	221,897*	1,109,485
Surface Transportation Program	800,000	200,000*	1,000,000
Section 5303	444,800	111,200**	556,000
Unobligated balance	19,713	4,928	24,641
Total	2,152,101	538,025	2,690,126

*Local match is 20%; **Match is 20%; however it is divided between the City of Charlotte (\$55,600) and NCDOT (\$55,600) for a total match of \$111,200.

LOCAL PROJECTS

Due to the lack of a substantial unobligated balance, local transportation planning projects cannot be funded in FY 2019.

STAFF PROJECTS

- Listed below are task code allocations staff believes are necessary for the successful implementation of the metropolitan planning process. The amounts listed are the 100% funding levels (80% federal + 20% local match).
- The allocations were developed by a staff work team consisting of CRTPO, CDOT and CATS staff, and reviewed by the TCC.

Task Code	Task Code Description	Projects/Tasks	PL Funds + STBG-DA	Section 5303	Total
II-A	Data & Planning Support	Travel demand modeling; land use modeling; traffic counts	395,000	215,000	610,000
II-B	Planning Process	Long-range planning (CTP & MTP); air quality; alternative vehicles; congestion management process; performance-based planning	598,710	333,800	932,510
III-A	Unified Planning Work Program	UPWP development	27,500		27,500
III-B	Transportation Improvement Program	TIP development (including Prioritization); Merger process & project development	436,338	7,200	443,538
III-C-1	Title VI	Compliance with Title VI of the Civil Rights Act of 1964	6,250		6,250
III-C-2	Environmental Justice	Compliance with executive order 12898 requiring MPOs to identify and address Title VI and environmental justice requirements	6,250		6,250
III-C-6	Public Participation	Implementation of public involvement process	87,500		87,500
III-D	Statewide & Extra Regional Planning	Participation in CRAFT and NC Association of MPOs	31,250		31,250
III-E	Management, Operations & Program Support Administration	Policy board & TCC support; support for subcommittees; overall administration	545,328		545,328
		Total	2,134,126	556,000	2,690,126

RESOLUTION
APPROVING
THE FY 2019 UNIFIED PLANNING WORK PROGRAM
OF THE
CHARLOTTE REGIONAL
TRANSPORTATION PLANNING ORGANIZATION

A motion was made by Board Member _____ and seconded by Board Member _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, a comprehensive and continuing transportation planning program must be carried out cooperatively in order to ensure that funds for transportation projects are effectively allocated to the Charlotte Regional Transportation Planning Organization; and

WHEREAS, the City of Charlotte has been designated as the recipient of Federal Transit Administration Metropolitan Planning Program funds; and

WHEREAS, members of the Charlotte Regional Transportation Planning Organization agree that the Unified Planning Work Program will effectively advance transportation planning for FY 2019.

NOW, THEREFORE BE IT RESOLVED that the Charlotte Regional Transportation Planning Organization hereby adopts the FY 2019 Unified Planning Work Program.

.....

I, Michael Johnson, Chairman of the Charlotte Regional Transportation Planning Organization, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Charlotte Regional Transportation Planning Organization, duly held on this the 21st day of March, 2018.

Michael Johnson, Chairman

Robert W. Cook, Secretary

Charlotte Regional Transportation Planning Organization

Action Item Summary

Agenda Item 9

Subject: CRTPO Self-Certification

- **Purpose / Scope:** *Adopt a resolution certifying the CRTPO's compliance with all federal transportation planning statutes and regulations during FY 2018.*
- **TCC Review:** *This item was presented to the TCC at their March 1, 2018 meeting, and the TCC voted unanimously to recommend that the Board adopt the self-certification resolution. This item was presented for information to the TCC and the Board at their February meetings.*
- **Attachment:** Self-certification memorandum and resolution
- **Background:**
 - *Federal regulations (23 CFR1 450.334) require MPOs to annually self-certify to the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) that its planning process is addressing the major issues facing the urban area and is being conducted in accordance with all applicable requirements of the metropolitan planning process and related requirements.*
 - *In North Carolina, this process is linked to the adoption of the Unified Planning Work Program (UPWP).*

TO: CRTPO Delegates & Alternates
 FROM: Robert W. Cook, AICP
 CRTPO Secretary
 DATE: March 15, 2018

SUBJECT: CRTPO Self-Certification

ACTION REQUESTED: Adopt a resolution certifying the CRTPO's compliance with all federal transportation planning statutes and regulations.

TCC RECOMMENDATION: At its March 2018 meeting, the TCC unanimously recommended that the Board adopt the resolution.

