



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda Item # 13

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2011

MOTION

Made By: Mr. Koelemay Seconded By: Mr. Garczynski

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 2012**

WHEREAS, Item 451 of the 2011 Appropriations Act and 2012 Appropriations Act provided funding for the planning and evaluation of options to address transportation needs; and,

WHEREAS, Item 451 of the 2011 Appropriations Act and 2012 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 451 of the 2011 Appropriations Act and 2012 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 2012 by providing \$500,000 for Advance

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Activities, \$1,800,000 for Multimodal Planning activities, \$200,000 for Multimodal Positions, \$1,500,000 for Support for the PPTA 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, 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.

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

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