

Mayor Anthony Foxx

Michael D. Barnes
Dr. Jason Burgess
Nancy Carter
Warren Cooksey
Andy Dulin

Mayor Pro Tem Patrick D. Cannon

David L. Howard
Patsy Kinsey
James Mitchell, Jr.
Edwin Peacock III
Warren Turner

CITY COUNCIL WORKSHOP

Monday, October 3, 2011

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| 5:00 p.m. | Dinner |
| 5:15 p.m. | Economic Development and Housing & Neighborhood Development: Neighborhood & Business Services (N&BS) and Charlotte-Mecklenburg Police Department (CMPD) Collaboration |
| 6:15 p.m. | Transportation: Interstate 77 North – High Occupancy Vehicle (HOV) Lanes Conversion to High Occupancy Toll (HOT) Lanes |
| 6:45 p.m. | Transportation and Economic Development: Independence Boulevard/ULI Rose Fellowship |
| 7:00 p.m. | Citizens Forum
Room 267 |

COUNCIL WORKSHOP AGENDA ITEM SUMMARY

TOPIC: Neighborhood & Business Services (N&BS) and
Charlotte-Mecklenburg Police Department (CMPD)
Collaboration

COUNCIL FOCUS AREA: Economic Development and
Housing & Neighborhood Development

RESOURCES: Patrick Mumford, Chief Rodney Monroe

KEY POINTS:

- An overview will be provided of how collaboration between N&BS and CMPD can improve Charlotte's Quality of Life.
- The service area structure and collaboration between the two departments will be used to:
 - Collectively address quality of life issues;
 - Proactively connect residents with services; and
 - Provide seamless service.
- A progress update on the consolidation of Economic Development and Neighborhood Development will also be provided.

COUNCIL DECISION OR DIRECTION REQUESTED:

None. This presentation is for informational purposes only.

ATTACHMENTS:

None.

COUNCIL WORKSHOP AGENDA ITEM SUMMARY

TOPIC: Interstate 77 North - High Occupancy Vehicle (HOV) Lanes Conversion to High Occupancy Toll (HOT) Lanes

COUNCIL FOCUS AREA: Transportation

RESOURCES: Gene Conti, Secretary of Transportation
Jim Trogdon, Deputy Secretary of Transportation

KEY POINTS:

- The NCDOT and the MUMPO have been pursuing implementation of high occupancy toll lanes on I-77 North in order to provide an alternative to the current and future levels of congestion.
- Potential scenarios being explored include:
 - conversion of the existing HOV lanes to HOT lanes;
 - addition of a second HOT lane in both directions; and
 - extension of the HOT lanes south to the I-277/Brookshire Freeway and north to exit 28, 33, or 36.
- The NCDOT has been evaluating the use of a Public Private Partnership (P3) for the project that would include some or all of development, design, financing, construction and operation of the HOT lane project.
- The presentation will summarize the findings to date and outline the future steps to complete the project.

COUNCIL DECISION OR DIRECTION REQUESTED:
None. This presentation is for informational purposes only.

ATTACHMENTS:
None.

COUNCIL WORKSHOP AGENDA ITEM SUMMARY

TOPIC: Urban Land Institute (ULI) – Rose Fellowship Program: Strategies to Implement Panel Recommendations

COUNCIL FOCUS AREA: Transportation and Economic Development

RESOURCES: Debra Campbell, Planning Department
Alysia Osborne, Planning Department
Brian Horton, Charlotte Department of Transportation
Danny Pleasant, Charlotte Department of Transportation
Jim Schumacher, City Manager’s Office

KEY POINTS:

- The Urban Land Institute (ULI) Daniel Rose Center for Public Leadership in Land Use has named Charlotte Mayor Anthony Foxx and three other outstanding local community leaders to serve in fellowships for the Center through 2011. The Charlotte Fellowship Team is as follows:
 - Debra Campbell, Planning Director (Fellow)
 - Gene Conti, North Carolina Secretary of Transportation (Fellow)
 - Danny Pleasant, Transportation Director, CDOT (Fellow)
 - Jim Schumacher, Assistant City Manager (Alternate Fellow)
 - Alysia Osborne, Principal Planner (Fellowship Team Coordinator)
 - Brian Horton, Transportation Planner (Team Support)
- The mission of the ULI Rose Center is to encourage and support excellence in land use decision making and seeks to foster creative, efficient, practical, and sustainable land use policies.
- During January 12–14, 2011, the ULI – Rose Fellowship Panel completed their Charlotte land use visit by bringing leading experts in the real estate development, finance, and land use fields to develop preliminary recommendations to identify the initial implementation steps to re-energize, reposition and ensure long-term viability of development along Independence Boulevard.
- The ULI panel shared three main ideas or refinements to current plans:
 1. Implement BRT/Express bus on Independence in High Occupancy Toll (HOT) lanes;
 2. Consider Streetcars on Central and Monroe; and
 3. Promote auto-oriented retail on Independence and neighborhood serving, mixed-use development on streetcar lines.

- The Charlotte Fellowship team convened a task force of key community stakeholders to develop implementation strategies for ULI panel recommendations.

COUNCIL DECISION OR DIRECTION REQUESTED:

None. This presentation is for informational purposes only.

ATTACHMENTS:

None.