RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by_____and seconded by_____
for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation (NCDOT) and the North Carolina Turnpike Authority (NCTA) developed the NC Toll Project Development Policy Handbook, which designates the applicable transportation planning organization as the Project Sponsor for submitting tolling study requests; and

WHEREAS, the NCDOT and NCTA conducted a Preliminary Submittal Assessment (PSA), the results of which found that the bypass on its own would not cover maintenance and operations cost. However, it was determined that outdated traffic counts were used and that the Monroe Expressway was not included in the analysis; and

WHEREAS, it was recommended that further analysis be conducted in the form of a Traffic and Revenue Study to determine the project's viability as a tolled facility; and

WHEREAS, the Charlotte Regional Transportation Planning Organization (CRTPO) Board approved an amendment to the FY 2025 Unified Planning Work Program (UPWP) to identify further analysis of the Marshville Bypass under the UPWP Planning Process task code where sufficient funds in the amount of $50,000 exist to support the study.

WHEREAS, this Municipal Agreement is to provide for the undertaking of public transportation studies described in each cycle of the United Planning Work Program; and,

WHEREAS, the NCDOT will reimburse the City up to $50,000 for FY 2025; and,

WHEREAS, the format and cost sharing philosophy are consistent with past municipal agreements; and,

WHEREAS, the City Manager, and City Clerk are hereby empowered to sign and execute the Agreement with the North Carolina Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte is hereby formally approved by the City Council of the City of Charlotte.