

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

Planning Commission

May 7, 2018
work session

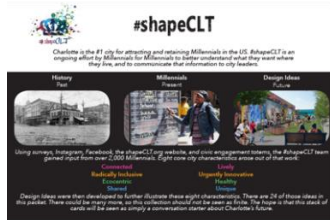
Charlotte-Mecklenburg
Government Center
Conference Room 267
Noon

CHARLOTTE-MECKLENBURG PLANNING COMMISSION

Work Session Agenda

May 7, 2018 – Noon-2:00pm

CMGC – Room 267



Noon - 12:10 (10 minutes)

1. Call to Order & Introductions (Deb Ryan)

12:10 - 12:20 (10 minutes)

2. Minutes and Reports (Deb Ryan + All)

- Approve April 9, 2018 Work Session Minutes – *Attachment 1*
- Discussion on Information in Review Packet
 - Planning Department's Public Outreach Presentations - *Attachment 2*
 - Executive Committee Minutes *Attachment 3*
 - Zoning Committee Agenda Results - *Attachment 4*
 - Planning Committee Minutes - *Attachment 5*
 - Historic District Commission Meeting Results - *Attachment 6*
 - Charlotte Regional Transportation Planning Organization - *Attachment 7*
 - Transportation & Planning Committee - *Attachment 8*
 - Upcoming Meeting Dates - *Attachment 9*
 - Work Plan - *Attachment 10*

12:20 – 1:05 (45 minutes)

3. On-Going Business

- Place Types/UDO (Taiwo Jaiyeoba, Planning) (30 minutes)
 - Next Steps
 - TAP Committee Meeting Summary
- Affordable Housing (Sam Spencer) (10 minutes)
- Highway Safety (John Ham) (5 minutes)

1:05 – 2:00 (55 minutes)

4. New Business

- Millennial Plan (UNCC Graduate Students) (20 minutes)
- Strategic Energy Action Plan (20 minutes)
(Rob Phocas, Economic Development)
- Nominating Committee (Bolyn McClung) (15 minutes)
 - Slate of Officers

Image from the Millennial Plan Postcard Pack at shapeCLT.org

Charlotte-Mecklenburg Planning Commission

Attachment 1

Work Session Summary Minutes

April 9, 2018

CMGC – Conference Room 267

Attendance

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

Commissioner Majeed arrived at 12:07 pm. Commissioner Watkins arrived at 12:13 pm.
Commissioner Nelson arrived at 12:23 pm.

Commissioner Absent: Deb Ryan (*Chairperson*)

Planning Staff Present: Taiwo Jaiyeoba (*Planning Director*), 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*)

Guest: Rodger Lentz – Planning Director, Wilson, NC.

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 March 5, 2018 Work Session Minutes

Commissioner Gussman made a motion to approve the March 5, 2018 minutes, seconded by Commissioner Ham. The minutes were approved unanimously.

On-Going Business

Place Types/UDO

Advisory Committee Meeting Summary

Director Jaiyeoba informed the Commission that the UDO Advisory Committee (OAC) held its first meetings as separate groups on March 28. The development focus group met in the morning and the neighborhood focus group met in the evening. The discussion focused on the scope and expectations. The meetings went well and staff has received positive feedback. The Mayor Pro Tem attended the development focus group. The next meetings will include more details about the UDO process.

March 24 Summit Outcomes

Kathy Cornett shared information about the series of events that culminated with the Summit on March 24. She said that staff is using a tool called Public Input to compile the statistics, feedback, and other information from the Summit. She reported that approximately 150 were in attendance at the Thursday, March 22 event; approximately 90 attended the Coffee Talk on Friday, March 23; and about 200 attended the Summit on Saturday, March 24. Staff has received 70 surveys from an online exit survey tool. She encouraged the Commissioners to use the online survey to provide feedback.

Ms. Cornett shared information about the demographic make-up and comments received from the Summit attendees. She shared that most people indicated that they found out about the Summit online; however, the west side of Charlotte was somewhat underrepresented.

Commissioner Wiggins asked if demographic information for Hispanic participation is available. Ms. Cornett said she would check on this.

Vice Chairperson Fryday said the videos that were shown at the Summit were very informative. He suggested that they be combined into one video and shown on the Government Channel.

UDO Experience

Director Jaiyeoba introduced Rodger Lentz, Planning Director of Wilson, NC. He stated that Wilson recently updated their UDO and Mr. Lentz would share information about their experience.

Mr. Lentz said that Wilson completed a comprehensive plan before working on the UDO. The comprehensive plan process included lots of community engagement. This helped with community buy-in and provided a vision for the community. About 1,200 participated in the process.

Wilson had a small steering committee that was comprised of lots of different industries, with one representative for each industry. Their goal was to make it easier to do business with the City of Wilson. It was also important to shorten the time frame for developers to get a decision.

Wilson updated their code and map at the same time. The process included zoning conversions so they would not have to rezone properties. There is a lot of flexibility in the UDO so those who were in the pipeline during the update process transitioned over to the new ordinance.

Mr. Lentz shared that there is a major difference in the quality of developments in different areas in Wilson. The UDO leveled the playing field by having the same standards for all areas of town. The UDO also reduced the number of districts and significantly reduced the number of conditional rezonings.

Vice Chairperson Fryday thanked Mr. Lentz and asked if there were any questions.

Commissioner Ham asked what is being done to uplift the “have-not” communities. Mr. Lentz replied that they want to remake Highway 301, which currently separates the town economically. There is a 10 million dollar project called the Road of Opportunity to make the highway more bicycle and pedestrian friendly. This will help attract new economic development. There are other redevelopment projects as well as new housing.

Commissioner Ham wanted to know if the people in the distressed neighborhoods are represented on elected and appointed boards. Mr. Lentz replied yes. There are district representatives on Council, the Planning Board, and various other boards.

Commissioner Spencer asked about Mr. Lentz’s experience with the Town of Davidson’s Planning Commission. He asked how he balanced his experience with Davidson where the quality of

development is probably the most important thing in Davidson's process versus getting a process that is quick, reliable, and dependable but also retaining quality. Mr. Lentz responded that the economics in Davidson is probably driving the quality of development. Their process is unique but it works for Davidson.

Commissioner Wiggins was surprised that there was nothing in the presentation related to culture and the arts. Mr. Lentz explained that they do not consider arts an UDO topic. However, their Council has invested in the arts.

Vice Chairperson Fryday asked if Wilson has area plans. Mr. Lentz said they held an intensive three day design charrette to get input on what the design will look like for some infill areas, as part of the comprehensive plan process.

Commissioner Sullivan asked if the design elements are oriented to where structures are located, their size, and physical aspects or is it more related to building materials. Mr. Lentz responded that it was more about materials. Their architectural guidance is very basic because of land economics in their community.

Commissioner McClung asked if there were changes in the number of Planning Department staff since more of the development work load shifted to staff. Mr. Lentz responded their budget has grown some. They have added a couple of new positions but not in the land development area.

Commissioner Nelson asked if they considered by right zoning and tried to map it to what fits into the new ordinance. She asked if land owners had the same rights prior to the UDO rewrite. Mr. Lentz responded they probably have more rights now because of the flexibility. Their goal was to keep it as close as possible to the current land use rights.

Commissioner Nelson asked if Charlotte will mirror the current map or will Place Types be the driver. The Vice Chairperson said that discussion will take place later in the process.

Commissioner Gussman asked how the map changes were communicated to property owners. Mr. Lentz said there was community outreach and an online tool for property owners to enter their address and retrieve the new zoning. Council did not want to make major wholesale changes. The new zoning districts allow more flexibility and they are getting less rezoning requests.

Vice Chairperson Fryday thanked Mr. Lentz for his presentation.

Transit Oriented Development (TOD) Zoning District

Ms. Holmes reminded the Commission that the TOD-A is meant to be the most urban, walkable, and intense TOD district. She has been working through the remaining sections of the TOD-A draft with the OAC. She met with both OAC groups on March 28. Staff has received a lot of good feedback from the OAC. Ms. Holmes shared some of the issues, which focused on building height and parking.

Ms. Holmes also showed how the TOD-A Draft relates to the Planning Commission's TOD Priorities. Click here <https://prezi.com/view/POnLB9U35vps9OTx9L4a/> to view the entire presentation.

Commissioner Nelson asked is there a height minimum. Ms. Holmes responded no. Commissioner Nelson said she had a discussion with a multi-family developer who stated that the density bonuses are not going to address their needs, especially around affordable housing. The person further stated that the typical project does not want to be over a certain height and that we are going about affordable housing the wrong way. Instead of saying if you give us affordable housing, we will give you more, consideration should be given to stating that if you develop at a certain height, we will allow more density. This pushes the market rate development community to build higher unless they develop some affordable housing units. For example, if the requirement is to build 8 stories, unless you include some affordable housing units, when the typical apartment developer says I want to build 5 stories, you get voluntary compliance by aligning the affordability requirement with what they prefer.

Ms. Holmes stated that this was a really interesting concept. She said staff is researching peer cities that have density bonuses to determine if they have been successful. They will compile the information and present it to the Commission.

Commissioner Samuel asked if any of the peer cities that are currently undergoing ordinance rewrites are also in the process of developing light rail lines. Ms. Holmes responded Denver, Seattle, San Diego, and Portland some of the peer cities but she is not familiar with where they are with transit development. Ms. Holmes thought this was a great question and will take this into consideration.

Vice Chairperson Fryday said he likes what staff is doing and thanked Ms. Holmes for the presentation. He asked if the information is available online. Ms. Holmes replied yes it is available at charlotteudo.org (transit oriented development).

Highway Safety

Commissioner Ham said he has been working with Director Jaiyeoba because the Commission's concerns about highway safety needs to be coordinated with CDOT, NCDOT, and CRTPO. He and Director Jaiyeoba will follow up and report back at the next meeting.

Director Jaiyeoba added that he has shared the Commission's concerns with his colleagues in CDOT and Engineering.

Vice Chairperson Fryday thinks this is critical and gave examples of what he witnessed last weekend with poor lighting along the highways. Commissioner Watkins agreed and added that the markings on the highways are faded and creates dangerous conditions when it rains.

Affordable Housing

Commissioner Spencer reminded the Commission that they adopted the Affordable Housing Statement in March. Since then, it was shared with the City Attorney who proposed some changes to the statement. The revised statement was shared with the Commission prior to the meeting. Commissioner Spencer made a motion to approve the revised statement, seconded by Commissioner Nelson. The revised statement was approved unanimously.

Commissioner Spencer provided background information and reviewed the Affordable Housing Policy Recommendations. The recommendations state that the Commission supports the Leading on Opportunity Report recommendation to increase the 2018 Housing Trust Fund Bond to \$50 Million. The Commission also endorses policy ideas to reduce barriers, provide incentives, and protect additional affordable housing. Commissioner Spencer presented highlights of the policy recommendations.

Vice Chairperson Fryday thanked Commissioner Spencer, the Affordable Housing subcommittee, and Commissioner Nelson for their work on this.

Commissioner Wiggins is concerned that this is moving too quickly. She thinks the work that has been done is fantastic but it should be a basis to add to the Commission's work plan for next year.

Commissioner McClung said he would like to hear from the affordable housing consultant that presented to City Council before moving forward but he does not want to slow this down.

Vice Chairperson Fryday asked if the affordable housing consultant presented at a Council meeting and if the report is available. Director Jaiyeoba responded that the consultant presented at a Council meeting last week so it is public record. Vice Chairperson Fryday wanted to know if there was a video that he can be viewed online. Director Jaiyeoba replied yes.

Director Jaiyeoba also informed the Commission that he asked Stanley Watkins (consultant) to be a liaison between Planning and Housing and Neighborhood Services to make sure that information from the Planning Commission discussions is shared with Housing and Neighborhood Services and Council.

Vice Chairperson Fryday responded that the Commission does not want to provide their support to something that Housing and Neighborhood Services has done. As an independent body, they would like to think through issues and put forth some good ideas to present to Council.

Commissioner Watkins expressed concern about the distribution of affordable housing and the seemingly noninterest of developers to build affordable housing. Vice Chairperson Fryday said the Commission is putting forth policy ideas that they think will be helpful, but they do not have the solution.

