

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS RESOLUTION APPROVING TERMINATION OF THE  
TRANSIT GOVERNANCE INTERLOCAL AGREEMENT**

**WHEREAS**, Mecklenburg County approved the original Transit Governance Interlocal Agreement, executed in February of 1999, between the City of Charlotte, Town of Cornelius, Town of Davidson, Town of Huntersville, Town of Matthews, Town of Mint Hill, Town of Pineville; and

**WHEREAS**, Mecklenburg County along with the other parties have approved amendments to the Transit Governance Interlocal Agreement, executed in 2005 and 2024; and

**WHEREAS**, pursuant to House Bill 948 (Session Law 2025-39), The PAVE Act, ("The Act"), amended Chapter 160A and authorized Mecklenburg County to create a Metropolitan Public Transportation Authority under the procedures established under Article 34; and

**WHEREAS**, based upon that authority, the County has levied an additional one percent (1%) sales and use tax, effective as of July 1, 2026, and has created a new Metropolitan Public Transportation Authority (the "MPTA"); and

**WHEREAS**, the Act also amends the laws governing funding for public transportation in the County; requires all or a portion of the Charlotte Area Transit System ("CATS") to be transferred to the MPTA; and requires the termination of the Transit Governance Interlocal Agreement and the dissolution of the MTC by the Tax Levy Date; and

**WHEREAS**, the purpose of the Termination Agreement is to define an orderly process for the termination of the Transit Governance Interlocal Agreement and the dissolution of the MTC in accordance with the Act; and

**WHEREAS**, to become effective, the Termination Agreement must be approved by the County, the City, and at least three-quarters of the six Mecklenburg County towns; and

**WHEREAS**, the city of Charlotte and all six municipalities have agreed to the termination of the transit governance agreement as evidenced by the attached resolutions.

**NOW THEREFORE, BE IT RESOLVED:** the Mecklenburg County Board of Commissioners does hereby **APPROVE:**

1. Termination of the Transit Governance Interlocal Agreement as described above, between the County of Mecklenburg, City of Charlotte, and towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill, and Pineville; and
2. FURTHER authorizes the County Manager or designee to execute the termination agreement for the Transit Governance Interlocal Agreement, as described above.

THIS THE \_\_\_\_\_ DAY OF June, 2026

\_\_\_\_\_  
Mark D. Jerrell,  
Chair Mecklenburg Board of Commissioners

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Kristine Smith, Clerk to the Board

Approved as to form

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Tyrone C. Wade, County Attorney