

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr. Chairman

1401 East Broad Street Richmond, Virginia 23219 (804) 786-2701 Fax: (804) 786-2940

Agenda item #8

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

December 9, 2015

MOTION

Made By: Mr. Whitworth, Seconded By: Mr. Matney
Action: Motion Carried, Unanimously

Title: Rail Industrial Access - Trex Company, Inc.

Location: Frederick County, Virginia

WHEREAS, funding is provided by the General Assembly for Industrial, Airport, and Rail Access projects; and

WHEREAS, Section 33.2-1600 of the *Code of Virginia* declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial commercial sites; and

WHEREAS, Trex Company, Inc. has submitted an application for Rail Industrial Access grant funds in the amount of \$300,000 toward construction of 4,438 feet of track to serve an expanding facility in Frederick County; and

WHEREAS, the Department of Rail and Public Transportation (DRPT) has evaluated the project in accordance with the Board's Rail Industrial Access policy and, because the project scores 55 points, has recommended approval of the project; and

WHEREAS, the Board of Supervisors of Frederick County has, by resolution dated October 28, 2015, and the City Council of Winchester City has, by resolution dated November 10, 2015, shown support for the application of up to \$300,000 in Industrial Access Railroad Track funds for assistance in expanding track facilities to serve the expanding Trex Company, Inc. facility in Frederick County; and

WHEREAS, CSX Transportation, Inc., by letter dated September 1, 2015, has indicated its support for the project and has agreed to serve the facility; and

Resolution of the Board Rail Industrial Access – Frederick County TREX Company December 9, 2015 Page Two

WHEREAS, the funding request falls within the intent of Section 33.2-1600, and because the project is in accordance with the provisions of the Board's policy on the use of Industrial Access Railroad Track funds, funding may be allocated to this project; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$300,000 of the Industrial, Airport, and Rail Access Fund be provided to construct approximately 4,438 linear feet of track subject to the following requirements:

- 1. All necessary right of way and utility adjustments must be provided at no cost to the Commonwealth.
- 2. All costs above the \$300,000 allocated as an industrial rail access grant, must be borne by Trex Company, Inc. or sources other than those administered by DRPT.
- 3. Execution of an agreement acceptable to the Director of DRPT.

####