

**AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WILLIAMSBURG AREA
TRANSPORT COMPANY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 13TH DAY OF
SEPTEMBER, 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. Brown made a motion to adopt the minutes of August 9, 2005, Special Meeting.

The motion passed by a unanimous voice vote.

C. PUBLIC HEARING

1. Federal Transit Administration (FTA) Civil Rights and Title VI Assurances Updated

Mr. Wanner stated that as a condition of receiving Federal funding, the Williamsburg Area Transport (WAT) Company must ensure that it meets Title VI of the Civil Rights Act of 1964, FTA Circular 4702.1 on a periodic basis.

Mr. Wanner recommended the Directors adopt the resolution certifying that the funds shall be used in accordance with Title VI of the Civil Rights Assurances and Title VI of the Civil Rights Act as provided by the Department of Transportation's Federal Transit Administration.

Mr. Bradshaw opened the Public Hearing.

As no one wished to speak to this matter, Mr. Bradshaw closed the Public Hearing.

Mr. Brown made a motion to adopt the resolution with amendments.

On a roll call vote, the vote was: AYE: Harrison, Goodson, McGlennon, Bradshaw, Brown (5).
NAY: (0).

RESOLUTION

FTA CIVIL RIGHTS AND TITLE VI ASSURANCES UPDATED

WHEREAS, the Federal government has made funds available for public transportation; and

WHEREAS, the Board of Directors of the Williamsburg Area Transport Company desires to secure funds in support of Williamsburg Area Transport operations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Williamsburg Area Transport Company, James City County, Virginia, hereby authorizes the President of the Williamsburg Area Transport Company to sign Federal Transit Administration Title VI Assurances, Appendices A and B. These Assurances ensure the following:

1. No person on the basis of race, color, or national origin will be subjected to discrimination in the level and quality of the transportation services and transit related benefits.
2. The Williamsburg Area Transport Company will complete, maintain, and submit in a timely manner, Title VI information required by FTA Circular 4702.1 and in compliance with the Department of Transportation's Title VI regulation, 48 CFR Part 21.8.
3. The Williamsburg Area Transport Company will make it known to the public that those person(s) alleging discrimination on the basis of race, color, or national origin, as it relates to the provision of transportation services and transit related benefits, may file a complaint with the Federal Transit Administration and/or the U.S. Department of Transportation.

BE IT FURTHER RESOLVED that the Board of Directors of the Williamsburg Area Transport Company certifies that the funds shall be used in accordance with Title VI of the Civil Rights Assurances and Title VI of the Civil Rights Act as provided by the Department of Transportation's Federal Transit Administration and subject to audit.

D. BOARD REQUESTS AND DIRECTIVES - None

E. ADJOURNMENT

Mr. Brown made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Bradshaw adjourned the Board at 1:03 a.m.

Doug Powell