



**CITIZENS TRANSIT ADVISORY GROUP (CTAG)  
Agenda**

**May 17<sup>th</sup>, 2022**

**7:30 am to 9:00 am**

**Charlotte-Mecklenburg Government Center  
WebEx Conference Meeting**

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- I. Call to Order** Adam Pasiak, CTAG Co-Chairman
- II. Introduction of New Members – Cornelius and Pineville**
- III. Approval of April 19<sup>th</sup>, 2022 Meeting Summary**
- IV. Charlotte Transit Center Updates** Jason Lawrence
- V. CEO's Comments** John Lewis, Jr.
- VI. Other Business**
- VII. Adjourn**



**CITIZENS TRANSIT ADVISORY GROUP (CTAG)**  
**Meeting Summary**  
**April 19<sup>th</sup>, 2022**  
**DISCUSSION SUMMARY**

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Present: Adam Pasiak, Mecklenburg County, CTAG Co-Chairman  
Michael Young, Charlotte City Council  
Todd Steiss, Town of Davidson  
Donald Rhodes, Town of Matthews  
Jessi Healey, Town of Mint Hill

Staff: John Lewis Jr, Blanche Sherman, Brandon Hunter, Rachel Gragg, Allen Smith III, Jason Lawrence, Alexia Forte, Paulus Ford

Meeting time 7:30 a.m. – 9:00 a.m.

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**I. Call to Order**

The regular meeting of CTAG was called to order at 7:35 a.m. by Co-Chairman (Mecklenburg County) Adam Pasiak.

**II. Approval of Meeting Summary from February 15<sup>th</sup>, 2022 – Approved**

**III. QR Code Bus Stop Signage Pilot Program (presentation attached) – **Krystal Green, CATS Chief Marketing and Communication Officer** presented the QR Code Bus Stop Signage Pilot Program; based on pages 3-5 of the CTAG Agenda for April 19<sup>th</sup>, 2022.**

**IV. CATS Fare Capping Initiative - **Krystal Green, CATS Chief Marketing and Communication Officer** showed a video of the upcoming CATS Fare Capping Initiative. This initiative will allow CATS the opportunity to provide out cash paying customers that reach the monthly pass limit, to receive the remainder of the month, as if they have a monthly pass. This, in essence, levels the playing field from an equity standpoint and something that we're really excited about its anticipated roll-out.**

**V. FY2022 Amended Transit Operating & Debt Service Budget & FY2022 Capital Investment Plan - Recommendation (presentation attached) - **Blanche Sherman, CATS Chief Finance Officer** presented the FY2022 Transit Operating & Debt Service Budget & FY2022 Transit Capital Investment Plan Amendments for CTAG's recommendation to Metropolitan Transit Commission (MTC); based on pages 7-13 on the CTAG Agenda for April 19<sup>th</sup>, 2022.**

**Resolution:** A motion to recommend approval of the FY2022 Amended Operating & Debt Service Budgets and FY2022 Amended Capital Investment Plan was made by **Michael Young (Charlotte City Council)**; seconded by **Todd Steiss (Town of Davidson)**. Motion carried unanimously.

VI. **FY2023 Proposed Operating & Debt Service Budget & FY2023-2027 Proposed Capital Investment Plan** (presentation attached) - **John Lewis, Jr., CATS' Chief Executive Officer and Blanche Sherman, CATS' Chief Finance Officer** presented the FY2023 Operating & Debt Service Budgets and FY2023-2027 Capital Investment Plan for CTAG's recommendation to the Metropolitan Transit Commission (MTC); based on pages 15-26 on the CTAG Agenda for April 19th, 2022 meeting.

**Resolution:** A motion to recommend approval of the FY2023 Operating & Debt Service Budgets and FY2023-27 Capital Investment Plan was made by **Todd Steiss (Town of Davidson)**; seconded by **Jessi Healey (Town of Mint Hill)**. Motion carried unanimously.

VII. **CEO Comments** – John Lewis, Jr., CATS CEO provided the following update:

- 1) Invited CTAG to join CATS and eTransEnergy as we celebrate the Battery Electric Bus (BEB) Pilot Program. The program will be Friday, April 22<sup>nd</sup>, 2022; from 11am-noon at the CATS South Tryon Bus Facility. Including an electric charging demonstration and bus ride.
- 2) For the general public, as of April 18<sup>th</sup>, 2022; the Federal Mask Mandate has been rescinded. CATS operators will still be required to wear masks while operating CATS vehicles.

