



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 9

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

April 16, 2009

MOTION

Made By: Mr. Sterling 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 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 the Virginia Department of Transportation has requested that the projects in the attached lists of Design/Build Bridge, Paving, Base Closure and Realignment (BRAC), Enhancement, and Design/Build Construction Projects 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.

NOW THEREFORE BE IT RESOLVED, by the Commonwealth Transportation Board that the attached lists of Design/Build Bridge, Paving, Enhancement, BRAC, and Design/Build Construction Projects be added to the Revised Six-Year Improvement Program of projects and programs for Fiscal Years 2009 through 2014.

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