

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board 1401 East Broad Street Richmond, Virginia 23219

(804) 786-1830 Fax: (804) 786-2940

Agenda item # 8

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 18, 2014

MOTION

Made By: Mr. Cole Seconded By: Mr. Garczynski

Action: Motion Carried, Unanimously

Title: Arlington and Henrico Counties Maintenance Payments FY 2014-2015

WHEREAS, §33.1-23.5:1 of the *Code of Virginia*, as amended, provides for calculating annual maintenance payments to counties which have withdrawn from the secondary system of state highways and the method by which payment of these allocations are to be made; and

WHEREAS, Arlington and Henrico Counties have withdrawn from the secondary system of state highways; and

WHEREAS, one of the factors on which maintenance payments shall be based is the number of lane-miles of such roads or streets accepted for maintenance by the local governing body; and

WHEREAS, the rate of payment for these lane-miles is set forth in §33.1-23.5:1 of the *Code of Virginia*; and

WHEREAS, §§46.2-1140.1, 46.1143, 46.2-1148, and 46.2-1149.1 of the *Code of Virginia* (1950), as amended in 2012, provide that a percentage of collected overweight permit fees are to be paid to localities based on the lane miles in the locality eligible for maintenance payments; and

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

NOW, THEREFORE, BE IT RESOLVED, that total payment and quarterly payments for Fiscal Year 2014-2015 to Arlington and Henrico Counties are established as stated on Attachments A-1 and A-2.

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NOW, THEREFORE, BE IT FURTHER RESOLVED, that the quarterly amounts for each locality pursuant to §33.1-23.5:1 are hereby approved for payment as indicated on Attachments A-1 and A-2.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the distribution of the overweight permit fees for each locality are hereby approved as indicated on Attachment B, subject to provisions of §§46.2-1140.1, 46.1143, 46.2-1148, and 46.2-1149.1 of the *Code of Virginia*.

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