



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 1

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 19, 2008

MOTION

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

Title: 2008 Enhancement Program Projects Approval

WHEREAS, the federal Safe, Accountable, Flexible, Efficient, Transportation Equity Act – A Legacy for Users (SAFETEA-LU), provides for a statewide Enhancement Program, using Surface Transportation Program funds and state or local matching funds; and,

WHEREAS, the Commonwealth Transportation Board shall approve the selection of projects to be allocated Enhancement Program funds on an annual basis, in accordance with §33.1-12(5) of the Code of Virginia; and,

WHEREAS, the applications have been received and project selections have been completed based upon adopted policies and criteria.

NOW, THEREFORE BE IT RESOLVED, the Commonwealth Transportation Board hereby allocates the Enhancement Program fund amounts to projects as shown on 2008 Final Enhancement Allocations (FY09) list; 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 Enhancement Program.

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