

ARTICLES OF INCORPORATION

OF

THE METROPOLITAN PUBLIC TRANSPORTATION AUTHORITY

In accordance with the Metropolitan Public Transportation Authority Act, Article 34 of Chapter 160A of the General Statutes of North Carolina, the Board of County Commissioners of Mecklenburg County, pursuant to a Resolution authorizing the organization of a Metropolitan Public Transportation Authority pursuant to North Carolina General Statute 160A-903, which Authority shall be a body politic and corporate of the State of North Carolina, hereby certifies that:

- 1) For purposes of the Articles of Incorporation, the incorporating name shall be “The Metropolitan Public Transportation Authority.”
- 2) This Authority is organized under Article 34 of Chapter 160A of the North Carolina General Statutes.
- 3) The name of the organizing county is Mecklenburg County.
- 4) The address of its principal office shall be:
600 East Fourth Street
C/O CATS
CMGC 14th Floor
Charlotte, NC 28202
- 5) The Authority shall have a Board of Trustees consisting of 27 members, appointed in accordance with Article 34 of Chapter 160A of the General Statutes; and
- 6) An affirmative vote equal to at least seventy-five (75%) of the membership of the Board of Trustees of the Authority is required to amend these Articles of Incorporation or to adopt or amend the bylaws of the Authority.

IN WITNESS THEREOF, Mecklenburg County, North Carolina has caused these Articles of Incorporation to be executed by the Chair of its Board of County Commissioners and the official seal of said Board to be affixed hereto and attested to by the Clerk of said Board, as of this the ____ day of _____, 2025.

Mark D. Jerrell, Chair

Mecklenburg Board of County Commissioners

Attest:

Clerk to the Board of County Commissioners
Mecklenburg County, North Carolina