

Metropolitan Public Transportation Authority (MPTA) Appointments

COUNCIL WORK GROUP PROCESS RECOMMENDATIONS

**TRANSPORTATION, PLANNING & DEVELOPMENT
COMMITTEE**

Council Work Group for MPTA Appointments

- Mayor Lyles appointed Work Group in 9/26/2025 email to council
- Define process to meet council approval of appointments by November 8th
- Council Member Mitchell (chair), Council Members Mayfield and Driggs
- Work Group will report back to TPD Committee on October 6th

Work Group Process Recommendations

Framework for process

- Applicants must reside in the city limits (City Clerk will notify any that do not and recommend they apply to county or corresponding town of residence)
- City has 12 appointments total
 - 2 Mayoral appointments and 7 council appointments
 - *1 appointment must have small business experience*
 - *1 appointment to be an active CATS user (MOU requirement)*
 - 3 appointments must be recommended by Business Alliance (2) and Foundation for the Carolinas (1)

October 13th

- Application closes
- City Clerk coordinate with County Clerk to identify any applicants that applied for both city and county

Work Group Process Recommendations Cont'd

October 15th

➤ Work Group will:

- Sort applicants into categories that help guide full council in making a final determination for nominations based on requirements from P.A.V.E. Act:
“demonstrated experience or qualifications in the areas of law, finance, engineering, public transportation, urban planning, logistics, government, architecture, or economic development”
- Screen applicants based on review of resumes and determine a subset of applicants to interview using guiding principles:
 - *Skill set and experience*
 - *Transit rider experience and use*
 - *Council district representation*

Work Group Process Recommendations Cont'd

October 16th

- All applications will be verified and shared with full council

October 20th - 31st

- Work Group will conduct interviews
 - 25-minute interviews of selected applicants
 - Schedule provides up to 52 hours for interviews
 - Schedule available for morning, afternoon and evening hours

November 6th

- Work Group will make recommendations for council consideration

Work Group Process Recommendations Cont'd

November 10th

- Nominations by council at Council Business Meeting
- City Clerk will notify County Clerk

November 24th

- Council vote on MPTA Board appointments at Council Business Meeting
- Council vote on Charlotte Regional Business Alliance (2) and Foundation for the Carolinas (1) recommended appointments

Work Group Process Recommendations

Request TPD Committee support for Work Group recommendation and seek full council consensus on October 6th :

All applicants considered for appointments must reside in the City of Charlotte

Discussion