

Commonwealth Transportation Board

Pierce R. Homer Chairman 1401 East Broad Street Richmond, Virginia 23219 (804) 786-1830 Fax: (804) 225-4700

Agenda item # 6

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 20, 2007

MOTION

Made By: Mr. McCarthy Seconded By: Mr. Koelemay Action: Motion Carried, Unanimously

<u>Title: Recreational Access (De-allocation) – New Kent County, Project 0710-063-166, N501</u> <u>Eltham Fishing Pier & Park</u>

WHEREAS, § 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "...in the public interest that access roads and bikeways for public recreational areas and historical sites be provided..." and sets aside highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commonwealth Transportation Board, at its May 17, 2006 meeting, allocated from the Recreational Access Fund \$350,000 for road access and \$45,000 for bikeway access to Eltham Fishing Pier & Park, Project 0710-063-166, N501, off State Route 33, subject to certain contingencies; and

WHEREAS, New Kent County has advised the Department of Transportation that due to unexpected costs and significant increases projected in the development of the park, New Kent County will not pursue its plans for the Eltham Fishing Pier & Park, and

WHEREAS, it is deemed that the administration of the Recreational Access Program can best be served by the return of this allocation to the Recreational Access Fund.

NOW, THEREFORE, BE IT RESOLVED that the aforementioned action of the Commonwealth Transportation Board on May 17, 2006 is hereby rescinded.

BE IT FURTHER RESOLVED that the \$395,000 previously allocated to Project 0710-063-166, N501, be returned to the Recreational Access Fund.