

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WILLIAMSBURG AREA TRANSPORT COMPANY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 26TH DAY OF SEPTEMBER 2006, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. CALL TO ORDER**

**B. ROLL CALL**

M. Anderson Bradshaw, President  
Jay T. Harrison, Sr.  
James O. Icenhour, Jr.  
Bruce C. Goodson  
John J. McGlennon

Doug Powell, Secretary

**C. CONSENT CALENDAR**

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

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

The motion passed by unanimous voice vote.

1. Minutes – June 27, 2006 Meeting
2. Appropriation and Contract Award – Jamestown 2007 Transportation

**RESOLUTION**

**APPROPRIATION AND CONTRACT AWARD – JAMESTOWN 2007 TRANSPORTATION**

WHEREAS, the Board of Directors of Williamsburg Area Transport (WAT) desires to support Jamestown 2007 and thus appropriate Fiscal Year 2007 Federal and State revenues approved in support of this event; and

WHEREAS, a Request for Proposal was advertised for management of transportation services for Jamestown 2007 Anniversary Weekend; and

WHEREAS, the response received by Transportation Management Services was the most responsive proposal.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, Williamsburg Area Transport, James City County, Virginia, hereby appropriates in the 2007 Budget, Federal, and State revenues necessary to support and grant permission to contract with Transportation Management Services for management services for Jamestown 2007 Anniversary Weekend.

Revenues:

Federal Grant	\$347,000
State Grant	<u>347,000</u>
	<u>\$694,000</u>

Expenditures:

Transit Management Services	\$213,000
WAT Procurement of Buses	<u>481,000</u>
	<u>\$694,000</u>

3. FY 2007 Appropriation – College of William & Mary Contractual Services and State Training and Internship Grant

**RESOLUTION**

**FY 2007 APPROPRIATION – THE COLLEGE OF WILLIAM & MARY CONTRACTUAL**

**SERVICES AND STATE TRAINING INTERNSHIP GRANT**

WHEREAS, the Board of Directors of Williamsburg Area Transport (WAT) desires to ensure that Special Trip expenses provided for the educational mission of the College of William & Mary are off-set by revenues; and

WHEREAS, WAT desires to accept a State Training and Internship Grant in supporting a Regional Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Williamsburg Area Transport Company of James City County, Virginia, hereby appropriates the following amount to be included in the Fiscal Year 2007 budget:

Revenues:

College of William & Mary Special Trip Fees	\$82,000
State Grants	19,000
Local Contribution	<u>1,000</u>
	<u>\$102,000</u>

Expenditures:

College of William & Mary Special Trips	\$82,000
Internship to Support Regional Authority	<u>20,000</u>
	<u>\$102,000</u>

**D. BOARD REQUESTS AND DIRECTIVES - None**

Mr. McGlennon thanked Mr. Rickards and Mr. Powell for presenting a Transit update at the afternoon's work session.

**E. ADJOURNMENT**

Mr. McGlennon made a motion to adjourn.

The motion passed by unanimous voice vote.

Mr. Bradshaw adjourned the Board at 7:40 p.m.

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Doug Powell  
Secretary