

METROPOLITAN TRANSIT COMMISSION

Wednesday, January 24, 2024

5:30pm

Charlotte-Mecklenburg Government Center

Conference Room 267 - WebEx

AGENDA

- I. Call to OrderCommissioner Leigh Altman
 - Attendance (Introductions)
- II. MTC Appointments
 - Appointment of MTC Vice Chairman.....MTC
 - Appointment of 2024 CRTPO Representative and AlternateMTC
 - Appointment of Advancing the Plan RepresentativeMTC
- III. Approval of the November 15, 2023 Summary.....Commissioner Leigh Altman
- IV. Public Comments
- V. Transit Work Group Update.....No Report
- VI. Interim Chief Executive Officer's Report..... Brent Cagle
 - Summary of Monthly Statistics
 - Safety Reports
 - Ridership Reports
 - Communications to MTC Board Members
 - Sales Tax Report
 - Progress Report
- VII. Informational Items
 - FY 2025 Budget Update..... Chad Howell
- VIII. Action Items
 - None
- IX. Report from the Chair of the Transit Service Advisory Committee (TSAC).....Jarrett Hurms
- X. Report from the Chair of the Citizens Transit Advisory Group (CTAG).....Jeffrey Parker
- XI. Adjourn