Commissioner Wiggins reiterated her concerns. She thinks some of these ideas should be properly vetted with the City Attorney. She is also concerned about the impacts on fragile neighborhoods and special populations. Vice Chairperson Fryday said he understands her point but the Commission is to put forth policy ideas that will be helpful.

Commissioner Samuel thinks it is critical that the Commission's position on affordability be as clear as possible. She expressed concern about the timeframe. She does not want to fall behind the UDO process because she thinks the Commission can use this to help the UDO and Place Type conversations.

Commissioner Nelson agreed that time is of the essence. She thinks the document contains ideas to use as a foundation to help the Commission guide their work. It does not conflict with the work that is being done by the City and the County. She mentioned that Housing and Neighborhood Services is looking at affordable housing locational criteria. She appreciates the level of effort that has gone into helping the Commission put something on paper that can be used as a tool. She said changes can always be made in the future but she thinks this is a very strong starting point.

Commissioner Spencer made a motion that the Commission adopt the Policy Recommendations and refer it to both the Housing and Neighborhood Services and Transportation and Planning Council Committees. He thinks it will then go to the City Attorney for review. He said the Commission is committed to working with the City Attorney. This gives the Commission an opportunity to use this as a tool for the City and others. He thinks this is a unique opportunity and is proud of the work that has been done by everyone. Commissioner Watkins seconded the motion. She said that this is a good start but it is clear that this is not the end. The motion was approved unanimously.

Nominating Committee

Vice Chairperson Fryday said the Chairperson will appoint a Nominating Committee in April. She will email the names of the Nominating Committee members to everyone. Those who are interested in being Chairperson or Vice Chairperson should submit their name to the Nominating Committee. Elections will take place at the June work session.

Adjournment

The meeting adjourned at 1:57 pm.

Charlotte-Mecklenburg Planning Department Community Engagement		
April 2018		
Date	Organization Meeting/Event	Staff
April 2	UNCC Transportation Planning Class	Bob Cook
April 2	Planning UDO Office Hours	PT/UDO Team
April 10	Planning UDO Office Hours	PT/UDO Team
April 10	South Park CNIP Public Meeting	Monica Holmes
April 11	Planning UDO Office Hours	PT/UDO Team
April 12	Centralina COG Thriving Communities: Creative Ways to Engage Your Community	Monica Holmes
April 12	Planning UDO Office Hours	PT/UDO Team
April 14	Ballantyne Breakfast Club – Community Engagement in Charlotte’s Growth	Taiwo Jaiyeoba
April 19	XCLT Public Meeting	Monica Holmes
April 23	American Planning Association National Conference Session: Design Meets Civic Life (New Orleans)	Monica Holmes
April 23	American Planning Association National Conference Session: All Aboard: Planning for Joint Development (New Orleans)	Taiwo Jaiyeoba
April 27	Clemson University MCRP Urban Design Class BLE Tour	Kathy Cornett
April 28	Stitch Together CLT Launch Event	Taiwo Jaiyeoba
April 29	Open Streets 704 Plaza Midwood to NoDa	Monica Holmes
May 2	Neighborhood & Business Services—Spring Civic Leadership Academy Session 9 Transportation & Planning	Erin Chantry

Attendance

Commissioners Present: Deb Ryan (Chairperson), John Fryday (Vice Chairperson), Sam Spencer, and John Ham

Commissioner Spencer arrived at 4:06 pm.

Planning Staff Present: Taiwo Jaiyeoba (Planning Director), Ed McKinney, Cheryl Neely, and Shavon Davis (Temporary Employee)

Call to Order

Chairperson Ryan called the meeting to order at 4:04 pm and welcomed those present.

Approval of Minutes

A motion was made by Commissioner Ham and seconded by Vice Chairperson Fryday to approve the February 20, 2018 minutes. The vote was unanimous to approve the minutes.

Follow-up Discussion Topics

Review Follow Up List

- ***Place Types & Unified Development Ordinance (UDO)***

Vice Chairperson Fryday referenced the Affordability & Planning Policy item. He reminded the Committee that Commissioners Spencer, Samuel, and Gussman drafted the Affordable Housing Vision Statement, which was adopted at the March work session. Chairperson Ryan stated that the next step is to work on affordable housing recommendations.

Chairperson Ryan referenced the Neighborhood Character Overlay Districts (NCOD) item. Director Jaiyeoba stated that staff should take another look at it before coming back to the Commission. The Chairperson asked when this item will be presented to the Commission again. Director Jaiyeoba replied it could be in May or later. The Chairperson asked if the follow up list can show that this initiative is on hold instead of being listed as completed.

The Chairperson said the Commission has not discussed their position on civic engagement. She asked if the Summit will address their concerns about the need for community engagement.

- ***South End Vision Plan***

Chairperson Ryan clarified that the Planning Committee has reviewed the South End Vision Plan but has not made a recommendation. She said that the Planning Committee has provided lots of comments but they do not know if their comments are being taken into consideration. The Chairperson asked if Council will see their comments. Mr. McKinney replied yes.

Director Jaiyeoba asked Mr. McKinney to clarify the process for the South End Vision Plan. Mr. McKinney stated that staff has recorded the Commission's comments. Staff will discuss how to address the comments at the April Planning Committee meeting.

Chairperson Ryan asked if the Planning Committee will see the changes to the Plan in April. Mr. McKinney replied that staff has catalogued the Commission's comments and will review them at the April meeting. He said that staff will not change the draft document. The Chairperson asked for clarification. Mr. McKinney explained that there will be a column stating what changes will be proposed. He said that staff wants to be transparent with the language.

The Chairperson said it is disconcerting that the recommendation section of the South End Vision Plan is really weak. She thinks the South End Vision Plan needs to incorporate what is being written for the Transit Oriented Development (TOD) districts. The Chairperson said she thought the South End Vision Plan was delayed to incorporate the TOD work. Mr. McKinney replied that the South End Vision Plan and TOD work is running concurrently. The delay was because of the change in Council and the Transportation and Planning (TAP) Committee's meeting schedule. Chairperson Ryan thinks the TOD recommendations would improve the quality of the South End Vision Plan's recommendations.

Commissioner Ham asked about the plan review process. Mr. McKinney said staff will present the South End Vision Plan to Council on March 26. The goal is to discuss the plan with the Planning Committee in April and get a recommendation to take back to the Council for adoption.

Chairperson Ryan asked how Council is informed of the Planning Commission's concerns. Vice Chairperson Fryday asked if their concerns are part of a high-level presentation. Mr. McKinney replied yes. The TAP Committee is the forum for the conversation but they have not been able to get back to TAP because of scheduling. The South End Plan will be on TAP's April 23 agenda.

- ***Zoning Committee - Education***

The Chairperson asked if the Zoning Committee education sessions are ongoing. The Vice Chairperson replied yes but they are on hold until after the summer.

Commissioner Spencer asked if there will be an orientation for new Zoning Committee members when rotations occur. Vice Chairperson Fryday replied yes.

Commissioner Ham asked about the Planning and Zoning Committee rotation schedule. Chairperson Ryan replied that rotations are supposed to occur every six months but they do not rotate because everyone is happy where they are. Vice Chairperson Fryday stated that there has to be some rotations. The Chairperson said the next rotations will occur in July.

- ***Communication with City Council***

Chairperson Ryan is concerned that Council does not appear to have a good understanding of the Unified Development Ordinance (UDO). Director Jaiyeoba agreed. He explained that information is lost in the process because the UDO is not consistently in front of them. He said that staff will work to address this concern. Director Jaiyeoba said that the Council Manager Memo may be an opportunity to regularly inform Council. He also thinks if the TAP Committee understands Place Types/UDO, then it will trickle down to the full Council. The UDO Summit is another opportunity to provide information as well as one-on-one meetings with Council. Director Jaiyeoba would like to continue to meet individually with Council members.

The Chairperson thinks it would be good for Council members to read Mary Newsom's interview article with Mitch Silver. Director Jaiyeoba agreed and said that he sent it to the Ordinance Advisory Committee (OAC) members. He said that staff has a responsibility to simplify the message and make it easier to understand. The Summit will be a test case.

Commissioner Spencer suggested that Planning staff attend Town Hall meetings to answer UDO questions. He thinks that Council is part of a partnership in communicating this because they will have to communicate why we are doing this and its importance to their constituents. Director Jaiyeoba agreed and said that we need to find a way to simplify the message and remove the Planning jargon. Chairperson Ryan said that a translator may be needed to explain the terminology. She agreed that the Summit is a good test.

Chairperson Ryan is concerned about the attendance cap for the Summit. Director Jaiyeoba said that although there is a cap, additional people can attend. The Chairperson asked if the Summit could be streamed live or recorded. The Vice Chairperson asked if it will be televised on the Government Channel. Mr. McKinney said it will be recorded. Chairperson Ryan said this needs to be shared with those who are not able to register because of the attendance cap.

The Chairperson thinks it would be helpful to administer a survey after the Summit to gauge its effectiveness. She also said it is disconcerting that the Planning Committee has not been informed about what will take place at the Summit. She thinks the Committee could have been a sounding board to help prepare for the Summit.

Affordable Housing Report Next Steps

The Chairperson asked if the Affordable Housing Vision Statement was shared with Council. Director Jaiyeoba stated that some Council members received it but staff did not share it with them. One Council member was concerned with the Vision Statement so he received input from the Attorney's Office. The Attorney has an issue with the statement at end of the first paragraph, which reads "the Commission sees land use is an affordability issue".

Director Jaiyeoba said that staff has preliminarily asked Housing and Neighborhood Services staff to incorporate the Vision Statement into their affordable housing recommendations to Council. He will meet with them to discuss this further.

Chairperson Ryan suggested that the City Attorney's Office recommend alternative wording for the Vision Statement. Director Jaiyeoba said the wording has to be put in context. He has asked for specific language but he has not received it yet. The Chairperson asked if the statement can be changed to read "we see land use as an issue in affordability". Director Jaiyeoba said if Chairperson Ryan sends a recommendation to him, he will share it with the Attorney.

The Chairperson said since the statement has been adopted, she is willing to take it back to the Commission and explain that the Attorney has asked that they change the phrase. Chairperson Ryan stated that she would rather send this to Council because she understands that Council member Winston likes it. Commissioner Spencer said he is fine with sending it to Council for review. The Council may want to work through the legal issue, adopt it, and come up with a final statement.

Director Jaiyeoba suggested that it may be more effective if it is incorporated into the overall approach to housing, instead of being a stand-alone document. The Chairperson said she would like to do both because she is concerned that the Commission has a long history of being silenced. The Vice Chairperson recommended asking the Attorney if the Commission could rewrite the sentence.

The Chairperson asked about the Commission's Affordable Housing recommendations. Commissioner Spencer said he sent an email to Commissioners asking for suggestions of ways the Council, Planning Commission, and Department can reduce affordable housing barriers, provide incentives, and protect existing affordable housing. He said most of the comments received focused on the NCOD.

Commissioner Spencer resent the email to the Committee. He asked them to highlight areas or comment on what they think needs to be included. He will combine all of the comments for review and discussion at the April work session.

Road Safety Report Next Steps

The Chairperson asked about the next steps for the Road Safety Report. Director Jaiyeoba said that he shared it with other departments and has not received any comments; however, he has a meeting scheduled to review it. They will also share it with the City Manager. The Chairperson asked if it should be placed on the April work session agenda for follow up. Director Jaiyeoba replied yes.

April 9, 2018 Work Session Agenda

Chairperson Ryan informed the Committee that she will not attend the April 9 work session.

The Chairperson said that the Commission will have a follow up discussion on the Affordable Housing Vision Statement at the work session. She said the other on-going business agenda items include updates from the Summit, OAC meeting, and Transit Oriented Development (TOD) districts. Rodger Lentz (Wilson, NC Planning Director) will also share his UDO experience. The Chairperson asked staff to add Affordable Housing and Road Safety to the April 9 agenda.

Chairperson Ryan was concerned that there are too many presentations and not enough conversations on the agenda. Director Jaiyeoba explained that the TOD presentation is more of a conversation. The Commission can ask questions and have a dialogue. He will also make the Place Types presentation conversational. Mr. McKinney confirmed Director Jaiyeoba's point on the TOD. He said he will make sure staff identifies key questions, big ideas, and describe how to approach these ideas. Staff will also show how the Commission's TOD Priorities are being addressed.

