

Co-Chairs Mayor Darrell Hinnant and Mayor Vi Lyles will convene a meeting of the Advancing the Plan Committee of the Centralina Regional Council **on Friday, October 20th at 8:30 am**. Doors will open at 8:00 am for networking and refreshments. The meeting will be held in person at the Centralina office located at 10735 David Taylor Dr., Suite 250, Charlotte, NC 28262.

Time	Item	Presenter
8:00 - 8:30 a.m.	Refreshments & Networking	
8:30 - 8:40 a.m.	Call to Order	Co-Chairs Mayor Vi Lyles and Mayor Darrell Hinnant
	Welcome Comments from Co-Chairs	
	Review of Meeting Agenda and Objectives	
Regular Business Item: <i>Regular business item is the approval of Committee meeting minutes.</i>		
8:40 - 8:45 a.m. Item 1 5 minutes Page 4-7	Approval of September 22, 2023, meeting minutes Approval of September 22, 2023, Advancing the Plan Committee meeting minutes. The minutes from the meeting will be distributed to all Committee members and should be approved if correct. Action/Recommendation Motion to approve September 22, 2023, meeting minutes. Preparation: Please review September 22, 2023 meeting minutes.	Co-Chair Mayor Darrell Hinnant
Committee Work Session: <i>Work session items will be led by CONNECT Beyond project team members and technical experts.</i>		
8:45 – 9:15 a.m. Item 2 30 minutes	<u>“Jellyfish Model” Transit Functions: Scale and Need</u> Detailed Review of Model Transit Functions: In September, the Committee identified the “Jellyfish Model” as its preferred model for regional coordination. Project team will take a deeper dive on specific activities included in the model and the costs/benefits of each.	Michelle Nance

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	<p><u>Engagement Activity:</u> <i>In small groups, members will prioritize “Jellyfish Model” activities based on their understanding of each activities’ cost/benefit.</i></p>	Geraldine Gardner
<p>9:15 – 10:00 a.m. Item 3 45 minutes</p>	<p>Governance Structure Evaluation: In September, the consultant team shared information on funding strategies and governance structure options for the “Jellyfish Model.” At this meeting, Committee members will compare and evaluate the possible governance structures for the “Jellyfish Model”: (1) Interlocal Agreements; (2) Joint Powers Agency and (3) Regional Transportation Authority.</p> <p><u>Engagement Activity:</u> <i>In small and large group discussions, members will evaluate the strengths and weaknesses of governance structures for the “Jellyfish Model.” The Committee will work towards prioritizing the structure that is the most feasible option(s) for our region.</i></p>	<p>HDR (On-Call CONNECT Beyond Consultants)</p> <p>Geraldine Gardner</p>
<p>10:00 – 10:10 a.m. Item 4 10 minutes</p>	<p>Looking Ahead – Forecast for Committee: Review the Committee’s progress and remaining work on its Year-End Goals, as well as looking forward to possible Committee activities in 2024.</p> <p>Forecast for Remaining Committee Meetings <u>Meeting #7:</u> Friday, November 17th, 8:30-10:30am <u>Meeting #8:</u> Friday, December 15th, 8:30-10:30am</p>	Geraldine Gardner
<p>10:10 - 10:20 a.m. Item 5 10 minutes Page 8-10</p>	<p>Ideas in Action - CONNECT Beyond Project Update: Staff will share information on the latest CONNECT Beyond implementation activities, including legislative activities, grant requests and project updates.</p> <p>Preparation: Please review flyer about Centralina’s work related to the development of the region’s Climate Action Plan and funding availability.</p>	Jason Wager

Time	Item	Presenter
Closing Comments & Adjournment		
10:20 - 10:30 a.m. 10 minutes	Closing Comments	Co-Chair Mayor Vi Lyles
10:30 a.m.	Adjournment	Mayor Vi Lyles

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