



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Agenda Item # 3

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD September 18, 2013

MOTION

**Made By: Ms. Fisher Seconded By: Mr. Ellis
Action: Motion Carried, Unanimously**

Title: Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2014-2019

WHEREAS, Section 33.1-12 (7)(b) of the *Code of Virginia*, requires the Commonwealth Transportation Board (Board) to adopt by July 1 of each year a Six-Year Improvement Program (SYIP) of anticipated projects and programs and that the SYIP shall be based on the most recent official revenue forecasts and a debt management policy; and,

WHEREAS, the Board is required by *Code of Virginia* Section 33.1-12 (7) and (9) to administer and allocate funds in the Transportation Trust Fund; and,

WHEREAS, Section 33.1-12 (7)(b) of the *Code of Virginia* provides that the Board is to coordinate the planning for financing of transportation needs, including needs for highways, railways, seaports, airports, and public transportation and is to allocate funds for these needs pursuant to §§ 33.1-23.1 and 58.1-638, by adopting an SYIP; and,

WHEREAS, Section 58.1-638 authorizes allocations to local governing bodies, transportation district commissions, or public service corporations for, among other things, capital project costs for public transportation and ridesharing equipment, facilities, and associated costs; and,

WHEREAS, the projects shown in Appendix A were not included in the FY 2014-2019 SYIP adopted by the Board on June 19, 2013; and,

WHEREAS, the Board recognizes that the projects are appropriate for the efficient movement of people and freight and, therefore, for the common good of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board, that the projects shown in Appendix A are added to the Six-Year Improvement Program of projects and programs for Fiscal Years 2014 through 2019 and are approved.

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