Director Jaiyeoba stated that the OAC has been divided into two groups, a developer based group and a neighborhood based group. Vice Chairperson Fryday asked about the focus of the groups. Chairperson Ryan said she prefers a presentation on content issues, not the process. The Vice Chairperson stated that he would like the Planning Commission to have input in policy decisions.

Commissioner Spencer made a motion to approve the agenda, as modified. The motion was seconded by Commissioner Ham. The agenda was unanimously approved.

Adjournment

The meeting adjourned at 5:03 pm.

City of Charlotte

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



Zoning Agenda

Tuesday, April 3, 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*

Zoning Committee Work Session

Call to Order: 5:40pm

Adjourned: 7:04pm

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 x</i>	<i>Michael Sullivan ✓</i>	

Deferrals

- Rezoning Petition: 2017-097 by Charlotte-Douglas International Airport**
Zoning Committee deferred to their May 1, 2018 meeting

Location: Approximately 168.12 acres located along the north side of Shopton Road, southeast of Pinecrest Drive and west of Beam Road. (Council District 3 - Mayfield)

Motion: Spencer

2nd: Nelson

Vote: 6:0

- Rezoning Petition: 2017-183 by Hopper Communities, Inc.**
Zoning Committee deferred to their May 1, 2018 meeting

Location: Approximately 3.01 acres located on the north side of Runnymede Lane, east of Selwyn Avenue. (Council District 6 - Bokhari)

Motion: Spencer

2nd: Nelson

Vote: 6:0

- Rezoning Petition: 2017-186 by the Drakeford Co.**
Zoning Committee deferred to their May 1, 2018 meeting

Location: Approximately 0.87 acres located on the north side of West Kingston Avenue, west of South Tryon Street. (Council District 3 - Mayfield)

Motion: Spencer

2nd: Nelson

Vote: 6:0

Zoning Items

4. Rezoning Petition: 2017-135 by Redwood USA Recommended for Approval

Location: Approximately 20.54 acres located on the south side of Ridge Road, north of I-485. (Council District 4 - Phipps)

Motion: Majeed **Second:** McClung **Vote:** 6-0 **Absent:** McMillan

5. Rezoning Petition: 2017-144 by Double L Investments of Charlotte, LP Recommended for Approval

Location: Approximately 2.37 acres located on the west side of Hoskins Avenue Drive, south of South Hoskins Road. (Council District 2 - Harlow)

Motion: Majeed **Second:** McClung **Vote:** 6-0 **Absent:** McMillan

6. Rezoning Petition: 2017-161 by Central Piedmont Community College Recommended for Approval

Location: Approximately 1.76 acres located on the southeast of Charlottetowne Avenue, between Elizabeth Avenue and East 5th Street. (Council District 1 - Egleston)

Motion: McClung **Second:** Nelson **Vote:** 6-0 **Absent:** McMillan

7. Rezoning Petition: 2017-164 by Pedcor Investments Recommended for Approval

Location: Approximately 17.27 acres located on the north side of Alleghany Street and south side of Scott Futrell Drive. (Council District 3 - Mayfield)

Motion: Spencer **Second:** McClung **Vote:** 6-0 **Absent:** McMillan

8. Rezoning Petition: 2017-171 by Century Communities Recommended for Approval

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)

Motion: McClung **Second:** Sullivan **Vote:** 6-0 **Absent:** McMillan

9. Rezoning Petition: 2017-191 by Charlie Markey Recommended for Approval

Location: Approximately 2.44 acres located at the intersection of Hawkins Street and Rampart Street, east of South Tryon. (Council District 3 - Mayfield)

Motion: Nelson **Second:** Spencer **Vote:** 6-0 **Absent:** McMillan

10. Rezoning Petition: 2017-193 by Mazen Chakra
Recommended for Approval

Location: Approximately 4.61 acres located west of Plaza Road Extension, east of I-485 at the Mecklenburg/Cabarrus County Line. (Outside City Limits)

Motion: Spencer **Second:** McClung **Vote:** 6-0 **Absent:** McMillan

11. Rezoning Petition: 2017-196 by RI Charlotte Property, LP
Recommended for Approval

Location: Approximately 2.5 acres located on the west side of North Tryon Street, south of East W.T. Harris Boulevard. (Council District 4 - Phipps)

Motion: Majeed **Second:** McClung **Vote:** 6-0 **Absent:** McMillan

12. Rezoning Petition: 2017-197 by The Woda Group, Inc.
Recommended for Approval

Location: Approximately 7.05 acres located on the east side of South Tyron Street, north of Shopton Rd. West. (Council District 3 - Mayfield)

Motion: Spencer **Second:** Sullivan **Vote:** 5-0 **Absent:** McMillan
Recused: Nelson

13. Rezoning Petition: 2017-198 by WaterWalk Real Estate Services, LLC
Recommended for Approval

Location: Approximately 5.75 located on the south side of West Arrowood Road., west of I-77. (Council District 3 - Mayfield)

Motion: Sullivan **Second:** McClung **Vote:** 6-0 **Absent:** McMillan

14. Rezoning Petition: 2017-199 by Crescent Communities, LLC
Recommended for Approval

Location: Approximately 3.50 acres bounded by East Stonewall Street., South Tyron Street., South College Street and East Hill Street. (Council District 1 - Egleston)

Motion: Nelson **Second:** Spencer **Vote:** 6-0 **Absent:** McMillan

15. Rezoning Petition: 2017-200 by Hornet Moving, LLC
Recommended for Approval

Location: Approximately 1.62 acres located on the north side of West Craighead Road, east of North Graham Street. (Council District 1 - Egleston)

Motion: Spencer **Second:** Nelson **Vote:** 6-0 **Absent:** McMillan

16. Rezoning Petition: 2017-201 by K Sade Ventures
Recommended for Approval

Location: Approximately 27.47 acres located on the east side of East W.T. Harris Boulevard, south of Delta Landing Road, north of Albemarle Road. (Council District 5 - Newton)

Motion: Majeed Second: Spencer Vote: 6-0 Absent: McMillan

Attendance

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

Other Planning Commissioners Present: Vice Chairperson John Fryday

Planning Staff Present: Kathy Cornett, Laura Harmon, Monica Holmes, Taiwo Jaiyeoba (Planning Director), Garett Johnson, Linda Keich, Melony McCullough, Ed McKinney, Amanda Rosen and Bryman Suttle

Other Staff Present: Gwen Cook, Mecklenburg County Park and Recreation; Angela Hagerman, City Real Estate; and Tracy Newsome Charlotte Department of Transportation

Welcome and Introductions

Chairperson Ryan called the meeting to order at 5:10 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 Wiggins to approve the February 20, 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 Gussman stated that he would like to learn more about M.R. #18-04.

M.R. #18-03: Proposal by City Real Estate to Acquire Property Along Independence Boulevard for the New Charlotte-Mecklenburg Police Department (CMPD) Independence Division Station

The City of Charlotte proposes to purchase three parcels for the construction of the CMPD Independence Division station. The first parcel is 5.05 acres of vacant land located at 5809 East Independence Boulevard (Tax Parcel #165-012-01), the second parcel is 0.06 acres of vacant land located off of City View Drive (Tax Parcel #165-041-03), and the third parcel is 0.25 acres of vacant land also located off City View Drive (Tax Parcel #165-041-04).

A motion was made by Commissioner Samuel and seconded by Commissioner Wiggins to state that the Planning Committee reviewed M.R. #18-03 on March 20, 2018 and has no additional comments for the submitting agency.

M.R. #18-04: Proposal by City Real Estate and Housing & Neighborhood Services to Sell or Donate Two City-owned Properties for Affordable Housing

The City of Charlotte proposes to sell or donate two City-owned properties for construction of affordable housing. The parcels consist of 0.26 acres of land located on Parkwood Avenue (Tax Parcel #083-137-12 & 13). These properties were acquired by the City in 2001 for the Parkwood/Plaza intersection improvement project.

Amanda Rosen gave a brief overview of M.R. #18-04. She explained the recommendations in the *Belmont Area Revitalization Plan* (2003). The proposal for residential development is not exactly consistent with the plan's recommendation for a retail node at this location. Commissioner Gussman stated that he thinks that the area is ripe for affordable housing and that he hopes that there is a way to meet both objectives. Commissioner Wiggins asked if more than one residential unit will be placed on the property. Ms. Rosen answered that they are interested in more than two.

Commissioner Watkins asked how much affordable housing is designated for the eastside. Ms. Rosen said that she does not have that information. Commissioner Watkins said that she would like more information on that. Chairperson Ryan stated that the question deserves time and needs to be revisited.

A motion was made by Commissioner Gussman and seconded by Vice Chairperson Ham to state that the Planning Committee reviewed M.R. #18-04 on March 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 City Council will receive an update and overview of the plan on March 26. Council is scheduled to receive public comment on April 9. Staff will come back to this Committee and the Transportation and Planning Committee in April. Staff would like a recommendation from this Committee and TAP Committee as quickly as possible in order to move forward to Council for adoption.

Place Types

Kathy Cornett (Planning) gave a presentation on Place Types. To view presentation, [click here](#). She said that staff has revisited what they heard at the last meeting about height, differentiators, mapping, etc. She reiterated that the Committee's comments are being cataloged. Tonight, staff will review information about the Summit and the Place Type sheets. Next, Ms. Cornett gave an update on public engagement.

Ms. Cornett explained the Place Types project and shared background information. She said that the place types palette is broken down into 4 major groupings – Open Space, Neighborhoods, Sectors, and Centers. Tonight's presentation will focus on Sectors and Centers. The Place Types within this category are: Business, Employment, Campus, Light Industrial, and Heavy Industrial. The primary differences between the categories are permitted land uses, building scale and orientation, and accessibility.

Commissioner Wiggins stated that employment and light industrial have light retail uses such as car lots. She said there are some uses that were not highlighted that she thinks should be identified on the list. Some of these uses offer retail services. She suggested that car lots and fabric shops need to be added to this category.

Chairperson Ryan pointed out that some the categories are silent on pedestrians. She is concerned that some categories state no pedestrian priority. When there is silence, it appears that we do not care about pedestrians.

Chairperson Ryan asked if consideration is being given to developing trends whether in terms of breweries or warehouses. She noted that warehousing is a growing trend. She asked if consideration is given to where people work and if they want to come outside and walk to a place. She is not convinced that restaurants should not be located in light industrial. She further shared her concern about sectors being single use. She pointed out that although staff said all these uses could be included, it does not read that way.

Chairperson Ryan stated that the lack of maps continue to be a problem. She thinks maps are needed to help the Committee see how this all works. Commissioner Wiggins suggested the southwest as an area to start mapping because it is an employment center. She said in the last 20 years, many neighborhoods have been established in the southwest, creating a diverse area. Chairperson Ryan asked how University Executive Park would be classified. Ms. Cornett answered as employment. She said that testing most areas will be easier than some others. Some areas may require further study.

Ms. Cornett said that she understands the Committee's frustration about not seeing the areas mapped. She thinks the palette has to be defined first. She said that does not mean the palette will not change again. Once the zoning districts are established and the palette is tested, additional changes will be needed.

Chairperson Ryan asked why there is a single use business category. Ms. Johnson explained that we are trying to balance the community's needs and there can be a lot of different uses. She said that staff thinks this Place Type will be used very sparingly, especially when you think about what our city is transitioning to and aspiring to be.

Commissioner Nwasike said that she thinks Ikea and University City are activity centers and now she hears they may be classified as business. She thinks this is confusing and thinks the community will also be confused. She said that it would be great to have the maps sooner than later.

Ms. Cornett said that some areas like South Park could be many place types. South End is similar. There are some portions of South End that are light industrial that may be completely different in the next 15 years. Consideration will be given to our land use vision and station area plans when mapping place types.

Commissioner Wiggins shared concern about changing light industrial to residential. She thinks that gas stations should be convenient. She also thinks that an ADA component should be stressed on campuses. Commissioner Fryday asked if each category will have pages of supporting text. Ms. Cornett answered yes.

Commissioner Samuels suggested that the “differentiators” title be changed to “identifiers” to capture the elements that describe these places.

