

May 22, 2017

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE A COOPERATIVE (GRANT) AGREEMENT AND SUPPORTING DOCUMENTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION (U.S. DOT), ACTING THROUGH THE FEDERAL RAILROAD ADMINISTRATION (FRA), TO FURTHER THE CHARLOTTE GATEWAY STATION PROJECT.

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 Charlotte Gateway Station Project (CGS Project) will be a future multi-modal transportation center in Uptown Charlotte and will be located in the general vicinity of Graham and Trade Streets and the Norfolk Southern Railroad (NSR) tracks in uptown Charlotte; and

WHEREAS, due to the availability of funding, the CGS Project will be completed in phases, using grant funding as much as possible; and

WHEREAS, the following phases have been currently identified and may be further revised or refined as necessary:

- Phase 1a: The Track, Structures and Signals/TS&S;
- Phase 1b: The Platform, Canopy and supporting Improvements;
- Phase 2a: The future multi-modal Passenger Station in Uptown Charlotte and commencement of Amtrak passenger service at the new Station;
- Phase 2b: The future removal/decommissioning of certain improvements at the existing Amtrak Station. These improvements are located on right of way owned by NSR; and
- Phase 3: The future bus facilities and the future transit oriented development.

WHEREAS, the City of Charlotte (City) and the North Carolina Department of Transportation (NCDOT) have been working in partnership to advance the CGS Project and have both separately, as well as jointly, taken actions to advance the CGS Project including applying for federal, state and local funding; and

WHEREAS, the CGS Project has been awarded \$30 million in TIGER Discretionary Funding to pay for a portion of the cost to construct Phases 1a and 1b of the CGS Project; and

WHEREAS, in order to secure the \$30 million in TIGER funding, the City must sign the Cooperative (Grant) Agreement and supporting documents by no later than June 1, 2017;

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

1. Authorizes the City Manager and/or his designees to negotiate and execute the Cooperative (Grant) Agreement and supporting documents including but not limited to a Memorandum of Agreement (MOA), all consistent with the terms as presented to City Council with such technical corrections and modifications as may be necessary to effect the spirit and intent of the Agreements;
2. Authorizes the Chief Executive Officer of the Charlotte Area Transit System to undertake all activities and measures necessary to fulfill the obligations of the City pursuant to the Cooperative (Grant) Agreement and supporting documents;
3. Directs that this resolution and its adoption be reflected in the minutes of the Charlotte City Council.