

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

1401 East Broad Street - Policy Division - CTB Section - #1106 Richmond, Virginia 23219

(804) 786-1830 Fax: (804) 225-4700

Agenda item #3

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

December 17, 2009

MOTION

Made By:Mrs. CarterSeconded By:Mr. WhiteAction: Motion Carried, Unanimously

<u>Title: Payments to Cities and Certain Towns</u> for Maintenance to Certain Roads and Streets - FY - 2009-2010

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the *Code of Virginia*, (1950), as amended, to approve payments to cities and certain towns for street maintenance, construction and reconstruction purposes; and

WHEREAS, Section 33.1-41.1 of the *Code of Virginia*, (1950), as amended, provides the method for calculating street allocations to the eligible cities and towns that is based on moving lane miles; and

WHEREAS, the rate of payment for these moving lane miles is set forth in Section 33.1-41.1 of the *Code of Virginia*; and

WHEREAS, Item 458 of Chapter 781 of the 2009 Acts of Assembly includes a provision authorizing the Commonwealth Transportation Board to adjust payments to localities; and

WHEREAS, the CTB previously approved payment rates for FY 2009-2010, however, reduced transportation related revenues require that these rates now be adjusted; and

WHEREAS, no payment shall be made without the approval of the Board.

NOW, THEREFORE, BE IT RESOLVED, that total payment and quarterly payments for the remainder of Fiscal Year 2009-2010 are revised as stated on the attached tabulations; and

BE IT FURTHER RESOLVED, that the quarterly amounts for each locality are hereby approved as indicated on the attached tabulations.

Pierce R. Homer Chairman