

Commonwealth Transportation Board

Pierce R. Homer Chairman 1401 East Broad Street - Policy Division - CTB Section - #1106 Richmond, Virginia 23219 (804) 786-1830 Fax: (804) 225-4700

Agenda item #7

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

**December 13, 2007** 

## **MOTION**

Made By: Mr. Witt Seconded By: Mr. Davies Action: Motion Carried, Unanimously

## <u>Title: Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2008 - 2013</u>

**WHEREAS**, Section 33.1-12 (9)(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 is required by *Code of Virginia* Section 33.1-12 (9) and (11) to administer and allocate funds in the Transportation Trust Fund; and

**WHEREAS**, Section 33.1-23.1 of the *Code of Virginia* requires the Board to allocate funds for the construction and improvements on the Interstate, Primary, Urban and Secondary Highway Systems, which was accomplished at the June 21, 2007 meeting; and

**WHEREAS**, the Fredericksburg Area Metropolitan Planning Organization has now requested by FAMPO Resolution 06-41 and 07-37 dated November 30, 2006 and September 17, 2007, respectively, that the attached list of projects be added to the Fiscal Year 2008-2013 Six Year Improvement Program; and

**WHEREAS**, there are Construction Mitigation and Air Quality and Regional Surface Transportation Program funds available to accede to these requests; 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 FAMPO Resolution 06-41 and 07-37 projects are added to the Six-Year Improvement Program of projects and programs for Fiscal Years 2008 through 2013 and is approved.

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