

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

# Planning Commission

July 2, 2018  
work session

Charlotte-Mecklenburg  
Government Center  
Room 267  
Noon



# CHARLOTTE-MECKLENBURG PLANNING COMMISSION

## Work Session Agenda

July 2, 2018 – Noon-2:00pm

CMGC – Room 267

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1. **Call to Order & Introductions** – 12:00 – 12:05pm (5 minutes)
2. **Minutes and Reports** – 12:05 – 12:15pm (10 minutes)
  - Approve June 4, 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*
    - Upcoming Meeting Dates - *Attachment 8*
    - Work Plan - *Attachment 9*
3. **On-Going Business** – 12:15 – 1:00pm (45 minutes)
  - Charlotte Future 2040 (35 minutes)
    - City Council Meeting Summary - Taiwo Jaiyeoba, Planning
    - OAC Meeting Summary - Laura Harmon, Planning
    - Status of Camiros' Work - Laura Harmon, Planning
  - Highway Safety - John Ham (10 minutes)
4. **New Business** – 1:00 – 2:00pm (60 minutes)
  - Charlotte Planning, Design & Development Key Initiatives and Budget - Taiwo Jaiyeoba, Planning
  - Introduction to Zoning - Laura Harmon, Planning
5. **FY2019 Retreat**



# Charlotte-Mecklenburg Planning Commission

Attachment 1

## Work Session Summary Minutes

June 4, 2018

CMGC – Conference Room 267

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### Attendance

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

Commissioner Majeed and Commissioner McMillan arrived at 12:10 pm. Commissioner Nelson arrived at 12:13 pm.

Commissioner Ham left at 1:00 pm. Commissioner McMillan left at 1:13 pm.

**Planning Staff Present:** Taiwo Jaiyeoba (*Planning Director*), Kathy Cornett, Alyson Craig (*Deputy Planning Director*), Shavon Davis (*temporary employee*), Alan Goodwin, Laura Harmon, Monica Holmes, Garet Johnson, Ed McKinney, Sandy Montgomery, Cheryl Neely, Mandy Rosen, Stanley Watkins (*consultant*), and Katrina Young

**Guest:** Dan Gallagher, CDOT

### Call to Order & Introductions

The Chairperson called the meeting to order at 12:04 pm, welcomed those present, and asked everyone to introduce themselves.

### Minutes and Reports

#### **Approval of January 8, 2018 Work Session Minutes**

Commissioner Spencer made a motion to approve the May 7, 2018 minutes, seconded by Commissioner Samuel. The minutes were approved unanimously.

### On-Going Business

Chairperson Ryan rearranged the Highway Safety presentation because Commissioner Ham had to leave early. The elections were moved to follow this presentation. The Chairperson informed the Commission that Commissioner McMillan withdrew her name from the nominations.

### **Highway Safety**

Commissioner Ham presented an update on the Commission's Highway Safety concerns. This update included responses from Charlotte Department of Transportation staff.

Commissioner Ham mentioned that the lighting along I-77 was originally scheduled to be completed by March 2018 and the deadline has been extended. He shared that he has asked if penalties can be imposed on the contractor if the new September 2018 deadline is not met. He explained that he has not received a response to this yet. Commissioner Ham continued to review the responses to the Commissioners concerns. Click [here](#) to view the entire presentation.

Commissioner Wiggins wanted to know if bullet proof light bulbs will be installed when the lighting is repaired. Commissioner Ham did not have the answer to this.

Commissioner Majeed said that the materials used for stripping along Interstate 77 in South Carolina is better quality of than the materials used in North Carolina. He asked if the same quality of materials can be used in North Carolina.

Commissioner McClung asked about the funding source to address the Commission's highway safety concerns. Mr. Gallagher replied that NCDOT funds state roads through their maintenance programs and city roads are funded through general tax revenue funds.

Commissioner McClung asked if older area plans will be updated to improve pedestrian safety. Director Jaiyeoba said the comp plan will update some area plans. The Transportation Action Plan addresses complete streets and key areas of this plan will be incorporated into the comp plan.

Commissioner Watkins asked if the funding is fixed or based on a percentage. Mr. Gallagher responded that pedestrian improvements are funded through the City's Capital Improvements Program. Historically, they have received \$15 million every two years for pedestrian improvements. Council is currently deliberating on increasing the amount to \$30 million over the next two year cycle. Council is also considering funding the Bicycle Plan at \$4 million a year, in next year's budget.

Commissioner Watkins asked if the \$15 million increase will allow for expansion of the project or just basic maintenance, due to the increase in construction costs. Mr. Gallagher replied both. Construction costs are increasing but they will be able to expand sidewalks and improve pedestrian crossings throughout the city.

Chairperson Ryan thanked Commissioner Ham for his work on highway safety. She said they did not necessarily get all of the answers and it is a little frustrating. The Chairperson thinks the Commission should continue to ask questions and request improvements.

### **Nominating Committee**

Chairperson Ryan asked for nominations from the floor. There were none.

Commissioner Spencer said since there was only one Commissioner nominated for Chairperson and Vice Chairperson, he made a motion to elect John Fryday as Chair and Victoria Nwasike as Vice Chair by acclamation. The motion was seconded by Commissioner Sullivan.

Commissioners Wiggins and McMillan suggested that the election be held by ballots.

Chairperson Ryan asked if there was any further discussion. There being none, she asked for a vote on the motion. The Chairperson said the motion passed by a vote of 12 to 2. She congratulated the new Chair and Vice Chair.

### **Transportation and Planning Committee Meeting Summary**

Director Jaiyeoba presented the information he shared at the May 29 Transportation and Planning Committee (TAP) meeting. He gave a brief update on the Place Types/UDO process. He shared what staff has heard from the community, including the need for a clearer and updated community vision, a better understanding of the Place Types/UDO process, as well as how the Place Types links to the UDO. He presented the following three options for moving forward, focusing on the need for a comprehensive plan:

1. Continue on current path with the adoption of Place Types
2. Restructure the process
3. Develop a Charlotte Future 2040 Comprehensive Plan

Director Jaiyeoba continued by explaining the benefits and elements of a comp plan, sharing deliverables (including timelines), and the TAP committee's comments. He concluded by presenting the next steps. Click [here](#) to view the entire presentation.

Commissioner Spencer asked if additional months will be added to the process. Director Jaiyeoba replied that the process has slowed down since the Summit was held because we are trying to figure out the options for moving forward. The next step is to present to Council on June 25.

Commissioner Wiggins thinks we need move forward with a comp plan and do away with Place Types because it is too complicated. She is excited about the steering committee.

Vice Chairperson Fryday asked for additional clarification of the timeline. Director Jaiyeoba said that they are mindful and being careful not to cross too many Council election cycles. The goal is to embark on this as soon as we can and complete it in 2020. Work will be done simultaneously with the UDO. The consultant has advised that some things can be done while the Comprehensive Plan is underway.

Vice Chairperson Fryday asked if the request for qualifications (RFQ) is for another consultant. Director Jaiyeoba responded yes. He explained that we need a consultant who has experience with leading a comp plan in order to meet the schedule.

Commissioner McClung asked if the RFQ was in addition to Camarios. Director Jaiyeoba replied yes. Camarios is not doing the comprehensive plan. He explained that we have asked Camarios to share their experience with other communities who were working on an UDO and then went to a comprehensive plan. Camarios we will be invited to present at a future Commission meeting.

Commissioner McClung asked why Camarios did not suggest a comp plan before beginning the UDO process. Director Jaiyeoba explained that Camarios is doing what they were hired to do. He wants to get a consultant on board that will coordinate with Camarios and result in a positive outcome for the community.

Commissioner Sullivan said that it seems that there is a lack of a vision or focus. He asked if we will be creative with community engagement. He suggested attending neighborhood association meetings and finding creative ways to reach out to people who perhaps are not typically engaged. He mentioned using light rail stops, sporting events, and other places where people congregate. He does not think we need an extended period of time or additional consultants. He thinks we need to quit planning and go out and gather information from the community.

Commissioner Nelson shares Commissioner Sullivan's sentiment. She has been on the Commission for five years and this conversation has been ongoing during her tenure. She asked if there is anything that could be done to make the comp plan process more efficient, such as making

exceptions so that we can get a consultant on board quickly. She is also concerned that there may be a great deal of overlap with two different consultants working on two slightly different projects.

Director Jaiyeoba said he understands her concerns. He reiterated that in the planning realm, the vision has to come before implementation. Although we felt we had a vision with the Place Types, the fact is that they did not really tell your story and were confusing. He thinks we need to have a clear vision before moving forward. He does not want to draft the UDO without a vision. He plans to have the comp plan done within 24 months from the start. He explained that the RFQ includes a procurement process. He also said it is possible to have two consultants on board at the same time; it all depends on how you manage them.

Commissioner Nelson asked when the 24 month timeline will start. Director Jaiyeoba responded it will start the day that the consultant gets here. He wants to get community input on the engagement process between now and August. He says that he understands Commissioner Nelson's concerns and he hates to put timelines on this because it looks as though we are pushing the schedule but he wants to be transparent with the Commission.

Commissioner Spencer asked about the Commission's role during the comp plan process. Director Jaiyeoba said the scope will include periodic presentations at critical milestones (outside of the regular presentations) at the regular commission meetings. He envisions that there will be representation from the Commission on the steering committee. He would like for those representatives to keep the full Commission informed. At critical milestones, staff will ask for input from the Commission and to make recommendations to Council.

Commissioner Nwasike asked when the community will become engaged with the comp plan. Director Jaiyeoba responded that staff is working with Corporate Communications on the community engagement piece, but it will be early in the process.

### **OAC Meeting Summary & Status of Camarios' Work**

Laura Harmon gave an update on the UDO Advisory Committee (OAC) and the consultant's work. The OAC has been expanded and divided into two subgroups. One is a Neighborhood/Sustainability based group and the other is Development/Design based. They are focusing on the TOD zoning districts. The OAC and staff are working towards making it easier administratively to build the kind of community we desire in TOD areas.

Mr. Alan Goodwin is organizing a Blue Line tour from Pineville to the University area.

Camarios has done a tremendous amount of work on the TOD ordinance and added more text and graphics. TOD is important because it will be the first and foundational districts in the ordinance. Camarios has helped outline the UDO so we can get organized internally. They have drafted the zoning matrix so we can see what kind of districts we will need in the future, what districts we may want to eliminate, and if we are missing districts. We have completed TOD-A and they have drafted 3 other districts. Camarios has done a preliminary draft of the residential districts. Staff has not reviewed them yet, but based on the Place Types work, we have a good idea of where we are headed.



Commissioner Wiggins asked if Commissioners can participate in the Blue Line tour. Mr. Goodwin said he does not have a head count. Ms. Harmon said they will get back with her. Director Jaiyeoba asked interested Commissioners to contact staff by Friday morning.

Vice Chairperson Fryday said he thinks the Commission wants to be very involved and they have said many times that community engagement is not as robust as it should be. He wants the Commission to provide a higher level of input. He agreed that a consultant is needed to lead the comp plan process. He thinks it is important to involve the Commission because they are citizen representatives.

Commissioner Sullivan says that if we get community input, we have to use it or it could be used against us. He referenced Eastland Mall and said that it is not an economical issue, it's a political issue and it could easily happen to this. He suggested that we move forward with the comp plan and not wait on a consultant.

Chairperson Ryan asked the Commission if they would like to make a recommendation to support the development of a comp plan.

Commissioner Watkins made a motion to support Charlotte Future 2040, seconded by Commissioner Gussman.

Commissioner Spencer amended the motion to include increased involvement and participation from the Planning Commission.

The motion passed unanimously, as amended.

### **Affordable Housing Vision Statement**

Commissioner Spencer said the Commission has previously discussed the next steps for the Affordable Housing Vision Statement and Policy Recommendations. Before moving forward with the motion, he asked if anyone had any concerns.

Commissioner Spencer made a motion that the Planning Commission officially recommend that Council adopt a vision for affordable housing in tandem with the bond request in the Manger's budget and we invite them to use our vision statement as a guide or a foundation; additionally, the motion asks that they consider our policy recommendations, along with their own and those of staff, as they adopt a comprehensive policy to address affordability in our community.

The motion was seconded simultaneously by Commissioners Gussman and Samuel.

There was discussion following the motion.

Commissioner Nwasike asked if there has been communication and coordination with the Housing Authority. Commissioner Spencer said that the committee that worked on this received input from numerous sources when drafting the document. In terms of the Commission's vision and recommendation, the issues that we would like to consider are within the planning and zoning box (with the exception of the support for the bond).

Commissioner McClung said that he does not want to reference the \$50 million bond because there is a lot that they do not know about the bond. He does not think it is appropriate for the planning group. Commissioner Spencer said he is willing to amend the motion to not include the \$50 million bond.

Commissioner Watkins said is not clear if the Commission did due diligence with housing. She asked if Commission Spencer received feedback. Commissioner Spencer responded yes, we got feedback from a broad group in the community.

Commissioner Nelson clarified that the Charlotte Housing Authority has its own board. The Housing and Neighborhood Development (HAND) committee presents strategy recommendations around affordable housing. She clarified that the Commission is proposing a vision, not a plan.

Commissioner Spencer said just to be clear, it is the vision statement that we have already approved and the policy recommendation that we have approved, nothing more.

Commissioner Nelson said that she does not think that there is anything in the policy recommendation that we have proposed that falls outside of what is being discussed by staff, the HAND committee, and others in the affordable housing community.

The motion passed unanimously, as amended to remove the reference to the \$50 million bond.

### **Transit Oriented Development Zoning District**

Monica Holmes gave an update on the Transit Oriented Development (TOD) zoning district. On June 11, the South End Vision Plan is being considered for adoption. She thanked the Planning Committee for their input on the plan. Ms. Holmes stated that they had lively discussions about the TOD zoning districts at the OAC meetings. Over the summer, they will have more education sessions and they are doing a tour this Friday. They will have some small group work sessions and information sessions for the OAC members as well as for others who would like to attend. These sessions will focus on Urban Design 101, current administration process, and other issues.

Ms. Holmes explained that they are trying to increase communication levels over the summer. A memo will be prepared to show how TOD-A comments were addressed. A very rough draft of TOD-B, C, and D will be released mid-July. In response to the comments received, the ordinance will include more diagrams and simplified tables. They are also working on the mapping strategy. Ms. Holmes hopes to be able to share this strategy with the Planning Commission in the next six weeks.

Commissioner Wiggins thinks that the tour will be good for the Planning retreat.

### **New Business**

#### **Communication from Chairperson**

Chairperson Ryan provided remarks, as this is her final meeting as Planning Commission Chairperson. She thanked staff and the Planning Commission for supporting her.

**Other Business**

Commissioner Majeed asked about a tour of the intermodal facility at the airport. He said it was proposed some time ago. Chairperson Ryan said there really was not anything to see at the time it was mentioned. She suggested that the Commission consider this in the future.

**Adjournment**

The meeting adjourned at 2:00 pm.



