# **October 14, 2024 Work Session** Reverse could

A City-County Agency providing public planning services to the City of Charlotte and the unincorporated areas of Mecklenburg County

## **CHARLOTTE-MECKLENBURG PLANNING COMMISSION**

Work Session Agenda October 14, 2024 CMGC Room 280

#### 1. Call to Order & Introductions (12:00 – 12:05 p.m.)

• Meeting protocols

#### 2. Minutes and Reports (12:05 – 12:10 p.m.)

- Approve July 08, 2024 Work Session Minutes Attachment 1
  - Discussion on Information in Review Packet
  - Zoning Committee Agenda Results (8/19) Attachment 2
  - Zoning Committee Agenda Results (9/04) Attachment 3
  - Zoning Committee Agenda Results City Council (9/16) Attachment 4
  - Zoning Committee Agenda Results (10/1) Attachment 5
  - Planning Committee Minutes (6/18 & 7/16) Attachment 6
  - Charlotte Regional Transportation Planning Organization (7/17) Attachment 7
  - Charlotte Regional Transportation Planning Organization (8/21) Attachment 8
  - Charlotte Regional Transportation Planning Organization (9/18) Attachment 9
  - Historic District Commission Meeting Results (8/14) Attachment 10
  - Historic District Commission Meeting Results (9/11) Attachment 11
  - Upcoming Meeting Dates Attachment 12
  - FY 2025 Work Program Draft Attachment 13
- 3. New Business (12:10 2:00 p.m.)
  - Draft Planning Commission FY 2025 Work Program Discussion, Chair Welton, (15 minutes)
  - Update from the Charlotte Department of Transportation (CDOT), *Jake Carpenter, Land Development Section Manager* and *Julian Burton, Transportation Planning Program Manager, Charlotte DOT* (45 minutes)
  - Update on Planning Department Initiatives, *Monica Holmes, Deputy Planning Director* (10 minutes)
  - Comments from the Chair, Chairperson Welton (10 minutes)
    - Commission Community Engagement Activities reports
  - Commissioner Research/Homework, *Chairperson Welton* (5 minutes)
    - Development Moratoriums: <u>https://www.wsoctv.com/news/local/belmont-pauses-new-development-until-traffic-water-system-problems-solved/CSG2FZ2ILFHJXESSEESJFFW3VM/</u>

https://www.charlotteobserver.com/news/local/article292351249.html

• The 2<sup>nd</sup> Life of Strip Malls: https://www.cnbc.com/video/2024/10/08/why-us-strip-malls-are-having-a-revival.html

## **CHARLOTTE-MECKLENBURG PLANNING COMMISSION**

Work Session Agenda October 14, 2024 CMGC Room 280

Future Agenda Topics		Meeting Date	
Planning	• TBD	November 12	
Commission	• CRTPO 101	December 9	
Planning Committee	• October Mandatory Referrals	October 22	

## **Attachment 1**

#### <u>Attendance</u>

**Commissioners Present:** Douglas Welton (Chairperson), Andrew Blumenthal (Vice Chair), Shana Neeley, Wil Russell, Terry Lansdell, Theresa McDonald, Erin Shaw, Melissa Gaston, Rebekah Whilden, Frederick Winiker, Carolyn Millen, and Robin Stuart

#### Commissioner Absent: Clayton Sealey

Commissioner Winiker left at 1:33p.m.

**Planning Staff Present:** Alyson Craig (*Planning Director*), Monica Holmes (*Deputy Director*), Candice Rorie, Elle Knight

#### Call to Order & Introductions

Chairperson Welton called the meeting to order at 12:10 p.m., welcomed those present and held introductions. Chair Welton acknowledged visitors who were present.

#### **Minutes and Reports**

#### Approval for June 10th Work Session Minutes

A motion was made by Commissioner Gaston and seconded by Commissioner Neeley to approve the June 10, 2024 minutes. The vote was unanimous to approve the minutes.

#### **New Business**

# Historic District Commission and UDO Neighborhood Character Overlay District Pilot, Erin Chantry, Design and Preservation Division Manager

Erin updated and educated the Planning Commission on the Neighborhood Character Overlay (NCO) and the Residential Infill Overlay (RIO).

NCO went live with implementation of the Unified Development Ordinance (\*UDO) on July 1, 2023. Erin reviewed the restrictions, and which properties are eligible. The NCO Pilot Neighborhoods identified eight neighborhoods as a part of the program. Within NCO phase 2, additional funding (\$75,000) will be provided in fiscal year 2025.

NCO and RIO comparisons were highlighted and some of the differences are height and principal structure (building architectural and materials), tree protection, lot appearance, parking, and rear yards.

Chair Welton opened the floor to questions commissioners have for Erin Chantry.

Charlotte-Mecklenburg Planning Commission Work Session Summary Minutes Draft July 8, 2024 Page 2

#### 2040 Policy Map + Manual Overview, Kathy Cornett, Community Planning Program Manager for Long Range Planning and Catherine Mahoney, Senior Project Manager for Long Range Planning

Catherine provided a refresher about the Policy Map and the Community Area Planning (\*CAP) process. Policy Map refinements will distribute needs and opportunity equitably. The next step (fall 2024) is to produce the 2<sup>nd</sup> draft revision of the Policy Map and Manual and give the community 90 days to comment. Also eight CAP Community Workshops will be offered to the community for feedback.

#### **Commission Community Engagement Activities Reports:**

Chair Welton opened the floor to Commissioners to reveal their community engagement activities for the month.

#### Commissioner Research/Homework, Chairperson Welton

• The State of The Nation's Housing 2024 Report from the Joint Center for Housing Studies of Harvard University:

https://www.jchs.harvard.edu/sites/default/files/reports/files/Harvard\_JCHS\_The\_State\_of\_the\_Natio\_ ns\_Housing\_2024.pdf

#### Adjournment

The meeting adjourned at 1:45 p.m.

To view the livestream of this meeting, go to https://www.youtube.com/@CLTPlanning/streams

## **City of Charlotte**

*Charlotte-Mecklenburg Government Center* 600 East 4th Street *Charlotte, NC 28202* 



## **Zoning Agenda**

Monday, August 19, 2024

## **RESULTS**

**Council Chamber** 

## **City Council Zoning Meeting**

Mayor Vi Lyles Mayor Pro Tem Danté Anderson Council Member Dimple Ajmera Council Member Tariq Scott Bokhari Council Member Tiawana Brown Council Member Ed Driggs Council Member Malcolm Graham Council Member Reneé Johnson Council Member LaWana Mayfield Council Member James Mitchell Council Member Marjorie Molina Council Member Victoria Watlington

## 1. 5:00 P.M. CITY COUNCIL ZONING MEETING CHARLOTTE-MECKLENBURG GOVERNMENT CENTER, REGULAR MEETING HOSTED FROM COUNCIL CHAMBERS

This meeting will also be accessible via the Government Channel, the City's Facebook page, and the City's YouTube channel.

Call to Order

Introduction

Invocation

Pledge of Allegiance

**Explanation of Zoning Meeting** 

**Deferral / Withdrawals** 

#### Consent

## 2. Consent agenda items 3 through 11 may be considered in one motion except for those items pulled by a Council member. Items are pulled by notifying the City Clerk.

- A. Items included on the consent agenda are rezoning petitions that meet the following criteria:
  - a. Had no public opposition at their public hearing
  - b. Received an approval recommendation from the Zoning Committee
  - c. Have no changes after Zoning Committee
  - d. Staff recommends approval

## 3. Rezoning Petition: 2023-124 by The Paces Foundation

## **City Council deferred decision to September 16, 2024**

**Location:** Approximately 10.54 acres located on the east side of Dilling Farm Road, south of Moores Chapel Road. (Council District 3 - Brown)

Current Zoning: MX-2 (mixed-use residential) Proposed Zoning: N2-B(CD) (neighborhood 2-B, conditional)

#### Zoning Committee Recommendation:

The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

Staff recommends APPROVAL of this petition.

## 4. Rezoning Petition: 2023-152 by Sam's Commercial Properties, LLC

#### Approved

**Location:** Approximately 1.1 acres located at the southwest intersection of Mallard Creek Road and Carolina Lily Lane, east of Kings Grant Drive. (ETJ - BOCC: 1-Powell; Closest CC 4-Johnson)

Current Zoning: CC (commercial center) Proposed Zoning: CG (general commercial)

**Zoning Committee Recommendation:** The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

**Staff Recommendation:** Staff recommends APPROVAL of this petition.

## 5. Rezoning Petition: 2023-164 by Eden Acquisitions LLC

#### Approved

**Location:** Approximately 23.42 acres located along the east side of South Tryon Street and west side of Steele Creek Road, north of Hamilton Road. (Council District 3 - Brown)

**Current Zoning:** N1-A (neighborhood 1-A) and IC-1 (institutional campus-1) **Proposed Zoning:** N2-A (CD) (neighborhood 2-A, conditional)

#### Zoning Committee Recommendation:

The Zoning Committee voted 4-2 to recommend APPROVAL of this petition.

#### Staff Recommendation:

Staff recommends APPROVAL of this petition.

## 6. Rezoning Petition: 2024-013 by Above and Beyond Students, Inc.

## **Approved**

**Location:** Approximately 0.24 acres located on the west side of Park Road, south of Seneca Place and north of Cortland Road. (Council District 6 - Bokhari)

**Current Zoning:** OFC (office flex campus) **Proposed Zoning:** CAC-1 (community activity center-1)

**Zoning Committee Recommendation:** The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

Staff recommends APPROVAL of this petition.

## 7. Rezoning Petition: 2024-030 by Asana Partners LP

#### Approved

**Location:** Approximately 0.39 acres located at the northwest intersection of South Sharon Amity Road and Randolph Road, south of Woodlark Lane. (Council District 6 - Bokhari)

Current Zoning: CC (commercial center, conditional) Proposed Zoning: NC (neighborhood center)

#### Zoning Committee Recommendation:

The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

## 8. Rezoning Petition: 2024-032 by Troy Knight

## Approved

**Location:** Approximately 0.17 acres located on the west side of Montgomery Street, north of Frazier Avenue, and east of West Trade Street. (Council District 2 - Graham)

Current Zoning: NC (neighborhood center) Proposed Zoning: N2-B (neighborhood 2-B)

#### **Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

Staff recommends APPROVAL of this petition.

## 9. Rezoning Petition: 2024-036 by Julio Barriga

#### Approved

**Location:** Approximately 0.23 acres located on the west side of Westerly Hills Drive, north of Wilkinson Boulevard and south of Blessing Street. (Council District 3 - Brown)

**Current Zoning:** N1-D (neighborhood 1-D) and CG (general commercial) **Proposed Zoning:** NC (CD) (neighborhood center, conditional)

#### **Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

Staff recommends APPROVAL of this petition.

#### 10. Rezoning Petition: 2024-038 by Cambridge Properties, Inc.

#### Approved

**Location:** Approximately 3.02 acres located at the northwest intersection of West W. T. Harris and Davis Lake Parkway, south of David Cox Road. (Council District 2 - Graham)

**Current Zoning:** CC (commercial center, conditional) **Proposed Zoning:** CG (general commercial)

#### Zoning Committee Recommendation:

The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

## 11. Rezoning Petition: 2024-041 by McAlway Road Ventures, LLC Approved

**Location:** Approximately 0.548 acres located on the east side of McAlway Road, west of Craig Avenue, north of Bobby Lane. (Council District 5 - Molina)

**Current Zoning:** N2-B (neighborhood 2-B) and OFC (office flex campus) **Proposed Zoning:** N2-B (neighborhood 2-B)

**Zoning Committee Recommendation:** The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

**Staff Recommendation:** Staff recommends APPROVAL of this petition.

#### Decisions

## 12. Rezoning Petition: 2022-224 by SRL Central Avenue Properties, LLC

#### **City Council deferred decision to September 16, 2024**

**Location:** Approximately 1.23 acres located in the northeast quadrant of the intersection of Central Avenue and Morningside Drive, south of Roland Street. (Council District 1 - Anderson)

**Current Zoning:** MUDD-O (mixed-use development-optional) **Proposed Zoning:** MUDD-O SPA (mixed-use development-optional, site plan amendment)

## **13.** Rezoning Petition: 2024-011 by Eastwood Homes

## **City Council deferred decision to September 16, 2024**

**Location:** Approximately 17.48 acres located along the south side of Johnston Oehler Road, east of Prosperity Ridge Road. (Council District 4 - Johnson)

**Current Zoning:** N1-A (neighborhood 1 - A) **Proposed Zoning:** N2-A(CD) (neighborhood 2 - A, conditional)

## 14. Rezoning Petition: 2024-022 by QTR Development Partners & Sunset Road Partners LLC

#### Approved

**Location:** Approximately 12.11 acres located on the south side of Sunset Road, east of Oakdale Road. (ETJ - BOCC: 2-Leake; Closest CC 2-Graham)

**Current Zoning:** N1-A (neighborhood 1-A) **Proposed Zoning:** N2-A(CD) (neighborhood 2-A, conditional)

**Zoning Committee Recommendation:** The Zoning Committee voted 5-1 to recommend APPROVAL of this petition.

**Staff Recommendation:** Staff recommends APPROVAL of this petition.

## 15. Rezoning Petition: 2024-029 by Embrey Development Company

#### Approved

**Location:** Approximately 19.81 acres located on the south side of Alexandriana Road, east side of Statesville Road, and west of Twin Lakes Parkway, north of Interstate 485. (ETJ - BOCC: 1-Powell; Closest CC 4-Johnson)

Current Zoning: OFC (office flex campus) Proposed Zoning: IMU(CD) (innovation mixed use, conditional)

