



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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**Agenda item # 11**

### **RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD**

**March 16, 2016**

#### **MOTION**

**Made By: Mr. Garczynski, Seconded By: Mr. Dyke  
Action: Motion Carried, Unanimously**

**Title: Change to Six-Year Improvement Program Allocations for Department of Rail and Public Transportation For Fiscal Years 2009-2014**

**WHEREAS**, Section 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 of anticipated projects and programs and that the Program shall be based on the most recent official revenue forecasts and a debt management policy; and

**WHEREAS**, the Board adopted the Fiscal Year 2009-2014 Six-Year Improvement Program on June 19, 2008; and

**WHEREAS**, the Board has specified that if a request for transfer of allocation exceeds \$200,000, the Director of the Department of Rail and Public Transportation shall bring such request to the Board on a monthly basis for their approval prior to taking any action to record or award such action; and

**WHEREAS**, the Department of Rail and Public Transportation has received a request from the Northern Virginia Transportation Commission, acting on behalf of the Virginia Railway Express (VRE), to reallocate \$418,540 in FY 2009 State Capital Assistance Grant funds from platform design and engineering to construction of an extension to the current platform at VRE's Lorton Rail Station; and

**WHEREAS**, because the request to reallocate the approved State Capital Assistance Grant is over \$200,000, the Commonwealth Transportation Board is required to approve the reallocation; and

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**WHEREAS**, the Department of Rail and Public Transportation recommends approval of this request.

**NOW THEREFORE, BE IT RESOLVED** that the Board amends its adopted FY 2009-2014 Six-Year Improvement Program to reallocate \$418,540 in State Capital Assistance Grant funds awarded to the Northern Virginia Transportation Commission from platform design and engineering to construction of an extension to the current platform at VRE's Lorton Rail Station and authorizes the Director of the Department of Rail and Public Transportation to enter into a modified grant agreement with the Northern Virginia Transportation Commission reflecting the reallocation of funds.

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