VIII. **Other Business** - None

IX. **Adjourn**

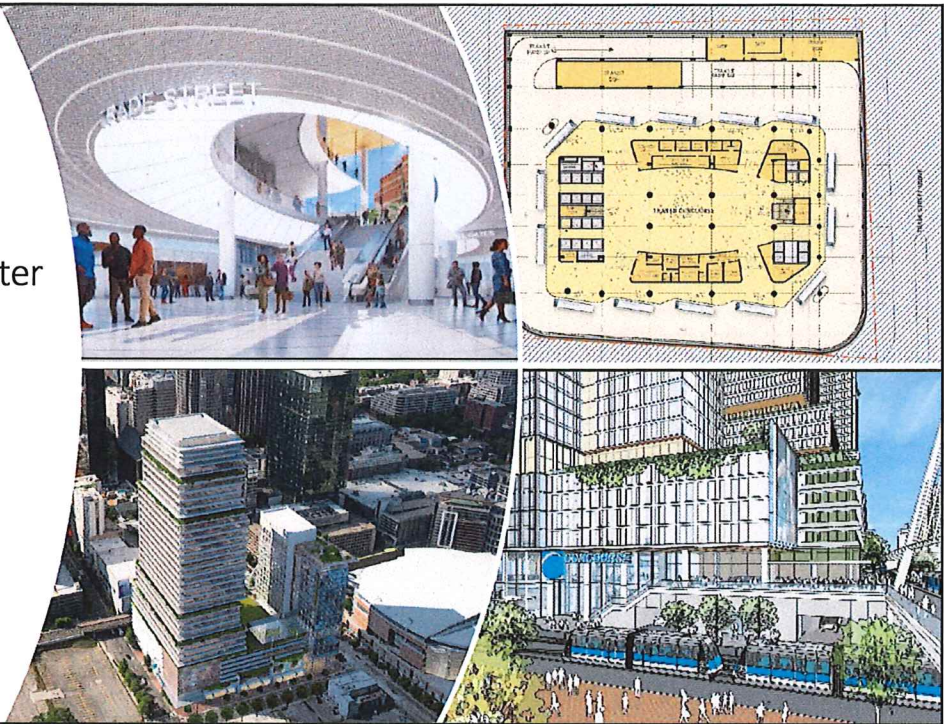
The meeting was adjourned at 8:55am

NEXT CTAG MEETING: MAY 17<sup>TH</sup>, 2022 AT 7:30 AM

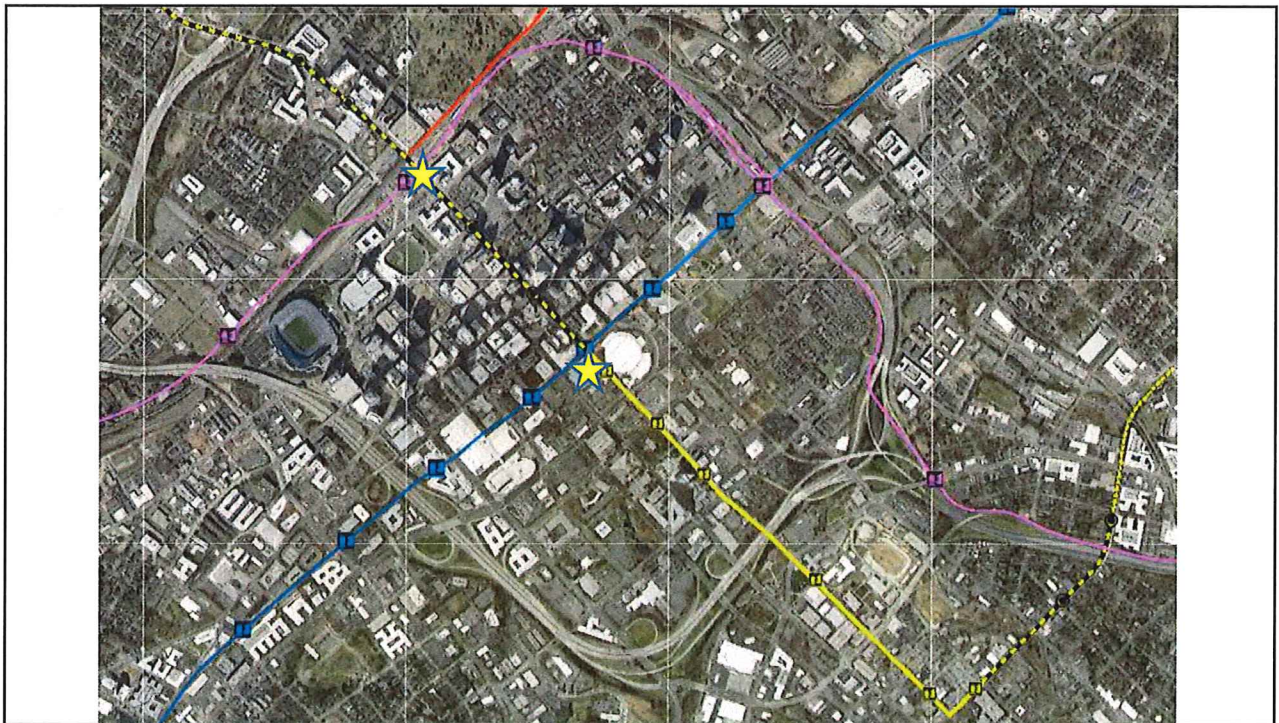


