



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

1401 East Broad Street - Policy Division - CTB Section - #1106
Richmond, Virginia 23219

(804) 786-1830
Fax: (804) 225-4700

Agenda Item # 16

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

February 20, 2012

MOTION

Made By: Mr. Whitworth Seconded By: Mr. Louderback

Action: Motion Carried, Unanimously

Title: Changes 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 (Program) of anticipated projects and programs based on the most recent official revenue forecasts and a debt management policy; and

WHEREAS, the Board has authorized 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, to approve federal and state public transportation and rail grants as set out in the approved Program and 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, the Director must notify the Board monthly if such a transfer or allocation is made, and if such request for transfer of allocation exceeds 10 percent or \$200,000, the Board must approve it before the Director takes action; and

WHEREAS, the City of Harrisonburg applied for Fiscal Year 2013 funding from the Department of Rail and Public Transportation for the public transportation portion of an Administration/Maintenance facility; and

WHEREAS, the City of Harrisonburg indicated in its application that it had identified a federal source of funding for the facility, but the City was unable to secure the funding; and

Resolution of the Board

Changes to Six-Year Improvement Program Allocations for Department of Rail and Public Transportation for Fiscal Years 2013-2018

February 20, 2013

Page Two

WHEREAS, the grant application for state funding was approved and state funding in the amount of \$660,000 in was included in the Board's approved Six-Year Plan to match \$4,800,000 in federal funding; and

WHEREAS, the federal source funding identified by the City of Harrisonburg in its application was not received by the City; and

WHEREAS, the City of Harrisonburg requested further assistance from the Department to alleviate delays of the project; and

WHEREAS, the entire cost of the public transportation portion of the City of Harrisonburg Administration/Maintenance facility is \$7,695,643, with the unfunded portion being \$1,599,001; and

WHEREAS, the Department of Rail and Public Transportation has identified federal funding that can be offered to assist the City of Harrisonburg with the planning and construction of its Administration/Maintenance Facility; and

WHEREAS, said funding consists of \$1,279,200 in Flexible Surface Transportation Program funding and \$170,345 in state funding, with the remaining \$149,456 coming from local matching funds.

NOW THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board, that the Fiscal Year 2013-2018 Six-Year Improvement Program is hereby amended to provide additional funding in the amounts of \$1,279,200 in federal funding and \$170,345 in state funding to the City of Harrisonburg for the planning and construction of the public transportation portion of its Administration/Maintenance Facility. The Director of the Department of Rail and Public Transportation is authorized to enter into an agreement with the City of Harrisonburg for these funds which contains terms satisfactory to the Director.

####