

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

Planning Commission

OCTOBER 1, 2018
work session

Charlotte-Mecklenburg
Government Center
Conference Room 267
Noon

CHARLOTTE-MECKLENBURG PLANNING COMMISSION

Work Session Agenda

October 1, 2018 – Noon-2:00pm

CMGC – Room 267

1. **Call to Order & Introductions** – 12:00 – 12:05pm (5 minutes)
2. **Minutes and Reports** – 12:05 – 12:15pm (10 minutes)
 - Approve July 2, 2018 Work Session Minutes & September 19, 2018 Retreat Summary – *Attachment 1*
 - Discussion on Information in Review Packet
 - Planning Department's Public Outreach Presentations - *Attachment 2*
 - Zoning Committee Agenda Results - *Attachment 3*
 - Planning Committee Minutes - *Attachment 4*
 - Historic District Commission Meeting Results - *Attachment 5*
 - Charlotte Regional Transportation Planning Organization - *Attachment 6*
 - Upcoming Meeting Dates - *Attachment 7*
3. **On-Going Business** – 12:15 – 1:35pm (80 minutes)
 - TOD Overview and Purpose – *Laura Harmon & Monica Holmes*
4. **New Business** – 1:35 – 2:00pm (25 minutes)
 - Retreat Follow up Discussion – *Chairperson Fryday and Stanley Watkins*
 - FY19 Planning Commission Work Plan – *Chairperson Fryday and Stanley Watkins - Attachment 8*

Charlotte-Mecklenburg Planning Commission

Attachment 1

Work Session Summary Minutes

July 2, 2018

CMGC – Conference Room 267

Attendance

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

Commissioner Nelson arrived at 12:12 pm.

Commissioner Wiggins left at 1:35 pm and Commissioner Spencer left at 1:57 pm.

Commissioner(s) Absent: Cozzie Watkins

Planning Staff Present: Taiwo Jaiyeoba (*Planning Director*), Pontip Aphayarath, Alyson Craig (*Deputy Planning Director*), Shavon Davis, Laura Harmon, Garet Johnson, Tammy Keplinger, Melony McCullough, Ed McKinney, Sandra Montgomery, Cheryl Neely, and Stanley Watkins (*consultant*)

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 June 4, 2018 Work Session Minutes

Commissioner Wiggins asked staff to make a correction to page 5 of the June 4 work session minutes. The minutes indicated that Commissioner Watkins made a motion to support Charlotte Future 2040. Commissioner Wiggins asked that it be changed to indicate that Commissioner Wiggins made the motion to support Charlotte Future 2040.

Commissioner Spencer made a motion to approve the June 4, 2018 minutes (as modified), seconded by Commissioner Samuel. The minutes were approved unanimously.

On-Going Business

Commissioner Sullivan asked if the Commission could receive information about community meetings prior to the meetings being held so the Commission can be aware of upcoming meetings. Director Jaiyeoba replied that he will make sure the Commission receives the Department's database of community meetings.

Commissioner Samuel asked if they could get the list of meetings for August. Director Jaiyeoba replied yes.

Charlotte Future 2040

Director Jaiyeoba gave an update on the Charlotte Future 2040 (Comprehensive Plan). He said that staff was not able to present to Council because there were so many items on their agenda, but they are moving forward with the procurement process to hire a consultant. However, they will not

retain the services of the consultant until they go back to Council to make a recommendation and get their approval.

Commissioner McClung asked how much money was previously spent on the UDO and Place Types. Director Jaiyeoba estimated approximately \$200,000 of the \$700,000 budget. Although Camarios is the consultant, staff has also been doing a lot of the work.

Commissioner Spencer asked if staff has tracked the hours that have been spent on the UDO. Director Jaiyeoba replied that staff can provide this information.

OAC Meeting Summary/Status of Camarios' Work

Ms. Harmon gave an update on the Ordinance Advisory Committee (OAC), the work that Camarios has done, and will continue to do over the next few months. She reported that the OAC took a tour of the light rail line on June 8. This tour was in lieu of their regular meeting. The next OAC meeting is scheduled for July 26. Ms. Harmon invited the Commission to attend. Camarios will be in town to present the full range of TOD districts. They are aiming for approval in early 2019. They are looking at four TOD districts that are laying the framework for all of the new zoning districts. This will include a new format, new definitions, new districts, and new approaches, all of which is a foundational part of the UDO.

Ms. Harmon stated that Camarios has provided the text for the remaining TOD districts. Staff is reviewing the drafts. Camarios has also worked on the layout of the ordinance. Initial feedback indicated that the first version did not hit the visual standards that folks were expecting. The TOD-A is now graphically richer. They have also consolidated all of the street regulations. They will be looking at administrative procedures, flexibility, administrative amendments, and all of the things that are a part of how zoning gets administered in the next year. In continuing with TOD, they will be working with us on that administration section and an early update on the tree ordinance. They will be looking at updating the sign regulations in the ordinance, and seeing what we can do in the near term with Affordable Housing and TOD.

Commissioner Nelson wanted to know if Camarios will have a separate meeting to update the Commission or should the Commission attend the OAC meeting on July 26. Director Jaiyeoba replied since Camarios is out of town, they figured it is best to invite the Commission to attend the OAC meeting.

Commissioner Nelson asked about the location and time of the OAC meeting. Ms. Harmon replied that they are finalizing the meeting. It is tentatively scheduled for July 26 in Room 267. Commissioner Nelson asked that the Commission receive an email with the meeting details once the meeting is finalized.

Commissioner Nelson asked if the aspects of the ordinance that Ms. Harmon mentioned such as TOD, trees, signs, etc., are going to be text amendments prior to the adoption of the UDO. Ms. Harmon responded yes, that is the intent.

Commissioner McMillan asked if the administrative approvals were part of that list too. Ms. Harmon replied yes, it would be for zoning.

Commissioner Nelson asked if the administrative amendments and the authority around administrative amendments will be one of those expedited text amendments. Ms. Harmon replied yes, that is a part of a larger chapter so they will be looking at additional items.

Commissioner McClung asked about coordination with staff who administers the tree and sign ordinances. Ms. Harmon responded that the tree ordinance is nearly 10 years old. The staff who is working on this is open to new ideas. Planning staff administers the sign ordinance.

Commissioner McClung wanted to know if there are going to be any changes to the Planning Department once the text changes are made. Director Jaiyeoba replied that Planning will not be the only ones involved in the implementation but will definitely lead the process.

Vice Chairperson Nwasike asked if Ms. Harmon will provide a timeline that will display where they are in the process, pertaining to near term deliverables. Ms. Harmon responded that we are aiming to have all of the early text amendments by September of next year. They are meeting with the teams working on that now to get a timeline set. We will at least have a portion of the timeline by next month, depending on staff schedules.

Director Jaiyeoba said that they updated the schedule. The goal is to share it with the consultant and ask them to refine it. The schedule takes mid-term changes into consideration.

Chairperson Fryday asked about citizen oversight. He thinks the Commission is supposed to provide citizen oversight and he is not really hearing that in this process. Ms. Harmon clarified that staff will come to the Commission and Council.

Chairperson Fryday said that giving the Commission a text amendment that is ready to go to Council is too late for them to provide input. He asked about the process for involving citizens. Ms. Harmon replied that they need to have a conversation about some of the concepts of how to get the Commission involved. She explained that there is citizen involvement through the OAC. The committee was expanded significantly to have a large Sustainability Committee and a Development Committee. That is the first community input that they are receiving. Additional discussion is needed if the Commission wants to have early input.

Commissioner McClung asked Ms. Harmon to give an example in the TOD-A where citizen input made a difference. Ms. Harmon responded that the Commission providing guidance for their perspective on what should change in TOD. They are also updating and sending back to the consultant changes based on the first round of comments that they received from the Advisory Committee.

Highway Safety

Commissioner Ham said that he sent the Highway Safety recommendations to everyone. He shared that Commissioner Wiggins requested that they incorporate information about pedestrian deaths and improving pedestrian safety. He mentioned that Vision Zero addresses pedestrian safety. He said they can consider adding something about pedestrian safety. Commissioner Ham wanted to make a recommendation that they adopt this report and policy recommendations to be presented to City Council.

Commissioner Wiggins said that the Planning Committee had discussed this issue before and she mentioned it because there have been 2 pedestrian deaths. She thinks the Commission should amend the report to add a request for the City to create a task force to explore ways to improve Pedestrian Safety. At the very least, she thinks something should be added which indicates that the Commission is concerned about pedestrian deaths.

Chairperson Fryday said that Commissioner Wiggins sent an email to the Commission. He asked Commissioner Wiggins to research the Vision Zero initiative and report back to the Commission on what has already been done in terms of pedestrian safety.

Chairperson Fryday asked the Commission to adopt the Highway Safety report to send to City Council. Commissioner Ham made a motion, seconded by Commissioner Spencer. The Commission voted in favor, with the exception of Commissioner Wiggins.

Commissioner Wiggins said that she will send her suggestions to the Council directly.

Chairperson Fryday informed Commissioner Wiggins that if she does a report, the Commission will also review it.

Commissioner Sullivan said that he supports Commissioner Wiggins and thinks that it is something that they need to consider.

FY2019 Retreat

Chairperson Fryday asked Commissioners to send him potential agenda topics for the retreat by the middle of next week. Commissioner Spencer said that he would like the Commission to consider a set of norms for how they communicate and conduct business.

Commissioner Wiggins asked Chairperson Fryday to allow a motion to establish a pedestrian safety subcommittee. She suggested that the committee could report back at the retreat.

Chairperson Fryday replied that Commissioner Wiggins can have a committee similar to the committees that Commissioner Spencer and Commissioner Ham had. He suggested that she ask Commissioners to work with her. He thinks it is okay to do some research and bring the information back to the Commission.

Commissioner Wiggins asked interested Commissioners to contact her.

Commissioner Nelson said that she would like to do something at the retreat that aligns with their current work plan. She asked for the bullet points that Ms. Harmon gave in her presentation which were topics by staff. Commissioner Nelson suggested that they discuss some of them at the retreat. Chairperson Fryday asked Ms. Harmon if she could do that and she replied sure.

Charlotte Planning, Design & Development Key Initiatives and Budget

Director Jaiyeoba explained that the Department's new name (Planning, Design, and Development) better reflects what the department does. He shared that the City Manager's budget, as approved by Council, supported the creation of a one stop shop where staff from Planning, Charlotte Water, CDOT, and Engineering & Property Management will be able to come together in one place to accelerate the permitting process. Some of the staff from Engineering & Property Management - Land Development have been moved to the Planning Department to make the process better. Please [click here](#) for the entire presentation.

