

# CENTRAL PINES REGIONAL COUNCIL

## EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, September 24, 2025 | 6:00 – 8:00 pm | Virtual

Chair Byron McAllister Presiding

### 1. Call to Order 6:00 pm

- a. Call to Order  
*Byron McAllister, Board Chair*
- b. Roll Call  
*Beth Seidel, Clerk to the Board*
- c. Declaration of Quorum  
*Byron McAllister, Board Chair*
- d. Get to Know CPRC  
*Byron McAllister, Board Chair*

### 2. Review of Agenda 6:05 pm

- a. Review of Agenda  
*Byron McAllister, Board Chair*  
Potential Action: Chair McAllister will approve

### 3. Presentations & Recognition 6:10 pm

- a. Recognition of New Executive Committee Members & Orientation  
*Presenters: Byron McAllister, Board Chair and Lee Worsley, Executive Director*  
Potential Action: None – Information Only

### 4. Public Hearing

### 5. Business 6:25 pm

- a. Central Pines 2025-26 Strategic Plan Visioning Session  
*Presenters: Lee Worsley, Executive Director and Alana Keegan, Local Government Services Director*  
Potential Action: None – Information Only

### 6. Consent Agenda 7:10 pm

*Items on the Consent Agenda are considered routine and will be enacted by a single motion unless a member of the Executive Committee requests an item be removed. Any item that is removed from the Consent Agenda will be considered individually after the Consent Agenda.*

- a. Draft Minutes: June 25, 2025
- b. Triangle West TPO Sole Source Approval for Remix Transit + Streets,  
Resolution #2025-09-01

- c. Updated Fee Schedule, Resolution #2025-09-02
- d. Budget Amendment 1, Resolution #2025-09-03

7. Items Removed from Consent Agenda

8. Around the Region

7:15 pm

- a. Around the Region

*Presenter: Byron McAllister, Board Chair*

9. Chair's Report

7:30 pm

- a. Chair's Report

*Presenter: Byron McAllister, Board Chair*

Potential Action: None – Information Only

10. Executive Director's Report

7:40 pm

- a. Executive Director's Report

*Presenter: Lee Worsley, Executive Director*

Potential Action: None – Information Only

11. Closed Session

12. Other Business

- a. Other Business

*Presenter: Byron McAllister, Board Chair*

13. Adjournment

8:00 pm

**Meeting Date:**

September 24, 2025-Executive Committee

**Agenda Location:**

Presentations & Recognitions

**Item Title:**

Welcome New Executive Committee Members and Executive Committee Orientation

**Presenter(s):**

Chair Byron McAllister and Executive Director Lee Worsley

**Background:**

Two new members of the Executive Committee will attend the September meeting. Both became Board Officers on July 1.

Sheveil Harmon is a council member for the Town of Angier and serves as CPRC's Second Vice Chair.

Chris Deshazor is a council member for the Town of Holly Springs and serves as CPRC's Secretary/Treasurer.

Chair McAllister will introduce each new Executive Committee member and allow them to highlight their public service and goals as an Executive Committee member.

Following introductions, Executive Director Lee Worsley will briefly overview the Executive Committee and its responsibilities vs. the Board of Delegates.

**Will Documentation Be Included for Agenda Packet:**

☒ Yes ☐ No

If yes, please include documentation in the appropriate meeting folder [HERE](#).

**Is Any Additional Action/Communication Required:**

- ☐ Public Hearing
- ☐ Newspaper Notice Required
- ☐ Website
- ☐ Press Release
- ☒ Social Media
- ☐ Other:

# BOARD OF DELEGATES V. EXECUTIVE COMMITTEE



## Definitions

### **Board of Delegates:**










The Board of Delegates is comprised of one delegate from each of CPRC's member governments. The Charter also allows for one alternate delegate to be appointed. All delegates and alternates must be elected members of the governing bodies of their member governments. Each member government is entitled to one vote on all matters before the Board of Delegates. Article VIII, Section 4 of the CPRC Charter allows weighted voting, if requested. Weighted voting may be requested by any delegate present. Each member will be allocated one vote per 5,000 in population, plus any remaining fraction of 5,000. A local government with a population of less than 5,000 automatically receives one vote (e.g. if a local government has a population of 3,200, they receive one vote. If a local government has 11,000, they receive three votes) Votes must be cast by the delegate, or in their absence, by an alternate of the member government.

### **Executive Committee:**

The Executive Committee consists of each of the officers (Chair, 1st Vice Chair, 2nd Vice Chair, Secretary/Treasurer, Immediate Past Chair) and two delegates from each county in the region. Each county government will occupy one seat on the committee, and the other seat from each county will be occupied by municipal delegate from that county. The municipal delegate will be chosen by a vote of all the municipal delegates from that county. An officer automatically occupies the designated county and/or municipal seat on the Executive Committee (e.g., if an officer is from a municipality in Johnston County, the Johnston County municipal seat is automatically assigned to that officer). The Executive Committee will identify and bring matters of regional concern and interest before the Board of Delegates for consideration and suggested work plan priorities.





