

## Advancing the Plan Committee Meeting Agenda

Co-Chairs Mayor Darrell Hinnant and Mayor Vi Lyles will convene a virtual meeting of the Advancing the Plan Committee of the Centralina Regional Council **on Friday, July 26th at 9:00 am.**

Time	Item	Presenter
9:00 – 9:05 a.m.	Call to Order	Co-Chairs
	Welcome Comments from Co-Chairs	
	Review of Meeting Agenda and Objectives	
Regular Business Item: Regular business item is the approval of Committee meeting minutes.		
9:05 – 9:10 a.m. Item 1 5 minutes Pages XX	<b>Approval of March 22, 2024, meeting minutes:</b> Approval of March 22, 2024, Advancing the Plan Committee meeting minutes. The minutes from the meeting will be distributed to all Committee members and should be approved if correct.  <b>Action/Recommendation</b> Motion to approve March 22, 2024, meeting minutes.  <b>Preparation: Please review March 22, 2024, meeting minutes.</b>	Co-Chairs
Committee Work Session: Work session items will be led by CONNECT Beyond project team members and technical experts.		
9:10 – 9:25 a.m. Item 2 15 minutes Pages XX	<b>Status of Regional Governance Strategy Work</b> Review of the small Committee group meetings from June and draft report summarizing the Committee’s work on developing a framework for regional governance. There will be an opportunity for the Committee to discuss the report and provide reactions to its content during this time, as well as learn how to provide additional comments after the meeting.  <b>Preparation: Please review draft of Committee report on its Regional Governance Strategy work.</b>	Geraldine Gardner, Centralina



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<b>CONNECT Beyond Project Update:</b> <i>Recurring meeting item to brief Committee members on CONNECT Beyond projects</i>		
<b>9:25 – 9:55 a.m.</b> <b>Item 3</b> 30 minutes <b>Pages XX</b>	<b>CONNECT Beyond Implementation Highlights:</b> There is a lot happening to advance CONNECT Beyond recommendations in the region – the Committee will hear updates on the following: <ul style="list-style-type: none"> <li><u>Centralina Integrated Mobility Center:</u> <i>Funded by the USDOT Build America Bureau Regional Infrastructure Accelerator grant, the Center will expand regional capacity and local knowledge of innovative project finance and funding opportunities for transit, land-use transportation integration and multi-modal projects.</i></li> <li><u>NC Rail Corridors:</u> <i>Overview of Corridor identification program, both current and future stages, for corridors in our region.</i></li> <li><u>Roundtable:</u> Sharing of any highlights/updates from Committee members to the group.</li> </ul> <b>Preparation: Please review one-pager on Centralina's Integrated Mobility Center.</b>	Andy Grzyski, Centralina          Jason Myers, NCDOT, Rail Division          Committee Members
<b>Committee Next Steps:</b>		
<b>9:55 – 10:10 a.m.</b> <b>Item 4</b> 15 minutes	<b>Discussion:</b> Given the information shared at this meeting and recognizing the need for continued regional collaboration on CONNECT Beyond recommendations, the Committee will discuss next steps to support its role in fostering regional conversations and strengthening partnerships.	Co-Chairs, Project Team
<b>Closing Comments &amp; Adjournment</b>		
<b>10:10 – 10:15 a.m.</b> 5 minutes	<b>Closing Comments</b>	Co-Chairs
<b>10:15 a.m.</b>	<b>Adjournment</b>	Co-Chairs



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