

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 # 12

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 15, 2011

MOTION

Made By:Mr. Layne Seconded By: Mr. Peake

Action: Motion Carried, Unanimously

<u>Title</u>: <u>Action on Fiscal Year 2012 Annual Budgets</u> <u>Commonwealth Transportation Fund, Department of Rail and Public Transportation and</u> the 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and for city and town street maintenance payments made pursuant to § 33.1-41.1 and payments made to counties which have withdrawn or elect to withdraw from the secondary system of state highways pursuant to § 33.1-23.5:1; and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

Resolution of the Board
FY 2012 Annual Budgets – Commonwealth Transportation Fund, Department of Rail and Public
Transportation and the Department of Transportation
June 15, 2011
Page Two

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

WHEREAS, the Commonwealth Transportation Board has established the updated project allocations for the fiscal years 2011-2012 thru 2016-2017 in the Six-Year Improvement Program; 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

NOW, THEREFORE BE IT RESOLVED by the Commonwealth Transportation Board that the recommended allocations required by the various statutes as contained in the budgets for the Commonwealth Transportation Fund, Department of Rail and Public Transportation, and the Department of Transportation for Fiscal Year 2011-2012 are approved.

####