COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

1401 East Broad Street - Policy Division - CTB Section - #1106
Richmond, Virginia 23219

(804) 786-1830
Fax: (804) 786-4700

Agenda item # 9

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

May 15, 2008

MOTION

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

Title: Action on Discretionary Maintenance Payments Made to the Richmond Metropolitan Authority (RMA)

WHEREAS, pursuant to § 33.1-288 of the *Code of Virginia*, the Commonwealth Transportation Board (CTB) may use highway funds at its discretion to aid in the payment of the cost to toll revenue bond projects; and

WHEREAS, on August 17, 1972, the State Highway Commission, predecessor to the CTB, approved a resolution to provide aid from highway funds to the RMA, subject to the following conditions:

- the aid shall consist of actual maintenance of the expressway system, exclusive of the Boulevard Bridge, as segments of the system are opened to traffic;
- the aid shall be limited to ordinary maintenance activities as defined in the Virginia Department of Transportation's (VDOT) "Activity Code Manual," and to pavement markings; and
- the aid shall not include other maintenance replacement activities nor any costs incurred from toll collection expenses; and

WHEREAS, routine maintenance for the RMA is currently provided by a Turnkey Asset Maintenance Services contract managed by the Richmond District; and

WHEREAS, termination of the CTB subsidy would put the RMA on an equal basis with private toll roads and allow fair competition.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board, that the August 17, 1972 resolution concerning maintenance payments to the RMA be rescinded and all financial aid to the RMA for maintenance activities be discontinued effective June 30, 2008.

# # # #