

Charlotte MOVES Task Force

Oct. 22 Meeting – AGENDA

In Person Open House Work Session (45 minutes) 5:00PM – 5:45PM

- Purpose is to invite more specific feedback on the draft Transformational Mobility Network
- Boards will be spread out
- Task Force Members will have the opportunity to review/comment on the "Big Idea," the Selection Criteria/Approach, and the maps

15 min break – Transition to Live Stream Meeting Format (Dinner is available to take to socially-distanced seating)

Live Stream Meeting (90 minutes) 6PM – 7:30PM (Web ex participants join at this time)

- 1. Welcome (10 min) (Mayor Gantt)
- 2. Needs: What are our priorities? (N/A)
 - a. Reminder: More discussion to come on this as part of draft memo

3. Strategy & Outcomes: How do we get there? (25 min)

- a. Discussion of DRAFT Transformational Mobility Network (Mayor Gantt)
- b. Measuring Success (Stephen Stansbery)

4. Implementation – Funding & Financing Strategy: What will it cost? How do we pay for it? (30 min) (Kelly Flannery & Stephen Stansbery)

- 5. Public Comment (Mayor Gantt) (20 min)
- 6. Next Steps & Meeting Closing (Taiwo, Mayor Gantt) (5 min)

*Everyone must wear masks and remain socially distanced. The setup will allow for proper social distancing and will follow health department guidelines.

Task Force Chair:

• Mayor Harvey Gantt

Task Force Member Attendees:

- Aaron Lay, Attorney, Hamilton Stephens Steele + Martin
- Betty Doster, Special Assistant to the Chancellor for Constituent Relations, UNCC
- Bill Coxe, Huntersville
- Chris Turner, Senior Vice President of Strategic Initiatives, CBI
- Danielle Frazier, CEO, Charlotte Works
- David Ward, Assistant Vice President, Brighthouse Financial
- David Johnson, Matthews resident
- Elyas Mohammed, United Indian Community
- Eric Zaverl, Sustain Charlotte
- Ernie Reigel, Attorney, Moore & Van Allen
- Geraldine Gardner, Executive Director, Centralina Council of Governments
- Janet LaBar, President and CEO, Charlotte Regional Business Alliance
- Jim Marascio, Chief Delivery Officer, Accelerance
- Karl Froelich, Convergent Resources
- Keba Samuel, Vice Chair, Charlotte Planning Commission
- Ken May, Mecklenburg County Boy Scouts of America
- Harvey Gantt, Former Mayor of Charlotte and Chair of the Charlotte Moves Task Force
- Nick McJetters, Grove Park Neighborhood Association
- Pedro Perez, Executive Director, Charlotte Family Housing
- Raquel Lynch, Chief Program Officer, Goodwill Industries of Southern Piedmont
- Reggie Henderson, Vice President of Government Relations, Lowe's
- Sonja Smith
- Stefania Arteaga, ACLU of North Carolina
- Tami Simmons, Vice President of Institutional Advancement, Johnson C. Smith University
- William Hughes, Mortgage Loan Officer