**Zoning Committee Recommendation:** The Zoning Committee voted 5-1 to recommend APPROVAL of this petition.

**Staff Recommendation:** Staff does not recommend approval of this petition.

## 16. Rezoning Petition: 2024-039 by Gethsemane Cemetery and Memorial Gardens

## Approved

**Location:** Approximately 10.65 acres located on the east side of West Sugar Creek Road and north side of The Roman Road, west of Mineral Springs Road. (Council District 4 - Johnson)

Current Zoning: N1-B (neighborhood 1-B) Proposed Zoning: IC-1 (institutional campus-1)

**Zoning Committee Recommendation:** The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

**Staff Recommendation:** Staff recommends APPROVAL of this petition.

#### Hearings

# 17. Rezoning Petition: 2023-070 by Ahmad Developers, LLC

## **City Council deferred hearing to September 16, 2024**

**Location:** Approximately 0.97 acres located on the south side of West Mallard Creek Church Road, east of Claude Freeman Drive, and west of Stelfox Street. (Council District 4 - Johnson)

Current Zoning: N1-A (neighborhood 1-A) Proposed Zoning: CG(CD) (general commercial, conditional)

## **18.** Rezoning Petition: 2024-035 by City of Charlotte

## **City Council deferred hearing to September 16, 2024**

**Location:** Approximately 48 acres located along the north side of Pine Oaks Drive, south of Byrum Drive, and west of Beam Drive. (Council District 3 - Brown)

**Current Zoning:** N1-A (ANDO) (neighborhood 1-A, airport noise district overlay) and ML-1 (ANDO) (manufacturing and logistics-2, airport noise district overlay) **Proposed Zoning:** ML-2 (ANDO) (manufacturing and logistics-2, airport noise district overlay)

## 19. Rezoning Petition: 2024-057 by Savalex Homes LLC

## City Council deferred hearing to September 16, 2024

**Location:** Approximately 6.035 acres located on the east side of Susanna Drive, north of Hart Road, and south of Rozzelles Landing Drive. (Council District 2 - Graham)

Current Zoning: N1-A (neighborhood 1-A) Proposed Zoning: N1-D (neighborhood 1-D)

## 20. Rezoning Petition: 2024-060 by DreamKey Partners

## City Council deferred hearing to September 16, 2024

**Location:** Approximately 4.36 acres located at the southwest intersection of West Rocky River Road and Old Concord Road, north of Torrence Grove Church Road. (Council District 4 - Johnson)

**Current Zoning:** N1-A (neighborhood 1-A) and N2-B (neighborhood 2-B) **Proposed Zoning:** N2-A(CD) (neighborhood 2-A, conditional)

## 21. Rezoning Petition: 2024-094 by City of Charlotte Planning, Design & Development Department - Text Amendment Public Hearing Held

The purpose of this text amendment is to modify the Unified Development Ordinance to address minor administrative items related to Tree Preservation Accounts and Neighborhood Character Overlay, and to correct scrivener's errors.

#### Staff Recommendation:

Staff recommends approval of this petition.

## 22. Rezoning Petition: 2023-156 by Plant 4 Partners, Inc. Public Hearing Held

**Location:** Approximately 16.08 acres located on the east side of East W. T. Harris Boulevard, north of Rocky River Road, and west of John Russell Road. (Council District 4 - Johnson)

Current Zoning: N1-A (neighborhood 1-A) Proposed Zoning: OFC (office flex campus)

**Staff Recommendation:** Staff recommends approval of this petition.

## 23. Rezoning Petition: 2023-165 by Central Avenue Multifamily LLC

## Public Hearing Held

**Location:** Approximately 2.839 acres bound by the south side of Central Avenue, west side of Piedmont Street, north side of Sunnyside Avenue, and east side of the Independence/I-277 Ramp. (Council District 1 - Anderson)

**Current Zoning:** N1-D (neighborhood 1-D), NC (neighborhood center), O-6(CD) (office, conditional) **Proposed Zoning:** CAC-1(EX) (community activity center-1, exception)

**Staff Recommendation:** Staff recommends approval of this petition upon resolution of outstanding issues related to infrastructure and requested technical revisions.

## 24. Rezoning Petition: 2024-061 by Charlotte PEC, LLC Public Hearing Held

**Location:** Approximately 1.90 acres bound by the north side of East Trade Street, west side of North Davidson Street, south side of East 5th Street, and east side of North Caldwell Street. (Council District 1 - Anderson)

Current Zoning: UC (urban center) Proposed Zoning: UC(EX) (urban center, exception)

**Staff Recommendation:** Staff recommends approval of this petition upon resolution of outstanding issues related to transportation, site and building design, and the environment in addition to requested technical revisions.

#### 25. Rezoning Petition: 2024-015 by BV Belk Properties Public Hearing Held

**Location:** Approximately 0.38 acres located on the east side of Milhaven Lane, south of Sunset Road, and west of Statesville Road. (Council District 2 - Graham)

**Current Zoning:** I-1(CD) (light industrial, conditional) **Proposed Zoning:** CG (general commercial)

**Staff Recommendation:** Staff recommends approval of this petition.

## 26. Rezoning Petition: 2024-052 by Providence Group Capital Public Hearing Held

**Location:** Approximately 1.58 acres located on the north side of West Woodlawn Road and west side of Wallingford Street, east of Interstate 77. (Council District 3 - Brown)

**Current Zoning:** CG (general commercial) **Proposed Zoning:** CAC-1 (community activity center-1)

**Staff Recommendation:** Staff recommends approval of this petition.

## 27. Rezoning Petition: 2024-053 by JCB Urban Company Public Hearing Held

**Location:** Approximately 1.698 acres located on the north side of Sofley Road, west of West Sugar Creek Road, and east of Hillcrest Street. (Council District 1 - Anderson)

**Current Zoning:** INST(CD) (institutional, conditional) and N1-B (neighborhood 1-B) **Proposed Zoning:** N1-C (neighborhood 1-C)

**Staff Recommendation:** Staff recommends approval of this petition.

## 28. Rezoning Petition: 2024-056 by Vivo Investments LLC Public Hearing Held

**Location:** Approximately 5.2 acres located on the north side of Yorkmont Road, south of Billy Graham Parkway, and west of South Tryon Street. (Council District 3 - Brown)

**Current Zoning:** O-15(CD) (office district, conditional) **Proposed Zoning:** N2-B(CD) (neighborhood 2-B, conditional)

**Staff Recommendation:** Staff recommends approval of this petition.

## 29. Rezoning Petition: 2024-058 by Wilkes Asset Management Public Hearing Held

**Location:** Approximately 2.85 acres located south of Ridge Road, east of Benfield Road, and north of Craven Thomas Road. (Council District 4 - Johnson)

**Current Zoning:** CC (commercial center) **Proposed Zoning:** CAC-1(EX) (community activity center-1, exception)

**Staff Recommendation:** Staff recommends approval of this petition upon resolution of outstanding issues related to environment.

## **City of Charlotte**

*Charlotte-Mecklenburg Government Center* 600 East 4th Street *Charlotte, NC 28202* 



## **Zoning Agenda**

Wednesday, September 4, 2024

## **RESULTS**

**Innovation Station - Conference Room 886** 

## **Zoning Committee Work Session**

Andrew Blumenthal, Chairperson Theresa McDonald Shana Neeley Clayton Sealey Erin Shaw Robin Stuart Rick Winiker

#### Zoning Committee Work Session

#### Call to Order: 5:33 pm

Adiourned: 7:10 pm

	Theresa McDonald ✓	Shana Neeley 🗸
Clayton Sealey 🗵	Erin Shaw 🗸	Robin Stuart ✓
	Recused 6:17pm	
	Returned 6:19pm	
Rick Winiker 🗸		

## **1.** Election of Vice-Chair of the Zoning Committee

• Shana Neeley

## 2. Rezoning Petition: 2024-094 by City of Charlotte Planning, Design & Development Department - Text Amendment

#### **Recommended for Approval**

The purpose of this text amendment is to modify the Unified Development Ordinance to address minor administrative items related to Tree Preservation Accounts and Neighborhood Character Overlay, and to correct scrivener's errors.

Motion: Winiker

2<sup>nd</sup>: Neeley

Vote: 6:0

## 3. Rezoning Petition: 2023-156 by Plant 4 Partners, Inc.

#### **Recommended for Approval**

**Location:** Approximately 16.08 acres located on the east side of East W. T. Harris Boulevard, north of Rocky River Road, and west of John Russell Road. (Council District 4 - Johnson)

Current Zoning: N1-A (neighborhood 1-A) Proposed Zoning: OFC (office flex campus)

**Motion: Winiker** 

2<sup>nd</sup>: McDonald

Vote: 6:0

## 4. Rezoning Petition: 2023-165 by Central Avenue Multifamily LLC

#### **Recommended for Approval**

**Location:** Approximately 2.839 acres bound by the south side of Central Avenue, west side of Piedmont Street, north side of Sunnyside Avenue, and east side of the Independence/I-277 Ramp. (Council District 1 - Anderson)

**Current Zoning:** N1-D (neighborhood 1-D), NC (neighborhood center), O-6(CD) (office, conditional) **Proposed Zoning:** CAC-1(EX) (community activity center-1, exception)

Motion: Winiker 2<sup>nd</sup>: Shaw Vote: 6:0

#### 5. Rezoning Petition: 2024-008 by Bank OZK

#### Zoning Committee deferred recommendation to October 1, 2024

**Location:** Approximately 0.776 acres located at the northeast intersection of South Boulevard and Starmount Cove Lane, east of England Street. (Council District 6 - Bokhari)

**Current Zoning:** TOD-TR (transit-oriented development - transition) **Proposed Zoning:** CG(CD) (general commercial, conditional)

Motion: Winiker	2 <sup>nd</sup> : Neeley	Vote: 3:3
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## 6. Rezoning Petition: 2024-015 by BV Belk Properties

#### **Recommended for Approval**

**Location:** Approximately 0.38 acres located on the east side of Milhaven Lane, south of Sunset Road, and west of Statesville Road. (Council District 2 - Graham)

**Current Zoning:** I-1(CD) (light industrial, conditional) **Proposed Zoning:** CG (general commercial)

**Motion: Neeley** 

2<sup>nd</sup>: McDonald

Vote: 5:0

## 7. Rezoning Petition: 2024-024 by Orissa Holdings, LLC

#### **Recommended for Approval**

**Location:** Approximately 9.13 acres located along the north side of Interstate 485, south of University City Boulevard. (ETJ - BOCC: 3-Dunlap; Closest CC 4-Johnson)

**Current Zoning:** MX-2 (mixed use district-2) **Proposed Zoning:** N2-A(CD) (neighborhood 2-A, conditional)

Motion: Winiker 2 <sup>nd</sup> : McDonald Vote: 6:0	Motion: Winiker	2 <sup>nd</sup> : McDonald	Vote: 6:0
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#### 8. Rezoning Petition: 2024-034 by Jackson Kastle, LLC

#### **Recommended for Approval**

**Location:** Approximately 0.37 acres located on the north and south side of Bearwood Avenue and east side of East Sugar Creek Road, west of Eastway Drive. (Council District 1 - Anderson)

Current Zoning: CG (general commercial) Proposed Zoning: N1-C (neighborhood 1 - C)

# 9. Rezoning Petition: 2024-052 by Providence Group Capital

#### **Recommended for Approval**

**Location:** Approximately 1.58 acres located on the north side of West Woodlawn Road and west side of Wallingford Street, east of Interstate 77. (Council District 3 - Brown)

**Current Zoning:** CG (general commercial) **Proposed Zoning:** CAC-1 (community activity center-1)

Motion: Winiker 2<sup>nd</sup>: Shaw Vote: 6:0

#### **10.** Rezoning Petition: 2024-053 by JCB Urban Company

#### **Recommended for Approval**

**Location:** Approximately 1.698 acres located on the north side of Sofley Road, west of West Sugar Creek Road, and east of Hillcrest Street. (Council District 1 - Anderson)

**Current Zoning:** INST(CD) (institutional, conditional) and N1-B (neighborhood 1-B) **Proposed Zoning:** N1-C (neighborhood 1-C)

Motion: Stuart 2<sup>nd</sup>: Neeley Vote: 6:0

## **11.** Rezoning Petition: 2024-056 by Vivo Investments LLC

#### **Recommended for Approval**

**Location:** Approximately 5.2 acres located on the north side of Yorkmont Road, south of Billy Graham Parkway, and west of South Tryon Street. (Council District 3 - Brown)

Current Zoning: O-15(CD) (office district, conditional) Proposed Zoning: N2-B(CD) (neighborhood 2-B, conditional)

## 12. Rezoning Petition: 2024-058 by Wilkes Asset Management Recommended for Approval

**Location:** Approximately 2.85 acres located south of Ridge Road, east of Benfield Road, and north of Craven Thomas Road. (Council District 4 - Johnson)

**Current Zoning:** CC (commercial center) **Proposed Zoning:** CAC-1(EX) (community activity center-1, exception)

Motion: Neeley

2<sup>nd</sup>: Shaw

Vote: 6:0

## 13. Rezoning Petition: 2024-061 by Charlotte PEC, LLC

#### **Recommended for Approval**

**Location:** Approximately 1.90 acres bound by the north side of East Trade Street, west side of North Davidson Street, south side of East 5th Street, and east side of North Caldwell Street. (Council District 1 - Anderson)

Current Zoning: UC (uptown core) Proposed Zoning: UC(EX) (uptown core, exception)

**Motion: Stuart** 

2<sup>nd</sup>: Neeley

Vote: 6:0

## **City of Charlotte**

*Charlotte-Mecklenburg Government Center* 600 East 4th Street *Charlotte, NC 28202* 



## **Zoning Agenda**

Monday, September 16, 2024

## **RESULTS**

**Council Chamber** 

## **City Council Zoning Meeting**

Mayor Vi Lyles Mayor Pro Tem Danté Anderson Council Member Dimple Ajmera Council Member Tariq Scott Bokhari Council Member Tiawana Brown Council Member Ed Driggs Council Member Malcolm Graham Council Member Reneé Johnson Council Member LaWana Mayfield Council Member James Mitchell Council Member Marjorie Molina Council Member Victoria Watlington

## 1. 5:00 P.M. CITY COUNCIL ZONING MEETING CHARLOTTE-MECKLENBURG GOVERNMENT CENTER, REGULAR MEETING HOSTED FROM COUNCIL CHAMBERS

This meeting will also be accessible via the Government Channel, the City's Facebook page, and the City's YouTube channel.

