

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL REGARDING THE REMAINING APPOINTMENTS TO THE BOARD OF TRUSTEES OF THE METROPOLITAN PUBLIC TRANSPORTATION AUTHORITY

WHEREAS, the City of Charlotte is a City of approximately 1 million people, has an annual budget of approximately \$4 billion, and is a leading service provider, property owner, and economic driver of the high performing Charlotte Metro area; and

WHEREAS, the Projects for Advancing Vehicle-Infrastructure Enhancements (PAVE) Act was enacted by the North Carolina General Assembly and North Carolina Governor on July 1, 2025; and

WHEREAS, the PAVE Act gives Mecklenburg County an opportunity to obtain an additional source of revenue to expand and improve roadway systems and public transportation for the greater Mecklenburg County region by establishing a Metropolitan Public Transportation Authority (hereinafter, “MPTA”); and

WHEREAS, the PAVE Act requires a governing body for the MPTA consisting of a 27-member board of trustees; and

WHEREAS, a Memorandum of Understanding (“MOU”) has been entered into by Mecklenburg County, the City of Charlotte, the Towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill, and Pineville regarding the appointment of members to the board of trustees for the MPTA; and

WHEREAS, the MOU clarifies that each governing body shall establish their own appointing processes subject only to the provisions of the PAVE Act; and

WHEREAS, on November 4, 2025, a Mecklenburg County ballot referendum was approved by voters, authorizing the City of Charlotte to move forward with its twelve (12) appointments of members to the board of trustees for the MPTA; and

WHEREAS, the City of Charlotte is the largest municipality in Mecklenburg County and pursuant to the provisions of the PAVE Act must appoint twelve (12) members to the board of trustees for the MPTA; and

WHEREAS, the PAVE Act, through G.S. §160A-905, sets out the following requirements for the City of Charlotte’s twelve (12) appointments:

- (a) At least three (3) of these appointments by the governing body must be made upon the recommendation of an entity that represents business interests in the county; and

- (b) At least one (1) of the remaining nine (9) appointments by the governing body must be an individual that has experience owning or operating a small business as defined in subdivision (1) of this subsection; and

WHEREAS, in accordance with the provisions of the PAVE Act, the Charlotte City Council agreed for the City's appointments to the MPTA to include the following:

- (a) The governing body shall appoint two (2) members based upon the recommendation of the Charlotte Regional Business Alliance;
- (b) The governing body shall appoint one (1) member based upon the recommendation of the Foundation for the Carolinas;
- (c) The governing body shall appoint seven (7) additional members: (a) one of which shall have experience owning or operating a small business as defined in subdivision (1) of G.S. §160A-905 of the PAVE Act, and (b) one of which shall be an individual who is otherwise qualified to serve on the MPTA board pursuant to the PAVE Act and who is also an active user of the current Charlotte Area Transit System with demonstrated public transportation system experience; and
- (d) The governing body shall appoint two (2) members based upon the recommendation of the Mayor.

WHEREAS, on November 17, 2025, the City Council adopted a Resolution appointing nine (9) members to the MPTA board, which consisted of the two (2) members upon recommendation of the Charlotte Regional Business Alliance, the one (1) member upon recommendation of the Foundation for the Carolinas, the two (2) members upon recommendation of the Mayor, and four (4) members that had received at least six (6) affirmative votes on the November 17, 2025 ballot; and

WHEREAS, eleven (11) nominees from the November 17, 2025 ballot received at least two (2) votes and will be carried forward for consideration for the remaining appointments; and

WHEREAS, three (3) additional appointments remain and must be made to satisfy the twelve (12) appointments allotted to the City of Charlotte pursuant to the PAVE Act; and

WHEREAS, these remaining appointments are made in accordance with the PAVE Act, the MOU, the City Charter, City Council's rules and procedures, and any other applicable statutes and provisions of North Carolina law.

NOW THEREFORE BE IT RESOLVED, by the Charlotte City Council, in regular session duly assembled, that:

1. In accordance with the PAVE Act, the MOU, and any other applicable statutes and provisions of North Carolina law, the City Charter, and City Council's rules and procedures, the governing body has carefully considered and reviewed each candidate recommended and with at least six (6) affirmative votes, hereby makes the following three (3) appointments to the board of trustees of the MPTA:
 - a. _____;
 - b. _____; and
 - c. _____.
2. These appointments complete the twelve (12) appointments allotted to the City of Charlotte pursuant to the PAVE Act.
3. The City Council directs that this resolution be reflected in the minutes of the Charlotte City Council.

ADOPTED on this the _____ day of November 2025.