

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WILLIAMSBURG AREA TRANSPORT COMPANY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 11TH DAY OF OCTOBER, 2005, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

M. Anderson Bradshaw, President  
Michael J. Brown  
John J. McGlennon  
Jay T. Harrison, Sr.  
Bruce C. Goodson

Doug Powell, Secretary

**B. CONSENT CALENDAR**

Mr. McGlennon made a motion to adopt the items on the consent calendar.

The motion passed by a unanimous voice vote.

1. Minutes - September 13, 2005, Special Meeting
2. Budget Amendment - FY 06 for the Purchase of Natural Gas Buses

**RESOLUTION**

**BUDGET AMENDMENT - FY 06 FOR THE PURCHASE OF NATURAL GAS BUSES**

WHEREAS, James City County has available congressional earmark revenues of \$2.1 million to purchase seven natural gas buses; and

WHEREAS, Williamsburg Area Transport Company will serve as a pass-through entity to receive the grant, purchase these buses, and lease them to the Colonial Williamsburg Foundation; and

WHEREAS, the Colonial Williamsburg Foundation, with the assistance of the Virginia Department of Rail and Public Transportation, will fund the cost to purchase the buses; and

WHEREAS, these buses are critical for efforts to continue public transportation to support needs for Jamestown 2007.

NOW, THEREFORE, BE IT RESOLVED that the Williamsburg Area Transport Company of James City County, Virginia, authorizes the County Administrator to execute the amended Lease and Purchase Option Agreement with the Colonial Williamsburg Foundation and appropriate funds to Williamsburg Area Transport's budget as follows:

Revenues:

Federal	\$2,100,000
State	325,500
Colonial Williamsburg Foundation	<u>199,500</u>
	<u>\$2,625,000</u>

Expenditure:

Seven Natural Gas Buses	<u>\$2,625,000</u>
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**C. BOARD REQUESTS AND DIRECTIVES**

Mr. McGlennon inquired about possible bus service expansion along Jamestown Road and into the Five Forks area.

Mr. Powell stated that additional service routes will be addressed in the upcoming budget cycle.

**D. ADJOURNMENT**

Mr. Brown made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Bradshaw adjourned the Board at 8:06 p.m.

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Doug Powell  
Secretary