# Charlotte Transportation Center Redevelopment

Citizens Transit  
Advisory Group  
May 17, 2022

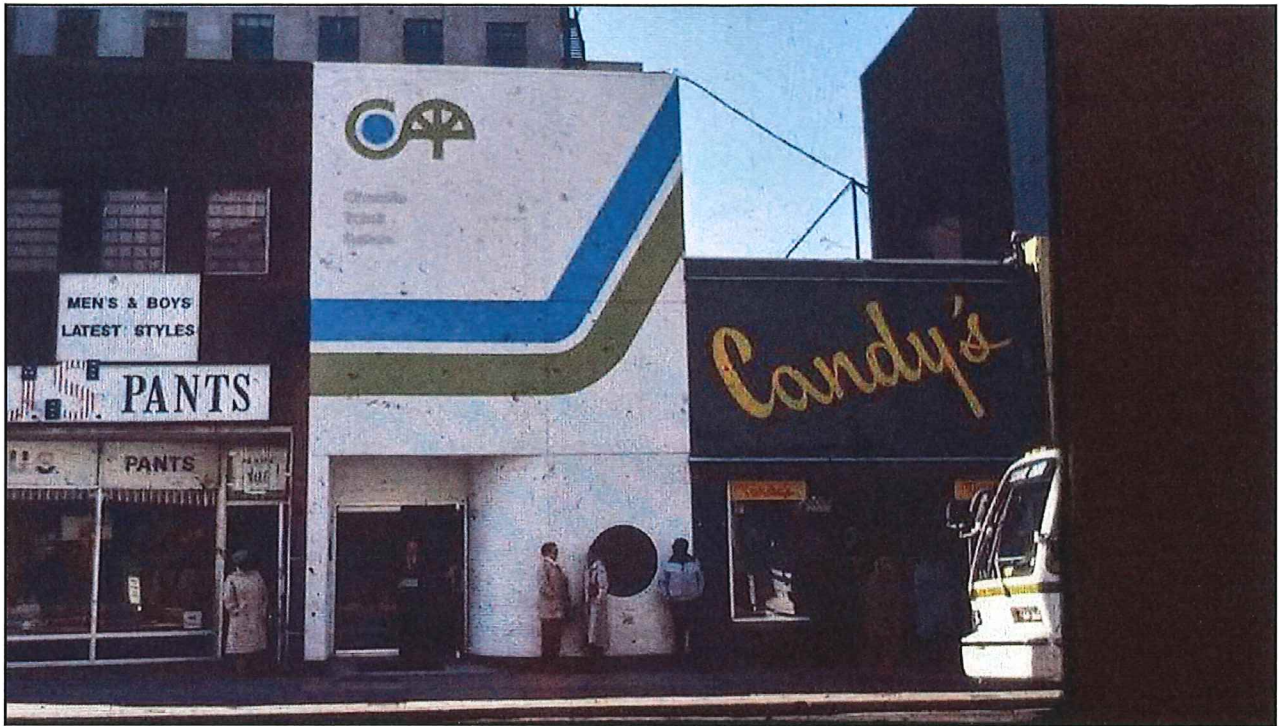


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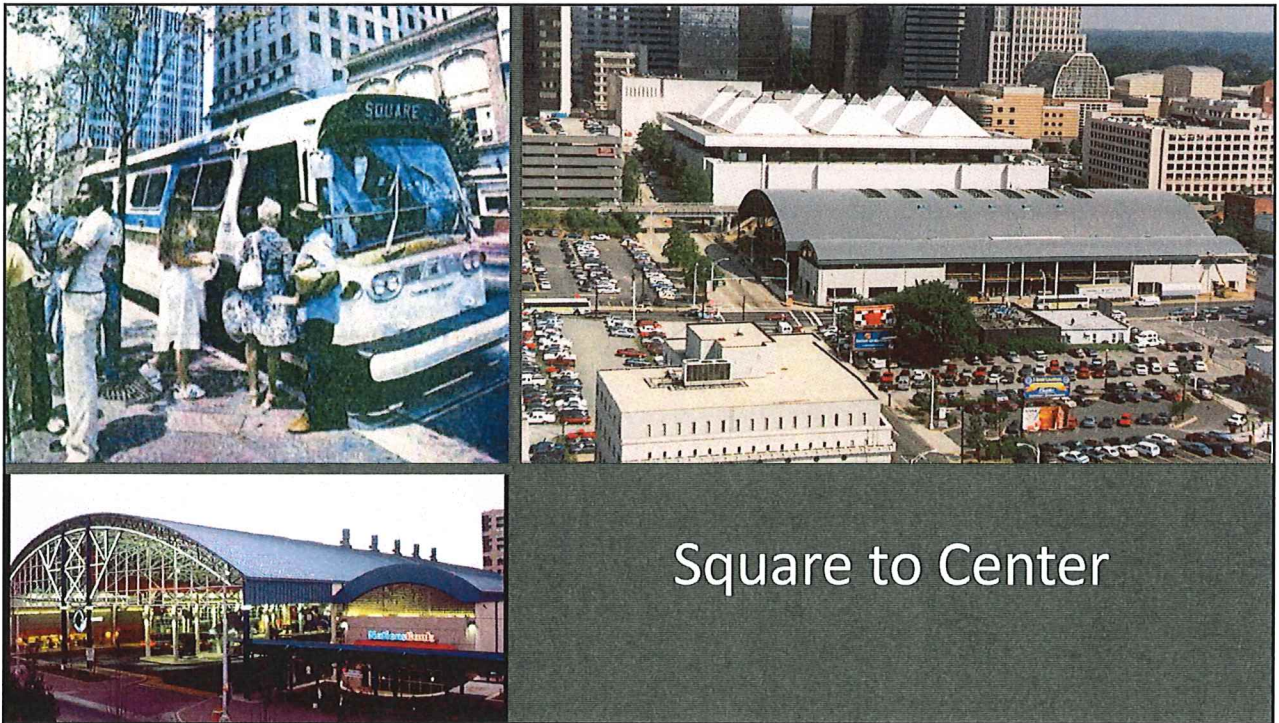