Commissioner Samuel thanked Director Jaiyeoba for providing the update and asked if the presentation could be forwarded to the Commission. Director Jaiyeoba replied yes.

Commissioner Nwasike wanted to know if the corridor studies were available online so they can see which areas in the city are currently being studied. Director Jaiyeoba explained that the corridor studies are either on Planning or CATS' website.

Commissioner McMillan asked how code enforcement fits in this new structure. Director Jaiyeoba replied that code enforcement is located in the Land Development Division. He explained that Housing and Neighborhood Services also has code enforcement but it is different.

Chairperson Fryday suggested that someone take a look at the Fire Department's review process.

Introduction to Zoning

Ms. Harmon gave an overview of the rezoning process. The presentation focused on definitions, including the difference in conditional and conventional rezonings, who is involved in the rezoning process, and the steps in the process. Please [click here](#) for the entire presentation.

Chairperson Fryday wanted to know the difference between the courtesy and legal notices. Ms. Keplinger replied that Commissioners may receive three notices. The courtesy notice is colored and comes in an envelope with a big yellow "Z" on it. The next notice with the conditional rezoning comes from the petitioner and includes an invitation to the community meeting. The legal notice is the final notice that is sent by staff. It includes the legal ad with a legal notice. State law requires that this notice be no less than 10 days before the hearing and no more than 25 days. Years ago, the Council adopted the courtesy notice policy because they thought the 25 day notice was inadequate.

Adjournment

The meeting adjourned at 2:03 pm.

Charlotte-Mecklenburg Planning Commission

Retreat Summary Notes

September 19, 2018

Charlotte Fire Department Headquarters

Attendance

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

Commissioner Ham arrived at 9:10 am and left at 2:45 pm.

Commissioner McClung arrived at 10:15 am

Commissioner Sullivan left at 11:35 am and returned at 12:10 pm

Planning Staff Present: Taiwo Jaiyeoba (*Planning Director*), Pontip Aphayarath, Alyson Craig (*Deputy Planning Director*), Shavon Davis, Laura Harmon, Monica Holmes, Melony McCullough, and Cheryl Neely

Guests Present: Walter Fields (*presenter*), Michelle Nance (*presenter*), Mary Newsom (*presenter*), and Stanley Watkins (*facilitator*)

Call to Order & Introductions

The Chairperson called the meeting to order at 8:41 am and welcomed those present.

Chairperson Fryday explained the purpose of the retreat and turned it over to Stanley Watkins, retreat facilitator.

Mr. Watkins asked everyone to introduce themselves. Afterwards, he shared the results of the geographical dispersal exercise. Mr. Watkins then shared the results of the pre-retreat survey.

Below is a summary of the comments from the retreat:

2040 Comprehensive Plan Presentations – Taiwo Jaiyeoba

1. Adoption of Plan in 2020! Important that the Community meets that deadline.
2. Are we going to prioritize parts of the City for the Comprehensive Plan?
3. Are we going to examine alternative future scenarios for the City?
4. How are we going to address transition associated with natural population growth? Shifting dominant population growth. Baby Boomers to Generation X to Millennials and Generation Z...
5. Purpose of the Plan – Coordinate City activities and investments?
6. How do we balance growth with community desires?
7. What is the economic development influence on the plan?

8. How can the Plan help streamline decision-making
9. Which element of the plan has the largest impact?
10. What is more important? The maps in the plan vs. policy statements?
11. How do we sustain the knowledge base of City Council over time?
12. Transportation is the main feature that will influence our growth.

Other Presentations:

- **Connect Our Future – Michelle Nance**
 - More voter engagement about community future
 - Need to involve more people
 - Will there be an Outer Belt beyond I-485?
 - Do we have the resources to address the transportation issues?
- **How Planning Policy Translate to Zoning – Development Perspective – Walter Fields**
- **Planning Commission's Engagement in the Community – Mary Newsome**

Work Plan – Planning Commission

Potential Work Plan Ideas Grouped By Topical Areas: Each Commissioner selected three items. The top four items are in **bold**.

1. **Unified Development Ordinance** - Near-Term Text Amendments (8)
 - a. How does the Commission make time to work on this issue (1)
 - b. Explore unique zoning along main expressways (Example: TOD) (1)
2. **2040 Comprehensive Plan** (6)
3. **Affordable Housing** (5)
4. **Public Engagement** – Council & Citizens (4)

6. Other Potential Work Plan items receiving one vote:
7. Apply the “Equity Lens” to more of our processes, decisions, and discussions? (1)
8. Break down silos Between Planning City Council, and other departments
9. How to handle the unanswered community question about roads affected by rezoning (1)
10. Interact with the public, professionals, and regional advisors as stakeholders on critical issues – Impact Issues, Comprehensive Plan and Transportation Regional Integration (1)
11. Low Carbon Energy Action Plan
12. Provide staff input on Low Hanging Fruit (1)
13. Revamp Rezoning Process (1)
14. Review & complete study of ways to protect the character of neighborhoods (1)
15. Transportation and Safety (1)

After the discussion, the Commission selected the following two priority work plan items along with associated comments.

1. Comprehensive Plan

1. Process for involvement in Comprehensive Plan – How can the Planning Commission take a deep dive in the scope of work?
2. What is the Public Engagement component?
3. Suggestion was made that two-member Planning Commission teams should be organized by geographic areas to attend area engagement meetings about the plan.
4. Need to think more about the engagement approach. Develop a schedule for engagement.
5. Some commissioners felt that they were already overextended in terms of meetings and professional work.
6. Need to work more on focused Planning Committee Meetings
7. Will the Planning Commission have a role on the Steering Committee? *Note: The Planning Director indicated to the Commission that it might be inappropriate for the Planning Commission have a presence on the Comprehensive Planning Steering Committee because of their role in making final recommendations to City Council.*

2. Unified Development Ordinance (UDO)

1. Transit Oriented Development (TOD) will go the Planning Committee for a decision instead of the Planning Commission according to the Interlocal Agreement.
2. Planning staff will review text amendments with the Planning Committee prior to coming to the Planning Commission for the final recommendation.
3. Staff needs to develop a schedule for bringing forward the text amendments to the Planning Committee and Planning Commission
4. The Planning Commission Executive Committee should recommend approval pathways for subsequent text amendments for review by the Planning Commission.

3. Past Staff Approach

Concern was expressed that Place Types and UDO were not brought forward to the Planning Commission in the past for comments before projects initiation.

Adjournment

The retreat adjourned at 3:50 pm.

Charlotte-Mecklenburg Planning Department Community Engagement		
October 2018		
Date	Organization Meeting/Event	Staff
October 9	TOD Public Meeting #2 Camino Center – 201 Stetson Drive	Monica Holmes
October 19	Livable Meck Engagement Café 4001-A Yancey Road	Garet Johnson
October 31	Children in Planning (The Males Place Students) CLT Powerhouse Studio – 1507 Camden Road	Melony McCullough

City of Charlotte

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



Zoning Agenda

RESULTS

Monday, September 24, 2018

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*

HISTORIC LANDMARK RESOLUTIONS**1. Reginald Armistice Hawkins House**
City Council deferred public hearing to October 15, 2018

A Public Hearing on the Question of adopting an ordinance for the property known as the "Reginald Armistice Hawkins House" (listed under Tax Parcel Number 07839808 including the interior and the exterior of the house, the land, and all landscape features associated with tax parcel) as an Historic Landmark.

Property Owner: Daniel and Kristin Tart

Location: 1703 Madison Avenue in Charlotte, North Carolina

2. Albert Wallace Log House
Public hearing held

A Public Hearing on the Question of adopting an ordinance for the property known as the "Albert Wallace Log House" (listed under Tax Parcel Number 11102105 including the interior and the exterior of the house, outbuildings, and the land associated with tax parcel) as an Historic Landmark.

Property Owner: William and Dixie Kelly

Location: 9425 Robinson Church Road in Charlotte, North Carolina

3. Antioch Missionary Baptist Church Cemetery
Public hearing held

A Public Hearing on the Question of adopting an ordinance for the property known as the "Antioch Missionary Baptist Church Cemetery" (listed under Tax Parcel Number 15904104 including the land and all landscape features associated with tax parcel) as an Historic Landmark.

Property Owner: The Trustees of the Antioch Missionary Baptist Church

Location: 3712 Monroe Road in Charlotte, North Carolina

4. Hennigan Place**Public hearing held**

A Public Hearing on the Question of adopting an ordinance for the property known as the "Hennigan Place" (listed under Tax Parcel Numbers 23111438, 23111437, 23111403, and 23111402) as an Historic Landmark.

Property Owner: Snow Homeplace LLC

Location: 3603 Tilley Morris Road in Charlotte, North Carolina

DECISIONS

8. Rezoning Petition: 2017-186 by Drakeford Co.
City Council approved new public hearing to be held on October 15, 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 7-0 to recommend City Council hold a new public hearing on this petition.

Staff Recommendation:

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

9. Rezoning Petition: 2017-205 by Pope & Land Enterprises, Inc.
City Council deferred decision to October 15, 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 7-0 to **DEFER** this petition to their next meeting scheduled for October 2, 2018.

10. Rezoning Petition: 2017-050 by Circa Investments, LLC
Approved

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)

Zoning Committee Recommendation:

The Zoning Committee voted 7-0 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff recommends approval of this petition.

11. Rezoning Petition: 2017-112 by Sweetgrass Residential Partners, LLC
Approved

Location: Approximately 30 acres located off South Tryon Street, east of Youngblood Road and west of Birnamwood Lane. (Council District 3 - Mayfield)

Current Zoning: R3 (single family residential)

Proposed Zoning: R-12MF(CD) (multi-family residential) and BD(CD) (distributive business, conditional) with five-year vested rights

Zoning Committee Recommendation:

The Zoning Committee voted 5-2 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff does not recommend approval of this petition.

12. Rezoning Petition: 2018-002 by James Schad**Approved**

Location: Approximately 4.15 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.

Zoning Committee Recommendation:

The Zoning Committee voted 7-0 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff recommends approval of this petition.

13. Rezoning Petition: 2018-012 by Harrison Tucker & John Perovich**City Council deferred decision to October 15, 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 4-3 to recommend **DENIAL** of this petition.

Staff Recommendation:

Staff does not recommend approval of this petition in its current form.

14. Rezoning Petition: 2018-014 by Novant Health, Inc.**Approved**

Location: Approximately 18.95 acres located on the west side of Johnston Road, north of Marvin Road. (Council District 7 - Driggs)

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

Proposed Zoning: O-2(CD) (office, conditional)

Zoning Committee Recommendation:

The Zoning Committee voted 7-0 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff recommends approval of this petition.

