



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Agenda item # 12

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

March 16, 2016

MOTION

Made By: Mr. Garczynski, Seconded By: Mr. Dyke
Action: Motion Carried, Unanimously

Title: Change to Six-Year Improvement Program Allocations for Department of Rail and Public Transportation For Fiscal Years 2016 - 2021

WHEREAS, Section 33.2-214(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 adopted the FY 2016-2021 Six-Year Improvement Program on June 16, 2015; and

WHEREAS, the Board has specified that if a request for transfer of allocation of grant funds exceeds \$200,000, the Director of the Department of Rail and Public Transportation, is required to bring such request to the Board on a monthly basis for their approval prior to taking any action to record or award such action; and

WHEREAS, the Department of Rail and Public Transportation has received a request from the Alexandria Transit Company to reallocate \$300,000 in FY 16 State Demonstration Assistance Program Grant funds from the purchase of an Automated Garage Mapping and Yard Management System to the purchase of a Computer-Aided Dispatch system; and

WHEREAS, because the request to reallocate the approved FY 16 State Demonstration Assistance Program Grant funds exceeds \$200,000, the Board is required to approve the reallocation; and

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WHEREAS, the Department of Rail and Public Transportation recommends approval of this request.

NOW THEREFORE, BE IT RESOLVED that the Board amends its adopted FY 2016-2021 Six-Year Improvement Program to reallocate \$300,000 in FY 16 State Demonstration Assistance Program Grant funds awarded to the Alexandria Transit Company from the purchase of an Automated Garage Mapping System to the purchase of a Computer-Aided Dispatch system and authorizes the Director of the Department of Rail and Public Transportation to enter into a modified grant agreement with the Alexandria Transit Company reflecting the reallocation of funds.

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