Charlotte-Mecklenburg Planning Department Community Engagement		
June 2018		
Date	Organization Meeting/Event	Staff
June 4	North End Smart District Smart Homes Leadership Meeting	Lorna Allen
June 9	Stitch Together CLT - Gentrification & Affordable Housing in North End	Erin Kinne
June 12	Commercial Real Estate Women – TOD Panel Discussion	Alan Goodwin
June 19	North End Smart District Smart Homes Community Check In	Lorna Allen
June 19	Charlotte Talks – North Tryon Vision Plan	Ed McKinney
June 23	Stitch Together CLT – Fundraising & Building Capacity	Erin Kinne
June 26	Charlotte Gateway Station Industry Day	Taiwo Jaiyeoba Grant Meacci
June 28	WTS Charlotte Metro Chapter – CRTPO Performance-Based Planning	Bob Cook
June 28	Building Community Speaker Series – Center for Active Design (CfAD) – Assembly Staff Presentation & Assembly Book Launch	Monica Holmes
June 30	Building Community Speaker Series – Center for Active Design (CfAD) – Placemaking at Eastland Market	Lorna Allen



**Attendance**

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

Commissioner Spencer arrived at 4:07 pm.

**Planning Staff Present:** Garett Johnson (Assistant Director), Cheryl Neely, and Shavon Davis (Temporary Employee)

**Call to Order**

Chairperson Ryan called the meeting to order at 4:03 pm and welcomed those present.

The Chairperson said that she wanted to address a concern that was raised at the May 7 work session about a letter that she sent to the Mayor and City Council. Some Planning Commissioners were upset about the letter and felt that they were left out of the loop. She emphasized that she does not want Commissioner Spencer or anyone from the Commission to feel that they have to use a caveat stating “just speaking for myself” or report to the Commission whenever they speak to a Council member. She said that she was sorry that some Commissioners felt that way. Chairperson Ryan does not think that there is anything wrong with taking a leadership position and she does not think that you can divorce yourself from the position that you hold in the community every time you speak.

Commissioner Ham replied that he thinks that “upset” may be a harsher term than what people really felt. He thinks people felt more blindsided or a little alienated; especially if they were receiving comments from City Council members and were not aware of the letter.

Vice Chairperson Fryday said that it seems like you are crossing the line if you say, “I’m speaking from the Planning Commission” unless you’ve been sent there by the Planning Commission. He said that generally Commissioners are private citizens that have been placed on the Commission and the elected officials who appointed them and others know that we are on the board. It is not unusual for him to say to somebody “understand, I am not talking from the Commission, but these are things that I hear in Planning Commission meetings.”

Chairperson Ryan asked if he feels the need to come back and tell the Commission when he speaks to Council members. Vice Chairperson Fryday replied, no, not at all. He shared that there are people on the Planning Commission who talk to City Council members and do not report back to the Commission and he does not think they should. Chairperson Ryan said that she thinks Commissioners should continue to give their opinion often.

Vice Chairperson Fryday said that they (Planning Commissioners) have not seen the letter that Chairperson Ryan sent to Council. He has seen the letter and it was written as “my view is”, “I think this”, “as a planner I feel”. He thinks the letter reads as though it is the Chairperson’s opinion based on her background and knowledge.

### **Approval of Minutes**

A motion was made by Vice Chairperson Fryday and seconded by Commissioner Ham to approve the April 17, 2018 minutes. The vote was unanimous to approve the minutes.

### **Follow-up Discussion Topics**

The Committee reviewed the Follow-up Discussion Topic's list. Cheryl Neely stated that she and Director Jaiyeoba updated the status portion of the list.

### **Road Safety Report**

Commissioner Ham said Director Jaiyeoba is scheduled to meet with the Charlotte Department of Transportation (CDOT) Director tomorrow. Commissioner Ham and Director Jaiyeoba will follow-up afterwards to discuss the next steps for road safety.

Commissioner Ham shared a new road safety issue. He said that the barricades along I-77 make it difficult for emergency vehicles to reach accidents. He thinks this should be considered as part of the discussion. Chairperson Ryan agreed that it is appropriate for the Commission to take the lead on this issue. She thanked Commissioner Ham for working with staff to address the Commission's road safety concerns. She asked staff to add the update on the May 16 meeting with CDOT staff to the status area of the list.

### **Place Types & UDO**

**Place Types Example:** Chairperson Ryan said that the Commission has been asking for an example of a Place Type and the associated UDO language for a long time and she does not think they have received this information. Vice Chairperson Fryday said TOD was supposed to be an example. Chairperson Ryan replied that TOD in relation to a Place Type is still unclear.

Ms. Johnson replied that what they were trying to do is show the correlation between Place Types and the Ordinance. Ms. Cornett explained the Place Type and Mr. Goodwin shared how the policy would translate to the ordinance language. He then gave examples of how the current zoning districts would line up with the Place Type as well as how the zoning districts may change in the future. The TOD is different because the ordinance is actually being developed. The first draft is complete and the second draft is imminent.

**Civic Engagement:** Chairperson Ryan feels that she dropped the ball on civic engagement. She suggested having a conversation about the goals for community engagement at the June work session.

Ms. Johnson explained that Director Jaiyeoba is scheduled to present the three options that have been discussed to the Transportation and Planning (TAP) Committee on May 29 for direction. The three options are:

- Move forward with the Place Types/UDO as is
- Reset, rebrand, and repurpose the approach
- Develop a comprehensive plan



Chairperson Ryan asked if Director Jaiyeoba will make a recommendation to TAP. Ms. Johnson said that he plans to recommend option 3 (comprehensive plan). Based on the outcome of the TAP Committee discussion, he will go to Council in June to get direction from the full Council.

Chairperson Ryan asked the Executive Committee if the Planning Commission should make a recommendation to Council. The Committee agreed that a recommendation from the Commission is a good idea. The Chairperson asked staff to add this item to the agenda.

Chairperson Ryan thinks there should be more civic engagement and community involvement, especially if we are moving forward with the comprehensive plan.

***Affordability and Planning Policy:*** Chairperson Ryan said that the Affordable Housing Policy Statement and Recommendations were adopted and have been presented to TAP.

Commissioner Spencer asked about presenting this information to the Housing and Neighborhood Development Committee (HAND). He is concerned that Charlotte does not have an affordable housing vision statement, especially since there is a bond for affordable housing. He thinks an affordable housing vision can help Council with the affordability process.

Chairperson Ryan asked if he was suggesting that the Commission send Council another letter asking them to adopt the Commission's Affordable Housing Policy Statement. Commissioner Spencer responded yes; adopt it or a similar policy. Chairperson Ryan asked staff to add this item to the agenda.

Ms. Johnson asked Commissioner Spencer if he will present the Affordable Housing Policy Statement and Recommendations to HAND. Commissioner Spencer replied that they have not decided who should present, but he is more than happy to do so.

The Chairperson asked Ms. Johnson if the Commission can get on the HAND agenda. Ms. Johnson responded that the Commission can ask to get on the agenda.

Chairperson Ryan said that Commissioner Nelson had previously recommended that a representative from Planning staff be assigned to work with Neighborhood and Housing Services on their affordable housing initiatives. Ms. Johnson replied that Stanley Watkins (Planning Department Consultant) is serving in this capacity. The Chairperson asked staff to add this update to the Affordability & Planning Policy status.

### **South End Vision Plan**

Chairperson Ryan said that staff will ask the Planning Committee to make a recommendation today on the South End Vision Plan.

### **Education**

Vice Chairperson Fryday said that the Zoning Committee education sessions have been suspended until after the summer. Commissioner Spencer thinks the educational component should start up immediately in July, after the Planning and Zoning committee rotations.

### **Interlocal Agreement Review**

Chairperson Ryan asked if the Interlocal Agreement should remain on the list. She also asked who attended the meeting with the City Attorney.

Ms. Johnson replied that she, Director Jaiyeoba, Bob Cook, and Cheryl Neely met earlier today with the City Attorney. The purpose of the meeting was to get advice about revisiting the agreement. Staff wanted to make the Attorney aware that we may come forward with a request to revise the Interlocal Agreement. It is important to inform him because the agreement is a legal document and he will need to be involved.

The Chairperson is concerned about staff spending a lot of time on the Interlocal Agreement when one Commissioner requested that it be reviewed. Ms. Neely explained that there are several small things that need to be changed in the Interlocal Agreement. For example, the Planning Department's name is changing, effective July 1, and the new name should be reflected in the Interlocal Agreement. Ms. Johnson added that the agreement is outdated and the Attorney informed staff that small things like changing the department's name can be done administratively.

Commissioner Spencer said that he thinks conversations should be held about how other municipalities in North Carolina do this. He said that we can all agree that the current Interlocal Agreement did not anticipate 207 rezoning petitions a year.

Vice Chairperson Fryday said there is very little in the Interlocal Agreement that affects any of that. He thinks it is poorly written and cumbersome, but he does not think it affects the operation of the Planning Commission. He added that the Commission can have a discussion about rewriting it. If it is rewritten, the Commission might become a different organization.

Commissioner Ham and the Chairperson agreed with Vice Chairperson Fryday. However, Chairperson Ryan said that Commissioner Spencer raised some important questions that are probably outside of the scope of the Interlocal Agreement.

Chairperson Ryan asked again if the agreement should remain on the Commission's Follow-up Discussion Topic's list. She reiterated that she does not want staff to feel obligated to continue to work on this at the Commission's request, since only one Commissioner raised this concern.

Commissioner Spencer suggested that the review of the Interlocal Agreement be assigned to a subcommittee who could constructively review it. If it is not constructive, then maybe it could be postponed indefinitely. Vice Chairperson Fryday recommended that it remain on the list.

### **June 4, 2018 Work Session Agenda Discussion and Approval**

The Committee reviewed the June 4 work session agenda. The Chairperson asked Ms. Neely to recap what has been added to the agenda.

Ms. Neely stated that the affordable housing recommendation to Council was added. Chairperson Ryan said she will write a letter to Council recommending that they adopt the Affordable Housing Policy. She asked that this be added to the agenda, after the Highway Safety agenda item.

Commissioner Spencer stated that he will inform the Commission ahead of time that they will be asked to a recommendation to Council to adopt the Affordable Housing Statement. He asked the Committee to clarify that the Commission is only asking Council to adopt the vision statement. The Committee confirmed.

Chairperson Ryan asked Ms. Neely to include the vision statement in the agenda packet so that everyone can review it prior to the meeting. She said that Commissioner Spencer will present it and she will ask for a vote.

Chairperson Ryan said just to review again, the letter that she is writing to Council member Mayfield is asking for the opportunity to present information and ask questions at the next HAND meeting. Ms. Neely asked if the Chairperson is going to send the letter to Council member Mayfield or contact Debra Campbell to get on the HAND agenda. Chairperson Ryan said that she will ask Ms. Campbell if the Commission can get on the next HAND agenda.

Commissioner Spencer said that the recommendation to Council to develop a comprehensive plan was also added to the agenda. Chairperson Ryan asked staff to add this after Director Jaiyeoba's presentation.

Vice Chairperson Fryday said that he is concerned about stating on the agenda that we are going to vote on a recommendation for Council. Some Commissioners may wonder why the information was not shared in advance to allow them to review it.

Ms. Johnson replied that Director Jaiyeoba shared the 3 options at the last meeting. Vice Chairperson Fryday agreed that the Director did talk about them, but the Commission has not seen or discussed the options. If we are going to vote to support his recommendation, there should be some discussion. Chairperson Ryan said if we delay, then we will not have time to make a recommendation.

Commissioner Spencer suggested sending the information out simultaneously with the email on the affordability vision. This will allow the Commission 2 weeks to review the information. Chairperson Ryan and Vice Chairperson Fryday asked if the 3 bullet points are available and if Director Jaiyeoba wants to send them out. Ms. Johnson replied that Director Jaiyeoba will present them to TAP on the June 29, and staff can send them out after the TAP meeting.

Chairperson Ryan suggested to Ms. Johnson that Director Jaiyeoba send the 3 bullet points to the Commission after the TAP meeting. She asked her to explain to him why they would like for him to do that.

### **July & August 2018 Schedules**

Commissioner Spencer said that he will not attend the May 21 Council Zoning meeting.

Chairperson Ryan said that she will not be at the Planning Committee meeting on June 19.

Vice Chairperson Fryday wanted to confirm that the UDO Advisory Committee meetings are back in operation. Ms. Johnson confirmed the dates of the meetings and said that they scheduled a Blue Line tour on June 8.

Chairperson Ryan asked Ms. Neely to poll the Commissioners to confirm a quorum for the July 2 work session.

Commissioner Spencer asked that the June 13 HAND meeting be added to the calendar. Chairperson Ryan wonders if the Commission should have someone attend those meetings.

A motion was made by Commissioner Spencer and seconded by Commissioner Ham to approve the calendars. The vote was unanimous.

The Executive Committee members thanked Chairperson Ryan for her service to the Charlotte-Mecklenburg community.

### **Adjournment**

The meeting adjourned at 4:53 pm.

# City of Charlotte

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



## Zoning Agenda

**Monday, June 18, 2018**

### **RESULTS**

**Council Chambers**

## **City Council Zoning Meeting**

*- Mayor Vi Lyles -  
- Mayor Pro-Tem Julie Eiselt -  
Dimple Ajmera - Tariq Bokhari  
Ed Driggs - Larken Egleston  
Justin Harlow - LaWana Mayfield  
James Mitchell - Matt Newton  
Greg Phipps - Braxton Winston*

## ZONING DECISIONS

### 4. **Rezoning Petition: 2017-186 by Drakeford Co.** **City Council Deferred Decision to September 17, 2018**

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

**Current Zoning:** R-22MF, HD (multi-family residential, historic district overlay)

**Proposed Zoning:** UR-2(CD), HD (urban residential, conditional, historic district overlay), with five-year vested rights

**Zoning Committee Recommendation:**

The Zoning Committee voted 5-0 to **DEFER** this petition to their next meeting schedule for July 31, 2018.

### 5. **Rezoning Petition: 2017-204 by Ed Zespa** **City Council Deferred Decision to July 16, 2018**

**Location:** Approximately 0.95 acres located on the west side of Nations Crossing Road, south of Old Pineville Road. (Council District 3 - Mayfield)

**Current Zoning:** I-1 (general industrial)

**Proposed Zoning:** MUDD-O (mixed use development, optional)

**Zoning Committee Recommendation:**

The Zoning Committee voted 5-0 to **DEFER** this petition to their next meeting scheduled for July 2, 2018.

### 6. **Rezoning Petition: 2017-205 by Pope & Land Enterprises, Inc.** **City Council Deferred Decision to July 16, 2018**

**Location:** Approximately 23.38 acres located on the north side of West Tyvola Road, south of Yorkmont Road. (Council District 3 - Mayfield)

**Current Zoning:** MUDD-O (mixed use development district, optional)

**Proposed Zoning:** MUDD-O SPA (mixed use development, optional) with five-year vested rights

**Zoning Committee Recommendation:**

The Zoning Committee voted 5-0 to **DEFER** this petition to their next meeting scheduled for July 2, 2018.

### 7. **Rezoning Petition: 2018-012 by Harrison Tucker & John Perovich** **City Council Deferred Decision to July 16, 2018**

**Location:** Approximately 0.16 acres located at the intersection of North Davidson Street and East 17th Street. (Council District 1 - Egleston)

**Current Zoning:** R-8 (single family residential)

**Proposed Zoning:** UR-2(CD) (urban residential, conditional)

**Zoning Committee Recommendation:**

The Zoning Committee voted 5-0 to **DEFER** this petition until their July 2, 2018 meeting.

**8. Rezoning Petition: 2018-031 by CitiSculpt**  
**City Council Deferred Decision to July 16, 2018**

**Location:** Approximately 0.49 acres located on the south side of Kenilworth Avenue, east of Harding Place. (Council District 1 - Egleston)

**Current Zoning:** O-2(PED) (office, pedestrian overlay)

**Proposed Zoning:** MUDD-O(PED) (mixed use development, optional, pedestrian overlay)

**Zoning Committee Recommendation:**

The Zoning Committee voted 5-0 to **DEFER** this petition to their next meeting scheduled for July 2, 2018.