15. Rezoning Petition: 2018-024 by The Drakeford Company**Approved**

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)

Zoning Committee Recommendation:

The Zoning Committee voted 5-2 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff recommends approval of this petition.

16. Rezoning Petition: 2018-027 by Sharon Towers**Approved**

Location: Approximately 8.03 acres located on the west side of Sharon Road, west of the intersection of Sharon View Road. (Council District 6 - Bokhari)

Current Zoning: R-3 (single family residential) and INST(CD) (institutional, conditional)

Proposed Zoning: R-3(CD) (single family residential, conditional), MUDD-O (mixed use development, optional) and INST(CD) SPA (institutional, conditional, site plan amendment) with five-year vested rights

Zoning Committee Recommendation:

The Zoning Committee voted 7-0 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff recommends approval of this petition.

17. Rezoning Petition: 2018-035 by EM & C Investments, LLC**Approved**

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)

Zoning Committee Recommendation:

The Zoning Committee voted 7-0 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff recommends approval of this petition.

18. Rezoning Petition: 2018-044 by Land Investment Resources, LLC**Approved**

Location: Approximately 7.5 acres located on the west side of Elm Lane, south of Camfield Street. (Council District 7 - Driggs)

Current Zoning: R-3 (single family residential)

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

Zoning Committee Recommendation:

The Zoning Committee voted 7-0 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff recommends approval of this petition.

19. Rezoning Petition: 2018-048 by Novant Health, Inc.**Approved**

Location: Approximately 1.52 acres located on the northwest corner of Statesville Avenue and Newland Road, west of Norris Avenue. (Council District 1 - Egleston)

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

Proposed Zoning: O-1(CD) (office, conditional)

Zoning Committee Recommendation:

The Zoning Committee voted 7-0 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff recommends approval of this petition.

20. Rezoning Petition: 2018-050 by Somera Road, Inc.**Approved**

Location: Approximately 10.63 acres located on the northeast corner of Lancaster Highway and Providence Road West. (Council District 7 - Driggs)

Current Zoning: NS (neighborhood services)

Proposed Zoning: NS SPA (neighborhood services, site plan amendment)

Zoning Committee Recommendation:

The Zoning Committee voted 7-0 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff recommends approval of this petition.

21. Rezoning Petition: 2018-052 by Pasta & Provisions**Approved**

Location: Approximately 0.22 acres located at the corner of South Mint Street and Spruce Street. (Council District 3 - Mayfield)

Current Zoning: R-5 HD-O (single family residential, historic district overlay)

Proposed Zoning: MUDD-O HD-O (mixed use development, optional, historic district overlay)

Zoning Committee Recommendation:

The Zoning Committee voted 7-0 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff recommends approval of this petition.

22. Rezoning Petition: 2018-055 by Riverbend Charlotte, LLC**Approved**

Location: Approximately 3.19 acres located on the west side of Rozzelles Ferry Road, south of Winding River Drive. (Council District 2 - Harlow)

Current Zoning: R-8MF(CD) LWPA (multi-family residential, conditional, Lake Wylie Protected Area)

Proposed Zoning: R-5 LWPA (single family residential, Lake Wylie Protected Area)

Zoning Committee Recommendation:

The Zoning Committee voted 7-0 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff recommends approval of the petition.

23. Rezoning Petition: 2018-057 by Shea Homes**Approved**

Location: Approximately 3.87 acres located on the south side of South Bruns Avenue, west of West Trade Street. (Council District 2 - Harlow)

Current Zoning: UR-2(CD) (urban residential, conditional) and R-8 (single family residential)

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

Zoning Committee Recommendation:

The Zoning Committee voted 7-0 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff recommends approval of this petition upon resolution of outstanding issues pertaining to site and building design.

24. Rezoning Petition: 2018-060 by Eid Refaey**Approved**

Location: Approximately 1.04 acres located on the north side of Parkwood Avenue, east of Harrill Street, and west of Allen Street. (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 7-0 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff recommends approval of this petition.

25. Rezoning Petition: 2018-061 by MPV Properties**Approved**

Location: Approximately 2.19 acres located on the east side of Randolph Road, south of Hodgson Road. (Council District 6 - Bokhari)

Current Zoning: R-3 (single family residential)

Proposed Zoning: NS (neighborhood services)

Zoning Committee Recommendation:

The Zoning Committee voted 7-0 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff recommends approval of this petition.

26. Rezoning Petition: 2018-062 by BPR Properties**Approved**

Location: Approximately 0.36 acres located on the south side of South Brevard Street, east of 4th Street. (Council District 1 - Egleston)

Current Zoning: UMUD (uptown mixed use)

Proposed Zoning: UMUD-O (uptown mixed use, optional)

Zoning Committee Recommendation:

The Zoning Committee voted 7-0 to recommend **APPROVAL** of this petition.

Staff Recommendation:

Staff recommends approval of this petition.

HEARINGS

- 27. Rezoning Petition: 2018-011 by Harrison Tucker & John Perovich**
City Council voted on September 17, 2018 to defer hearing to October 15, 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

- 28. Rezoning Petition: 2018-045 by Andy Bilmanis**
City Council voted on September 17, 2018 to withdrawal this petition

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)

- 29. Rezoning Petition: 2018-049 by Revolve Residential**
Public Hearing held

Location: Approximately 2.57 acres bounded by Charles Avenue, Whiting Avenue, Spencer Street, and Clemson Avenue, north of Matheson Avenue. (Council District 1 - Egleston)

Current Zoning: R-5 (single family residential)

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

Staff Recommendation:

Staff does not recommend approval of this petition in its current form, due to issues related to land use and site and building design.

- 30. Rezoning Petition: 2018-067 by NVR, Inc**
City Council voted on September 17, 2018 to defer hearing to October 15, 2018

Location: Approximately 16.9 acres located on the north side of Mallard Creek Road. (Outside City Limits)

Current Zoning: R-3 (single family residential)

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

- 31. Rezoning Petition: 2018-078 by Monte Ritchey/Conformity Corp.**
Public Hearing held

Location: Approximately 0.74 acres located at the end of Waco Street and Ellison Street, near South Kings Drive. (Council District 1 - Egleston)

Current Zoning: R-6 (single family residential)

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

Staff Recommendation:

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

32. Rezoning Petition: 2018-077 by R2 Development
Public Hearing held

Location: Approximately 7.69 acres located on the west side of Steele Creek Road, south of Hamilton Road. (Outside City Limits)

Current Zoning: R-3 (single family residential)

Proposed Zoning: UR-1(CD) (urban residential, conditional) with five-year vested rights

Staff Recommendation:

Staff recommends approval of this petition upon resolution of outstanding issues related to transportation, land use, and site and building design.

33. Rezoning Petition: 2018-056 by Wallace Lane, LLC
Public Hearing held

Location: Approximately 9.3 acres located on the north side of Wallace Lane, east of Independence Boulevard. (Council District 5 - Newton)

Current Zoning: R-4 (single family residential)

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

Staff Recommendation:

Staff does not recommend approval of this petition in its current form.

40. Rezoning Petition: 2018-058 by White Oak Management, Inc.
City Council deferred to October 15, 2018

Location: Approximately 0.76 acres located on the east side of Craig Avenue, north of North Sharon Amity Road. (Council District 5 - Newton)

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

Proposed Zoning: O-2(CD) (office, conditional)

42. Rezoning Petition: 2018-064 by Chick-Fil-A
Public Hearing held

Location: Approximately 2.03 acres located on the south side of West W.T. Harris Boulevard. (Council District 4 - Phipps)

Current Zoning: O-15 (office district)

Proposed Zoning: B-2(CD) (general business, conditional) with five-year vested rights

Staff Recommendation:

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

45. Rezoning Petition: 2018-068 by J.R. Atkinson
Public Hearing held

Location: Approximately 4.41 acres located at the intersection of North Graham Street and Trailer Drive, north of I-85. (Council District 4 - Phipps)

Current Zoning: I-1 (light industrial)

Proposed Zoning: I-2 (light industrial)

Staff Recommendation:

Staff recommends approval of this conventional petition.

Public Hearings opened and continued to October 1, 2018**34. Rezoning Petition: 2018-074 by Elissa Mullis****Opened public hearing and continued to October 1, 2018**

Location: Approximately 9.25 acres located on the west side of Hood Road south of Plaza Road Extension. (Outside City Limits)

Current Zoning: R-3 (single family residential)

Proposed Zoning: INST(CD) (institutional)

Staff Recommendation:

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

35. Rezoning Petition: 2017-043 by Northlake Systems, LLC**Opened public hearing and continued to October 1, 2018**

Location: Approximately 7.12 acres located at the northwest intersection of Point O' Woods Drive and Northlake Center Parkway, south of Philadelphia Court. (Council District 2 - Harlow)

Current Zoning: R-3 (single family residential), R-17MF (multi-family residential) and CC (commercial center)

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

Staff Recommendation:

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

36. Rezoning Petition: 2017-195 by Boulevard Real Estate Advisors, LLC**Opened public hearing and continued to October 1, 2018**

Location: Approximately 19.78 acres located on both sides of Nations Crossing Road, south of East Woodlawn Road, east of I-77. (Council District 3 - Mayfield)

Current Zoning: I-2 (general industrial)

Proposed Zoning: TOD-M(O) (transit oriented development - mixed use, optional) with five-year vested rights

Staff Recommendation:

Staff recommends approval of this petition upon resolution of outstanding issues related to site design, optional provisions and transportation commitments.

37. Rezoning Petition: 2018-003 by Boulevard Real Estate Advisors, LLC**Opened public hearing and continued to October 1, 2018**

Location: Approximately 0.74 acres located on the north side of West Tremont Avenue, east of South Tryon Street. (Council District 3 - Mayfield)

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

Proposed Zoning: TOD-M(O) (transit oriented development - mixed use, optional)

Staff Recommendation:

Staff recommends approval of this petition upon resolution of outstanding issues related to site design, requested optional provisions, and requested technical revisions.

38. Rezoning Petition: 2018-023 by Jason Idilbi
Opened public hearing and continued to October 1, 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: R-6 (single family residential)

Staff Recommendation:
Staff recommends approval of this conventional petition.

39. Rezoning Petition: 2018-026 by Llewellyn Development, LLC
Opened public hearing and continued to October 1, 2018

Location: Approximately 3.49 acres located on the east side of Park Road, north of Sharon Road. (Council District 6 - Bokhari)

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 streetscape, visitor parking, and requested technical revisions.

41. Rezoning Petition: 2018-059 by Boulevard Real Estate Advisors, LLC
Opened public hearing and continued to October 1, 2018

Location: Approximately 1.01 acres located on the west side of South Mint Street, south of West Carson Boulevard, north of Palmer Street. (Council District 3 - Mayfield)

Current Zoning: I-2 (general industrial)
Proposed Zoning: TOD-M (transit oriented development - mixed use)

Staff Recommendation:
Staff recommends approval of this petition.

