



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # NB 8

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 14, 2010

MOTION

Made By: Mr. Schwartz Seconded By: Mr. Layne
Action: Motion Carried, Unanimously

Title: Change to Six-Year Improvement Program Allocations for Department of Rail and Public 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 CTB authorized the Director of the Department of Rail and Public Transportation, upon written recommendation by the Department of Rail and Public Transportation's Chief Financial Officer and after consultation with the Commonwealth Transportation Board member for the district, to approve federal and state public transportation and rail grants as set out in the approved Six-Year Improvement Program and to modify existing grants to revise funds awarded among the line items, to award additional funds to existing grants up to \$200,000 per grant, and to award additional federal and state grants for rail and public transportation up to \$200,000, as may be necessary to meet the goals of the CTB; and

WHEREAS, that if such request for transfer of funding exceeds ten percent or \$200,000 as applicable, the Director shall bring such request to the CTB on a monthly basis for their approval prior to taking any action to record or award such action; and

WHEREAS, the United States Department of Transportation issued a Notice of Funding Availability for the TIGER II Discretionary Grants Program on June 1, 2010 that provides

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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 Department of Rail and Public Transportation in coordination with the Virginia Department of Transportation is working on an application for the TIGER II Discretionary Grant Program that will propose multi-modal improvements to enhance mobility as part of the Virginia Department of Transportation's Downtown Tunnel/Midtown Tunnel/MLK Freeway Extension Project; and

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

NOW THEREFORE BE IT RESOLVED, by the Commonwealth Transportation Board, that the Department of Rail and Public Transportation and the Virginia Department of Transportation are authorized to take all necessary actions to program funds for the twenty percent match for the proposed multi-modal improvements proposed for the TIGER II Discretionary Program application in accordance with state and federal requirements, using available sources of state funding.

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