



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Agenda item # 5

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

April 16, 2014

MOTION

**Made By: Mr. Miller Seconded By: Mr. Garczynski
Action: Motion Carried, Unanimously**

**Title: Action on Revised Fiscal Year 2014 Annual Budget
Department of Transportation**

WHEREAS, the Commonwealth Transportation Board is required by the Code of Virginia Sections 33.1-12(7) and (9) 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and for city and town street maintenance payments made pursuant to § 33.1-41.1 and payments made to counties which have withdrawn or elect to withdraw from the secondary system of state highways pursuant to § 33.1-23.5:1; and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 provides that the Board shall allocate an amount determined by the Board, not to exceed \$500 million annually, for construction, to be distributed as follows: 25 percent to bridge reconstruction and rehabilitation; 25 percent to advancing high priority projects statewide; 25 percent to reconstructing deteriorated interstate and primary system pavements determined to have a Combined Condition Index of less than 60; 15 percent to projects undertaken pursuant to the Public-Private Transportation Act of 1995 (§ 56-556 et seq.);

five percent to paving unpaved roads carrying more than 200 vehicles per day; and five percent to smart roadway technology, provided that, at the discretion of the Commonwealth Transportation Board, such percentages of funds may be adjusted in any given year to meet project cash flow needs or when funds cannot be expended due to legal, environmental, or other project management considerations and provided that such allocations shall cease beginning July 1, 2020; and

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

WHEREAS, the Commonwealth Transportation Board adopted budgets for the Commonwealth Transportation Fund, Department of Rail and Public Transportation, and the Department of Transportation for Fiscal Year 2014 on June 19, 2013; and

WHEREAS, the Commonwealth received several significant snow events this winter that led to snow removal costs far greater than could have been foreseen; and

WHEREAS, one-time reductions are proposed in the Department of Transportation's administrative and other programs to provide additional funding to the maintenance program to help offset the increased snow removal costs incurred responding to this year's winter events; and

WHEREAS, specific reductions are proposed in the Department of Transportation's construction program and related project allocations for fiscal year 2014 in the 2014-2019 Six-Year Improvement Program approved on June 19, 2013; and

NOW, THEREFORE BE IT RESOLVED by the Commonwealth Transportation Board that the revised budget for the Department of Transportation for Fiscal Year 2014, as attached hereto, and the construction, administrative and other program reductions [contained within](#), are approved to provide additional funds to the maintenance program to help address the snow related expenditures.

BE IT FUTHER RESOLVED by the Commonwealth Transportation Board that the FY 2014 – 2019 Six Year Improvement Program is [revised](#) to reflect the FY 2014 construction budget reduction and the increase in federal funds for maintenance, as attached hereto, is approved to provide additional funds to the maintenance program to help address the snow related expenditures.

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