43. Rezoning Petition: 2018-065 by Raley-Miller Properties
Opened public hearing and continued to October 1, 2018

Location: Approximately 2.63 acres located on the north side of N. Tryon Street, east of Salem Church Road. (Council District 4 - Phipps)

Current Zoning: NS (neighborhood services)
Proposed Zoning: NS(SPA) (neighborhood services, site plan amendment) with five-year vested rights

Staff Recommendation:
Staff recommends approval of this petition upon resolution of outstanding issues related to transportation and site and building design.

44. Rezoning Petition: 2018-066 by Anthony Moore
Opened public hearing and continued to October 1, 2018

Location: Approximately 0.82 acres located on east side of Providence Road at the intersection of Westbury Road. (Council District 6 - Bokhari)

Current Zoning: R-3 (single family residential)
Proposed Zoning: R-4 (single family residential)

Staff Recommendation:
Staff recommends approval of this conventional petition.

46. Rezoning Petition: 2018-070 by Florian & Oltita Balaj
Opened public hearing and continued to October 1, 2018

Location: Approximately 0.21 acres located on the west side of Boyer Street, north of Wilkinson Boulevard. (Council District 3 - Mayfield)

Current Zoning: R-17(MF) AIR (multi-family residential, airport noise overlay)

Proposed Zoning: I-2 AIR (light industrial, airport noise overlay)

Staff Recommendation:

Staff recommends approval of this petition.

47. Rezoning Petition: 2018-071 by Dependable Development
Opened public hearing and continued to October 1, 2018

Location: Approximately 9.54 acres located east of Interstate between Caldwell Road and Farmington Ridge Parkway. (Outside City Limits)

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

Proposed Zoning: R-5(CD) SPA (single family residential, conditional, site plan amendment) with five-year vested rights

Staff Recommendation:

Staff recommends approval of this petition upon resolution of outstanding issues related to the requested zoning district and five-year vested rights, and environment.

48. Rezoning Petition: 2018-079 by Three Pillars Capital, LLC
Opened public hearing and continued to October 1, 2018

Location: Approximately 0.75 acres located on the North Brevard. (Council District 1 - Egleston)

Current Zoning: I-2 (light industrial)

Proposed Zoning: TOD-M(O) (transit oriented development - mixed use, optional) with three-year vested rights

Staff Recommendation:

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

Charlotte-Mecklenburg Planning Commission
Planning Committee Meeting Action Minutes
June 19, 2018 – 5:00 p.m.
CMGC – 2nd Floor, Room 280

APPROVED
July 17, 2018

Attendance

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

Other Commissioners Present: John Fryday

Planning Committee Members Absent: Chairperson Deborah Ryan

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

Welcome and Introductions

Vice Chairperson Ham called the meeting to order at 5:02 p.m., welcomed those present and asked everyone to introduce themselves.

Approval of Minutes

A motion was made by Commissioner Wiggins and seconded by Commissioner Gussman to approve the May 15, 2018 minutes.

Commissioner Samuel asked that the language on page 4 be changed to read affordable housing not affordable work places.

The minutes were unanimously approved with this change.

Mandatory Referral

Vice Chairperson Ham asked if there was any discussion or questions in regards to the mandatory referrals. Commissioner Nwasike pulled M.R. #18-10 for discussion.

M.R. #18-08: Proposal by Charlotte Fire Department to Acquire Property Located Along Beam Road for the Relocation of Fire Station #30

The City of Charlotte proposes to purchase 3 acres of vacant land located on the westerly side of Beam Road north of Shopton Road adjacent to Charlotte Vehicle Operations Center (Tax Parcel 141-241-04) for the relocation of Fire Station #30.

M.R. #18-09: Proposal by Mecklenburg County Park & Recreation to Acquire Property Located on Old Statesville Road (Highway 115) in the Town of Cornelius for North Mecklenburg Regional Recreation Center

Mecklenburg County proposes to acquire 2 acres of vacant land located on Old Statesville Road (N. C. Highway 115) (Tax Parcels 005-021-11, 12, & 13) for park property.

M.R. #18-11: Proposal by City Engineering and Property Management (E&PM) to Acquire Property Located in the Biddleville Area for Tree Canopy Preservation

The City of Charlotte's Engineering and Property Management Department proposes to accept the donation of approximately .12 acres of vacant and forested land located off Rozzelles Ferry Road near Johnson C. Smith University for tree canopy preservation.

A motion was made by Commissioner Gussman and seconded by Commissioner Wiggins to state that the Planning Committee reviewed M.R. #18-08, M.R. #18-09 and M.R. #18-11 on June 19, 2018 and has no additional comments for the submitting agency.

M.R. #18-10: Proposal by City Engineering and Property Management (E&PM) to Acquire Property Located in the Mallard Creek Area for Tree Canopy Preservation

The City of Charlotte's engineering and Property Management Department proposes to accept the donation of approximately 5 acres of vacant and forested land located off North Tryon Street and adjacent to Mallard Creek Greenway (Tax Parcel 051-411-03) for tree canopy preservation.

Alberto Gonzalez (Planning) gave an overview of this mandatory referral.

A motion was made by Commissioner Samuel and seconded by Commissioner Gussman to state that the Planning Committee reviewed M.R. #18-10 on June 19, 2018 and has no additional comments for the submitting agency.

South End Vision Plan Update

Garet Johnson (Planning) gave an update on the adoption of the *South End Vision Plan* by City Council on June 11, 2018.

Vice Chairperson Ham stated his appreciation for Chairperson Ryan's service to the Committee and recognized the new Planning Commission Chairperson John Fryday.

Adjournment

The meeting adjourned at 5:11 p.m.

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

HDC WORKSHOP 12:00 PM

STAFF UPDATES

PRE APPLICATION REVIEWS

HDC MEETING: 1:00 – 7:00

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

CONTINUED

- | | | |
|----|--|----------|
| 1. | 300 E. WORTHINGTON AVENUE
CASE No. HDC 2018-275
DILWORTH
NEW CONSTRUCTION
ALLEN BROOKS, APPLICANT | APPROVED |
|----|--|----------|

ADDITION

- | | | |
|----|--|----------|
| 2. | 515 WALNUT AVENUE
CASE No. HDC 2018-411
WESLEY HEIGHTS
WESLEY HYLAND, APPLICANT | CONTINUE |
|----|--|----------|

NEW CONSTRUCTION/ACCESSORY STRUCTURE

- | | | |
|----|---|----------|
| 3. | 700 GRANDIN ROAD
CASE No. HDC 2018-417
WESLEY HEIGHTS
STEPHEN CHUILLI, APPLICANT | CONTINUE |
|----|---|----------|

ADDITION

- | | | |
|----|--|----------|
| 4. | 620 E. TREMONT AVENUE
CASE No. HDC 2018-446
DILWORTH
ALLEN BROOKS, APPLICANT | CONTINUE |
| 5. | 528 S. SUMMIT AVENUE
CASE No. HDC 2018-405
WESLEY HEIGHTS
GEORGE HOBEL, APPLICANT | APPROVE |
| 6. | 725 TEMPLETON AVENUE
CASE No. HDC 2018-431
DILWORTH
DAVID WESTFALL, APPLICANT | DENY |

ADDITIONS CONTINUED

- | | | |
|----|--|----------|
| 7. | 2000 CHARLOTTE DRIVE
CASE No. HDC 2018-430
DILWORTH
SEAN GILLESPIE, APPLICANT | APPROVE |
| 8. | 2020 CHARLOTTE DRIVE
CASE No. HDC 2018-452
DILWORTH
PAUL GARAFOLA, APPLICANT | CONTINUE |
| 9. | 922 EAST BOULEVARD
CASE No. HDC 2018-464
DILWORTH
TODD CARTER, APPLICANT | CONTINUE |

SIDING REPLACEMENT

- | | | |
|-----|---|---------|
| 10. | 718 N. POPLAR STREET
CASE No. HDC 2018-458
FOURTH WARD
LEE CLEMENTI, APPLICANT | APPROVE |
|-----|---|---------|

COMMERCIAL SIGN

- | | | |
|-----|---|---------|
| 11. | 301 W. SUMMIT AVENUE
CASE No. HDC 2018-406
WESLEY HEIGHTS
DONALD PEADON, APPLICANT | APPROVE |
|-----|---|---------|



Charlotte Regional Transportation Planning Organization

Meeting Agenda Packet

Wednesday August 15, 2018

6:00 pm

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

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

Education Session:

Metro Mayors Coalition Legislative Update
5:00 pm, Room 280

August 15, 2018 Agenda Items

- ❖ I-77 Update
- ❖ US 74 Bypass Route Designation
- ❖ 2018-2027 TIP Amendments
- ❖ CMAQ Funds Reallocation
- ❖ 2020-2029 TIP Development

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: August 8, 2018

**SUBJECT: August 15, 2018 Meeting
Charlotte Regional Transportation Planning Organization
Wednesday, August 8, 6:00 PM**

The August 2018 meeting of the Charlotte Regional Transportation Planning Organization (CRTPO) is scheduled for Wednesday, August 15, 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.

Education Session: Metro Mayors Coalition Legislative Update

An education session will be held at 5:00 PM in Room 280. The session will feature Beau Mills, Executive Director of the Metro Mayors Coalition, who will provide an update on legislative issues.

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.

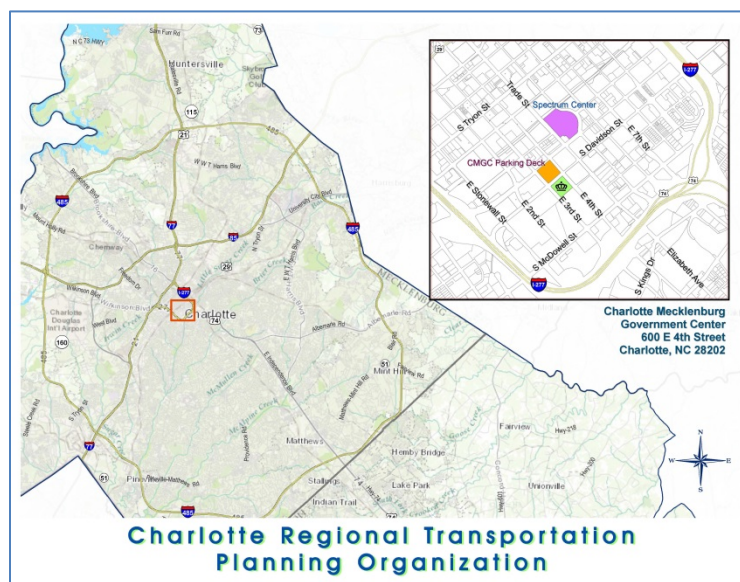
There are two ways to enter the Government Center. Enter via the large staircase on the Davidson St. side or through the plaza entrance facing E. Fourth St. (This is a handicapped accessible entrance.) Once inside the building, security staff will assist you to Room 267.

