

A G E N D A

WILLIAMSBURG AREA TRANSPORT COMPANY

Board of Directors

County Government Center Board Room

January 9, 2007

7:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT CALENDAR

1. Appropriation - FY 07 Department of Rail and Public Transportation Grant
Supports County's Strategic Pathway 1.b - identify services/programs with overlapping missions and/or constituents and increase efficiencies through shared or merged services

D. BOARD REQUESTS AND DIRECTIVES

E. ADJOURNMENT

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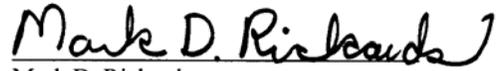
MEMORANDUM

DATE: January 9, 2007
TO: The Board of Directors, Williamsburg Area Transport
FROM: Mark D. Rickards, Executive Director
SUBJECT: Appropriation – Fiscal Year 2007 Department of Rail and Public Transportation Grant

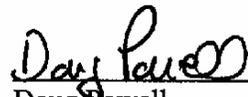
Pass-through federal grants are administered by the Department of Rail and Public Transportation (DRPT) to help public transportation systems implement programs to help meet the region's transportation plan.

DRPT approved a FY 07 grant for an additional van to meet the needs of Williamsburg Area Transport's growing regional system. This van will be provided as an additional administrative/operations support vehicle. Federal funds of 95 percent will be matched by a 5 percent local match available within the existing budget, thus additional local dollars are not required.

This vehicle is important to our continued effort towards a regional seamless system, meeting the needs of citizens, students, visitors, and the disabled community. Staff recommends approval of the attached resolution.


Mark D. Rickards

CONCUR:


Doug Powell

MDR/nb
FY07DRPTgrnt.mem

Attachment

RESOLUTION

APPROPRIATION – FISCAL YEAR 2007 DEPARTMENT OF RAIL AND

PUBLIC TRANSPORTATION GRANT

WHEREAS, the Board of Directors of Williamsburg Area Transport desires to appropriate Fiscal Year 2007 grant programs approved by the Department of Rail and Public Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Williamsburg Area Transport Company of James City County, Virginia, hereby appropriates the following revenues and expenditures:

Revenues:

Federal Grants	<u>\$18,000</u>
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Expenditures:

Expansion Van	\$18,900
Operating Budget	<u>(900)</u>
	<u>\$18,000</u>

BE IT FURTHER RESOLVED that the Board of Directors increases the approved Fiscal Year 2007 budget in the amount of \$18,000.

M. Anderson Bradshaw
President, Williamsburg Area Transport

ATTEST:

Douglas Powell
Secretary to the Board

Adopted by the Board of Directors, Williamsburg Area Transport Company, James City County, Virginia, this 9th day of January, 2007.

FY07DRPTgrt.res