



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

1401 East Broad Street  
Richmond, Virginia 23219

(804) 786-1830  
Fax: (804) 786-2940

*Agenda item # 4*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

January 15, 2014

#### MOTION

**Made By: Ms. Fisher Seconded By: Mr. Ellis**

**Action: Motion Carried, Unanimously**

#### **Title: Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2014-2019**

**WHEREAS**, Section 33.1-12 (7)(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 (SYIP) of anticipated projects and programs and that the SYIP 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 (7) and (9) to administer and allocate funds in the Transportation Trust Fund; and,

**WHEREAS**, Section 33.1-12 (7)(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 SYIP; and,

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

**WHEREAS**, the projects shown in Appendix A were not included in the FY 2014-2019 SYIP adopted by the Board on June 19, 2013; and,

Resolution of the Board  
Addition of projects to the SYIP  
January 15, 2014  
Page Two

**WHEREAS**, the Board recognizes that the projects are 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 projects shown in [Appendix A](#) are added to the Six-Year Improvement Program of projects and programs for Fiscal Years 2014 through 2019 and are approved.

####