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

August 15, 2018

Charlotte-Mecklenburg Government Center

5:00 PM Education Session

Room 280

Metro Mayors Coalition Legislative Update

Executive Director Beau Mills will provide an update on legislative issues.

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. **Consent Agenda** Michael Johnson
All items below are considered to be routine by the CRTPO Board or have been the subject of detailed presentations at previous meetings. There will be no separate discussion on these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda.
 - a. July 2018 minutes
 - b. Kensington Drive STBG-DA Fund Allocation

ATTACHMENTS: Draft July 2018 Minutes; Kensington Memorandum; Kensington Map
6. **I-77 Update** NC Secretary of Transportation James H. Trogon, III
ACTION REQUESTED: FYI

BACKGROUND: Secretary Trogon will provide an update on recent activities associated with the I-77 express lanes project.
7. **US 74 Bypass Route Designation** Pate Butler
ACTION REQUESTED: Endorse the designation of the Monroe Expressway as US 74 Bypass.

BACKGROUND:
 - NCDOT's Traffic Mobility and Safety Division is in the process of requesting that the American Association of State Highway & Transportation Officials (AASHTO) and FHWA consider a proposal to officially designate the Monroe Expressway as the US 74 Bypass.
 - A CRTPO resolution is required that supports the proposed designation.

ATTACHMENT: Resolution

8. **Transportation Improvement Program**

The following items are associated with the current 2018-2027 TIP, or the development of the 2020-2029 TIP.

a. 2018-2027 TIP Amendment: NC 51 & Johnston Drive

Travis Morgan

ACTION REQUESTED: Amend the 2018-2027 TIP to add the NC 51 and Johnston Drive/Church Street intersection realignment project.

BACKGROUND: See the attached memorandum.

ATTACHMENT: Memorandum; Map

b. 2018-2027 TIP Amendment: South Prong Rocky River Greenway (EB-5775)

Troy Fitzsimmons

ACTION REQUESTED: Amend the 2018-2027 TIP to allocate an additional \$628,000 in construction funds to the South Prong Rocky River Greenway Project (EB-5775).

BACKGROUND: See the attached memorandum.

ATTACHMENT: Memorandum; Map

c. Congestion Mitigation & Air Quality Program Funds Exchange

Erin Kinne

ACTION REQUESTED: FYI

BACKGROUND:

- *CMAQ funds will need to be obligated by September 30, 2019 to avoid rescission by the federal government.*
- *The CRTPO's Project Oversight Committee has started the review of CMAQ projects to determine if funding reallocations will be necessary.*

d. 2020-2029 TIP Development Local Input Points Allocation

Neil Burke

ACTION REQUESTED: FYI

BACKGROUND:

- *NCDOT Prioritization 5.0 will develop the 2020-2029 Transportation Improvement Program.*
- *An update will be provided on the Division Needs local input point assignment schedule within the 2020-2029 TIP Development process.*

ATTACHMENT: 2020-2029 TIP Development Division Needs Schedule

9. **Upcoming Agenda Items**

Robert Cook

ACTION REQUESTED: FYI

BACKGROUND: Upcoming agenda items will be reviewed.

10. **Adjourn**

Charlotte Regional Transportation Planning Organization

Consent Items Summary

Agenda Item 5

Subjects: July 2018 Minutes; Kensington Drive STBG-DA Funds Allocation

- **Purpose / Scope:** *All items below are considered to be routine by the CRTPO Board or have been the subject of detailed presentations at previous meetings. There will be no separate discussion on these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda.*
- **July 2018 Minutes**
 - **Attachment:** July 2018 Minutes
- **Kensington Drive STBG-DA Funds Allocation**
 - **TCC Review:** *The TCC was presented this item for information at its July meeting and for action at its August meeting and unanimously recommended that the CRTPO Board approve this TIP amendment. The CRTPO Board was presented this item for information at its July meeting.*
 - **Attachment:** Memorandum; Map

CHARLOTTE REGIONAL TRANSPORTATION PLANNING ORGANIZATION
Charlotte-Mecklenburg Government Center, Room 267
July 18, 2018 Meeting
Summary Minutes

Members Attending:

Greg Phipps (Charlotte), Michael Miltich (Cornelius), Jane Campbell (Davidson), Marcus McIntyre (Indian Trail), Jeff McNeely (Iredell County), Norma Carpenter (Marshville), Chris Melton (Matthews), Frederick Becker (Mineral Springs), Jack Edwards (Pineville), Michael Johnson (Statesville), Richard Helms (Union County), Steve Maher (Waxhaw), Scott Buzzard (Weddington), Brad Horvath (Wesley Chapel)

Non-Voting Members Attending:

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

1. Call to Order

Chairman Michael Johnson called the June 2018 CRTPO meeting to order at 6:00 PM. Marcus McIntyre was welcomed as Indian Trail's new alternate, and Chris Melton was welcomed as Matthews' alternate. Chairman Johnson announced that NC Transportation Secretary Trogdon will attend the August meeting to provide an I-77 update. The matter of the lack of a quorum at the June meeting was raised. Greg Phipps apologized for Charlotte not being represented at the meeting and stated that Mayor Lyles will appoint him as Charlotte's delegate, along with a second alternate.

2. Adoption of the Agenda

Summary:

Chairman Johnson stated that James Walker had asked to play a video about the I-485 express lanes produced by the NC Turnpike Authority. He asked if additional changes to the agenda were necessary. No additional changes were identified.

Motion:

Mr. Phipps made a motion to adopt the agenda and to include the I-485 express lanes video. Jane Campbell seconded the motion. Upon being put to a vote, the motion to adopt the agenda 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. Consent Agenda

Summary:

Chairman Johnson requested action on the three consent items: June 2018 minutes; Hornets Nest Park CMAQ project TIP amendment; Bonus Allocation and STBG-DA funding exchange TIP amendment.

Motion:

Mayor Becker made a motion to approve the three consent agenda items. Ms. Campbell seconded the motion. Upon being put to a vote, the three consent agenda items were unanimously approved.

6. Lead Planning Agency Organizational Changes

Presenter:

Taiwo Jaiyeoba, Director, Charlotte Planning, Development & Design

Summary:

Charlotte Planning, Development & Design (formerly Charlotte-Mecklenburg Planning Department) is the CRTPO's lead planning agency. Taiwo Jaiyeoba was appointed the department's director earlier this year. He

announced that as part of changes he has implemented, the CRTPO is now a separate division in the department and that, as a result, Mr. Cook has been promoted to assistant planning director. Chairman Johnson thanked Mr. Jaiyeoba for his leadership and for the recognition of the important role of the CRTPO.

7. Request to Open Comment Period

Presenter:

Robert Cook

Summary:

Mr. Cook stated that the request before the Board was to obtain approval to open a single comment period to receive public input on an air quality conformity determination on the 2045 MTP and the 2018-2027 TIP, as well as on amendments to the 2045 MTP to incorporate performance measure targets. The Board members were referred to the memorandum in the agenda packet explaining why the comment period is necessary. A recent US Court of Appeals decision triggered the need for the air quality conformity determination, and the implementation of performance-based planning requirements mandates that performance measures and targets be incorporated into MTPs. The ten performance measures and potential targets were included in the memorandum, as were TIP and MTP amendments associated with the air quality conformity determination. The TCC unanimously recommended that the Board approve the opening of the comment period.

Motion:

Michael Miltich made a motion to open a comment period. Mayor Maher seconded the motion. Upon being put to a vote, the motion was unanimously approved.

8. Transportation Improvement Program Development **a. 2020-2029 TIP Development Local Input Points Allocation**

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

- Approve the final list of Regional Impact projects proposed for CRTPO's allocation of local input points in the P5.0 process; and
- Affirm that CRTPO's public involvement procedures and local input methodology have been followed and points allocated to those Regional Impact projects scored in the P5.0 process.

A summary of the public comment period was provided. 204 comments were received. 101 pertained to a proposal to allocate local input points to a widening of US 521 in Charlotte from Ballantyne Commons Parkway to the South Carolina state line; 83 of the comments were in favor of the proposed points allocation. Mr. Phipps asked why there was opposition to the project. Mr. Burke replied that there was a wide variety of sentiments expressed with no unifying reason being presented. 95 comments were submitted regarding a proposal to allocate local input points to a CSX Railroad siding in Union County; all comments were in opposition to the proposal. The remaining comments concerned a variety of topics. Mr. Burke then discussed the Union County railroad siding. The NCDOT Rail Division and the NCDOT Strategic Office of Transportation (SPOT) amended the project scope to relocate the siding west of Waxhaw near Helms Road. No grade separation or any other improvements are proposed at Collins Road (near the original proposed location of the CSX siding). Mr. Phipps asked if those who provided comments on the proposal had been notified of the change. Mayor Maher stated they had been notified. Mayor Becker stated Mineral Springs residents had been informed. Chairman Johnson thanked all for developing a solution to the issue. Richard Helms thanked Union County transportation planner Bjorn Hansen for his work to develop the solution. The TCC unanimously recommended that the Board take the two requested actions.

Motion:

Dr. Miltich made a motion to approve the final list of Regional Impact tier projects proposed for the allocation of local input points and to affirm that CRTPO's public involvement procedures and the local input methodology

conditionally authorized by NCDOT have been followed and points allocated to those Regional Impact projects scored in the P5.0 process. Mayor Becker seconded the motion. Upon being put to a vote, the motion was unanimously approved.

b. STBG-DA Funds Exchange

Presenter:

Van Argabright, NCDOT

Summary:

Mr. Argabright 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 approval of a request to exchange \$11,860,641 of the CRTPO's Surface Transportation Block Grant-Direct Attributable (STBG-DA) funds for an equal amount of STBG-Flex funds. The STBG-DA funds would be used by NCDOT to make bond payments for four projects: R-2123CE, Charlotte Outer Loop; I-3819A, R-2248E, Charlotte Outer Loop; U-209B, Independence Blvd. In turn, the STBG-Flex funds would be used to fund two CRTPO projects currently funded with STBG-DA funds: U-5108, Northcross Drive Extension; U-5874, North University Research Park I-85 overpass. There would be no effect on project schedules. The TCC unanimously recommended that the Board approve the exchange.

