

Commonwealth Transportation Board

Aubrey L. Layne, Jr. Chairman

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Agenda item #3

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 17, 2015

## **MOTION**

Made By: Mr. Dyke, Seconded By: Ms. Valentine Action: Motion Carried, Unanimously

Title: FY16 Transportation Alternatives Program Projects Approval

**WHEREAS,** the federal Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21), provides for a Transportation Alternatives Program, using Federal Transportation funds and state or local matching funds; and

**WHEREAS**, at the July 17, 2013 Commonwealth Transportation Board meeting, the Board adopted a resolution establishing the Policy for Selection of Transportation Alternatives Projects and Process for Transportation Enhancement/Transportation Alternatives Program Deallocation, Project Transfer, and Inactive Projects (Policy); and

**WHEREAS,** pursuant to the Policy, the Commonwealth Transportation Board shall approve the selection of projects to be allocated Transportation Alternative Program funds on an annual basis and in accordance with § 33.2-221 of the *Code of Virginia*; and

**WHEREAS**, MAP-21 provides that a portion of the Transportation Alternatives Program funds will be made available for project selection to Metropolitan Planning Organizations in the Transportation Management Areas with a population of over 200,000; and

**WHEREAS,** applications for the Transportation Alternatives Program funding have been received and project selections have been completed, based upon adopted policies and criteria.

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**NOW, THEREFORE BE IT RESOLVED,** the Commonwealth Transportation Board hereby allocates the Transportation Alternatives Program fund amounts to projects as shown on the 2015 Final Transportation Alternatives Allocations (FY16) list and identified as attachment A; and

**BE IT FURTHER RESOLVED,** the Commonwealth Transportation Board hereby authorizes the Virginia Department of Transportation to enter into agreements to carry out funding of the Transportation Enhancement and Transportation Alternatives Programs.

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