



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 12

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 18, 2009

MOTION

Made By: Mr. Davies **Seconded By:** Dr. Davis **Action:** Motion Carried, Unanimously

Title: Addition of American Recovery and Reinvestment Act of 2009 Projects to the Revised Six-Year Improvement Program for Fiscal Years 2009-2014

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 requires further that the Program shall be based on the most recent official revenue forecasts and a debt management policy; and,

WHEREAS, based on an updated revenue forecast the Board adopted a Revised Six-Year Improvement Program for Fiscal Years 2009 through 2014 on February 13, 2009;

WHEREAS, there are American Recovery and Reinvestment Act of 2009 (ARRA) Funds available, if requested by the Virginia Department of Transportation, and the Act includes certain requirements with regard to obligation of these funds by June 29, 2009; and,

WHEREAS, the Commonwealth has received a total highway allocation of \$694,460,823 pursuant to the American Recovery and Reinvestment Act of 2009; and

WHEREAS, on April 16, 2009, the Commonwealth Transportation Board amended the Revised FY2009-2014 Six-Year Improvement Program adopted on February 13, 2009 to include Design/Build Bridge, Paving, Base Closure and Realignment (BRAC), Design/Build Construction, and Enhancement Projects and approved a second amendment of projects to be considered for ARRA funding on May 21, 2009 and the Virginia Department of Transportation has requested that the projects in the attached list be added to the Revised Fiscal Year 2009-2014 Six Year Improvement Program; and,

WHEREAS, the Board recognizes that these projects are appropriate for the efficient movement of people and freight and, therefore, for the common good of the Commonwealth.

Resolution of the Board

Addition of American Recovery and Reinvestment Act of 2009 Projects to the Revised Six-Year Improvement Program for Fiscal Years 2009-2014

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NOW THEREFORE BE IT RESOLVED, by the Commonwealth Transportation Board that the attached list of projects be added to the Revised Six-Year Improvement Program of projects and programs for Fiscal Years 2009 through 2014 to be considered for ARRA funding.

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