BACKGROUND:

- Federal regulations (23 CFR¹ 450.334) require MPOs to annually self-certify to the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) that its planning process is addressing the major issues facing the urban area and is being conducted in accordance with all applicable requirements of the metropolitan planning process and related requirements.
- In North Carolina, this process is linked to the adoption of the Unified Planning Work Program (UPWP).
- Listed below is a checklist that contains eleven questions. Staff has provided responses (in green text).

CHECKLIST QUESTIONS

1. Is the MPO properly designated by agreement between the Governor and 75% of the urbanized area, including the central city, and in accordance in procedures set forth in state and local law (if applicable)? [23 U.S.C.² 134 (b); 49 U.S.C. 5303 (c); 23 CFR 450.306 (a)]
YES
2. Does the policy board include elected officials, major modes of transportation providers and appropriate state officials? [23 U.S.C. 134 (b); 49 U.S.C. 5303 (c); 23 CFR 450.306 (i)]
YES. The CRTPO's Memorandum of Understanding was updated to include the Metropolitan Transit Commission as a voting member of the CRTPO policy board.
3. Does the MPO boundary encompass the existing urbanized area and the contiguous area expected to become urbanized within the 20-yr forecast period? [23 U.S.C. 134 (c), 49 U.S.C. 5303 (d); 23 CFR 450.308 (a)]
An official boundary has been established by the CRTPO policy board. The most recent activity on this topic occurred in April 2015 when the policy board unanimously approved an expansion of the planning area to include all of Iredell County.
4. Is there a currently adopted Unified Planning Work Program (UPWP)? 23 CFR 450.314
 - a. Is there an adopted prospectus?
 - b. Are tasks and products clearly outlined?
 - c. Is the UPWP consistent with the MTP?
 - d. Is the work identified in the UPWP completed in a timely fashion?

YES to all of the above.

5. Does the area have a valid transportation planning process?
23 U.S.C. 134; 23 CFR 450
 - a. Is the transportation planning process continuous, cooperative and comprehensive?
 - b. Is there a valid MTP?
 - c. Did the MTP have at least a 20-year horizon at the time of adoption?
 - d. Does the MTP address the ten planning factors³?
 - e. Does the MTP cover all modes applicable to the CRTPO area?
 - f. Is the MTP financially constrained?
 - g. Does the MTP include funding for the maintenance and operation of the system?
 - h. Does the MTP conform to the State Implementation Plan (SIP)?
 - i. Is the MTP updated/reevaluated in a timely fashion (at least every 4 years)?

YES to all of the above. The CRTPO is now preparing an update to its current, valid MTP.

6. Is there a valid TIP? 23 CFR 450.324, 326, 328, 330, 332
 - a. Is the TIP consistent with the MTP?
 - b. Is the TIP fiscally constrained?
 - c. Is the TIP developed cooperatively with the state and local transit operators?
 - d. Is the TIP updated at least every 4 years and adopted by the MPO and the Governor?

YES to all of the above.

7. Does the area have a valid Congestion Management Process (CMP)? 23 CFR 450.320
 - a. Is it consistent with the MTP?
 - b. Was it used for the development of the TIP?
 - c. Is it monitored and reevaluated to meet the needs of the area?

YES to all of the above. The CRTPO is now finalizing an update to its Congestion Management Process.

8. Does the area have a process for including environmental mitigation (23 CFR 450.324(g)(10)) discussions in the planning process? If so, how?
CRTPO's draft 2045 MTP includes a thorough discussion of environmental mitigation. Also, the MTP roadway project ranking methodology includes a component that assesses project impacts on the natural environment.

9. Does the planning process meet the following requirements:
 - a. 23 U.S.C. 134, 49 U.S.C. 5303, and this subpart;
 - b. In nonattainment and maintenance areas, sections 174 and 176 (c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506 (c) and (d)) and 40 CFR part 93;
 - c. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21;
 - d. 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
 - e. The appropriate sections of the current federal transportation funding bill regarding the involvement of disadvantaged business enterprises in USDOT funded projects;
 - f. 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
 - g. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR parts 27, 37, and 38;

- h. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
- i. Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
- j. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.
- k. All other applicable provisions of Federal law. (e.g. Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations)

YES to all of the above.

10. Does the area have an adopted PIP/Public Participation Plan? 23 CRR 450.316 (b)(1)
- a. Did the public participate in the development of the PIP?
 - b. Was the PIP made available for public review for at least 45-days prior to adoption?
 - c. Is adequate notice provided for public meetings?
 - d. Are meetings held at convenient times and at accessible locations?
 - e. Is the public given an opportunity to provide oral and/or written comments on the planning process?
 - f. Is the PIP periodically reviewed and updated to ensure its effectiveness?
 - g. Are plans/program documents available in an electronic accessible format, i.e. MPO website?

YES to all of the above. The PIP was most recently updated in November 2017.

