



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # NB 7

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 14, 2010

MOTION

Made By: Mrs. Carter Seconded By: Mr. Keen Action: Motion Carried, Unanimously

Title: Change to Six-Year Improvement Program Allocations for Virginia Department of Transportation for Fiscal Years 2011 - 2016

WHEREAS, Section 33.1-12 (9)(b) of the *Code of Virginia*, requires the Commonwealth Transportation Board (CTB) to adopt by July 1 of each year a Six-Year Improvement Program of anticipated projects and programs and that the Program shall be based on the most recent official revenue forecasts and a debt management policy; and

WHEREAS, the CTB adopted the FY11-16 Six-Year Improvement Program on June 16, 2010; and

WHEREAS, the United States Department of Transportation issued a Notice of Funding Availability for TIGER II Discretionary Grants Program on June 1, 2010 that provides discretionary grants on a competitive basis for projects that will have a significant impact on the nation, a metropolitan area, or a region; and

WHEREAS, pre-applications are due on July 26, 2010 with final applications due on August 23, 2010 and both applications require an assurance that local matching funds to support twenty percent or more of the costs of the project are identified and committed; and

WHEREAS, the Virginia Department of Transportation is working on applications for the TIGER II Discretionary Grant Program for the projects identified in Appendix A; and

WHEREAS, the applications for the TIGER II Discretionary Program must be a minimum of \$10 million requiring at least a \$2 million match of non-federal funding;

Resolution of the Board

Change to Six-Year Improvement Program Allocations for Virginia Department Transportation
For Fiscal Years 2011 – 2016

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NOW THEREFORE BE IT RESOLVED, by the Commonwealth Transportation Board that the Virginia Department of Transportation is authorized to take all necessary actions to program funds for the twenty percent match for the proposed TIGER II Discretionary Program applications identified in Appendix A in accordance with state and federal requirements, using available sources of state funding; and

BE IT FURTHER RESOLVED, by the Commonwealth Transportation Board that the Commissioner, upon recommendation by the Virginia Department of Transportation's Chief Financial Officer, is granted the authority to transfer funds necessary to provide the required twenty percent match and that the Commissioner shall, at the next regularly scheduled meeting of the CTB, advise the Board of the actions taken pursuant to the authorization contained herein.

Appendix A
List of Projects Proposed for TIGER II Grant Applications

- Road Weather Safety System for Fancy Gap Area of I-77
- Meadowville Interchange Phase 2
- Fredericksburg District's Route 360 at Route 698
- I-81 Corridor Prioritization Study and Preliminary Design
- South Fork Bridge Replacement
- I-66 Active Traffic and Shoulder Lane Management
- Widening Telegraph Road Adjacent to Ft. Belvoir

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