**9. Rezoning Petition: 2017-100 by LAXMI Hotels Groups, Inc.**  
**Approved**

**Location:** Approximately 5.4 acres located on the east side of Little Rock Road between Tuckaseegee Road and Manderly Drive. (Council District 3 - Mayfield)

**Current Zoning:** B-1(CD) LLWPA, AIR (neighborhood business, conditional, Lower Lake Wylie Protected Area, Airport Noise Overlay) and R-3 LLWPA, AIR (single family residential, Lower Lake Wylie Protected Area, Airport Noise Overlay)

**Proposed Zoning:** O-1(CD) LLWPA, AIR (office, conditional, Lower Lake Wylie Protected Area, Airport Noise Overlay)

**Zoning Committee Recommendation:**

The Zoning Committee voted 5-0 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this petition.

**10. Rezoning Petition: 2017-177 by NAI Southern Real Estate**  
**Approved**

**Location:** Approximately 3.4 acres bounded by East 3rd Street, East 4th Street and the southeast side of Baldwin Avenue. (Council District 1 - Egleston)

**Current Zoning:** O-2 (office) and MUDD-O (mixed use development, optional)

**Proposed Zoning:** MUDD-O (mixed use development, optional) and MUDD-O SPA (mixed use development, optional, site plan amendment) with five-year vested rights.

**Zoning Committee Recommendation:**

The Zoning Committee voted 5-1 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this petition.

**11. Rezoning Petition: 2017-180 by JS Helms Family Properties, LLC**  
**Approved**

**Location:** Approximately 66.90 acres located on the north side of Albemarle Road and west of I-485. (Outside City Limits)

**Current Zoning:** R-3 (single family residential)

**Proposed Zoning:** NS (neighborhood services) and MX-1 (mixed use)

**Zoning Committee Recommendation:**

The Zoning Committee voted 4-2 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff does not recommend approval of this petition.

## 12. Rezoning Petition: 2017-202 by Sinacori Builders, LLC

**Approved**

**Location:** Approximately 0.83 acres located at the intersection of Providence Road and Providence Church Road, north of Ballantyne Commons Parkway. (Council District 7 - Driggs)

**Current Zoning:** R-3 (single family residential)

**Proposed Zoning:** UR-2(CD) (urban residential, conditional) with five-year vested rights

**Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this petition.

## 13. Rezoning Petition: 2018-005 by Meritage Homes of the Carolinas, Inc.

**Approved**

**Location:** Approximately 141.9 acres located on the south side of Camp Stewart Road, east of Interstate 485 current side of Larkhaven Golf Course. (Outside City Limits)

**Current Zoning:** R-3 (single family residential)

**Proposed Zoning:** R-5(CD) (single family residential, conditional) with five-year vested rights

**Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this petition.

## 14. Rezoning Petition: 2018-007 by Charlotte/Engineering & Property Management

**Approved**

**Location:** Approximately 24.34 acres located at the intersection Beam Road and Shopton Road. (Council District 3 - Mayfield)

**Current Zoning:** B-2(CD) AIR (general business, conditional, Airport Noise Overlay)

**Proposed Zoning:** B-2(CD) SPA AIR (general business, conditional, site plan amendment, Airport Noise Overlay)

**Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this petition.

## 15. Rezoning Petition: 2018-009 by Andrew J. Kalinoski

**Approved**

**Location:** Approximately 2.19 acres located on the west side of J.W. Clay Boulevard, north of W.T. Harris Boulevard. (Council District 4 - Phipps)

**Current Zoning:** CC (commercial center)

**Proposed Zoning:** B-1(TS) (neighborhood business, transit supportive overlay)



**Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this conventional petition.

**16. Rezoning Petition: 2018-013 by Westcore Properties, AC, LLC**  
**Approved**

**Location:** Approximately 6.27 acres located on the east side of Penninger Circle, south of Mallard Creek Road. (Council District 2 - Harlow)

**Current Zoning:** INST(CD) (institutional, conditional)

**Proposed Zoning:** RE-1(CD) (research, conditional)

**Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this petition.

**17. Rezoning Petition: 2018-016 by Michael Loeb**  
**Approved**

**Location:** Approximately 0.35 acres located at the intersection of East Sugar Creek Road and Anderson Street, south of The Plaza. (Council District 1 - Egleston)

**Current Zoning:** R-4 (single family residential)

**Proposed Zoning:** R-5 (single family residential)

**Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this petition.

**18. Rezoning Petition: 2018-017 by Underdogs, LLC**  
**Approved**

**Location:** Approximately 2.09 acres located on the west side of South Boulevard, north of East Arrowood Road. (Council District 3 - Mayfield)

**Current Zoning:** B-1S(CD) (business shopping center, conditional)

**Proposed Zoning:** TOD-M (transit oriented development - mixed use)

**Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this conventional petition.

**19. Rezoning Petition: 2018-018 by Unique Southern Estates, LLC**  
**Approved**

**Location:** Approximately 4.54 acres located on the east side of The Plaza, south of Belvedere Avenue. (Council District 1 - Egleston)

**Current Zoning:** R-5 (single family, residential), R-5 HD-O (single family residential, historic district overlay), and B-2(CD) HD-O (general business, conditional, historic district overlay)  
**Proposed Zoning:** MUDD-O (mixed use development, optional), and MUDD-O HD-O (mixed use development, optional, historic district overlay), with five- year vested rights.

**Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this petition.

## 20. Rezoning Petition: 2018-019 by Ricardo Torres

**Approved**

**Location:** Approximately 0.42 acres located on the east side of North Sharon Amity Road, north of Clearmont Avenue, south of Central Avenue. (Council District 5 - Newton)

**Current Zoning:** O-1(CD) (office, conditional)

**Proposed Zoning:** O-1(CD) SPA (office, conditional, site plan amendment)

**Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this petition.

## 21. Rezoning Petition: 2018-020 by LCRE Arrowood, LLC

**Approved**

**Location:** Approximately 3.16 acres located on the west side of Old Pineville Road and south of Kings Ridge Road. (Council District 3 - Mayfield)

**Current Zoning:** B-1S(CD) (business shopping center, conditional)

**Proposed Zoning:** TOD-M (transit oriented development-mixed use)

**Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this conventional petition.

## 22. Rezoning Petition: 2018-021 by Michael Melton

**Approved**

**Location:** Approximately 0.37 acres located at the intersection of The Plaza and Shamrock Drive. (Council District 1 - Egleston)

**Current Zoning:** B-1(CD) (neighborhood business, conditional)

**Proposed Zoning:** B-1 (neighborhood business)

**Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this conventional petition.

## 23. Rezoning Petition: 2018-023 by Jason Idilbi City Council Deferred Decision to July 16, 2018

**Location:** Approximately 0.56 acres located on the south side of Spencer Street, east of East 36th Street, west of Herrin Avenue. (Council District 1 - Egleston)

**Current Zoning:** R-5 (single family residential)

**Proposed Zoning:** UR-2(CD) (urban residential, conditional)

**Zoning Committee Recommendation:**

The Zoning Committee voted 5-1 to recommend **DENIAL** of this petition.

## 24. Rezoning Petition: 2018-025 by Charlotte Douglas International Airport Approved

**Location:** Approximately 108.00 acres located north of Wilkinson Boulevard, east of I-485 and south of I-85. (Council District 3 - Mayfield)

**Current Zoning:** B-2 (general business), I-2 (general industrial), R-3 (single family residential) and R-MH (residential manufactured housing) all LLWPA (Lower Lake Wylie Protected Area) and AIR (Airport Noise Overlay)

**Proposed Zoning:** I-2 LLWPA AIR (general industrial, Lower Lake Wyle Protected Area, Airport Noise Overlay) and I-2(CD) LLWPA AIR (general industrial, conditional, Lower Lake Wyle Protected Area, Airport Noise Overlay)

**Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this petition.

## 25. Rezoning Petition: 2018-028 by Pollack Shores Approved

**Location:** Approximately 28.05 acres located on the north side of Shopton Road, west of Interstate 485. (Outside City Limits)

**Current Zoning:** R-3 LLWPA (single family residential, Lower Lake Wylie Protected Area), MX-1 LLWPA (mixed use, Lower Lake Wylie Protected Area), and CC LLWPA (commercial center, Lower Lake Wylie Protected Area)

**Proposed Zoning:** R-17MF(CD) LLWPA (multi-family residential, conditional, Lower Lake Wylie Protected Area)

**Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this petition.

## 26. Rezoning Petition: 2018-029 by Metrolina Properties, Ltd. Ptsp. Approved

**Location:** Approximately 15.78 acres bounded by Northlake Centre Parkway and Interstate 485. (Council District 2 - Harlow & Outside City Limits)

**Current Zoning:** R-3 (single family residential) and BP (business park)

**Proposed Zoning:** UR-2(CD) (urban residential, conditional)

**Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend **APPROVAL** of this petition.

**Staff Recommendation:**

Staff recommends approval of this petition upon resolution of the outstanding issue pertaining to environment.

**ZONING HEARINGS**

**27. Rezoning Petition: 2004-136 by Jordan Wasburn**  
**City Council voted to withdrawal this petition**

**Location:** Approximately 3.74 acres located east of intersection of Moore Chapel Road and Belmeade Drive.

**Current Zoning:** R-3 (single family residential)

**Proposed Zoning:** B-1(CD) (business neighborhood, conditional)

**28. Rezoning Petition: 2017-050 by Circa Investments, LLC**  
**City Council Deferred Hearing to July 16, 2018**

**Location:** Approximately 0.77 acres located south of Crescent Avenue and north of South Laurel Avenue, between Providence Road and Willoughby Street. (Council District 1 - Egleston)

**Current Zoning:** B-1 (neighborhood business) and O-2 (office)

**Proposed Zoning:** NS (neighborhood services)

**29. Rezoning Petition: 2017-192 by C4 Investments, LLC**  
**City Council voted to withdrawal this petition**

**Location:** Approximately 8.7 acres located on the east side of W.T. Harris Boulevard, west of Old Lawyers Road, south of Albemarle Road. (Council District 5 - Newton)

**Current Zoning:** B-1S(CD) (business shopping center (old district), conditional) and O-1 (office)

**Proposed Zoning:** UR-2(CD) urban residential, conditional)

**30. Rezoning Petition: 2018-011 by Harrison Tucker & John Perovich**  
**City Council Deferred Hearing to July 16, 2018**

**Location:** Approximately 0.17 acres located at the northeast corner of East 17th Street and North McDowell Street. (Council District 1 - Egleston)

**Current Zoning:** R-5 (single family residential)

**Proposed Zoning:** UR-2(CD) (urban residential, conditional) with five-year vested rights

**31. Rezoning Petition: 2018-002 by James Shad**  
**City Council Deferred Hearing to July 16, 2018**

**Location:** Approximately 4.5 acres located on the north side of Hickory Grove Road, east of W.T. Harris Boulevard. (Council District 5 - Newton)

**Current Zoning:** R-8 (single family residential) and B-2(CD) (general business, conditional)

**Proposed Zoning:** B-2 (CD) (general business, conditional) and B-2(CD) SPA (general business, conditional, site plan amendment) with five-year vested rights.

**32. Rezoning Petition: 2018-045 by Andy Bilmanis**  
**City Council Deferred Hearing to July 16, 2018**

**Location:** Approximately 7.37 acres located off of Callabridge Court, off of Mount Holly Huntersville Road, north of Brookshire Boulevard. (Outside City Limits)

**Current Zoning:** UR-2(CD) (urban residential, conditional)

**Proposed Zoning:** UR-2(CD) SPA (urban residential, conditional, site plan amendment)

**33. Rezoning Petition: 2018-043 by Pike Nurseries**  
**City Council Deferred Hearing to July 16, 2018**

**Location:** Approximately 5.85 acres located south of Ridge Road, west of Prosperity Church Road, east of Benfield Road, north of I-485. (Council District 4 - Phipps)

**Current Zoning:** CC(CD) (commercial center, conditional)

**Proposed Zoning:** CC(CD) SPA (commercial center, conditional, site plan amendment)

**34. Rezoning Petition: 2017-203 by South End West Syndicate, LLC**  
**Public Hearing Held**

**Location:** Approximately 0.75 acres located at the intersection of South Tryon Street and West Worthington Avenue, south of West Boulevard. (Council District 3 - Mayfield)

**Current Zoning:** B-1 (neighborhood business) and R-8 (single family residential)

**Proposed Zoning:** TOD-R(O) (transit oriented development-residential, optional)

**Staff Recommendation:**

Staff recommends approval of this petition upon resolution of outstanding issues related to site design.

**35. Rezoning Petition: 2018-024 by The Drakeford Company**  
**City Council Deferred Hearing to July 16, 2018**

**Location:** Approximately 0.87 acres located on the north side of Reece Road, east of Arbor Lane, east of Park Road, north of Park Road Shopping Center. (Council District 6 - Bokhari)

**Current Zoning:** R-22MF (multi-family residential)

**Proposed Zoning:** NS (neighborhood services)

**36. Rezoning Petition: 2018-030 by JV Transport, Inc.**  
**Public Hearing Held**

**Location:** Approximately 2.75 acres located on the east side of Northpointe Industrial Boulevard, north of North Hoskins Road. (Council District 2 - Harlow)

**Current Zoning:** I-1 (light industrial)

**Proposed Zoning:** I-2(CD) (general industrial, conditional)

**Staff Recommendation:**

Staff recommends approval of this petition upon resolution of outstanding issues related to environment and technical items.

**37. Rezoning Petition: 2018-047 by Foundation of the University of North Carolina at Charlotte, Inc.**  
**City Council Deferred Hearing to July 23, 2018 City Council Business Meeting**

**Location:** Approximately 4.42 acres located on the east side of North Tryon Street across from J.W. Clay Boulevard. (Council District 1 - Egleston)

**Current Zoning:** INST (institutional) and TOD-M(O) (transit oriented development - mixed use, optional)

**Proposed Zoning:** TOD-M(O) (transit oriented development - mixed use, optional) and TOD-M(O) SPA (transit oriented development - mixed use, optional, site plan amendment)

**38. Rezoning Petition: 2018-037 by Adam Florenza**  
**Public Hearing Held**

**Location:** Approximately 12.5 acres located on the west side of Steele Creek Road, north of South Tryon Street. (Council District 3 - Mayfield)

**Current Zoning:** R-3 (single family residential)

**Proposed Zoning:** UR-2(CD) (urban residential, conditional) with five-year vested rights

**Staff Recommendation:**

Staff recommends approval of this petition upon resolution of outstanding issues related to environment and requested technical revisions.

**39. Rezoning Petition: 2018-022 by Kyle Short**  
**Public Hearing Held**

**Location:** Approximately 1.57 acres located on the south side of East Woodlawn Road, between Old Woods Road and Fairbluff Place, east of South Boulevard. (Council District 6 - Bokhari)

**Current Zoning:** UR-2(CD) (urban residential, conditional)

**Proposed Zoning:** UR-2(CD) SPA (urban residential, conditional, site plan amendment)

**Staff Recommendation:**

Staff recommends approval of this petition upon resolution of outstanding issues related to design and environment.

