



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Sean T. Connaughton  
Chairman

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

(804) 786-2701  
Fax: (804) 225-4700  
*Agenda item # 14*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 15, 2010

#### MOTION

**Made By:Mr. Keen, Seconded By:Mr. Miller, Action: Motion Carried, Unanimously**

**Title: Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years  
2011-2016**

**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 33.1-12 (9)(b) of the *Code of Virginia* provides that the Board is to coordinate the planning for financing of transportation needs, including needs for highways, railways, seaports, airports, and public transportation and is to allocate funds for these needs pursuant to §§ [33.1-23.1](#) and [58.1-638](#), by adopting a Six-Year Improvement Program.

**WHEREAS**, Section 58.1-638 authorizes allocations to local governing bodies, transportation district commissions, or public service corporations for, among other things, capital project costs for public transportation and ridesharing equipment, facilities, and associated costs; and

**WHEREAS**, the projects shown in Appendix A were not included in the FY2011-2016 Six-Year Improvement Program adopted by the Board on June 16, 2010;

**WHEREAS**, the Board recognizes that the projects are 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 projects shown in Appendix A are added to the Six-Year Improvement Program of projects and programs for Fiscal Years 2011 through 2016 and is approved.

**BE IT FURTHER RESOLVED**, by the Commonwealth Transportation Board that the transfer of \$37,827,895 in previously undistributed FY2011 and Previous federal Safety funds and the required match to the projects shown in Appendix A is approved.

####