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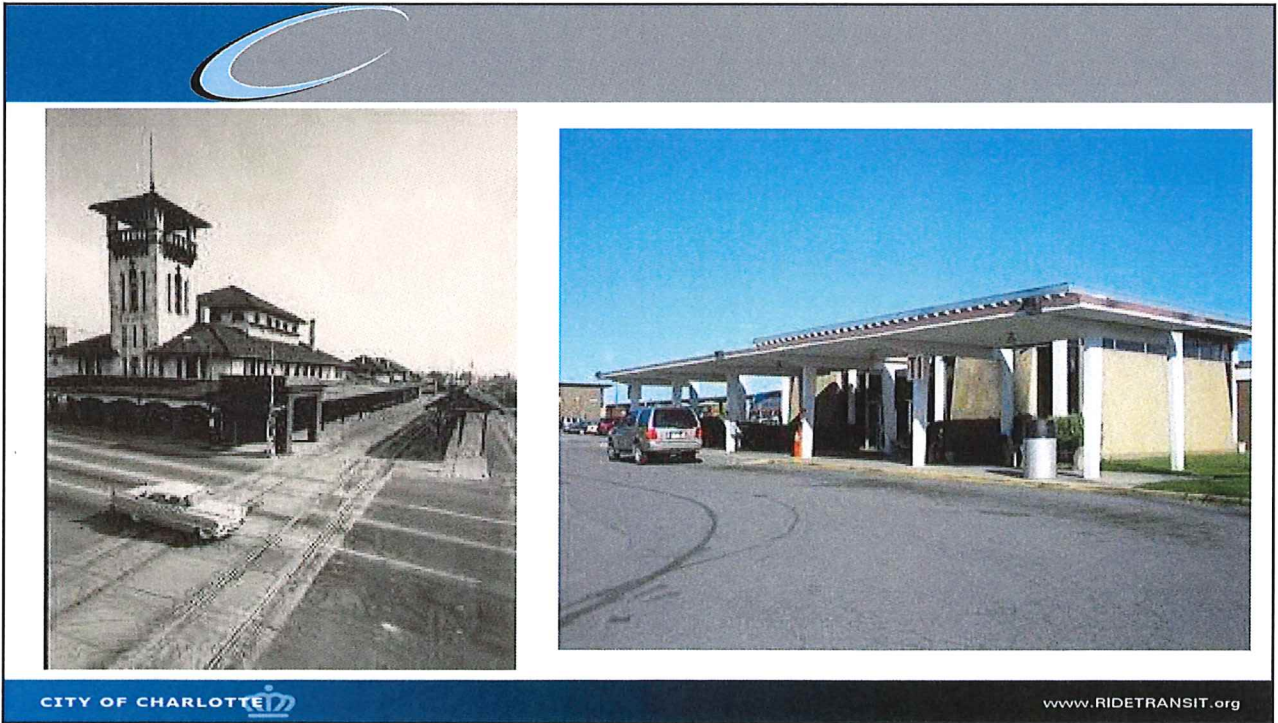


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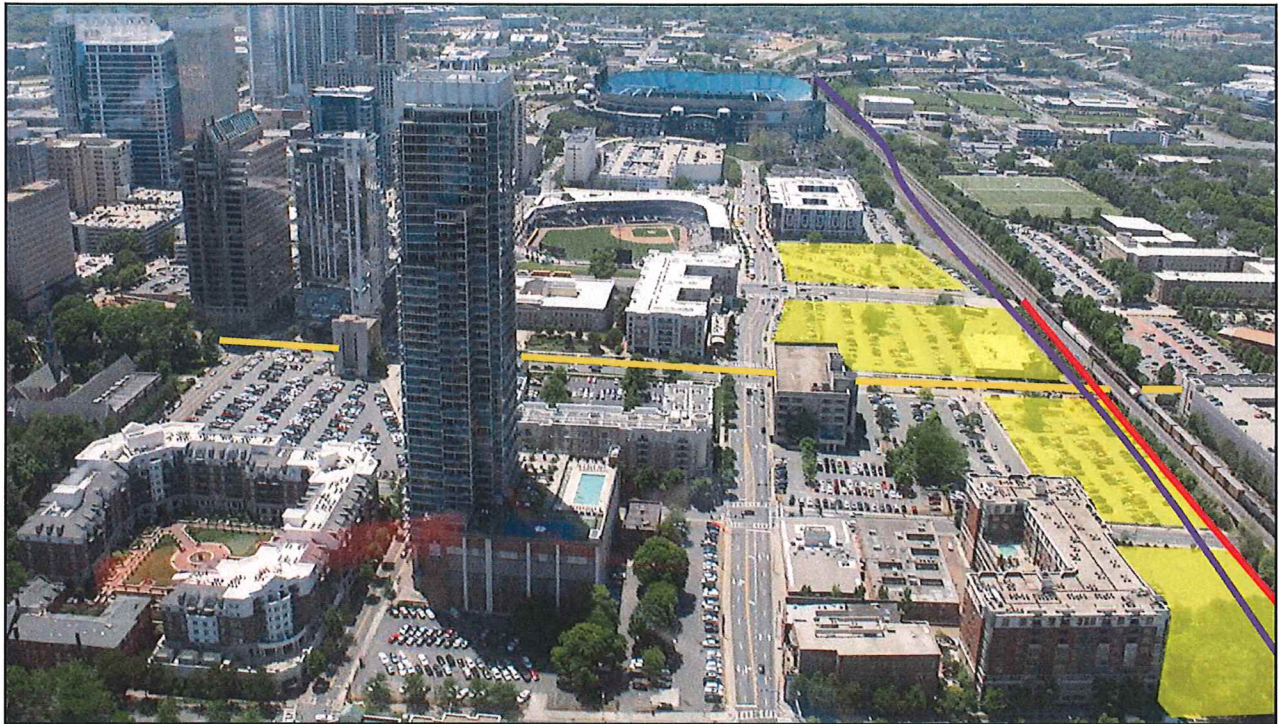


