Commonwealth Transportation Board

Aubrey L. Layne, Jr. Chairman

1401 East Broad Street Richmond, Virginia 23219

Fax: (804) 786-2940

(804) 786-2701

Agenda item #5

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 17, 2015

MOTION

Made By: Mr. Dyke, Seconded By: Ms. Valentine Action: Motion Carried, Unanimously

Title: Arlington and Henrico Counties Maintenance Payments FY 2015-2016

WHEREAS, § 33.2-366 of the *Code of Virginia*, as amended, provides for calculating annual maintenance payments to counties which have withdrawn from the secondary system of state highways and the method by which payment of these allocations are to be made; and

WHEREAS, Arlington and Henrico Counties have withdrawn from the secondary system of state highways; and

WHEREAS, one of the factors on which maintenance payments shall be based is the number of lane-miles of such roads or streets accepted for maintenance by the local governing body; and

WHEREAS, the rate of payment for these lane-miles is set forth in § 33.2-366 of the *Code of Virginia*; and

WHEREAS, §§ 46.2-1140.1, 46.1143, 46.2-1148, and 46.2-1149.1 of the *Code of Virginia* (1950), as amended in 2012, provide that a percentage of collected overweight permit fees are to be paid to localities based on the lane miles in the locality eligible for maintenance payments; and

WHEREAS, no payment shall be made without the approval of the Commonwealth Transportation Board.

Resolution of the Board Arlington and Henrico Maintenance Payments June 17, 2015 Page Two

NOW, THEREFORE, BE IT RESOLVED, that total payment and quarterly payments for Fiscal Year 2015-2016 to Arlington and Henrico Counties are established as stated on Attachments A-1 and A-2..

BE IT FURTHER RESOLVED, that the quarterly amounts for each locality pursuant to § 33.2-366 are hereby approved for payment as indicated on Attachments A-1 and A-2.

BE IT FURTHER RESOLVED, that the distribution of the overweight permit fees for each locality are hereby approved as indicated on Attachment B, subject to provisions of §§ 46.2-1140.1, 46.1143, 46.2-1148, and 46.2-1149.1 of the *Code of Virginia*.

####