**40. Rezoning Petition: 2018-032 by Myers Park Methodist Church**  
**Public Hearing Held**

**Location:** Approximately 4.62 acres located on the south side of the intersection of Providence Road and Queens Road, north of Oxford Place. (Council District 6 - Bokhari)

**Current Zoning:** O-2(CD) (office, conditional)

**Proposed Zoning:** MUDD-O (mixed use development, optional) with five-year vested rights

**Staff Recommendation:**

Staff recommends approval of this petition upon resolution of outstanding issues related to site design, transportation, technical and environment issues.

**41. Rezoning Petition: 2018-042 by SBBH, LLC**  
**Public Hearing Held**

**Location:** Approximately 3.15 acres located on the southeast corner of the North Graham Street and Dalton Avenue. (Council District 1 - Egleston)

**Current Zoning:** I-2 (general industrial)

**Proposed Zoning:** MUDD-O (mixed use development, optional)

**Staff Recommendation:**

Staff recommends approval of this petition upon resolution of outstanding issues related to transportation and environment.

**42. Rezoning Petition: 2018-035 by EM & C Investments, LLC**  
**City Council Deferred Hearing to July 16, 2018**

**Location:** Approximately 13.02 acres located on the south side of University City Boulevard, west of the Mecklenburg/Cabarrus County Line. (Outside City Limits)

**Current Zoning:** B-1SCD (business shopping center district)

**Proposed Zoning:** I-2(CD) (general industrial, conditional)

**Staff Recommendation:**

Staff recommends approval of this petition upon resolution of outstanding issues related to transportation.

**43. Rezoning Petition: 2018-036 by No Fear Investments, LLC**  
**Public Hearing Held**

**Location:** Approximately 0.41 acres located on the east side of Orlando Street south of Norris Avenue, north of Moretz Avenue. (Council District 1 - Egleston)

**Current Zoning:** I-1 (light industrial)

**Proposed Zoning:** R-8 (single family residential)

**Staff Recommendation:**

Staff recommends approval of this conventional petition.

**44. Rezoning Petition: 2018-038 by Derrick Walker**  
**Public Hearing Held**

**Location:** Approximately 1.45 acres located on the north side of Horseshoe Lane, east of West Boulevard. (Council District 3 - Mayfield)

**Current Zoning:** I-1 (light industrial)

**Proposed Zoning:** I-2 (general industrial)

**Staff Recommendation:**

Staff recommends approval of this petition upon resolution of the outstanding issue pertaining to environment.

**45. Rezoning Petition: 2018-039 by Lischerong Enterprises & Holdings**  
**Public Hearing Held**

**Location:** Approximately 0.17 acres located on the north side of Fairwood Avenue, east of South Tryon Street. (Council District 3 - Mayfield)

**Current Zoning:** I-1 (light industrial)

**Proposed Zoning:** TOD-M (transit oriented development - mixed use)

**Staff Recommendation:**

Staff recommends approval of this petition upon resolution of outstanding issues related to the environment.

**46. Rezoning Petition: 2018-040 by Charlie Casselman**  
**Public Hearing Held**

**Location:** Approximately 0.38 acres located on the north side of Monroe Road, west of Commonwealth Avenue. (Council District 5 - Newton)

**Current Zoning:** R-17MF (multi-family residential)

**Proposed Zoning:** B-1 (neighborhood business)

**Staff Recommendation:**

Staff recommends approval of this petition.

**47. Rezoning Petition: 2018-041 by Saussy Burbank, LLC**  
**Public Hearing Held**

**Location:** Approximately 1.27 acres located on the north side of East 36th Street, east of Spencer Street. (Council District 1 - Egleston)

**Current Zoning:** R-5 (single family residential) and UR-2(CD) (urban residential, conditional)

**Proposed Zoning:** UR-2(CD) (urban residential, conditional) and UR-2(CD) SPA (urban residential, conditional, site plan amendment)

**Staff Recommendation:**

Staff recommends approval of this petition upon resolution of outstanding issues related to transportation and the environment.



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**Attendance**

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

**Planning Committee Members Absent:** Commissioner Watkins

**Planning Staff Present:** Kathy Cornett, Monica Holmes, Garet Johnson, Linda Keich, Melony McCullough, and Sonja Sanders

**Welcome and Introductions**

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

**Approval of Minutes**

*A motion was made by Commissioner Gussman and seconded by Vice Chairperson Ham to approve the April 17, 2018 minutes. The minutes were unanimously approved.*

Chairperson Ryan stated that there are no mandatory referrals this month.

**South End Vision Plan Update**

Chairperson Ryan asked Monica Holmes to give a brief overview and update on the draft *South End Vision Plan*. Ms. Holmes reviewed changes that have been made to the draft plan document in response to the Committee's comments as well as comments from others. She explained next steps in the process and asked the Committee to consider making a recommendation to City Council.

Commissioner Wiggins stated that currently there may be a limited number of children in the area but there are a lot of millennials and the plan does not address daycare facilities. She also said that consideration must be given to urban terrorism. She said that wide sidewalks could be problematic because cars could be driven on sidewalks to harm people. Next, Commissioner Wiggins shared her concern about building sizes and noted that with smaller buildings you can't have vertical economics which could provide affordable housing. She added that she would like to see the same principles that are in the plan applied further down South Boulevard. Chairperson Ryan said that 10' sidewalks are appropriate and that we don't design for terrorism. She said that it is important to develop the urban realm and she is willing to weigh the risk of terrorism.

Commissioner Nwasike stated that she appreciates that information was added to the document assigning tasks and management of resources. She thinks it is a good plan and thanked staff for listening to the Committee's input. Commissioner Nwasike also likes that Section 7 addresses parking in a futuristic way and considers parking a common resource. She agrees with Commissioner Wiggins' suggestion that the same principles be applied further down South Boulevard.

Commissioner Samuel stated that on page 20 the language needs to be more direct toward affordable housing because it is important to have affordable housing.

Commissioner Gussman stated that he likes seeing the use of some of the TOD principles in the plan. He recommended planning for areas to the south and thinks that the TOD work will help those areas. He would also like to see more connectivity. Commissioner Gussman asked if the Committee's affordable housing principles can be referenced in the document.

Chairperson Ryan stated that she is impressed with the responses to the Committee's comments and she thinks that this is an excellent plan. She noted that the drawings on pages 19 and 44 are the same and asked that the same drawing not be used twice. She asked that references to public parking on pages 28 and 38 clarify that it should not be publicly funded.

Commissioner Wiggins stated that parking is needed and that parking could be a nice revenue stream. She suggested including a statement in the plan noting that parking decks funded by the city could be converted to affordable housing at some point.

Chairperson Ryan said that she is glad to see the Planning Commission's *Livable City Policy Statement* referenced in the plan and that she would also like to see a reference to the Commission's *Affordable Housing Policy* in the plan. She also recommends that a reference to uses such as daycares be included in the final document as suggested by Commissioner Wiggins. Ms. Holmes said this information will be referenced in the plan goals.

Commissioner Samuel suggested that for clarification on page 38 - refer to parking as public "use." The Committee discussed this at length. Commissioner Nwasike stated that she thinks parking could be public or privately funded and that she does not read it as publicly funded. Commissioner Samuel said that she tends to agree with Chairperson Ryan's interpretation that the parking would be publicly funded. Commissioner Gussman asked if language could be added stating that parking will not be publicly funded. Commissioner Nwasike suggested leaving the language as is because of the uncertainty of what will happen in the future.

Commissioner Samuel asked if the issue is the word "public" and if it means public funding. Commissioner Wiggins stated that there is a need for some municipal parking. Commissioner Nwasike said that when you talk about funding that is not in our purview but when you talk about use it is.

After further discussion, Chairperson Ryan asked for a motion to recommend that Council adopt the *South End Vision Plan* as recommended by staff with the recommended changes.

*A motion was made by Commissioner Samuel and seconded by Commissioner Wiggins to recommend that City Council adopt the South End Vision Plan as recommended by staff with the following edits:*

- *Reference the growing population and the shifting demographics specifically (children) in reference to daycares*
- *Reference the Planning Commission's Affordable Housing Policy statement on page 28*
- *Recommend further planning studies for the areas south of South End that are transit focused*
- *On pages 28 and 38, clarify the reference to public use parking*
- *Change out duplicate graphic on pages 19 and 44.*

Commissioner Gussman asked about similar planning efforts along the rest of the corridor. Ms. Garet Johnson explained the transit station areas plan and the new TOD ordinance.

### **Place Types Summit Follow-up**

Commissioner Gussman said that it is good to hear the feedback and asked how the questions get answer. Commissioner Wiggins asked if traditional survey methods could be used. Ms. Cornett replied that will have to be designed based on the meeting. Chairperson Ryan thinks people need examples and guidance because they don't have expertise in this area. Commissioner Nwasike said that mapping and concrete examples are key to the community understanding the information. Ms. Cornett explained the methodology needed to do the mapping. Commissioner Wiggins suggested mapping the southwest as a test because it seems to be a diverse area and it can be used to explain Place Types. She suggested the Committee tour the area.

Ms. Johnson gave an update on the Place Types/UDO process. She explained that staff will share three options for moving forward with the Transportation and Planning Committee on May 29 and ask for direction. The options are continue along the same path, reset/rebrand the approach, or develop a comprehensive plan.

Chairperson Ryan stated that the Place Types work has not been in vain and has led us to where we are today. Chairperson Ryan will be in Copenhagen and will not be at the June meeting. This is her last meeting as a Planning Committee member.

Commissioner Ham read a letter from Mayor Vi Lyles acknowledging the Planning Commission's Affordable Housing Statement.

### **Adjournment**

The meeting adjourned at 6:35 p.m.



**CHARLOTTE HISTORIC DISTRICT COMMISSION**  
**MEETING AGENDA – JUNE 13, 2018 ROOM 280, 2ND FLOOR**  
**HDC WORKSHOP – 12:00 PM THE PUBLIC IS WELCOME TO ATTEND**

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**HDC WORKSHOP 12:00 PM**

- APPOINTMENT OF A NOMINATING COMMITTEE
- GUEST SPEAKER – ADRIA FOCHT, CHARLOTTE MUSEUM OF HISTORY

**HDC MEETING: 1:00 – 7:00**

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

**CONTINUED**

- |   |           |
|---|-----------|
| 1. 517 E. TREMONT AVENUE<br>CASE No. HDC <a href="#">2017-578</a><br>DILWORTH<br>ADDITION<br>JESSICA HINDMAN, APPLICANT             | CONTINUED |
| 2. 224-226 W. KINGSTON AVENUE<br>CASE No. HDC <a href="#">2018-093</a><br>WILMORE<br>NEW CONSTRUCTION<br>BOBBY DRAKEFORD, APPLICANT | DENIED    |
| 3. 712 E. PARK AVENUE<br>CASE No. HDC <a href="#">2018-218</a><br>DILWORTH<br>ADDITION<br>CRAIG ISAAC, APPLICANT                    | APPROVED  |

**NEW CONSTRUCTION**

- |  |           |
|--|-----------|
| 4. 601-621 WEST BOULEVARD<br>541 W. WORTHINGTON AVENUE<br>CASE No. HDC <a href="#">2018-217</a><br>WILMORE<br>CHARLES MCCLURE, APPLICANT | CONTINUED |
| 5. 214 GRANDIN ROAD<br>CASE No. HDC <a href="#">2018-267</a><br>WESLEY HEIGHTS<br>RACHEL TAYLOR, APPLICANT                               | DENIED    |
| 6. 1525 WILMORE DRIVE<br>CASE No. HDC <a href="#">2018-272</a><br>WILMORE<br>JASON MURPHY, APPLICANT                                     | APPROVED  |
| 7. 300 E. WORTHINGTON<br>CASE No. HDC <a href="#">2018-275</a><br>DILWORTH<br>ALLEN BROOKS, APPLICANT                                    | CONTINUE  |

**ADDITIONS**

- |   |           |
|---|-----------|
| 8. 1539 MERRIMAN AVENUE<br>CASE No. HDC <a href="#">2018-212</a><br>WILMORE<br>DARIUS JOHNSON, APPLICANT    | CONTINUED |
| 9. 1425 THOMAS AVENUE<br>CASE No. HDC <a href="#">2018-276</a><br>PLAZA MIDWOOD<br>DAVID WALES, APPLICANT   | APPROVED  |
| 10. 325 W. KINGSTON AVENUE<br>CASE No. HDC <a href="#">2018-264</a><br>WILMORE<br>SHELLEY HUGHES, APPLICANT | DENIED    |
| 11. 2015 DILWORTH ROAD E<br>CASE No. HDC <a href="#">2018-241</a><br>DILWORTH<br>EVAN WEISS, APPLICANT      | CONTINUED |





# Charlotte Regional Transportation Planning Organization

## Meeting Agenda Packet

Wednesday June 20, 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

### June 20, 2018 Agenda Items

- ❖ 2018-2027 TIP Amendment
- ❖ STBG Funds Swap
- ❖ 2020-2029 TIP Development
- ❖ BA & STBG-DA Funding Reallocation
- ❖ Performance Based Planning Update
- ❖ Strategic Transportation Corridors

### 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: June 15, 2018

**SUBJECT: June 2018 Meeting  
Charlotte Regional Transportation Planning Organization  
Wednesday, June 20, 2018, 6:00 PM**

The June 2018 meeting of the Charlotte Regional Transportation Planning Organization (CRTPO) is scheduled for Wednesday, June 20, 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.

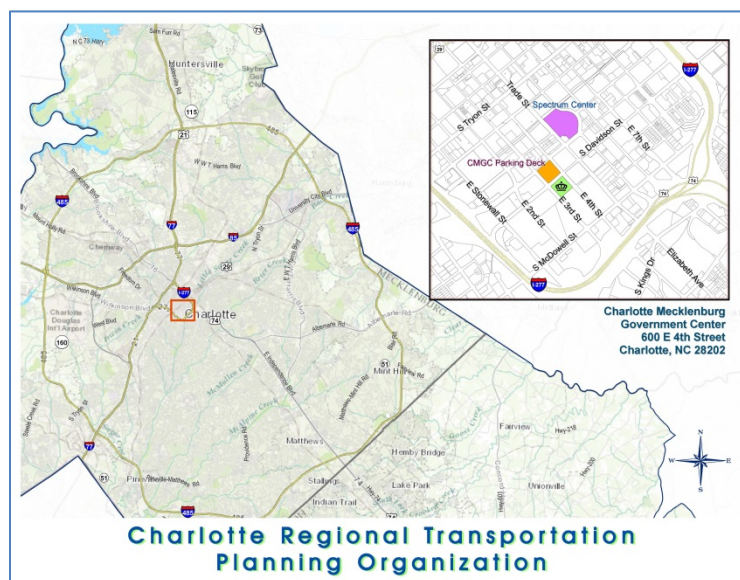
**Non-Discrimination Policy**

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**  
**June 20, 2018**  
**Charlotte-Mecklenburg Government Center**

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

1. **Call to Order** Michael Johnson
2. **Adoption of the Agenda** Michael Johnson
3. **Public Comment Period** Michael Johnson  
*CRTPO bylaws limit speakers to three minutes each and the comment period to 20 minutes.*
4. **Ethics Awareness & Conflict of Interest Reminder** Michael Johnson
5. **Approval of Minutes** Michael Johnson  
*ACTION REQUESTED: Approve the May 2018 meeting minutes as presented.*  
  
*ATTACHMENT: Draft May 2018 minutes*
6. **2018-2027 TIP Amendment: Hornets Nest Park CMAQ Project** Curtis Bridges  
*ACTION REQUESTED: Approve an amendment to the 2018-2027 TIP to modify the project scope to fund only the sidewalk portion of the project with CMAQ funds, while funding the intersection portion of the project with City of Charlotte funds.*  
  
*BACKGROUND: See the attached memorandum for additional information.*  
  
*ATTACHMENT: Memorandum*
7. **STBG Funds Swap** Van Argabright  
*ACTION REQUESTED: FYI*  
  
*BACKGROUND:*
  - Receive an information report regarding a proposal from NCDOT to swap \$11,860,641 of CRTPO's STBG-DA funds with STBG-Flex funds.
  - NCDOT is currently swapping funds with several other MPOs in an effort to obtain additional federal funding for transportation projects.*ATTACHMENT: Memorandum*
8. **2020-2029 Transportation Improvement Program Development** Robert Cook  
*ACTION REQUESTED: FYI*  
  
*BACKGROUND:*
  - A public comment period began on May 21 on the Regional Impact projects proposed for local input points under NCDOT Prioritization 5.0. The public comment period will end on Wednesday, June 20.
  - The June CRTPO meeting will serve as a public input opportunity.

