



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
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

May 19, 2010

MOTION

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

**Title: Addition of the ROUTE 58 EBL CONSTRUCT RTL AT ROUTE F994 (UPC 97138)
project to the Revised Six-Year Improvement Program for Fiscal Years 2010-2015**

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 33.1-23.1 of the *Code of Virginia* requires the Board to allocate funds for the construction and improvements on the Interstate, Primary, Urban and Secondary Highway Systems, which was accomplished at the December 17, 2009 meeting; and,

WHEREAS, the ROUTE 58 EBL CONSTRUCT RTL AT ROUTE F994 project was not included in the Revised FY2010-2015 Six-Year Improvement Program adopted by the Board on December 17, 2009;

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.

NOW THEREFORE BE IT RESOLVED, by the Commonwealth Transportation Board that the ROUTE 58 EBL CONSTRUCT RTL AT ROUTE F994 project is added to the Revised Six-Year Improvement Program of projects and programs for Fiscal Years 2010 through 2015 and is approved.

####