



Metropolitan Transit Commission



July 26, 2023

METROPOLITAN TRANSIT COMMISSION

Wednesday, July 26, 2023

5:30pm

Charlotte-Mecklenburg Government Center

Conference Room 267 - WebEx

AGENDA

- I. Call to Order Mayor Vi Lyles
 - Attendance (Roll Call)
- II. Approval of the May 24, 2023 Summary (p.5-23) Mayor Vi Lyles
- III. Public Comments
- IV. Transit Work Group Update (p.25-76) Mayor Melinda Bales and Mayor John Higdon
- V. Interim Chief Executive Officer's Report (p.78-106) Brent Cagle
 - Communications to MTC Board Members (p.78-93)
 - FTA Grant and Event Update
- VI. Informational Items
 - Service Planning Update (p.108-121) Jason Lawrence
- VII. Action Items
 - Changes to the Service and Travel Market Policies (p.123-141)..... Jason Lawrence
 - Independence Busway Update (p.143-148) Kelly Goforth
- VIII. Report from the Chair of the Transit Service Advisory Committee (TSAC) Krissy Oechslin
- IX. Report from the Chair of the Citizens Transit Advisory Group (CTAG)..... No Meeting
- X. Adjourn