Call to Order

Introduction

Invocation

**Pledge of Allegiance** 

**Explanation of Zoning Meeting** 

**Deferral / Withdrawals** 

#### Consent

## 2. Consent agenda items 3 through 10 may be considered in one motion except for those items pulled by a Council member. Items are pulled by notifying the City Clerk.

- A. Items included on the consent agenda are rezoning petitions that meet the following criteria:
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  - b. Received an approval recommendation from the Zoning Committee
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  - d. Staff recommends approval

## 3. Rezoning Petition: 2023-124 by The Paces Foundation

#### Approved

**Location:** Approximately 10.54 acres located on the east side of Dilling Farm Road, south of Moores Chapel Road. (Council District 3 - Brown)

**Current Zoning:** MX-2 (mixed-use residential) **Proposed Zoning:** N2-B(CD) (neighborhood 2-B, conditional)

#### **Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

Staff recommends APPROVAL of this petition.

## 4. Rezoning Petition: 2023-156 by Plant 4 Partners, Inc.

#### **Approved**

**Location:** Approximately 16.08 acres located on the east side of East W. T. Harris Boulevard, north of Rocky River Road, and west of John Russell Road. (Council District 4 - Johnson)

Current Zoning: N1-A (neighborhood 1-A) Proposed Zoning: OFC (office flex campus)

#### **Zoning Committee Recommendation:** The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

## 5. Rezoning Petition: 2024-015 by BV Belk Properties

#### Approved

**Location:** Approximately 0.38 acres located on the east side of Milhaven Lane, south of Sunset Road, and west of Statesville Road. (Council District 2 - Graham)

**Current Zoning:** I-1(CD) (light industrial, conditional) **Proposed Zoning:** CG (general commercial)

#### Zoning Committee Recommendation:

The Zoning Committee voted 5-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

Staff recommends APPROVAL of this petition.

## 6. Rezoning Petition: 2024-034 by Jackson Kastle, LLC

## **City Council deferred decision to October 21, 2024**

**Location:** Approximately 0.37 acres located on the north and south side of Bearwood Avenue and east side of East Sugar Creek Road, west of Eastway Drive. (Council District 1 - Anderson)

Current Zoning: CG (general commercial) Proposed Zoning: N1-C (neighborhood 1 - C)

#### **Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

Staff recommends APPROVAL of this petition.

## 7. Rezoning Petition: 2024-052 by Providence Group Capital

#### Approved

**Location:** Approximately 1.58 acres located on the north side of West Woodlawn Road and west side of Wallingford Street, east of Interstate 77. (Council District 3 - Brown)

Current Zoning: CG (general commercial) Proposed Zoning: CAC-1 (community activity center-1)

#### Zoning Committee Recommendation:

The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

## 8. Rezoning Petition: 2024-053 by JCB Urban Company

#### **Approved**

**Location:** Approximately 1.698 acres located on the north side of Sofley Road, west of West Sugar Creek Road, and east of Hillcrest Street. (Council District 1 - Anderson)

**Current Zoning:** INST(CD) (institutional, conditional) and N1-B (neighborhood 1-B) **Proposed Zoning:** N1-C (neighborhood 1-C)

#### Zoning Committee Recommendation:

The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

Staff recommends APPROVAL of this petition.

## 9. Rezoning Petition: 2024-058 by Wilkes Asset Management

#### Approved

**Location:** Approximately 2.85 acres located south of Ridge Road, east of Benfield Road, and north of Craven Thomas Road. (Council District 4 - Johnson)

**Current Zoning:** CC (commercial center) **Proposed Zoning:** CAC-1(EX) (community activity center-1, exception)

#### **Zoning Committee Recommendation:**

The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

Staff recommends APPROVAL of this petition.

## 10. Rezoning Petition: 2024-061 by Charlotte PEC, LLC

#### Approved

**Location:** Approximately 1.90 acres bound by the north side of East Trade Street, west side of North Davidson Street, south side of East 5th Street, and east side of North Caldwell Street. (Council District 1 - Anderson)

Current Zoning: UC (uptown core) Proposed Zoning: UC(EX) (uptown core, exception)

#### Zoning Committee Recommendation:

The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

#### Decisions

## 11. Rezoning Petition: 2022-224 by SRL Central Avenue Properties, LLC

#### **City Council deferred decision to October 21, 2024**

**Location:** Approximately 1.23 acres located in the northeast quadrant of the intersection of Central Avenue and Morningside Drive, south of Roland Street. (Council District 1 - Anderson)

**Current Zoning:** MUDD-O (mixed-use development-optional) **Proposed Zoning:** MUDD-O SPA (mixed-use development-optional, site plan amendment)

## 12. Rezoning Petition: 2023-165 by Central Avenue Multifamily LLC

## **City Council deferred decision to October 21, 2024**

**Location:** Approximately 2.839 acres bound by the south side of Central Avenue, west side of Piedmont Street, north side of Sunnyside Avenue, and east side of the Independence/I-277 Ramp. (Council District 1 - Anderson)

**Current Zoning:** N1-D (neighborhood 1-D), NC (neighborhood center), O-6(CD) (office, conditional) **Proposed Zoning:** CAC-1(EX) (community activity center-1, exception)

## 13. Rezoning Petition: 2024-056 by Vivo Investments LLC

## **City Council deferred decision to October 21, 2024**

**Location:** Approximately 5.2 acres located on the north side of Yorkmont Road, south of Billy Graham Parkway, and west of South Tryon Street. (Council District 3 - Brown)

**Current Zoning:** O-15(CD) (office district, conditional) **Proposed Zoning:** N2-B(CD) (neighborhood 2-B, conditional)

# 14. Rezoning Petition: 2024-094 by Charlotte Planning, Design & Development Department - Text Amendment

#### Approved

The purpose of this text amendment is to modify the Unified Development Ordinance to address minor administrative items related to Tree Preservation Accounts and Neighborhood Character Overlay, and to correct scrivener's errors.

#### Zoning Committee Recommendation:

The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

## **15.** Rezoning Petition: 2024-011 by Eastwood Homes

## Approved

**Location:** Approximately 17.48 acres located along the south side of Johnston Oehler Road, east of Prosperity Ridge Road. (Council District 4 - Johnson)

**Current Zoning:** N1-A (neighborhood 1 - A) **Proposed Zoning:** N2-A(CD) (neighborhood 2 - A, conditional)

#### Zoning Committee Recommendation:

The Zoning Committee voted 6-0 to recommend DENIAL of this petition.

#### Staff Recommendation:

Staff recommends approval of this petition upon resolution of outstanding issues related to transportation.

## 16. Rezoning Petition: 2024-024 by Orissa Holdings, LLC

## Approved

**Location:** Approximately 9.13 acres located along the north side of Interstate 485, south of University City Boulevard. (ETJ - BOCC: 3-Dunlap; Closest CC 4-Johnson)

Current Zoning: MX-2 (mixed use district-2) Proposed Zoning: N2-A(CD) (neighborhood 2-A, conditional)

#### Zoning Committee Recommendation:

The Zoning Committee voted 6-0 to recommend APPROVAL of this petition.

#### Staff Recommendation:

Staff does not recommend approval of this petition in its current form.

#### Hearings

## **17.** Rezoning Petition: 2024-035 by City of Charlotte

## **City Council deferred hearing to December 16, 2024**

**Location:** Approximately 48 acres located along the north side of Pine Oaks Drive, south of Byrum Drive, and west of Beam Drive. (Council District 3 - Brown)

**Current Zoning:** N1-A (ANDO) (neighborhood 1-A, airport noise district overlay) and ML-1 (ANDO) (manufacturing and logistics-2, airport noise district overlay) **Proposed Zoning:** ML-2 (ANDO) (manufacturing and logistics-2, airport noise district overlay)

#### 18. Rezoning Petition: 2024-059 by Veer Homes, LLC Public Hearing Held

**Location:** Approximately 2.67 acres located at the southeast intersection of Sardis Road and Timber Lane, east of Providence Road. (Council District 6 - Bokhari)

Current Zoning: N1-A (neighborhood 1-A) Proposed Zoning: N2-A(CD) (neighborhood 2-A, conditional)

Staff Recommendation: Staff does not recommend approval of this petition in its current form.

## **19.** Rezoning Petition: 2024-078 by Tripointe Homes Holdings, Inc.

## Public Hearing Held

**Location:** Approximately 0.46 acres along the northwest side of Levy Way, north of Monroe Road, and west of Commonwealth Avenue. (Council District 5 - Molina)

**Current Zoning:** UR-2(CD) (urban residential, conditional) **Proposed Zoning:** UR-2(CD) SPA (urban residential, conditional, site plan amendment)

**Staff Recommendation:** Staff recommends approval of this petition.

## 20. Rezoning Petition: 2024-046 by Lennar Carolinas, LLC Public Hearing Held

**Location:** Approximately 26.17 acres located on the west side of Beatties Ford Road and north side of Kidd Lane, south of Miranda Road. (ETJ - BOCC: 2-Leake; Closest CC 2-Graham and 4-Johnson)

**Current Zoning:** R-8MF(CD) (multi-family, conditional) **Proposed Zoning:** N1-A(CD) (neighborhood 1-A, conditional)

Staff Recommendation: Staff does not recommend approval of this petition in its current form.

## 21. Rezoning Petition: 2024-045 by Drakeford Communities Public Hearing Held

**Location:** Approximately 3.726 acres located along the south side of The Plaza, east of Aintree Road, and west of Lakedell Drive. (Council District 1 - Anderson)

**Current Zoning:** N1-B (neighborhood 1-B) **Proposed Zoning:** N2-A(CD) (neighborhood 2-A, conditional)

**Staff Recommendation:** Staff recommends approval of this petition upon resolution of outstanding issues related to site and building design and the environment.

## 22. Rezoning Petition: 2024-060 by DreamKey Partners Public Hearing Held

**Location:** Approximately 4.36 acres located at the southwest intersection of West Rocky River Road and Old Concord Road, north of Torrence Grove Church Road. (Council District 4 - Johnson)

**Current Zoning:** N1-A (neighborhood 1-A) and N2-B (neighborhood 2-B) **Proposed Zoning:** N2-A(CD) (neighborhood 2-A, conditional)

**Staff Recommendation:** Staff recommends approval of this petition upon resolution of outstanding issues related to transportation and environment.

## 23. Rezoning Petition: 2023-070 by Ahmad Developers, LLC Public Hearing Held

**Location:** Approximately 0.97 acres located on the south side of West Mallard Creek Church Road, east of Claude Freeman Drive, and west of Stelfox Street. (Council District 4 - Johnson)

Current Zoning: N1-A (neighborhood 1-A) Proposed Zoning: CG(CD) (general commercial, conditional)

**Staff Recommendation:** Staff recommends approval of this petition upon resolution of outstanding issues related to environment and site design.

## 24. Rezoning Petition: 2024-006 by Oak Hill Management Public Hearing Held

**Location:** Approximately 25.7 acres located on the east and west side of Executive Center Drive, south of Albemarle Road, and west of Farm Pond Lane. (Council District 5 - Molina)

Current Zoning: OFC (office flex campus) Proposed Zoning: N2-B (neighborhood 2-B)

**Staff Recommendation:** Staff recommends approval of this petition.

## 25. Rezoning Petition: 2024-037 by Church-Overlook LLC Public Hearing Held

**Location:** Approximately 1.53 acres located on the north and south side of 28th Street and the east side of North Church Street, west of North Tryon Street. (Council District 1 - Anderson)

**Current Zoning:** ML-2 (manufacturing and logistics 2) **Proposed Zoning:** NC(CD) (neighborhood center, conditional)

**Staff Recommendation:** Staff recommends approval of this petition upon resolution of requested technical revisions.

## 26. Rezoning Petition: 2024-051 by The Site Group, PLLC Public Hearing Held

**Location:** Approximately 3.44 acres located on the west side of Westpark Drive, east of Interstate 77, and south of Tyvola Road. (Council District 3 - Brown)

Current Zoning: ML-2 (manufacturing and logistics 2) Proposed Zoning: IMU (CD) (innovation mixed-use, conditional)

**Staff Recommendation:** Staff recommends approval of this petition upon resolution of outstanding issues related to land use, the environment, and site and building design.

## 27. Rezoning Petition: 2024-055 by Tiwana Phipps Public Hearing Held

**Location:** Approximately 2.897 acres located at the northwest intersection of Nations Ford Road and Forest Point Boulevard, east of Interstate 77. (Council District 3 - Brown)

Current Zoning: OFC (office flex campus) Proposed Zoning: IMU (innovation mixed-use)

**Staff Recommendation:** Staff recommends approval of this petition.

## 28. Rezoning Petition: 2024-057 by Savalex Homes, LLC Public Hearing Held

**Location:** Approximately 6.035 acres located on the east side of Susanna Drive, north of Hart Road, and south of Rozzelles Landing Drive. (Council District 2 - Graham)

Current Zoning: N1-A (neighborhood 1-A) Proposed Zoning: N1-D (neighborhood 1-D)

**Staff Recommendation:** Staff recommends approval of this petition.

## 29. Rezoning Petition: 2024-062 by Otis Crowder Public Hearing Held

**Location:** Approximately 7.4 acres along the southwest side of Brookshire Boulevard and the southeast side of Fred D Alexander Boulevard. (Council District 2 - Graham)

**Current Zoning:** ML-2 (manufacturing and logistics 2) **Proposed Zoning:** IMU(CD) (innovation mixed-use, conditional)

**Staff Recommendation:** Staff recommends approval of this petition upon resolution of outstanding issues related to transportation and environment.

