

Commonwealth Transportation Board

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Agenda item #13

# RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD October 20, 2021 <u>MOTION</u>

<u>Made By:</u> Ms. Hynes <u>Seconded By:</u> Mr. Kasprowicz <u>Action:</u> Motion carried, unanimously

## <u>Title: Addition of Projects to the Six-Year Improvement Program for</u> Fiscal Years 2022-2027

**WHEREAS,** Section 33.2-214 (B) of the *Code of Virginia* requires the Commonwealth Transportation Board (Board) to adopt by July 1st of each year a Six-Year Improvement Program (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**, after due consideration the Board adopted a Final Fiscal Years 2022-2027 Program on June 23, 2021; and

**WHEREAS**, § 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 §§ 33.2-358 and 58.1-638 of the Code of Virginia, by adopting a Program; and

**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 project shown in Appendix A was not included in the Fiscal Years 2022-2027 Program adopted by the Board on June 23, 2021; 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 Board, that the project shown in Appendix A is added to the Six-Year Improvement Program for Fiscal Years 2022 through 2027 and are approved.

### **CTB Decision Brief**

## Six-Year Improvement Program Additions for Fiscal Years 2022 - 2027

**Issue:** Each year the Commonwealth Transportation Board (CTB) must adopt a Six-Year Improvement Program (Program) and allocations in accordance with policy or statutory formula.

**Facts:** The CTB must adopt a Six-Year Improvement Program of anticipated projects and programs by July 1<sup>st</sup> of each year in accordance with Section 33.2-214 (B). The CTB adopted the FY 2022-2027 SYIP on June 23, 2021. The project in the DRPT Appendix A was not in the final FY 2021-2026 SYIP adopted by the CTB.

### **Recommendations:**

The Department of Rail and Public Transportation (DRPT) recommends addition of the project in DRPT Appendix A to the Program for FY 2022-2027.

**Action Required by CTB:** The CTB will be presented with a resolution for a formal vote to add the project listed in DRPT Appendix A to the Program for FY 2022-2027.

**Results, if Approved:** If the resolution is approved, the project listed in DRPT Appendix A will be added to the Program for FY 2022-2027

**Options:** Approve, Deny, or Defer.

Public Comments/Reactions: None.

# **DRPT SYIP Project Additions for FY2022-FY2027 SYIP**

			State Funding	
Row Recipient District Recipient Description	n Project Description	Fund Source	Amount	Comments
1 Northern Virginia NVTC - City of Fairfax	Capital Program - Purchase Two Hybrid Bus Batteries	MTTF Capital	\$ 86,518	The City of Fairfax needs replacement hybrid
				bus batteries to charge existing buses until
				replacement buses can be delivered.