



REQUEST FOR BOARD ACTION

ITEM NO. 1

DATE OF MEETING: October 26, 2015

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 Application 5310-Enhanced Mobility of Seniors and Individuals with Disabilities Program Operated By Pender Adult Services For FY 2016-2017: \$160,000.

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 will pay a minimum \$.50 each trip (request on and off van) for their transportation to the senior center and \$3.00 each trip to other approved destinations.

This year PAS is requesting \$160,000 from NC Department of Transportation, requiring a local match of \$75,000. **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. 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 \$75,000 for the Program Grant in the amount of \$160,000 for FY 2016-17 and approve the submission of the Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant Application by Pender Adult Services, Inc.

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 5310-Enhanced Mobility of Seniors and Individuals with Disabilities Program in Fiscal Year 2016-2017. The Chairman/County Manager is authorized to execute any documentation necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams _____ Brown _____ McCoy _____ Piepmeyer _____ Keith _____

J. David Williams, Chairman 10/26/2015
Date

ATTEST 10/26/2015
Date

PUBLIC TRANSPORTATION 5310 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 program is to enhance 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 Program for small urbanized and rural areas; and

WHEREAS, 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 Name)* _____ (Certifying Official's Title) Chairman 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 Board of Commissioners duly held on the _____ day of _____, 2015.

Signature of Certifying Official

Date

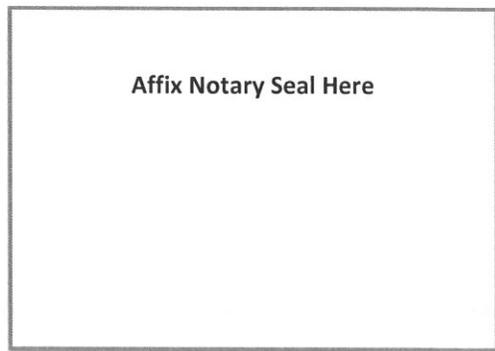
***Note that the authorized official, certifying official, and notary should be three separate individuals.**

Seal Subscribed and sworn to me (date) _____

Notary Public Signature _____

Printed Name and Address

My commission expires (date) _____



public