Chairperson Ryan said these Place Types seem to describe what places are today rather than what we want them to become. Commissioner Gussman said these areas do not have the detail of other presentations – like TOD-A. Ms. Cornett explained that TOD-A is a specific zoning category.

Commissioner Wiggins said that she thinks employment is needed near transit too – not just neighborhoods. Ms. Johnson said that when the transit station area plans were developed for South End, property was designated for transit land uses in the future. Much of that area is transforming to different uses as recommended in the plan.

Ms. Cornett continued with her presentation and reviewed the key policies. She said that all place types will include the following changes to policy guidance:

- Site design elements in place of density (Lot size, building placement, height).
- Specific zoning districts will be identified for each Place Type.
- Place Types will also allow appropriate types of smaller open spaces and to recognize that parks, churches and schools are part of Neighborhoods, Centers, and Sectors.
- Place Types will integrate elements of the streetscape to better tie land use to some transportation policies.

Next Ms. Cornett reviewed Open Space. The 2 place types are Preserved Open Space and Recreational Open Space. Preserved open space is undisturbed land intended to be protected in perpetuity. Recreational open space is land dedicated for recreational uses. The main differences between these two places are:

- The types of permitted land uses
- The percent of allowable impervious surfaces
- The number and size of buildings or programmable spaces.

Commissioner Nwasike stated that a lot of the open space is attached to schools and asked if schools fall under neighborhood node. Ms. Cornett replied yes.

Commission Gussman asked if there is any reason why we could not have private open spaces in these Place Types categories. Ms. Cornett said that in theory you could (i.e. golf courses, stables).

Vice Chairperson Ham asked if the process is still on schedule, Ms. Cornett answered yes.

Chairperson Ryan stated that at the beginning of the presentation staff said that they heard us and she appreciates that. She would like to be more than heard. She wants to impact what is being done. She said that open space was brought up a year ago and yet that issue is still not dealt with. She thinks the Committee would like the opportunity to preserve farms. The open space is not reflecting what the Committee wants. She said there is a disconnect between the vision and the principles. She is concerned that the open space piece seems to reflect what is rather than being aspirational. She said there is a vast amount of open space along our creeks and along our greenways. She said that if we were paying attention to the vision and principles, this open space section would be different. She said there is so much more open space than what is being mapped. She asked if floodplains can be mapped as open space or preserve. Ms. Johnson said that it would have to be an overlay

Ms. Cornett said that staff is tracking comments but not making changes to the draft until the end of April. Chairperson Ryan said that if some of the comments made earlier had been addressed, it would have helped later with some of the comments on place types. The Committee continues to have the same concerns. Commissioners keep asking for maps and are not getting them.

Commissioner Wiggins said that there is a big controversy politically about wanting to have a designation for farms in Mecklenburg County. We did have that 30 years ago and now residents are going to Council about it. She thinks it would be wise to consider some options there.

Ms. Cornett said the greenways are not only recreational facilities but recreational and transportation facilities for people to get around the city. The rail trail may need different design standards for frontage on trails.

Ms. Cornett said that in looking at the Place Type concept, staff realized that the *Centers, Corridors and Wedges Growth Framework - 2010* (CCW) needs to be refined and our ordinances need to tie directly to the place type categories. CCW does not recognize some of the environmental components. Ms. Johnson added that stronger language may be needed. Ms. Johnson explained the CCW and that Place Types further refines it.

Chairperson Ryan said that she thought CCW was going away and asked why it is being kept. She said that it has been held up as our comprehensive plan and it is not aspirational. Ms. Cornett said that it gets refined and not discarded. Ms. Johnson said that CCW is a broad concept. We have a lot of area plans and district plans that are pretty dated. We started using CCW as a broad concept. The Place Types will refine CCW and give it more detail.

Taiwo Jaiyeoba (Planning Director) said that we are still struggling with the vision. There are cumulative pieces that strive to achieve a vision. The “vision” of a walkable community is not clear in these Place Types materials we’ve reviewed. Some are “self-contained.” This is not a good way to be. Maybe they should be integrated with their surroundings edges.

Chairperson Ryan questioned if we have to keep CCW because old plans are tied to it. She asked if we will hang on to this dinosaur rather than fix it. Ms. Johnson said that we are not holding on to it because our plans are tied to it, some of our regulations are tied to CCW. Place Types will address this.

Mr.Jaiyeoba said that boils down to this, what is vision, we talked a lot about aspiration we see that Place Types is more aspirational then what we have today in CCW. It may not appear that way at this moment. The commitment is not necessarily to CCW, but Place Types and what can we get out of that.

Chairperson Ryan said that she does not see an articulation of the vision of what we are striving to achieve with these things. We desire a mixed use walkable place that speaks to affordability. She said that it doesn’t seem like the vision is clear in Place Types. She is thrilled to hear staff talk about Place Types being aspirational. However, when we continue to have something that looks like an office park, she wonders about the vision. She thinks uses need to be more integrated.

Adjournment

The meeting adjourned at 7:16 p.m.

CHARLOTTE HISTORIC DISTRICT COMMISSION
MEETING AGENDA – APRIL 11, 2018 ROOM 280, 2ND FLOOR
HDC WORKSHOP – 12:00 PM THE PUBLIC IS WELCOME TO ATTEND

Attachment 6

HDC WORKSHOP 12:00 PM

- HDC MEETING PROCEDURES
- COMMISSION STRUCTURE

HDC MEETING: 1:00 – 7:00

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

MOTION TO RECONSIDER

- | | | |
|----|---------------------------------------|----------|
| 1. | 601 W. KINGSTON AVENUE | APPROVED |
| | CASE NO. HDC 2017-742 | |
| | NEW CONSTRUCTION | |
| | WILMORE | |
| | CHARLES MCCLURE, APPLICANT | |

CONTINUED

- | | | |
|----|---------------------------------------|-----------|
| 2. | 227 WEST PARK AVENUE | CONTINUED |
| | CASE NO. HDC 2018-071 | |
| | ADDITION | |
| | WILMORE | |
| | ANDREW WRENN, APPLICANT | |

NEW CONSTRUCTION

- | | | |
|----|---------------------------------------|--------|
| 3. | 1700 HEATHCLIFF | DENIED |
| | CASE NO. HDC 2018-152 | |
| | WESLEY HEIGHTS | |
| | JEFF CASPER, APPLICANT | |

ADDITIONS

- | | | |
|----|---------------------------------------|-----------|
| 4. | 2222 WILMORE DRIVE | APPROVED |
| | CASE NO. HDC 2018-122 | |
| | WILMORE | |
| | ALLEN BROOKS, APPLICANT | |
| 5. | 719 E. TREMONT AVENUE | APPROVED |
| | CASE NO. HDC 2018-083 | |
| | DILWORTH | |
| | ALLEN BROOKS, APPLICANT | |
| 6. | 1761 MERRIMAN AVENUE | APPROVED |
| | CASE NO. HDC 2018-080 | |
| | WILMORE | |
| | SETH MARKHAM, APPLICANT | |
| 7. | 316 E. WORTHINGTON AVENUE | CONTINUED |
| | CASE NO. HDC 2018-147 | |
| | DILWORTH | |
| | ZACK ALSENTZER, APPLICANT | |

ACCESSORY BUILDING

- | | | |
|----|---------------------------------------|----------|
| 8. | 1630 DILWORTH ROAD W | APPROVED |
| | CASE NO. HDC 2018-104 | |
| | DILWORTH | |
| | JOHN ZUCKER, APPLICANT | |

SIGNAGE

- | | | |
|----|---------------------------------------|----------|
| 9. | 1508 S. MINT STREET | APPROVED |
| | CASE NO. HDC 2018-159 | |
| | WILMORE | |
| | JOSE SANCHEZ, APPLICANT | |

NON-TRADITIONAL SIDING

- | | | |
|-----|---------------------------------------|-----------|
| 10. | 615 WALNUT AVENUE | CONTINUED |
| | CASE NO. HDC 2018-160 | |
| | WESLEY HEIGHTS | |
| | TRISH GLEASON, APPLICANT | |



Charlotte Regional Transportation Planning Organization

Meeting Agenda Packet

Wednesday April 18, 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

April 18, 2018 Agenda Items

- ❖ STBG-DA Funding Reallocation
- ❖ CMAQ Performance Measures Target Setting
- ❖ 2020-2029 TIP Development
- ❖ FY-19 Unified Planning Work Program Amendment
- ❖ I-485 & US 74 Express Lanes Project
- ❖ CRAFT Memorandum of Agreement
- ❖ Joint Meeting with Gaston-Cleveland-Lincoln MPO

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: April 13, 2018

**SUBJECT: April 2018 Meeting
Charlotte Regional Transportation Planning
Organization Wednesday, April 18, 2018, 6:00 PM**

The April 2018 meeting of the Charlotte Regional Transportation Planning Organization (CRTPO) is scheduled for Wednesday, April 18, 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.

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.

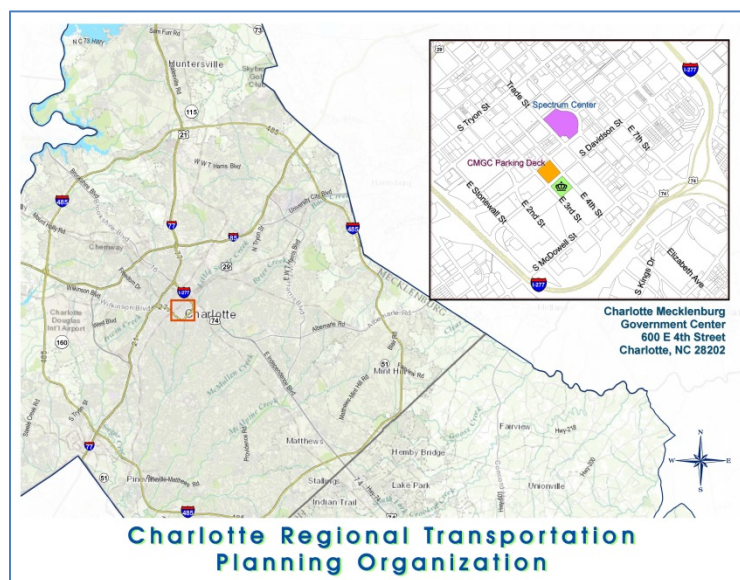
There are two ways to enter the Government Center. Enter via the large staircase on the Davidson St. side or through the plaza entrance facing E. Fourth St. (This is a handicapped accessible entrance.) Once inside the building, security staff will assist you to Room 267.

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 Geographic information
GIS	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 Organizations
NCDOT	North Carolina Department of Transportation
NCDOT-PTD	North Carolina Department of Transportation – Public Transportation Division
NCDOT-TPB	North Carolina Department of Transportation – Transportation Planning Branch
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

April 18, 2018

Charlotte-Mecklenburg Government Center

6:00 PM Meeting Agenda

Room 267

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

ATTACHMENT: Draft March 2018 minutes
6. **STBG-DA Funding Reallocation** Dennis Rorie
ACTION REQUESTED: Approve the reallocation of unobligated STBG-DA funds to the NC 200 & Parkwood School Road roundabout project in Union County and the S. Trade Street/Four Mile Creek Greenway Underpass in Matthews.

BACKGROUND: See the attached memorandum for details.

ATTACHMENT: Memorandum
7. **CMAQ Performance Measures Target Setting** Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: See the attached memorandum.

ATTACHMENT: Memorandum
8. **2020-2029 Transportation Improvement Program Development** Neil Burke
ACTION REQUESTED: FYI

BACKGROUND:
 - NCDOT released the P5.0 scores and draft list of programmed Statewide Mobility projects on Tuesday, April 3.
 - The P5.0 Subcommittee met on April 10 to develop a draft list of Regional Impact projects proposed for local input points assignment.
 - Action will be requested during the May 16 CRTPO Board meeting to recommend that the Board open a 30-day public comment period on the draft list of projects proposed for Regional Impact local input points assignment.

ATTACHMENT: P5.0 project scores and Statewide Mobility project funding information can be viewed on CRTPO's Prioritization 5.0 webpage: <http://crtpo.org/plans-programs/ncdot-prioritization>.

