Minutes

Charlotte Regional Alliance For Transportation Technical Committee Meeting October 4, 2018

Attendees: Dana Stoogenke, Rick Wyatt, Donald Griffith, Stuart Basham, Loretta Barren, Reuben Crummy Andy Bailey, Massiel Perez, Chris Stephens, Bob Cook, Randi Gates, Marin Kinnamon, Anna Gallup, Curtis Bridges, Bobby Moody, Phil Concord, Julio Paredes, Juan Garcia, Timothy Gibbs, Chris Herrmann, Jason Wager and David Hooper.

- 1. Welcome and Introductions
 Dana Stoogenke called the meeting to order.
- 2. Approval of Minutes (**Approved**): Meeting minutes were reviewed. Randi Gates made a motion to accept the minutes and David Hooper seconded the minutes. The minutes were unanimously approved.
- 3. Executive Committee Meeting Discussion (**Approved**): TCC members discussed an Executive Committee meeting. Dana Stoogenke made a motion to have an Executive Committee meeting within the next four months hosted by CRTPO. Randi Gates seconded the motion and it was approved unanimously.
- 4. Transit Engagement (**Information**): Jason Wager (Centralina Council of Governments) provided an overview of the Transit Engagement.
- 5. I-77 Corridor Study (**Information**): Bob Cook provided an overview of the I-77 study.
- 6. Prioritization P5.0/P6.0 (**Information**): Dana Stoogenke provided an overview of the NCDOT P5.0/P6.0 process.
- 7. 2019 Transportation Conference (**Information**): Bob Cook provided an update of the 2019 Transportation Conference.
- 8. FHWA—Peer Exchange (**Information**): Bob Cook participated in a FHWA—Peer Exchange in Chicago and shared the details with the TCC.
- 9. Adjourn