



# 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 # 2*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 20, 2012

#### MOTION

Made By: Mr. Layne

Seconded By: Mr. Koelemay

Action: Motion Carried, Unanimously

Title: Action on Fiscal Year 2013 Annual Budgets  
Commonwealth Transportation Fund, Department of Rail and Public Transportation and  
the Department of Transportation

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

**WHEREAS**, Section 33.1-23.03:2 requires portions of the funds collected in the Transportation Trust Fund pursuant to subdivision 3 of Section 33.1-23.03:1 to be set aside for the Commonwealth Port Fund, the Commonwealth Airport Fund and the Commonwealth Mass Transit Fund; and

**WHEREAS**, Section 33.1-23.1 A requires the Board to allocate each year from all funds made available for highway purposes such amount as it deems reasonable and necessary for the maintenance of roads within the interstate system of highways, the primary system of state highways, the secondary system of state highways and for city and town street maintenance payments made pursuant to § 33.1-41.1 and payments made to counties which have withdrawn or elect to withdraw from the secondary system of state highways pursuant to § 33.1-23.5:1; and

**WHEREAS**, Section 33.1-23.1 B requires the Board to allocate funds for construction on the interstate system of highways, the primary system of state highways, and the secondary system of state highways; and

Resolution of the Board

FY 2013 Annual Budgets – Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation

June 20, 2012

Page Two

**WHEREAS**, other sections of the Code of Virginia and the current Appropriation Act requires certain allocations; and

**WHEREAS**, the Commonwealth Transportation Board has established the updated project allocations for the fiscal years 2012-2013 thru 2017-2018 in the Six-Year Improvement Program; and

**WHEREAS**, Section 2.2-2100 of the Code of Virginia allows for the Board to review and comment on budget items not specifically enumerated to the Board by statute; and

**NOW, THEREFORE BE IT RESOLVED** by the Commonwealth Transportation Board that the recommended allocations required by the various statutes as contained in the budgets for the Commonwealth Transportation Fund, Department of Rail and Public Transportation, and the Department of Transportation for Fiscal Year 2012-2013 are approved.

###