



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # 3

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2011

MOTION

**Made By Mr. Sterling Seconded By: Dr. Davis
Action: Motion Carried, Unanimously**

Title: Evaluation of Local Maintenance Payments

WHEREAS, at their meeting on June 15, 2011, the Commonwealth Transportation Board adopted local maintenance payments for fiscal year 2011-2012, and;

WHEREAS, the Board also had significant discussion regarding the distribution of maintenance funds across systems and localities, and;

WHEREAS, the Board desires to evaluate the issues surrounding equalization of maintenance fund allocations between those allocated to localities and those budgeted to the Virginia Department of Transportation (VDOT) and to consider options which could be addressed administratively and legislatively;

NOW, THEREFORE, BE IT RESOLVED, that the Board directs VDOT to work with a subcommittee of this Board, which subcommittee shall consist of all At-Large Members of the Board, to develop recommendations for the effective and equitable distribution of maintenance funds and to present those recommendations to the Board on or before December 31, 2011.

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