

CARTA

CHARLESTON AREA REGIONAL TRANSPORTATION AUTHORITY

BOARD MEETING
2:00 PM on Wednesday, September 16, 2009

**North Charleston City Hall
2500 City Hall Lane
3rd Floor Montague Room
North Charleston, South Carolina**

AGENDA

1. Call to Order
2. Public Hearing – FY 2009 Federal Transit Administration Section 5309 Discretionary Grant Funds Application
3. FY 2009 Section 5309 Federal Transit Administration Discretionary Grand Funds Application
4. Consideration of July 29, 2009 Meeting Minutes
5. Ridership Report
6. Treasurer's Report
7. FY 2010 Final Budget
8. Intermodal Committee – Verbal Report
9. FY 2009 Job Access & Reverse Commute (JARC) and New Freedom Grant Application
10. Landscaping Services – Contract for Services
11. Leeds Avenue Tree Removal & Fence Modifications – *Materials to be Provided*
12. Public Comments
13. Board Comments
14. Adjournment

Please note that the next **regularly scheduled** meeting of the CARTA Board will be held at 2:00 PM on October 21st, 2009, at a location To Be Determined. Notice, including agenda documentation, will be sent to Board Members in advance of the meeting, as well as posted on www.ridecarta.com.

ITEM #2

**PUBLIC HEARING FY 2009 FTA
§ 5309 DISCRETIONARY
GRANT FUNDS APPLICATION**

NOTICE OF PUBLIC HEARING

The public is hereby advised that a public hearing will be held by CARTA (Charleston Area Regional Transportation Authority) at North Charleston City Hall 2500 City Hall Lane 3rd Floor Montague Room, North Charleston, SC 29406, during a regular meeting of the CARTA Board which begins at 2:00 PM on Wednesday, September 16, 2009. The purpose of the hearing is a consideration of an application for financial assistance from the Federal Transit Administration (FTA) under the Section 5309 program for Bus and Bus Facilities funds. The overall project cost is \$593,750; \$475,000 is requested from the FTA. The project elements are listed below.

SECTION 5309 PROGRAM OF PROJECTS AND BUDGET

Designated Recipient: Charleston Area Regional Transportation Authority
Grantee: Charleston Area Regional Transportation Authority

Urbanized Area: Charleston
Program Funding Source: Section 5307 Urbanized Area Formula
Transfer Funds: (+/-) \$0
Carryover Funding: \$0
Total Federal Funding: \$475,000

PROJECT DESCRIPTION	FEDERAL SHARE	LOCAL SHARE	TOTAL COST
Intermodal Facility Design	\$ 475,000	\$ 118,750	\$ 593,750
TOTAL PROJECT COST:	\$ 593,750		
FEDERAL SHARE:	\$ 475,000		
LOCAL SHARE:	\$ 118,750		

THIS IS THE FINAL DRAFT OF THE PROGRAM OF PROJECTS UNLESS THERE IS COMMENT THAT WOULD CONSTITUTE A SUBSTANTIAL CHANGE AND AMENDMENT.

Interested parties are invited to attend the hearing and express their views. Extended presentations should be submitted in writing to CARTA. Parties interested in viewing a more detailed description of the projects may do so: at 36 John Street, Charleston, SC 29403

Christine Wilkinson, Transit Administrator