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Commercial Real Estate

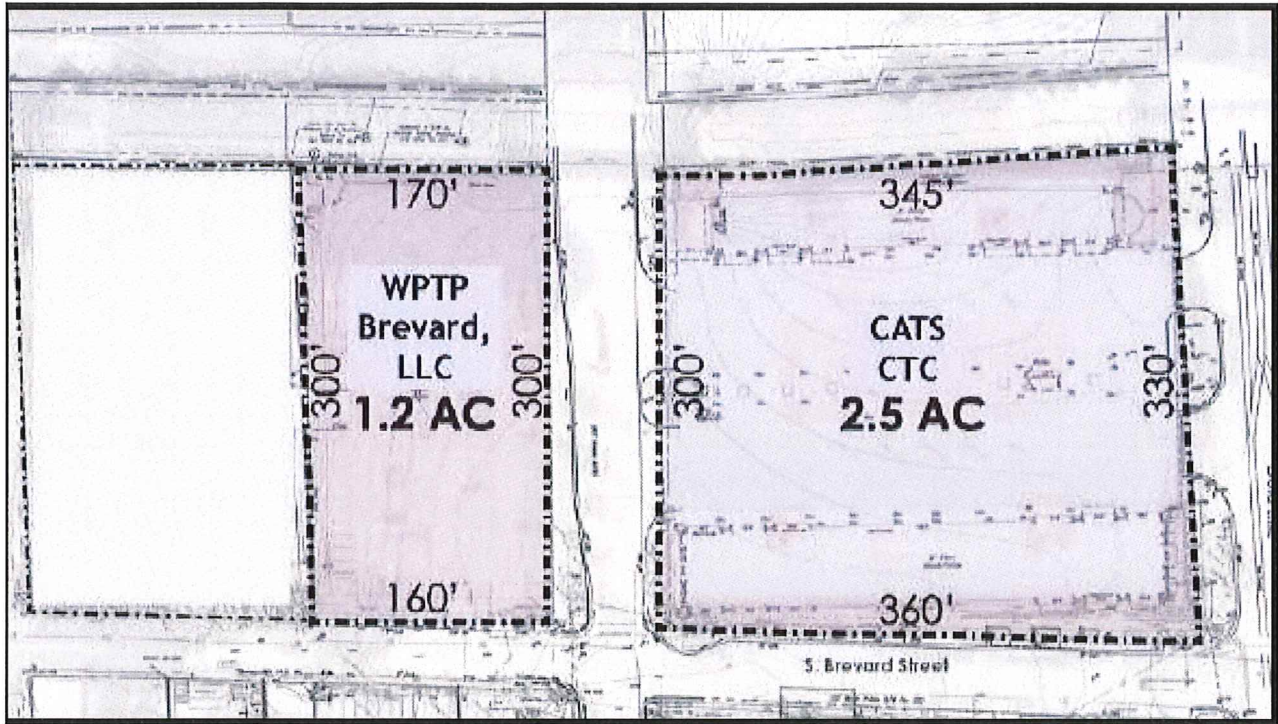
## CATS selects JV for negotiations on redeveloping uptown bus terminal into major mixed-use center

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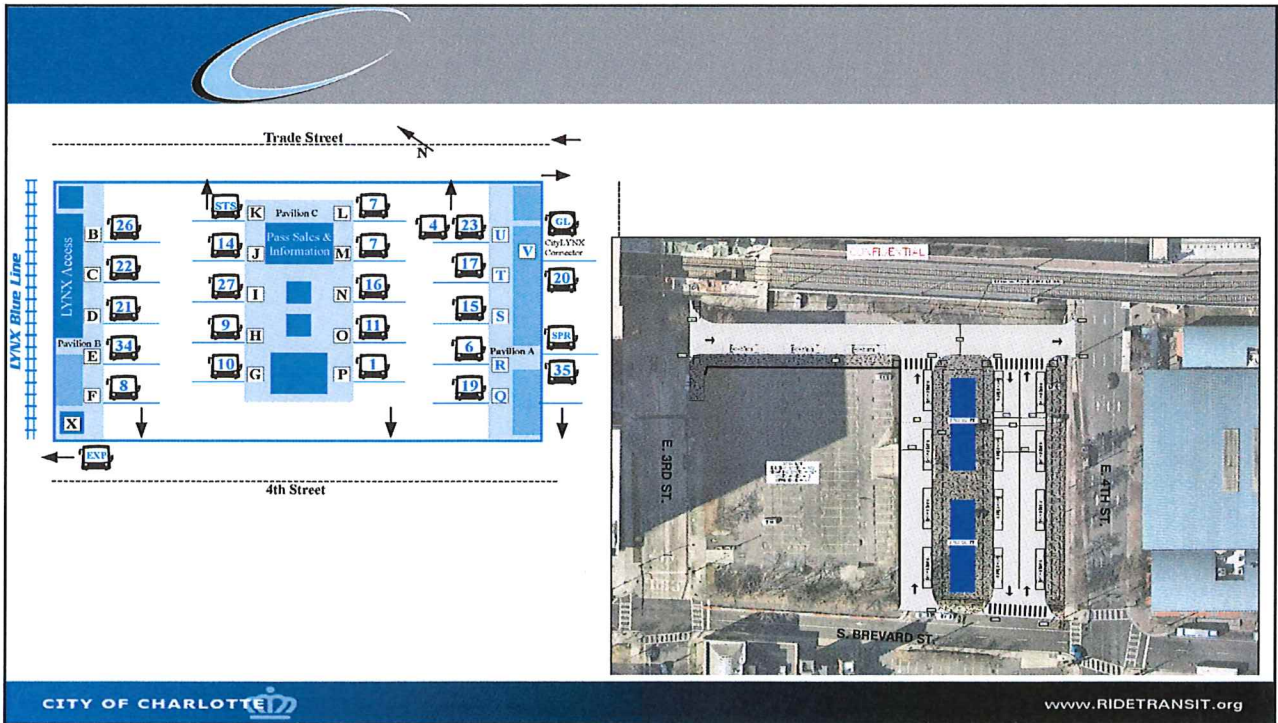
- Following an unsolicited proposal to redevelop the Charlotte Transportation Center, CATS issued a request for proposals in June 2019
- The joint venture partnership of Charlotte-based White Point Partners and Dart Interests, a Dallas real estate investment firm, was selected out of three groups that submitted proposals