9. FY 2019 Unified Planning Work Program Amendment Robert Cook
ACTION REQUESTED: FYI

BACKGROUND:

- The NCDOT Transportation Planning Division (TPD) has notified CRTPO staff that previously unobligated STBG-DA planning funds have been identified and can be made available for programming.
- Programming the funds will allow the proposed FY 19 local transportation planning projects to proceed. Matthews, CATS, Troutman and Stallings submitted project proposals.

10. I-485 & US 74 Express Lanes Project Warren Cooksey
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).
- A project update will be provided.

11. CRAFT Memorandum of Agreement Robert Cook
ACTION REQUESTED: FYI

BACKGROUND:

- CRAFT is the Charlotte Regional Alliance for Transportation, and is an association of the region's four MPOs and two RPOs and its purpose is to facilitate regional transportation planning in the greater Charlotte area.
- A memorandum of agreement (MOA) was adopted when CRAFT was formed in 1999 and has been updated several times since then.
- CRAFT's Technical Committee conducted a review of the MOA and found a need to make revisions. CRTPO Board action is necessary to formally revise the MOA. This topic is being presented for information only at this time; a request for action will be made at the May meeting.
- The Technical Committee has also been working to develop a three-year planning focus that will align the tasks within each MPOs UPWP with actionable goals of CRAFT.

12. Joint Meeting with the Gaston-Cleveland-Lincoln MPO Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: Follow up on the April 4 joint meeting.

13. Upcoming Agenda Items Robert Cook
ACTION REQUESTED: FYI

BACKGROUND:

- Upcoming agenda items will be reviewed.

14. Adjourn

15. April 2018 TCC Minutes

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

Members Attending:

Greg Phipps (Charlotte), Michael Miltich (Cornelius), Jane Campbell (Davidson), Brian Hines (Huntersville), Mike Head (Indian Trail), James Mallory (Iredell County), Paul Bailey (Matthews), Jim Puckett (Mecklenburg County), Frederick Becker (Mineral Springs), Eddie Dinger (Mooresville), Jack Edwards (Pineville), Lynda Paxton (Stallings), Michael Johnson (Statesville), Frank Aikmus (Union County), Steve Maher (Waxhaw), Scott Buzzard (Weddington), Brad Horvath (Wesley Chapel), Tony Lathrop (NCBOT-Division 10)

Non-Voting Members Attending:

Victoria Nwasike (Charlotte-Mecklenburg Planning Commission), Jim Walker (NC Turnpike Authority), Russell Wing (Union County Planning Board)

1. Call to Order

Chairman Michael Johnson called the March 2018 CRTPO meeting to order at 6:10 PM.

2. Adoption of the AgendaSummary:

Chairman Johnson recommended that agenda item 10, I-485 & US 74 Express Lanes Project, be moved up on the agenda to follow the approval of the minutes (item 5). No other changes were identified.

Motion:

Michael Miltich made a motion to adopt the agenda with the modification noted above. Jane Campbell seconded the motion. Upon being put to a vote, the motion to adopt the agenda as modified was approved unanimously.

Chairman Johnson encouraged all to attend a joint meeting with the Gaston-Cleveland-Lincoln MPO on April 4.

3. Public Comment Period

Lawrence Kopf, representing the Charlotte Area Transit System, addressed the board about its Envision My Ride Initiative to redesign the current bus system. A handout about the initiative was provided.

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 MinutesSummary:

Chairman Johnson requested action on the February 2018 meeting minutes.

Motion:

Dr. Miltich made a motion to approve the February 2018 meeting minutes as presented. Paul Bailey seconded the motion. Upon being put to a vote, the February 2018 meeting minutes were unanimously approved.

6. I-485 & US 74 Express Lanes ProjectPresenter:

Beau Memory & Rodger Rochelle, NC Turnpike Authority

Summary:

Beau Memory, executive director of the NC Turnpike Authority, opened the discussion with introductory remarks about the NCTA. Rodger Rochelle then addressed the board with specifics about the I-485 and US 74 express lanes projects. The NCTA presentation is incorporated into the minutes. The presentation's primary purpose was

to update the board on the projects' status, specifically about the tolling scenarios being considered. Mr. Rochelle stated that the original concept for each project was an HOV 3+ arrangement for both projects in which carpools were self-declared (similar to I-77 North express lanes), but that there were revenue shortfalls for both for a number of years (the length of time was different for the two projects), thus resulting in significant financial risk of opening with self-declared carpools. A ride-share program in south Florida was proposed as an alternative to self-declared carpools which requires vanpools and carpools to pre-register. An entity known as South Florida Commuter Services (SFCS) was discussed. This agency verifies information provided on registration forms for one or all members of the 3+ carpool, and all participants must maintain and renew their carpool and vehicle registration with the SFCS in order to not be charged tolls. The NCTA's proposed approach was described as follows: 1) vehicles registered in the ride-share program and transit vehicles will travel toll free; 2) ride-share program registration details will be developed with transit operators; 3) the NCTA will commit to installing equipment and infrastructure to support a shift to self-declared carpools in future years; 4) project schedules are contingent on CRTPO feedback and addressing base case financial model shortfalls.

Board members posed questions to the NCTA representatives following the presentation. Dr. Miltich asked about the number of general purpose lanes associated with the projects. Mr. Rochelle replied that the number of general purpose lanes varies, but will generally remain unchanged; however, a general purpose lane will be added to the I-485 project, but only between exit 57 (Rea Road) and exit 59 (Providence Road). Mayor Vi Lyles stated that flexibility would be important to encourage people to use carpools. Dr. Miltich stated there were many potential loopholes in the program. Mayor Becker asked why there was a significant improvement in the shortfall levels when going from HOV 3+ to the HOV 3+ preregister concept. The response was that enforcement costs are lower and leakage rates (motorists using the facility improperly, motorists who cannot be billed, etc.) drop. Greg Phipps asked if there were enforcement costs associated with the HOV 3+ preregister concept. Mr. Rochelle replied that enforcement costs were still a factor. Chairman Johnson asked who pays for front end costs. Mr. Memory responded that NCDOT can front some costs, but that the NCTA must repay those costs with interest. Chairman Johnson asked if the funds to do so come out of STI funds. Mr. Memory stated that they come from Division maintenance funds. Mayor Lyles recommended that violators' fines be punitive to discourage violations and Ms. Campbell recommended leveraging technology to assist with violations. James Mallory expressed a concern that the community is not familiar with the various tolling policy, to which Mr. Memory replied that the NCTA must effectively communicate with the public.

Chairman Johnson stated that the region will soon have four active toll projects and all are dissimilar which is confusing to the public. He stated that the NCTA should work with the TCC to establish some type of committee relationship that can vet material regarding the tolling scenario the NCTA settles on, as well as effectively communicate the various tolling types with the public. Mr. Memory responded by stating that an operations committee could be formed as the projects move forward.

7. Transportation Improvement Program Amendment: McAlpine Creek Greenway

Presenter:

Neil Burke

Summary:

Mr. Burke stated that there was an error in the memorandum in the agenda packet. In addition to delaying the funding from FY 2019 to FY 2020, Mecklenburg County also requests that all funds be devoted to construction. Thus, two actions were requested: 1) delay project funding from FY 2019 to FY 2020 as correctly shown on the original memorandum, and 2) shift all funding to the construction category. The TCC unanimously recommended that the Board adopt the TIP amendment.

Motion:

Mayor Becker made a motion to approve the TIP amendment as requested. Lynda Paxton seconded the motion. Upon being put to a vote, the motion was unanimously approved.

8. 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 obtain the Board's adoption of the 2045 Metropolitan Transportation Plan. Specifically, the following actions were requested:

1. Find that the 2045 Metropolitan Transportation Plan and the 2018-2027 Transportation Improvement Program are in compliance with the provisions of the Clean Act Amendment of 1990 and the Fixing America's Surface Transportation (FAST) Act;
2. Adopt the 2045 Metropolitan Transportation Plan; and
3. Amend the 2018-2027 Transportation Improvement Program.

The three TIP amendments were reviewed: Gilead Road widening in Huntersville, Bailey Road in Cornelius and Northcross Drive Extension in Cornelius and Huntersville. Mr. Cook then discussed some next steps to be taken, including upcoming amendments to implement performance-based planning requirements, conducting a lessons learned exercise, reviewing the roadway ranking methodology for improvements and reviewing the Emerging Strategies to determine what the CRTPO should be focused on between now and when the next MTP is adopted. Lastly, it was noted that at its March meeting, the TCC unanimously recommended that the Board take the three requested actions.

Motion:

Dr. Miltich made a motion to 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; and c) amend the 2018-2027 Transportation Improvement Program. Mayor Becker seconded the motion. Upon being put to a vote, the motion was unanimously approved.

9. **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 obtain the Board's approval of an amendment to the FY 2018 UPWP. 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. The amendment will not result in policy or priority changes, and new money is not being added to the program. The task codes affected by the amendment were reviewed. At its March meeting, the TCC unanimously recommended that the Board adopt the amendment.

Motion:

Mr. Mallory made a motion to approve the FY 2018 UPWP amendment as requested. Dr. Miltich seconded the motion. Upon being put to a vote, the motion was unanimously approved.

b. FY 2019 UPWP Adoption

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 obtain the Board's adoption of the FY 2019 UPWP. A brief overview of the UPWP was provided. It was stated that \$300,000 in FY 18 funds will be carried over to FY 19 in order to assure that six local transportation planning projects will be able to be completed in the next fiscal year. The projects are being conducted by Charlotte, Cornelius, Davidson, Huntersville, Mooresville and Union County. The funding levels were reviewed. The unobligated balance of unused past years' funds was

only \$19,713 which will not allow the CRTPO to support local transportation planning projects in FY 2019. At its March meeting, the TCC unanimously recommended that the Board adopt the FY 2019 UPWP.

Motion:

Dr. Miltich made a motion to approve the FY 2019 UPWP as requested. Mr. Phipps seconded the motion. Upon being put to a vote, the motion was unanimously approved.

10. CRTPO Self-Certification

Presenter:

Robert Cook

Summary:

Mr. Cook stated that the action before Board was to adopt a resolution certifying the CRTPO's planning process for FY 2018. 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. Mr. Cook stated that this issue was presented to the Board at its February meeting, at which time a checklist was reviewed that addressed all major regulations and statutes. The checklist was a part of the agenda packet. Staff's finding was that the CRTPO was meeting all requirements. At its March meeting, the TCC unanimously recommended that the Board adopt the resolution.

Motion:

Dr. Miltich made a motion to adopt the self-certification resolution. Mr. Phipps seconded the motion. Upon being put to a vote, the motion was unanimously approved.

11. STBG-DA Funding Reallocation

Presenter:

Dennis Rorie, Project Oversight Committee Chairman

Summary:

Mr. Rorie referred to a memorandum in the agenda packet. The purpose of the presentation was to provide information to the Board in advance of seeking action on this topic at the April meeting. The actions to be requested at that time will be to:

1. 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; and
2. Approve the allocation of \$629,886 in STBG-DA funds for the NC 200 and Parkwood School Road roundabout in Union County.

The Project Oversight Committee developed the above recommendations which were presented to the TCC at its March meeting, at which time the TCC unanimously recommended that the Board approve the changes.

12. Monroe Expressway Update

Presenter:

Warren Cooksey, NC Turnpike Authority

Summary:

Mr. Cooksey 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 project's progress. The project's purpose and history were provided, followed by a series of aerial photographs demonstrating the progress that has been made on the project since February 2017.

13. Upcoming Agenda Items

Presenter:

Robert Cook

Summary:

Mr. Cook stated that the April agenda will include information on Prioritization 5.0 (project scores were expected to be released in early April). The agenda will also include a discussion of CMAQ-related performance measures and action on the STBG-DA funding allocations mentioned earlier.

14. Adjourn

The meeting adjourned at 7:36 PM.

Charlotte Regional Transportation Planning Organization

Action Item Summary

Agenda Item 6

Subject: STBG-DA Funding Reallocation

- **Purpose / Scope:** *Approve the TIP amendments described in the attached memo.*
- **TCC Review:** *The TCC was presented this item for action at its March 1, 2018 meeting and unanimously recommended that the CRTPO Board approve the STBG-DA funding amendments at its April 18 meeting. The CRTPO Board was presented this item for information at its March 21 meeting.*
- **Attachments:** Memorandum; S. Trade Street / Four Mile Creek Greenway Underpass map; and NC 200/Parkwood School Road Roundabout map
- **Background:** *See the attached memorandum for details.*

TO: CRTPO Delegates and Alternates

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

DATE: April 13, 2018

SUBJECT: **STBG-DA Funds Reallocation Recommendation**

ACTION REQUESTED: Approve the following TIP amendments:

- 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.

