

CTP Work Group Meeting Minutes

The purpose of this memorandum is to document the discussion at the meeting held on September 16, 2021 through virtual Zoom meeting. Below is a list of attendees who took part in this virtual meeting:

Andrew Grzymiski (CDOT)
Brian Nadolny (CATS)
Erika Martin (Mooresville)

Julio Paredes (GCLMPO)
Dominique Boyd (NCDOT)
Julian Burton (CDOT)

CRTPO Staff: *Bob Cook, Neil Burke, Judy Dellert-O'Keef, and Agustin Rodriguez*

Items Discussed:

1. Ongoing and future work discussion
 - Agustin reviewed and summarized the work completed thus far by the working group (WG).
 - Of the initial 5 tasks, the group has completed 4.
 - There was further discussion regarding the final task (research and analysis of alternatives) and doing the necessary work for the last 3 recommendations from the CTP-ROW white paper.
 - The final 3 items are (1) ROW documentation, (2) ROW education materials and guidelines, and (3) a Template for regional CTP-ROW signage.
 - The WG was initially assembled for 18 months, and after 24 months the group still has another 6-12 months of work ahead.
 - To be mindful of everyone's time and commitments, we talked about bringing a third party (consultant) to finish the final task.
 - An online survey is in development to further evaluate the future of the CTPWG.
 - Agustin reviewed the survey; a couple of comments were mentioned by Andy and Brian Nadolny.
 - Brian Elgort to revise the survey and to be sent out to the WG for final comments
2. Staff recommendations for Aurigo and Evison
 - Agustin provided the recommendations from staff and Dana about Aurigo and Evison.
 - Staff recommends not pursuing anything with either vendor/firm at this time.
 - The main reason for this, the jurisdictions don't own most of the ROW – it is owned mostly by NCDOT except for areas within the City of Charlotte.
 - Staff recommends for NCDOT and the Charlotte (Real Estate Division) to evaluate the feasibility of either vendor for ROW purposes.
3. PIP amendment process - Judy provided an update on the PIP. The 45-day public period started on Sep 16th and will go until Oct 31st. So far there was one comment provided by NCDOT.
4. Land Development Incentives (LDI) update

- Brian Elgort will be presenting the LDI recommendation on Sep 22nd at Transportation Staff Meeting.
- Online survey to be sent after his presentation to TCC members.

Next Steps / Action Items:

- Brian Elgort to present LDI on Sep 22 to staff.
- Agustin/Brian to follow up by sending an online survey to TCC members regarding the LDI recommendations and the future of the CTPWG.
- CRTPO staff and Dana Stoogenke to evaluate the response from the online survey for discussion with WG in October.

Next Meeting:

Virtual meeting: **October 21, 2021**, 10:30 AM to 12:00 PM