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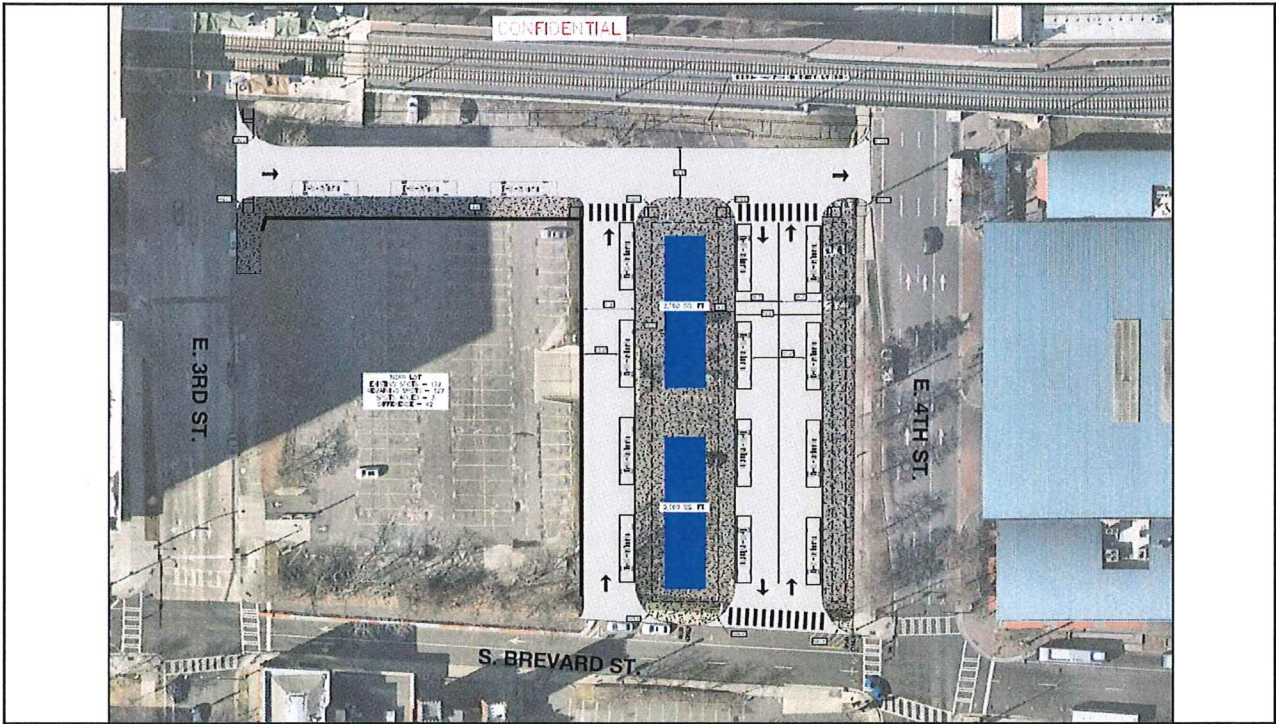


