

RESOLUTION
No. 2019-02

**ADOPTION OF THE FY2020 TRANSIT OPERATING BUDGET, FY2020 TRANSIT DEBT SERVICE
BUDGET AND FY2020-2024 COMMUNITY INVESTMENT PLAN**

A motion was made by Mayor Paul Bailey (Matthews) and seconded by Commissioner Susan Harden (Mecklenburg County) for the adoption of the following resolution, and upon being put to a vote was duly adopted by the Metropolitan Transit Commission (MTC).

WHEREAS, The Amended Transit Governance Interlocal Agreement (11-28-2005) provides that the Chief Transit Official shall submit to the MTC by January 30 of each year a proposed transit budget and program delineating the public transit services, activities and programs to be undertaken in the upcoming fiscal year starting July 1, and the financial resources required to carry out the services, activities and programs, and

WHEREAS, the Chief Transit Official provided budget and program recommendations to the MTC on January 23, 2019, which have been developed in compliance with CATS Mission, Vision, Strategic Goals and Financial and Fare Policies, and

WHEREAS, the Chief Transit Official's recommended budgets and programs have been reviewed by the Citizens Transit Advisory Group and the Transit Services Advisory Committee in accordance with the provisions of the Transit Governance Interlocal Agreement and the Metropolitan Transit Commission Rules of Procedures, and

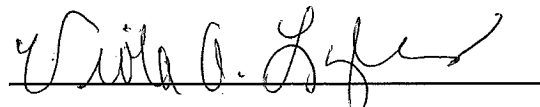
WHEREAS the Metropolitan Transit Commission has reviewed the recommended FY2020 Transit Operating and Debt Service Budgets and Programs and the FY2020-2024 Community Investment Plan and Projects to determine the transit program plans for meeting transportation needs of the Charlotte-Mecklenburg community,

NOW THEREFORE, be it resolved that the Metropolitan Transit Commission hereby

1. Approves the FY2020 Transit Operating Budget, the FY2020 Transit Debt Service Budget and the FY2020-2024 Transit Community Investment Plan (attached to this Resolution)
2. Authorizes Chief Transit Official to present the FY2020 Transit Operating Budget, the FY2020 Debt Service Budget and the FY2020-2024 Community Investment Plan to the Charlotte City Council for their review, approval and inclusion in the City of Charlotte's FY2020 Budget Ordinance.

This resolution shall take effect immediately upon its adoption.

I, Mayor Vi Lyles (City of Charlotte), Chairman of the Metropolitan Transit Commission do hereby certify that the above Resolution is a true and correct documentation of the MTC's action from their meeting duly held on April 24, 2019.

A handwritten signature in black ink, appearing to read "Vi Lyles", is written over a horizontal line.

Signature of MTC Chairperson