Roles/Responsibilities	Board of Delegates	Executive Committee
Quorum (Vacancies on both Delegates & Alternates from a local government member on the Board of Delegates or Executive Committee will not count toward the number needed for quorum)	40% of total # of delegates officially appointed to their seats by a local government member	40% of the total # of Executive Committee members
Adoption of Annual CPRC Budget Resolution		
Set Membership Assessment		
Amend the CPRC Bylaws & Charter		
Approve Meeting Schedule		
Employ or terminate the Executive Director		
Conduct the performance evaluation of the Executive Director		
All other matters		



**Meeting Date:**

September 24, 2025

**Agenda Location:**

Business

**Item Title:**

Central Pines 2025-26 Strategic Plan Visioning Session

**Presenter(s):**

Lee Worsley, Executive Director and Alana Keegan, Local Government Services Director

**Background:**

In 2022, Central Pines Regional Council (CPRC) launched its first strategic plan through a collaborative and inclusive process involving the Board, leadership team, and staff. This process established the organization's mission, vision, and key focus areas, along with a set of strategies and performance measures to guide progress through fiscal years 2023, 2024, and 2025. As the current plan approaches its conclusion at the end of this fiscal year, CPRC is preparing to initiate the next strategic planning cycle. This new phase presents an opportunity to reflect on the successes and lessons of the existing plan, evaluate emerging opportunities and challenges, and realign priorities to continue advancing CPRC's mission and vision.

The first phase of this process will center on visioning and future-sensing—exploring how our region may evolve in the coming years and what that means for CPRC's role. During this meeting, staff will lead the Executive Committee through a facilitated brainstorming session to identify potential regional shifts and assess their implications for the organization. The outputs of the Executive Committee's discussion will be used to structure a full strategic planning retreat in November.

**Recommendation:**

None-Information Only

**Focus Area:**

Administrative

**Will Documentation Be Included for Agenda Packet:**

☐ Yes

☒ No

If yes, please include documentation in the appropriate meeting folder [HERE](#).

**Is Any Additional Action/Communication Required:**

☐ Public Hearing

☐ Website

☐ Newspaper Notice Required

☐ Press Release

# CENTRAL PINES REGIONAL COUNCIL

## BOARD OF DELEGATES MEETING AGENDA

Wednesday, August 27, 2025 | 6:00 – 8:00 pm

Central Pines Conference Room & Virtual

Chair Byron McAllister Presiding

### **Delegates & Alternates Attending:**

Wilma Laney, Aberdeen  
Sheveil Harmon, Angier  
Brett Gantt, Apex  
Thomas Beal, Broadway  
Randee Haven O'Donnell, Carrboro  
Jennifer Robinson, Cary  
Michael Parker, Chapel Hill  
Amanda Robertson, Chatham County  
DeDreana Freeman, Durham  
Michelle Burton, Durham County  
Kathleen Ferguson, Hillsborough  
Tim Forrest, Holly Springs (A)  
Kirk Smith, Lee County  
Katy Garcia, Micro  
Steve Rao, Morrisville  
Jean Hamilton, Orange County  
Sally Greene, Orange County (A)  
Jerry Williams, Pinebluff  
Jeff Morgan, Pinehurst  
Pamela Baldwin, Pittsboro  
Stacy Johnson, Princeton  
Mitchell Silver, Raleigh  
Ronnie Currin, Rolesville  
Rebecca Salmon, Sanford  
Byron McAllister, Selma  
Andy Moore, Smithfield  
Shirlyn Moody, Taylortown

Susan Evans, Wake County  
Nick Sliwinski, Wake Forest  
Rick Hutchinson, Whispering Pines  
Fleta Boyd, Wilson's Mills  
Shannon Baxter, Zebulon

### **CPRC Staff Attending:**

Grace Berry, Lead for NC Fellow  
Matt Day, Transportation Director  
Jenny Halsey, Assistant Executive Director  
Jenisha Henneghan, Area Agency on Aging Director  
Alana Keegan, Local Government Services Director  
Hannah Schuette, Management Analyst  
Beth Seidel, Clerk to the Board  
Lindsay Whitson, Community & Economic Development Director  
Lee Worsley, Executive Director

### **Guests Attending:**

David Gantt  
Charise Gantt  
Andy Willis, NC Children's Hospital  
Emily Ziegler, NC Children's Hospital

### **1. Call to Order**

6:00 pm

- a. Call to Order  
*Byron McAllister, Chair*
- b. Roll Call  
*Beth Seidel, Clerk to the Board*
- c. Declaration of Quorum  
*Byron McAllister, Chair*

Chair Byron McAllister called the meeting to order at 6:06 pm and reviewed the process for hybrid meetings. Beth Seidel, Clerk to the Board, completed the Roll Call and it was determined there was a quorum present at the meeting.

- d. Get to Know CPRC  
*Byron McAllister, Chair*

Chair McAllister shared in December 1983, then-Chairman Richard Whitted appointed a 30-person committee to study development around Research Triangle Park. Chaired by Durham County Commissioner and Triangle J Council of Governments (TJCOG) delegate Becky Heron, the committee was tasked with reviewing existing development regulations, evaluating past and anticipated growth, and recommending ways to ensure high-quality development in the park's environs. The study's objectives were to prevent haphazard development and to protect and enhance property values. A copy of the resulting report was passed around the room as an example of TJCOG's regional collaboration in land use planning.

## 2. Review of Agenda 6:05 pm

- a. Review of Agenda  
*Byron McAllister, Chair*  
Potential Action: Chair McAllister will approve

Chair McAllister reviewed the agenda and declared that the agenda was approved.

## 3. Presentations & Recognition 6:10 pm

- a. Recognition of Immediate Past Chair Brett Gantt  
*Presenters: Byron McAllister, Chair*  
Potential Action: None – Information Only

Chair McAllister recognized Past Chair Brett Gantt for his leadership and service to the Central Pines Regional Council Board of Delegates and to the region. Chair McAllister noted Delegate Gantt's enthusiasm for local government and serving the public. Delegate Gantt's parents, David and Charise Gantt were in attendance in support. David Gantt served as a Buncombe County Commissioner and Chair of Land of Sky Council of Governments in the past.