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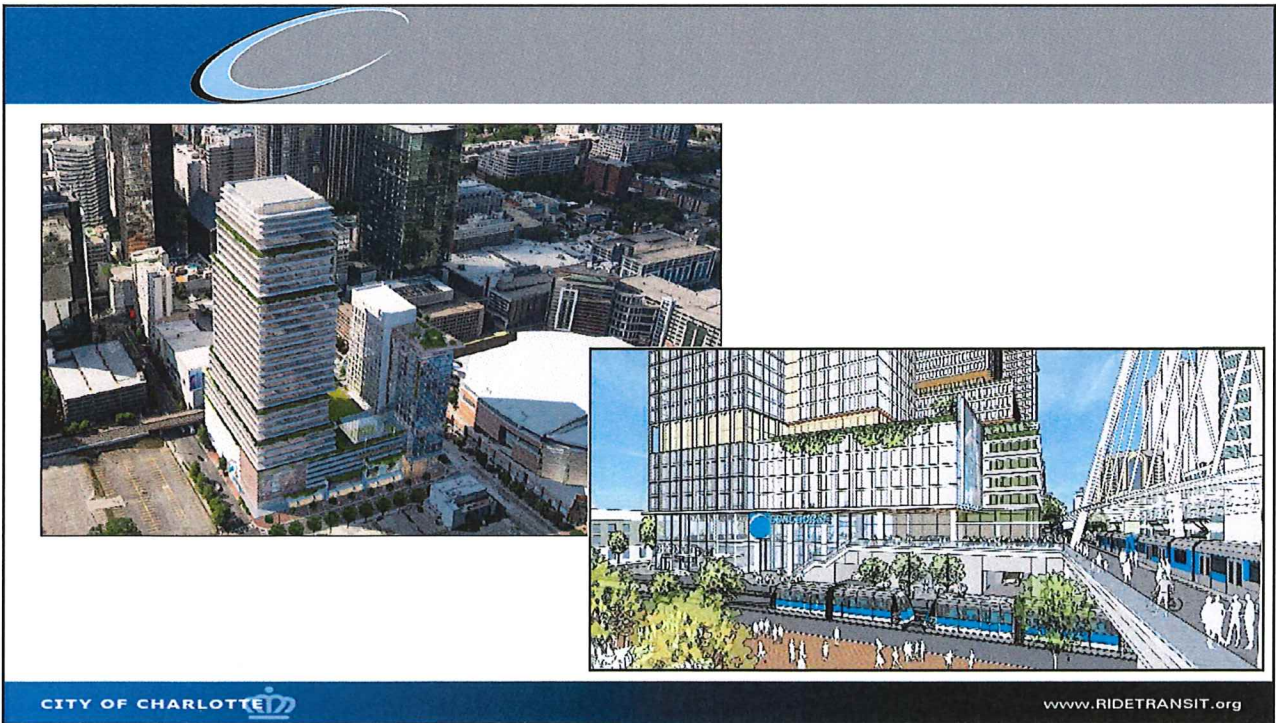


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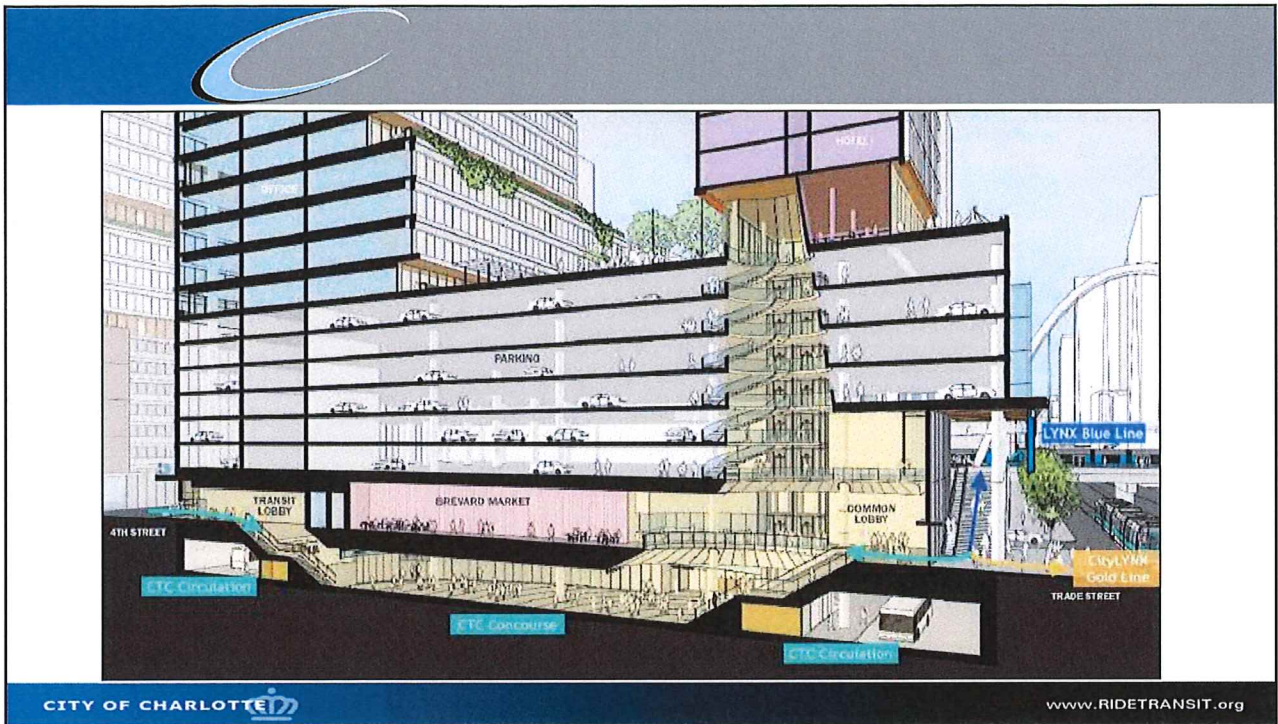


