

# CITIZENS TRANSIT ADVISORY GROUP (CTAG) Agenda

## November 16<sup>th</sup>, 2021 7:30 am to 9:00 am Charlotte-Mecklenburg Government Center WebEx Meeting

I. <u>Call to Order</u> Adam Pasiak, CTAG Co-Chairman

II. <u>Introduction of New Member</u> Adam Pasiak, CTAG Co-Chairman

III. Approval of October 19th, 2021 Meeting Summary

IV. <u>Cancellation of December 2021 Meeting</u> Adam Pasiak, CTAG Co-Chairman

V. <u>CEO Comments</u> John Lewis, Jr.

VI. Other Business

VII. Adjourn

#### CITIZENS TRANSIT ADVISORY GROUP (CTAG)

### Meeting Summary October 19<sup>th</sup>, 2021 DISCUSSION SUMMARY

(Approved on November 16<sup>th</sup>, 2021)

Present: Adam Pasiak, Mecklenburg County, CTAG Co-Chairman

Michael Cataldo, Charlotte City Council Jeffrey Parker, Mecklenburg County Todd Steiss, Town of Davidson Kevin Walsh, Town of Huntersville Donald Rhodes, Town of Matthews Jessi Healey, Town of Mint Hill Tommy Fellers, Town of Pineville

Staff: John Lewis Jr, Bradley Thomas, Blanche Sherman, David Moskowitz, Krystel Green,

Rachel Gragg, Andy Mock, Nicki Galloway, Arlanda Rouse, Allen Smith III, Rick

Sanderson, Paulus Ford

Meeting time 7:30 a.m. - 9:00 a.m.

#### I. Call to Order

The regular meeting of CTAG was called to order at 7:30 a.m. by CTAG Co-Chair Adam Pasiak. Mr. Pasiak also reminded the town's representatives of the primary function of CTAG as it relates to the overall support of CATS and direction and responsibility toward the governing body of the Metropolitan Transit Commission (MTC).

II. Approval of Meeting Summary from April 20th, 2021 – Approved

#### **III.** LYNX Silver Line Updates

Andy Mock, CATS' Senior Transit Project Development Manager presented the LYNX Silver Line Updates; based on pages 6-22 on the CTAG Agenda for October 19<sup>th</sup>, 2021.

#### IV. CATS Pass Mobile App (Live Demo)

Rachel Gragg, CATS' Chief I&T Officer conducted a live on-line demonstration of the CATS Pass Mobile App.

- V. CEO Comments None
- VI. Other Business None

#### VII. Adjourn

The meeting was adjourned at 8:35am

NEXT CTAG MEETING: NOVEMBER 16<sup>TH</sup>, 2021 AT 7:30 AM

CTAG Meeting Summary of October 19th, 2021