- Updates have been made to the CRTPO's TIP webpage. The changes were focused on combining CRTPO's NCDOT Prioritization and its TIP webpages. The modified webpage can be viewed [here](#).

*ATTACHMENT: Updated P5.0 Regional Impact Point Assignments*

**9. Bonus Allocation & STBG-DA Funding Reallocation**

Dennis Rorie

*ACTION REQUESTED: FYI*

*BACKGROUND:*

- See attached memorandum

*ATTACHMENT: Memorandum*

**10. Performance-Based Planning Update**

Robert Cook

*ACTION REQUESTED: FYI*

*BACKGROUND:*

- The CRTPO has endorsed safety and CMAQ targets associated with the implementation of performance-based planning requirements.
- The next steps in the process are to:
  - Endorse targets for eight additional measures, including six related to bridge and pavement condition.
  - Approve a performance management agreement with NCDOT and local transit providers.

**11. Strategic Transportation Corridors**

Tyler Bray

*ACTION REQUESTED: FYI*

*BACKGROUND:*

- In 2015, NCDOT adopted the Strategic Transportation Corridors (STC) Network to establish a multimodal, high-priority system of highways, rail lines, ports, and airports vital to the state's economic prosperity.
- The NC Transportation Network and Strategic Transportation Corridors Framework, calls for development of individual strategic corridor master plans in each of the designated corridors.
- The presentation will provide information for the US 74 corridor (Corridor U), including a data collection update.
- Additional information regarding the NC Strategic Corridors initiative can be found [here](#).

*ATTACHMENTS: Map-NC Strategic Transportation Corridors*

**12. Upcoming Agenda Items**

Robert Cook

*ACTION REQUESTED: FYI*

*BACKGROUND: Upcoming agenda items will be reviewed.*

**13. Adjourn**

**CHARLOTTE REGIONAL TRANSPORTATION PLANNING ORGANIZATION**  
**Charlotte-Mecklenburg Government Center, Room 267**  
**May 16, 2018 Meeting**  
**Summary Minutes**

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**Members Attending:**

Greg Phipps (Charlotte), Michael Miltich (Cornelius), Jane Campbell (Davidson), Brian Hines (Huntersville), Jerry Morse (Indian Trail), Jeff McNeely (Iredell County), Norma Carpenter (Marshville), Jack Edwards (Pineville), Lynda Paxton (Stallings), Michael Johnson (Statesville), Teross Young (Troutman), Steve Maher (Waxhaw), Brad Horvath (Wesley Chapel), Tony Lathrop (NCBOT-Division 10)

**Non-Voting Members Attending:**

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

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**1. Call to Order**

Chairman Michael Johnson called the May 2018 CRTPO meeting to order at 6:00 PM.

**2. Adoption of the Agenda**Summary:

Chairman Johnson stated that a request had been made to remove item #11, Northwest Huntersville Transportation Study-Phase II, from the agenda. He asked if additional changes to the agenda were necessary. No additional changes were identified.

Motion:

Michael Miltich made a motion to adopt the agenda as presented, but with the deletion of item #11. Jane Campbell seconded the motion. Upon being put to a vote, the motion to adopt the agenda as presented was approved unanimously.

**3. Public Comment Period**

There were no public comments.

**4. Ethics Awareness & Conflict of Interest Reminder**

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

**5. Approval of Minutes**Summary:

Chairman Johnson requested action on the April 2018 meeting minutes.

Motion:

Dr. Miltich made a motion to approve the April 2018 meeting minutes as presented. Jerry Morse seconded the motion. Upon being put to a vote, the April 2018 meeting minutes were unanimously approved.

**6. CMAQ Performance Measures Target Setting**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 endorsement of Congestion Mitigation & Air Quality (CMAQ) targets for the following two performance measures:

1. Annual hours of peak-hour excessive delay per capita:  
Set 2022 target at 34 hours of peak-hour excessive delay per capita during the 3:00-7:00 PM peak.
2. Percent of non-single occupant vehicle (SOV) travel

Set 2020 and 2022 targets at 21% non-SOV travel.

Background information was provided on the target-setting process, followed by the basis for the recommendations. It was noted that the targets can be adjusted in two years if the region believes doing so is necessary. The TCC unanimously recommended that the Board adopt both targets. Mr. Cook also discussed the next steps in the implementation of performance-based planning. The CRTPO will be asked to approve a data sharing agreement with NCDOT, and to establish targets for infrastructure condition, system reliability, freight movement & economic vitality, and environmental sustainability.

Motion:

Dr. Miltich made a motion to endorse the two CMAQ targets as presented. Ms. Campbell seconded the motion. Upon being put to a vote, the motion was unanimously approved.

## **7. 2020-2029 Transportation Improvement Program Development**

Presenter:

Neil Burke

Summary:

Mr. Burke 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 to open a 30-day public comment period on projects recommended for Regional Impact point assignment, and to review the draft list of Regional Impact projects. The points assignment process was reviewed, followed by a discussion of the projects. Three Statewide Mobility tier interchange improvement projects were proposed to receive Regional Impact points: I-85 & Sugar Creek Road, I-77 & Sunset Road and I-485 & Harrisburg Road. Non-highway projects were reviewed. The project schedule was discussed. The comment period is scheduled to begin on May 21 and end on June 20, which is the date of the Board's June meeting. That meeting will serve as a public comment opportunity. Final action on the Regional Impact points assignment will be requested at the July meeting.

Motion:

Dr. Miltich made a motion to approve the opening of a public comment period on the draft list of Regional Impact projects proposed for local input points assignment. Jeff McNeely seconded the motion. Upon being put to a vote, the motion was unanimously approved.

## **8. FY 2019 Unified Planning Work Program Amendments** **a. Additional STBG-DA Planning Funds**

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 to amend the FY 2019 UPWP to program \$653,371 in additional STBG-DA funds designated for planning purposes. This item was first presented for information at the April meeting. The availability of these funds was not known when the FY 19 UPWP was adopted in March. Staff's recommendation was to program \$474,000 for local transportation planning projects identified by member jurisdictions at the start of the UPWP development process, and to program the remaining \$179,371, but not to spend it unless a specific match source is identified. These funds can rollover into the next fiscal year. The TCC unanimously recommended that the Board approve the amendment.

Motion:

Dr. Miltich made a motion to approve the amendment to the FY 2019 UPWP to program the additional \$653,371 in STBG-DA funds designated for planning purposes. Brian Hines seconded the motion. Upon being put to a vote, the motion was unanimously approved.

## **b. Section 5307 Federal Transit Funds**

### Presenter:

David McDonald, CATS

### Summary:

The presentation's purpose was to obtain the Board's approval to amend the FY 2019 UPWP to program Section 5307 federal transit funds allocated to the Charlotte Area Transit System (CATS). Mr. McDonald explained that the funds would be used for two projects:

1. ADA accessibility assessment-\$300,000
2. Regional Transit Study-\$325,000

Section 5307 funds are allocated to CATS based on a formula and are eligible for capital expenditures and planning. When utilized for planning, the funds must be programmed in the UPWP. The TCC unanimously recommended that the Board approve the amendment.

### Motion:

Ms. Campbell made a motion to approve the amendment to the FY 2019 UPWP to program Section 5307 funds allocated to CATS. Dr. Miltich seconded the motion. Upon being put to a vote, the motion was unanimously approved.

## **9. CRAFT Memorandum of Agreement**

### Presenter:

Robert Cook

### Summary:

The presentation's purpose was to obtain the Board's approval to amend the CRAFT Memorandum of Agreement (MOA). Mr. Cook explained that CRAFT is the Charlotte Regional Alliance for Transportation, and is an association of the region's four MPOs and two RPOs with purpose of facilitating regional transportation planning in the greater Charlotte area. The MOA was adopted when CRAFT was formed in 1999. CRAFT's Technical Committee reviewed the MOA and found a need to update it. Board action is necessary to do so. The recommended changes were as follows:

1. Add a list of goals to better define the organization's mission.
2. Clarify Technical Committee voting membership.
3. Incorporate text regarding Affiliate Members of the Technical Committee.
4. Remove references to the Executive Committee being required to meet once a year.

The TCC unanimously recommended that the Board approve the MOA's modifications.

### Motion:

Dr. Miltich made a motion to approve modifications to the CRAFT Memorandum of Agreement. Ms. Campbell seconded the motion. Upon being put to a vote, the motion was unanimously approved.

## **10. 2018-2027 TIP Amendment: Hornets Nest Park CMAQ Project**

### Presenter:

Scott Correll, Charlotte DOT

### Summary:

Mr. Correll provided information to the Board via a Power Point presentation, the contents of which are incorporated into the minutes. The presentation's purpose was to provide information to the Board about the project in advance of requesting a TIP amendment in June. The project details were provided. The CRTPO approved \$1,500,000 in Congestion Mitigation & Air Quality (CMAQ) program funding, with a \$5,310,000 local match, for the Hornets Nest Park Access Project in March, 2017. The City of Charlotte is the project sponsor. The original project consisted of intersection improvements at the park's entrance at Beatties Ford Road and Trinity Road, as well as sidewalk construction on Beatties Ford Road and Sunset Road. Due to a federal regulatory issue, Charlotte has requested to designate the awarded CMAQ funding for the sidewalk component, and fully fund the intersection component of the project with the City's local match contribution. The revised

project was re-evaluated using CRTPO's CMAQ criteria and moved from the top scoring project to the fifth scoring project (of eight) recommended for funding. No additional CMAQ funding is being requested. At its May meeting, the TCC unanimously recommended that the Board approve the TIP amendment.

**11. Upcoming Agenda Items**

Presenter:

Robert Cook

Summary:

Mr. Cook stated that the Hornets Next Park CMAQ project will be on the agenda for action. Updates will be provided on the TIP development process and on performance-based planning. Candice Rorie announced that the CRTPO would be hosting the 2019 NC Association of MPOs conference. More information will be provided about the conference over the coming months.

**12. Adjourn**

The meeting adjourned at 6:56 PM.



## Charlotte Regional Transportation Planning Organization

### *Action Item Summary*

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#### **Agenda Item 6**

#### **Subject: 2018-2027 TIP Amendment: Hornets Nest Park CMAQ Project**

- **Purpose / Scope:** *Approve an amendment to the 2018-2027 TIP to modify the project scope to fund only the sidewalk portion of the project with CMAQ funds, while funding the intersection portion of the project with City of Charlotte funds.*
- **TCC Review:** *The TCC was presented this item for action at its May 3, 2018 meeting and unanimously recommended that the CRTPO Board approve this TIP amendment. The CRTPO Board was presented this item for information at its May 16 meeting.*
- **Background:**
  - *See the attached memorandum for additional information.*
- **Attachment:** Hornets Nest Park CMAQ Project TIP Amendment memorandum

TO: CRTPO Delegates & Alternates  
FROM: Curtis Bridges, AICP  
Principal Planner  
DATE: June 15, 2018

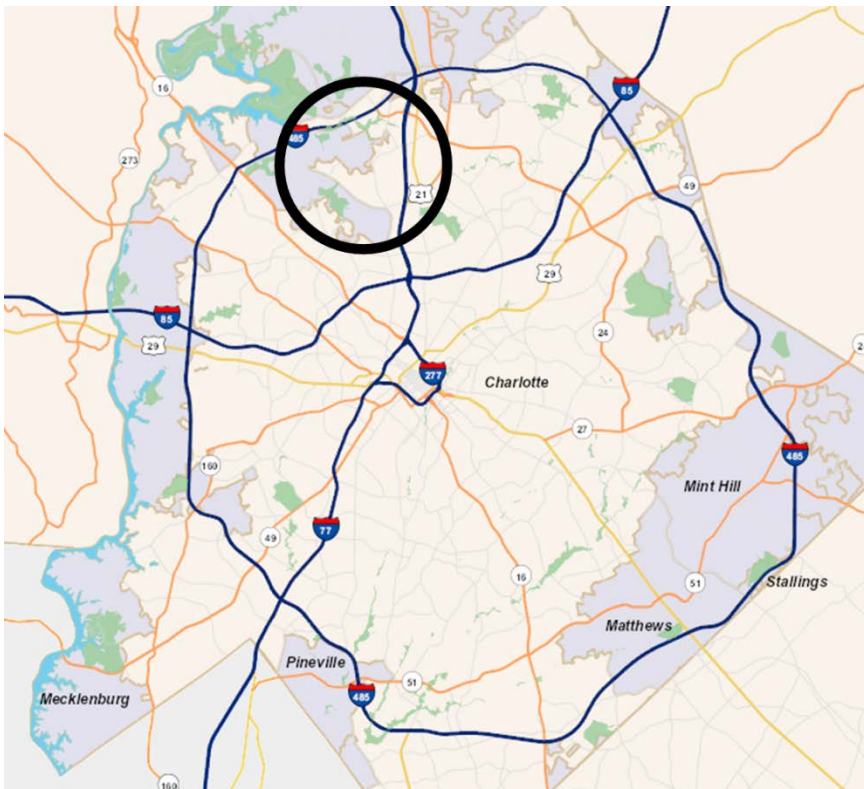
**SUBJECT: TIP Amendment: Hornets Nest Park CMAQ Project**

**ACTION REQUESTED:** Approve an amendment to the 2018-2027 TIP to modify the project scope to fund only the sidewalk portion of the project with CMAQ funds, while funding the intersection portion of the project with City of Charlotte funds.

