#### RED LINE REGIONAL RAIL TASK FORCE Meeting Summary June 27, 2012 DISCUSSION SUMMARY

- MEMBERS: Mayor John Woods, Mayor of Davidson, Chair Vacant, Mecklenburg County Representative Mayor Jeff Tarte, Mayor of Cornelius Mayor Jill Swain, Mayor of Huntersville Mayor Miles Atkins, Town of Mooresville (absent) Bill Thunberg, Lake Norman Transportation Commission, (absent) Vacant, Iredell County Representative
- CATS STAFF: John Muth, Deputy Director for Development Brian Nadolny, North Corridor Project Manager Dee Pereira, CFO, Assistant Director of Public Transit Lisa Flowers, City Attorney Azania Herron, Community Relations Specialist Penny Traywick, Office Assistant
- OTHERS: Paul Morris, NCDOT Deputy Secretary for Transit Carroll Gray, Lake Norman Transportation Commission Jack Flaherty, NCDOT Transit Zach Gordon, Town of Huntersville Jonathon Wells, Charlotte Mecklenburg Planning David Boraks, Davidson News/Cornelius News

Meeting time 4:00 pm - 5:00 pm

# I. <u>Call to Order</u>

The minutes of the previous meeting were approved.

#### II. Norfolk Southern – John Woods

On June13, 2012, Carolyn Flowers, Bill Thunberg and Mayor Woods met with John Edwards and Durwood Laughinghouse from Norfolk Southern. Mr. Edwards requested that NCDOT and CATS participate in a Rail Traffic Capacity Study to determine if freight and passenger service can coexist on the "O" line and still allow NS to expand their freight traffic in the future. Brian Nadolny and Paul Worley will represent the Red Line Regional Rail Project to define the scope of the study.

### III. <u>New Station Report - Brian Nadolny</u>

A city working group was formed in June and asked to do a Tier 1 analysis of the proposed new station. Todd Noell was contracted to provide an update to his market analysis study which will reflect any changes to the station area as a result of the current phase of the development proposal. After the working group has reviewed his draft they will present the Tier 1 analysis and recommendations.

## IV. <u>Gateway Station - Paul Morris</u>

NCDOT is extrapolating the data obtained during RFEI interviews and will consolidate it into a formal RFQ in the next 4-6 weeks. Once responses to the RFQ are received and reviewed, a short list of preferred prospective partners will be identified and interviewed. NCDOT hopes to select a partner by fall of 2012.

Meeting was adjourned at 4:40 p.m.

There will be no meetings in July and August, which coincides with the cancelation of those month's MTC meetings. The next meeting will be held at 3:30 p.m. on September 26th at Charlotte Mecklenburg Government Center in Conference Room 266.

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RED LINE TASK FORCE MEETING ATTENDEES

June 27, 2012