

CITIZENS TRANSIT ADVISORY GROUP (CTAG)
Meeting Summary
October 20, 2015
DISCUSSION SUMMARY

Present: Rob Watson, CTAG Co-Chair
Trevor Beauford, Charlotte-Mecklenburg Schools
Todd Steiss, Town of Huntersville
Matt Covington, Mecklenburg County
Freddie Brown, Mecklenburg County
C. Matthew Jones, Town of Matthews

Staff: John Lewis, John Joye, Larry Kopf, Paulus Ford

Meeting time 7:30 a.m. – 9:00 a.m.

I. Call to Order

Rob Watson, CTAG Co-Chair, called the meeting to order at 7:38 a.m.

II. Approval of April 21, 2015 meeting summary

The meeting summary was approved as written.

III. Remarks & Introduction of New Members for Co-Chair Rob Watson

- a) Co-Chair Rob Watson had all members (in attendance) introduce themselves as several new individuals are new to CTAG.
- b) Co-Chair Watson has continued to send communications out to board members keep them up-to-date and also to remind them of the meeting time and dates. Also to assist in filling open spots that may exist on the board.
- c) Co-Chair Watson has been in conversation with peer groups of cities (Tucson AZ, Denver, CO; Cleveland, OH, etc.) with transit-like projects and similar advisory groups to create an opportunity to have information sharing across these group to continue to add value to the group effectiveness

IV. Meeting Schedule Change

Due to professional obligations; CTAG motioned and properly second, to change the meeting schedule for the remainder of 2015. The November meeting has been canceled and the next scheduled meeting will be Tuesday, December 15, 2015.

V. Introduction of New CATS CEO – John Lewis Jr

CTAG has the privilege of meeting the New CATS' CEO – John Lewis Jr. Mr. Lewis shared his experience; willingness to continue the work of CATS (2030 Plan, BLE projects; City LYNX Gold Line, All Bus, Rail and STS activities); and is truly excited about the possibilities of CATS' direction and future. Mr. Lewis is glad to be onboard and looking

forward to working with CTAG to continue to provide outstanding transit and customer services to the residents of Charlotte and Mecklenburg.

VI. CEO's Report

- None this meeting

VII. Final Remarks

- Larry Kopf – Chief Operations Planning Officer – escorted CTAG on a tour of the Charlotte Transit Center (CTC); City LYNX Gold Line Streetcar tour and ride.

Adjourn

The meeting was adjourned at 7:49 a. m.

NEXT CTAG MEETING: DECEMBER 15, 2015 AT 7:30 AM