



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda Item # 7

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 18, 2013

MOTION

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

**Title: FY14 Transportation Alternatives Program Projects Approval for
Northern Virginia MPO/TMA**

WHEREAS, the federal Moving Ahead for Progress in the 21st Century Act (MAP-21), provides for a Transportation Alternatives Program (TAP), using Federal Transportation funds and state or local matching funds; and

WHEREAS, at the July 17, 2013 Commonwealth Transportation Board (CTB) meeting, the CTB adopted a resolution establishing the Policy for Selection of Transportation Alternatives Projects (Policy); and,

WHEREAS, under the Policy, the CTB shall approve the selection of projects to be allocated TAP funds on an annual basis and in accordance with §33.1-12(5) of the *Code of Virginia*; and

WHEREAS, MAP-21 provides that a portion of the TAP funds shall be made available for project selection to Metropolitan Planning Organizations (MPOs) in Transportation Management Areas (TMAs) with a population of over 200,000; and

WHEREAS, the CTB approved allocations for FY14 Transportation Alternatives project selections based on adopted policies and criteria for all areas of the state except for those funds allocated to the Northern Virginia MPO/TMA in a resolution dated June 19, 2013; and

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WHEREAS, the June 19, 2013 resolution indicated the CTB would be presented the project selections for the Northern Virginia MPO/TMA for review and approval before the federal fiscal year begins on October 1, 2013; and

WHEREAS, the Northern Virginia MPO/TMA (also referred to as the National Capital Region MPO) has provided their project selections for review and approval by the CTB as noted on Attachment A.

NOW, THEREFORE BE IT RESOLVED, the Commonwealth Transportation Board hereby allocates the Transportation Alternatives Program allocations to projects as shown on the National Capital Region Transportation Alternatives Program Funding list for FY14 and identified as Attachment A; and

BE IT FURTHER RESOLVED, the Commonwealth Transportation Board hereby authorizes the Virginia Department of Transportation to enter into agreements to carry out these projects.

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