



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda item # 6

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 19, 2010

MOTION

Made By: Mr. Bowie Seconded By: Mr. Davies

Action: Motion Carried, Unanimously

Title: Action on Revised Fiscal Year 2010 Annual Budget
Department of Transportation

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

WHEREAS, Section 33.1-23.03:2 requires portions of the funds collected in the Transportation Trust Fund pursuant to subdivision 3 of Section 33.1-23.03:1 to be set aside for the Commonwealth Port Fund, the Commonwealth Airport Fund and the Commonwealth Mass Transit Fund; and

WHEREAS, Section 33.1-23.1 A requires the Board to allocate each year from all funds made available for highway purposes such amount as it deems reasonable and necessary for the maintenance of roads within the interstate system of highways, the primary system of state highways, the secondary system of state highways and for city and town street maintenance payments made pursuant to § 33.1-41.1 and payments made to counties which have withdrawn or elect to withdraw from the secondary system of state highways pursuant to § 33.1-23.5:1; and

WHEREAS, Section 33.1-23.1 B requires the Board to allocate funds for construction on the interstate system of highways, the primary system of state highways, and the secondary system of state highways; and

WHEREAS, other sections of the Code of Virginia and the current Appropriation Act requires certain allocations; and

WHEREAS, Chapter 896 of the 2007 Virginia Acts of Assembly, known as HB 3202, provides additional revenues and bond authorizations which are also included in the budget and allocated as prescribed; and

WHEREAS, Section 2.2-2100 of the Code of Virginia allows for the Board to review and comment on budget items not specifically enumerated to the Board by statute; and

WHEREAS, the Commonwealth Transportation Board adopted revised budgets for the Commonwealth Transportation Fund, Department of Rail and Public Transportation, and the Department of Transportation for Fiscal Year 2009-2010 on December 17, 2009; and,

WHEREAS, the Commonwealth received record snowfalls this winter that led to excessive snow removal costs that could not have been foreseen; and

WHEREAS, reductions are proposed in the Department of Transportation's administrative and other programs to provide additional funding to the maintenance program to help offset the excessive snow removal costs incurred responding to this year's record snowfalls; and

WHEREAS, the proposed reductions do not impact the current project allocations for fiscal years 2009-2010 thru 2014-2015 in the approved Six Year Improvement Program; and

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the revised budget for the Department of Transportation for Fiscal Year 2009-2010, as attached hereto, and the administrative and other program reductions contained within, are approved to provide additional funds to the maintenance program to help address the snow related expenditures.

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