



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # 2

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

December 4, 2013

MOTION

Made By: Mr. Sterling

Seconded By: Mr. Garczynski

Action: Motion Carried, Unanimously

Title: FY14-19 Six-Year Improvement Program Transfers
For September 28, 2013 through November 14, 2013

WHEREAS, Section 33.1-12 (7)(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. On June 19, 2013 a resolution was approved to allocate funds for the Fiscal Years 2014 through 2019 Six-Year Improvement Program; and,

WHEREAS, the Board resolved that the Commissioner of Highways should bring requests for transfers of allocations exceeding ten percent of the funds allocated to the donor project to the Board on a monthly basis for their approval prior to taking any action to record or award such action; and,

WHEREAS, the Board is [being presented a list of the projects](#) and transfers exceeding ten percent attached to this resolution and agrees that the transfers are appropriate.

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board, that the attached list of transfer requests exceeding ten percent of the funds allocated to the donor project is approved and the specified funds shall be transferred to the project(s) as set forth in the attached list to meet the Board's statutory requirements and policy goals.

BE IT FURTHER RESOLVED, by the Commonwealth Transportation Board, that the Commissioner of Highways, or his designee, is granted the authority to transfer up to ten percent of funds allocated to a project to another eligible project(s) to meet the Board's statutory requirements and policy goals.

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