# **30.** Rezoning Petition: 2024-063 by Alchemy Development, LLC Public Hearing Held

**Location:** Approximately 1.33 acres along the north side of State Street, east of South Turner Avenue, and west of Beatties Ford Road. (Council District 2 - Graham)

**Current Zoning:** N1-D (neighborhood 1-D), N2-B (neighborhood 2-B), and B-1(CD) (neighborhood business, conditional)

Proposed Zoning: N2-A(CD) (neighborhood 2-A, conditional)

**Staff Recommendation:** Staff recommends approval of this petition upon resolution of outstanding issues related to site and building design.

# 31. Rezoning Petition: 2024-066 by Carmel Park Partners, LLC Public Hearing Held

**Location:** Approximately 1.98 acres along the west side of Carmel Road, north of Carmel Commons Boulevard, and south of Pineville-Matthews Road. (Council District 7 - Driggs)

**Current Zoning:** B-1SCD (shopping center district, conditional) **Proposed Zoning:** CAC-1(CD) (community activity center-1, conditional)

**Staff Recommendation:** Staff recommends approval of this petition upon resolution of outstanding issues related to site and building design.

# 32. Rezoning Petition: 2024-068 by Culp Road Materials, LLC Public Hearing Held

**Location:** Approximately 14.1 acres located on the south side of I-85 Service Road, west of Sam Wilson Road and north of Wilkinson Boulevard. (ETJ - BOCC: 2-Leake; Closest CC 3-Brown)

Current Zoning: N1-A (neighborhood 1-A) Proposed Zoning: ML-2(CD) (manufacturing and logistics 2, conditional)

**Staff Recommendation:** Staff recommends approval of this petition upon resolution of outstanding issues related to transportation, the environment, and land use.

## 33. Rezoning Petition: 2024-070 by Summit Avenue West Boulevard, LLC Public Hearing Held

**Location:** Approximately 4.96 acres along the south side of Mount Holly Road, east of Atkinson Drive, and west of Freedom Drive. (Council District 3 - Brown)

**Current Zoning:** CG (general commercial) **Proposed Zoning:** ML-1 (manufacturing and logistics 1)

**Staff Recommendation:** Staff recommends approval of this petition.

#### 34. Rezoning Petition: 2024-071 by The Drakeford Company Public Hearing Held

**Location:** Approximately 10.25 acres located along the east side of Shorthorn Street and the west side of East W.T. Harris Boulevard, north of District Drive. (Council District 4 - Johnson)

**Current Zoning:** R-12MF(CD) (multi-family residential, conditional) and NS (neighborhood services) **Proposed Zoning:** R-12MF(CD) SPA (multi-family residential, conditional, site plan amendment) and NS SPA (neighborhood services, site plan amendment)

**Staff Recommendation:** Staff recommends approval of this petition.

## 35. Rezoning Petition: 2024-074 by Merancas Holdings, LLC Public Hearing Held

**Location:** Approximately 1.3 acres located along the northeast side of Marvin Road and the west side of Ballancroft Place, east of Dixie Hills Drive. (Council District 7 - Driggs)

Current Zoning: N1-A (neighborhood 1-A Proposed Zoning: N2-A (neighborhood 2-A)

**Staff Recommendation:** Staff recommends approval of this petition.

## **City of Charlotte**

*Charlotte-Mecklenburg Government Center* 600 East 4th Street *Charlotte, NC 28202* 



## **Zoning Agenda**

Tuesday, October 1, 2024

## **RESULTS**

**Charlotte-Mecklenburg Government Center** 

## **Zoning Committee Work Session**

Andrew Blumenthal, Chairperson Shana Neeley, Vice Chairperson Theresa McDonald Clayton Sealey Erin Shaw Robin Stuart Rick Winiker

#### Zoning Committee Work Session

#### Call to Order: 5:34 pm

Adiourned: 7:37 pm

Andrew Blumenthal ✓ Left at 6:55pm Returned at 6:57pm	Theresa McDonald ✓	Shana Neeley 🗵
Clayton Sealey ✓ Left at 6:56pm Returned at 6:57pm	Erin Shaw ✓ Left at 7:19pm Returned at 7:22pm	Robin Stuart 🗸
Rick Winiker 🗸		

# 1. Calendar Update for Zoning Committee Work Session: (ITEM FOR VOTE)

- November 5<sup>,</sup> 2024, work session is TBD
- December 31, 2024, work session will be held on January 7, 2025

Motion: Winiker	2 <sup>nd</sup> : Sealey	Vote: 6:0

## 2. Rezoning Petition: 2023-023 by Horizon Development Properties, Inc.

#### *Update: Petitioner is requesting deferral to November 5, 2024*

**Location:** Approximately 8.55 acres located on the east side of Old Providence Road and west side of Providence Road, north of River Oaks Lane. (Council District 6 - Bokhari)

**Current Zoning:** R-20MF (multi-family residential) **Proposed Zoning:** MUDD-O (mixed use development district - optional)

Motion:

2<sup>nd</sup>:

Vote: :

## 3. Rezoning Petition: 2023-038 by Levine Properties

#### Update: Petitioner is requesting deferral to November 5, 2024

**Location:** Approximately 84.16 acres located on the north and south side of Sardis Lane, and east side of Providence Road. (Council District 6 - Bokhari)

**Current Zoning:** N1-A (neighborhood 1-A), N2-B (neighborhood 2-B), B-1SCD (business shopping center), B-1(CD) (neighborhood business, conditional), and R-20MF (multi-family residential) **Proposed Zoning:** UR-2(CD) (urban residential, conditional) and MUDD-O with 5-year vested rights (mixed use development district - optional)

M	otion	:		

2<sup>nd</sup>:

Vote: :

## 4. Rezoning Petition: 2023-039 by Northwood Ravin

## Update: Petitioner is requesting deferral to November 5, 2024

**Location:** Approximately 20.12 acres bound by the east side of Old Providence Road and west side of Providence Road, north of River Oaks Lane. (Council District 6 - Bokhari)

Current Zoning: N1-A (neighborhood 1-A) Proposed Zoning: MUDD-O (mixed use development district - optional)

Motion: 2<sup>nd</sup>: Vote: :

## 5. Rezoning Petition: 2024-051 by The Site Group, PLLC

## Update: Petitioner is requesting deferral to November 5, 2024

**Location:** Approximately 3.44 acres located on the west side of Westpark Drive, east of Interstate 77, and south of Tyvola Road. (Council District 3 - Brown)

**Current Zoning:** ML-2 (manufacturing and logistics 2) **Proposed Zoning:** IMU (CD) (innovation mixed-use, conditional)

Motion:

2<sup>nd</sup>:

Vote: :

## 6. Rezoning Petition: 2020-071 by 3G Investments and Developments, LLC

## **Recommended for Approval**

**Location:** Approximately 0.79 acres located along the east side of Park Road, the south side of Selwyn Avenue, and north of Manning Drive. (Council District 6 - Bokhari)

Current Zoning: N1-A (neighborhood 1-A) Proposed Zoning: MUDD-O (mixed use development district - optional)

Motion: Sealey

2<sup>nd</sup>: McDonald

Vote: 6:0

## 7. Rezoning Petition: 2023-070 by Ahmad Developers, LLC Recommended for Approval

**Location:** Approximately 0.97 acres located on the south side of West Mallard Creek Church Road, east of Claude Freeman Drive, and west of Stelfox Street. (Council District 4 - Johnson)

**Current Zoning:** N1-A (neighborhood 1-A) **Proposed Zoning:** CG(CD) (general commercial, conditional)

**Motion: Shaw** 

2<sup>nd</sup>: Sealey

## 8. Rezoning Petition: 2024-006 by Oak Hill Management

## **Recommended for Approval**

**Location:** Approximately 8.83 acres located on the east and west side of Executive Center Drive, south of Albemarle Road, and west of Farm Pond Lane. (Council District 5 - Molina)

Current Zoning: OFC (office flex campus) Proposed Zoning: N2-B (neighborhood 2-B)

Motion: Sealey

2<sup>nd</sup>: Stuart

Vote: 6:0

## 9. Rezoning Petition: 2024-008 by Bank OZK Recommended for Approval

**Location:** Approximately 0.776 acres located at the northeast intersection of South Boulevard and Starmount Cove Lane, east of England Street. (Council District 6 - Bokhari)

**Current Zoning:** TOD-TR (transit-oriented development - transition) **Proposed Zoning:** CG(CD) (general commercial, conditional)

Motion: McDonald 2<sup>nd</sup>: Stuart Vote: 5:1

## **10.** Rezoning Petition: 2024-037 by Church-Overlook LLC

## **Recommended for Approval**

**Location:** Approximately 1.53 acres located on the north and south side of 28th Street and the east side of North Church Street, west of North Tryon Street. (Council District 1 - Anderson)

**Current Zoning:** ML-2 (manufacturing and logistics 2) **Proposed Zoning:** NC(CD) (neighborhood center, conditional)

Motion: Sealey

#### 2<sup>nd</sup>: Shaw

Vote: 6:0

## 11. Rezoning Petition: 2024-045 by Drakeford Communities

## **Recommended for Approval**

**Location:** Approximately 3.726 acres located along the south side of The Plaza, east of Aintree Road, and west of Lakedell Drive. (Council District 1 - Anderson)

Current Zoning: N1-B (neighborhood 1-B) Proposed Zoning: N2-A(CD) (neighborhood 2-A, conditional)

Motion: McDonald

2<sup>nd</sup>: Sealey

## 12. Rezoning Petition: 2024-046 by Lennar Carolinas, LLC Recommended for Approval

**Location:** Approximately 26.17 acres located on the west side of Beatties Ford Road and north side of Kidd Lane, south of Miranda Road. (ETJ - BOCC: 2-Leake; Closest CC 2-Graham and 4-Johnson)

**Current Zoning:** R-8MF(CD) (multi-family, conditional) **Proposed Zoning:** N1-A(CD) (neighborhood 1-A, conditional)

Motion: Stuart2nd: SealeyVote: 6:0

## 13. Rezoning Petition: 2024-055 by Tiwana Phipps Recommended for Denial

**Location:** Approximately 2.897 acres located at the northwest intersection of Nations Ford Road and Forest Point Boulevard, east of Interstate 77. (Council District 3 - Brown)

Current Zoning: OFC (office flex campus) Proposed Zoning: IMU (innovation mixed-use)

Motion: Sealey 2<sup>nd</sup>: Winiker Vote: 4:2

## 14. Rezoning Petition: 2024-057 by Savalex Homes, LLC Recommended for Approval

**Location:** Approximately 6.035 acres located on the east side of Susanna Drive, north of Hart Road, and south of Rozzelles Landing Drive. (Council District 2 - Graham)

Current Zoning: N1-A (neighborhood 1-A) Proposed Zoning: N1-D (neighborhood 1-D)

**Motion: Sealey** 

2<sup>nd</sup>: Shaw

Vote: 6:0

## 15. Rezoning Petition: 2024-059 by Veer Homes, LLC Zoning Committee deferred recommendation to November 5, 2024

**Location:** Approximately 2.67 acres located at the southeast intersection of Sardis Road and Timber Lane, east of Providence Road. (Council District 6 - Bokhari)

**Current Zoning:** N1-A (neighborhood 1-A) **Proposed Zoning:** N2-A(CD) (neighborhood 2-A, conditional)

**Motion: Winiker** 

2<sup>nd</sup>: Sealey

## 16. Rezoning Petition: 2024-060 by DreamKey Partners Recommended for Approval

**Location:** Approximately 4.36 acres located at the southwest intersection of West Rocky River Road and Old Concord Road, north of Torrence Grove Church Road. (Council District 4 - Johnson)

**Current Zoning:** N1-A (neighborhood 1-A) and N2-B (neighborhood 2-B) **Proposed Zoning:** N2-A(CD) (neighborhood 2-A, conditional)

Motion: McDonald2nd: StuartVote: 6:0

## 17. Rezoning Petition: 2024-062 by Otis Crowder Recommended for Approval

**Location:** Approximately 7.4 acres along the southwest side of Brookshire Boulevard and the southeast side of Fred D Alexander Boulevard. (Council District 2 - Graham)

**Current Zoning:** ML-2 (manufacturing and logistics 2) **Proposed Zoning:** IMU(CD) (innovation mixed-use, conditional)

Motion: Stuart 2<sup>nd</sup>: Sealey Vote: 6:0

## 18. Rezoning Petition: 2024-063 by Alchemy Development, LLC Recommended for Approval

**Location:** Approximately 1.33 acres along the north side of State Street, east of South Turner Avenue, and west of Beatties Ford Road. (Council District 2 - Graham)

**Current Zoning:** N1-D (neighborhood 1-D), N2-B (neighborhood 2-B), and B-1(CD) (neighborhood business, conditional)

**Proposed Zoning:** N2-A(CD) (neighborhood 2-A, conditional)

Motion: Shaw

2<sup>nd</sup>: Sealev

Vote: 6:0

# 19. Rezoning Petition: 2024-066 by Carmel Park Partners, LLC Recommended for Approval

**Location:** Approximately 1.98 acres along the west side of Carmel Road, north of Carmel Commons Boulevard, and south of Pineville-Matthews Road. (Council District 7 - Driggs)

**Current Zoning:** B-1SCD (shopping center district, conditional) **Proposed Zoning:** CAC-1(CD) (community activity center-1, conditional)

Motion: Sealey

2<sup>nd</sup>: McDonald

# 20. Rezoning Petition: 2024-068 by Culp Road Materials, LLC Recommended for Approval

**Location:** Approximately 14.1 acres located on the south side of I-85 Service Road, west of Sam Wilson Road and north of Wilkinson Boulevard. (ETJ - BOCC: 2-Leake; Closest CC 3-Brown)

