



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Pierce R. Homer  
Chairman

1401 East Broad Street - Policy Division - CTB Section - #1106  
Richmond, Virginia 23219

(804) 786-1830  
Fax: (804) 225-4700

*Agenda item # 3*

### **RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD**

**June 21, 2007**

#### **MOTION**

**Made By: Mr. Bowie   Seconded By: Ms. Carter   Action: Motion Carried, Unanimously**

#### **Title: 2007 Enhancement Program Projects Approval**

**WHEREAS**, the federal Safe, Accountable, Flexible, Efficient, Transportation Equity Act – A Legacy for Users (SAFETEA-LU), provides for a statewide Enhancement Program, using Surface Transportation Program funds and state or local matching funds; and,

**WHEREAS**, the Commonwealth Transportation Board shall approve the selection of projects to be allocated Enhancement Program funds on an annual basis; and,

**WHEREAS**, the applications have been received and project selections have been completed based upon adopted policies and criteria.

**NOW, THEREFORE BE IT RESOLVED**, the Commonwealth Transportation Board hereby allocates the Enhancement Program fund amounts to projects as shown on the 2007 Final Enhancement Allocations (FY08) list; and,

**BE IT FURTHER RESOLVED**, the Commonwealth Transportation Board hereby authorizes the Virginia Department of Transportation to enter into agreements to carry out funding of the Enhancement Program.

#####