Motion:

Dr. Miltich made a motion to approve the \$11,860,641 exchange between the CRTPO's STBG-DA funds and NCDOT's STBG-Flex funds. Mayor Maher seconded the motion. Upon being put to a vote, the motion was unanimously approved.

c. Transportation Alternatives Program Funds Exchange

Presenter:

Curtis Bridges

Summary:

Mr. Bridges provided information to the Board via a Power Point presentation, the contents of which are incorporated into the minutes. The presentation's purpose was to provide information to the Board on efforts to avoid a federal rescission of Transportation Alternatives Program (TAP) funds, and if the Board felt it appropriate to do so, to approve a recommended exchange of TAP and STBG-DA funds and the associated TIP amendments. This was the first time the Board was presented with this issue. It was explained that staff and the TCC had only recently learned of the rescission that is scheduled to occur on September 30, 2019, and is working diligently with local project sponsors and NCDOT to avoid losing funds. The effort involves a funding exchange between TAP and STBG-DA in the amount of \$5,315,000. The affected projects were reviewed. Mr. Bridges noted that the funding exchange will not result in material impacts to any of the affected TAP or STBG-DA projects. The TCC reviewed this issue and it was discussed at Transportation Staff meetings, thus the TCC voted unanimously to recommend that the Board approve the exchange and associated TIP amendments.

Motion:

Dr. Miltich made a motion to approve funding exchanges and the necessary TIP amendments to place STBG-DA funds on Transportation Alternative Program to avoid a federal rescission. Ms. Campbell seconded the motion. Upon being put to a vote, the motion was unanimously approved.

d. Congestion Mitigation & Air Quality Program Funds Exchange

Presenter:

Erin Kinne

Summary:

Ms. Kinne provided information to the Board via a Power Point presentation, the contents of which are incorporated into the minutes. The presentation's purpose was to provide information to the Board on efforts to avoid a federal rescission of Congestion Mitigation & Air Quality (CMAQ) funds. This issue is similar to the TAP issue, however, staff was informed about CMAQ later than TAP, thus details were still being worked out

and no action was requested. Strategies being pursued to avoid rescission included shifting CMAQ funds to earlier project phases or exchanging them with funds on another project that has a more accelerated timeline. Staff hopes to finalize a recommendation in time for TCC action in August and a request to the Board to follow on August 15.

e. Kensington Drive STBG-DA Fund Allocation

Presenter:

Bill Coxe, Project Oversight Committee Vice-Chair

Summary:

Mr. Coxe 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 an upcoming request to consider allocating \$1,800,000 in STBG-DA funds to an improvement to Kensington Drive in Waxhaw. It was explained that the funds are available due to all other projects from the June 2017 project call being funded or deemed not eligible for funding, and the Kensington Drive project is the only remaining eligible roadway project. The TCC will be requested to make a recommendation on this topic in August and that recommendation will be presented to the Board on August 15.

9. Upcoming Agenda Items

Presenter:

Robert Cook

Summary:

Mr. Cook stated that the August agenda will include requests for action on the CMAQ and Kensington Drive matters, as well as some other minor TIP amendments. An update on the TIP development/Prioritization process will be provided. Candice Rorie then provided an update on the I-77 corridor study. She announced that a request for qualifications had been issued, and that the deadline for submitting proposals was August 7. Mr. Phipps asked how long it will take for the study to be completed. Ms. Rorie replied that due to its scope (north of the I-77/I-40 interchange in Statesville to Rock Hill) it will take approximately two years to complete.

The I-485 video was viewed following the discussion of upcoming agenda items.

10. Adjourn

The meeting adjourned at 7:17 PM.

TO: CRTPO Delegates and Alternates
FROM: Neil Burke, AICP PTP
Planning Coordinator
DATE: August 8, 2018

**SUBJECT: 2018-2027 TIP Amendments for CRTPO Discretionary Funded Projects
August 15, 2018 CRTPO Board Meeting**

ACTION REQUESTED: Approve the 2018-2027 TIP amendments for three discretionary funded projects.

BACKGROUND:

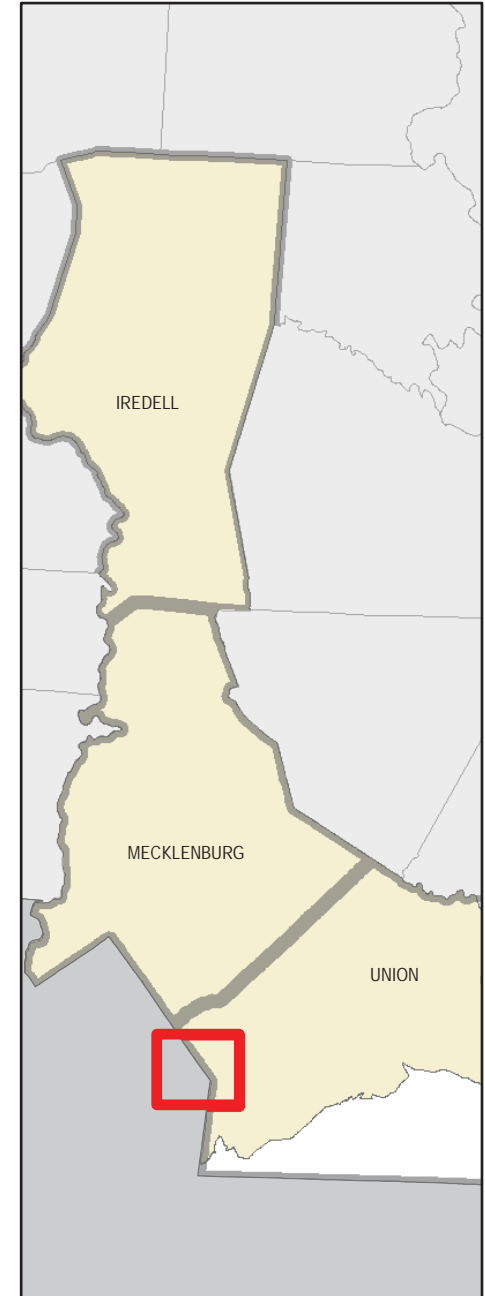
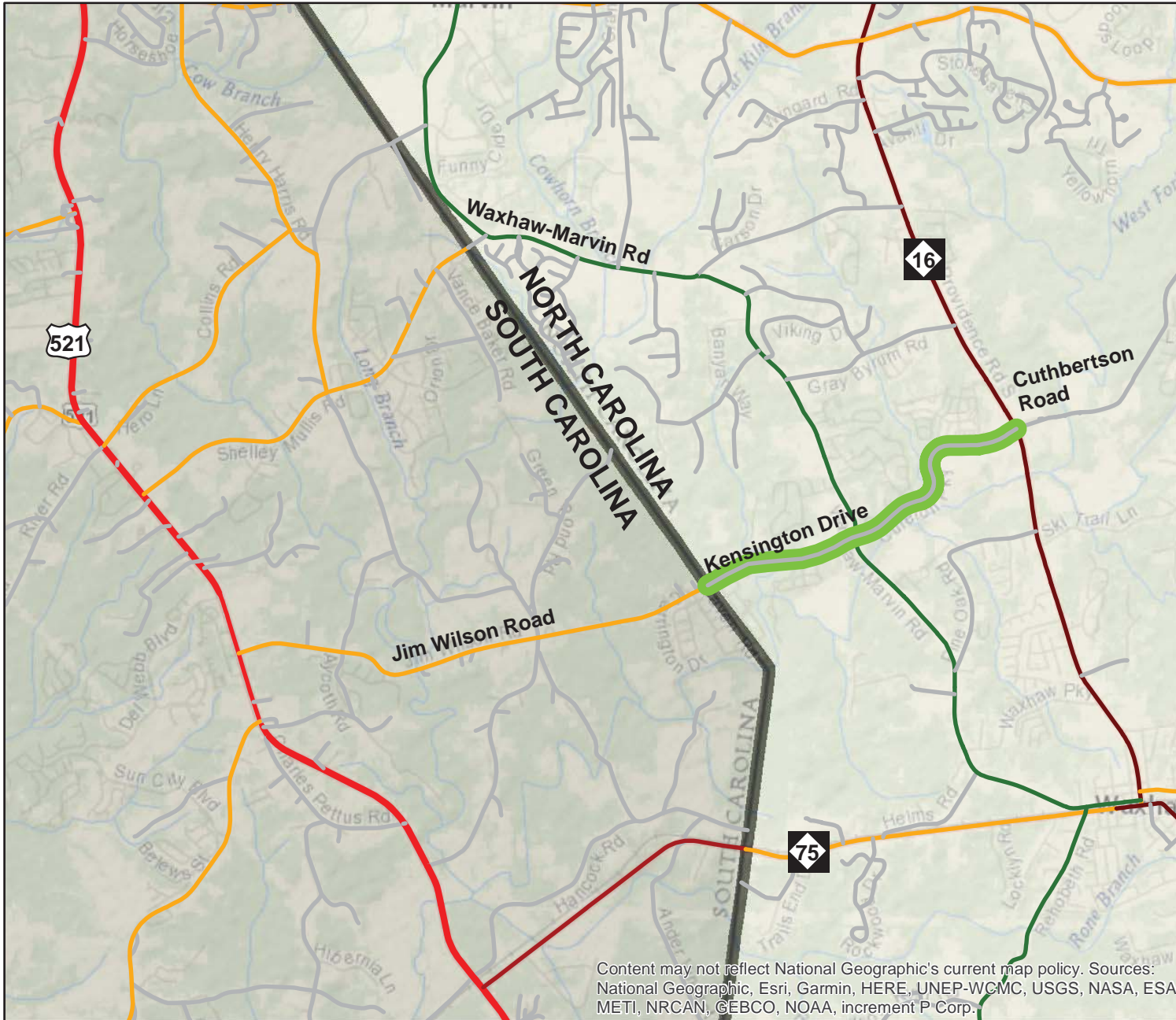
The following three TIP amendments and the requested actions for each are described below. The TCC has recommended that the CRTPO Board approve the 2018-2027 TIP amendments during the August 2 meeting. The proposed TIP amendments are shown in detail on the second page of the memorandum.

