



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 5

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 17, 2008

MOTION

Made By: Mr. Davies Seconded By: Mr. Keen Action: Motion Carried, Unanimously

Title: FY09-14 Six-Year Improvement Program Transfers **For June 1, 2008 through July 8, 2008**

WHEREAS, Section 33.1-12 (9)(b) of the *Code of Virginia*, requires the Commonwealth Transportation Board to adopt by July 1 of each year a Six-Year Improvement Program of anticipated projects and programs. On June 19, 2008 a resolution was approved to allocate funds for the construction and improvement of the Interstate and Primary road systems for Fiscal Years 2009 through 2014; and

WHEREAS, the Commonwealth Transportation Board resolved that the Commissioner should bring requests for transfers of allocations exceeding ten percent for projects on the interstate and primary system of highways to the Board on a monthly basis for their approval prior to taking any action to record or award such action; and

WHEREAS, the Commonwealth Transportation Board is being presented a list of the projects and transfers 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 is approved and shall be transferred to the project(s) within the same transportation construction district and system as set forth in the attached list to meet the Board's statutory requirements and policy goals.

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