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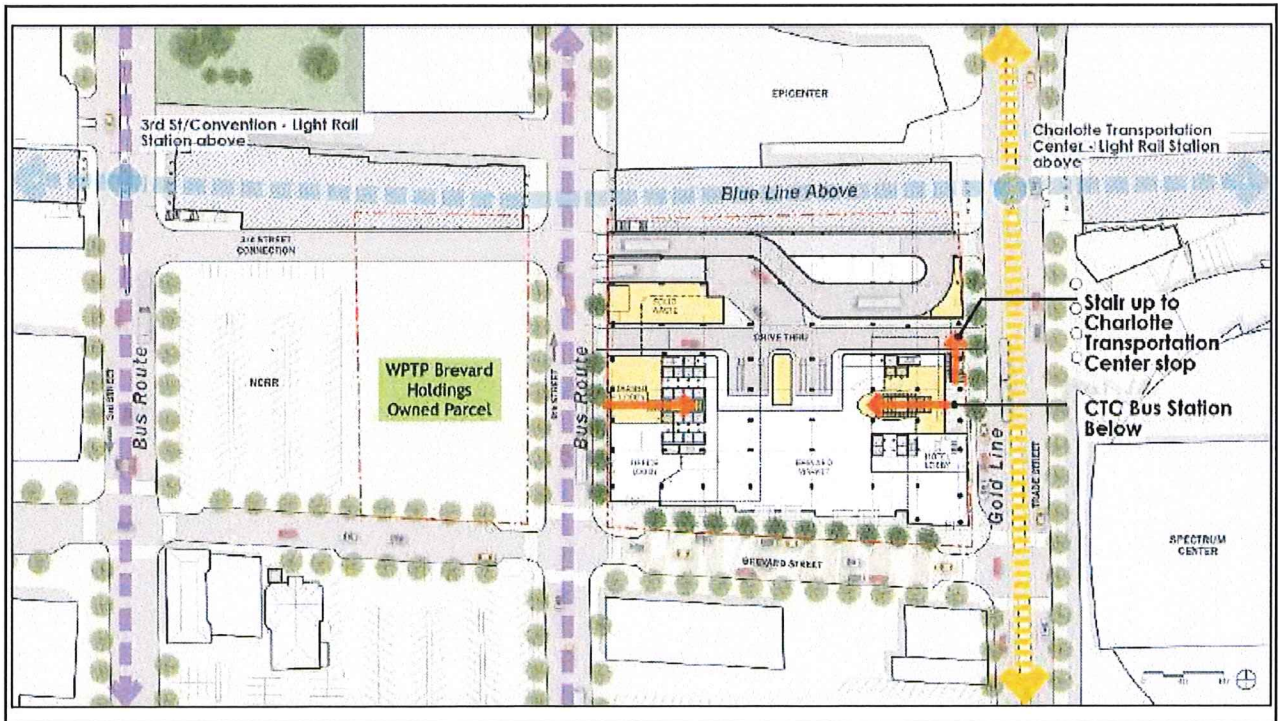


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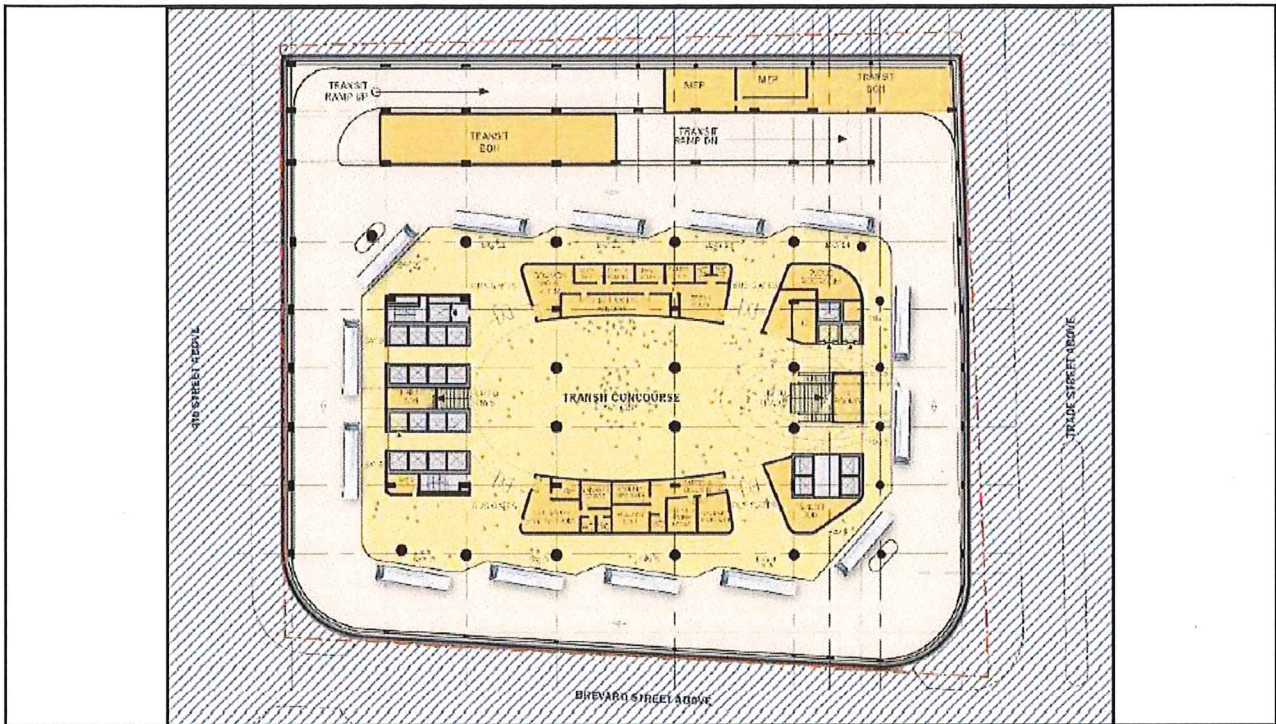


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- CATS submitted a Raise Grant in 2021
- The project was awarded \$15 million towards the public/private development

CITY OF CHARLOTTE

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