



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 225-2940

Agenda item # 8

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 17, 2012

MOTION

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

Title: Interim Policy for Selection of Transportation Alternatives Projects

WHEREAS, the federal Moving Ahead for Progress in the 21st Century Act (MAP-21) provides for a statewide Transportation Alternatives Program, using federal transportation funds and state or local matching funds; and

WHEREAS, from funds appropriated to the Transportation Alternatives (TA) program the Commonwealth Transportation Board (the CTB) shall approve the selection of projects on an annual basis and in accordance with §33.1-12(5) of the *Code of Virginia* and MAP-21; and

WHEREAS, the Board has expressed a desire to establish an interim FY2014 selection policy in order to conform with MAP-21 required policies and to ensure timely allocation of Transportation Alternatives funds; and

WHEREAS, after reviewing the proposed policy changes, the Board believes the interim policy for selection of Transportation Alternatives project should be adopted as set forth below;

NOW, THEREFORE BE IT RESOLVED, the CTB hereby rescinds its previous Enhancement Projects Selection policy adopted on December 8, 2010 and adopts the following policy and criteria governing the selection of Transportation Alternatives Program projects for FY2014:

Resolution of the Board

October 17, 2012

Interim Policy for Selection of Transportation Alternatives Projects

Page Two

1. For funding made available in FY2014, only existing Enhancement Program projects that meet the MAP-21 eligibility criteria shall be considered for Transportation Alternatives funding.
2. As required by MAP-21 the MPOs representing urbanized areas with populations greater than 200,000 (the Transportation Management Areas) will select eligible Transportation Alternatives projects in their areas up to the amount of funding provided them in MAP-21.
3. The CTB At-Large members will select eligible Transportation Alternatives projects with the remaining population based funds made available, up to the amount provided in MAP-21.
4. Statewide Transportation Alternatives funds (remaining 50% of allocation available for use anywhere in the state) will be apportioned equally among the Secretary and District CTB members up to a total amount of \$10M. The Secretary and District members will select eligible Transportation Alternatives projects with these funds.
5. If the Statewide Transportation Alternatives funds mentioned in item 4 exceed \$10M, the CTB At-Large members will be allocated the additional statewide funding over \$10M to collectively select eligible projects that address statewide funding gaps or needs.

####