

METROPOLITAN TRANSIT COMMISSION

Wednesday, January 25, 2017

5:30pm

Charlotte Mecklenburg Government Center

Room 267

AGENDA

- I. Call to Order John Lewis, Jr.
- II. Selection of MTC Meeting Presiding ChairmanMTC
- III. Approval of the November 16, 2016 Summary.....Presiding Chairman
- IV. Report from the Chair of the Transit Service Advisory Committee (TSAC)... Michael Warner
- V. Report from the Chair of the Citizens Transit Advisory Group (CTAG)..... Matt Covington
- VI. Public Comments
- VII. Action Items
 - Selection of MTC Vice ChairmanMTC
- VIII. Information Items
 - FY2017/18 Budget Overview John Lewis, Jr / Dee Pereira
 - All-Access Pass Discount Program Olaf Kinard
- IX. Chief Executive Officer’s Report John Lewis, Jr
- X. Other BusinessPresiding Chairman
- XI. Adjourn