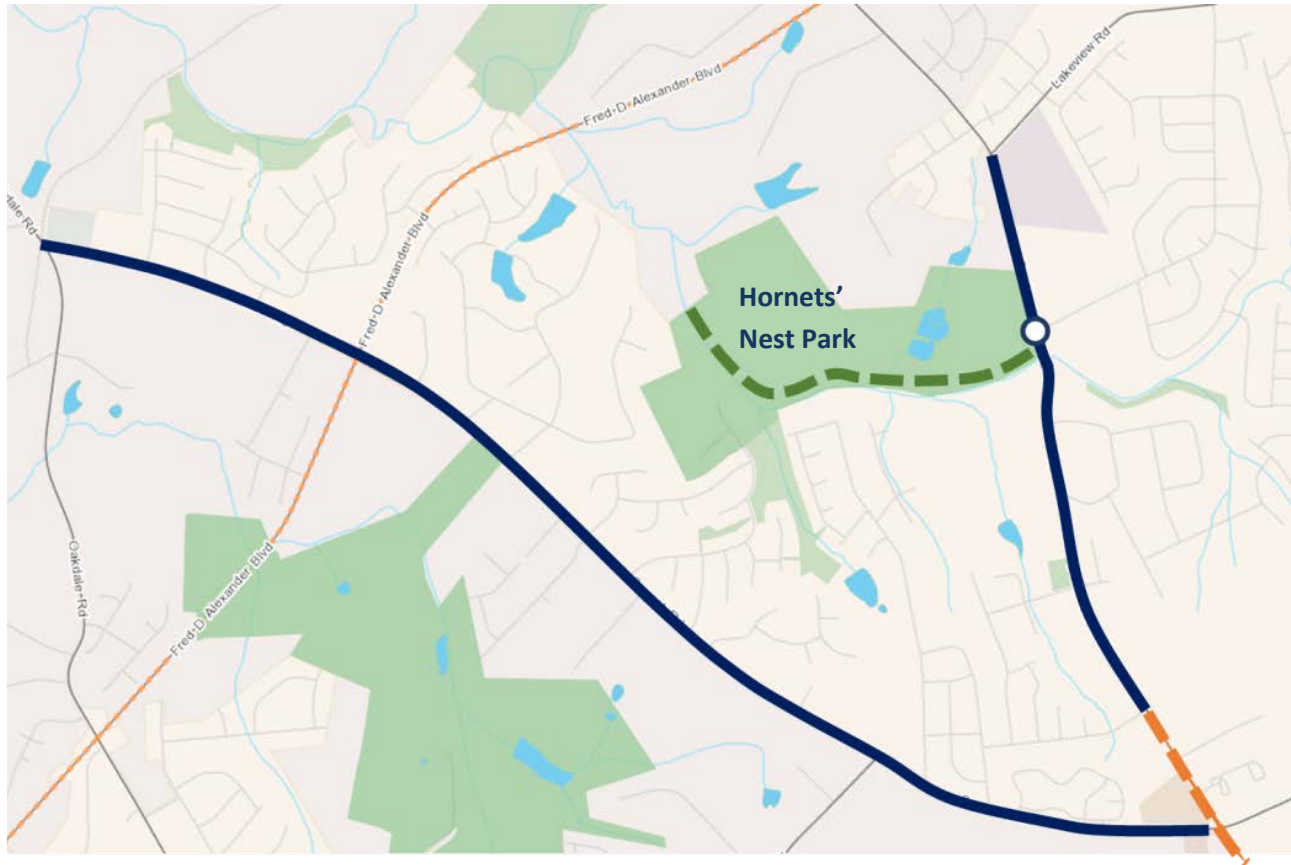
**TCC RECOMMENDATION:** At its May 2018 meeting, TCC voted unanimously to recommend that the Board approve this TIP amendment.

**BACKGROUND:**

- In March of 2017, the CRTPO Board approved \$1,500,000 in Congestion Mitigation & Air Quality (CMAQ) program funding, with a \$5,310,000 local match, for the Hornets Nest Park Access Project. The original project consisted of intersection improvements at the park's entrance at Beatties Ford Road and Trinity Road, as well as sidewalk construction on Beatties Ford Road and Sunset Road.
- Due to a federal regulatory issue, the City of Charlotte has requested to designate the awarded CMAQ funding for the sidewalk component, and fully fund the intersection component of the project with the City's local match contribution.
- The revised project was re-evaluated using CRTPO's CMAQ criteria and moved from the top scoring project to the fifth scoring project (of eight) recommended for funding.
- No additional CMAQ funding is being requested.



## Project Map



The requested TIP amendment will reflect the following funding amounts:

	Intersection	Local Match	CMAQ	Total
Adopted		\$5,044,000	\$1,500,000	\$6,544,000
Proposed CMAQ Project		\$3,300,000	\$1,500,000	\$4,800,000
Proposed City Project	\$ 900,000	n/a		\$ 900,000

# Charlotte Regional Transportation Planning Organization

## *Information Item Summary*

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### **Agenda Item 7**

#### **Subject: STBG Funds Swap**

- **Purpose / Scope:** *Information*
- **Background:**
  - *NCDOT is currently swapping funds with several MPOs in an effort to obtain additional federal funding for transportation projects.*
  - *NCDOT has proposed to swap \$11,860,641 of CRTPO's STBG-DA funds with STBG-Flex funds.*
  - *See the attached memorandum for additional information.*
  - *The Board will be asked to approve the requested TIP amendment at the June 2018 meeting.*
- **Attachment:** STBG Funds Swap memorandum



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

ROY COOPER  
GOVERNOR

JAMES H. TROGDON, III  
SECRETARY

May 29, 2018

MEMO TO: Sherry Ashley, Technical Coordinating Committee (TCC) Chair  
Charlotte Regional Transportation Planning Organization (CRTPO)

FROM: Bobby Lewis, Chief Operating Officer  
North Carolina Department of Transportation

SUBJECT: Switching of funding sources for selected projects in CRTPO area

I appreciate your taking time to meet with members of my staff to discuss a funds swap that could potentially secure additional federal funding for North Carolina and the spirit of cooperation that was exhibited at the meeting held on April 25, 2018. The funding swap involves switching currently available CRTPO Direct Attributable federal funds for flexible federal funds in the years the Direct Attributable funds were programmed. There is no impact to schedules, local matches, or project management requirements resulting from the proposed swap.

**STEP 1: Request CRTPO STBG-DA FUNDS**

Our proposal is to request \$11,860,641 of the CRTPO's Surface Transportation Block Grant - Direct Attributable (STBG-DA) funds in fiscal year (FY) 2018 on the following projects where we had initially intended to use federal National Highway Performance Program (NHPP) funding. These funds will be used to make payments on GARVEE bonds issued as part of the funding of these projects.

R-2123 CE – Charlotte Outer Loop - \$4,729,471  
I-3819 A – I-40/I-77 interchange - \$5,365,326  
R-2248 E – Charlotte Outer Loop - \$1,521,715  
U-209 B – Independence Boulevard - \$244,129

**STEP 2: Supplement U-5108 and U-5874 with STBG-Flex Funds**

We then propose to program \$11,860,641 of federal STBG - flex funds (i.e. funds that can be used anywhere in the state) on Project U-5108, Northcross Drive Extension and Project U-5874, North University Research Park I-85 overpass in fiscal year 2020 in place of the currently planned STBG-DA funds that are directly attributable to the CRTPO area. The amounts are as follows:

U-5108 - \$4,765,000  
U-5874 - \$7,095,641

Memo to: Sherry Ashley  
Date: May 25, 2018  
Page 2

The proposal would not need Board of Transportation approval, it is an administrative modification. We consider this action administrative on the part of CRTPO as well. If you have any questions or need additional information about this proposal, please contact me at (919) 707-2820 or Van Argabright at (919) 707-4622. Thank you.

RWL/va

cc: Bill Coxe  
Bob Cook  
Neil Burke



# Charlotte Regional Transportation Planning Organization

## *Information Item Summary*

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### **Agenda Item 8**

#### **Subject: 2020-2029 Transportation Improvement Program Development**

- **Purpose / Scope:** *Information*
- **TCC Review:** *The TCC and CRTPO Board were presented an item for action at their May meetings and unanimously approved the opening of a public comment period on the draft list of Regional Impact projects proposed for local input points assignment under NCDOT Prioritization 5.0. The TCC and CRTPO Board were presented this item for information at their April meetings.*
- **Background:**
  - *A public comment period began on May 21 on the Regional Impact projects proposed for local input points under NCDOT Prioritization 5.0. The public comment period will end on Wednesday, June 20.*
  - *The June CRTPO meeting will serve as a public input opportunity.*
  - *Updates have been made to the CRTPO's TIP webpage. The changes were focused on combining CRTPO's NCDOT Prioritization and its TIP web pages. The modified web page can be viewed [here](#).*
- **Attachment:** *Updated P5.0 Regional Impact Point Assignments*

2,125 Local Input Points Recommended for Regional Impact Highway Assignment per CRTP Methodology  
125 Unallocated Regional Impact Highway Local Input Points - Recommended reallocation to the Non-Highway Modes.  
1,800 Local Input Points Recommended for Assignment to 19 Region E (Meck, Union) Highway Projects  
200 Local Input Points Recommended for Assignment to 2 Region F (Iredell) Highway Projects

Sorted Score Order	CRTP P5.0 Highway Project	Description	STI Category	NCDOT Division	Location	SPOT ID	2045 MTP Score	2045 MTP Horizon Year	NCDOT Regional Impact P5.0 Score (70)	Cost to NCDOT (P5.0)	DRAFT CRTP Local Input Points Assignment	DRAFT NCDOT Division Local Input Points Assignment	Justification/Explanation
1	I-85 & Sugar Creek Road	Conversion of existing interchange to diverging diamond interchange	Statewide Mobility	10	Charlotte	H171366	227	2035	49.27	\$20,500,000	100	100	
2	I-77	Widen existing freeway by constructing four managed lanes (two in each direction) between the Belk and the Brookshire Freeways (I-277).	Statewide Mobility	10	Charlotte	H140359-B	186	2035	43.95	\$222,010,000			
3	US 521 (Lancaster Highway / Johnston Road)	Widen roadway to multi-lanes. South Carolina State Line to Ballantyne Commons Parkway.	Regional Impact	10	Charlotte	H171312	173	2035	46.49	\$43,500,000	100	100	
4	NC 24 (W.T. Harris Boulevard)	Widen from 4 lanes to 6 lanes, with median and multi-use path. Research Drive to Sugar Creek Road.	Regional Impact	10	Charlotte	H171370	163	2035	28.23	\$21,000,000			Unlikely to receive funding due to its P5.0 score. City of Charlotte does not support assigning points to this project. Division 10 unlikely to allocate points to the project.
5	NC 24 (W.T. Harris Boulevard)	Widen from 5 lanes to 6 lanes, with median and multi-use path. Currently the third eastbound lane ends at Shopping Center Drive and resumes at the interchange with NC 49. N. Tryon Street to University City Boulevard.	Regional Impact	10	Charlotte	H171379	160	2035	31.75	\$7,300,000	100		
6	NC 16 (Brookshire Boulevard)	Widen from 4 lanes to 6 lanes, with median and multi-use path. I-85 to Bellhaven Boulevard.	Regional Impact	10	Charlotte	H171395	159	2035	42.19	\$28,620,000	100	100	
7	NC 49 (South Tryon Street)	Widen from 4 lanes to 6 lanes, with median and multi-use path. I-485 to NC 160.	Regional Impact	10	Charlotte	H171396	157	2035	39.30	\$60,000,000	100	100	
8	NC 24 (W.T. Harris Boulevard)	Widen from 4 lanes to 6 lanes, with median and multi-use path. I-77 to Sugar Creek Road.	Regional Impact	10	Charlotte	H171398	148	2035	41.51	\$23,700,000	100	100	
9	NC 24 (W.T. Harris Boulevard)	Widen from 4 lanes to 6 lanes, with median and multi-use path. University City Boulevard to The Plaza.	Regional Impact	10	Charlotte	H171415	143	2035	28.65	\$29,100,000	100		
10	NC 27 (Mt. Holly Road)	Widen roadway from 2 lanes to 4 lanes, with median, bicycle lanes and sidewalks. Rhyne Road to Belemeade Drive.	Regional Impact	10	Charlotte	H171418	134	2035	36.78	\$23,700,000	100	100	
11	NC 150 (Oak Ridge Farm Highway)	Widen to Four Lane Divided Facility. NC 115 to NC 801.	Regional Impact	12	Mooresville	H090503	114	2035	40.71	\$28,300,000	100	100	
12	US 601	Widen to Multi-Lanes. US 74 to Monroe Expressway.	Regional Impact	10	Monroe	H090455-A	106	2035	44.43	\$28,400,000	100		Updated P5.0 score based upon modification of project scope to a superstreet. Division 10 will likely apply points to this project following review of revised score.
13	US 21 (Statesville Road)	Widen to Multi-Lanes, Median, Wide Outside Lanes. Harris Boulevard to Gilead Road.	Regional Impact	10	Huntersville Charlotte	H111177	106	2035	28.30	\$61,200,000	100		
14	I-485	Construct one Express Lane in each direction (in the median) on I-485 between I-77 and I-85 in southwest Charlotte.	Statewide Mobility	10	Charlotte	H171622	178	2045	44.43	\$137,000,000			
15	I-77 & Sunset Road (US 21)	Convert existing diamond interchange with two loops to a diverging diamond.	Statewide Mobility	10	Charlotte	H150591	162	2045	43.00	\$41,400,000	100	100	
16	NC 16 (Brookshire Boulevard)	Widen from 4 lanes to 6 lanes, with median and multi-use path. Bellhaven Boulevard to Rozzelles Ferry Road.	Regional Impact	10	Charlotte	H171455	130	2045	33.36	\$64,600,000			State to conduct a feasibility study along the corridor to refine the scope.
17	NC 49 (S. Tryon Street)	Widen from 4 lanes to 6 lanes, with median and multi-use path. I-485 to Arrowood Road.	Regional Impact	10	Charlotte	H171457	118	2045	42.64	\$9,100,000	100	100	
18	NC 160 Relocation (Western Parkway)	This project will relocate NC 160 to the south on new location to provide additional space for the future expansion of the Charlotte-Douglas International Airport. I-485 to Billy Graham Parkway.	Regional Impact	10	Charlotte	H171683	108	2045	32.55	\$55,700,000	100	100	
19	NC 115 (Old Statesville Road)	Widen from 2 lanes to 4 lanes, with median, bike lanes and sidewalks. Hambright Road to Mt. Holly-Huntersville Road.	Regional Impact	10	Huntersville	H171459	108	2045	26.92	\$30,600,000			Points were moved to the non-highway mode because the project had a low P5.0 score. Division 10 is unlikely to allocate points to the project.
20	NC 3 (Coddle Creek Highway)	Widen from 2 lanes to 4 lanes, with median, bike lanes and sidewalks. Cabarrus County Line to Rocky River Road.	Regional Impact	12	Mooresville	H171461	107	2045	39.58	\$31,800,000	100	100	
21	NC 200 (Morgan Mill Road)	Widen from 2 lanes to 4 lanes, with median, bike lanes and sidewalks. US 74 to Monroe Expressway.	Regional Impact	10	Monroe	H171463	103	2045	29.63	\$21,300,000	100		Division 10 to discuss with CRTP
22	NC 115 (Main Street)	Widen Roadway to a three lane cross-section with Curb and Gutter, Bikes Lanes, and a multi-use path along the west side of the road. Washam Potts Road to Potts Street.	Regional Impact	10	Cornelius	H111169	90	2045	33.20	\$20,500,000	100		
23	NC 49 (University City Boulevard)	This project will widen NC 49 from four lanes to a six lane median divided typical section from US 29 (North Tryon Street) to John Kirk Drive.	Regional Impact	10	Charlotte	H171649	N/A	N/A	51.27	\$18,200,000		100	Discuss Point Assignments With CRTP Due To Revised Score