11. Does the area have a process for including environmental, state, other transportation, historic, local land use and economic development agencies in the planning process? (23 CFR 450.324(h)) If so, how?

CRTPO maintains a database that includes all pertinent federal, state and local agencies involved in the above-mentioned endeavors. Not-for-profit organizations are also included in the database. The agencies and organizations receive all CRTPO policy board agenda packets and other public meeting notifications (e.g., public comment period notifications).

Also, CRTPO conducted a Resource Agency Consultation process for the development of the 2045 MTP to ensure that all appropriate agencies were provided the opportunity to become involved in the MTP's preparation.

¹ Code of Federal Regulations

² United States Code

³ The ten planning factors are:

- 1. Support the economic vitality of the metropolitan area
- 2. Increase the safety of the transportation system for motorized and non-motorized users
- 3. Increase the security of the transportation system for motorized and non-motorized users
- 4. Increase the accessibility and mobility of people and for freight
- 5. Protect and enhance the environment, promote energy conservation, and improve the quality of life

6. *Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight*
7. *Promote efficient system management and operation*
8. *Emphasize the preservation of the existing transportation system.*
9. *Improve the resiliency and reliability of the transportation system and reduce or mitigate storm water impacts of surface transportation*
10. *Enhance travel and tourism*

RESOLUTION

CERTIFYING THE TRANSPORTATION PLANNING PROCESS OF THE CHARLOTTE REGIONAL TRANSPORTATION PLANNING ORGANIZATION FOR FY 2019

WHEREAS, the Charlotte Regional Transportation Planning Organization has found that it is conducting transportation planning in a continuous, cooperative, and comprehensive manner in accordance with 23 USC 134 and 49 USC 1607; and

WHEREAS, the Charlotte Regional Transportation Planning Organization has found the transportation planning process to be in compliance with Sections 174 and 176 (c) and (d) of the Clean Air Act (42 USC 7504, 7506 (c) and (d)); and

WHEREAS, the Charlotte Regional Transportation Planning Organization has found the transportation planning process to be in full compliance with Title VI of the Civil Rights Act of 1964 and the Title VI Assurance executed by each State under 23 USC 324 and 29 USC 794; and

WHEREAS, the Charlotte Regional Transportation Planning Organization has considered how the transportation planning process will affect the involvement of Disadvantaged Business Enterprises in FHWA and FTA funded planning projects (Section 105(f), Pub. L. 97-424, 96 Stat. 2100, 49 CFR part 23); and

WHEREAS, the Charlotte Regional Transportation Planning Organization has considered how the transportation planning process will affect the elderly and disabled per the provision of the Americans with Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327, as amended) and the US DOT implementing regulations; and

WHEREAS, the Charlotte Regional Transportation Planning Organization Transportation Improvement Program is a subset of the currently conforming 2045 Metropolitan Transportation Plan; and

WHEREAS, the 2045 Metropolitan Transportation Plan has a planning horizon year of 2045 and meets all the requirements of an adequate Transportation Plan.

NOW THEREFORE BE IT RESOLVED that the Charlotte Regional Transportation Planning Organization certifies its transportation planning process on this the 21st day of March, 2018.

I, Michael Johnson, CRTPO chairman, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Charlotte Regional Transportation Planning Organization duly held on the 21st day of March, 2018.

Michael Johnson, Chairman

Robert W. Cook, Secretary

Charlotte Regional Transportation Planning Organization

Information Item Summary

Agenda Item 10

Subject: I-485 & US 74 Express Lanes Project

- **Purpose / Scope:** *Information*
- **TCC Review:** *This item was presented for information to the TCC at their March 1, 2018 meeting. This item was discussed at the March 7 and 14 Transportation Staff meetings.*
- **Background:**
 - *Implementation of express lanes is planned for I-485 (I-77 to US 74) and US 74 (UptownCharlotte to I-485).*
 - *Tolling scenarios will be reviewed.*

Charlotte Regional Transportation Planning Organization

Information Item Summary

Agenda Item 11

Subject: STBG-DA Funding Reallocation

- **Purpose / Scope:** *Information*
- **TCC Review:** *The TCC was presented this item for action at its March 1, 2018 meeting. The TCC unanimously recommended that the CRTPO Board approve the STBG-DA funding amendments at its April 18 meeting.*
- **Attachment:** Memorandum; S. Trade Street / Four Mile Creek Greenway Underpass map; and NC 200/Parkwood School Road Roundabout map
- **Background:** *See the attached memorandum.*

TO: CRTPO Delegates and Alternates

FROM: Dennis Rorie, P.E.
TCC Vice-Chair
POC Chair

DATE: March 15, 2018

SUBJECT: STBG-DA Funds Reallocation Recommendation

ACTION REQUEST: Information Report during the March 21 CRTPO Board Meeting. Action will be requested to approve the TIP amendment during the April 18 CRTPO Board meeting.

