Economic Development Director Ted Boyd shared an update about a Downtown Project, the Multi-Modal Transit Facility. This project will provide both a regional connection and a great redevelopment opportunity in downtown. He discussed the vision for the facility, potential sites for this project and next steps. His presentation is attached as Exhibit A.

Comments and questions from Council:
- Weinbrecht asked who is involved in selecting the locations. Boyd shared it was made up of consultants, regional transportation partners, and staff.
- Frantz asked how many acres. Boyd answered the portion is under 20 acres.
- Robinson asked about the vision for the parcel. Boyd answered the vision is to have a mixture of development and multi-modal center through out the parcel. He explained and pointed out different opportunities on the map. Boyd shared he does not envision vertical use on the multi-modal center. Within the highlighted area within the presentation, he envisions the parcels to be developed as a master plan.
- Bush asked why the connection to CSX rail line is important. Boyd answered that Amtrak uses that line. Special Projects Director Danna Widmar shared there is current discussion about an ‘S’ line for that rail line.
- Weinbrecht asked about next steps. Boyd shared the next step would be a public meeting, along with beginning conversations with property owners.
- Weinbrecht asked about federal funding sources. Widmar shared it would be submitted for LAPP funding consideration.
- Bush asked if other regional partners would contribute to the funding for this center, like Morrisville. Widmar answered that all regional partners are involved, and Cary staff serves as Morrisville’s representatives at these conversations.
- Weinbrecht shared he would like good strategy around the messaging to the citizens and purchases. Boyd answered a lot of these properties are for commercial use and some investment properties.
- Frantz shared support for the mixed-use offices above the transit depot.
- Robinson shared the vertical use may help fund the project.
- Bush asked what information will be shared during the public meeting. Boyd stated more technical information will be shared, explanation of multi-modal, and how it will be different than what is in place now.
- Robinson asked about the street grade of Harrison. Boyd shared the longer platforms prevent Harrison’s street grade from being addressed.
- Boyd confirmed the parking would be structured.

MOTION:
Robinson moved to affirm the staff site-recommendation and move forward with holding a public meeting.
Bush provided the second.
The motion was unanimously approved (7-0)

Weinbrecht adjourned the meeting at 5:38 p.m.