

Commonwealth Transportation Board

Pierce R. Homer Chairman 1401 East Broad Street - Policy Division - CTB Section - #1106 Richmond, Virginia 23219 (804) 786-1830 Fax: (804) 225-4700

Agenda item #8

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

## April 16, 2009 MOTION

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

## <u>Title: Addition of the Route 1/Fuller Heights Road/Fuller Road relocation project to the</u> Revised Six-Year Improvement Program for Fiscal Years 2009-2014

**WHEREAS**, Section 33.1-12 (9)(b) of the *Code of Virginia*, requires the Commonwealth Transportation Board (Board) to adopt by July 1 of each year a Six-Year Improvement Program of anticipated projects and programs and that the Program shall be based on the most recent official revenue forecasts and a debt management policy; and,

**WHEREAS**, the Board is required by *Code of Virginia* Section 33.1-12 (9) and (11) to administer and allocate funds in the Transportation Trust Fund; and,

**WHEREAS**, Section 33.1-23.1 of the *Code of Virginia* requires the Board to allocate funds for the construction and improvements on the Interstate, Primary, Urban and Secondary Highway Systems, which was accomplished at the February 13, 2009 meeting; and,

**WHEREAS**, the Northern Virginia District has now requested that the Route 1/Fuller Heights Road/Fuller Road relocation project be added to the Revised Fiscal Year 2009-2014 Six Year Improvement Program; and,

**WHEREAS,** there are Public Lands Highway Discretionary Funds in the amount of \$1,335,844 available to accede to the request of the Northern Virginia District; and,

**WHEREAS**, the Board recognizes that the project is appropriate for the efficient movement of people and freight and, therefore, for the common good of the Commonwealth.

**NOW THEREFORE BE IT RESOLVED,** by the Commonwealth Transportation Board that the Route 1/Fuller Heights Road/Fuller Road relocation project is added to the Revised Six-Year Improvement Program of projects and programs for Fiscal Years 2009 through 2014 and is approved and that staff coordinate with Marine Corp Base Quantico in scheduling the project.