

**A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ADOPTING
RECOMMENDATIONS SUBMITTED FOR APPOINTMENTS TO THE BOARD
OF TRUSTEES OF THE METROPOLITAN PUBLIC TRANSPORTATION
AUTHORITY**

WHEREAS, the City of Charlotte is a City of approximately 1 million people, has an annual budget of approximately \$4 billion, and is a leading service provider, property owner, and economic driver of the high performing Charlotte Metro area; and

WHEREAS, the Projects for Advancing Vehicle-Infrastructure Enhancements (PAVE) Act was enacted by the North Carolina General Assembly and North Carolina Governor on July 1, 2025; and

WHEREAS, the PAVE Act gives Mecklenburg County an opportunity to obtain an additional source of revenue to expand and improve roadway systems and public transportation for the greater Mecklenburg County region by establishing a Metropolitan Public Transportation Authority (hereinafter, “MPTA”); and

WHEREAS, the PAVE Act requires a governing body for the MPTA consisting of a 27-member board of trustees; and

WHEREAS, a Memorandum of Understanding (“MOU”) has been entered into by Mecklenburg County, the City of Charlotte, the Towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill, and Pineville regarding the appointment of members to the board of trustees for the MPTA; and

WHEREAS, the MOU clarifies that each governing body shall establish their own appointing processes subject only to the provisions of the PAVE Act; and

WHEREAS, on November 4, 2025, a Mecklenburg County ballot referendum was approved by voters, authorizing the City of Charlotte to move forward with its twelve (12) appointments of members to the board of trustees for the MPTA; and

WHEREAS, the City of Charlotte is the largest municipality in Mecklenburg County and pursuant to the provisions of the PAVE Act must appoint twelve (12) members to the board of trustees for the MPTA; and

WHEREAS, the PAVE Act, through §160A-905, sets out the following requirements for the City of Charlotte’s twelve (12) appointments:

- (a) At least three (3) of these appointments by the governing body must be made upon the recommendation of an entity that represents business interests in the county; and

- (b) At least one (1) of the remaining nine (9) appointments by the governing body must be an individual that has experience owning or operating a small business as defined in subdivision (1) of this subsection; and

WHEREAS, in accordance with the provisions of the PAVE Act, the Charlotte City Council has agreed for the City's appointments to the MPTA to include the following:

- (a) The governing body shall appoint two (2) members based upon the recommendation of the Charlotte Regional Business Alliance;
- (b) The governing body shall appoint one (1) member based upon the recommendation of the Foundation for the Carolinas;
- (c) The governing body shall appoint seven (7) additional members: (a) one of which shall have experience owning or operating a small business as defined in subdivision (1) of §160A-905 of the PAVE Act, and (b) one of which shall be an individual who is otherwise qualified to serve on the MPTA pursuant to the PAVE Act and who is also an active user of the current Charlotte Area Transit System with demonstrated public transportation system experience; and
- (d) The governing body shall appoint two members based upon the recommendation of the Mayor.

WHEREAS, the Charlotte Regional Business Alliance has made its recommendation regarding two members; and

WHEREAS, the Foundation for the Carolinas has made its recommendation regarding one member; and

WHEREAS, the Mayor has made her recommendation for two appointments; and

WHEREAS, these recommendations and appointments are made in accordance with the PAVE Act, the MOU, the City Charter, City Council's rules and procedures and any other applicable statutes and provisions of North Carolina law.

NOW THEREFORE BE IT RESOLVED, by the Charlotte City Council, in regular session duly assembled, that:

1. In accordance with the PAVE Act, the MOU, and any other applicable statutes and provisions of North Carolina law, the City Charter, and City Council's rules and procedures, the governing body has carefully considered and reviewed each candidate recommended and with six (6) affirmative votes, hereby makes the following appointments to the board of trustees of the MPTA:

(a) The governing body appoints the following individuals based upon the recommendation of the Charlotte Regional Business Alliance:

i. _____; and

ii. _____.

(b) The governing body appoints the following individuals based upon the recommendation of the Foundation for the Carolinas:

_____.

(c) The governing body appoints the following individuals based upon the recommendation of the Mayor:

i. _____;

ii. _____.

(d) The governing body appoints the following individuals.

i. _____

ii. _____

iii. _____

iv. _____

v. _____

vi. _____

vii. _____

2. The governing body shall appoint any remaining members to the board of trustees of the MPTA at the November 24, 2025, meeting of the governing body: (a) one of which shall have experience owning or operating a small business as defined in subdivision (1) of §160A-905 of the PAVE Act, and (b) one of which shall be an individual who is otherwise qualified to serve on the Authority pursuant to the PAVE Act and who is also an active user of the current Charlotte Area Transit System with demonstrated public transportation system experience.

3. The City Council directs that this resolution be reflected in the minutes of the Charlotte City Council.

ADOPTED on this the _____ day of November, 2025.

CERTIFICATION