



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # 8

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2011

MOTION

Made By: Mr. Keen Seconded By: Mr. Martin Action: Motion carried, Unanimously

Title: Approval of Land Use Plan for State-Owned Property Possessed By and/or Under the Control of the Virginia Department of Transportation

WHEREAS, Section 2.2-1153(A) of the Code of Virginia requires state agencies to submit to the Department of General Services a land use plan for state-owned non-right-of-way property that is in the agency's possession or under the agency's control; and

WHEREAS, Section 1305.0 of the Construction & Professional Services Manual (CPSM) sets forth the criteria and guidelines for the land use plans required by Section 2.2-1153(A) of the Code of Virginia; and

WHEREAS, Section 2.2-1153(A) of the Code of Virginia further provides that the land use plans for state-owned non-right-of-way property shall be approved by the cognizant board or governing body of the agency holding title to or otherwise controlling the property; and

WHEREAS, the Virginia Department of Transportation ("VDOT") has prepared land use plans for three hundred and twenty four (324) VDOT properties that have a building/buildings onsite, most of which properties are non-right-of-way property for which the land use plan requirements of Code Section 2.2-1153(A) are applicable; and

WHEREAS, VDOT has also prepared land use plans for nineteen (19) VDOT properties without any building/buildings onsite which properties are, or may be, non-right-of-way property for which the land use plan requirements of Code Section 2.2-1153(A) are applicable; and

Resolution of the Board
Approval of Land Use Plan for State-Owned Property Possessed By
and/or Under the Control of the Virginia Department of Transportation
July 20, 2011
Page Two

WHEREAS, VDOT has prepared the land use plans to meet the requirements of the CPSM; and

WHEREAS, the properties for which land use plans have been prepared are set forth on Exhibit "A" to this resolution,

NOW THEREFORE, BE IT RESOLVED, that pursuant to Section 2.2-1153(A) of the Code of Virginia, the Commonwealth Transportation Board does hereby approve the three hundred and forty-three land use plans prepared by VDOT referenced on Exhibit "A" and approves VDOT's submission of said land use plans to the Department of General Services, with the understanding that, upon submission of the plans, VDOT will advise the Department of General Services that the land use plans are being submitted pursuant to Section 2.2-1153(A) of the Code,

AND BE IT FURTHER RESOLVED, that the Board is not by this resolution declaring any property in the possession, or under the control, of VDOT (or any portion thereof) shown on Exhibit "A" to be surplus, is not by this resolution recommending that any property in the possession, or under the control, of VDOT (or any portion thereof) shown on Exhibit "A" be declared surplus, and is not by this resolution approving any determination by the Department of General Services that any property in the possession, or under the control, of VDOT (or any portion thereof) shown on Exhibit "A" should be declared surplus. Further, the Board is not by this resolution approving the sale of any property in the possession, or under the control, of VDOT (or any portion thereof) shown on Exhibit "A" pursuant to Section 4-5.09 of Chapter 890 of the 2011 Acts of Assembly. A separate resolution may be requested from this Board, pursuant to Code Section 2.2-1153(B), and pursuant to Section 4-5.09 of Chapter 890 of the 2011 Acts of Assembly, for any property, or any portion thereof, that may not be needed for VDOT's operations in the future.

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