

RESOLUTION TO APPROVE THE SECOND AMENDED AND RESTATED
TRANSIT GOVERNANCE INTERLOCAL AGREEMENT BETWEEN THE CITY
OF CHARLOTTE, COUNTY OF MECKLENBURG, TOWN OF CORNELIUS,
TOWN OF DAVIDSON, TOWN OF HUNTERSVILLE, TOWN OF MATTHEWS,
TOWN OF MINT HILL, AND TOWN OF PINEVILLE PROVIDING FOR
COORDINATED TRANSIT OPERATIONS ON A COUNTY-WIDE BASIS
THROUGH CATS

WHEREAS, the City Council for the City of Charlotte approved the original Transit Governance Interlocal Agreement (“ILA”), executed in February of 1999, between the County of Mecklenburg, Town of Cornelius, Town of Davidson, Town of Huntersville, Town of Matthews, Town of Mint Hill, Town of Pineville, and the City; and

WHEREAS, after the Metropolitan Transit Commission (“MTC”) approved amendments to the ILA, the Charlotte City Council and the other parties approved an Amended Transit Governance Interlocal Agreement, executed in November of 2005; and

WHEREAS, the parties to the agreement have worked to develop a proposed Second Amended and Restated Transit Governance Interlocal Agreement to ensure the advancement of the Charlotte Area Transit System (“CATS”) and promote the goals of the Metropolitan Transit Commission (“MTC”); and

WHEREAS, the Second Amended and Restated Transit Governance Interlocal Agreement will provide for the continuation of coordinated transit operations on a county-wide basis through CATS; and

WHEREAS, changes in the Second Amended and Restated Transit Governance Interlocal Agreement include: a new annual discretionary fund of \$500,000, which the MTC may use to fund studies or commission reports related to CATS; an expanded role for the MTC in developing CATS budgets; an enhanced process for selecting and recommending the CATS CEO; and increased reporting requirements for CATS and CATS’s CEO to the MTC; and

WHEREAS, the Second Amended and Restated Transit Governance Interlocal Agreement also revises the term of the agreement to continue through at least June 30, 2034 and makes other technical and administrative changes to the agreement; and

WHEREAS, to become effective, the Second Amended and Restated Transit Governance Interlocal Agreement must be approved by the City, the County, and at least three-quarters of the six Mecklenburg County towns.

NOW THEREFORE, BE IT RESOLVED that the City Council for the City of Charlotte hereby:

1. APPROVES THE SECOND AMENDED AND RESTATED TRANSIT GOVERNANCE INTERLOCAL AGREEMENT, AS DESCRIBED ABOVE, BETWEEN THE CITY OF CHARLOTTE, COUNTY OF MECKLENBURG, TOWN OF CORNELIUS, TOWN OF DAVIDSON, TOWN OF HUNTERSVILLE, TOWN OF MATTHEWS, TOWN OF

MINT HILL, AND TOWN OF PINEVILLE PROVIDING FOR COORDINATED TRANSIT OPERATIONS ON A COUNTY-WIDE BASIS THROUGH CATS; AND

2. AUTHORIZES THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE SECOND AMENDED AND RESTATED TRANSIT GOVERNANCE INTERLOCAL AGREEMENT, AS DESCRIBED ABOVE, PROVIDED THE FOLLOWING CONDITIONS ARE MET: (A) THE AGREEMENT IS CONSISTENT WITH THE TERMS PRESENTED TO CITY COUNCIL AND THE PURPOSE FOR WHICH IT WAS APPROVED, (B) THE MTC HAS VOTED TO APPROVE SUCH AGREEMENT, AND (C) THE COUNTY AND AT LEAST THREE-QUARTERS OF THE SIX MECKLENBURG COUNTY TOWNS HAVE APPROVED SUCH AGREEMENT.

THIS THE 28th DAY OF MAY 2024

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of May 2024, the reference having been made in Minute Book 158, and recorded in full in Resolution Book 55, Page(s) 214-215.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of May 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC