



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # 4

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 21, 2011

MOTION

Made By: Layne Seconded By: Mr. Koelemay

Action: Motion Carried, Unanimously

Title: Airport Access to Williamsburg-Jamestown Airport
Project 0810-047-637, M501, James City County

WHEREAS, Section 33.1-221 of the *Code of Virginia* provides a fund to "...be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to ... licensed, public-use airports;" and

WHEREAS, the James City County Board of Supervisors has, by appropriate resolution, requested Airport Access Program funding to assist in financing the construction of adequate access to serve the Williamsburg-Jamestown Airport, south of the City of Williamsburg, off Route 617 and said access is estimated to cost \$740,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 of the *Code of Virginia* and complies with the provisions of the Commonwealth Transportation Board's (CTB) policy on Airport Access.

NOW, THEREFORE, BE IT RESOLVED, that \$450,000 (\$300,000 unmatched, \$150,000 matched) of the Economic Development, Airport and Rail Access Fund be allocated to provide adequate access to serve the Williamsburg-Jamestown Airport, located in James City County, Project 0810-047-637, M501, contingent upon:

1. All right of way, environmental assessments and remediation, and utility adjustments being provided at no cost to the Commonwealth; and

Meeting of the Commonwealth Transportation Board
Airport Access to Williamsburg-Jamestown Airport
September 21, 2011
Page Two

2. Execution of an appropriate contractual agreement between the County of James City (LOCALITY) and the Virginia Department of Transportation (VDOT), to provide for the:
 - a. design, administration, construction and maintenance of this project; and
 - b. payment of all ineligible costs, and of any eligible costs in excess of this allocation, from sources other than those administered by VDOT; and
 - c. Provision of the required matching funds, up to \$150,000, from the LOCALITY to VDOT for estimated eligible costs.

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