



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Pierce R. Homer  
Chairman

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*Agenda item # 9*

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

**May 15, 2008**

### **MOTION**

**Made By: Mr. McCarthy Seconded By: Mr. Martin  
Action: Motion Carried, Unanimously**

**Title: Action on Discretionary Maintenance Payments  
Made to the Richmond Metropolitan Authority (RMA)**

**WHEREAS**, pursuant to § 33.1-288 of the *Code of Virginia*, the Commonwealth Transportation Board (CTB) may use highway funds at its discretion to aid in the payment of the cost to toll revenue bond projects; and

**WHEREAS**, on August 17, 1972, the State Highway Commission, predecessor to the CTB, approved a resolution to provide aid from highway funds to the RMA, subject to the following conditions:

- the aid shall consist of actual maintenance of the expressway system, exclusive of the Boulevard Bridge, as segments of the system are opened to traffic;
- the aid shall be limited to ordinary maintenance activities as defined in the Virginia Department of Transportation's (VDOT) "Activity Code Manual," and to pavement markings; and
- the aid shall not include other maintenance replacement activities nor any costs incurred from toll collection expenses; and

**WHEREAS**, routine maintenance for the RMA is currently provided by a Turnkey Asset Maintenance Services contract managed by the Richmond District; and

**WHEREAS**, termination of the CTB subsidy would put the RMA on an equal basis with private toll roads and allow fair competition.

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**NOW, THEREFORE, BE IT RESOLVED** by the Commonwealth Transportation Board, that the August 17, 1972 resolution concerning maintenance payments to the RMA be rescinded and all financial aid to the RMA for maintenance activities be discontinued effective June 30, 2008.

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