- 1) The Technical Coordinating Committee (TCC) recommends that the CRTPO Board approve the allocation of \$330,473 in STBG-DA funds to the S. Trade Street/Four Mile Creek Greenway Underpass bicycle and pedestrian project in Matthews.
- 2) The TCC recommends that the CRTPO Board approve the allocation of \$629,886 in STBG-DA funds for the NC 200 and Parkwood School Road roundabout in Union County.

STBG-DA Funding Recommendations:

- At its February 7 meeting, the Project Oversight Committee made the following recommendations to the TCC for the reallocation of available STBG-DA funds.
- The TCC unanimously recommended that the CRTPO Board approve the amendments listed below during the March 1 TCC meeting.
- Table 1 depicts the recommended reallocation of \$960,359 in available STBG-DA funds.

Table 1: TCC Recommendation for Programming Available STBG-DA Funds

TIP ID	Project	Current STBG-DA Funding	Recommended Additional STBG-DA Funding 2/7/18	Total STBG-DA Funds After Amendment	STBG-DA Funding Type
EB-5829	S. Trade Street / Four Mile Greenway Underpass	\$1,114,000	\$330,473	\$1,444,473	Bicycle / Pedestrian
N/A	NC-200 / Parkwood School Road Project	\$0	\$629,886	\$629,886	Small Roadway

BACKGROUND:

1. In June 2017, the CRTPO Board approved the allocation of \$28,420,616 in STBG-DA funds for Roadway, Small Roadway, and Bicycle/Pedestrian projects.
2. Due to the following factors, \$960,359 in STBG-DA funds remains unprogrammed:

- Troutman will not use its \$629,886 in STBG-DA Small Roadway Project funds for the Lytton Street Connector project.
 - The remaining Small Roadway projects submitted during the 2017 STBG-DA call for projects were programmed; therefore, the funding should be allocated to the next Roadway project with the highest score.
- \$330,473 in STBG-DA funds targeted to Bicycle/Pedestrian projects remains unprogrammed because the two remaining projects from the 2017 call for projects had STBG-DA funding requests that exceeded the available amount.

FINDINGS:

The POC agreed to the following findings regarding the reallocation of the STBG-DA funds for two additional projects:

1. *S. Trade Street/Four Mile Creek Greenway Underpass*

- The available STBG-DA Bicycle/Pedestrian funds should be programmed to an eligible Bicycle/Pedestrian which demonstrates need and/or is a time-sensitive request.
- The Town of Matthews has declined the STBG-DA funding for the Pleasant Plains Road Multi-Use Trail, and the Town of Davidson has declined the available STBG-DA funding for the Potts Sloan Beatty Multi-Use Trail because the \$330,473 would not adequately address the current funding shortfalls for these projects. These were the next two projects on the Bicycle/Pedestrian list from the 2017 call for projects.
- This is a time-sensitive request because the design of this project needs to be completed by September of 2018 to ensure that the construction of the greenway underpass can be combined with the South Trade Street widening project (U-5804).

2. *NC 200/Parkwood School Road Roundabout*

- The available STBG-DA Small Roadway Project funds should be programmed to the next highest-scoring Roadway project.
- The NC 200/Parkwood School Road project has local match commitments from Union County and \$1 million in Highway Safety funds committed from NCDOT-Division 10. The \$629,866 in STBG-DA funding would make this a fully funded project. However, absent the allocation of \$629,866 in STBG-DA funds, the project will lose the Highway Safety funds and will not commence.

SCHEDULE:

- March 1 TCC Meeting: Unanimous recommendation to CRTPO Board.
- March 21 CRTPO Meeting: Information Report
- April 18 CRTPO Meeting: Action Requested to Approve Amendments

Four Mile Creek
Greenway - S Trade St
Underpass

Char-Meck Schools

- Elementary
- Middle
- High
- Private

Greenway (Existing)