**Current Zoning:** N1-A (neighborhood 1-A) **Proposed Zoning:** ML-2(CD) (manufacturing and logistics 2, conditional)

Motion: McDonald 2<sup>nd</sup>: Sealey Vote: 6:0

## 21. Rezoning Petition: 2024-070 by Summit Avenue West Boulevard, LLC

### **Recommended for Approval**

**Location:** Approximately 4.96 acres along the south side of Mount Holly Road, east of Atkinson Drive, and west of Freedom Drive. (Council District 3 - Brown)

Current Zoning: CG (general commercial) Proposed Zoning: ML-1 (manufacturing and logistics 1)

Motion: Winiker

### 2<sup>nd</sup>: Stuart

Vote: 5:0

## 22. Rezoning Petition: 2024-071 by The Drakeford Company Recommended for Approval

**Location:** Approximately 10.25 acres located along the east side of Shorthorn Street and the west side of East W.T. Harris Boulevard, north of District Drive. (Council District 4 - Johnson)

**Current Zoning:** R-12MF(CD) (multi-family residential, conditional) and NS (neighborhood services) **Proposed Zoning:** R-12MF(CD) SPA (multi-family residential, conditional, site plan amendment) and NS SPA (neighborhood services, site plan amendment)

Motion: Stuart

2<sup>nd</sup>: Shaw

Vote: 6:0

## 23. Rezoning Petition: 2024-074 by Merancas Holdings, LLC Recommended for Approval

**Location:** Approximately 1.3 acres located along the northeast side of Marvin Road and the west side of Ballancroft Place, east of Dixie Hills Drive. (Council District 7 - Driggs)

**Current Zoning:** N1-A (neighborhood 1-A **Proposed Zoning:** N2-A (neighborhood 2-A)

Motion: Sealey

2<sup>nd</sup>: Shaw

# 24. Rezoning Petition: 2024-078 by Tripointe Homes Holdings,

## Inc.

## **Recommended for Approval**

**Location:** Approximately 0.46 acres along the northwest side of Levy Way, north of Monroe Road, and west of Commonwealth Avenue. (Council District 5 - Molina)

**Current Zoning:** UR-2(CD) (urban residential, conditional) **Proposed Zoning:** UR-2(CD) SPA (urban residential, conditional, site plan amendment)

#### **Motion: Sealey**

2<sup>nd</sup>: McDonald

Charlotte-Mecklenburg Planning Commission Planning Committee Meeting APPROVED Minutes June 18, 2024 – 5:00 p.m.

## Attendance

**Planning Committee Members Present:** Chairperson Andrew Blumenthal; and Commissioners Melissa Gaston, Ronnie Harvey, Erin Shaw, and Robin Stuart

Planning Committee Members Absent: Commissioner Theresa McDonald

**Planning Staff Present:** Kathy Cornett, Zenia Duhaney, Erin Hinson, Tara Moore, Alysia Osborne, and Jason Pauling

Other Staff: Lilias Folkes John, City of Charlotte Economic Development

Visitors: Cameron Furr, General Counsel, Charlotte Regional Visitors Authority (CRVA)

Presenters: Mike Mazzola, Project Director, UNCC and Carolyn Keith, LEED AP BD+C UNCC

## Welcome and Introduction

Chairperson Blumenthal called the meeting to order at 5:07 p.m., welcomed everyone, and introduced each commissioner and staff member.

## **Approval of Minutes**

A motion was made by Commissioner Gaston seconded by Commissioner Shaw to approve the May 21, 2024, minutes. The minutes were unanimously approved. 5-0

## **Mandatory Referrals**

**M.R. #24-21** | The City of Charlotte proposes to acquire tax parcel 18926190 located on Thermal Road in the Charlotte, totaling approximately 3.51 acres for tree canopy preservation purposes.

**M.R. #24-22** The Charlotte Regional Visitors Authority (CRVA), working through the City of Charlotte Economic Development, seeks to acquire a 0.7-acre portion of 401 South College Street (PID #12507108) in exchange for 1.9 acres of 501 South Caldwell Street (PID #12506201) to develop a Convention Center Plaza + reserve sites for a future hotel use.

A motion was made by Commissioner Gaston and seconded by Commissioner Harvey stating that the Planning Committee reviewed M.R.#24-21 and M.R. #24-22, on June 18, 2024, and has no additional comments for the submitting agencies. The motion was approved. 5-0

# Innovation Engines + CLEANcarolinas: An overview of the National Science Foundation's Innovation Engines program

Mike Mazzola, Project Director UNC Charlotte provided an overview of Innovation Engines and the Future of Clean Energy Innovation. The future of clean energy innovation is already established in Charlotte. Several companies in the Carolinas are also contributing to energy de-carbonization by making products that are essential to the continued reliability, affordability, and the emergence of clean energy. With CLEANcarolinas, North and South Carolina will benefit from a clean-energy innovation ecosystem as well as an affordable, reliable electric grid. Mr. Mazzola also the vison, described the mission, regional challenges, and innovation clusters/districts and their relationship to the future of clean energy. The Chairperson asked several questions and Mr. Mazzola noted that he would send the presentation to commissioners for their use.

## **Planning Academies Update**

Maria Floren, Project Manager provided an update on the Planning Academy 2040 Program. This program serves to educate citizens that are interested in learning about the role planning plays in building communities. The goals of the program are to educate, empower and unite communities. Several in-person as well as online classes have been offered. Maria shared program details and attendance statistics for the classes offered to date.

The meeting adjourned after the Planning Academy update.

Adjournment: 6:08 pm

## Charlotte-Mecklenburg Planning Commission

Planning Committee Meeting APPROVED Minutes July 16, 2024 – 5:00 p.m.

## Attendance

**Planning Committee Members Present:** Chairperson Andrew Blumenthal; and Commissioners Melissa Gaston, Theresa McDonald, Carolyn Millen, Erin Shaw, and Robin Stuart

**Planning Staff Present:** Kathy Cornett, Zenia Duhaney, Erin Hinson, Tara Moore, Alysia Osborne, and Jason Pauling

**Other Staff:** Bethany Fritts, Mecklenburg County Asset & Facility Management, Caroline Fortney, General Services, Brian Nadolny, Charlotte Area Transit System, and Anna Radcliff, General Services

## Welcome and Introduction

Chairperson Blumenthal called the meeting to order at 5:04 p.m., welcomed everyone, and introduced each commissioner and staff member.

## **Approval of Minutes**

A motion was made by Commissioner McDonald seconded by Commissioner Shaw to approve the June 18, 2024, minutes. The minutes were unanimously approved. 6-0

## **Mandatory Referral**

Chairperson Blumenthal asked if any commissioners wished to pull any of the mandatory referrals for review and discussion.

Committee members voted on the mandatory referrals following Commissioner Gaston's questions regarding M.R. #24-35, questions posed by Chairperson Blumenthal as it relates to the Norfolk Southern and the Future Commuter Rail service (Red Line) and Park & Rec acquisitions. The Chairperson noted that the committee would more than likely asked for a more in-depth presentation about the timing and planning of the Red Line project sometime in the fall. Chairperson Blumenthal also wanted to know if funding was in place for proposed Park & Rec expansions i.e., M.R. #24-23 and M.R. #24-25. Is there a plan in place? Ms. Fritts noted that it depends on the property and that typically the property is acquired, and planning and funding come afterwards.

**M.R. #24-23** | Mecklenburg County Park and Recreation proposes to purchase ~14.12-acres (PID# 20303121) off Forest Point Boulevard in Charlotte for expansion of Ramblewood Soccer Complex.

**M.R. #24-24** | Mecklenburg County Solid Waste Services proposes to purchase ~4.19-acres (PID# 08704115) on Pine Grove Circle in Charlotte for storage of large recycling equipment + for additional office space.

**M.R. #24-25** | Mecklenburg County Park and Recreation proposes to acquire ~3.73 acres (PID#s 09904161 + 09904125) on the Plaza in East Charlotte for a neighborhood park.

**M.R. #24-26** | Charlotte-Mecklenburg Schools proposes to dispose of a remnant ~2.85 acre parcel (PID# 06711342) on Alleghany Street, across from Phillip O. Berry High School in Charlotte.

**M.R. #24-27** | Mecklenburg County Park and Recreation proposes to acquire ~56.24 acres (PID#s 22101103 + 22101101) located on Rock Hill-Pineville Road in Pineville for future greenway, floodplain preservation, + potential passive park amenities. The property is adjacent to Jack Hughes Park, + along Sugar Creek.

**M.R. #24-28** | Mecklenburg County Park and Recreation proposes to acquire ~13.39 acres (PID#s 01542494) located off Dumphries Drive in Huntersville for a future extension of McDowell Creek Greenway.

**M.R. #24-29** | Mecklenburg County Park and Recreation proposes to acquire ~1.16 acres (PID#S 09510225, 09510224 + 09509320) located at Masonic Drive + Central Avenue in Charlotte for future expansion of Briar Creek Greenway.

**M.R. #24-30** | The City of Charlotte Police Department (CMPD) proposes to acquire ~11.79 acres (PID#s 14301201, 14301202, 14301203, 14301204, 14301205 + 14301209) at the intersection of Billy Graham Parkway + South Tryon Street in Charlotte for office space + a heliport.

**M.R. #24-31** | The Charlotte Area Transit System (CATS) proposes to acquire ~29 miles of Norfolk Southern right-of-way (the O-Line) from Uptown Charlotte to Mooresville for future Red Line commuter rail service.

**M.R. #24-32** | The City of Charlotte proposes to acquire ~0.317-acres (PID#s 18926118) located on Thermal Road in Charlotte for tree canopy preservation.

**M.R. #24-33** | The City of Charlotte proposes to acquire ~8.4-acres (PID# 20147301) located on Sandy Porter Road in Charlotte for tree canopy preservation.

**M.R. #24-34** | The Charlotte-Mecklenburg Board of Education is proposing to extend an existing ground lease for property on the main UNC Charlotte Campus (PID #s 04931124 + 04931102) where CMS has a modular classroom building used for two early college programs.

M.R. #24-35 | The Housing and Neighborhood Services (HNS) Department of the City of Charlotte proposes to transfer, sell, or ground lease several city-owned parcels for the construction of affordable housing. An RFP will be issued allowing housing developers to submit proposals for 13 areas across Charlotte, featuring 23 tax parcels (PID #s 145,01612, 04722111, 04924115, 06305204, 06305205, 05901216, 05901217, 05901218, 05904105, 15905105, 15905111, 15906222, 15906231, 15906306, 15906309, 15906314, 15906315, 15906316, 07844419, 09707501, 09919232, 08109407, + 06912566).

A motion was made by Commissioner Gaston and seconded by Commissioner McDonald stating that the Planning Committee reviewed M.R.#24-23, M.R.#24-24, M.R.#24-25, M.R.#24-26, M.R.#24-27, M.R.#24-28, M.R.#24-29, M.R.#24-30, M.R.#24-31, M.R.#24-32, M.R.#24-33, M.R.#24-34, and M.R. #24-35, on July 16, 2024, and has no additional comments for the submitting agencies. The motion was approved. 6-0

The meeting was adjourned after discussion.

## Adjournment: 5:15 pm

**Attachment 7** 



BOARD MEETING AGENDA PACKET July 17, 2024 6:00 PM

CRTPO Staff Contact: Neil Burke, AICP PTP 704-336-2205 Neil.Burke@charlottenc.gov Charlotte-Mecklenburg Government Center 600 East Fourth Street Room 267, Second Floor Charlotte, NC 28202

# Agenda Items:

- Consent Agenda:
  - o 2024-2033 TIP Amendments
  - o Mecklenburg Transportation System 2024-2033 TIP Amendment
- Managed Lanes Education Session
- Discretionary Grants Program Supplemental Funding Requests
- 2026-2035 TIP Development Process (NCDOT Prioritization 7.0)
- 2026-2035 TIP Development Process (NCDOT P7.0) Existing & Committed Projects
- CRTPO Title VI and Limited English Proficiency Plan Update
- 2055 Metropolitan Transportation Plan
- Union County Comprehensive Transportation Plan (CTP) Pedestrian Map Amendments
- NCDOT Functional Classification Change Request
- Beyond 77 Coalition Update
- CRTPO Memorandum of Understanding

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Lisa Qualls, Chair Commissioner, Town of Mooresville

Brad Richardson, Vice Chair Council Member, Town of Stallings

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Town of Matthews Mecklenburg County Metropolitan Transit Commission Town of Mineral Springs Town of Mint Hill City of Monroe Town of Mooresville NCDOT Town of Pineville

#### Town of Stallings City of Statesville Town of Troutman Union County Town of Waxhaw Town of Washaw Village of Wesley Chapel Town of Wingate

A connected and equitable transportation system that provides mobility choices for the region.

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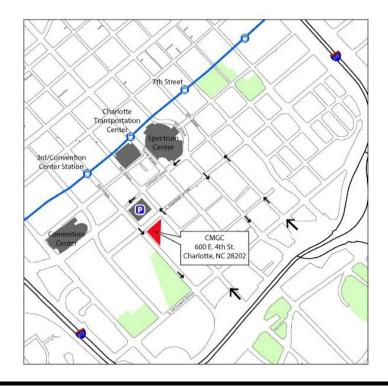
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## TOD

Transit Oriented Development **TPWG** Transit Providers Work Group **TSM** Transportation System Management **UA** Urban Area **UCT** Union County Transportation **UPWP** Unified Planning Work Program **VMT** Vehicle Miles Traveled

<u>Click here</u> to view the CRTPO Orientation Handbook for additional references.





