

## Commonwealth Transportation Board

Sean T. Connaughton Chairman 1401 East Broad Street - Policy Division - CTB Section - #1106 Richmond, Virginia 23219 (804) 786-1830 Fax: (804) 225-4700 **Agenda item # NB-3** 

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 14, 2010

## **MOTION**

Made By:mr. Koelemay Seconded By:Mr. Layne
Action:Motion Carried, Unaimously

## <u>Title: Addition of the PURCHASE HYBRID VEHICLES PHASE II AND III (UPC 97676 AND 97677)</u> projects to the Six-Year Improvement Program for Fiscal Years 2011-2016

**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 June 16, 2010 meeting; and,

**WHEREAS**, the PURCHASE HYBRID VEHICLES PHASE II AND III (UPC 97676 AND 97677) projects were not included in the FY2011-2016 Six-Year Improvement Program adopted by the Board on June 16, 2010;

**WHEREAS**, the transfer of CMAQ funds and establishment of the new projects were requested by the City of Falls Church and approved by the Northern Virginia Transportation Authority (NVTA).

**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 PURCHASE HYBRID VEHICLES PHASE II AND III (UPC 97676 AND 97677) projects are added to the Six-Year Improvement Program of projects and programs for Fiscal Years 2011 through 2016 and are approved.