

## CTP Work Group Meeting Minutes

The purpose of this memorandum is to document the discussion at the meeting held on June 17, 2021 through virtual Zoom meeting. Below is a list of attendees who took part in this virtual meeting:

*Andrew Grzymski (CDOT)*

*Brian Nadolny (CATS)*

*Dana Stoogenke (Matthews) - Chair*

*Erika Martin ( Mooresville)*

*Todd Huntsinger (Indian Trail)*

*Julio Paredes (GCLMPO)*

*Lisa Thompson (Waxhaw)*

*Stuart Basham (NCDOT Div 10)*

CRTPO Staff: *Neil Burke, Brian Elgort, Judy Dellert-O'Keef, and Agustin Rodriguez.*

### Items Discussed:

- Judy provided an update on the work to the Public Involvement Plan (PIP) in general and the CTP chapter.
- Goal is to present to the TCC / CRTPO Board for action in August.
- Full PIP document will likely not be ready until 2022.
- Explanation of distinction between “Administrative Modifications” and “Procedural Amendments” was provided by CRTPO staff.
- Discussion of TCC Bylaws Map Amendments and how it fits into the PIP (subcomponent of “Administrative Modifications”).
- Further minor changes were discussed.
- Brian Elgort provided an update on the land development incentives.
- Brian invited feedback via e-mail between this meeting and the July CTPWG meeting.

### Next Steps / Action Items:

- Update CTP section of the PIP and send to the CTPWG for final review and comments.
- Aim to have PIP revisions presented to a Transportation Staff Meeting in July, then request action during the TCC / CRTPO Board meetings in August. The action will be to open a 45-day public comment period.
- Give feedback to Brian regarding presented Land Development Incentives.
- Brian to reach out to UNC SOG and Centralina for input on ROW dedication/preservation, and possible engagement with the CTPWG

### Next Meeting:

Virtual meeting: **July 15, 2021**, 10:30 AM to 12:00 PM