



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 8

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 18, 2007

MOTION

**Made By: Ms. Connally Seconded By: Mr. Koelemay
Motion: Motion Carried, Unanimously**

Title: Recommendations to the Commonwealth Transportation Board Concerning Multimodal Planning Fund Allocations

WHEREAS, Item 442 of the 2007 Appropriation Act provided funding for the planning and evaluation of options to address transportation needs; and,

WHEREAS, Item 442 of the 2007 Appropriation Act also provided funds for studies related to freight movement and the completion of advance planning activities to determine improvements to corridors prior to the initiation of project design; and,

WHEREAS, Item 442 of the 2007 Appropriation Act assigns to the Office of Multimodalism the responsibility for recommending allocations to the Commonwealth Transportation Board (CTB) for the use of the planning funds identified above; and,

WHEREAS, unused balances from prior allocations may become available as the projects and grants are completed; and,

WHEREAS, the Office of Multimodalism recommends that the CTB allocate \$5,000,000 provided for FY 2008 by providing \$3,500,000 for required projects and \$1,500,000 for a Multimodal Grant Program from the FY 2008 Funds.

NOW, THEREFORE, BE IT RESOLVED, that the CTB approves the recommended use of said funds.

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AND BE IT FURTHER RESOLVED, that the Multimodal Office Director, with concurrence of the Secretary of Transportation, has the authority to apply remaining balances from FY07 and FY08 to initiatives that are related to items already identified for multimodal funding or other statewide multimodal transportation and land use planning initiatives.

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