



## REQUEST FOR BOARD ACTION

ITEM NO. 2

**DATE OF MEETING:** November 3, 2014

**REQUESTED BY:** Wesley B. Davis, Executive Director and Valeria N. Sutton, Transportation Coordinator, Pender Adult Services Transportation (PAS-TRAN)

**SHORT TITLE:** Public Hearing and Resolution Approving Grant Applications And Authorizing Local Share for 5311-Community Transportation Program Operated by Pender Adult Services for FY 2015-2016: \$42,314.

**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 \$363,549 from NC Department of Transportation, requiring a local match of \$42,314. The administrative portion provides for the Transportation Coordinator salary, the Transportation Coordinator Assistant's salary, motor vehicle transit management services, vehicle insurance, marketing materials, employee training, postage, and computer supplies, etc. This year's capital request contains a total of \$244,380, which replaces 2 vans that have exceeded their useful lives at a cost of \$119,820 to include bike racks and cameras for each van, \$1,540 for vehicle lettering and office furniture and 2 Expansion Vehicles with bike racks totaling \$123,020.00,

This service is required, by law, to be provided for the benefit of Department of Social Services clients. In addition, **it is available to all residents of Pender County**. PAS subsidizes the cost of this program by approximately \$80,000 annually from their operating budget; however, the fares have allowed them to reduce the amount of subsidy. The Increase of fuel costs has impacted this program directly.

Funds for the local match are budgeted under 681-461920 Community Transportation Program. NC Department of Transportation 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 the Community Transportation Program Grant in the amount of \$42,314 for FY 2015-16 and approve the submission of the CTP Grant Application by Pender Adult Services, Inc..

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

Den  
Initial

**RESOLUTION**

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

authorization is approved for Pender Adult Services to submit a grant application to the NC Department of Transportation in support of state funding for the Community Transportation Program and the local share of \$42,314 will be budgeted in Fiscal Year 2015-16 under 681-461920, Community Transportation Program. The Chairman/County Manager is authorized to execute any documentation necessary to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Williams \_\_\_\_\_ McCoy \_\_\_\_\_ Brown \_\_\_\_\_ Tate \_\_\_\_\_ Ward \_\_\_\_\_

\_\_\_\_\_  
J. David Williams, Chairman      November 3, 2014  
Date

\_\_\_\_\_  
ATTEST      November 3, 2014  
Date