Sorted Score Order	CRTP P5.0 Highway Project	Description	STI Category	NCDOT Division	Location	SPOT ID	2045 MTP Score	2045 MTP Horizon Year	NCDOT Regional Impact P5.0 Score (70)	Cost to NCDOT (P5.0)	DRAFT CRTP Local Input Points Assignment	DRAFT NCDOT Division Local Input Points Assignment	Justification/Explanation
24	NC 51 (Matthews Township Parkway) & Trade Street/Sam Newell Road	Dual Left Turn Lanes from NC 51 to Sam Newell and Trade Street. This is an existing CMAQ project (C-5613D) that is being evaluated in P5.0 to obtain state matching funds.	Regional Impact	10	Matthews	H172351	N/A	N/A	51.21	\$640,000			Project is fully funded with a combination of CMAQ and safety funds. Recommend the reallocation of 100 points to the non-highway mode.
25	I-77	Widen from NC 150 in Mooresville to I-40 in Statesville. Unfunded Statewide Mobility project.	Statewide Mobility	12	Mooresville Troutman Statesville	H150563			48.92	\$354,800,000			
26	I-277	Upgrade substandard interchanges and ramps between North Davidson Street and Graham Street along the I-277 loop in Uptown Charlotte. Improvements shall also be consistent with those specified in NCDOT Feasibility Study FS-1610A.	Statewide Mobility	10	Charlotte	H171805	N/A	N/A	42.03	\$122,300,000			
27	I-485 & Rocky River Road	Conversion of existing interchange to diverging diamond interchange	Statewide Mobility	10	Charlotte	H171661	N/A	N/A	39.77	\$9,600,000	100	100	
28	NC 200 (Lancaster Highway) & Parkwood School Road	Construct 5 leg round about (half of intersection is within Rocky River RPO)	Regional Impact	10	Union County	H140754	N/A	N/A	39.26	\$2,000,000			Not recommended for point assignment because project is fully funded with other sources.
29	I-40	Widen from four lanes to six lanes. Stamey Farm Road to Radio Road. Unfunded Statewide Mobility project.	Statewide Mobility	12	Statesville	H170669			38.44	\$114,000,000			
30	NC 115 (Old Statesville Road)	Widen existing two-lane undivided roadway to a four-lane median divided facility with a multi-use path on the west side of the roadway. NC 73 to Washam Potts Road.	Regional Impact	10	Cornelius Huntersville	H140114	N/A	N/A	35.56	\$35,700,000	100		
31	I-485 & US 74	Construct Ramp Connectors between the future express lanes along US 74 and I-485.	Statewide Mobility	10	Matthews	H171639	N/A	N/A	35.43	\$102,500,000			
32	US 21 (Statesville Road)	Widen roadway from a two-lane undivided cross-section to a four-lane divided cross-section with median and multi-use path. Westmoreland Road to Catawba Avenue.	Regional Impact	10	Cornelius	H171336	N/A	N/A	35.17	\$16,400,000	100		
33	I-485	Construct one Express Lane in each direction within the median between the US 74 interchange (Exit 51) and the NC 24/27 interchange (Exit 41) at Albemarle Road	Statewide Mobility	10	Matthews Mint Hill	H171625	N/A	N/A	30.79	\$175,500,000			
34	US 21/NC 115	Widen to Multi-Lanes. North of Julian Place to Cedar Lane.	Regional Impact	12	Troutman	H090112-A	N/A	N/A	23.44	\$46,400,000			

	Project is now fully funded. Recommended reallocation of points from highway to non-highway mode
	Unfunded Statewide Mobility Project
	Project with only one allocation of points from CRTP or Division 10

- 375 Local Input Points Reserved for Regional Impact Non-Highway Assignment per CRTPO Methodology
- 125 Unallocated Regional Impact Highway Local Input Points - Recommended reallocation to the Non-Highway Modes.
- 300 Local Input Points Recommended for allocation to three Rail projects within Funding Region E (Mecklenburg, Union Counties)
- 100 Local Input Points Recommended for allocation to an aviation project within Funding Region E (Mecklenburg, Union Counties)
- 100 Local Input Points Recommended for assignment to a Transit project in both Funding Regions E (Mecklenburg) and F (Iredell) Counties

Sorted Score Order	CRTPO P5.0 Non-Highway Project	Description	STI Category	NCDOT Division	SPOT ID	Cost to NCDOT (P5.0)	NCDOT Regional Impact P5.0 Score (70)	DRAFT CRTPO Local Input Points Assignment	DRAFT NCDOT Division Points Assignment	Notes
1	CSX SG Line Rail Siding, Grade Separation of Collins Road, and crossing closure near Waxhaw	Construction of a 14,000-foot (or longer) rail siding to alleviate block crossings in Waxhaw. The project includes a grade separation of SR 1326 (Collins Road) and closure of existing at-grade crossing (Crossing #638 879D) near Waxhaw.	Statewide Mobility	10	R171148	\$23,250,000	49.65	100	100	Rail project with highest P5.0 score.
2	Clanton Road Extension & NS Line Grade Separation (P-5730)	Construction of grade separation on Clanton Road extension to US 29&74 (Wilkinson Boulevard) and closure of existing at-grade crossing Donald Ross Road (Crossing # 716 178E).	Statewide Mobility	10	R150008	\$20,265,000	49.55	100	100	Next highest scoring non-highway project (per CRTPO Methodology)
3	Richardson Creek Rail Siding CSX SF Line in Monroe	Construction of Richardson Creek Siding extension to provide run around capability clear of the main track for access to Charlotte in Monroe. (Approximately MP SF 300.35 to MP SF 305.79)	Statewide Mobility	10	R171139	\$15,700,000	49.18	100	100	
4	New Terminal Gates at Charlotte-Douglas Airport	Construct an additional 10-12 gates needed to support the future aircraft gate requirements. This expansion would widen the concourse and expand to the east off of the south end of the concourse. This includes passenger boarding gates, hold rooms, public restrooms, circulation areas with moving sidewalks, concession areas, and other support areas. (3662)	Statewide Mobility	10	A171053	\$500,000	45.98			EIS for project underway, may impact project schedule. Recommend point allocation to another project at CLT
5	New Terminal Gates at Charlotte-Douglas Airport	Construct an additional 8-10 gates needed to support the future aircraft gate requirements. This expansion would widen the concourse and expand to the west off of the south end of the concourse. This includes passenger boarding gates, hold rooms, public restrooms, circulation areas with moving sidewalks, concession areas, and other support areas. (3663)	Statewide Mobility	10	A171054	\$500,000	45.98			EIS for project underway, may impact project schedule. Recommend point allocation to another project at CLT
6	Concourse Expansion at Charlotte-Douglas Airport	Extend the concourse north toward Old Dowd Road. This project will include a three level pier including 16 passenger boarding gates, hold rooms, public restrooms, and circulation areas with moving sidewalks, concession areas, a baggage conveyor system, and other support areas. (3661)	Statewide Mobility	10	A171052	\$500,000	45.67	100	100	Next highest scoring aviation project.
7	Terminal Lobby Expansion at Charlotte-Douglas Airport	Construct an expansion of the current terminal lobby including all four levels of the ticketing area for additional public circulation space, main lobby area, baggage claim lobby area, security check point areas and airline ticket counter queuing spaces, as well as associated mechanical and support areas. (3673)	Statewide Mobility	10	A171064	\$500,000	45.57			
8	CSX SF Line/CSX SG Line Rail Connector in Monroe	Proposed rail connector track between the CSX SG line (Monroe to Waxhaw) and CSX SF line (Monroe to Charlotte) on new alignment. (Approximately MP SG 306.09 to MP SG 311.32 and MP SF 306.10 to MP SF 310.45) This proposed track would be located on the west side of the City of Monroe in Union County, however the exact alignment has yet to be determined.	Statewide Mobility	10	R171137	\$26,800,000	44.11			
9	AC&W Railroad Relocation	Relocate AC&W Railroad on new alignment near Sugar Creek Rd. heading southwest to intersect the North Carolina Railroad near Craighead Rd. Construct new track in NCCR corridor to NS Freight Yard near current AmTrak station.	Statewide Mobility	10	R150009	\$18,600,000	41.88			
10	Old Dowd Road/NS Main Line Grade Separation	Construction of grade separation SR 1191 (Old Dowd Road) and closure of existing at-grade crossing (Crossing #716 184H) in Charlotte.	Statewide Mobility	10	R150006	\$20,940,000	39.79			
11	ICATS Intercounty Express Bus Connector Expansion	Expand the existing Intercounty Express Bus Service along a route that serves passengers in Statesville, Troutman, Mooresville and connects them to CATS routes that operate between Huntersville and Charlotte. The project request is for three over-the-road coaches (larger express buses, capable of long distance travel, high floor vehicle), five sets of bus stop shelters, benches, trash cans, and signage.	Regional Impact	10&12	T171770	\$1,000,000	39.07	100	75 (Div. 12) 25 (Div.10)	Transit project with highest P5.0 score.
12	Hovis Road/CSX SF Line Grade Separation	Construction of grade separation of Hovis Road and closure of existing at-grade crossing (Crossing # 631 792N) in Charlotte.	Statewide Mobility	10	R171136	\$11,525,000	35.99			State to conduct a feasibility study along the corridor to refine the scope.

Regional Impact Tier

DRAFT P5.0 Non-Highway Local Input Points Assignment (Regions E + F)

Recommended to the CRTPO Board by the TCC (Updated following Division Coordination Meeting)

P5.0 Non-Highway Projects

Sorted Score Order	CRTPO P5.0 Non-Highway Project	Description	STI Category	NCDOT Division	SPOT ID	Cost to NCDOT (P5.0)	NCDOT Regional Impact P5.0 Score (70)	DRAFT CRTPO Local Input Points Assignment	DRAFT NCDOT Division Points Assignment	Notes
13	Hoskins Road/CSX SF Line Grade Separation	Construction of grade separation in the vicinity of Hoskins Road and closures of existing Hoskins Road at-grade crossing (Crossing # 631 426M) and Goff Street at-grade crossing (Crossing # 631 425F) in Charlotte.	Statewide Mobility	10	R171135	\$15,370,000	33.97			State to conduct a feasibility study along the corridor to refine the scope.
14	Aircraft Rescue and Firefighting Station - Charlotte Douglas International Airport	Construct a third aircraft rescue and firefighting station as a requirement of the construction of a fourth parallel runway. (3671)	Statewide Mobility	10	A171065	\$500,000	30.75			
15	New Lavatory and Fueling Facilities at Charlotte-Douglas Airport	Design and construction of a new lavatory and fueling facilities on an expanded ramp area north of the future A Ramp. (3670)	Statewide Mobility	10	A171067	\$500,000	28.17			
16	Center Airfield Lighting Vault Relocation at Charlotte Douglas Airport	Relocation of the Center Airfield Lighting Vault to facilitate the construction of the South Ramp Expansion to accommodate the Concourse B and Concourse C Expansions.(3666)	Statewide Mobility	10	A171060	\$500,000	26.52			
17	Helms Road/CSX SG Line Grade Separation	Construct a grade separation in the vicinity of SR 1300 (Helms Road) and closure of existing at-grade crossing (Crossing #638 897B) near Waxhaw.	Statewide Mobility	10	R171150	\$19,210,000	22.37			
18	Jet Fuel Pumping and Filtering Stations - Design and Construction - Charlotte Douglas Airport	Design and construct two new jet fuel pumping and filtering stations. (3672)	Statewide Mobility	10	A171059	\$500,000	12.81			

Project is now fully funded. Recommended reallocation of points from highway to non-highway mode

# Charlotte Regional Transportation Planning Organization

## *Information Item Summary*

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### **Agenda Item 9**

#### **Subject: Bonus Allocation & STBG-DA Funding Reallocation**

- **Purpose / Scope:** *Information*
- **TCC Review:** *The TCC was presented this item for information at its June meeting.*
- **Background:**
  - *See attached memorandum for additional information.*
- **Attachment:** *Bonus Allocation & STBG-DA Funding Reallocation memorandum*

TO: CRTPO Delegates & Alternates  
FROM: Dennis Rorie, P.E.  
POC Chair/TCC Vice-Chair  
DATE: June 15, 2018

**SUBJECT: Bonus Allocation and STBG-DA Funding Reallocation**

**REQUEST:**

This item is on the agenda for information only, but will be on the July agenda for action.

The recommendation to be made to the Board in July will be to approve an amendment to exchange \$2,550,000 of the Bonus Allocation (BA) funds programmed to the Fairview Flyover project in Mooresville, with \$2,550,000 of STBG-DA funds approved for the Bethlehem Road relocation project adjacent to the Statesville Regional Airport. The recommendation was unanimously approved by the TCC.

**RECOMMENDATION:**

The POC made the following recommendation during the April 9, 2018 meeting.

- \$2,550,000 of Bonus Allocation funds programmed to the Fairview Flyover project in Mooresville should be exchanged with \$2,550,000 of STBG-DA funds approved for the Bethlehem Road relocation project adjacent to the Statesville Regional Airport to allow both projects to move forward.
- Table 1 depicts the requested funding exchange between the two projects.

**Table 1: Recommended STBG-DA and Bonus Allocation Funding Exchange**

Project	Funding Amount	Funding Type	Recommendation
<b>Bethlehem Road Relocation</b> (Statesville)	\$2.55 million	STBG-DA	Reallocate \$2.55 million of STBG-DA funding to the U-5817 project. Receive \$2.55 million in BA funding from the U-5817 project
<b>Fairview Flyover (U-5817)</b> (Mooresville)	\$8 million	Bonus Allocation	Reallocate \$2.55 million of BA funding to the Bethlehem Rd Project. \$5.45 million of BA will remain on this project. Receive \$2.55 of STBG-DA funding from the Bethlehem Road project.
	\$6.1 million	State Highway Trust Funds	Keep funding on project, will act as local match to the STBG-DA Funds

**BACKGROUND:**

- Both projects were scored within a competitive process and were approved for funding by the CRTPO Board.
- Following the approval of STBG-DA funding for the Bethlehem Road project, FHWA denied the use of these funds for this project due to 23 U.S. Code SS318 which states that Federal

highway funds cannot be used for the reconstruction or relocation of any highway giving access to an airport constructed or extended after December 20, 1944.

- The Bonus Allocation funds programmed to the Fairview Flyover project are state sourced and as such do not need to be allocated to projects along federal functionally classified roadways.
- The recommended allocation of STBG-DA funds to the Fairview Flyover project would federalize the project, however; this action would not adversely affect the ability to deliver the project based upon the current schedule. NCDOT-Division 12 supports the exchange of funding within this proposal.
- A local match on the STBG-DA funds recommended for programming to the Fairview Flyover project would not be required since the \$6.1 million in state highway trust fund dollars can act as the local match.
- The City of Statesville and the Town of Mooresville support the exchange of funds for these projects.
- Statesville staff estimates that there is little to no right-of-way acquisition required, therefore the Bonus Allocation funds should be able to be obligated to the Bethlehem Road project by 2020, if approved.
- Both Fairview Road and Alcove Road are currently functionally classified as local roads. The CRTPO submitted a functional reclassification of these roadways FHWA to enable the use of STBG-DA funds for the Fairview Flyover project.
  - In addition, the Fairview Flyover project will change the function of these roadways, thus a modification to the functional classification can be justified.
  - FHWA approved the CRTPO's request of functional classification revisions on May 18.

#### **FINDINGS:**

- The exchange of Bonus Allocation and STBG-DA funds will allow both projects to move forward.
- Based upon the STI legislation, Bethlehem Road can receive Bonus Allocation funding because it is located within Iredell County, which is one of the two counties eligible for the Bonus Allocation funds from the I-77 Express Lanes project.
- STBG-DA and Bonus Allocation funding are the CRTPO's most flexible funding sources, and the POC should ensure that all of these funds are allocated.
- The completion of the Bethlehem Road relocation project will allow the Statesville Regional Airport to use the entirety of its runway to land larger aircraft. The ability to service larger aircraft will result in economic benefits for the region.

