



REQUEST FOR BOARD ACTION

ITEM NO. 1.

DATE OF MEETING: November 4, 2013

REQUESTED BY: Valeria N. Sutton, Transportation Coordinator, Pender Adult Services/
Pender Transit

SHORT TITLE: Public Hearing and Resolution Approving Grant Application And Authorizing Local Share Of Enhanced Mobility of Seniors and Individuals with Disabilities Program Operated By Pender Adult Services For FY 2014-2015: \$170,000.

BACKGROUND: Pender Adult Services (PAS) acts as Transportation Coordinator for Pender County. They operate the MV Transit Bus which provides transportation around Pender and New Hanover County. Patrons of this service pay \$3 each way for their transportation within the County and \$8 each way for transportation outside of Pender County.

This year PAS is requesting \$170,000 from NC Department of Transportation, requiring a local match of \$85,000. **This local match will come from the Rural Operating Assistance Program and is in agreement with guidelines from NC Department of Transportation.** This service is to be provided for the benefit of seniors age 65 and older and/ or have a disability, for residents of Pender County. PAS will be subsidizing the cost of this program from their operating budget. Fares will be charged to allow a reduced amount of subsidy. The increase of fuel costs has impacted Pender Adult Services directly.

Funds for the local match are budgeted through NC Department of Transportation which requires that a public hearing be held prior to authorizing this action.

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to hold a public hearing to take public comment on this action, which has been properly advertised, to authorize the local share of \$85,000 for the Program Grant in the amount of \$170,000 for FY 2014-15 and approve the submission of the Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant Application by Pender Adult Services, Inc.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that

authorization is hereby approved for Pender Adult Services to submit a grant application to the NC Department of Transportation in support of state funding for the Enhanced Mobility of Seniors and Individuals with Disabilities Program and the local share of \$85,000 will be budgeted in Fiscal Year 2014-15. The Chairman/County Manager is authorized to execute any documentation necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Brown _____ Tate _____ Rivenbark _____ Ward _____ Williams _____

George R. Brown, Jr., Chairman 11/4/13
Date

ATTEST 11/4/13
Date

PUBLIC TRANSPORTATION PROGRAM RESOLUTION

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Status 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 North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for public transportation projects; and

WHEREAS, the purpose of the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program is to improve mobility for seniors and individuals with disabilities throughout the country, by removing barriers to transportation services and expanding the transportation mobility options available. Toward this goal, FTA provides financial assistance for transportation services planned, designed, and carried out to meet the special transportation needs of seniors and individuals with disabilities in all area.

WHEREAS, NCDOT has been designated as the State agency with principle authority and responsibility for administering the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for small urbanized and rural areas; and

WHEREAS, (Legal Name of Applicant) Pender Adult Services, Inc. hereby assures and certifies that it will comply with the federal and state statutes, regulations, executive orders, and all small administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U.S.C.

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)* Executive Director of (Name of Applicant's Governing Body) Pender Adult Services, Inc. Governing Board is hereby authorized to submit a grant for federal and state funding, provide the required local match, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide public transportation services.

I (Certifying Official's _____ (Certifying Official's Title) _____ do hereby certify that the above is true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) Pender County Commissioners Meeting duly held on the _____ day of _____, _____.

Signature of Certifying Official

Date

***Note that the authorized official, certifying official, and notary public should be three separate individuals.**

Seal Subscribed and sworn to me (date) _____

Notary Public Signature _____

Printed Name and Address

My commission expires (date) _____

Affix Notary Seal Here

Important – A public hearing MUST be conducted whether or not requested by the Public.

PUBLIC HEARING RECORD

Public Hearing Notice was published on this date: October 23, 2013

APPLICANT: Pender Adult Services, Inc.

DATE: November 4, 2013

PLACE: Pender County Public Assembly Room, Burgaw, NC

TIME: 4pm

How many of the Board Members or Commissioners attended the public hearing? _____

How many members of the PUBLIC attended the public hearing? _____

I, the undersigned, representing (*Legal Name of Applicant*) **Pender Adult Services, Inc.** do hereby certify to the North Carolina Department of Transportation that a Public Hearing was held as indicated above and:

During the Public Hearing

Section 5310 Program

(NO public comments)

(Public Comments were made and meeting minutes will be submitted after board approval)

The estimated date for board approval of meeting minutes is: _____

Signature of Clerk/Secretary to the Board

Printed Name and Title

Date

Affix Seal