The TCC made a unanimous recommendation for the CRTPO to approve the TIP amendments during the March 1 meeting.

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

[Return to Agenda](#)

Char-Meck Schools

- Elementary
- Middle
- High
- Private

Greenway (Existing)

Green line

Greenway Master Plan

- Tier 1
- Tier 2
- Future
- Overland Connector

Creeks/Streams

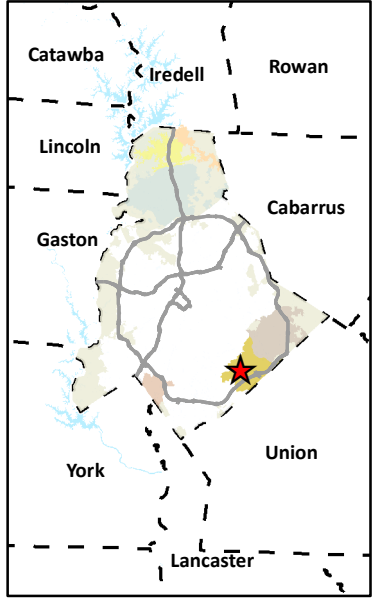
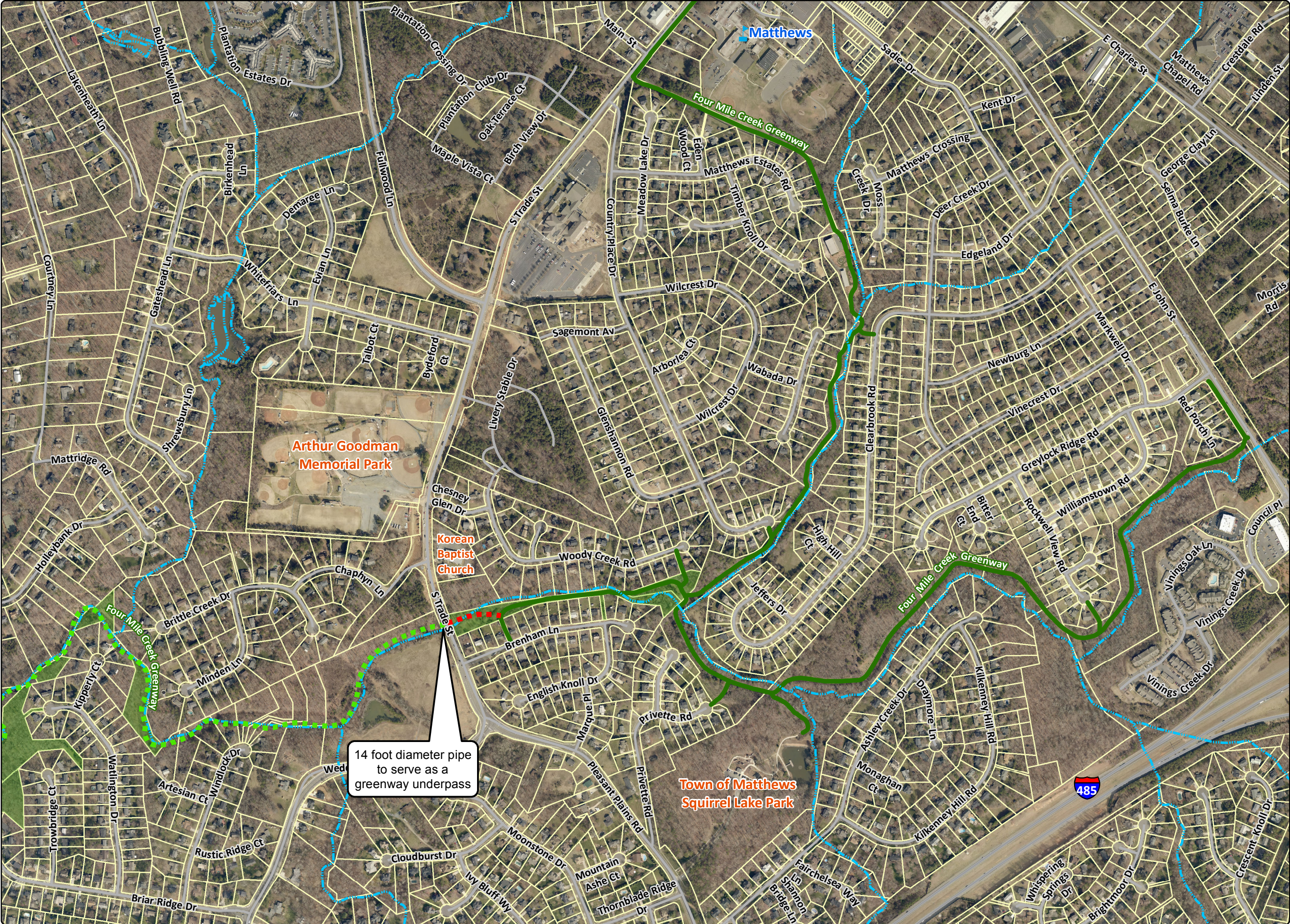
Blue line

Park Property

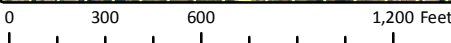
Light green area

Parcels

Yellow outline

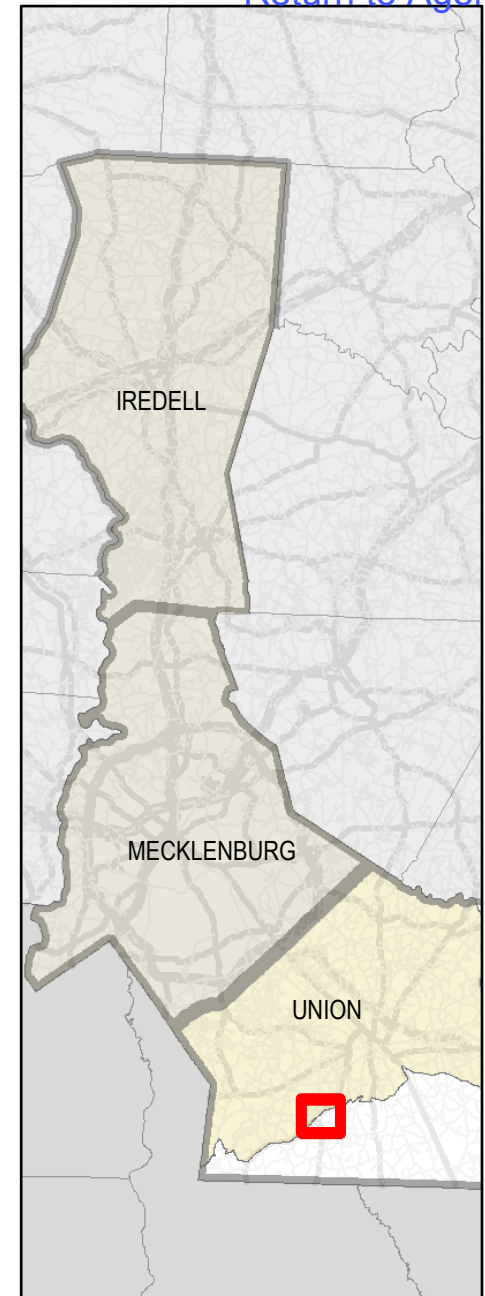
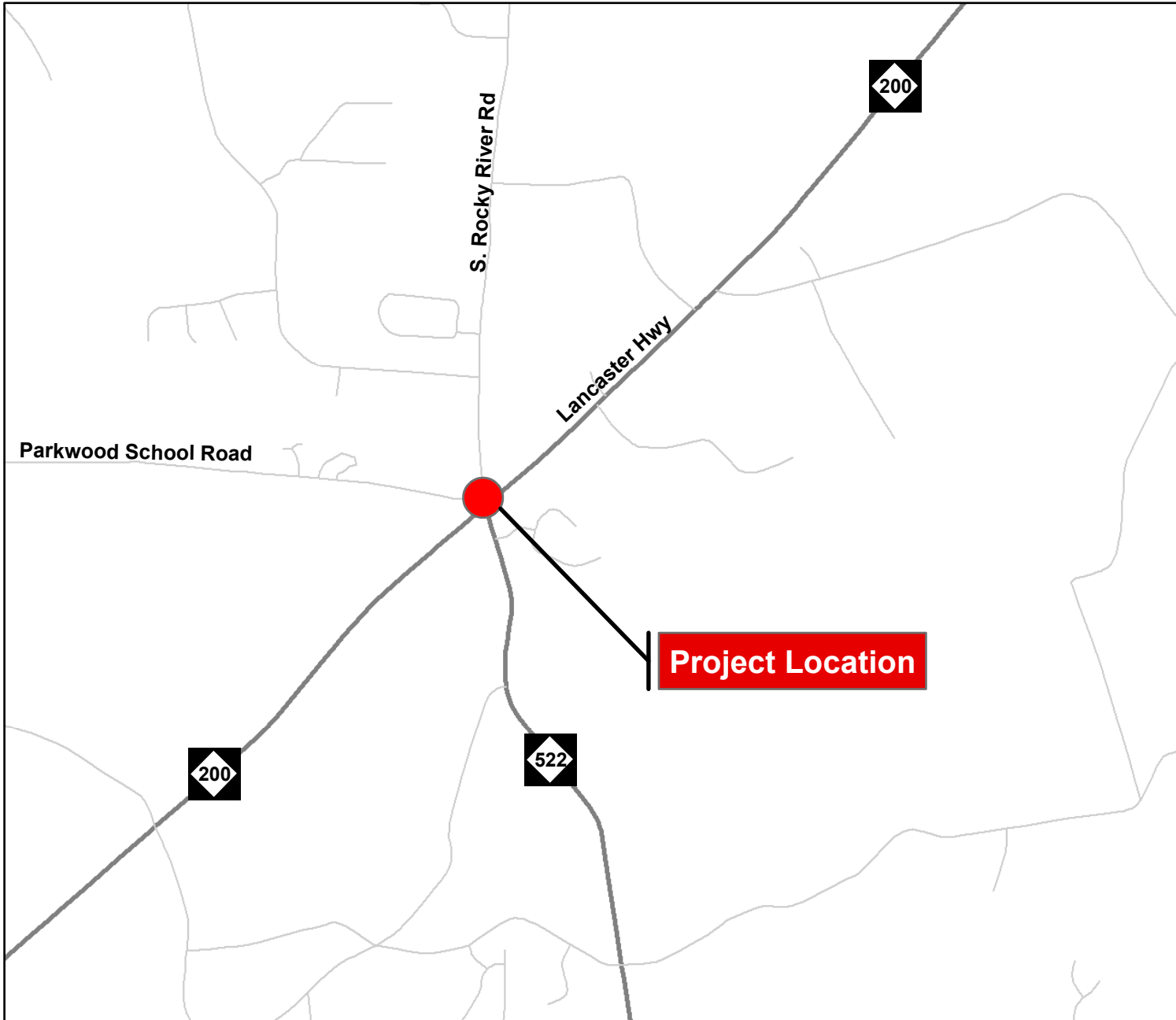


Aerial Photography
Date 2015



NC 200 & Parkwood School Road Roundabout Project Union County

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Charlotte Regional Transportation Planning Organization

Information Item Summary

Agenda Item 7

Subject: CMAQ Performance Measures Target Setting

- **Purpose / Scope:** *Information*
- **Background:**
 - *States and MPOs must set a single, unified target for the following CMAQ congestion measures:*
 - *Annual hours of peak-hour excessive delay per capita (target must be set for 2022)*
 - *Percent of non-single occupant vehicle (SOV) travel (2 targets: 2020 & 2022)*
 - *The two measures apply at the urbanized area (UZA) level and to MPOs that meet the following criteria:*
 - *Within (in whole or part) a UZA with a population greater than 1 million*
 - *National Highway System (NHS) mileage in its boundary*
 - *Nonattainment/maintenance for ozone, CO, PM₁₀, or PM_{2.5}*
 - *The Charlotte urbanized area (UZA) meets all three standards, and because the Charlotte UZA encroaches upon the planning area of three neighboring MPOs (Cabarrus Rowan, Gaston-Cleveland-Lincoln and Rock Hill-Ft. Mill), those MPOs, along with both states, must set the same, unified target.*
 - *The NC and SC Departments of Transportation, the four MPOs and the FHWA met twice to develop targets. Those meetings resulted in the targets described below.*
- **Attachment:** Memorandum: CMAQ Performance Measures Target Setting

TO: CRTPO Delegates & Alternates
FROM: Robert W. Cook, AICP
CRTPO Secretary
DATE: April 13, 2018

SUBJECT: CMAQ Performance Measures Target Setting

ACTION REQUESTED: No action is requested at this time; however, the Board will be asked to adopt targets at the May 2018 meeting for the Congestion Mitigation & Air Quality (CMAQ) performance measures listed in the Background section.

BACKGROUND:

- States and MPOs must set a single, unified target for the following CMAQ congestion measures:
 - Annual hours of peak-hour excessive delay per capita (target must be set for 2022)
 - Percent of non-single occupant vehicle (SOV) travel (two targets: 2020 and 2022)
- The two measures apply at the urbanized area (UZA) level and to MPOs that meet the following criteria:
 - Within (in whole or in part) a UZA with a population greater than 1 million
 - National Highway System (NHS) mileage in its boundary
 - Nonattainment/maintenance for ozone, CO, PM₁₀, or PM_{2.5}
- The Charlotte urbanized area (UZA) meets all three standards, and because the Charlotte UZA encroaches upon the planning area of three neighboring MPOs (Cabarrus Rowan, Gaston-Cleveland-Lincoln and Rock Hill-Ft. Mill), those MPOs, along with both states, must set the same, unified target.
- The NC and SC Departments of Transportation, the four MPOs and the FHWA met twice to develop targets. Those meetings resulted in the targets described below.

Peak Hour Excessive Delay:

Recommendation: The state DOTs and MPOs agreed to recommend that the 2022 target be set at 34 hours of peak-hour excessive delay per capita during the 3:00-7:00 PM peak.

Basis for Recommendation:

- The linear trendline (based on 2014 through 2017 data) is 27 hours by 2022.
- However, the DOTs and MPOs believe 27 hours may not be realistic due to:
 - Projected rapid population increases.
 - VMT increases.
 - Lack of projects opening to traffic during the target period that will have a significant regional effect.
- The DOTs and MPOs further noted that the target can be adjusted in two years if the region believes doing so is necessary based on an additional two years of data.

Non-SOV Travel:

Recommendation: The state DOTs and MPOs agreed to recommend that the 2020 and 2022 targets be set at 21% non-SOV travel.

Basis for Recommendation:

- The data source (American Community Survey “Commuting to Work” 5-year estimate) indicates some fluctuation over the five year period.

- 2012 21.8%
- 2013 21.5%
- 2015 21.6%
- 2015 21.7%
- 2016 21.5%

The range for 2020 and 2022 is 20.5-22.0%

- Based upon the range, the state DOTs and MPOs believe 21% of non-SOV travel is a reasonable target.
- The DOTs and MPOs further noted that the targets can be adjusted in two years if the region believes doing so is necessary based on additional data.

Charlotte Regional Transportation Planning Organization

Information Item Summary

Agenda Item 8

Subject: 2020-2029 Transportation Improvement Program (TIP) Development

- **Purpose / Scope:** *Information*
- **Background:**
 - *NCDOT released the P5.0 scores and draft list of programmed Statewide Mobility projects on Tuesday, April 3.*
 - *The P5.0 Subcommittee met on April 10 to develop a draft list of Regional Impact projects proposed for local input points assignment.*
 - *Action will be requested during the May 16 CRTPO Board meeting to recommend that the Board open a 30-day public comment period on the draft list of projects proposed for Regional Impact local input points assignment.*
- **Attachment:** *P5.0 project scores and Statewide Mobility project funding information can be viewed on CRTPO's Prioritization 5.0 webpage:*
<http://crtpo.org/plans-programs/ncdot-prioritization>.

Charlotte Regional Transportation Planning Organization

Information Item Summary

Agenda Item 9

Subject: Draft FY-2019 Unified Planning Work Program

- **Purpose / Scope:** *Information*
- **Background:**
 - *The NCDOT Transportation Planning Division (TPD) has notified CRTPO staff that previously unobligated STBG-DA planning funds have been identified and can be made available for programming.*
 - *Programming the funds will allow the proposed FY-2019 local transportation planning projects to proceed. Matthews, CATS, Troutman, and Stallings submitted project proposals.*

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 and to the CRTPO Board at the March 21 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 (Uptown Charlotte to I-485).*
 - *A project update will be provided.*

Charlotte Regional Transportation Planning Organization

Information Item Summary

Agenda Item 11

Subject: CRAFT Memorandum of Agreement

- **Purpose / Scope:** *Information*
- **Background:**
 - *CRAFT is the Charlotte Regional Alliance for Transportation, and is an association of the region's four MPOs and two RPOs and its purpose is to facilitate regional transportation planning in the greater Charlotte area.*
 - *A memorandum of agreement (MOA) was adopted when CRAFT was formed in 1999 and has been updated several times since then.*
 - *CRAFT's Technical Committee conducted a review of the MOA and found a need to make revisions. CRTPO Board action is necessary to formally revise the MOA. This topic is being presented for information only at this time; a request for action will be made at the May meeting.*
 - *The Technical Committee has also been working to develop a three-year planning focus that will align the tasks within each MPOs UPWP with actionable goals of CRAFT.*

Charlotte Regional Transportation Planning Organization

Information Item Summary

Agenda Item 12

Subject: Joint Meeting with the Gaston-Cleveland-Lincoln MPO

- **Purpose / Scope:** *Information*
- **Background:**
 - *Follow-up on the April 4 meeting between CRTPO and GCLMPO*

CRTPO TECHNICAL COORDINATING COMMITTEE
Summary Meeting Minutes
Charlotte-Mecklenburg Government Center
Room 280
April 5, 2018

Voting Members: *Chair* – Sherry Ashley (Statesville), *Vice-Chair* – Dennis Rorie (Waxhaw), Liz Babson (CDOT), John Rose – alt for David McDonald (CATS), Dan Leaver (Charlotte E&PM), Andrew Grant (Cornelius), Travis Johnson (Davidson), Bill Coxe (Huntersville), Todd Huntsinger – alt for Patrick Sadek (Indian Trail), Rich Hoffman – alt for Matthew Todd (Iredell County), Susan Habina Woolard (Matthews), Megan Green (Mecklenburg County – LUESA Air Quality), Nathan Farber – alt for Steve Frey (Mint Hill), Cami Wecklerly (Mooresville), Brett Canipe – alt for Scott Cole (NCDOT – Div. 10), Anil Panicker – alt for Mark Stafford (NCDOT – Div. 12), Andy Bailey (NCDOT-TPD) Travis Morgan (Pineville), Kevin Parker – alt for Chris Easterly (Stallings), Erika Martin (Troutman), Bjorn Hansen (Union County), Will Washam (Bicycle Focus Area Representative), Gwen Cook (Greenway Focus Area Representative), Scott Correll (Pedestrian Focus Area Representative), Dick Winters (Public Health Focus Area Representative)

Staff: Robert Cook (CRTPO), Curtis Bridges (CRTPO), Neil Burke (CRTPO), Candice Rorie (CRTPO), Andy Grzymiski (CDOT), (Loretta Barren (FHWA), Stuart Basham (NCDOT-Div. 10), John Cook (NCDOT – Div. 12), Warren Cooksey (NCTA), Sushil Nepal (Huntersville), Aaron Tucker (Cornelius)

Guests: Bill Thunberg (LNTC), Nick Landa (RS&H), Joe Lesch (Gresham Smith), Greg Boulanger (HNTB), Steve Blakley (Kimley Horn), Brady Finklea (Kimley Horn), Yolanda DeLong (Parsons)

Sherry Ashley opened the meeting at 10:00 a.m. TCC members, staff, and guests introduced themselves.

1. Adoption of the Agenda

Ms. Ashley asked if any changes to the agenda are necessary. Hearing none, the April agenda was adopted by acclamation.

2. Consideration of Consent Agenda

Ms. Ashley stated that the consent agenda for the April meeting contained the approval of the March 1, 2018 TCC Minutes and a recommended reappointment of the Greenway Focus Area Representative position from Joyce Figueroa (Mecklenburg County) to Katie Lloyd (Mecklenburg County).

Motion:

Bill Coxe made a motion to adopt the consent agenda. Dan Leaver seconded the motion. The motion passed unanimously.

TCC INFORMATION REPORTS

3.1. 2020-2029 TIP Development Update

Presenter: Neil Burke

Summary:

Mr. Burke provided information to the TCC via a Power Point presentation, the contents of which are incorporated into the minutes [here](#). The presentation covered the following points:

- Mr. Burke began his presentation by stating that the NCDOT-SPOT office released the quantitative scores for all P5.0 projects and the list of Statewide Mobility tier projects that will be programmed in the draft 2020-2029 TIP on April 3.
- He stated that NCDOT has also increased the Regional Impact local input point window by closing the window on July 27 instead of June 30.
 - This will allow for a longer public comment period on the CRTPO's Regional Impact projects proposed for local input points.
 - The CRTPO Board and TCC will now take final action to approve the Regional Impact local input point assignments during the July meetings as opposed to the June meetings as initially scheduled.
- Mr. Burke then provided an overview of the CRTPO's Statewide Mobility projects that were funded within the DRAFT 2020-2029 TIP.
 - 11 highway projects
 - 3 aviation projects at Charlotte Douglas International Airport
 - A rail project along the CSX line in Union County.
- He stated that the CRTPO has \$886 million in programmed projects (28% of total) within the Statewide Mobility tier out of a total \$3.2 billion in Statewide Mobility projects throughout North Carolina.
 - The CRTPO planning area contains 14% of the state's population.
- Mr. Burke explained that the P5.0 subcommittee is scheduled to meet twice throughout April to develop the list of Regional Impact projects recommended for local input point assignment.
 - Action will be requested by the TCC during the May 3 meeting to recommend that the CRTPO Board open a public comment period on the draft list.

3.2. I-485 and US 74 Express Lanes Projects

Presenter: Robert Cook

Summary:

- Mr. Cook provided the TCC with an overview of the North Carolina Turnpike Authority's presentation on the I-485 (I-5507) and US 74 (U-2509) projects during the March 21 CRTPO Board meeting.
- He explained that the CRTPO Board Chairman Michael Johnson recommended that NCDOT/NCTA work with the TCC on finalizing the tolling scenarios for the I-485 and US 74 projects as well as to prepare an effective message to the public regarding how the different managed lanes projects will work.
- Chairman Johnson has also requested regular updates on the I-485 and US 74 projects during TCC meetings or Transportation Staff Meetings.
- The NCTA has explained that a tolling operations committee will be established in the near future to address these issues. Staff will work with the NCTA to establish this committee as soon as possible.

3.3. CMAQ Performance Measures Target Setting

Presenter: Robert Cook

Summary:

Mr. Cook provided information to the TCC via a Power Point presentation, the contents of which are incorporated into the minutes [here](#). The presentation covered the following points:

- Mr. Cook began his presentation by explaining that both States and MPOs must set a single, unified target for the following CMAQ congestion measures:

- Annual hours of peak-hour excessive delay per capita (target must be set for 2022)
 - Percent of non-single occupant vehicle (SOV) travel (two targets: 2020 and 2022)
- He explained that both the State(s) and MPO(s) must set a single, uniform target for the urbanized area.
 - The Charlotte Urbanized Area contains three MPOs (GCLMPO, C-R MPO, and RFATs) and two State DOTs (NCDOT, SCDOT).
 - The statewide CMAQ targets are due on May 20, 2018, and MPO targets are due not more than 180 days after the state targets (November 2018).
- He explained that the MPOs and DOTs have met several times recently to develop a uniform set of performance targets.
- Mr. Cook explained that the CMAQ congestion measures only apply to MPOs and DOTs that are within an urbanized area of greater than 1 million population, the MPO has national highway system mileage within their boundary, and the MPO must be in nonattainment/maintenance.
- Mr. Cook reviewed the metric definitions and the targets that the MPOs and DOTs have set for peak hour excessive delay and the Non-SOV travel.
- He explained that an aggressive target of 34 hours of peak hour excessive delay was selected because of the Charlotte region's anticipated population growth in 2020 and 2022, and the projects that are programmed within the TIP will not have a significant impact to significantly reduce delay across the region.
- Mr. Cook concluded his presentation by explaining that an endorsement of the CMAQ targets will be requested during the May TCC meeting to allow the DOTs to submit their information. The MTP will need to be amended to accommodate all performance targets by October of 2018.

