

Meeting Minutes

Joint Advisory & Steering Committee Meeting
June 2, 2020

The purpose of this memorandum is to document the discussion at the meeting held on June 2, 2020 through virtual presentation and conference call (via GoToMeeting) for the Beyond 77 Study. Below is a list of Steering and Advisory committees' attendees:

Andrew Ventresca, Davidson
Andy Grzymalski, CDOT
Anna Gallup, CDOT
Brandon Brezeale, CDOT
Brian Nadolny, CATS
David Hooper, RFATS
Dominique Boyd, NCDOT
Dr. Michael Miltich, CRTPO Board Chair
Gary Fournier, Cornelius
George Berger, Troutman
Jessica Hill, CCOG

Ken Robertson, Iredell County
Loretta Barren, FHWA
Martin Kinnamon, CDOT
Matthew Todd, Iredell County
Michelle Nance, CCOG
Steve Bridges, Statesville
Stuart Basham, NCDOT
Tim Gibbs, CDOT
Tony Lathrop, NCDOT
Travis Morgan, Pineville
Warren Cooksey, NCDOT

List of Speakers/Presenters:

Adam Howell, Atkins
Agustin Rodriguez, CRTPO
Gene Conti, Conti Group
Rinal Chheda, Atkins
Wade Luther, CDM Smith

Items Discussed:

1. Overview of Progress to Date

Mr. Gene Conti highlighted early successes realized through Beyond 77 efforts thus far.

2. Corridor Review

- a. Who Lives Here? (Demographics)
- b. Comprehensive Plan Review

c. Strategy Considerations for Future Planning

Mr. Howell presented observations and review of the Beyond 77 corridor area, which included demographic descriptions, plan review evaluation framework, and potential strategies realized early on that could be incorporated for future planning processes. These will be documented through a technical memorandum, and Atkins will work with the CRTPO team to incorporate critical components into the final report.

3. Existing & Future Conditions Assessment

- a. Land Use Analysis (Quantitative Perspective)
- b. Traffic & Network Analytics
- c. Origin-Destination Overview
- d. Proposed Preliminary Needs

Mr. Howell, Ms. Chheda and Mr. Luther presented observations and analysis of the above four items.

4. Phase I Public Survey – Key Takeaways

Mr. Howell presented overall takeaways from the Phase I survey process. It was discussed how key indicators will be used to inform next steps as a part of the Beyond 77 planning process, as well as serve as a foundation for subsequent survey/engagement efforts.

5. Initial Reactions & Dialogue

Overall, committees were accepting of the information presented. Some technical questions came up with respect to the mixed-use indicator concept used as a part of the analysis. Mr. Howell and Ms. Chheda summarized the methodology used to develop the concept and reminded the group that a detailed methodology would be documented through this plan's efforts.

6. A Call to Action & Next Steps

Mr. Rodriguez and Mr. Howell shared next steps for the committees to anticipate. A workshop will be scheduled in mid-late summer where we will discuss corridor visioning, as well as evaluation criteria that should be incorporated into Beyond 77 mobility solutions development efforts.

The recording of this meeting, this document, and a PDF of the presentation will be made available to all attendees and members of the Advisory/Steering Committees at www.beyond77.com/committees.

The project team is working on a GIS database and online Story Map, it is anticipated to launch both sites by Mid-July 2020.

Please contact Adam Howell at adam.howell@atkinsglobal.com if any changes to these minutes are needed.