

CHARLOTTE REGIONAL TRANSPORTATION PLANNING ORGANIZATION
Remote Meeting
August 8, 2022 Special CRTPO Board Meeting
Summary Minutes

Members Attending:

Julie Eiselt (Charlotte), Denis Bilodeau (Cornelius), Rusty Knox (Davidson), Rob Kidwell (Huntersville), Melissa Neader (Iredell County), Ernestine Staton (Marshville), Renee Garner (Matthews), John Higdon (Metropolitan Transit Commission), Fredrick Becker (Mineral Springs), Dale Dalton (Mint Hill), Lisa Qualls (Mooresville), Tony Lathrop (NC BOT-Division 10), Jack Edwards (Pineville), Brad Richardson (Stallings), William Morgan (Statesville), David Williams (Union County), Craig Horn (Weddington), Lori Bailey (Wesley Chapel)

Non-Voting Members Attending:

Loretta Barren (FHWA), Chuck Travis (NC Turnpike Authority)

1. Call to Order

Chair Ron Pappas called the August 8 special meeting of the CRTPO Board to order at 1:00 p.m.

The meeting was conducted remotely using the Zoom software with no in-person attendees. Chair Pappas explained that the purpose of the meeting was to convey information regarding a threat to the CRTPO and the Board on Friday. The threat was communicated by phone to NCDOT-Division 10 staff on the afternoon of Friday, August 5. Following the communication of the threat, the police were contacted and an investigation is currently ongoing. Staff sent e-mails to inform the Board and TCC regarding the threat on Friday afternoon. Board members were encouraged to contact Bob Cook if they needed additional assistance.

2. Board Member Comments

Presenter:

Ron Pappas

There were no comments.

3. Adjourn

The meeting adjourned at 1:06 p.m.