1. NC 51 and Johnston Drive/Church Street intersection realignment STBG-DA Project:
 - Submitted for 2017 STBG-DA project call by Town of Pineville
 - Project was approved by the CRTPO Board in June 2017 for \$1,175,000 in STBG-DA funding
 - Childers Lane and Johnston Drive portions of the initial scope could not be added to the federal aid system
 - Scope revision to focus the improvements along the NC 51 corridor by eliminating a signalized intersection by realigning the approach of Johnston Drive to align with the NC 51/Church Street signal
 - Requested Action: Amend the 2018-2027 TIP to add the NC 51 and Johnston Drive/Church Street intersection realignment project.
2. Kensington Drive Widening STBG-DA Project:
 - Submitted for 2017 STBG-DA project call by Town of Waxhaw
 - Funds available due to all submitted roadway projects from June 2017 being funded or not eligible for funding
 - Only remaining eligible roadway project in either roadway category from 2017 call for projects
 - Requested Action: Approve \$1,802,447 in STBG-DA funding and amend the 2018-2027 TIP to add the Kensington Drive widening project.
3. South Prong Rocky River Greenway Project (EB-5775):
 - Approved for allocation of STBG-DA projects by the CRTPO in 2015
 - Construction bids received were higher than engineers estimate for the project
 - Town of Cornelius requested additional STBG-DA funds during quarterly project update process.
 - POC recommended that the TCC consider recommending an additional allocation of \$628,000 in unobligated FY 2018 STBG-DA funds to resolve the project shortfall.
 - The Town will commit to providing an additional 20% local match of \$157,000.

- Requested Action: Amend the 2018-2027 TIP to allocate an additional \$628,000 in construction funds to the South Prong Rocky River Greenway Project (EB-5775).

TIP ID	Jurisdiction	Project and Amendment Summary	Recommended TIP Revision
TBD	PINEVILLE	NC 51 Corridor Access Management. Closure of existing Johnston Drive intersection along NC 51, and Relocation of Johnston Drive to line up with the existing Church Street intersection on NC 51. Add Project to the 2018-2027 TIP.	CONSTRUCTION FY 2020 - \$1,175,000 (STBG-DA) FY 2020 - \$1,435,000 (Local)
TBD	WAXHAW	Kensington Drive Corridor Improvement Project (NC 16 to Sunset Hill Road) Add project to the 2018-2027 TIP	RIGHT-OF-WAY FY 2019 - \$420,733(STBG-DA) FY 2019- \$169,267 (Local) CONSTRUCTION FY 2020 - \$1,381,714 (STBG-DA) FY 2020 - \$555,886 (Local)
EB-5775	CORNELIUS	South Prong Rocky River Greenway (South St - Main St) Construct Greenway. Allocate \$628,000 in additional STBG-DA funding and \$157,000 in local match. The initial costs were \$840,000 in STBG-DA and \$210,000 in local match.	CONSTRUCTION FY 2018 - \$1,468,000 (STBG-DA) FY 2018 - \$367,000 (Local)

Requested Functional Classification Additions Vicinity Map, Town of Waxhaw



- | | | | | | |
|---|-------------------------------------|--|--------------------------|--|-----------------|
| | Requested Functional Class Addition | | Other Freeway | | Major Collector |
| Federal Aid Functional Classifications | | | | | |
| | Interstate | | Other Principal Arterial | | Minor Collector |
| | | | Minor Arterial | | Local |



Charlotte Regional Transportation Planning Organization

Information Item Summary

Agenda Item 6

Subject: I-77 Update

- **Purpose / Scope:** *Information*
- **Background:** *NC Secretary of Transportation James H. Trogdon, III will provide an update on recent activities associated with the I-77 Express Lanes project.*

Charlotte Regional Transportation Planning Organization

Action Item Summary

Agenda Item 7

Subject: US 74 Bypass Route Designation

- **Purpose / Scope:** *Endorse the designation of the Monroe Expressway as US 74 Bypass.*
- **TCC Review:** *This item was presented to the TCC for action at their August meeting and the TCC unanimously recommended that the CRTPO Board approve the requested action. This item was provided for information at the August 1st Transportation Staff Meeting.*
- **Background:**
 - *The NCDOT - Traffic Mobility and Safety Division is in the process of requesting that AASHTO and FHWA consider the proposal to officially designate the Monroe Expressway as the US 74 Bypass.*
 - *A resolution of support is required from the CRTPO that supports the proposed designation.*
- **Attachment:** *Resolution*

RESOLUTION
APPROVING THE US 74 BYPASS DESIGNATION ALONG NEW LOCATION
FROM US-74 NEAR I-485 IN MECKLENBURG COUNTY TO US-74 BETWEEN WINGATE AND MARSHVILLE
IN UNION COUNTY

WHEREAS, the Charlotte Regional Transportation Planning Organization (CRTPO) has been designated by the Governor of the State of North Carolina as the Metropolitan Planning Organization (MPO) responsible, for the comprehensive, continuing, and cooperative transportation planning process for the MPO's metropolitan planning area; and

WHEREAS, US 74 Bypass is a United States highway that runs for approximately 20 miles, on new location, from US 74 near I-485 in Mecklenburg County to US 74 between Wingate and Marshville in Union County; and

WHEREAS, US 74 Bypass will be address traffic congestion and trucks through the City of Monroe; and

WHEREAS, US 74 Bypass will be designated a toll facility; and

WHEREAS, the North Carolina Department of Transportation has requested the CRTPO to endorse the US 74 Bypass route designation; and

NOW, THEREFORE, BE IT RESOLVED the CRTPO formally endorses and supports the proposed designation to the newly constructed route.

This the Day of August 2018.

Charlotte Regional Transportation Planning Organization

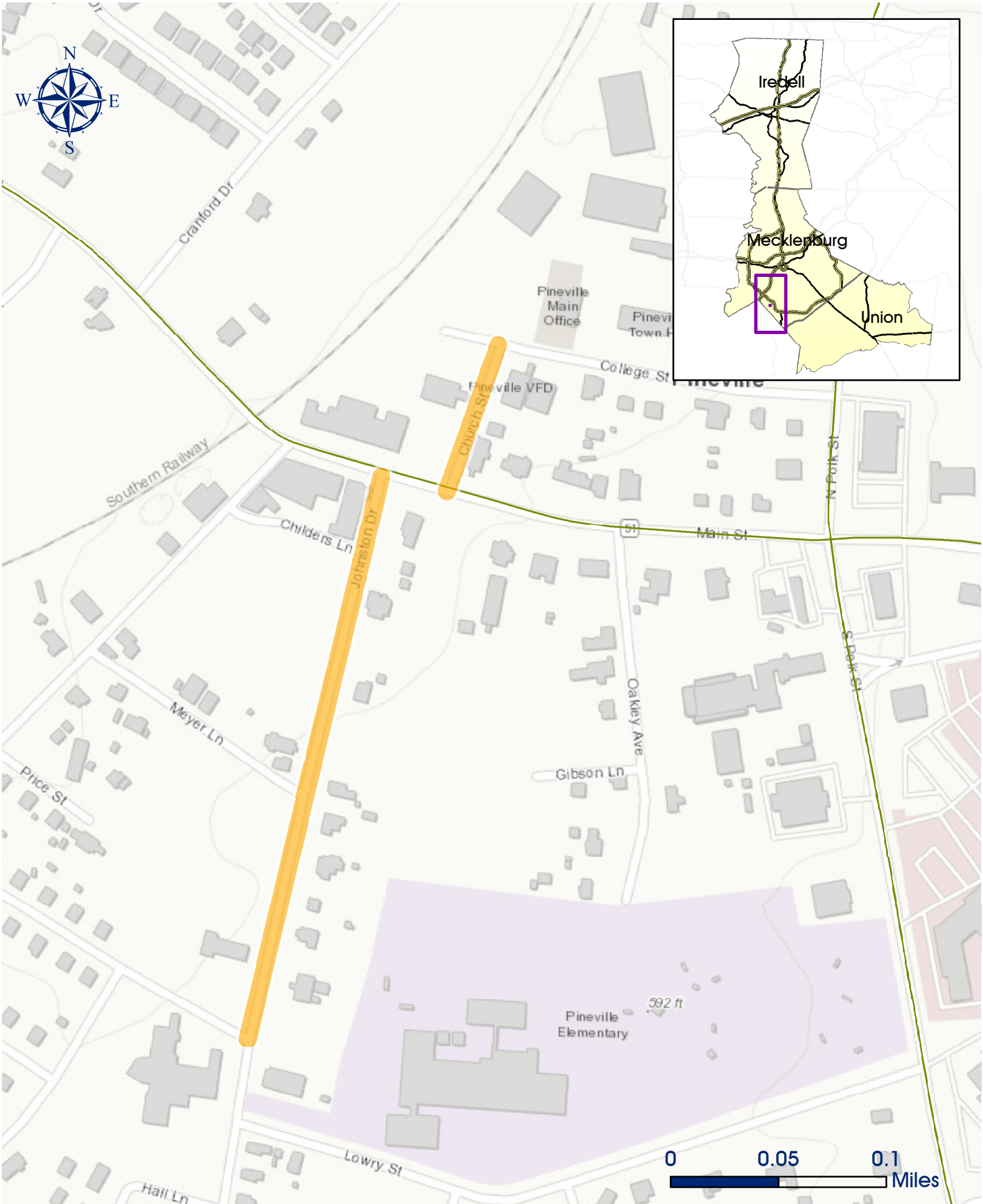
Action Item Summary

Agenda Item 8a

Subject: 2018-2027 TIP Amendment: NC 51 & Johnston Drive

- **Purpose / Scope:** *Amend the 2018-2027 TIP to add the NC 51 and Johnston Drive/Church Street intersection realignment project.*
- **TCC Review:** *This item was brought before the TCC on the Consent Agenda at their August meeting and the TCC unanimously recommended that the CRTPO Board approve the requested action. This item was presented to the Project Oversight Committee at their July 26th meeting and approved for recommendation to the TCC.*
- **Background:**
 - *Submitted for 2017 STBG-DA project call by Town of Pineville.*
 - *Project was approved by the CRTPO Board in June 2017 for \$1,175,000 in STBG-DA funding.*
 - *Childers Lane and Johnston Drive portions of the initial scope could not be added to the federal aid system.*
 - *Scope revision to focus the improvements along the NC 51 corridor by eliminating a signalized intersection by realigning the approach of Johnston Drive to align with the NC 51/Church Street signal.*

