



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Sean T. Connaughton  
Chairman

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*Agenda item # 6*

### **RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD**

**June 19, 2013**

### **MOTION**

**Made by: Mr. Miller,      Seconded by: Mr. Cole**  
**Action: Motion Carried, Unanimously**

### **Title: FY14 Transportation Alternatives Program Projects Approval**

**WHEREAS**, the federal Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21) , provides for a Transportation Alternatives Program (TAP), using Federal Transportation funds and state or local matching funds; and,

**WHEREAS**, at the October 17, 2012 Commonwealth Transportation Board (CTB) meeting, the CTB adopted a resolution establishing the Interim Policy for Selection of Transportation Alternatives Projects (Interim Policy); and,

**WHEREAS**, under the Interim Policy, the CTB shall approve the selection of projects to be allocated TAP funds on an annual basis and in accordance with §33.1-12(5) of the *Code of Virginia*; and,

**WHEREAS**, MAP-21 provides that a portion of the TAP funds shall be made available for project selection to MPOs in Transportation Management Areas (TMAs) with a population of over 200,000; and,

**WHEREAS**, based on adopted policies and criteria, applications have been received and project selections have been completed by MPOs in those TMAs, except for the Northern Virginia MPO/TMA; and,

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**WHEREAS**, the CTB will be presented for review and approval the project selections for the Northern Virginia MPO/TMAs before the federal fiscal year begins on October 1, 2013.

**NOW, THEREFORE BE IT RESOLVED**, the CTB hereby allocates the Transportation Alternatives Program fund amounts to projects as shown on the 2013 Final Transportation Alternatives Allocations (FY14) list and identified as Attachment A; and,

**BE IT FURTHER RESOLVED**, the CTB hereby authorizes the Virginia Department of Transportation to enter into agreements to carry out these projects.

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