

ATTACHMENT A

**A RESOLUTION MAKING APPOINTMENTS TO THE
COMMITTEE TO REVIEW THE MEMORANDUM OF UNDERSTANDING
FOR PUBLIC TRANSPORTATION SERVICES**

Resolution No. 89/2001-02

WHEREAS, the Chapel Hill Town Council has established a committee to review the current Memorandum of Understanding for Public Transportation services; and

WHEREAS, the Carrboro Board of Aldermen has been requested to appoint two of its members to serve on this committee.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board of Aldermen hereby designates Alderman _____ and Alderman _____ to serve as the Town of Carrboro's representatives on the Committee to Review the Memorandum of Understanding for Public Transportation Services.

Section 2. This resolution shall become effective upon adoption.



TOWN OF CHAPEL HILL
306 NORTH COLUMBIA STREET
CHAPEL HILL, NORTH CAROLINA 27516

OFFICE OF THE MAYOR

January 23, 2002

(919) 968-2714
FAX 919-967-8406

Mayor Michel Nelson
Town of Carrboro
301 W. Main Street
Carrboro, NC 27510

Dear Mayor Nelson: *Mike*

At its regular meeting on January 14, the Chapel Hill Town Council adopted the attached resolution, establishing a committee to review the Memorandum of Understanding for Public Transportation Services.

The purpose of this letter is to request that the Board of Aldermen appoint two members to the committee that would include two members of the Chapel Hill Town Council and two representatives of the University.

The Council agreed that the committee would provide oversight of negotiations that will result in a new Memorandum of Understanding (MOU). We expect staff from Chapel Hill, Carrboro, and the University will negotiate the details of the agreement, but believe the Committee should provide policy guidelines for the negotiations.

We expect the Chapel Hill Town Council to appoint Council members to the committee at the January 28 meeting.

We look forward to continuing a cooperative relationship in providing transit services for the community.

Sincerely,

Kevin C. Foy
Mayor

KCF/wms

Attachment

cc: Robert Morgan, Carrboro Town Manager

A RESOLUTION ESTABLISHING A COMMITTEE TO REVIEW THE MEMORANDUM OF UNDERSTANDING FOR PUBLIC TRANSPORTATION SERVICES (2002-1-14/R-17)

WHEREAS, the Towns of Chapel Hill and Carrboro and the University of North Carolina at Chapel Hill are partners in supporting the provision of community public transportation services; and

WHEREAS, the Memorandum of Understanding is an important agreement which outlines the cost sharing and service relationship for the community public transportation services operated by the Town of Chapel Hill;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby established a committee to review the current Memorandum of Understanding for Public Transportation Services.

BE IT FURTHER RESOLVED that the Council invites the Carrboro Board of Aldermen and the Chancellor of the University of North Carolina at Chapel Hill each to appoint two members to the committee that would include two members of the Chapel Hill Town Council.

BE IT FURTHER RESOLVED by the Council that the Committee report its recommendations to the Council for consideration during the budget discussions for fiscal year 2002-2003.

This the 14th day of January, 2002.