## 6:00 PM Meeting Agenda

 $\mathbf{CR1}$ 

charlotte regional transportation planning organization

1.	Call to Order	Lisa Qualls
2.	Adoption of the Agenda	Lisa Qualls
3.	<b>Public Comment Period</b> CRTPO bylaws limit speakers to three minutes each and the comment period to 20 minutes.	Lisa Qualls
4.	Ethics Awareness & Conflict of Interest Reminder	Lisa Qualls
5.	Consent Agenda All items below are considered to be routine by the CRTPO Board or have been the subject of detailed presentations at previous meetings. There will be no separate discussion on these items unless a Board requests, in which event, the item will be removed from the Consent Agenda. a) June 26, 2024 CRTPO Board Meeting Minutes b) 2024-2033 TIP Amendments c) Mecklenburg Transportation System 2024-2033 TIP Amendment Attachments: June 26, 2024 CRTPO Board Meeting Minutes; 2024-2033 TIP Amendments Memo; 2024 Amendments; Mecklenburg Transportation System 2024-2033 TIP Memorandum	
6.		<b>l Lewis, HDR</b> on will
7.	Discretionary Grants Program Supplemental Funding RequestsJennAction Requested: Approve \$7,879,472 of the CRTPO's unobligated future year discretionary ftwo existing projects that have experienced shortfalls and amend the 2024-2033 TIP to allocafunding to the existing projects.	5

Background: See the attached memorandum for additional information. •

Attachment: Discretionary Program Supplemental Funding Requests Memorandum; TIP Amendments Report

## 

## 8. <u>2026-2035 TIP Development Process (NCDOT Prioritization 7.0)</u>

**Travis Johnson** 

Action Requested: Open a public comment period on the draft list of Regional Impact projects proposed for local input points assignment under NCDOT Prioritization 7.0 (P7.0).

Background:

• See attached memorandum for additional information.

Attachments: <u>P7.0 Regional Impact Local Input Points Memorandum</u>, <u>P7.0 Regional Impact Local Input Points</u> <u>spreadsheet</u>, <u>P7.0 Regional Impact Local Input Points Map</u>

## 9. <u>2026-2035 TIP Development Process (NCDOT P7.0) Existing & Committed Projects</u> Travis Johnson Action Requested: FYI.

Background:

- The NCDOT-STIP Unit is seeking input from MPOs and NCDOT Divisions on priorities of existing and committed projects in the development of the 2026-2035 STIP.
  - Existing and committed projects have previously been selected for funding in the current 2024-2033 STIP through NCDOT Prioritization 3.0 (P3.0; 2015), P4.0 (2017) or Prioritization 5.0 (2019) processes.
  - The input will be used to assist the STIP Unit when adjusting schedules to meet federal and state fiscal constraint requirements.
- By default, the STIP Unit will use the Seniority Approach as the initial ranking of priorities for the Regional Impact and Division Needs STI funding categories.
  - The Seniority Approach was recommended by the Prioritization Workgroup and approved by the Board of Transportation (BOT) to develop the 2024-2033 STIP.
- MPOs and Divisions must submit any revisions to the rankings to the STIP Unit by August 30.
- Action will be requested of the CRTPO Board during the August 21 meeting to endorse the Seniority Approach to identify priorities of existing and committed projects in the 2026-2035 TIP Development Process throughout the CRTPO planning area.

Attachments: <u>Region E (Mecklenburg & Union) E&C Projects</u>; <u>Region F (Mecklenburg & Union) E&C Projects</u>; <u>Division 10 (Mecklenburg & Union) E&C Projects</u>; <u>Division 12 (Mecklenburg & Union) E&C Projects</u>

## **10.** <u>CRTPO Title VI and Limited English Proficiency Plan Update</u> Action Requested: FYI.

Judy Dellert & Curtis Bridges

ACTION Requested: F

Background:

- As a recipient of federal funding, the CRTPO is required to develop, adhere to, and update its Title VI and Limited English Proficiency (LEP) Plans.
- Staff analyzed current demographic information to identify and assess the needs of minority and LEP populations using the 2020 Census and American Community Survey data.
- The focus of the Title VI and LEP update is to better account for changing demographics and language needs to effectively reach all residents throughout the planning area.
- Action will be requested of the CRTPO Board during the August 21 meeting to approve the opening of a public comment period on the updated Title VI and LEP plans.

## 11. 2055 Metropolitan Transportation Plan

Action Requested: FYI.

#### Background:

- The public engagement period for the Goals and Objectives and Project Priorities ended on July 3. A summary of the feedback received during the period will be provided.
- Information will be provided regarding the upcoming activities associated with the plan development process.

## Attachment: DRAFT 2055 MTP Goals and Objectives

## 12. Union County Comprehensive Transportation Plan (CTP) Pedestrian Map Amendments

## **Bjorn Hansen, Union County**

Action Requested: FYI.

Background:

- Union County recently amended its Unified Development Ordinance to reference the CRTPO's CTP pedestrian map when requiring sidewalks as a part of new development.
- There is a combination of network gaps and unnecessary sidewalk recommendations that Union County would like to address as part of a bundled set of CTP amendments.
- Union County has coordinated with the NCDOT, CRTPO, and affected municipalities in confirming the list of amendments, which can be viewed at <a href="https://arcg.is/0C5nuy0">https://arcg.is/0C5nuy0</a>.
- Action will be requested of the CRTPO Board during the August 21 meeting to recommend that the CRTPO Board approve the opening of a public comment period on the proposed CTP amendments.
  - Union County, Marvin, and Waxhaw have adopted resolutions requesting this action.

## Attachment: Union County Map

## 13. NCDOT Functional Classification Change Request

## Theo Ghitea, NCDOT-Division 10

Action Requested: FYI.

Background:

- Reclassifying roadways to match their current purpose helps to maintain the proper
- hierarchy, reflecting the importance of each roadway in the network.
- MPOs must submit a formal Functional Classification Revision Request to NCDOT for
- consideration.
- NCDOT requests that the CRTPO evaluate the proposed revision of functional classifications for Caldwell Road and Back Creek Church Road in northeastern Mecklenburg County from Local to Minor Collector.
  - The proposed revisions are being recommended by NCDOT to reflect current transportation network conditions and land use patterns.

Attachments: NCDOT Functional Class Change Form, NCDOT Area Map

## 14. <u>Beyond 77 Coalition Update</u>

Action Requested: FYI.

Background:

• Formation of the Beyond 77 Coalition was a recommendation within the final report and ranked as a top priority by the Beyond 77 Task Force.

**Paul Benton** 

- Serving as a subcommittee to the CRTPO Policy Board, the Beyond 77 Coalition will coordinate to implement high-priority strategies and solutions from the final report and advance conversations around regional transportation funding.
- This presentation will provide an overview of the proposed structure of the coalition and anticipated meeting schedule.

## 15. CRTPO Memorandum of Understanding

Action Requested:

- **a.** Endorse revisions to the annual member jurisdiction cost share methodology.
- **b.** Endorse text revisions to the draft MOU document as recommended by Shah-Khan Law.
- c. Endorse revisions to the weighted voting provision within the draft MOU.
- **d.** Endorse the MOU revisions approved by the CRTPO Board and release it for approval by member agencies.

Background:

• See attached memorandums for additional information.

Attachments: <u>CRTPO MOU Evaluation Update Memorandum</u>; <u>Shah-Khan Law Memorandum</u>, <u>Draft MOU</u>; <u>Recommended MOU Cost Share Methodology</u>; <u>Recommended MOU Weighted Vote Revision</u>; <u>Weighted Vote</u> <u>Outcomes</u>

## 16. Upcoming Agenda Items

Action Requested: FYI

## Background:

• A schedule of upcoming action items will be provided.

## **17. Board Member Comments**

18. Adjourn

Mujeeb Shah-Khan and Neil Burke

Lisa Qualls

**Neil Burke** 

**Attachment 8** 



BOARD MEETING AGENDA PACKET August 21, 2024 6:00 PM

CRTPO Staff Contact: Neil Burke, AICP PTP 704-336-2205 Neil.Burke@charlottenc.gov Charlotte-Mecklenburg Government Center 600 East Fourth Street Room 267, Second Floor Charlotte, NC 28202

# Agenda Items:

- Consent Agenda:
  - o 2024-2033 TIP Amendments
  - o FY 2025 Unified Planning Work Program (UPWP) Amendment
  - Union County Comprehensive Transportation Plan (CTP) Amendments
  - NCDOT Functional Classification Change Request
- Project Spotlight: Huntersville Mobility Plan
- 2026-2035 TIP Development Process (NCDOT Prioritization 7.0)
- 2026-2035 TIP Development Process (NCDOT P7.0) Existing & Committed Projects
- CRTPO Title VI and Limited English Proficiency Plan Update
- 2055 Metropolitan Transportation Plan
- Beyond 77 Coalition Update
- Discretionary Grants Program Update
- Marshville Bypass Tolling Study Update
- NCDOT I-77 Corridor Update

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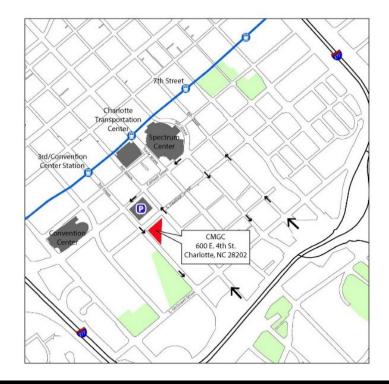
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CRTPS

charlotte regional transportation planning organization

## Charlotte-Mecklenburg Government Center, Room 267

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- b) 2024-2033 TIP Amendments
- c) FY 2025 Unified Planning Work Program (UPWP) Amendment
- d) Union County Comprehensive Transportation Plan (CTP) Amendments
- e) NCDOT Functional Classification Change Request

Attachments: July 17, 2024 CRTPO Board Meeting Minutes; 2024-2033 TIP Amendments Memo; 2024-2033 TIP Amendments; FY 2025 UPWP Amendment; Union County CTP Map Amendments; NCDOT Functional Class Change Form; NCDOT Functional Class Change Area Map

## 6. Project Spotlight: Huntersville Mobility Plan

## Action Requested: FYI

Background:

- The Town of Huntersville was awarded planning funds from the 2021 Discretionary Funds Fall Call to develop a Mobility Plan that would integrate previous local plans and serve as a Comprehensive Transportation Plan for the team.
- The final deliverables for the plan include an interactive GIS database that will serve as a resource for the public and Town staff to track current and future transportation projects.

## Heather Maloney, Huntersville

## 7. 2026-2035 TIP Development Process (NCDOT Prioritization 7.0)

Action Requested: Endorse the recommended list of Regional Impact projects proposed for local input points assignment under NCDOT Prioritization 7.0 (P7.0).

Background:

- NCDOT Prioritization 7.0 will develop the 2026-2035 TIP.
- The CRTPO held a 14-day public comment period that began on July 18 and closed on August 1, 2024 for the CRTPO's local input point assignment for Regional Impact projects under NCDOT's Prioritization 7.0.
- A summary of public comments received to date will be provided.
- The French Broad River MPO (FBRMPO) has offered to donate 14 Regional Impact local input points to the CRTPO to allocate to the Iredell County share of the Salisbury to Asheville Passenger Rail line in P7.0.
  - The FBRMPO is scheduled to meet to approve the local input point donation during their Board meeting on August 15.
- The process will conclude with the release of the draft 2026-2035 TIP in January of 2025.

Attachments: Public Feedback Summary; P7.0 Regional Impact Local Input Points spreadsheet; P7.0 Regional Impact Local Input Points Map

## 8. 2026-2035 TIP Development Process (NCDOT P7.0) Existing & Committed Projects Travis Johnson

Action Requested: Endorse the Seniority Approach to identify priorities of existing and committed projects in the 2026-2035 TIP Development Process throughout the CRTPO planning area.

Background:

- The NCDOT-STIP Unit is seeking input from MPOs and NCDOT Divisions on priorities of existing and committed projects in the development of the 2026-2035 STIP.
  - Existing and committed projects have previously been selected for funding in the current 2024-2033 STIP through NCDOT Prioritization 3.0 (P3.0; 2015), P4.0 (2017) or Prioritization 5.0 (2019) processes.
  - The input will be used to assist the STIP Unit when adjusting schedules to meet federal and state fiscal constraint requirements.
- By default, the STIP Unit will use the Seniority Approach as the initial ranking of priorities for the Regional Impact and Division Needs STI funding categories.
  - The Seniority approach ranks projects in each STI funding category as follows: highest to lowest scoring projects from P3.0 (2015), followed by highest to lowest scoring projects from P4.0 (2017), followed by highest to lowest scoring projects from P5.0 (2019).
  - The Seniority Approach was recommended by the Prioritization Workgroup and approved by the Board of Transportation (BOT) to develop the 2024-2033 STIP.
- MPOs and Divisions must submit any revisions to the rankings to the STIP Unit by August 30.
- The CRTPO staff met with NCDOT Division 10 and 12 staffs and agreed to endorse the seniority approach for the STI tiers within the planning area.

Attachments: <u>Region E (Mecklenburg & Union) E&C Projects;</u> <u>Region F (Mecklenburg & Union) E&C Projects;</u> Division 10 (Mecklenburg & Union) E&C Projects; <u>Division 12 (Mecklenburg & Union) E&C Projects;</u> <u>Mooresville</u> <u>Town Board Resolution</u>

## 9. CRTPO Title VI and Limited English Proficiency Plan Update

Action Requested: Approve the opening of a 30-day public comment period for the updated Title VI and Limited English Proficiency Plan.

Background:

- As a recipient of federal funding, the CRTPO is required to develop, adhere to, and update its Title VI and Limited English Proficiency (LEP) Plans.
- Staff analyzed current demographic information to identify and assess the needs of minority and LEP populations using the 2020 Census and American Community Survey data.
- The focus of the Title VI and LEP update is to better account for changing demographics and language needs to effectively reach all residents throughout the planning area.
- If approved, the public comment period would begin on August 22 and conclude on September 21.

