



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

1401 East Broad Street - Policy Division - CTB Section - #1106
Richmond, Virginia 23219

(804) 786-1830
Fax: (804) 225-4700

Agenda item # 5

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 19, 2010

MOTION

**Made By: Mr. Martin Seconded By: Mr. Keen
Action:**

**Title: FY10-15 Six-Year Improvement Program Transfers
For April 1, 2010 through April 28, 2010**

WHEREAS, Section 33.1-12 (9)(b) of the *Code of Virginia*, requires the Commonwealth Transportation Board to adopt by July 1 of each year a Six-Year Improvement Program of anticipated projects and programs. On December 17, 2009 a resolution was approved to allocate funds for the construction and improvement of the Interstate and Primary road systems for Fiscal Years 2010 through 2015; and

WHEREAS, the Commonwealth Transportation Board resolved that the Commissioner should bring requests for transfers of allocations exceeding ten percent for projects on the interstate and primary system of highways to the Board on a monthly basis for their approval prior to taking any action to record or award such action; and

WHEREAS, the Commonwealth Transportation Board is being presented a list of the projects and transfers exceeding ten percent attached to this resolution and agrees that the transfers are appropriate.

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board that the attached list of transfer requests exceeding ten percent is approved and shall be transferred to the project(s) within the same transportation construction district and system as set forth in the attached list to meet the Board's statutory requirements and policy goals.

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