



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda item #9

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 17, 2014

MOTION

Made By: Ms. DeTuncq Seconded By: Mr. Dyke

Action: Motion Carried, Unanimously

Title: Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2015-2020

WHEREAS, § 33.1-12 (7)(b) (effective October 1, 2014, § 33.2-214(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 §§ 33.1-12 (7) and (9) (effective October 1, 2014, §§ 33.2-214(B) and 33.2-221(C)) of the *Code of Virginia* to administer and allocate funds in the Transportation Trust Fund; and

WHEREAS, § 33.1-12 (7)(b) (effective October 1, 2014, § 33.2-214(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 (effective October 1, 2014, § 33.2-358) and 58.1-638 of the *Code of Virginia*, by adopting a SYIP; and

Resolution of the Board
Addition of Projects to the SYIP
September 17, 2014
Page Two

WHEREAS, § 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 2015-2020 SYIP adopted by the Board on June 18, 2014; 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 2015 through 2020 and are approved.

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