Delegate Gantt remarked that he's enjoyed getting to know the region better and thanked the Board for their service.

- b. Recognition of Past 1<sup>st</sup> Vice Chair Randee Haven O'Donnell  
*Presenters: Byron McAllister, Chair*



Potential Action: None – Information Only

Chair McAllister recognized Randee Haven O'Donnell for her service to the CPRC Board of Delegates in her role as 1<sup>st</sup> Vice Chair. He noted her passion for local government and tenacity to not back down when it comes to important issues.

Delegate O'Donnell shared how she got involved in Central Pines (formerly TJCOG), and how important it is to work together for the betterment of the region.

- c. The North Carolina Children's Hospital – A new anchor for our region  
*Presenter: Andy Willis, Executive Chief Planning and Development Officer, North Carolina Children's Hospital*  
Potential Action: None – Information Only

Andy Willis discussed the North Carolina Children's Hospital project and why a free-standing children's hospital is needed, and why the hospital is something that will benefit and should be of interest to the entire region.

UNC Health and Duke Health are partnering to create and build a world-class children's health system, starting with the first freestanding children's hospital in the Carolinas.

North Carolina Children's will be built upon the combined 150 years of expertise, exceptional care, groundbreaking research and teaching excellence provided by both health systems and the Duke and UNC schools of medicine.

NC Children's flagship hospital will have approximately 500 acute care beds. The 100-acre campus will also be home to a comprehensive behavioral health center with dedicated child and adolescent psychiatric beds.

The NC Children's campus also will include an ambulatory center of excellence, research and teaching facilities and resources for families such as the Ronald McDonald House. Space is also planned for hotels, restaurants and businesses to support children and their families who are traveling for care.

UNC and Duke Health recently announced a location for the hospital in Apex, NC, near the intersection of NC 540 and US 1.

#### 4. Public Hearing

#### 5. CPRC Program/Service Spotlight

7:00 pm

- a. Year in Review & Member Survey  
*Presenters: Alana Keegan, Local Government Services Director*  
Potential Action: None – Information Only

Alana Keegan reviewed several highlights from FY 2024-2025 including the launch of the Regional Data Center, Member & Technical Assistance data, and the launch of the CPRC Conference Center. The Board was provided with copies of the Year in Review document, which goes into more detail on accomplishments in FY24-25. This document can be found online as well.

Ms. Keegan also shared information about the Annual Member Survey and encouraged the Board to participate in the survey. They were also encouraged to share the survey with their staff. A weekly leaderboard is being shared to encourage friendly competition.

#### 6. Business 7:10 pm

#### 7. Consent Agenda 7:30 pm

- a. Draft Minutes: May 28, 2025
- b. Contract Approval for Exult Engineering

Action: Adoption of Consent Agenda  
Motion: Delegate Kathleen Ferguson  
Second: Delegate Tim Forrest  
Vote: Approved unanimously by roll call

#### 8. Items Removed from Consent Agenda

#### 9. Around the Region 7:35 pm

- a. Around the Region  
*Presenter: Byron McAllister, Chair*

Chair McAllister shared about an incident that happened at a high school in Smithfield where a student came to school with an air-soft gun but it was handled well by the SRO and the police. Delegate Andy Moore (Smithfield) confirmed the incident. Chair McAllister asked for thoughts from the group.

Delegate Nick Sliwinski (Wake Forest) shared that they recently started a Mental Wellness Fair targeted toward youth. Staff have been trained in crisis counseling.

Delegate Kathleen Ferguson (Hillsborough) shared that having a social worker on the police force has been a significant help. The Mental Health Legislative Breakfast is a wealth of information and resources. It's a chance to speak with legislators who are active in the mental

health space. Mental Health First Aid Training is an excellent program and there is a youth training as well.

Delegate Shannon Baster (Zebulon) shared that they had launched a pilot program where social work employees responded to calls involving youth. This was a successful effort.

Delegate Mitchell Silver (Raleigh) wanted to distinguish the difference between mental illness and mental health. Our young people are watching us. How we practice our daily lives, our children are watching how we solve problems.

Susan Evans (Wake County) – Opioid funds have been used for preventative measures. Awarded grants to several organizations to provide mental health training to teachers, parents, community members to know how to respond to a youth in crisis. They have added a nurse navigation unit to the EMS.

Delegate Kirk Smith (Lee County) – Shared that Mental Health First Aid training is available. Lee County has used opioid funding to help fund mental health issues and they have hired two social workers with an emphasis on mental health.

#### 10. Chair's Report

7:50 pm

##### a. Chair's Report

*Presenter: Byron McAllister, Chair*

Potential Action: None – Information Only

The Chair thanked the Board for a wonderful first meeting. He also thanked Past Chair Gantt for his leadership and enthusiasm.

#### 11. Executive Director's Report

7:55 pm

##### a. Executive Director's Report

*Presenter: Lee Worsley, Executive Director*

Potential Action: None – Information Only

Lee Worsley shared the Executive Director's report with the Board, including printed and digital versions. This report included a Major Metro Regional Council Highlight, the Local Government Member Request Dashboard, CPRC with Lee tour of member governments, National Association of Regional Council (NARC) updates, and CPRC staff core value highlights.

Mr. Worsley also introduced several new employees who were in the room including Grace Berry, Lead for NC Fellow and Hannah Schruette, Management Analyst.