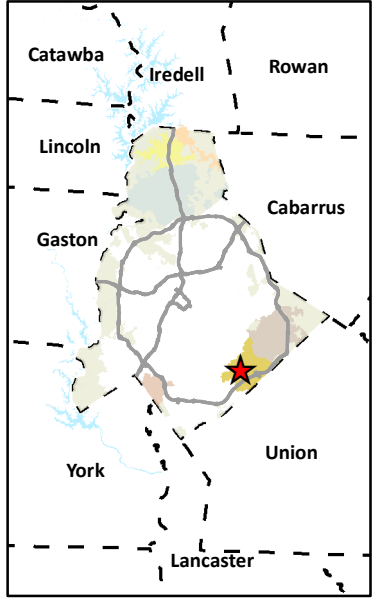
Greenway Master Plan

- Tier 1
- Tier 2
- Future
- Overland Connector

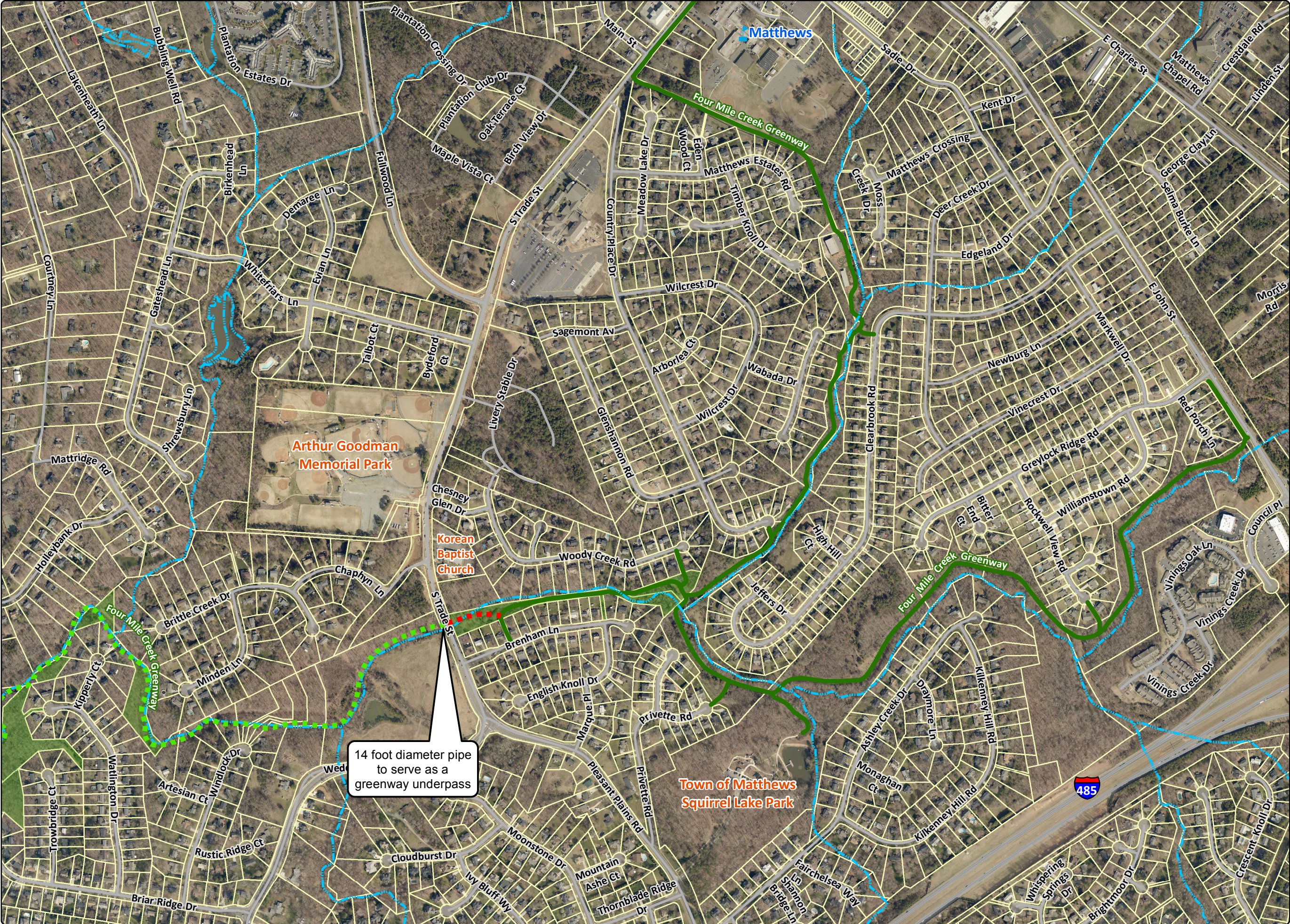
