



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # NB2

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 14, 2010

MOTION

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

Title: Addition of the ARRA GRTC BUS REPLACEMENT (UPC T9879) project to the Six-Year Improvement Program for Fiscal Years 2011-2016

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 Board is required by *Code of Virginia* Section 33.1-12 (9) and (11) to administer and allocate funds in the Transportation Trust Fund; and,

WHEREAS, Section 33.1-12 (9)(b) of the *Code of Virginia* provides that the Board is to coordinate the planning for financing of transportation needs, including needs for highways, railways, seaports, airports, and public transportation and is to allocate funds for these needs pursuant to §§ 33.1-23.1 and 58.1-638, by adopting a Six-Year Improvement Program.

WHEREAS, Section 58.1-638 authorizes allocations to local governing bodies, transportation district commission, or public service corporation for, among other things, capital project costs for public transportation and ridesharing equipment, facilities, and associated costs; and

WHEREAS, the ARRA GRTC BUS REPLACEMENT (UPC T9879) project was not included in the FY2011-2016 Six-Year Improvement Program adopted by the Board on June 16, 2010;

WHEREAS, the transfer of ARRA funds suballocated to the Richmond MPO and establishment of the new project was approved by the Richmond MPO on July 8, 2010.

WHEREAS, the Board recognizes that the project is appropriate for the efficient movement of people and freight and, therefore, for the common good of the Commonwealth.

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NOW THEREFORE BE IT RESOLVED, by the Commonwealth Transportation Board that the ARRA GRTC BUS REPLACEMENT (UPC T9879) project is added to the Six-Year Improvement Program of projects and programs for Fiscal Years 2011 through 2016 and is approved.

BE IT FURTHER RESOLVED, by the Commonwealth Transportation Board that the transfer of ARRA funds suballocated to the Richmond MPO to UPC T9879 is approved.

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