## Attachment: 2024 CRTPO Title VI and Limited English Proficiency Plan

## 10. 2055 Metropolitan Transportation Plan

## Action Requested: Approve the Goals and Objectives for the 2055 Metropolitan Transportation Plan (MTP).

Background:

- A public engagement period for the Goals and Objectives opened June 3 and concluded on July 3.
- A summary of the feedback received was presented during the July 17 CRTPO Board meeting.

## Attachment: DRAFT 2055 MTP Goals and Objectives

## 11. Beyond 77 Coalition

Action Requested: Approve the proposed Beyond 77 coalition structure.

Background:

- Formation of the Beyond 77 Coalition was a recommendation within the final report and ranked as a top priority by the Beyond 77 Task Force.
- Serving as a subcommittee to the CRTPO Policy Board, the Beyond 77 Coalition will coordinate to implement high-priority strategies and solutions from the final report and advance conversations around regional transportation funding.
- This presentation will provide an overview of the proposed structure of the coalition and anticipated meeting schedule.

## 12. Discretionary Grants Program Update

Action Requested: FYI.

Background:

- This presentation will provide a status update on the existing discretionary projects and an overview of the 2024 fall call for projects.
- The CRTPO receives direct attributable funds to be allocated to member jurisdiction projects competitively. Approximately \$33 million in funds are available for programming, mainly in the Fiscal years 2028-2029.
- The 2024 fall call for projects opened on August 12 and will close on October 31, 2024.

## Jennifer Stafford

Neil Burke

Paul Benton

Action Requested: FYI.

• Action will be requested during the September 18 CRTPO Board meeting to amend the FY 2025 UPWP to

#### 14. NCDOT I-77 Corridor Update

Action Requested: FYI.

Background:

- The CRTPO Board approved an action at the February 2023 meeting, endorsing NCDOT to conduct a comparative analysis of a potential public-private partnership delivery versus an NC Turnpike Authority toll project delivery for the I-77 South Express Lanes.
  - NCDOT will provide an update on the comparative analysis work since the last update that was provided to the CRTPO Board during the June 2024 meeting.

## **15. Upcoming Agenda Items**

Action Requested: FYI

Background:

- A schedule of upcoming action items will be provided.
- 16. NCDOT Division 10 & Division 12 Updates
- 17. Board Member Comments

18. Adjourn

August 21, 2024 CRTPO Meeting Agenda

Background:

- The CRTPO Board authorized the analysis of the Marshville Bypass project's viability as a tolled project. •
- An interagency team determined that further analysis be conducted in the form of a Traffic and Revenue Study.
- incorporate the further study of the project.

#### Brett Canipe, NCDOT-Division 10

Neil Burke

Lisa Qualls

Brett Canipe & Mark Stafford, NCDOT



Attachment 9 BOARD MEETING AGENDA PACKET September 18, 2024 6:00 PM

CRTPO Staff Contact: Neil Burke, AICP PTP 704-336-2205 Neil.Burke@charlottenc.gov Charlotte-Mecklenburg Government Center 600 East Fourth Street Room 267, Second Floor Charlotte, NC 28202

## Agenda Items:

- Consent Agenda:
  - o 2024-2033 TIP Amendments
  - o Union County Transportation (UCT) 2024-2033 TIP Amendment
  - FY 2025 Unified Planning Work Program (UPWP) Amendment: Marshville Bypass
- Education Session: 2055 MTP Land Use Scenario Planning
- FTA Section 5307 Transit Agency Annual Reports
- 2026-2035 TIP Development Process (NCDOT Prioritization 7.0)
- Complete Streets Policy
- CRTPO Strategic Plan Goal 5 Implementation Update
- FY 2024 Public Engagement Summary
- Waxhaw Parkway Comprehensive Transportation Plan (CTP) Amendment
- NCDOT I-77 South Express Lanes

## CRTPO BOARD MEMBERS

Lisa Qualls, Chair Commissioner, Town of Mooresville

Brad Richardson, Vice Chair Council Member, Town of Stallings

## CRTPO MISSION

The CRTPO provides leadership and collaboration with member communities and partners in developing our region's transportation system.

City of Charlotte Town of Cornelius Town of Davidson Town of Fairview Town of Huntersville Town of Indian Trail Iredell County Town of Marshville Town of Marvin

## CRTPO VISION

Town of Matthews Mecklenburg County Metropolitan Transit Commission Town of Mineral Springs Town of Mint Hill City of Monroe Town of Mooresville NCDOT Town of Pineville

#### Town of Stallings City of Statesville Town of Troutman Union County Town of Waxhaw Town of Waxhaw Town of Weddington Village of Wesley Chapel Town of Wingate

A connected and equitable transportation system that provides mobility choices for the region.

Title VI Policy

It is the policy of the Charlotte Regional Transportation Planning Organization to ensure that no person shall, on the ground of race, color, sex, age, national origin, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity as provided by Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and any other related non-discrimination Civil Rights laws and authorities.



The Charlotte Regional Transportation Planning Organization (CRTPO) is the Metropolitan Planning Organization (MPO) that coordinates transportation planning initiatives for the greater Charlotte urbanized area, including Iredell, Mecklenburg and Union counties. The CRTPO Board reviews and votes on consensus-based technical recommendations provided by the Technical Coordinating Committee (TCC).

## **Non-Discrimination Policy**

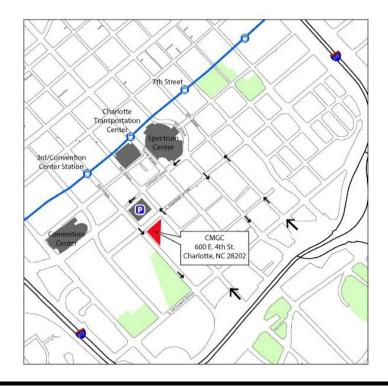
It is the policy of CRTPO to ensure that no person shall, on the ground of race, color, sex, age, national origin, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity as provided by Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and any other related non-discrimination Civil Rights laws and authorities.

In compliance with the Americans with Disabilities Act (ADA), accommodations will be provided for persons who require assistance to participate in CRTPO meetings. If assistance is needed or to request this document in an alternative format, please contact CRTPO at (704) 336-2205 or send an email to <u>email@crtpo.org</u>.

## Accessing the Charlotte-Mecklenburg Government Center (CMGC)

CMGC is located at 600 East Fourth Street, at the corner of Fourth and Davidson streets in Uptown Charlotte. From I-85 N, I-77 N and US-74 W, take exit 2A from I-277 S/ NC-16 S onto East Fourth Street. Parking is available in the CMGC parking deck located on Davidson Street between Third and Fourth streets. On-street parking is also available, but CRTPO is only able to validate deck parking. Check in with a staff member about parking validation for the CMGC deck when you arrive for the meeting.

Enter the building either through the entrance at the top of the large staircase on the Davidson Street side of the building, or through the handicapped entrance at the bottom of the large staircase on the right. The handicapped entrance is the only open entrance after 6 p.m. Everyone who enters CMGC undergoes a security screening, after which you may proceed to room 267 on the second floor.



## **Common Acronyms**

CRTPS

**ADA** Americans with Disabilities Act of 1990 ADT Average Daily Traffic AEP **Alignment Evaluation Program** BOT **Board of Transportation BPWG Bicycle and Pedestrian Work Group** BRT **Bus Rapid Transit** CATS Charlotte Area Transit System CAV **Connected and Autonomous Vehicles** CDOT Charlotte Department of Transportation CMAQ **Congestion Mitigation & Air Quality** CMGC Charlotte-Mecklenburg Government Center CMP **Congestion Management Process** CRAFT Charlotte Regional Alliance for Transportation CRC **Centralina Regional Council CRMPO** Cabarrus-Rowan Metropolitan Planning Organization **CRP Carbon Reduction Program CRTPO Charlotte Regional Transportation Planning** Organization CTP **Comprehensive Transportation Plan** EJ Environmental Justice **EPA Environmental Protection Agency FHWA** Federal Highway Administration **FRA** Federal Railroad Administration

**FTA** Federal Transit Administration **GCLMPO** Gaston Cleveland Lincoln Metropolitan Planning Organization **GHMPO** Greater Hickory Metropolitan Planning Organization GIS **Geographic Information System** HOT **High Occupancy Toll lane** HOV **High Occupancy Vehicle ICATS** Iredell County Area Transportation System IIJA Infrastructure Investment and Jobs Act ITS Intelligent Transportation Systems LAP Locally Administered Projects LOS Level of Service LPA Lead Planning Agency MCM Metrolina CommunityViz Model (land use model) MOU Memorandum of Understanding MPO Metropolitan Planning Organization MRM Metrolina Regional Model **MTP** Metropolitan Transportation Plan MTS Mecklenburg Transportation System (Demand **Response Transit**) **NCAMPO** North Carolina Association of Metropolitan Planning Organizations NCDOT North Carolina Department of Transportation NCDOT-IMD Integrated Mobility Division NCDOT-TPD **Transportation Planning Division** 

## **Common Acronyms**

# **CRTP**

NCTA North Carolina Turnpike Authority P7.0 Prioritization 7.0 **PBPP** Performance-Based Planning and Programming PIP Public Involvement Plan PL Planning funds POC **Project Oversight Committee** RAISE Rebuilding American Infrastructure with Sustainability and Equity RFATS **Rock Hill-Fort Mill Area Transportation Study RPO Rural Planning Organization RRRPO** Rocky River Rural Planning Organization SIP State Implementation Plan (for air quality) SOV Single-Occupancy Vehicle SPOT Strategic Planning Office of Transportation (NCDOT) STBG-DA Surface Transportation Block Grant Direct Attributable funds STI Strategic Transportation Investments STIP State Transportation Improvement Program **STP** Surface Transportation Program TAP **Transportation Alternatives Program** TCC **Technical Coordinating Committee TDM Transportation Demand Management** TIP Transportation Improvement Program TMA **Transportation Management Area** 

## TOD

Transit Oriented Development **TPWG** Transit Providers Work Group **TSM** Transportation System Management **UA** Urban Area **UCT** Union County Transportation **UPWP** Unified Planning Work Program **VMT** Vehicle Miles Traveled

<u>Click here</u> to view the CRTPO Orientation Handbook for additional references.



## Charlotte-Mecklenburg Government Center, Room 267

## 6:00 PM Meeting Agenda

1.	Call to Order	Lisa Qualls
2.	Adoption of the Agenda	Lisa Qualls
3.	Public Comment Period CRTPO bylaws limit speakers to three minutes each and the comment period to 20 minutes.	Lisa Qualls
4.	. Ethics Awareness & Conflict of Interest Reminder	
5.	<u>Consent Agenda</u> All items below are considered to be routine by the CRTPO Board or have been the subject of detailed	
	<ul> <li>presentations at previous meetings. There will be no separate discussion on these items unless a Board requests, in which event, the item will be removed from the Consent Agenda.</li> <li>a) August 21, 2024 Board Meeting Minutes</li> <li>b) 2024-2033 TIP Amendments</li> </ul>	member so
	c) Union County Transportation (UCT) 2024-2033 TIP Amendment	

d) FY 2025 Unified Planning Work Program (UPWP) Amendment: Marshville Bypass Analysis

Attachments: August 21, 2024 CRTPO Board Meeting Minutes; 2024-2033 TIP Amendments Memo; 2024-2033 TIP Amendments; 2024-2033 UCT TIP Amendment Memo and Resolution; Draft Marshville Bypass Resolution

## 6. Education Session: 2055 MTP Land Use Scenario Planning

## Neil Burke & Allison Fluitt/Stephen Stansbery, Kimley-Horn

## Action Requested: FYI

Background:

- A workshop was held on September 5 for TCC members to receive an overview of how land use scenario planning was incorporated within the 2050 MTP and for participants to provide feedback to inform the process for the 2055 MTP.
- An Existing Conditions report was prepared to depict community trends, travel characteristics, socioeconomic data, and growth patterns that affect mobility throughout the CRTPO planning area in advance of the TCC workshop and CRTPO Board education session.
  - $\circ$   $\;$  The Existing Conditions report can be accessed below.
- An overview of scenario planning and the outcomes from the September 5 workshop will be reviewed.
- The Board is being requested to review the scenarios from the 2050 MTP within the summary document linked below and provide input during the education session to guide the process for the 2055 MTP.

Attachment: 2050 MTP Scenario Planning Summary Document; 2055 MTP Existing Conditions Report

## September 18, 2024 CRTPO Meeting Agenda

## 7. FTA Section 5307 Transit Agency Annual Reports

Action Requested: FYI.

Background:

- The Board adopted a Section 5307 Memorandum of Understanding (MOU) in July 2021 that outlines the process and methodology for the annual apportionment and distribution of FTA Section 5307 funds.
- The Section 5307 MOU requires recipients of Section 5307 funds to report annually to the CRTPO on the status of funds awarded to them.
- Reports will be provided by the following presenters: Theresa Torres (Union County Transportation), Gina Merrell (Mecklenburg Transportation System), Bradley Johnson (Iredell County Area Transportation System), and Chad Howell (CATS).

## 8. <u>2026-2035 TIP Development Process (NCDOT Prioritization 7.0)</u> Action Requested: FYI.

Background:

- NCDOT Prioritization 7.0 will develop the 2026-2035 TIP.
- The process will conclude with the release of the draft 2026-2035 TIP in January of 2025.
- The purpose of this presentation is to review the process for the P7.0 subcommittee to develop the recommended draft list of Division Needs projects proposed for local input point assignment under NCDOT P7.0 and review a schedule of upcoming Board actions.

Attachments: Draft P7.0 Highway Division Needs Local Input Points spreadsheet; Draft P7.0 Non-Highway Division Needs Local Input Points spreadsheet

## 9. Complete Streets Policy

Action Requested: FYI.

