



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Pierce R. Homer  
Chairman

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*Agenda item # 1*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 19, 2008

#### MOTION

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

#### Title: 2008 Enhancement Program Projects Approval

**WHEREAS**, the federal Safe, Accountable, Flexible, Efficient, Transportation Equity Act – A Legacy for Users (SAFETEA-LU), provides for a statewide Enhancement Program, using Surface Transportation Program funds and state or local matching funds; and,

**WHEREAS**, the Commonwealth Transportation Board shall approve the selection of projects to be allocated Enhancement Program funds on an annual basis, in accordance with §33.1-12(5) of the Code of Virginia; and,

**WHEREAS**, the applications have been received and project selections have been completed based upon adopted policies and criteria.

**NOW, THEREFORE BE IT RESOLVED**, the Commonwealth Transportation Board hereby allocates the Enhancement Program fund amounts to projects as shown on 2008 Final Enhancement Allocations (FY09) list; and,

**BE IT FURTHER RESOLVED**, the Commonwealth Transportation Board hereby authorizes the Virginia Department of Transportation to enter into agreements to carry out funding of the Enhancement Program.

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