

Approval – Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Szlosberg, seconded by Board Member Campbell, and the vote was unanimous to allocate funds to the following projects:

Metropolitan and Statewide Planning

The Federal Transit Administration's Section 5303 Metropolitan Planning Program provides financial assistance to local governments in urbanized areas of over 50,000 population to conduct transportation planning activities. Funds are apportioned to each state on the basis of its total urban population. A goal of the Metropolitan Planning Program is the development of transportation systems that embrace all modes of transportation to maximize the mobility of people and distribution of goods in urban areas in an efficient manner. To meet this goal, each Metropolitan Planning Organization (MPO) submits an annual Planning Work Program (PWP) which identifies the transportation planning tasks to be addressed. Both highway and transit planning tasks are addressed in the PWP, consistent with particular items in individual MPO transportation planning prospectuses. The Public Transportation Division uses the PWPs from each of the seventeen urbanized areas in the state to prepare a composite to be submitted to the Federal Transit Administration (FTA) as North Carolina's Statewide PWP.

This is to request Board of Transportation approval to submit a Sections 5303/5304 application to the FTA in the amount of \$838,119 in federal funds, enter into agreement and provide the necessary state match. The Department will provide federal and state funds for the following projects:

Division 5

Project No.	City of Raleigh		
09-08-101	The Capital Area MPO proposes to develop plans for the implementation of the City of Raleigh's Five-Year Transit Plan as well as monitor the transit system's paratransit program. The service-change public involvement program will also be reviewed.	\$152,050	Total
		121,640	Federal
		15,205	State
		15,205	Local

Division 10

Project No.	City of Charlotte		
09-08-102	The Mecklenburg-Union MPO will maintain and update the regional travel demand model with its partners as well as continue work on the congestion management process and MTIP preparation. Air quality conformity determination and other air quality work will also be carried out.	\$473,980	Total
		379,184	Federal
		47,398	State
		47,398	Local

Statewide

Project No. NC-80-9999	North Carolina Department of Transportation The Section 5304 State Planning and Research Program provides federal funds to states and local governments for such activities as planning, technical studies and assistance, demonstrations, management training and cooperative research. This formula program apportions funds to states on the basis of their total urban population. For the upcoming fiscal year, program funds will be utilized to support the division's technical assistance activities including New Start and regional bus service planning; urban transit facility planning studies; Public Transportation Division sponsored training workshops for managerial, technical and professional personnel; and the Division's programmatic and financial administration of the MPO planning programs.	\$421,619 337,295 84,324	Total Federal State
---------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------	---------------------------

Urban Bus & Facilities Program

Division 5

Project No. 08-04-0004	The City of Raleigh received approval for a Federal Transit Administration (FTA) Capital Investment Program (Section 5309) grant. The grant will be used to purchase one (1) replacement bus and twelve (12) expansion buses. The city is requesting a 10% state match to the grant. The recommended effective date for reimbursement of eligible project costs is June 14, 2006 to coincide with the period of performance authorized by the Federal Transit Administration.	\$4,255,893 3,404,714 425,589 425,590	Total Federal State Local
---------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------	------------------------------------

State Intercity Program

Division 5

09-IC-001	Wake County Human Services is requesting funding for the continuation of the Travelers' Aid program that serves the Triangle area. The program provides intercity bus tickets to disadvantaged individuals, victims of domestic violence, and stranded travelers.	\$10,000 5,000 5,000	Total State Local
-----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------	-------------------------