



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # 3

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 20, 2012

MOTION

Made By: Mr. Keen Seconded By: Mr. Louderback

Action: Motion Carried, Unanimously

Title: 2012 Transportation Enhancement Program Projects Approval

WHEREAS, the federal Safe, Accountable, Flexible, Efficient, Transportation Equity Act – A Legacy for Users (SAFETEA-LU), provides for a statewide Enhancement Program, using Surface Transportation Program funds and state or local matching funds; and

WHEREAS, the Commonwealth Transportation Board shall approve the selection of projects to be allocated Enhancement Program funds on an annual basis and in accordance with §33.1-12(5) of the *Code of Virginia*; and

WHEREAS, the applications have been received and project selections have been completed based upon adopted policies and criteria.

NOW, THEREFORE BE IT RESOLVED, the Commonwealth Transportation Board hereby allocates the Transportation Enhancement Program fund amounts to projects as shown on the 2012 Final Enhancement Allocations (FY13) list and identified [as attachment A](#); and

BE IT FURTHER RESOLVED, the Commonwealth Transportation Board hereby authorizes the Virginia Department of Transportation to enter into agreements to carry out funding of the Transportation Enhancement Program.

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