



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda Item # 16

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 20, 2010

MOTION

Made By: Mr. Sterling Seconded By: Mr. Koelemay

Action: Motion Carried, Unanimously

**Title: Action to Approve the Recommendations to the Commonwealth
Transportation Board Concerning Office of Intermodal Planning and Investment
Fund Allocations for FY 2010 and FY 2011**

WHEREAS, Item 454 of the 2008 Appropriations Act and 2009 Appropriations Act provided funding for the planning and evaluation of options to address transportation needs; and,

WHEREAS, Item 454 of the 2008 Appropriations Act and 2009 Appropriations Act also provided funds for studies related to the completion of advance planning activities to determine improvements to corridors prior to the initiation of project design; and,

WHEREAS, Item 454 of the 2009 Appropriations Act assigns to the Office of Intermodal Planning and Investment the responsibility for recommending allocations to the Commonwealth Transportation Board (CTB) for the use of the planning funds identified above; and,

WHEREAS, unused balances from prior allocations may become available as the projects and grants are completed; and,

WHEREAS, the Office of Intermodal Planning and Investment recommends that the CTB allocate \$5,000,000 for FY 2010 by providing \$1,000,000 for Advance Activities, \$3,000,000 for Multimodal Planning activities and \$1,000,000 for consulting services to assist the Office of Intermodal Planning and Investment with carrying out responsibilities pursuant to Chapter 690 of the 2009 Acts of Assembly, which include developing the Statewide Transportation Plan, providing assistance to local governments and regional entities to establish urban development areas, developing quantifiable and achievable goals pursuant to §33.1-23.03, and preparing an annual performance report.

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WHEREAS, the Office of Intermodal Planning and Investment recommends that the CTB allocate \$5,000,000 for FY 2011 by providing \$500,000 for Advance Activities, \$2,000,000 for Multimodal Planning activities, \$1,500,000 for support to the Public-Private Transportation Office and \$1,000,000 for consulting services to assist the Office of Intermodal Planning and Investment with carrying out responsibilities pursuant to Chapter 690 of the 2009 Acts of Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the CTB approves the recommended use of said funds.

AND BE IT FURTHER RESOLVED, that the Office of Intermodal Planning and Investment Director, with concurrence of the Secretary of Transportation, has the authority to apply remaining balances from FY 2009, FY 2010 and FY 2011 allocations made pursuant to item 454 of the 2008 and 2009 appropriations acts to initiatives that are related to items already identified for multimodal funding or other statewide multimodal transportation and land use planning initiatives.

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