## 12. Other Business

### a. Other Business

*Presenter: Brett Gantt, Chair*

Delegate Kirk Smith shared that Lee County's Athletic Park Grand Opening will be September 13 at 2:00 pm. There will be a drone display that night instead of fireworks.

Chair McAllister urged everyone to take the Member Survey and encourage their staff to take the survey.

## 13. Adjournment

8:00 pm

With there being nothing further, Chair McAllister adjourned the meeting at 7:38 pm.

Duly adopted this 22<sup>nd</sup> day of October 2025 while in regular session.

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Byron McAllister, Board Chair

ATTEST:

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Beth Seidel, Clerk to the Board  
Central Pines Regional Council

**Meeting Date:**

September 24, 2025

**Agenda Location:**

Consent

**Item Title:**

Triangle West TPO Sole Source Approval for Remix Transit + Streets

**Presenter(s):**

Doug Plachcinski, Triangle West Executive Director and Colleen McGue, Triangle West Planning Manager

**Background:**

The Central Pines Regional Council requires Board approval for any proposed Sole Source Contract that exceeds \$30,000. Triangle West TPO requests consideration of a Sole Source Exemption for a contract with Remix Transit + Streets.

The Triangle West TPO seeks to renew our Remix Transit + Streets license on behalf of the Central Pines Regional Council. Remix is the only provider of integrated transportation planning software that connects flexible data analysis with transit planning and street design. The TPO has contracted with Remix in previous years, and currently uses Remix to assist with transportation planning and design, while also providing user accounts at no additional cost to our member agencies. The TPO and several of our member agencies use Remix on a regular basis for street design and analysis, community engagement, and transit planning. The Remix product is unique because it is cloud-based, is continuously updated based on consumer feedback, includes open data access alongside a collaborative mapping platform that is designed for community engagement.

Additional information is attached to the cover memo.

**Recommendation:**

Place on Consent Agenda

**Focus Area:**

Triangle West TPO

**Will Documentation Be Included for Agenda Packet:**

☒ Yes

☐ No

If yes, please include documentation in the appropriate meeting folder [HERE](#).

**Is Any Additional Action/Communication Required:**

☐ Public Hearing

☐ Newspaper Notice Required





## TRIANGLE WEST

Transportation Planning Organization

**September 5, 2025**

TO: Byron McAllister, Board Chair, Central Pines Regional Council  
FROM : Colleen McGue, Planning Manager, Triangle West TPO  
SUBJECT: Procurement for Remix Transit + Streets as a Sole Source

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### Summary

The Triangle West Transportation Planning Organization seeks to procure Remix Transit + Streets on behalf of the Central Pines Regional Council. Remix is the only provider of integrated transportation planning software that connects flexible data analysis with transit planning and street design. The TPO has contracted with Remix in previous years and currently uses Remix to assist with transportation planning and design, while also providing user accounts at no additional cost to our member agencies. Several of our member agencies use Remix on a regular basis for street design and analysis, community engagement, and transit planning. The Remix product is unique because it is cloud-based, is continuously updated based on consumer feedback, and includes open data access alongside a collaborative mapping platform that is designed for community engagement.

Thank you for your consideration of this request.

Sincerely,

*Colleen McGue*

Colleen McGue, Planning Manager  
Triangle West TPO

Exhibit D Sole Source Justification Form  
**CENTRAL PINES REGIONAL COUNCIL**

**SOLE SOURCE JUSTIFICATION FORM**

Vendor: Remix Technologies, LLC

Item: Remix Transit + Streets

Estimated expenditure for the above item: \$89,700

Initial all entries below that apply to the proposed purchase. Attach a memo containing justification and any supporting documentation.

1. ☒ Sole source is for the original manufacturer or provider, there are no area distributors.
2. ☒ The parts/equipment are not interchangeable with similar parts of another manufacturer.
3. ☒ This is the only known item or service that will meet the specialized needs or perform the intended function.
4. ☐ The parts/equipment are required from this source to permit standardization.
5. ☐ None of the above apply. A detailed explanation and justification for this sole source is contained in the attached memo.

The undersigned requests that competitive procurement be waived and that the vendor identified as the supplier of the material or service described in this sole source justification be authorized as a sole source for the material or service.

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chief Finance Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Chair (\$30,000+)

\_\_\_\_\_  
Date

# Remix Technologies, LLC

## Documentation of Unique Functionality and Features

### EXECUTIVE SUMMARY

Remix is the only provider of integrated transportation planning software that connects flexible data analysis with transit planning and street design, enabling transportation professionals with the complete mobility toolkit. The software empowers 350+ local governments and over 11,000 transportation professionals to plan better public transit, street infrastructure, and transportation policy. Remix Technologies, LLC brings decades of transportation expertise alongside accomplished software development experience to provide technology specifically designed for local government.

With Remix's flexible and robust data analysis capabilities, the Remix platform is the only transportation software specifically designed to help professionals integrate equity analysis into all workflows. Remix is built on, and champions, open data standards, making us uniquely positioned to work within an agency's existing processes, and minimizes an organization's risk for vendor lock-in, maximizing the potential for collaboration. Remix is the first and only collaborative mapping platform made to be used by multiple departments across a diverse set of stakeholders and, unlike other technology offerings, is intentionally designed for community engagement.

Remix is cloud-based and provides an unlimited number of user accounts within a customer organization, providing the flexibility to use Remix at home offices, team meetings, or stakeholder outreach, as well as access to the most-up-to-date version of Remix without hidden update fees or costly en-premise installation and maintenance. Remix is updated continuously based on customer feedback and research; in 2020, the product development team launched over 120 new features to the platform. Remix's best-in-class software is paired with Remix's expert customer success team, a team of consultants and transportation professionals to support the long-term success of our clients' transportation programs and projects. Each customer organization is assigned a dedicated Customer Success Manager, ready to ensure an organization is thriving from the moment it becomes a customer. When an organization procures Remix, they don't just procure technology — they procure transportation expertise, influence in software innovation, and access to Remix's large network of planning professionals.

