



RESOLUTION NO. 2024-09

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 COORDIANATED 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 Pineville Town 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, IT IS RESOLVED that the Town Council for the Town of Pineville 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 Town 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 Town 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.

APPROVED this _____ day of June 2024.

Mayor David Phillips

Town Clerk Lisa Snyder