Creeks/Streams

Park Property

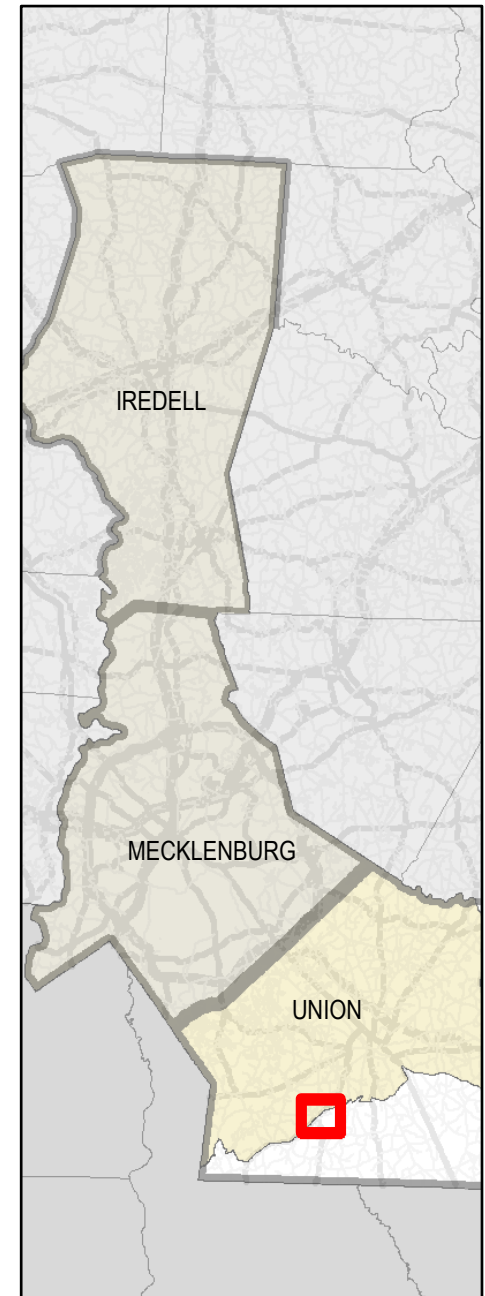
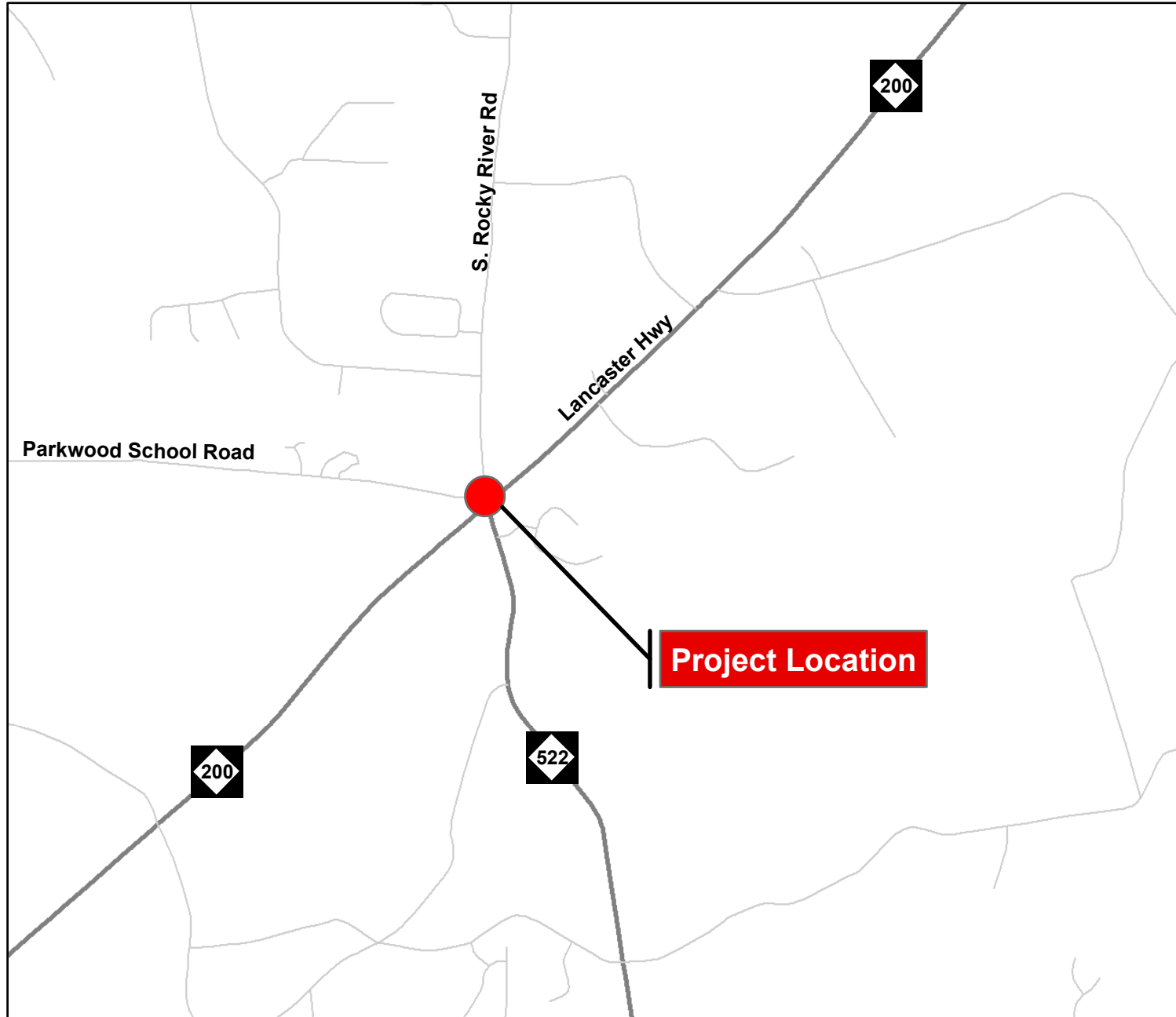
Parcels



