



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Agenda item # New Business I

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 16, 2014

MOTION

Made By: Mr. Garczynski, **Seconded By:** Mr. Williams

Action: Motion Carried, Unanimously

**Title: FY 2015-2020 Six-Year Improvement Program Transfers
For July 1, 2014 through August 31, 2014**

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 of anticipated projects and programs. By resolution dated June 16, 2014, the Board approved allocations of funds for the Fiscal Years 2015 through 2020 Six-Year Improvement Program; and,

WHEREAS, in the June 16, 2014 resolution, the Board directed the Commissioner of Highways to bring requests for transfers of allocations exceeding ten percent of the funds allocated to the donor project to the Board on a monthly basis for its approval prior to taking any action to record or award such action; and,

WHEREAS, it is desirable to complete transfers of allocations as soon as practicable in order to further accomplish the desired goal of maximizing the use of federal funds, as set forth in the Appropriation Act; and,

WHEREAS, the federal fiscal year end will end on September 30, 2014 and with the Board not scheduled to meet again until September 17, 2014, activities must continue through August to achieve the objective.

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board, that, notwithstanding the June 16, 2014 resolution referenced herein, the Commissioner of Highways is hereby authorized and delegated the authority to approve and effectuate transfers of allocations of funds in the Fiscal Year 2015 through 2020 Six-Year Improvement Program, including but not limited to transfers that exceed ten percent of the funds allocated to the donor projects, provided that the transfers meet the Board's statutory requirements and policy goals and are consistent with Commonwealth Transportation Board priorities for programming funds and federal/state eligibility requirements.

BE IT FURTHER RESOLVED, by the Commonwealth Transportation Board, that the authority granted herein shall apply retroactively to transfers initiated between July 1, 2014 and the date of this action and prospectively to transfers initiated after this action and through August 31, 2014.

BE IT FURTHER RESOLVED, by the Commonwealth Transportation Board, that the Commissioner of Highways, shall inform the Chairman of the Commonwealth Transportation Board of such transfers and will present at the next Board meeting, for the Board's review, a list of projects and transfers of allocations exceeding ten percent of the funds allocated to the donor project that were approved and effectuated by the Commissioner pursuant to the authority granted herein.

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