

BOARD OF ALDERMEN

ITEM NO. D(3)

AGENDA ITEM ABSTRACT

MEETING DATE: February 5, 2002

TITLE: **A Resolution Making Appointments to the Committee to Review the Memorandum of Understanding for Public Transportation Services**

DEPARTMENT: n/a	PUBLIC HEARING: YES ___ NO <u>x</u>
ATTACHMENTS: A. Resolution B. Letter from Mayor Foy	FOR INFORMATION CONTACT: Robert Morgan, 918-7315

PURPOSE

The Chapel Hill Town Council has established a committee to review the current Memorandum of Understanding for Public Transportation Services. The Town of Chapel Hill is requesting that the Carrboro Board of Aldermen appoint two of its members to serve on this committee. The Board of Aldermen is requested to adopt the attached resolution designating its representatives.

INFORMATION

On January 14, 2002 the Chapel Hill Town Council established a committee to review the current Memorandum of Understanding for Public Transportation Services. This committee will provide oversight of negotiations that will result in the new Memorandum of Understanding. It is expected that the staffs from Chapel Hill, Carrboro and the University will negotiate the details of the agreement with this committee providing policy guidelines for the negotiations.

This committee will consist of two representatives each from the Chapel Hill Town Council, Carrboro Board of Aldermen and the University.

ADMINISTRATION'S RECOMMENDATION

The administration recommends adoption of the attached resolution appointing two members of the Board of Aldermen to serve on the Committee to Review the Memorandum of Understanding for Public Transportation Services.