

North Carolina Board of Transportation
Wednesday, February 1 and Thursday, February 2, 2012
Agenda
Charlotte, NC

Tuesday, January 31, 2012

(Dress – Casual)

6:30 p.m. Depart Ballantyne Resort for Zink Restaurant (*Transportation will be provided*)

7:00 p.m. Dinner at Zink Restaurant

Wednesday, February 1, 2012

(Dress – Business Casual)

9:00 a.m. Depart Ballantyne Resort (*Transportation will be provided*)
Take I-485 to Independence Blvd., tour uptown, travel to Queens Road, Selwyn
to Providence Road to Metropolitan.

10:00 a.m. Meet Ann Browning / Carolina Thread Trial on Little Sugar Creek Greenway

10:30 a.m. Red Line Presentation – Paul Morris
John Collett's Office at Metropolitan

11:30 a.m. Depart for Lunch at Mimosa Grill

11:45 a.m. Arrive at Mimosa Grill

1:00 p.m. Depart Mimosa Grill to Charlotte LYNX Blue Line

1:30 p.m. Arrive at CATS Maintenance Facility
Tour and Presentation – Carolyn Flowers

2:15 p.m. Depart via Bus to Charlotte Douglas Airport
Tour and Presentation – Jerry Orr

4:30 p.m. Depart Airport to Ballantyne Resort

6:30 p.m. Depart Ballantyne Resort to John & Ginny Collett's House (*Transportation will be provided*)

7:00 – 9:30 p.m. Dinner at John and Ginny Collett's House (*Dress – Casual*)

Thursday, February 2, 2012

(Dress – Business)

- 9:00 – 10:00** **Statewide Plan Committee** **Ballantyne Resort - Union Room**
• **All Board Members are invited to attend**
Chair, Gus Tulloss Vice-Chair, Ronnie Wall
Chuck Watts Mike Alford
Sam Halsey Matt Wood
Tripp Sloane
- 10:00 – 10:10** **Board Meeting** **Ballantyne Resort – Union Room**
Call to Order Chairman Collier
Invocation Matt Wood
Ethics Reminder Chairman Collier
- 10:10 – 10:20** **2040 Plan Report** Dan Thomas
- 10:20 – 10:30** Secretary Conti's Remarks
- 10:30 – 11:30** Approval of Consent Agenda - Chairman Collier
Committee Reports
Other Business
Adjourn