

RESOLUTION TO AMEND THE INTERLOCAL AGREEMENT BETWEEN  
CHARLOTTE AREA TRANSIT SYSTEM AND THE CENTRALINA REGIONAL  
COUNCIL FOR ADDITIONAL OPERATIONAL PLANNING AND COORDINATION  
SERVICES

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WHEREAS, on October 28, 2019, City Council for the City of Charlotte adopted a resolution ratifying an interlocal agreement between the Charlotte Area Transit System (CATS) and the Centralina Council of Governments, now known as the Centralina Regional Council (Centralina), to engage regional stakeholders and procure, manage, and administer a consultant contract for the development of a regional transit plan, CONNECT Beyond; and

WHEREAS, in October 2021, the Metropolitan Transit Commission (MTC) endorsed the CONNECT Beyond recommendations and adopted a regional work plan; and

WHEREAS, Several entities across the State including CATS, Centralina, Charlotte Regional Planning Organization, Charlotte Department of Transportation, and the North Carolina Department of Transportation have assembled funding to advance the CONNECT Beyond plan; and

WHEREAS, to advance the CONNECT Beyond Plan, Centralina, in consultation with a consultant team and regional stakeholders, will: advance operational planning and coordination between transit providers in the 12-county CONNECT Beyond Region; partner with Regional Planning stakeholders to advance activities related to land use and transit integration, mobility hub development, transit education, and equity components; develop a Regional Transportation Demand Management Plan; convene a regional committee of elected officials and stakeholders to provide direction of key activities related to regional coordination on funding and partnership strategies as well as critical guidance on project deliverables; and perform general project management duties such as project reporting, communications, consultant procurement, and on-going consultant oversight; and

WHEREAS, Fiscal Year 2023 agreement expenditures are estimated to be \$699,859, with a not to exceed amount of \$2,500,000 over the Fiscal Year 2023-2025 term.

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

THE CITY COUNCIL HEREBY APPROVES AN AMENDMENT TO THE INTERLOCAL AGREEMENT, AS DESCRIBED ABOVE, BETWEEN THE CHARLOTTE AREA TRANSIT SYSTEM AND THE CENTRALINA REGIONAL COUNCIL, AND AUTHORIZES THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE SAME CONSISTENT WITH THE PURPOSE FOR WHICH THE AMENDMENT WAS APPROVED.

THIS THE \_\_\_\_\_ DAY OF SEPTEMBER, 2022