## Key Distinguishing Features



### Powerful multimodal analysis

Remix is the only provider of integrated transportation planning software.

#### REMIX TRANSIT

Remix Transit is the first platform for public transit where an agency can design and evaluate anything from a route detour to a full system redesign, and everything in between. Unique specifications include:

- Cloud-based software with a drag-and-drop interface for drawing transit routes with instant analysis on operational and demographic details
- Built to utilize existing bus stop infrastructure and agency's General Transit Feed Specification (GTFS)
- Customizable timetables with timepoints and trip variants
- Customizable vehicle blocking for accurate cost estimates
- "Jane", Remix's travel time isochrone that visualizes access and mobility across a transit network — takes into consideration the pedestrian network to provide an accurate representation how people navigate the built environment
- Full integration with Remix Scheduling

#### REMIX STREETS

Remix Streets is the only platform to explore new street design concepts, make data-driven decisions, and move a team's early-stage infrastructure projects forward, faster. Unique specifications include:

- Cloud-based software with drag-and-drop interface for right-of-way street design
- Initial concepts pull in OpenStreetMap data to auto-populate existing conditions for roads
- Plan view provides flexibility to incorporate changing conditions within a corridor
- Copy/paste, delete, and undo functionality
- Opacity controls to clearly see satellite imagery while designing
- Advanced Editing tools to create curves, tapers, and complicated intersections with precision

- Out-of-the-box or user uploaded Street Elements to add detail and clarity to street designs — Street Elements include MUTCD street signage, landscaping features, traffic signals, and more
- Out-of-the-box and custom data layer uploads like collisions and traffic volumes, to help make data-driven decisions



## Flexible data analysis

Remix is the only transportation planning platform designed for quick and flexible data analysis that is intuitive to use.

### REMIX EXPLORE

Remix Explore is Remix's data platform designed for powerful and flexible data analysis that is visually compelling and easy-to-use. Designed to support anything from a board presentation, equity analysis, or grant funding proposals. Unique specifications include:

- Instant demographic statistics on any geographic boundary: a custom shape, point, line, or predefined region, like census tract or zip code
- "Breakdown Tables" to dig deeper and uncover the interaction between multiple demographic variables

### OUT-OF-THE-BOX DATA LAYERS

Out-of-the-box data layers and visualizations are available to customers immediately. Unique specifications include:

- For customers in the US: visualization of demographic data from American Community Survey (ACS), jobs data from Longitudinal Employer-Household Dynamics (LEHD), commutes data from Census Transportation Planning Product (CTPP), origin-destination data from Origin-Destination Employment Statistics (LODES), essential services data with Homeland Infrastructure Foundation-Level Data (HIFLD), infrastructure data with the Bureau of Transportation Statistics (BTS), and political boundaries data with Community Development Financial Institutions Fund (CDFI Fund) and Census.
- Interactive data layers for filtering and rescaling data
- "Delta Layers" to calculate change over time across multiple ACS and Census datasets



### **CUSTOM DATA LAYER UPLOADS**

Custom datasets are sent by customers to their designated Customer Success Manager, and uploaded by Remix's expert data visualization team. Unique specifications include:

- Data uploads shared across an account organization to promote collaborative workflows
- Examples of uploaded data include: historic ridership data, bus stop amenities, traffic collisions, vehicular turn counts, bike network data, etc.

### **DATA AGNOSTIC**

The Remix platform is data-agnostic, built to ingest data from both proprietary and public sources. Unique specifications include:

- Dedicated data team that has supported over 3,000 datasets to date
- Proven experience partnering and integrating with other ITS vendors, such as Syncromatics, INRIX, Swiftly, and Via

### **OPEN DATA STANDARDS**

Remix champions open data standards to minimize an agency's cost of transforming data and to ensure interoperability with other systems. Over years, Remix has made significant contributions to leading transportation data standards, like GTFS and Mobility Data Specification (MDS), so that an ecosystem of technology and tooling exists to help the broader transportation industry.



## Designed for collaboration and community engagement

Remix is the first and only collaborative mapping platform made to be used by multiple departments across a diverse set of stakeholders and, unlike other technology offerings, is intentionally designed for community engagement.

### UNLIMITED USERS PER CUSTOMER ORGANIZATION

One agency license includes access for an unlimited number of users within the customer agency.

### WIDE RANGE OF IMPORTS AND EXPORTS TO PROMOTE INTEROPERABILITY

As a SaaS product, Remix is designed to work with existing agency tools and processes. Users can import and export existing information to GTFS and CAD. Other exports include Microsoft Excel, KML, shapefile, PNG images, as well as print-ready visuals in PDF.

