

## Task Force Meeting - Agenda

<b>Date:</b> August 07, 2023	Remote Only
<b>Time:</b> 1:30 – 3:00 PM	

### How-to-Join Details:

Join Zoom Meeting

<https://us06web.zoom.us/j/83765793859?pwd=aWVvQmVPdW96WmRZUDNMZ0lQMk1Ec1dz09>

Meeting ID: 837 6579 3859  
Passcode: CRTPO

Dial by your location:  
+1 929 436 2866 US  
Meeting ID: 837 6579 3859  
Passcode: 860373

- Welcome & Attendance** – 5 minutes Robert Cook
- Review May Task Force Summary and Action Items** – 5 minutes Robert Cook
- Strategy and Solutions Assessment** – 5 minutes Kendall Clanton
- BowStern Project Update** – 20-30 minutes BowStern  
Purpose: Commit to participation in the implementer meetings.
  - Implementer Meeting Agenda Review
- Funding Alternatives Review and Discussion** – 20-30 minutes RS&H  
Purpose: Narrow list of alternative funding options to 2 or 3.
  - Recap of activities accomplished
  - Alternative Funding Update
    - Background on funding
    - Interactive Survey
    - Open Discussion
- Q&A** – 15 minutes All
- Action Items & Next Steps** – 3 minutes Kendall Clanton  
*Next Meeting (TBD)*

No. of S&Ss	Implementer	Implementer	Implementer	Implementer	S&S	Strategie and Solution (S&S) Title
1		Centralina			PR-4	<i>Regional Strategy for Funding Alternatives</i>
2	NCDOT	Centralina	Jurisdictions	CRTPO	PM-2	<i>Policy to Create the Beyond 77 Coalition</i>
3	NCDOT	Centralina	Jurisdictions	CRTPO	PR-2	<i>Regional Program for Beyond 77 Solutions Implementation</i>
4				CRTPO	PM-34	<i>Policies for Equity Factors in Planning</i>
5				CRTPO	PM-38	<i>Policies Defining Equity in Performance Measures</i>
6				CRTPO	PM-9	<i>Policy to Define Equitable Mobility</i>
7			Jurisdictions		PI-27 (A-G)	<i>Bike Route Improvements (Various Locations)</i>
8			Jurisdictions		PI-27 (J-K)	<i>Green Pavement Markings (Various Locations)</i>
9			Jurisdictions	CRTPO	PR-52	<i>Sidewalks, Greenways, &amp; Trails Safety Campaign</i>
10	NCDOT				ET-11	<i>Ramp Metering</i>
11			Jurisdictions		PR-37	<i>Shared Space Intersection Study</i>
12	NCDOT	Centralina			ET-19	<i>Smart Truck Parking</i>
13	NCDOT	Centralina			PR-6	<i>Incident Management Safety Summit</i>
14				CRTPO	PR-24	<i>Staffing Needs Evaluation</i>
15		Centralina	Jurisdictions		ET-23	<i>Unified Parking Payment System</i>
16		Centralina			PM-10	<i>Policy(ies) to Allow for First-Mile/Last-Mile Transit Connections</i>
17		Centralina			PM-13	<i>Connected/ Autonomous Vehicle (C/AV) &amp; Emerging Technology Policy Development</i>
18	NCDOT	Centralina			PR-34	<i>Concept of Operations Study</i>
19		Centralina			PM-6	<i>Policy to Ensure Integrated Transit Services</i>
20		Centralina		CRTPO	PR-33	<i>Connected/Autonomous Vehicle (C/AV) Technology Inventory Assessment</i>
21					ET-34	<i>Work Zone Management / Smart Work Zones</i>
22	NCDOT				ET-17	<i>Weather Response Traffic Information (WxTINFO)</i>
23		Centralina			PR-61	<i>Transit Frequency Mapping</i>
24				CRTPO	PM-1	<i>Policy to Strengthen the Charlotte Regional Alliance for Transportation (CRAFT)</i>
25				CRTPO	PR-47	<i>Regional Intelligent Transportation Systems (ITS) Vision Workshop</i>
26				CRTPO	PM-16	<i>Regional Public-Private Partnership (P3) Policy Development</i>