



City of Salisbury

North Carolina

SPECIAL

COUNCIL MEETING AGENDA

FY2022-2023 BUDGET WORK SESSION

June 7, 2022

5:00 p.m.

1. Call to Order.
2. Adoption of the Agenda.
3. Council to discuss the proposed FY2022-2023 budget. (*Presenters – City Manager Jim Greene, Jr., Interim Manager Brian Hiatt and Finance Director Wade Furches*)
4. Council to receive an update regarding Microtransit and consider approving an in-house pilot project using the Software-as-a-Service model then transitioning to the Transportation-as-a-Service model if funding is awarded through the United States Department of Transportation’s Rural Surface Transportation grant program. Time Permitting – this item may be moved to the June 7, 2022 regular agenda. (*Presenter – Transit Director Rodney Harrison*)
5. Adjourn.

Join the meeting by using this link <https://bit.ly/3N3SVdX>. The meeting will also be streamed lived at [salisburync.gov/webcast](https://www.salisburync.gov/webcast) and on the City’s Facebook account.

Salisbury City Council



Consent Agenda Regular Agenda Manager's Comments Announcement

Meeting Date: June 7, 2022 **Submitting Dept:** Finance Department

Title of Item:

Budget Worksession

Explanation:

Council to hold a Budget Worksession to discuss FY23 budget presented by Brian Hiatt and Wade Furches on May 24, 2022.

Recommended Action:

(Please note if item includes an ordinance, resolution or petition)

No recommended action.

Contact:

Wade Furches, Finance Director - wfurc@salisburync.gov, 704-638-5302

Fiscal Note (To be completed by Finance):

FY23 Budget totaling \$93,381,414 was presented publicly on May 24, 2022 to City Council. The related Budget Ordinance is attached.

All items exceeding \$100,000 or related to grant funds must include the following signatures:

Finance Manager

Department Head

Budget Manager

Salisbury City Council Agenda Item Request Form



Please Select Submission Category: Public Council Manager Staff

Requested Council Meeting Date: June 7, 2022

Name of Group(s) or Individual(s) Making Request: Transit Department

Name of Presenter(s): Rodney Harrison, Transit Director

Requested Agenda Item: Microtransit Update

Description of Requested Agenda Item: Council will receive an update on the Mobility for Everyone, Everywhere in North Carolina (MEE NC) grant application which was submitted to the U.S. Department of Transportation's Rural Surface Transportation Grant Program (RURAL). MEE NC advances the North Carolina Department of Transportation (NCDOT) Integrated Mobility Division (IMD)'s vision and strategy to partner with the state's rural transit systems to launch on-demand microtransit throughout the state. The City of Salisbury was included in a statewide combined application for microtransit service which was submitted by NCDOT - IMD. Since this is a rural grant opportunity, the proposed service area was adjusted to increase the rural service area and reduce the urbanize area.

Council will also receive an update on the proposed in-house microtransit pilot project. The proposed pilot project will use the Software-as-a-Service (SaaS) model. This model uses software from a third party to offer service. The City will operate the service with its' own operators and vehicles. This pilot is proposed to begin December 2022. If the City is awarded grant funding through the statewide combined application, the Transportation-as-a-Service (TaaS) model will be used. This model is a turnkey solution operated by a third party on behalf of the City that includes technology, drivers, vehicles (maintenance, fuel), and operation management. Routes are anticipated to remain the same for both service options with minor changes. Route 3 (serving Spencer, East Spencer, VA Medical Center, and Novant Rowan Health Medical Center) will be the pilot route.

Attachments: Yes No

Fiscal Note: *(If fiscal note requires approval by finance department because item exceeds \$100,000 or is related to grant funds, please fill out signature blocks for finance at bottom of form and provide supporting documents)* N/A

Action Requested of Council for Agenda Item: *(Please note if item includes an ordinance, resolution or petition)*

Council to consider approving an in-house microtransit pilot project utilizing the Software-as-a-Service Model and then transitioning to the Transportation-as-a-Service model if funding is awarded through the U.S. Department of Transportation's Rural Surface Transportation Grant Program (RURAL) grant.

Contact Information for Group or Individual: Rodney Harrison, Transit Director, 704-638-5252

Consent Agenda (item requires no discussion and will be voted on by Council or removed from the consent agenda to the regular agenda)

Regular Agenda (item to be discussed and possibly voted on by Council)

FINANCE DEPARTMENT INFORMATION:

M. O'Donoghue

Finance Manager Signature

Bob He...

Department Head Signature

S. Wade Finches

Budget Manager Signature

******All agenda items must be submitted at least 7 days before the requested Council meeting date******

For Use in Mayor's Office Only

Approved

Declined

Reason: