



**RESOLUTION FOR THE ADOPTION OF COMMUNITY TRANSPORTATION SERVICE PLAN
FOR ALBEMARLE REGIONAL HEALTH SERVICES d/b/a INTER-COUNTY PUBLIC
TRANSPORTATION AUTHORITY**

Albemarle Regional Health Services d/b/a Inter-County Public Transportation Authority is seeking permission to accept the Community Transportation Service Plan as presented by Moffatt & Nichol and Nelson\Nygaard Consulting Associates Inc.

A motion was made by (*Board Member's Name*) Bill Trueblood and seconded by (*Board Member's Name*) William Meiggs, for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, the Federal Transit Administration (FTA), on the behalf of the Secretary of Transportation, apportions appropriated Section 5311 (Community Transportation Program) funds annually to the Governor of each state for public transportation projects in nonurbanized areas; and

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering Federal and State public transportation funds; and

WHEREAS, the NCDOT has adopted a coordinated approach to service delivery that allows only a single applicant (subrecipient) for Community Transportation Program funding within a county or group of counties as identified by an approved Community Transportation Service Plan; and

WHEREAS, every county in the State must have a NCDOT approved, Authority Board and/or Board of County Commissioners adopted and locally implemented five-year Community Transportation Service Plan to receive funding under the Community Transportation Program and all other public transportation funding programs administered by NCDOT; and

WHEREAS, the Counties of Chowan, Perquimans, Pasquotank, Camden, and Currituck jointly created Albemarle Regional Health Services d/b/a Inter-County Public Transportation Authority (a public agency) by concurrent resolution in accordance with the provisions of N.C.G.S. Chapter 160A Article 25 as the lead transportation agency for the region, authorized to apply for and receive public transportation funding and provide public transportation services to the five county region; and

WHEREAS, Albemarle Regional Health Services d/b/a Inter-County Public Transportation Authority, in partnership with NCDOT, and public and private stakeholders, passengers, advocates, and members of the public developed a Community Transportation Service Plan to:

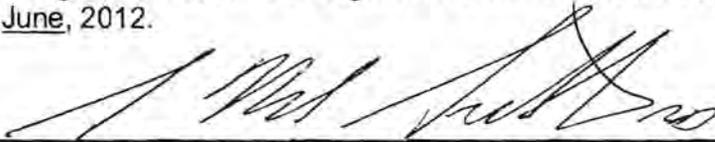
- Promote the development and availability of transportation services throughout the State, in partnership with local officials, public and private nonprofit agencies, operators of transportation services, and members of the public;

- Improve the efficiency and effectiveness of Federal/State funded transportation programs;
- Support and promote the coordination of public transportation services across jurisdictions and program areas;
- Provide dependable transportation to the general public, low-income individuals, elderly persons, and/or persons with disabilities within the guidelines and funding levels provided by NCDOT and FT A;
- Enhance the coordination of existing services for the development of a seamless transportation network;
- Build upon the coordination efforts that exist within North Carolina's public transportation system; and
- Serve as a basis for future funding requests.

NOW, THEREFORE, be it resolved that the Albemarle Regional Health Services Governing Board formally adopts and supports the Community Transportation Service Plan for Inter-County Public Transportation Authority and agrees to work towards implementing the plan's recommendations in accordance with the implementation schedule and timelines delineated in the plan and depending on the availability of funding at the local, state and Federal levels.

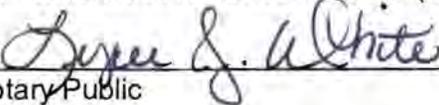
Adopted this 26th day of June 2012

I (Certifying Official's Name) Michael Sutton, MD (Certifying Official's Title) Chairman do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Albemarle Regional Health Services Governing Board duly held on the 26th day of June, 2012.



Signature of Certifying Official

Seal Subscribed and sworn to me (date) June 26, 2012



Notary Public

Lyree J. White

Albemarle Regional Health Services, P O Box 189, Elizabeth City, NC 27909
Print Name and Address

My Commission expires (date) September 29, 2012

