



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # New Business Item 1

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 19, 2012

MOTION

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

Title: Change to Six-Year Improvement Program Allocations for Department of Rail and Public Transportation For Fiscal Years 2013 - 2018

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 adopted the FY2013-2018 Six-Year Improvement Program on June 20, 2012, and made amendment to it on July 18, 2012; and

WHEREAS, the Board has specified that the Director of the Department of Rail and Public Transportation, upon written recommendation by the Department of Rail and Public Transportation's Chief Financial Officer and after consultation with the Commonwealth Transportation Board member for the district, is authorized to approve federal and state public transportation and rail grants as set out in the approved Six-Year Improvement Program and is authorized to reallocate funds among the line items of existing grants, to allocate additional funds to existing grants up to \$200,000 per grant, and to award additional federal and state grants for rail and public transportation up to \$200,000, as may be necessary to meet the goals of the Board; and

WHEREAS, in its granting of authority to the Director, the Board required that if such request for transfer of allocation exceeds ten percent or \$200,000 as applicable, the Director shall bring such request to the Board on a monthly basis for their approval prior to taking any action to record or award such action; and

Resolution of the Board

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WHEREAS, the Department of Rail and Public Transportation has found that Hampton Roads Transit is eligible for an additional \$2,451,682 of operating formula funding for their Norfolk Light Rail operations for FY2013; and

WHEREAS, the Department of Rail and Public Transportation has identified the \$2,451,682 in closed prior grant account balances; and

WHEREAS, the Department of Rail and Public Transportation recommends this request for approval.

NOW THEREFORE BE IT RESOLVED, by the Commonwealth Transportation Board that the Board amends its adopted FY2013-2018 Six-Year Improvement Program to allocate additional transit operating formula funding to Hampton Roads Transit in the amount of \$2,451,682 for their FY2013 Norfolk Light Rail operations conditioned upon execution of an agreement acceptable to the Virginia Department of Rail and Public Transportation.

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