### COLLABORATION WITH INTERNAL STAKEHOLDERS

Remix is designed to assist the many collaborative components of the planning process. Unique specifications include:

- “Remix Commenting” to collect and manage feedback from colleagues
  - ◆ Geo-located comments that provide additional clarity and context about the project at hand
  - ◆ Threadable commenting for storing conversation in one place and makes collecting input easier to manage
  - ◆ Archived comments to categorize comments that are in active discussion vs comments addressed
- Project sharing through email invitation or shared links
  - ◆ A “viewed” list showing which invited users have viewed the project
  - ◆ Shared project links can be duplicated to preserve originals and support project versioning
- Transit lines that can be dragged and dropped across projects
- “Sample Street Projects” in Remix Streets, which are templates of various street designs that users can copy and paste into their own projects to make the design process faster and easier
- Shared organization-wide settings that are customizable per agency

## COLLABORATION WITH EXTERNAL STAKEHOLDERS

Collaboration between a transportation agency and external stakeholders is a two-way street. That's why Remix is intentionally designed for community engagement. Unique specifications include:

- Read-only project view shared through web links
- "Remix Commenting" to collect and manage feedback from external stakeholders
  - ◆ Geo-located comments that provide additional clarity and context about the conversation at hand
  - ◆ Optional threadable commenting that provides back-and-forth conversation between internal staff and external stakeholders
- Comment export to keep record of public or external stakeholder feedback in one place

## PRESENTATION-READY MAPS

Remix's "Presentation Studio" turns transit projects into public-facing materials by providing additional polish and high resolution visuals. Unique specifications include:

- Line styling by color, texture, and weight
- Text annotations to provide additional clarity and notes to a map
- Directional arrows and customizable bus stop icons
- Exportable, high-resolution maps in PNG



Designed to help practitioners integrate equity into all workflows

Remix strives to help local governments achieve more equitable outcomes by expanding access.

### TITLE VI SERVICE EQUITY ANALYSIS

Before and after census-based Title VI service equity analysis completed in 10-15 minutes.

### "JANE," REMIX'S ACCESSIBILITY TOOL

Jane analyzes a transit network's access to workplaces and other resources. See "Remix Transit" for more details.

### "BREAKDOWN TABLES"

Remix's "Breakdown Tables" was co-developed with transportation advocates and policy experts to accelerate the pace of demographic analysis for grants, social impact analyses, and the understanding of who a project impacts. Read more about the co-development process [here](#). See "Remix Explore" for additional details.



Trusted by 350+ local governments and 11,000 transportation professionals

Remix is a trusted technology company due

### REMIK'S CUSTOMER SUCCESS TEAM

Each customer agency is assigned a dedicated Customer Success Manager to support account creation, training, continued education, and best practice sharing. Unique to the Remix Customer Success Team are:

- Expertise in the industry with prior experience in transit planning, transportation planning, consulting, or urban studies
- Training and continued education for no additional charge

### TECHNICAL SUPPORT

One agency license includes access for an unlimited number of users without the worry of maintenance, hosting, or software updates. Remix Technologies, LLC maintains the technology infrastructure and releases new features available immediately to active customers for no additional charge.

the company's joint expertise in software development and transportation planning and policy.

## REMIX'S PRODUCT PHILOSOPHY

Remix builds continuously for improvements and new features in the product. Remix's product roadmap is determined by customer needs. In the calendar year 2020, Remix released over 120 product updates, all available to existing customers without additional cost or on-premise installation.

## REMIX COMMUNITY

Remix brings together a community of experts, advocates, and practitioners to provide guidance and share recommendations. Unique to the Remix Community are:

- Remix's Advisory Committee comprised entirely of expert practitioners in the transportation sector. [Read more about the committee here.](#)
- Transpo Talk, a private Slack community for public sector transportation professionals -- initially created for the industry to gather and navigate the COVID-19 crisis and recovery together, and now functions as a community of over 600 professionals sharing best practices and forming connections.

## COMPANY AWARDS

Company awards include:

- 2020 World Economic Forum Tech Pioneer - awarded to innovative organizations that the World Economic Forum considers "Technology Pioneers"
- 2020 BloombergNEF Pioneer - awarded to "game changing" organizations working in energy, transportation, and sustainable spaces
- 2016, 2017, 2018, 2019, 2020, and 2021 GovTech Top 100
- 2021 StateUp Top 21 Digital Innovation Company



Dillon Twombly

A handwritten signature in black ink that reads "Dillon Twombly". The signature is fluid and cursive, with the first name "Dillon" being more prominent than the last name "Twombly".

Chief Revenue Officer  
dillon@ridewithvia.com

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Confidentiality Notice: Please note that this document contains proprietary, confidential, and trade secret information of Remix Technologies LLC, a subsidiary of Via Transportation Inc., and is exempt from disclosure under California State Law and reference to specific exemptions. We request that your office maintain the confidentiality of this document and provide Remix and Via with notice of any request for disclosure of this information prior to production by contacting [compliance@ridewithvia.com](mailto:compliance@ridewithvia.com).

Renewal #3  
of the  
Service Agreement Amendment for Triangle West TPO

Remix Technologies LLC ("Remix") and Central Pines Regional Council (on behalf of Triangle West) ("Customer" and together with Remix, the "Parties") have entered into an agreement titled Service Agreement Amendment for DCHC MPO (the "Agreement") dated as of September 1, 2020 and extended by (i) the Reassignment and Renewal of the Service Agreement Amendment for DCHC MPO dated as of September 1, 2023; and (ii) the Service Agreement Amendment for DCHC MPO dated as of September 1, 2024. Upon execution of this Renewal (the "Renewal"), the Parties agree to the following:

1. **Renewal.** With effect from September 1, 2025 (the "*Effective Date*") the Parties hereby agree to extend the duration of the Agreement beyond its original duration from the Effective date for a period of 1 year until August 31, 2026.
2. **Price.** The Parties hereby agree to the following price structure:

Remix Transit Planning and Streets Platform License	<p>Total Contract Value: \$89,700 USD / 1 year</p> <p>➤ 2025: \$89,700 USD per year</p> <p>Pricing valid if signed by 8/31/25 .</p> <p>Includes:</p> <ul style="list-style-type: none"><li>● Remix licenses for an unlimited number of users within organization.</li><li>● Software as a Service (SaaS): fully hosted, cloud-based web platform.</li><li>● Platform functionality as described in the Agreement with continuous improvements released throughout the course of the contract</li><li>● Dedicated Customer Success staff</li><li>● Premium Enterprise Support: response to requests in 3 business days</li></ul>
Marketing Terms	Willingness to work with Remix to develop a case study, mutually agreeable press release, ability to use Customer as a reference.
Additional Services	Customer acknowledges that additional services, such as access to Company's (including its affiliates) proprietary technology platform used to establish, monitor, operate and/or manage fixed-route and demand responsive transit networks, may be added to this Agreement at an additional cost during the Term.
Payment Terms	Fees invoiced annually in advance of access, payable in 30 days from the date of invoice.

3. **Conflicts, Use of Terms, Governing Law.** Capitalized terms used but not defined herein have the meanings set forth in the Agreement. Except as expressly provided herein, the terms

and conditions of the Agreement remain unchanged. This Renewal will be governed by the same law as the Agreement.

**REMIX TECHNOLOGIES LLC**

**CENTRAL PINES REGIONAL COUNCIL on  
behalf of TRIANGLE WEST**

By:

By:

Name:

Name:

Title:

Title:

Date:

Date:

---

Remix Billing Information

Customer Billing Information

Attn

Accounts Receivable

Attn

Address

114 Fifth Avenue, Floor 17  
New York, NY 10011

Address

Email

AR@ridewithvia.com

Email

Phone

## RESOLUTION

### A RESOLUTION FOR APPROVAL OF SOLE SOURCE REMIX TRANSIT + STREETS

WHEREAS, Central Pines Regional Council requires Board approval for any proposed Sole Source Contract that exceeds \$30,000; and,

WHEREAS, Triangle West Transportation Planning Organization (Triangle West TPO) requests consideration of a Sole Source Exemption for a contract with Remix Transit + Streets; and,

WHEREAS, Remix Transit + Streets is the only provider of integrated transportation planning software that connects flexible data analysis with transit planning and street design; and,

WHEREAS, Triangle West TPO has contracted with Remix in previous years and currently uses Remix to assist with transportation planning and design; and,

**NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL PINES REGIONAL COUNCIL EXECUTIVE COMMITTEE** that the Triangle West TPO may procure Remix Transit + Streets.

Adopted and approved this 24th day of September, 2025.

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Byron McAllister  
Chair

ATTEST:

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Beth Davis  
Clerk to the Board

**Meeting Date:**

September 24, 2025

**Agenda Location:**

Consent

**Item Title:**

Fee Schedule for Use of CPRC Space

**Presenter(s):**

Lee Worsley, Executive Director

**Background:**

Since the newly renovated space was fully opened in December 2023, CPRC has received ongoing requests for its use, which aligns with one of the renovation project's goals.

In August 2024, The Board of Delegates approved a temporary fee schedule for after-hours usage only. The building's landlord, Tri Properties, charges after-hours fees for running the HVAC, and a CPRC staff member will need to be present to manage the space, so staff time needed to be accounted for as well.

However, we see an increase in requests for use during business hours from outside agencies and after hours and on the weekends.

The attached Resolution would establish a fee schedule for the use of the space during normal business hours for outside agencies and for member governments outside of CPRC's normal operating hours (after 5 pm on weekdays and on Saturdays and Sundays). The goal is to recover any costs incurred.

**Recommendation:**

Place on Consent Agenda

**Focus Area:**

Administrative

**Will Documentation Be Included for Agenda Packet:**

☒ Yes

☐ No

If yes, please include documentation in the appropriate meeting folder [HERE](#).

**Is Any Additional Action/Communication Required:**

☐ Public Hearing

☐ Website

☐ Newspaper Notice Required

☐ Press Release



## RESOLUTION

### A RESOLUTION TO ESTABLISH A FEE SCHEDULE FOR THE USAGE OF THE CENTRAL PINES OFFICES

**WHEREAS**, the CPRC Offices were renovated in 2023 and provide spaces for meetings of various sizes;

**WHEREAS**, the space has been utilized heavily by local government members and other agencies; and,

**WHEREAS**, there is an increasing interest in using the space during and after operating hours and on weekends; and,

**WHEREAS**, CPRC leadership desires to offer space for use to CPRC members and outside organizations, but there are costs associated with use that need to be captured by CPRC; and,

**WHEREAS**, groups desire to use the space ahead of CPRC staff having a complete fee schedule available; and

**WHEREAS**, the staff recommends a fee structure to the Board of Delegates.

**NOW, THEREFORE, BE IT RESOLVED** by the Central Pines Regional Council Board of Delegates that the following fee schedule for the usage of Central Pines Offices is hereby incorporated through the adoption of this Resolution.

1. The Executive Director shall have the authority to charge a rental fee to individuals and organizations that desire to use the Central Pines Offices during normal business hours or after-hours/weekends as indicated in the schedule below:

Space Rental Fees CPRC Members After Hours	
After 5pm Monday – Friday or Weekends	\$100 per hour

Space Rental Fees for Non CPRC Members	
Full Day Central Pines Conference Room	\$500
Half Day Central Pines Conference Room	\$250
Full Day Long Leaf Conference Room	\$250
Half Day Long Leaf Conference Room	\$125

Individual Office Space – Monthly Rental Only Available	\$300
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Adopted and approved this 24th day of September 2025.