Aerial Photography
Date 2015



NC 200 & Parkwood School Road Roundabout Project Union County



Charlotte Regional Transportation Planning Organization

Information Item Summary

Agenda Item 12

Subject: Monroe Expressway Update

- **Purpose / Scope:** *Information*
- **TCC Review:** *This item was presented for information to the TCC at their March 1, 2018 meeting.*
- **Background:**
 - *An update on the construction progress of the Monroe Expressway will be provided.*

TAP Committee Report

March 26, 2018

Phillip Gussman

City Council Members Present:

Julie

Greg

Larken

Dimple

Braxton

Tariq

(Ed Driggs, for about 10 mins)

Planning Commission Members Present:

Phillip

Briefing on Place Types/UDO and the TOD-A Zoning District: Resource(s): Taiwo Jaiyeoba, Planning Monica Holmes, Planning Staff will follow up on questions Councilmembers raised at their March 5th Strategy Session regarding the Place Types/UDO project and will present the work being done to update the Transit Oriented Development (TOD) zoning districts. Action: For information only II.

Vision & Goals, building off of CCW, Livable Cities Policy (Gregg asked about commissions LCP), Braxton, points out the history of the existing zoning (dividing race and class) The UDO effort needs to recognize the significance of the inequity.

Julie, asks about the placement of the place types. Tai, "you need a map?" Working on it after the outreach. Currently nailing down the placetypes. Julie, before we put a place type in a place will we take into consideration schools police coverage, resources etc. Tai indicates the place types are visionary.

Udo should move rezonings to more conventional.

Tariq points out that the conditional rezoning give council a voice perhaps we don't want to give it up.

Tariq suggests providing info (on what a rezoning might be considered under udo) for the upcoming rezonings before passing the ord. [ie identifying current zonings as a Neighborhood Node or Regional Activity Center, etc.)

Larken supports real world examples of the new udo while we are working on it.

Julie, asks how we slow it down, if we wait 2-3 years we will have hundreds of projects rezoned that don't comply. Tai, cities we compete with have better zoning systems we could lose developers to them. Suggests care be taken. Agrees the with the examples idea.

Braxton, suggests to zoom out "people don't understand how a city is built out" we need to better educate our citizens on how planning impacts and insure our citizens are equipped. Reinforces more planning education. Part of the UDO public outreach perhaps?

NCOD Neighborhood Character Overlay Dist. ON HOLD planning department has decided to put these efforts on hold at this point, cites concerns about capacity and “not the right time.”

Danny Pleasant acknowledges the inequalities of the old system, and cautions council to pay attention to the new plan to protect against that. Points out that once the placetypes is well defined the ordinance will be created easier. Supports the examples for zoning idea. Greg suggest providing historical examples (prosperity village perhaps)

Councilman Driggs showed up and suggests that the council is not being informed. What is the plan for engagement and education for council and the public?

Danny explains placetypes and that we are moving to define and map.

Driggs suggests a big disconnect between UDO process and council.

Larken suggests comparison or special session on other city that passed a UDO.

Braxton, supports the council subgroup concept.

Driggs Best practices? Show council other cities that didn't do this as well as cities that did.

Danny points out that TAP is the council subgroup for UDO

Monica makes presentation on TOD-A (very similar to our recent presentation)

TOD-A equivalent to Regional Activity Center

Julie asks what this means does this change what is there now? No existing structures don't have to comply unless a change of zoning is implemented.

Council asks specifics on the height formula? Monica, lots of work needs to be done in the weeds.