Background:

- Staff is leading an effort to develop a Complete Streets policy to identify the process to incorporate bicycle, pedestrian, and transit betterments within the scope of roadway improvement projects along existing and new facilities.
- This presentation will provide the Board with an overview of the effort and an outline of the draft report.
- Action will be requested of the Board during the October 16 meeting to open a public comment period on the draft Complete Streets policy.
  - $\circ$   $\;$  If approved, the public comment period would begin on October 16 and conclude on October 31.

Attachment: Draft CRTPO Complete Streets Policy

## **10.** <u>Strategic Plan Goal 5 Implementation Update</u> Action Requested: FYI.

Background:

- The CRTPO adopted its first Strategic Plan in December 2021.
- The Strategic Plan helps staff link day-to-day planning activities to CRTPO's mission, long-term vision, goals, and actionable strategies.
- Staff has focused on implementing Goal 5 (Operations) in 2024 by identifying opportunities for internal operating improvements and evaluation of subcommittees.
- Action will be requested of the Board during the October 16 meeting to approve the dissolution of the Project Oversight Committee and to approve the revisions to the Discretionary Grants Program Policy Guide.

## Travis Johnson

Travis Johnson

2

Brian Elgort

Attachments: <u>Strategic Plan 2024 Implementation Update Memo</u>; <u>Strategic Plan – Discretionary Grants Program</u> <u>Updates</u>

## 11. FY 2024 Public Engagement Summary

Action Requested: FYI.

Background:

• The purpose of this presentation is to provide a report on the FY 2024 public engagement activities and review anticipated FY 2025 initiatives.

# 12. <u>Waxhaw Parkway Comprehensive Transportation Plan (CTP) Amendment</u> James Kelly, Waxhaw *Action Requested: FYI.*

Background:

- A revised alignment for the Waxhaw Parkway was identified from a NCDOT feasibility study, and the revised alignment requires an amendment to the CRTPO's CTP highway map.
- Union County initiated a public comment period that began on July 20, 2023, and concluded on August 20, 2023, where a majority public support was achieved for the revised alignment and to build the Waxhaw Parkway.
- Action would be required of the Board to approve the proposed CTP amendment for the northeast and southeast quadrants of the Waxhaw Parkway.

Attachments: <u>Waxhaw Parkway Resolution</u>; <u>Exhibit A</u>; <u>Exhibit B</u>; <u>Public Engagement Summary Memo</u>; <u>NCDOT</u> <u>Feasibility Study Report</u>; <u>Waxhaw Origin-Destination (O-D) Report</u>; <u>Letters of Support</u>

## 13. NCDOT I-77 South Express Lanes

## Brett Canipe, NCDOT and David Roy, NCTA

Action Requested: FYI.

Background:

- The Board approved an action at the February 2023 meeting endorsing NCDOT conducting a comparative analysis of a potential public-private partnership delivery versus a traditional toll project delivery for the I-77 South Express Lanes.
- NCDOT reviewed the results of the comparative analysis findings during the August 2024 Board meeting.
  - Board members were requested to e-mail the Secretary by September 5 with follow-up questions from the August presentation and to be prepared to take action during the October 16 meeting.
  - NCDOT to provide answers to the questions and a supplemental report to board members in advance of the September 18 meeting.
- As NCDOT stated at the August 21 board meeting, the analysis showed the traditional toll delivery option is not currently financially feasible. The analysis showed that a P3 delivery option is likely financially feasible.
- A potential action item at the October 16 meeting would be to:
  - Request the Department move forward with a P3 delivery process for the I-77 Express Lanes project with the understanding that CRTPO can rescind support at any point up until the Department publicly advertises a Request For Qualifications (RFQ)
  - Create a subcommittee to work with NCDOT/NCTA to develop project objectives and priorities to inform an indicative term sheet
  - Request the Department to provide an indicative term sheet to full CRTPO board at least 60 days in advance of any public advertisement to allow for time to review and act if indicative terms are not acceptable to CRTPO

## 14. Upcoming Agenda Items

Action Requested: FYI

Background:

• A schedule of upcoming action items will be provided.

## 15. NCDOT Division 10 & Division 12 Updates

## **16. Board Member Comments**

17. Adjourn

Brett Canipe & Mark Stafford, NCDOT

Lisa Qualls



## CHARLOTTE HISTORIC DISTRICT COMMISSION AGENDA August 14, 2024 CMCG ROOM 267/WebEx Option for Public Participation

## HDC WORKSHOP 12:00 PM

Staff Announcements

## HDC MEETING: 1:00 - 7:00

- Call to Order
- Approve Minutes
- Applications for Certificates of Appropriateness
- Adjourn

## CONSENT

- 420 E Tremont Av (PID 12106817) HDCRMA-2024-00342 Dilworth Tracey Wopperer & Jessica Hindman, Applicants APPROVED WITH CONDITIONS
- 2. 1147 Linganore PI (PID 12310407) HDCRMI-2024-00340 Dilworth Angie Lauer, Applicant APPROVED WITH CONDITIONS
- 918 Magnolia Av (PID 12111824) HDCRMA-2024-00199 Dilworth Jessica Hindman, Applicant APPROVED WITH CONDITIONS

## NOT HEARD AT THE JULY 10 MEETING ADDITION

4. 927 East Bv (PID 12311311) HDCCMA-2023-00991 Dilworth Erik Winer, Applicant CONTINUED

## FRONT PORCH ENCLOSURE & SITE WORK

 1218 East Bv (PID 12111315) HDCCMI-2023-01121 Dilworth Alaa Bou Ghanem, Applicant APPROVED WITH CONDITIONS

#### NEW CONSTRUCTION

 2000 Dilworth Rd W (PID 12111822) HDCRMA-2023-01124 Dilworth Garrett Nelson & John Kernodle, Applicants DENIED

#### CHEEK WALLS, AFTER THE FACT

 7. 1547 Merriman Av (PID 11909710) HDCRMIA-2023-00862 Wilmore Terrence Pugh, Applicant APPROVED WITH CONDITIONS

### NEW CONSTRUCTION, MULTIFAMILY

 224, 228, 232, & 236 W Kingston Av (PID: 11908904, 11908905, 11908906, & 11908907) HDCCMA-2023-00992 Wilmore Erik Winer, Applicant NOT HEARD DUE TO TIME CONSTRAINTS

## CONTINUED FROM THE JUNE 10 MEETING

## DEMOLITION, RESIDENTIAL

 1514-1516 Hamorton PI (PID 08117423) HDCRDEMO-2023-01189 Plaza Midwood Sabas Orellana & Carmen Larrehnaga, Applicants APPROVED WITH 365 DAY STAY OF DEMO

#### NOT HEARD

#### CONTINUED FROM THE JULY 10 MEETING NEW CONSTRUCTION, COMMERCIAL

10. 1921 Charlotte Dr (PID 12111901) HDCCMA-2023-01193 Dilworth Erica Kennedy, Applicant

#### **ALTERNATIVE MATERIALS**

11. 501 N Poplar St (PID 07803623) HDCRMA-2023-00988 Fourth Ward Ryan Baird, Applicant

#### ADDITION

12. 1411 & 1413 W 4th St (PID: 07101507) HDCRMA-2022-00897 Wesley Heights Angie Lauer, Applicant

#### **NEW CASES**

#### SITE CHANGES & ADDITION, AFTER THE FACT

13. 928 Ideal Wy (PID 12112201) HDCRMIA-2023-01195 Dilworth Mike Whitehead, Applicant

#### FENCE & RETAINING WALL, AFTER THE FACT

 14. 1513 S Mint St (PID 11908315) HDCCMIA-2024-00063 Wilmore Eric Gussin, Applicant

## TREE REMOVAL & REPLANTING, AFTER THE FACT

15. 221 Grandin Rd (PID 07101512) HDCRMIA-2024-00068 Wesley Heights Maxine Martin, Applicant

## TREE REMOVAL & REPLANTING, AFTER THE FACT

16. 1627 Oaklawn Av (PID 07840306) HDCRMIA-2024-00081 McCrorey Heights George Moreland, Applicant



## CHARLOTTE HISTORIC DISTRICT COMMISSION AGENDA September 11, 2024 CMCG ROOM 267/WebEx Option for Public Participation

## HDC WORKSHOP 12:00 PM

Staff Announcements Pre-Application Reviews

## HDC MEETING: 1:00 - 7:00

- Call to Order
- Approve Minutes
- Applications for Certificates of Appropriateness
- Adjourn

## **CONSENT**

## FRONT PORCH CHANGES

1. 2401 Charlotte Dr (PID 12112607) HDCRMI-2024-00672 Dilworth Roger Dahnert, Applicant APPROVED WITH CONDITIONS

## FRONT DOOR & SITE CHANGES

2. 1829 Cleveland Av (PID 12105301) HDCCMI-2024-00207 Dilworth Nathan Smith, Applicant APPROVED WITH CONDITIONS

## REAFFIRMATION

 325 W Summit Av/1501 S Mint St (PID 11908314) HDCCMI-2024-00685 Wilmore Jason Hood, Applicant APPROVED WITH CONDITIONS

#### NOT HEARD AT THE AUGUST 14 MEETING NEW CONSTRUCTION, MULTIFAMILY

 4. 224, 228, 232, & 236 W Kingston Av (PID: 11908904, 11908905, 11908906, & 11908907) HDCCMA-2023-00992 Wilmore Erik Winer, Applicant CONTINUED

#### NEW CONSTRUCTION, COMMERCIAL

5. 1921 Charlotte Dr (PID 12111901) HDCCMA-2023-01193 Dilworth Erica Kennedy, Applicant CONTINUED

## ADDITION

 1411 & 1413 W 4th St (PID: 07101507) HDCRMA-2022-00897 Wesley Heights Angie Lauer, Applicant APPROVED WITH CONDITIONS

#### ALTERNATIVE MATERIALS

7. 501 N Poplar St (PID 07803623) HDCRMA-2023-00988 Fourth Ward Ryan Baird, Applicant ALTERNATIVE MATERIALS APPROVED WITH CONDITIONS ALTERNATIVE WINDOW MATERIALS DENIED

## NOT HEARD

## NOT HEARD AT THE AUGUST 14 MEETING (CONT.)

## SITE CHANGES & ADDITION, AFTER THE FACT

8. 928 Ideal Wy (PID 12112201) HDCRMIA-2023-01195 Dilworth Mike Whitehead, Applicant

#### FENCE & RETAINING WALL, AFTER THE FACT

9. 1513 S Mint St (PID 11908315) HDCCMIA-2024-00063 Wilmore Eric Gussin, Applicant

### TREE REMOVAL & REPLANTING, AFTER THE FACT

10. 221 Grandin Rd (PID 07101512) HDCRMIA-2024-00068 Wesley Heights Maxine Martin, Applicant

## TREE REMOVAL & REPLANTING, AFTER THE FACT

 1627 Oaklawn Av (PID 07840306) HDCRMIA-2024-00081 McCrorey Heights George Moreland, Applicant

## **NEW CASES**

#### CHANGES TO AN APPROVED COA

12. 3105-3121 Colyer PI (PID 09506133, 09506134, 09506135, 09506136, & 09506137)
HDCRMA-2024-00336
Plaza Midwood
Panchali Sau, Applicant

#### **DEMOLITION - COMMERCIAL**

- 13. 304 E Worthington Av (PID 12105617) HDCCDEMO-2024-00090 Dilworth Jack Ossa, Applicant
- 14. 308 E Worthington Av (PID 12105616) HDCCDEMO-2024-00091 Dilworth Jack Ossa, Applicant

# **Upcoming Meeting Dates**

October 2024

Mon Oct 14	Noon – 2p.m.	Planning Commission Work Session
Tue Oct 15	5:00p.m 7:00p.m.	Planning Committee Meeting
Mon Oct 21	4:00p.m 4:30p.m.	Planning Commission Executive Committee Meeting

## FY2025 PLANNING COMMISSION WORK PROGRAM DRAFT

Attachment 13

(September 2024 to June 2025)

The Planning Commission identified the FY2025 Work Program recommendations at the 2024 Planning Commission Retreat held on September 12, 2024 at the Mahlon Adams Center. Work Program focus areas were selected for the upcoming year along with objectives, success measures, targets, and Commissioners' accountabilities.

WORK PROGRAM FOCUS	OBJECTIVE(S)	MEASURE OF SUCCESS	TARGET SCHEDULE
1. Charlotte Future 2040 Comprehensive Plan: Community Area Planning (CAP) & 2040 Policy Map	1.1 Support and promote the public engagement and education efforts around Community Area Planning (CAP) and the 2040 Policy Map	<ul> <li>A) Review and provide feedback on public engagement campaign</li> <li>B) Assist in amplifying the strategy to reach unidentified or underrepresented audiences for a more effective engagement campaign</li> <li>C) Attend public engagement events hosted by PDD to assist in capturing public comment</li> </ul>	Through July 2025
2. Unified Development Ordinance (UDO): Alignment Rezonings (ARZ)	1.1 Support and promote the public engagement and education efforts around the Alignment Rezonings (ARZ)	<ul> <li>A) Review and provide feedback on public engagement campaign</li> <li>B) Assist in amplifying the strategy to reach unidentified or underrepresented audiences for a more effective engagement campaign</li> <li>C) Attend public engagement events hosted by PDD to assist in capturing public comment</li> </ul>	Through July 2025
3. Unified Development Ordinance (UDO): UDO Implementation	<ul><li>1.1 Assist in educating the community about the implementation of the UDO</li><li>1.2 Provide a recommendation on UDO</li><li>Text Amendments to City Council</li></ul>	<ul> <li>A) Actively participate in UDO implementation education and engagement opportunities to assist in informing the community with accurate and updated information</li> <li>B) Review the UDO proposed text amendments and provide feedback to staff</li> <li>C) Provide recommendations on the UDO text amendments to the Charlotte City Council</li> </ul>	Through July 2025