Attachments: Memorandum; Map



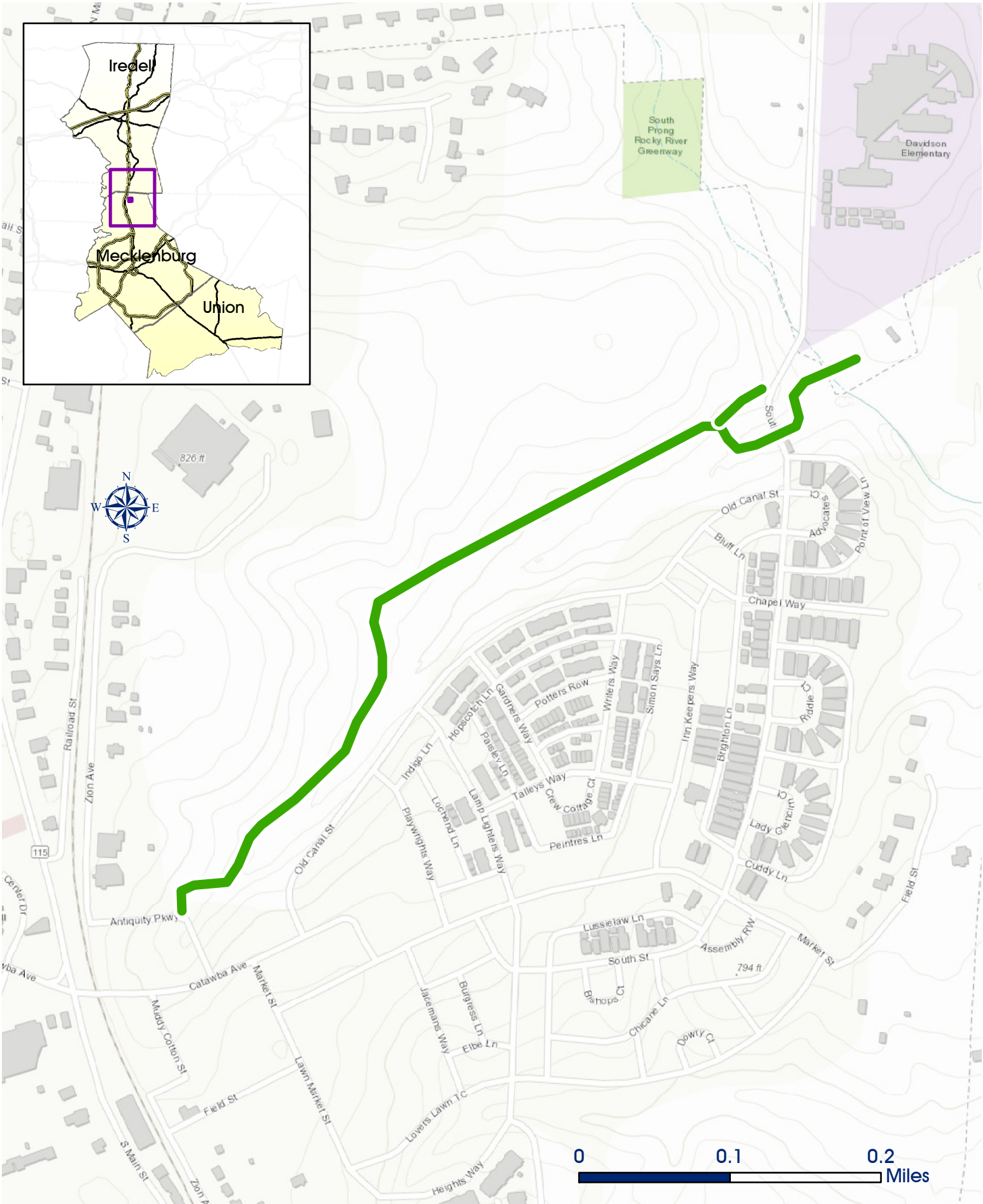
Charlotte Regional Transportation Planning Organization

Action Item Summary

Agenda Item 8b

Subject: 2018-2027 TIP Amendment: South Prong Rocky River Greenway (EB-5775)

- **Purpose / Scope:** *Amend the 2018-2027 TIP to allocate an additional \$628,000 in construction funds to the South Prong Rocky River Greenway Project (EB-5775).*
- **TCC Review:** *This item was brought before the TCC on the Consent Agenda at their August meeting and the TCC unanimously recommended that the CRTPO Board approve the requested action. This item was presented to the Project Oversight Committee at their July 12th and July 26th meetings and approved for recommendation to the TCC.*
- **Background:**
 - *Approved for allocation of STBG-DA projects by the CRTPO in 2015.*
 - *Construction bids received were higher than engineers estimate for the project.*
 - *Town of Cornelius requested additional STBG-DA funds during quarterly project update process.*
 - *POC recommended that the TCC consider recommending an additional allocation of \$628,000 in unobligated FY 2018 STBG-DA funds to resolve the project shortfall.*
- **Attachment:** Memorandum; Map



Charlotte Regional Transportation Planning Organization

Information Item Summary

Agenda Item 8c

Subject: Congestion Mitigation & Air Quality (CMAQ) Program Funds Reallocation

- **Purpose / Scope:** *Information*
- **Background:**
 - *CMAQ funds will need to be obligated by September 30, 2019 to avoid rescission by the federal government.*
 - *The CRTPO's Project Oversight Committee is involved with the review of CMAQ projects to finalize recommendations for funding reallocation.*
 - *The proposed funding reallocations will be presented for action in September.*

Charlotte Regional Transportation Planning Organization

Information Item Summary

Agenda Item 8d

Subject: 2020-2029 TIP Development Local Input Points Allocation

- **Purpose / Scope:** *Information*
- **Background:**
 - *NCDOT Prioritization 5.0 will develop the 2020-2029 Transportation Improvement Program.*
 - *An update will be provided on the Division Needs local input point assignment schedule within the 2020-2029 TIP Development process.*
- **Attachment:** 2020-2029 TIP Development Division Needs Schedule

PUBLIC INVOLVEMENT SCHEDULE

DIVISION NEEDS TIER

TCC Meeting
August 2

MPO Meeting
August 15

TCC Meeting
September 6

MPO Meeting
September 19

TCC Meeting
October 11

MPO Meeting
October 17

NCDOT/SPOT
60-Day Division Needs Point
Allocation Window:
Sept 1 – October 31

Public Comment Period
DRAFT Division Needs
Local Input Point Assignments:
Sept. 20 – October 4

P5.0 Subcommittee Meetings
Develop DRAFT Division
Needs Point Project List

Sept. 2018
TCC Action:
Request open
14-day public
comment period

Sept. 2018
MPO Action:
Open 14-day
public comment
period

Oct. 2018
TCC Action:
Recommend
Division Needs
Local Input
Points
Assignment

Oct. 2018
MPO Action:
Approve **Division**
Needs Local Input
Points
Assignment

Charlotte-Mecklenburg Planning Commission

Attachment 7

Meeting Schedule

October 2018

Date	Time	Purpose	Location
Planning Commission			
10-01-18	12:00 pm	Work Session	Conference Room 267 2 nd Floor – CMGC
Executive Committee			
10-16-18	4:00 pm	Work Session	Conference Room 274 2 nd Floor – CMGC
Planning Committee			
10-16-18	5:00 pm	Work Session	Conference Room 280 2 nd Floor – CMGC
Zoning Committee			
10-01-18	5:30 pm	City Council Zoning Meeting ⁱ	Meeting Chamber Lobby Level – CMGC
10-02-18	5:30 pm	Work Session	Conference Room 280 2 nd Floor – CMGC
10-04-18	5:30 pm	Work Session ⁱⁱ	Conference Room 280 2 nd Floor – CMGC
10-15-18	5:00 pm	City Council Dinner Meeting	Conference Room CH-14 Basement – CMGC
10-15-18	5:30 pm	City Rezoning	Meeting Chamber Lobby Level – CMGC
10-22-18	2:00 pm	Subdivision Appeal ⁱⁱⁱ	Innovation Station 8 th Floor – CMGC
10-30-18	5:30 pm	Work Session	Conference Room 280 2 nd Floor – CMGC
Other Committee(s)			
10-17-18	6:00 pm	CRTPO Meeting	Conference Room 267 2 nd Floor – CMGC
10-22-18	10:30 am – 12:00 pm	City Council TAP Committee	Conference Room 280 2 nd Floor – CMGC
Charlotte-Mecklenburg Planning Department Meetings			
10-09-18	6:00 pm – 8:00 pm	TOD Public Meeting	Camino Community Center 201 Stetson Drive

10-11-18	11:30 am – 1:30 am	UDO Advisory Committee Development/Design Professionals Sub-Group	Innovation Station 8 th Floor – CMGC
10-11-18	5:30 pm – 7:30 pm	UDO Advisory Committee Neighborhoods/Sustainability Sub-Group	Innovation Station 8 th Floor – CMGC
10-25-18	11:30 am – 1:30 pm	UDO Advisory Committee Development/Design Professionals Sub-Group	Innovation Station 8 th Floor – CMGC
10-25-18	5:30 pm – 7:30 pm	UDO Advisory Committee Neighborhoods/Sustainability Sub-Group	Innovation Station 8 th Floor – CMGC

ⁱ This is a continuation of the September 24, 2018 Council Zoning Meeting

ⁱⁱ This meeting is to consider making recommendations on rezoning petitions that go to public hearing on October 1, 2018

ⁱⁱⁱ This is the continuation of the Oxford Manor Subdivision appeal

Meeting Schedule

November 2018

Date	Time	Purpose	Location
Planning Commission			
11-05-18	12:00 pm	Work Session	Conference Room 267 2 nd Floor – CMGC
Executive Committee			
11-20-18	4:00 pm	Work Session	Conference Room 274 2 nd Floor – CMGC
Planning Committee			
11-20-18	5:00 pm	Work Session	Conference Room 280 2 nd Floor – CMGC
Zoning Committee			
11-19-18	5:00 pm	City Council Dinner Meeting	Conference Room CH-14 Basement – CMGC
11-19-18	5:30 pm	City Rezoning	Meeting Chamber Lobby Level – CMGC
12-04-18	5:30 pm	Work Session ⁱ	Conference Room 280 2 nd Floor – CMGC
Other Committee(s)			
11-21-18	6:00 pm	CRTPO Meeting	Conference Room 267 2 nd Floor – CMGC
11-26-18	10:30 am – 12:00 pm	City Council TAP Committee	Conference Room 280 2 nd Floor – CMGC

Charlotte-Mecklenburg Planning Department Meetings

There are no meetings scheduled at this time.

ⁱ The regularly scheduled November 2018 meeting will be held in December.

**Charlotte-Mecklenburg Planning Commission
Annual Work Program (FY19)**

October 2018 – October 2019

WORK PROGRAM FOCUS	OUTCOMES	QUARTERLY PROGRESS REPORT
Future Charlotte 2040 Comprehensive Plan	<ol style="list-style-type: none">1. Work through the Planning Committee2. Establish a process and schedule for periodic/milestone updates to the Planning Commission on the development of the Comprehensive Plan.3. Publish the schedule of Community “Engagement” Opportunities for Planning Commissioners attendance.	
Unified Development Ordinance (UDO)	<ol style="list-style-type: none">1. Planning Commission will make recommendations to the City Council on the UDO Near-Term Text Amendments2. The Planning Committee will review the UDO Near-Term Text Amendments and make recommendations to the Planning Commission for consideration.3. Establish overview sessions for the Planning Committee to become more knowledgeable about proposed UDO Near-Term Amendments.	