



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Agenda Item # 17

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 15, 2011

MOTION

Made By: Mr. Koelemay

Seconded By: Mr. Layne

Action: Motion Carried, Unanimously

Title: Metropolitan Planning Organizations Transportation and Land Use Performance Measures

WHEREAS, Chapters 670 and 690 of the 2009 Acts of the General Assembly amended § 2.2-229 of the Code of Virginia to require the Office of Intermodal Planning and Investment to develop quantifiable and achievable goals and transportation and land use measures and to prepare an annual performance report on state and regional efforts;

WHEREAS, § 2.2-229, Item 10 of the Code of Virginia requires the Office of Intermodal Planning and Investment to work with applicable regional organizations to develop such goals;

WHEREAS, Item 436 (B)(2) of the 2010 Appropriation Act requires Metropolitan Planning Organizations in urbanized areas greater than 200,000 to develop, in consultation with the Office of Intermodal Planning and Investment, regional transportation and land use performance measures by July 1, 2011 or risk losing the required match for federal Regional Surface Transportation Program funds;

WHEREAS, the Office of Intermodal Planning and Investment has provided assistance to the applicable Metropolitan Planning Organizations to develop regional transportation and land use measures;

WHEREAS, the regional performance measures approved by the applicable Metropolitan Planning Organization's Boards of Directors were presented to the Commonwealth Transportation Board at the May 18, 2011 meeting, which was attended by representatives from the Metropolitan Planning Organizations;

WHEREAS, Item 436 (B)(2) of the 2010 Appropriations Act requires the performance measures be approved by the Commonwealth Transportation Board; and

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WHEREAS, Regional Surface Transportation Program funding decisions have been made for FY 2012.

NOW, THEREFORE, BE IT RESOLVED, that the CTB approves the recommended regional transportation and land use performance measures presented on May 18, 2011 (as outlined in the Regional Performance Measures Guideline, January 2011 and MPO Performance Measures Powerpoint Presentation, May 18, 2011).

AND BE IT FURTHER RESOLVED, that the Office of Intermodal Planning and Investment work with the Metropolitan Planning Organizations to develop targets for measures required in § 33.1-23.03 by May 30, 2012.

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