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Byron McAllister  
Chair

ATTEST:

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Beth Seidel  
Clerk to the Board

**Meeting Date:**

September 24, 2025

**Agenda Location:**

Consent

**Item Title:**

FY25-26 Budget Amendment #1

**Presenter(s):**

Hope Tally, CFO

**Background:**

According to the Budget Resolution for Fiscal Year 2025-2026 adopted on May 24, 2025, the Chief Finance Officer is authorized to transfer funds within and among divisions as needed during the fiscal year. Any additions or reductions to the total budget warrant adoption of an amendment to the FY26 budget resolution. The proposed attached resolution increases the total CPRC budget by \$1,441,470.

New Project Funding:

The Transportation division is being increased by \$30,000 with the award of grant funding through World Resources Institute. The objective of the grant is to train and connect Clean Cities and Communities Coalitions on topics related to school bus fleet electrification, who will in turn educate and support at least 3-5 school districts. CPRC will host a regional workshop for local school districts, prioritizing outreach to disadvantaged districts.

The Housing division is being increased by a total of \$211,500 to reflect new funding from FHLB and the Town of Garner. FHLB Heirs' Property Family Wealth Protection funding will be used to establish a collaborative funding relationship for the purpose of delivering local and regional heirs' property prevention and resolutions. It will also include legal services for deed issues, will creation, and education to protect generational wealth of low-income families. The Town of Garner has contracted with CPRC to conduct a housing inventory including stock, age, and identified gaps in housing needs.

Changes to Project Funding:

The Member Services division is being amended by a total increase of \$48,000 to reflect additional grant assistance requested by local governments.

The Transportation division is being adjusted by a total increase of \$13,715 to reflect remaining funding available at 6/30/2025 under the Safe Streets for All award.

The Environment & Resilience budget is being adjusted by a total increase of \$30,000 to reflect remaining funding available at 6/30/2025 under the 205j Little River award.

The Aging division budget is being adjusted by a total increase of \$82,060 to reflect approved Aging funds awarded through the NC Dept of Aging & Adult Services for FY26.

The Triangle West Transportation Planning Organization is requesting that the TWTPPO board approve the amendments included at their scheduled board meeting on September 23, 2025. The request includes an increase in their total budget by \$1,026,195 to reflect their approved Unified Work Plan under NCDOT. The increase also supports funding for the Durham Transit Staff Working Group, the Orange Transit Staff Working Group, Federal Transit Administration Metropolitan Planning funding under the 5303 program, and the federally funded Project Prioritization Program.

#### Recommendation:

Place on Consent Agenda

#### Focus Area:

Administrative

#### Will Documentation Be Included for Agenda Packet:

☒ Yes

☐ No

If yes, please include documentation in the appropriate meeting folder [HERE](#).

#### Is Any Additional Action/Communication Required:

☐ Public Hearing

☐ Newspaper Notice Required

☐ Website

☐ Press Release

☐ Social Media

☐ Other: None

**Central Pines Regional Council  
A Resolution for Budget Amendment  
of the Fiscal Year 2025-2026 Budget**

**WHEREAS**, the Central Pines Regional Council adopted its 2025-2026 Budget Resolution on May 28, 2025; and, **WHEREAS**, it is necessary for Central Pines Regional Council to make a revision by way of the following amendment;

**NOW, THEREFORE, BE IT RESOLVED** that the Central Pines Regional Council FY 2025-2026 Budget Resolution is hereby amended as follows:

**SECTION 1. REVENUES**

<b>Revenues by Source:</b>	<b>Original</b>	<b>Amendment</b>	<b>New Revised</b>
Federal	\$ 8,939,306	\$ 527,531	\$ 9,466,837
Federal Pass Thru	\$ 18,073,047	\$ 486,702	\$ 18,559,749
State	\$ 2,316,397	\$ 47,791	\$ 2,364,188
State Pass Thru	\$ 379,619		
Member Investment	\$ 928,000		\$ 928,000
Special Local Dues	\$ 2,378,417		\$ 2,378,417
Local Aging Share	\$ 276,116		\$ 276,116
Project Income	\$ 2,886,655	\$ 149,446	\$ 3,036,101
Appropriated Fund Balance	\$ 134,895		\$ 134,895
Other Revenue	\$ 43,647	\$ 230,000	\$ 273,647
<b>General Fund Total Revenues:</b>	<b>\$ 36,356,099</b>	<b>\$ 1,441,470</b>	<b>\$ 37,417,950</b>

**SECTION 2. EXPENDITURES**

<b>Expenditures by Division:</b>	<b>Original</b>	<b>Amendment</b>	<b>New Revised</b>
General Government	\$ 297,243		\$ 297,243
Member Support Strategy	\$ 2,659,767	\$ 48,000	\$ 2,707,767
Transportation	\$ 3,143,490	\$ 43,715	\$ 3,187,205
Triangle West TPO	\$ 4,777,171	\$ 1,026,195	\$ 5,803,366
Community & Economic Development	\$ 3,365,135		\$ 3,365,135
Housing	\$ 4,211,257	\$ 211,500	\$ 4,422,757
Environment & Resilience	\$ 3,232,197	\$ 30,000	\$ 3,262,197
Aging & Human Services	\$ 14,669,839	\$ 82,060	\$ 14,751,899
<b>General Fund Total Expenditures:</b>	<b>\$ 36,356,099</b>	<b>\$ 1,441,470</b>	<b>\$ 37,797,569</b>

Adopted and approved on this 24th day of September 2025.

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Byron McAllister, Chair

Attest:

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Lee Worsley, Executive Director