



Metropolitan Transit Commission



November 15, 2023

METROPOLITAN TRANSIT COMMISSION

Wednesday, November 15, 2023

3:30pm

Charlotte-Mecklenburg Government Center

Conference Room 267 - WebEx

AGENDA

Items of Note

- At the last MTC meeting, members requested the governance review that was completed through UNC Charlotte in 2004 that made recommendations for amendments to the original Interlocal Agreement and minutes from a November 15, 2005 County Commission meeting, where the County approved the amended Interlocal Agreement. Materials are enclosed in the agenda packet. **(p.5-40)**
- As you are aware, attorneys for the City, County, and Towns are working on proposed amendments to the MTC Interlocal Agreement and are scheduled to have their first meeting on the matter Thursday, November 16, 2023.

- I. Call to OrderMayor Vi Lyles
 - Attendance (Introductions)
- II. Approval of the October 25, 2023 Summary **(p.42-48)**.....Mayor Vi Lyles
- III. Public Comments
- IV. Transit Work Group Update.....Mayor Higdon/ Mayor Bales/ Councilmember Driggs
- V. Interim Chief Executive Officer's Report **(p.50-70)** Brent Cagle
 - Communications to MTC Board Members **(p.50-51)**
 - Safety Reports **(p.53-60)**
 - Ridership Reports **(p.62-68)**
 - Sales Tax Report **(p.70)**
- VI. Informational Items
 - None
- VII. Action Items
 - Independence Busway Update **(p.72-73)** Kelly Goforth
 - February 2024 Service Change & Title VI Analysis **(p.75-83)** Bruce Jones
- VIII. Report from the Chair of the Transit Service Advisory Committee (TSAC)....Krissy Oechslein

- IX. Report from the Chair of the Citizens Transit Advisory Group (CTAG).....Jeffrey Parker
- x. Adjourn