

RESOLUTION TO RATIFY THE TERMINATION AGREEMENT FOR THE
TRANSIT GOVERNANCE INTERLOCAL AGREEMENT

WHEREAS, the City Council for the City of Charlotte approved the original Transit Governance Interlocal Agreement, executed in February of 1999, between the County of Mecklenburg, Town of Cornelius, Town of Davidson, Town of Huntersville, Town of Matthews, Town of Mint Hill, Town of Pineville, and the City; and

WHEREAS, the City Council for the City of Charlotte and the other parties have approved amendments to the Transit Governance Interlocal Agreement, executed in 2005 and 2024; and

WHEREAS, pursuant to authority in Session Law 2025-39 (the “Act”), the County has levied an additional one percent (1%) sales and use tax, effective as of July 1, 2026, and has created a new Metropolitan Public Transportation Authority (the “MPTA”); and

WHEREAS, the Act also amends the laws governing funding for public transportation in the County; requires all or a portion of the Charlotte Area Transit System (“CATS”) to be transferred to the MPTA; and requires the termination of the Transit Agreement and the dissolution of the MTC by the Tax Levy Date; and

WHEREAS, the purpose of the Termination Agreement is to define an orderly process for the termination of the Transit Governance Interlocal Agreement and the dissolution of the MTC in accordance with the Act; and

WHEREAS, to become effective, the Termination Agreement must be approved by the City, the County, and at least three-quarters of the six Mecklenburg County towns.

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

1. RATIFIES THE TERMINATION AGREEMENT FOR THE TRANSIT GOVERNANCE INTERLOCAL AGREEMENT, AS DESCRIBED ABOVE, BETWEEN THE CITY OF CHARLOTTE, COUNTY OF MECKLENBURG, TOWN OF CORNELIUS, TOWN OF DAVIDSON, TOWN OF HUNTERSVILLE, TOWN OF MATTHEWS, TOWN OF MINT HILL, AND TOWN OF PINEVILLE; AND
2. AUTHORIZES THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE TERMINATION AGREEMENT FOR THE TRANSIT GOVERNANCE INTERLOCAL AGREEMENT, AS DESCRIBED ABOVE, PROVIDED THAT THE AGREEMENT IS CONSISTENT WITH THE TERMS PRESENTED TO CITY COUNCIL AND THE PURPOSE FOR WHICH IT WAS APPROVED AND THAT THE COUNTY AND AT LEAST THREE-QUARTERS OF THE SIX MECKLENBURG COUNTY TOWNS HAVE APPROVED SUCH AGREEMENT.

THIS THE _____ DAY OF _____, 2026