



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda item # 6

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

April 19, 2007

MOTION

Made By: Seconded By: Action: Motion Carried

Title: Amendments to the Fiscal Year 2007 Rail and Public Transportation Program of Projects

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 Department of Rail and Public Transportation (Department) prepares an annual program of projects of federal and state grants for public transportation and rail projects in accordance with federal and state regulations as a component of the Six-Year Improvement Program which may be amended during the fiscal year subject to the availability of funds; and

WHEREAS, the Department has undergone a strategic assessment to review its business processes and has identified the need for various initiatives to meet the Department's goals and mission; and,

WHEREAS, the proposed projects have been determined by the Department to be reasonable and eligible; and, appropriate and sufficient funds to support these projects are available in the deobligated balances of the Mass Transit Trust Funds; and,

WHEREAS, upon Board approval, progress of these projects will be reported to the Board on a quarterly basis; and,

WHEREAS, the Board recognizes that these projects are appropriate for the efficient development of business processes and the study of transportation and the movement of people, and, therefore, for the common good of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED that the Director of DRPT is authorized to expend up to \$11,314,000 for the following projects as amendments to the Fiscal Year 2007 Public Transportation Program of Projects:

- Development of a triennial audit programs for transit agency performance and financial compliance to Department's programs,
- Development and implementation of public benefit performance models to the Department's programs,
- Implementation of a Program Management Consultant team to provide increased technical expertise within the Department,
- Development and implementation of a Dash Board for reporting performance,
- Development and implementation of an asset management system to budget and forecast capital needs for transit,
- Update the Statewide Transportation Plan and provide for other related supporting studies,
- Development and implementation of a State Rail Fixed Guideway Safety Oversight Program for Virginia as required under 49 CFR Part 659
- Conduct preliminary studies to support the implementation of rapid transit along the I-95 corridor.

BE IT FURTHER RESOLVED, that the spreadsheet titled "Proposed Utilization of Deobligated Funds" which describes how the funds will be used and was provided to the Commonwealth Transportation Board on April 18, 2007 during the workshop session shall be attached and incorporated into this resolution.

BE IT FURTHER RESOLVED, that DRPT is will provide monthly updates to the Commonwealth Transportation Board regarding the use of these funds.

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