#### **SCHEDULE:**

- June TCC and CRTPO meetings – Information Reports
- July TCC and CRTPO meetings – Request for action to approve amendments

# Charlotte Regional Transportation Planning Organization

## *Information Item Summary*

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### **Agenda Item 10**

#### **Subject: Performance-Based Planning Update**

- **Purpose / Scope:** *Information*
- **Background:**
  - *The CRTPO has endorsed safety and CMAQ targets associated with the implementation of performance-based planning requirements.*
  - *The next steps in the process are to:*
    - *Endorse targets for eight additional measures, including six related to bridge and pavement condition.*
    - *Approve a performance management agreement with NCDOT and local transit providers.*

# Charlotte Regional Transportation Planning Organization

## *Information Item Summary*

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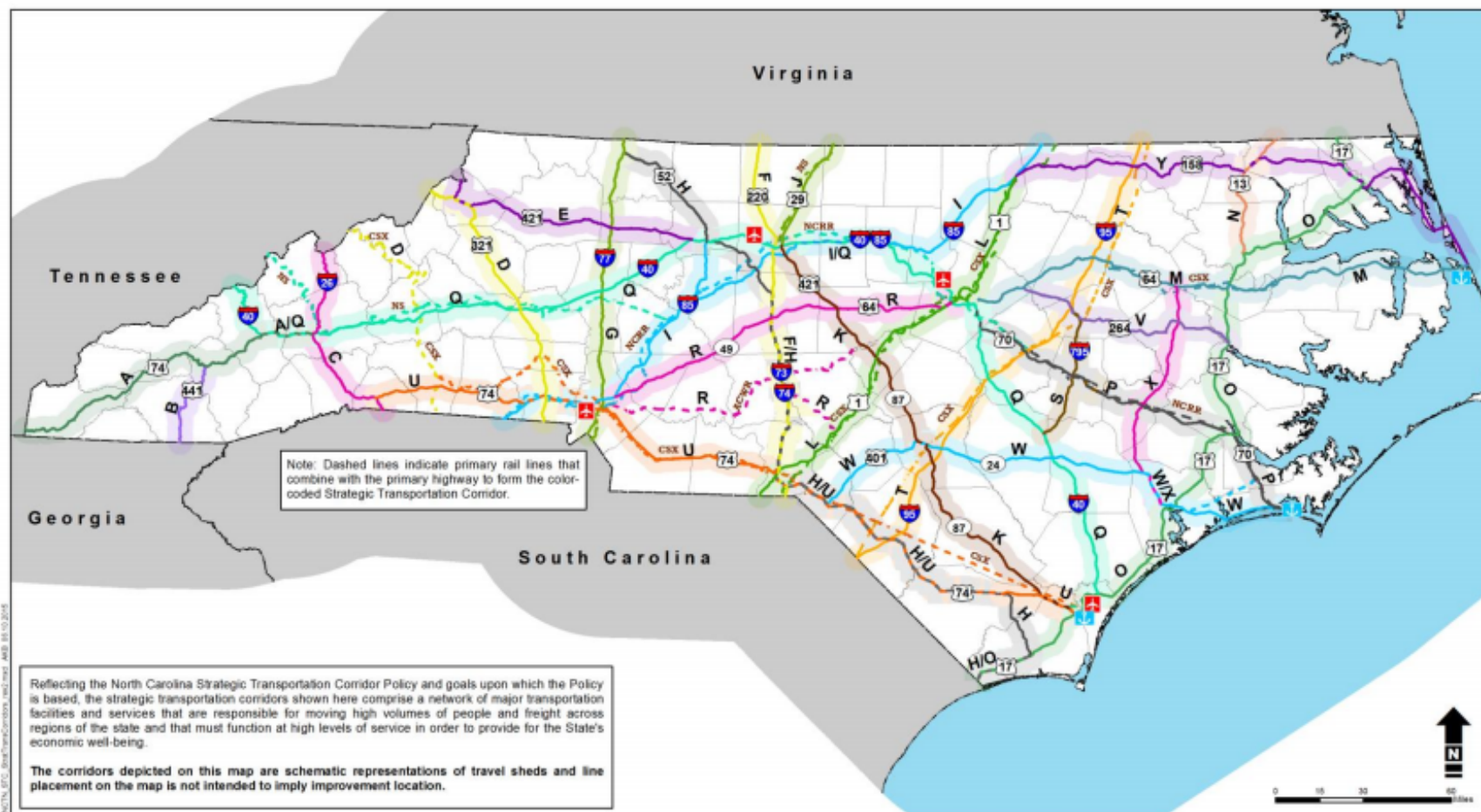
### **Agenda Item 11**

#### **Subject: Strategic Transportation Corridors**

- **Purpose / Scope:** *Information*
- **Background:**
  - *In 2015, NCDOT adopted the Strategic Transportation Corridors (STC) Network to establish a multimodal, high-priority system of highways, rail lines, ports, and airports vital to the state's economic prosperity.*
  - *The NC Transportation Network and Strategic Transportation Corridors Framework, calls for development of individual strategic corridor master plans in each of the designated corridors.*
  - *The presentation will provide information for the US 74 corridor (Corridor U), including a data collection update.*
  - *Additional information regarding the NC Strategic Corridors initiative can be found [here](#).*
- **Attachment:** *Map - NC Strategic Transportation Corridors*



# Strategic Transportation Corridors



**NORTH CAROLINA  
TRANSPORTATION  
NETWORK**

MARCH 2015

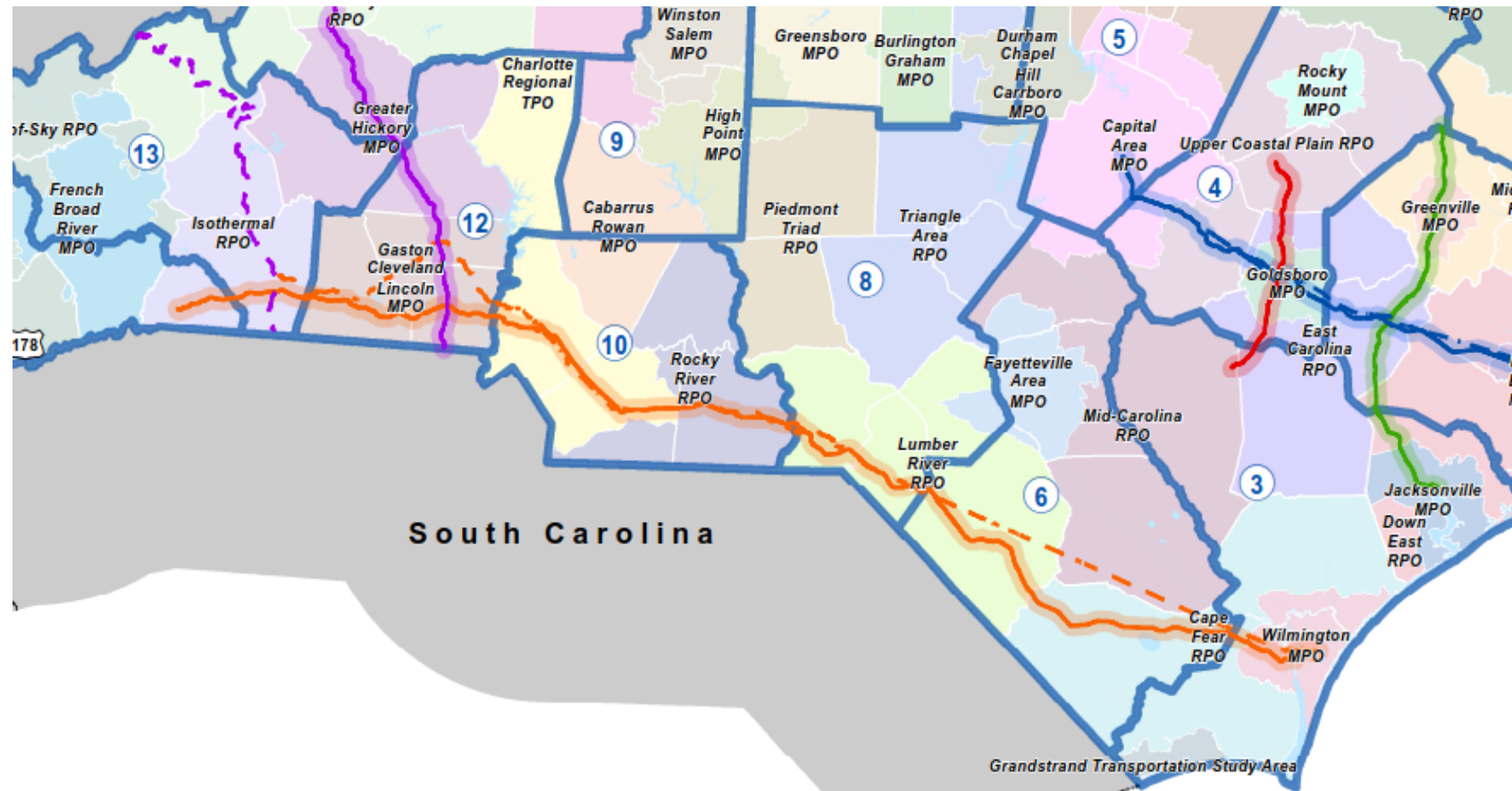
Source: NCDOTMap, NCDOT GIS, ESRI

**Strategic Transportation Corridors (solid = highway; dashed = rail)**

<b>Legend</b>	A (US74W)	F (I73/Future I73)	K (US421/NC87)	P (US70E/NCRR)	U (US74W/US74E)
	B (US441)	G (I77)	L (US1)	Q (I40)	V (US264E)
	C (I26/US23)	H (I74/Future I74)	M (I495/US64E)	R (US64W/NC49)	W (US401/NC24/US258)
	D (US321/CSX)	I (I85)	N (US13)	S (I795/US117)	X (US258/NC11/US13)
	E (US421W)	J (US29N/NS)	O (US17)	T (I85/CSX)	Y (US158)

NC Seaports  
NC Int'l or Major  
Freight Airports

**NORTH CAROLINA  
STRATEGIC TRANSPORTATION  
CORRIDORS NETWORK**



## US 74 (Corridor U)

*From I-26 to Wilmington*

# Charlotte-Mecklenburg Planning Commission

## Meeting Schedule

July 2018

Date	Time	Purpose	Location
<b>Planning Commission</b>			
07-02-18	12:00 pm	Work Session	Conference Room 267 2 <sup>nd</sup> Floor – CMGC
<b>Executive Committee</b>			
07-17-18	4:00 pm	Work Session	Conference Room 274 2 <sup>nd</sup> Floor – CMGC
<b>Planning Committee</b>			
07-17-18	5:00 pm	Work Session	Conference Room 280 2 <sup>nd</sup> Floor – CMGC
<b>Zoning Committee</b>			
07-02-18	5:30 pm	Work Session <sup>1</sup>	Conference Room 280 2 <sup>nd</sup> Floor – CMGC
07-16-18	4:00 pm	City Rezoning	Meeting Chamber Lobby Level – CMGC
07-16-18	5:00 pm	City Council Dinner Meeting	Conference Room CH-14 Basement – CMGC
07-25-18	5:00 pm	Subdivision Appeal <sup>2</sup>	Innovation Station 8 <sup>th</sup> Floor – CMGC
07-31-18	5:30 pm	Work Session	Conference Room 280 2 <sup>nd</sup> Floor – CMGC
<b>Other Committee(s)</b>			
07-18-18	6:00 pm	CRTPO Meeting	Conference Room 267 2 <sup>nd</sup> Floor – CMGC
07-26-18	11:30 am – 1:30 pm	UDO Advisory Committee Development/Design Professionals Sub-Group	Innovation Station 8 <sup>th</sup> Floor – CMGC
07-26-18	5:30 pm – 7:30 pm	UDO Advisory Committee Neighborhoods/Sustainability Sub-Group	Innovation Station 8 <sup>th</sup> Floor – CMGC

### Charlotte-Mecklenburg Planning Department Meetings

There are no meetings scheduled at this time.

<sup>1</sup> This is a special day due to the holiday

<sup>2</sup> This is a special called meeting for a subdivision appeal



## Meeting Schedule

August 2018

Date	Time	Purpose	Location
<b>Planning Commission</b> No Meeting Scheduled			
<b>Executive Committee</b> No Meeting Scheduled			
<b>Planning Committee</b> No Meeting Scheduled			
<b>Zoning Committee</b> No Meeting Scheduled			
<b>Other Committee(s)</b>			
08-15-18	6:00 pm	CRTPO Meeting	Conference Room 267 2 <sup>nd</sup> Floor – CMGC
08-23-18	11:30 am – 1:30 pm	UDO Advisory Committee Development/Design Professionals Sub-Group	Innovation Station 8 <sup>th</sup> Floor – CMGC
08-23-18	5:30 pm – 7:30 pm	UDO Advisory Committee Neighborhoods/Sustainability Sub-Group	Innovation Station 8 <sup>th</sup> 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	<b>Updated Vision</b> “Our Charlotte - The shared story of our aspirational future”	Work Session Topic Discussions <ul style="list-style-type: none"> <li>Charlotte’s History &amp; Growth</li> <li>Walkability &amp; Streets</li> <li>15-minute Livable Communities (activity centers &amp; Place Types)</li> <li>Game Changers (e.g. autonomous vehicles, aging in place)</li> <li>Affordability &amp; Planning Policy</li> </ul>	<ul style="list-style-type: none"> <li>Informing the work on an updated aspirational vision (part of the Place Type Policy Document)</li> <li>Informing the work of the committees</li> </ul>
	<b>Communication</b> With City Council	<ul style="list-style-type: none"> <li>Providing and sharing updates on Commission work with City Council</li> </ul>	<ul style="list-style-type: none"> <li>Place Type &amp; UDO Report</li> <li>Work Plan Report</li> <li>Annual Report</li> </ul>
Planning Committee	<b>Place Types &amp; Unified Development Ordinance</b>	<ul style="list-style-type: none"> <li>Updated Vision (part of Place Type Policy Document)</li> <li>Place Type Policy Document (Place Type development &amp; link to zoning)</li> <li>Civic Engagement</li> <li>Unified Development Ordinance (priorities: TOD, Neighborhood Conservation Districts, Affordable Housing)</li> </ul>	<ul style="list-style-type: none"> <li>Recommendation on: Updated vision &amp; Place Type Policy Document (draft)</li> <li>Informing the civic engagement process</li> <li>Staff updates on UDO schedule, work and ordinance development</li> </ul>
	<b>South End Vision Plan</b>	<ul style="list-style-type: none"> <li>Review and input</li> </ul>	<ul style="list-style-type: none"> <li>Recommendation on: South End Vision Plan</li> </ul>
Zoning Committee	<b>Education</b> Issues & policies impacting rezoning decisions	<ul style="list-style-type: none"> <li>Better educated Zoning Committee and Community about growth issues, policies, and processes impacting rezoning decisions</li> </ul>	<ul style="list-style-type: none"> <li>Working with staff to incorporate education/discussion sessions before Committee meetings</li> </ul>
	<b>Rezoning Review</b> More time to review and discuss petitions	<ul style="list-style-type: none"> <li>More time for Committee to review and discuss rezoning cases</li> </ul>	<ul style="list-style-type: none"> <li>Working with staff to identify ways to provide more time in the rezoning review for the Committee</li> </ul>

