

**RED LINE TASK FORCE**  
**Meeting Summary**  
**October 26, 2011**  
**DISCUSSION SUMMARY**

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**MEMBERS:** Mayor John Woods, Mayor of Davidson, Chair  
Mayor Jill Swain, Mayor of Huntersville  
Mayor Jeff Tarte, Mayor of Cornelius  
Bill Thunberg, Mooresville Representative  
Carroll Gray, Lake Norman Transportation Commission  
Iredell County Representative (Vacant)  
Commissioner Harold Cogdell, Jr., Mecklenburg County, Vice Chair (Absent)  
Mayor Anthony Foxx, Mayor of Charlotte (Absent)

**CATS**

**STAFF:** John Muth, Deputy Director for Development  
Dee Pereira, CFO, Assistant Director of Public Transit  
Brian Nadolny, North Corridor Project Manager  
David McDonald, Transit Planning Manager  
John Joye, Senior Assistant City Attorney  
Olaf Kinard, Assistant Director Marketing & Communications  
Meg Cochrane, Assistant City Attorney  
Azania Herron, Marketing & Communications  
Penny Traywick, Administrative Assistant

**OTHERS:** Paul Morris, NCDOT Deputy Secretary for Transit  
Jack Flaherty, NCDOT Transit  
Anthony Roberts, Cornelius Town Manager  
Greg Ferguson, Huntersville Town Manager  
Mark Briggs, Parsons Brinckerhoff  
Katherine Henderson, KKH Consulting  
Leamon Brice, Davidson Town Manager  
Adam Guerino, City of Charlotte Finance  
Zac Gordon, Town of Huntersville  
Josh McCann, UNC Charlotte/Plan Charlotte  
Jonathon Wells, Charlotte Mecklenburg Planning Department  
Angie Fox, CityScape Acquisitions, Inc.  
Don Harrow, Piedmont Public Policy Institute

Meeting time 4:00 p.m. – 5:00 p.m.

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- I. **Call to Order**  
The meeting was called to order by the Chair at 4:10 p.m.
  
- II. **Approval of September 28, 2011 meeting summary**  
The meeting summary was approved.

### III. Schedule

Thursday, October 27, 2011: A briefing for all elected officials and candidates of jurisdictions along the Red Line Regional Rail project (RLRR) will be held at the CPCC-North Campus in Huntersville at 10:30 a.m.

Monday, November 14, 2011: NCDOT and the project consultants will present a policy briefing to the Charlotte City Council.

November 30, 2011: Joint session of the November Red Line Task Force meeting combined with the MTC meeting to hear an information item on the RLRR financial and business plan. The November 30 meeting will replace the November 16 Task Force meeting. The November MTC meeting will be rescheduled to November 30 for this joint session.

December 13, 2011: The Red Line Financial and Business Plan Summit will be held at Mooresville at the Charles Mack Citizen Center, tentatively from 10:00 – 2:00 p.m.

January – June 2012: The seven participating jurisdictions along the corridor will review the financial plan and be asked to take action on:

- Tax increment financing districts
- Special assessment districts
- Approval to explore the development of a JPA

### IV. Discussion – Joint Powers Authorities (JPA)

Katherine Henderson from KKH Consulting and Mark Briggs from Parsons Brinkerhoff gave a presentation outlining what a JPA is and how it can be formed in North Carolina which included case studies from successful JPAs.

- A joint powers authority is a formal partnership mutually agreed upon between two or more agencies created for the purpose of managing the administration, governance, planning, operations, maintenance, finances and implementation of projects of regional significance.
- It is a voluntary, locally controlled, member driven, stand alone agency.
- The local agencies choose the powers to grant to the JPA. Powers that exist at the underlining member agency level can be transferred into the JPA, but no new powers can be created.
- Primary functions of a JPA are internal planning, operations & maintenance, and collection, construction and maintenance of the finances.
- Under a JPA, functions can be outsourced via contract to one of the member agencies or to an outside private agency.
- North Carolina Statute outlines the provisions of the agreement, i.e. the purpose and duration of the contract, its composition, the organization and nature and the powers conferred upon it, how personnel are appointed, the method of financing, the formula for ownership of real property involved and procedures for the disposition of such property

when the contract expires/terminates, methods for amending the contract, methods for terminating the contract, and any other necessary or property matter.

- A JPA does not need to have the power to tax, and most do not. In most, the member agencies are responsible for local jurisdictional taxation.
- Next steps:
  - Financial and Business plan preparation by PB/ KKH
  - Referral of the Financial and Business plan by Red Line Task Force and MTC to all participating agencies
  - Review and implementation by all participating agencies

**V. Action Items**

1. Consolidate sequencing of January through June Town meetings – Woods/Henderson
2. Notification of the date change to the November MTC meeting for media release – CATS
3. Prepare education plan and press packet to be presented at the November 30 meeting – CATS/Town representatives
4. Provide guidance regarding the following issues - All
  - a. JPA accountability for the bonds; how funds are returned to the member agencies
  - b. Determine how to handle station area improvements
  - c. Define the State's role, structurally and financially

**VI. Adjourn**

The meeting was adjourned at 5:15 p.m.

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THE NEXT MEETING OF THE RED LINE TASK FORCE IS A JOINT SESSION WITH THE MTC ON NOVEMBER 30, 2011 IN CMGC CONFERENCE ROOM 270/271 AT 5:30 P.M.

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**RED LINE TASK FORCE  
MEETING ATTENDEES**  
September 28, 2011

<u>Print Name</u>	<u>Organization</u>	<u>Email</u>
<u>Chris Kinross</u>	<u>CATS</u>	<u>CKINROSS@CHARLOTTE.NC.GOV</u>
<u>Meg Curran</u>	<u>CATS Attorney</u>	<u>mccurran@charlottenc.gov</u>
<u>Zac Gordon</u>	<u>Town of Huntersville</u>	<u>Zgordon@huntersville.org</u>
<u>Josh McClain</u>	<u>UNC Charlotte/Plan Charlotte.org</u>	<u>jmcclain@unc.edu</u>
<u>Jack Fanning</u>	<u>KECOT</u>	<u>JFANNING@KECOT.GOV</u>
<u>STAN WALKER</u>	<u>C-M PAVING</u>	<u>STAN@C-M.PAVING.NC.US</u>
<u>Alden Guerin</u>	<u>City Finance</u>	<u>aguerin@charlottenc.gov</u>
<u>Angie Fox</u>	<u>Cityscape Acquisitions, Inc</u>	<u>AngieFox@ic@gmail.com</u>
<u>Azania Horner</u>	<u>CATS</u>	<u>ahorner@charlottenc.gov</u>
<u>Don Horrow</u>	<u>Piedmont Public Policy Inst.</u>	<u>dhorrow@ppoi.com</u>
<u>Greg Ferguson</u>	<u>Huntersville</u>	<u>gferguson@huntersville.org</u>
<u>Anthony Roberts</u>	<u>Cornelius</u>	<u>aroberts@cornelius.org</u>
<u>Katherine Henderson</u>	<u>KKH Consulting</u>	<u>Katherine@kkhenderson.com</u>

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**MEETING ATTENDEES**

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<u>Print Name</u>	<u>Organization</u>	<u>Email</u>
Brian Nadeiny	CATS	bnaideiny@charlottenc.gov
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MARK BRIDGES	BRIDGES BRINCKERHOFF	BRIDGES@BRIDGES.CO