



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Sean T. Connaughton  
Chairman

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*Agenda Item # 10*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

February 17, 2010

#### MOTION

**Made By: Ms. Pandak      Seconded By: Mr. Sterling      Action: Motion Carried, Unanimously**

**Title: Addition of the PE ONLY - PROCUREMENT OF CONSULTANT SERVICES (UPC 96039)  
to the Revised Six-Year Improvement Program for Fiscal Years 2010-2015**

**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 December 17, 2009 meeting; and,

**WHEREAS**, the Fredericksburg Metropolitan Planning Organization, at its meeting held on January 25, 2009, approved the use of \$250,000 in RSTP funds and match for PE ONLY - PROCUREMENT OF CONSULTANT SERVICES; and

**WHEREAS**, the PE ONLY - PROCUREMENT OF CONSULTANT SERVICES project was not included in the Revised FY2010-2015 Six-Year Improvement Program adopted by the Board on December 17, 2009;

**WHEREAS**, the Board recognizes that the project is 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 PE ONLY - PROCUREMENT OF CONSULTANT SERVICES project is added to the Revised Six-Year Improvement Program of projects and programs for Fiscal Years 2010 through 2015 and is approved.

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