Travis Johnson requested an information report from CATS regarding their Transportation Demand Management strategies related to carpooling in the region. Mr. Cook explained that staff is coordinating with CATS to have an information report during the May TCC meeting.

Bjorn Hansen encouraged the TCC to consider the message that is being sent when recommending the most aggressive peak hour excessive delay target. Mr. Cook responded to explain that STI has brought a wealth of projects to the area, but the CRTPO may need to develop a more strategic approach to project prioritization with the goal of meeting its performance planning targets.

3.4. CRAFT Memorandum of Agreement

Presenter: Robert Cook

Summary:

- Mr. Cook began his presentation by explaining that the purpose of this agenda item is to discuss changes to the Charlotte Regional Alliance for Transportation's (CRAFT) Memorandum of Agreement (MOA) and to provide an update on recent CRAFT activities.
- He provided background on the CRAFT organization by explaining that it is an association of the region's MPOs and RPOs. CRAFT's mission is to facilitate regional transportation planning in the greater Charlotte area.
- Mr. Cook explained that an MOA was adopted when CRAFT was formed in 1999 and has been updated several times since then.
- CRAFT's Technical Committee conducted a review of the MOA and found a need to make revisions. CRTPO Board action is necessary to formally revise the MOA. This topic is being presented for information only at this time; a request for a recommendation to the Board will be made at the May meeting.

- Mr. Cook stated that the Technical Committee has also been working to develop a three-year planning focus that will align the tasks within each MPOs UPWP with actionable goals of CRAFT.
- He explained that CRAFT has chosen Intelligent Transportation Systems (ITS) as its focus throughout the next three years. CRAFT will advocate for funding to update the region's ITS plan, which was adopted in 2001. Mr. Cook explained the focus on ITS is timely since it is related to the recently adopted regional freight plan and has linkages to automated and connected vehicles.

OTHER REPORTS

5.1. NCDOT Report

Stuart Basham provided an update on behalf of NCDOT-Division 10:

- Toll gantry structures have been installed in several locations along the Monroe Expressway project, and paving operations have resumed due to warmer weather conditions experienced over the past two weeks. The NCTA Board adopted a toll rate schedule for the Monroe Expressway during its March meeting.
- Work continues at night to convert four major intersections along US 74 in Indian Trail to superstreets. Those intersections are Sardis Church/Wesley Chapel Stouts Road, Faith Church Road, Unionville-Indian Trail Road, and Indian Trail-Fairview Road.
- NCDOT has awarded a contract to complete the widening project along South Trade Street (U-5804B) in Matthews. Work should begin shortly and the project's estimated completion date is by the end of September.
- NCDOT will hold public meetings for the widening projects along US 21 in Huntersville and Cornelius at Cornelius Town Hall on April 12 and Huntersville Town Hall on April 19.
- Work will begin this month to convert the intersection of Brookshire Boulevard (NC 16) and Mt. Holly-Huntersville Road intersection to North Carolina's first continuous flow intersection (U-6084).

Anil Panicker provided an update on behalf of NCDOT-Division 12:

- A public meeting will be held on the Williamson Road (R-5100) widening project in Mooresville on April 24.

Andy Bailey made the following announcements:

- A successful roundtable discussion was held between the GCLMPO and CRTPO Boards last night regarding regional plans and priorities.
- GCLMPO endorsed the CMAQ performance measures during its March meeting.

5.2. Bicycle and Pedestrian Work Group Report

Mr. Bridges explained that the Bicycle and Pedestrian Work Group will continue its work on developing a metro-style map of the existing and proposed greenways within the planning area.

5.3. Upcoming Issues

Mr. Burke made the following announcements regarding upcoming conferences:

- Centralina Council of Governments annual conference, April 12 in Charlotte
- North Carolina Association of MPOs annual conference, April 25-27 in Durham.
- Regional Transit Summit, May 17 in Charlotte. Additional information can be found [here](#).

6. Adjourn: Ms. Ashley determined that the agenda had been adequately completed and adjourned the meeting at 10:55 a.m.

Transportation & Planning Committee Agenda Monday, April 23, 2018 10:30 – 12:00 p.m.

Council Members In attendance: Council member Phipps (Committee Chair), Council member Larken Egleston, Council member Braxton Winston, Mayor pro tem Julie Eiselt, Council member Tariq Bokhari

Planning Commissioners, **Victoria Nwasike**, John Fryday(Vice Chair), Phil Gussman

First Live Streamed committee meeting

- I. South End Vision Plan – 45 minutes Resource: Ed McKinney - provided an overview of the Planning Committee's (Planning Commission) review and comment on the South End Vision Plan, solicited input and comment from the Committee, and discussed next steps for adoption. Action: For Committee review, discussion, and possible action to recommend adoption to City Council. -

Ed McKinney distributed comments of the Planning Committee, reviewed schedule (as presented to planning committee), incorporating lessons learned from blue line TOD (informing UDO and New TOD) He reviews the area of vision plan, which is 4 stations in length.

Mayor pro tem Julie Eiselt asks about UDO impact “can we do something before the UDO is adopted years from now?” Ed replied TOD is being modified and New TOD will be brought to council in coming months.

Council member Phipps mentions that developers along the Blue Line in South End wanted TOD so City did not need to do corrective rezoning, but may need to along the extension. Ed explained the gradient (spectrum) of the new TOD with A,B,C,D and nuances of it.

Council member Tariq Bokhari asks if planning is working to insure the infrastructure is up to the task. Ed replied planning is working with city depts to anticipate needs. Tariq asks if all businesses will be “Grandfathered” if nonconforming. Ed replied we need to be cautious with corrective rezoning, but by having the debate at the vision level council won't have to debate individual rezonings as the vision can accomodate.

Council member Phipps asks if this vision plan is a precursor for the UDO? He sees these issues brought up by University City Partners and CCP. Ed walks through Placetype connection to this process.

Council member Braxton Winston says he isn't ready to support, asks why we are spending resources here? SouthEnd not diverse, not affordable, not equitable. Asks for an expanded Charlotte plan instead. Mayor pro tem Julie Eiselt, points out Southend is where we will increase our tax base now, and we need to complete the investment with better direction and controls- while we then focus on other areas.

Council member Braxton Winston and Mayor pro tem Julie Eiselt discuss the Vision Plan. Julie points out we need to have a plan; Braxton counters that the plan only talks about workforce

housing no mention of <50% as example of more work it needs. Council member Phipps wants to make sure that discussion of affordable housing is more real than just a discussion.

Council member Larken Egleston asks will there be material change before the request for adoption? Ed points out the planning commission notes and says anything that the committee has mentioned will be considered. Braxton asks how we increase the diversity

Council member Tariq Bokhari asks how involved was the public (residents) in crafting this plan. Ed thinks they have had significant public involvement. CCP's Michael Smith asks to speak. He states this is perhaps an example of the best practice and why we need the plan to guide this development right now. that we have been a free market, and this plan creates a better framework.

Council member Phipps asks the TAP committee and council to review the plan fully and participate in the comments by the next meeting, so planning can progress to adoption.

II. UPDATES: II. Charlotte WALKS Sidewalk Amendments – 10 minutes Resource: Scott Curry – Transportation

The Charlotte WALKS Sidewalk Amendments are scheduled for a Council vote at the April 23 Council Business Meeting. Staff has developed a list of frequently asked questions (FAQ) and shared this FAQ with TAP. Action: For Committee review, discussion, and possible action to recommend adoption to City Council.

Scott – Council member Larken Egleston asks for definition of 'throughfare', (designated throughfares ?) Larken say he assumes it is something like 40mph plus 4 lanes, Scott agrees. FAQ review handed out.

Scott was asked what happened at April meeting regarding affordable housing? Scott stated they met with affordable housing development community and worked through the issues so the amendment would not be an undue burden.

Mayor pro tem Julie Eiselt mentions a comment regarding tree ordinance conflicts with the sidewalk ordinance. Scott increased staff flexibility to allow for compliance with tree ordinance when needed.

Council member Tariq Bokhari wanted to know why we can't just state the conflict and resolve inside the ordinance so it is clear. Scott points out this is why additional variance has been added to allow administrative resolution as a hard and fast 'rule' can cause an issue and this mechanism allows easier resolution/ negotiation.

Council member Larken Egleston offers that the human impact can adjust for common sense, avoiding the need for a blanket decision.

Council member Phipps is bothered by sidewalk reimbursement, for sidewalks to affordable housing developers and that was briefly questioned.

- III. III. Place Types/UDO Update – 10 minutes Resource: Gareth Johnson, Planning Staff provided a brief summary of the 'What Can UDO Summit' and what is being done to respond to feedback from key stakeholder groups, including City Council.

Garet described the UDO summit response with a handout. Large portion of attendees 20 – 35.

Public asked to be involved in place type, resetting, rebranding, (5 Rs) working on more aspirational vision bring to committee in May. Will review impacts on budget, schedule, may want to propose taking a step back to take a leap forward.

Council member Tariq Bokhari references Deb Ryan letter to council, supports the pause to refresh, but thinks the real rub will be when we make the changes with corrective rezoning etc. If we can't overlay our current project we will fail.

Commission Vice Chair John Fryday was given time to address the TAP and the Commission adoption of the Statement, Vision, and Policy Recommendations on Affordable Housing. He reminded the TAP of the letter last year from Tony about Livability City Principles and the need to re-write TOD, and hopes the Affordable Housing work of the Commission is just as timely. He mentioned a few of the items in the list, such as streamline the re-zoning process, and give more careful scrutiny to projects that aren't meeting the city's stated needs. John was asked to send to the TAP last year's letter from Tony for use by the newer members as well.

Mayor pro tem Julie Eiselt asked if we don't need a comprehensive vision plan to then write ordinances? Gareth again stated planning is looking at the schedule and may propose to the TAP and Council a pause and step back to overview the work.

The meeting was adjourned.

Meeting Schedule

May 2018

Date	Time	Purpose	Location
Planning Commission			
05-07-18	12:00 pm	Work Session	Conference Room 267 2 nd Floor – CMGC
Executive Committee			
05-15-18	4:00 pm	Work Session	Conference Room 274 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

Meeting Schedule

June 2018

Date	Time	Purpose	Location
Planning Commission			
06-04-18	12:00 pm	Work Session	Conference Room 267 2 nd Floor – CMGC
Executive Committee			
06-19-18	3:30 pm	Work Session	Conference Room 274 2 nd Floor – CMGC
Planning Committee			
06-19-18	5:00 pm	Work Session	Conference Room 280 2 nd Floor – CMGC
Zoning Committee			
06-05-18	5:30 pm	Work Session	Conference Room 280 2 nd Floor – CMGC
06-18-18	5:00 pm	City Council Dinner Meeting	Conference Room CH-14 Basement – CMGC
06-18-18	5:30 pm	City Rezoning	Meeting Chamber Lobby Level – CMGC
Other Committee(s)			
06-20-18	6:00 pm	CRTPO Meeting	Conference Room 267 2 nd Floor – CMGC
06-25-18	10:30 am – 12:00 pm	City Council TAP Committee	Conference Room 280 2 nd Floor – CMGC
06-28-18	11:30 am – 1:30 pm	UDO Advisory Committee Development/Design Professionals Sub-Group	Innovation Station 8 th Floor – CMGC
06-28-18	5:30 pm – 7:30 pm	UDO Advisory Committee Neighborhoods/Sustainability Sub-Group	Innovation Station 8 th Floor – CMGC

Charlotte-Mecklenburg Planning Department Meetings

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

