

2/7/97

WHEREAS, new potential grantees may request administrative and/or operating funds. Potential grantees and the Public Transportation Division will consult to determine an appropriate budget to meet the needs of the grantee. The Board of Transportation will approve the final allocations for new grantees in the SFY97-98 Section 5311 Program of Projects; and

WHEREAS, the Public Transportation Division recommends that the Governor sign a certification that the intercity bus needs of the state are being adequately met, relative to the other rural transportation needs in the state for Federal Fiscal Year 1997;

WHEREAS, the Transit, Rail and Ferry Committee has concurred in this recommendation.

Accordingly, on a recommendation from the Transit, Rail and Ferry Committee, a motion was made by Board Member Gaither, seconded by Board Member Klutz, and the vote was unanimous in approving the formula for allocation of the SFY97-98 Section 5311 Public Transportation Funds For Rural And Small Urban Areas and the recommendation that the Governor sign a certification that the intercity bus needs of the state are being adequately met, relative to the other rural transportation needs in the state for Federal Fiscal Year 1997.

Approval - Resolution for Trooper W. T. "Bill" Herbin

Pursuant to the recommendation from the Special Committee on Road, Bridge and Ferry Namings, a motion was made by Board Member Kindley, seconded by Board Member Edwards, and the vote was unanimous in approving the resolution to name the bridge on US 401 over NC 211 in Hoke County the *Trooper W. T. "Bill" Herbin Bridge* for his dedication to his community and his state.