Meeting Schedule

April 2018

Date	Time	Purpose	Location
Planning Commission			
04-09-18	12:00 pm	Work Session	Conference Room 267 2 nd Floor – CMGC
Executive Committee			
04-17-18	4:00 pm	Work Session	Conference Room 274 2 nd Floor – CMGC
Planning Committee			
04-17-18	5:00 pm	Work Session	Conference Room 280 2 nd Floor – CMGC
Zoning Committee			
04-16-18	5:00 pm	City Council Dinner Meeting	Conference Room CH-14 Basement – CMGC
04-16-18	5:30 pm	City Rezoning	Meeting Chamber Lobby Level – CMGC
Other Committee(s)			
04-18-18	6:00 pm	CRTPO Meeting	Conference Room 267 2 nd Floor – CMGC
04-23-18	10:30 am – 12:00 pm	City Council TAP Committee	Conference Room 280 2 nd Floor – CMGC
04-26-18	11:30 am – 1:30 pm	UDO Advisory Committee Development/Design Professionals Sub-Group	Innovation Station 8 th Floor – CMGC
04-26-18	5:30 pm – 7:30 pm	UDO Advisory Committee Neighborhoods/Sustainability Sub-Group	Innovation Station 8 th Floor – CMGC

Charlotte-Mecklenburg Planning Department Meetings**Place Types/UDO Meetings****After the Summit: What Can UDO Office Hours***

04-10-18	5:00 pm – 7:00 pm	Conference Room 266, 2 nd Floor – CMGC
04-11-18	11:00 am – 1:00 pm	Conference Room 270/271, 2 nd Floor – CMGC
04-12-18	5:00 pm – 7:00 pm	Charlotte Powerhouse Studio, 1507 Camden Road

*These are informal drop in opportunities to learn about the project.

Charlotte-Mecklenburg Planning Commission

Meeting Schedule

May 2018

Date	Time	Purpose	Location
Planning Commission			
05-02-18	12:00 pm	Work Session	Conference Room 267 2 nd Floor – CMGC
Executive Committee			
05-15-18	3:30 pm	Work Session	Conference Room 266 2 nd Floor – CMGC
Planning Committee			
05-15-18	5:00 pm	Work Session	Conference Room 280 2 nd Floor – CMGC
Zoning Committee			
05-01-18	5:30 pm	Work Session	Conference Room 280 2 nd Floor – CMGC
05-21-18	5:00 pm	City Council Dinner Meeting	Conference Room CH-14 Basement – CMGC
05-21-18	5:30 pm	City Rezoning	Meeting Chamber Lobby Level – CMGC
Other Committee(s)			
05-16-18	6:00 pm	CRTPO Meeting	Conference Room 267 2 nd Floor – CMGC
05-24-18	11:30 am – 1:30 pm	UDO Advisory Committee Development/Design Professionals Sub-Group	Innovation Station 8 th Floor – CMGC
05-24-18	5:30 pm – 7:30 pm	UDO Advisory Committee Neighborhoods/Sustainability Sub-Group	Innovation Station 8 th Floor – CMGC
05-29-18	10:30 am – 12:00 pm	City Council TAP Committee	Conference Room 280 2 nd Floor – CMGC

Charlotte-Mecklenburg Planning Department Meetings

There are no meetings scheduled at this time.

Charlotte-Mecklenburg Planning Commission **2018 Work Plan**

Adopted November 6, 2017

	Priority	Focus & Input	Outcome(s)
Full Planning Commission	Updated Vision “Our Charlotte - The shared story of our aspirational future”	Work Session Topic Discussions <ul style="list-style-type: none"> Charlotte’s History & Growth Walkability & Streets 15-minute Livable Communities (activity centers & Place Types) Game Changers (e.g. autonomous vehicles, aging in place) Affordability & Planning Policy 	<ul style="list-style-type: none"> Informing the work on an updated aspirational vision (part of the Place Type Policy Document) Informing the work of the committees
	Communication With City Council	<ul style="list-style-type: none"> Providing and sharing updates on Commission work with City Council 	<ul style="list-style-type: none"> Place Type & UDO Report Work Plan Report Annual Report
Planning Committee	Place Types & Unified Development Ordinance	<ul style="list-style-type: none"> Updated Vision (part of Place Type Policy Document) Place Type Policy Document (Place Type development & link to zoning) Civic Engagement Unified Development Ordinance (priorities: TOD, Neighborhood Conservation Districts, Affordable Housing) 	<ul style="list-style-type: none"> Recommendation on: Updated vision & Place Type Policy Document (draft) Informing the civic engagement process Staff updates on UDO schedule, work and ordinance development
	South End Vision Plan	<ul style="list-style-type: none"> Review and input 	<ul style="list-style-type: none"> Recommendation on: South End Vision Plan
Zoning Committee	Education Issues & policies impacting rezoning decisions	<ul style="list-style-type: none"> Better educated Zoning Committee and Community about growth issues, policies, and processes impacting rezoning decisions 	<ul style="list-style-type: none"> Working with staff to incorporate education/discussion sessions before Committee meetings
	Rezoning Review More time to review and discuss petitions	<ul style="list-style-type: none"> More time for Committee to review and discuss rezoning cases 	<ul style="list-style-type: none"> Working with staff to identify ways to provide more time in the rezoning review for the Committee