

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WILLIAMSBURG AREA TRANSPORT COMPANY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 14TH DAY OF NOVEMBER 2006, 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
Jay T. Harrison, Sr.
James O. Icenhour, Jr.
Bruce C. Goodson
John J. McGlennon

Doug Powell, Secretary

B. CONSENT CALENDAR

Mr. Bradshaw provided a brief overview of the items on the Consent Calendar.

Mr. Goodson made a motion to adopt the items on the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes - September 26, 2006, Meeting
2. Appropriation - FY 2007 Hampton Roads Planning District Commission Grants

RESOLUTION

APPROPRIATION – FISCAL YEAR 2007 HAMPTON ROADS PLANNING DISTRICT

COMMISSION GRANTS

WHEREAS, the Board of Directors of Williamsburg Area Transport desires to appropriate Fiscal Year 2007 grant programs approved by the Hampton Roads Planning District Commission.

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 (CMAQ)	\$ 192,000
State Grants (CMAQ)	48,000
Federal Grants (RSTP)	1,680,000
State Grants (RSTP)	420,000
Total	<u>\$2,340,000</u>

Expenditures:

Newport News/James City County connection	\$ 90,000
Mooretown Road corridor	150,000
Vehicle purchase (increase frequency and Sunday service)	<u>2,100,000</u>
Total	<u>\$2,340,000</u>

BE IT FURTHER RESOLVED that the Board of Directors increases the approved Fiscal Year 2007 budget in the amount of \$2,340,000.

- 3. Memorandum of Understanding between Williamsburg Area Transport (WAT) and Yorktown Naval Weapons Station (Park and Ride Facility)

RESOLUTION

MEMORANDUM OF UNDERSTANDING BETWEEN WILLIAMSBURG AREA

TRANSPORT (WAT) AND YORKTOWN NAVAL WEAPONS STATION

(PARK AND RIDE FACILITY)

WHEREAS, the Board of Directors of Williamsburg Area Transport (WAT) desires to support Jamestown 2007; and

WHEREAS, WAT is requesting the temporary use of a portion of Cheatham Annex as a vehicle parking and bus transfer area during the Jamestown 2007 Anniversary weekend of May 11-13, 2007; and

WHEREAS, WAT has been working on behalf of Jamestown 2007 to develop a successful transportation plan.

NOW, THEREFORE, BE IT RESOLVED that the Williamsburg Area Transport Company of James City County, Virginia, approves the attached Memorandum of Understanding between WAT and the Yorktown Naval Weapons Station for this Park and Ride facility to support the commemoration event.

D. BOARD REQUESTS AND DIRECTIVES - None

E. ADJOURNMENT

Mr. Harrison made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Bradshaw adjourned the Board at 9:18 p.m.

Doug Powell
Secretary