



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # 11

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

March 17, 2010

MOTION

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

Addition of the Fixed Guideway Study between Virginia Beach and Naval Station Norfolk (UPC T7547) to the Revised Six-Year Improvement Program for Fiscal Years 2010-2015

WHEREAS, Section 33.1-12 (9)(b) of the *Code of Virginia*, requires the Commonwealth Transportation Board (Board) 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 Board is required by *Code of Virginia* Section 33.1-12 (9) and (11) to administer and allocate funds in the Transportation Trust Fund; and,

WHEREAS, Section 33.1-23.1 of the *Code of Virginia* requires the Board to allocate funds for the construction and improvements on the Interstate, Primary, Urban and Secondary Highway Systems, which was accomplished at the December 17, 2009 meeting; and,

WHEREAS, Section 33.1-23.1 of the *Code of Virginia* authorizes the Board to allocate a portion of highway funds for financing of rail projects that, in the Board's determination, will result in mitigation of highway congestion; and

WHEREAS, the Hampton Roads Transportation Planning Organization approved the use of \$1,500,000 in RSTP funds and match for the FIXED GUIDEWAY STUDY BETWEEN VA BEACH AND NAVAL STATION NORFOLK project; and

WHEREAS, the FIXED GUIDEWAY STUDY BETWEEN VA BEACH AND NAVAL STATION NORFOLK project was not included in the Revised FY2010-2015 Six-Year Improvement Program adopted by the Board on December 17, 2009;

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Virginia Beach and Naval Station Norfolk (UPC T7547)

to the Revised Six-Year Improvement Program for Fiscal Years 2010-2015

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WHEREAS, the Board recognizes that the project is appropriate for the efficient movement of people and freight and, therefore, for the common good of the Commonwealth.

NOW THEREFORE BE IT RESOLVED, by the Commonwealth Transportation Board that the FIXED GUIDEWAY STUDY BETWEEN VA BEACH AND NAVAL STATION NORFOLK project is added to the Revised Six-Year Improvement Program of projects and programs for Fiscal Years 2010 through 2015 and is approved.

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