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**WEEK IN REVIEW:**

Mon (Jan 20)	Tues (Jan 21)	Wed (Jan 22)	Thurs (Jan 23)	Fri (Jan 24)
Martin Luther King Jr. Holiday	5:00 PM Council Zoning Meeting, Room CH-14	12:00 PM Housing & Neighborhood Development Committee, Room 280  2:00 PM Environment Committee, Room 280  5:30 PM Metropolitan Transit Commission, Room 267		

## CALENDAR DETAILS:

### Monday, January 20

Martin Luther King, Jr. Holiday

### Tuesday, January 21

5:00 pm Council Zoning Meeting, Room CH-14

### Wednesday, January 22

12:00 pm Housing & Neighborhood Development Committee, Room 280  
**AGENDA:** Review of housing policies and plans and 2014 work plan items;  
Approve 2014 meeting schedule

2:00 pm Environment Committee, Room 280  
**AGENDA:** Relocation of Energy & Sustainability Manager, Update on  
Mecklenburg livable communities plan, 2014 meeting schedule

5:30 pm Metropolitan Transit Commission, Room 267  
**AGENDA:** Select co-chair, FY15 Operating Program and five-year CIP, Title VI  
policy update, 2030 plan update

ATTACHED: [January and February calendars](#)

## INFORMATION:

### March 5-6 – East Coast P3 Infrastructure Conference

Staff Resource: Tina Votaw, CATS, 704-432-3013, [tvotaw@charlottenc.gov](mailto:tvotaw@charlottenc.gov)

The Charlotte Chamber, the Foundation For The Carolinas and CATS are hosting the “East Coast P3 Infrastructure Conference” on March 5 and 6, 2014. The two day conference will focus on:

- Engaging local, state and regional municipalities, elected officials, business leaders and authorities in a discussion on alternative infrastructure financing and funding for the 21st Century.
- Engaging in discussions on project delivery methods like: Design-Build-Finance-Operate-Maintain and in the use of Social Impact Funding on public projects.
- Identify the tools and steps necessary for municipalities and agencies to advance the use of private funding while leverage public funds to advance infrastructure projects.

The conference program includes topics on:

- What are P3s and how do they work

- Case studies across several different public projects
  - public works
  - public transit
  - social impact bonds
  - roadway
  - economic development
- State & Local Tools Needed for 21st Century Infrastructure (including Legislative & Regulatory Framework for P3s)
- Structuring a Deal (legal and procurement considerations and lessons learned, etc.)

The conference date and location:

Dates: March 5-6, 2014  
Times: 8:00 a.m. – 5:00 p.m. (March 6 ends around 3 p.m.)  
Location: Westin Hotel  
601 S College St  
Charlotte, NC 28202

Interested attendees may register at the web address below:

[https://charlottechamber.com/index.php?src=avectra&srctype=avectra\\_event\\_detail&id=9584d652-ff43-43bd-808c-f355492b398a](https://charlottechamber.com/index.php?src=avectra&srctype=avectra_event_detail&id=9584d652-ff43-43bd-808c-f355492b398a)

This conference is part of the commitment made through the Clinton Global Initiative initiated to seek innovative funding and financing mechanisms to advance the 2030 Transit Plan.

## **ATTACHMENTS:**

[City Council Follow-Up Report](#)

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--Parking Contract

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