



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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*Agenda item # 2*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 17, 2014

#### MOTION

**Made By: Ms. DeTuncq, Seconded By: Ms. Valentine  
Action: Motion Carried, Unanimously**

#### **Title: Authorization for the Commissioner of Highways to Execute Federal Lands Access Program Project Agreements**

**WHEREAS,** The federal Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21), provides for a Federal Lands Access Program, using Federal Transportation funds and state or local matching funds; and

**WHEREAS,** The Federal Highway Administration Eastern Federal Lands Highway Division has identified/selected 12 projects for funding under the Federal Lands Access Program as identified on Attachment A; and

**WHEREAS,** The Federal Highway Administration Eastern Federal Lands Highway Division has requested that the Virginia Department of Transportation enter into an agreement for the management of Federal Lands Access Program projects that have been selected for funding; and

**WHEREAS,** VDOT and FHWA/EFLHD have prepared an agreement template, identified as Attachment B, outlining the general responsibilities and obligations of each party for project administration under the Federal Lands Access Program; and

**WHEREAS,** it is believed to be in the best interest of the Commonwealth to take advantage of the funding provided through the Federal Lands Access Program and execute the requested agreements; and

Resolution of the Commonwealth Transportation Board  
Federal Lands Access Program Project Agreements  
September 17, 2014  
Page Two

**WHEREAS**, Section 33.1-12(5) of the *Code of Virginia* empowers the CTB to comply fully with federal-aid acts, to enter into all contracts or agreements with the United States government and do all other things necessary to carry out fully the cooperation contemplated and provided for by present or future acts of Congress in the area of transportation.

**NOW, THEREFORE, BE IT RESOLVED**, the Commonwealth Transportation Board hereby authorizes the Commissioner of Highways or his designee to enter into agreements for those projects described in Attachment A, utilizing the template set forth in Attachment B, with any changes necessary to effectuate funding under the Federal Lands Access Program for said projects.

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