

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton Chairman

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Agenda item #4

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 20, 2012

MOTION

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

<u>Title: Payments to Cities, Certain Towns, and Warren County</u> for Maintenance to Certain Roads and Streets - FY - 2012-2013

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the *Code of Virginia*, (1950), as amended, to approve payments to cities and certain towns for street maintenance, construction and reconstruction purposes; and

WHEREAS, Section 33.1-41.1 of the *Code of Virginia*, (1950), as amended, provides that for the purpose of calculating street allocations to the eligible cities and towns, and for making street payments, the Department of Transportation shall divide affected roads and streets into two categories: (1) Principal and Minor Arterial Roads, and (2) Collector and Local Streets; and

WHEREAS, the Department has established a state functional classification system and an urban street inventory depicting those roads and streets eligible to receive subject street payments; and

WHEREAS, such street payments shall be based on the number of moving-lane miles of such roads and streets available to peak-hour traffic in each category in each locality; and

WHEREAS, Item 457 of Chapter 3 of the 2012 Acts of Assembly, Special Session I includes a provision authorizing the Commonwealth Transportation Board to make payments to jurisdictions in which the Virginia Port Authority owns tax exempt real estate and such payments shall be treated as other Commonwealth Transportation Board payments to localities for highway maintenance; and

Resolution of the Board Maintenance Payments to Certain Roads and Streets – FY 2012-2013 June 20, 2012 Page Two

WHEREAS, funds allocated by the Board for such street payments shall be paid in equal sums for each quarter of the fiscal year; and

WHEREAS, no payment shall be made without the approval of the Board.

NOW, THEREFORE BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the following Towns and Cities for Principal/Minor Arterial Roads and Collector Roads and Local Streets be increased by 92.25 in centerline miles. This increase is the net result of additions/deletions of Principal/Minor Arterial Roads and Collector Roads and Local Streets as functionally classified by the Transportation and Mobility Planning Division and effective for payment beginning July 1, 2012 as indicated on the attached tabulation (<u>Attachment A)</u>.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the mileage for the calculations of street payments and the yearly and quarterly payments for FY 2012-2013 for each entity are hereby approved as indicated on the attached tabulation (Attachment B), subject to the provisions of Chapter 3 of the 2012 Acts of Assembly, Special Session I.

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