

**Transportation & Planning Committee**  
**Monday, February 8, 2016**  
**2:00 – 4:30 p.m.**  
**Charlotte-Mecklenburg Government Center**  
**Room 280**

**Committee Members:** Vi Lyles, Chair  
John Autry  
Patsy Kinsey  
Greg Phipps  
Kenny Smith

**Staff Resource:** Debra Campbell, City Manager's Office

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**AGENDA**

**I. Updates on Ordinance Rewrite and Transportation Planning Initiatives – 90 minutes**

*Resources:* Ed McKinney, Planning and Norm Steinman, Transportation

Staff will provide an update on several integrated initiatives to include:

- Zoning Ordinance Rewrite- This update will provide an overview of the project schedule, description of current activities, and identification of next steps and milestones.
- 2016 Transportation Planning Initiatives - Staff will describe the purpose and content of four plans that are scheduled for Council action in 2016. The four initiatives include the latest updates of the Transportation Action Plan and the City's plan for bicycle travel, the City's first official plan for pedestrian travel, and a new plan that will replace the Thoroughfare Plan.
- Staff will explain how these transportation initiatives together with the new zoning ordinance support Charlotte's growth and development vision.

*Action:* For information only

**II. 2016 Meeting Schedule – 5 minutes**

*Resource:* Debra Campbell, City Manager's Office

Review and adopt the proposed 2016 meeting schedule, and review upcoming agenda items.

*Actions:* Adopt the proposed 2016 meeting schedule and discuss topics to be presented at future Committee meetings.

Attachment: 1. Proposed 2016 Meeting Schedule .pdf

<b>Topic</b>	<b>Meeting Date</b>	<b>Lead Dept.</b>
Zoning Ordinance Update	On-going as needed	Planning
Permitting and Inspection Process Reviewing	On-going as needed	Manager's Office
TAP/CTP Bike and Pedestrian Plan	On-going as needed	CDOT
Focus Area Plan	On-going as needed	Manager's Office

**Next Scheduled Meeting:** March 14 at 2:00 p.m. (*pending adoption of the 2016 meeting schedule*)

# **Transportation & Planning Committee 2016 Meeting Schedule**

**Second Monday of each month (except January)  
2:00 – 4:30 p.m.  
Room 280**

**January 4**

**February 8**

**March 14**

**April 11**

**May 9**

**June 13**

*July (no meeting / summer schedule)*

*August (no meeting / summer schedule)*

**September 12**

**October 10**

**November 14**

**December 12**