COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

(804) 482-5818
Fax: (804) 786-2940

Agenda item # 7

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

April 15, 2025

MOTION

Made By: Mr. Coleman, **Seconded By:** Mr. Byers
Action: Motion Carried, Unanimously

Title: Action on Revised Fiscal Year 2025 Annual Budget
Department of Transportation

WHEREAS, the Commonwealth Transportation Board is required by §§ 33.2-214 (B) and 33.2-221 (C) of the *Code of Virginia* (*Code)* to administer and allocate funds in the Transportation Trust Fund, based on the most recent official Commonwealth Transportation Fund revenue forecast; and

WHEREAS, § 33.2-1524.1 of the *Code* requires a portion of the funds in the Transportation Trust Fund to be set aside and distributed to construction programs pursuant to § 33.2-358, the Commonwealth Mass Transit Fund, Commonwealth Rail Fund, the Commonwealth Port Fund, the Commonwealth Aviation Fund, the Commonwealth Space Flight Fund, the Priority Transportation Fund and a special fund within the Commonwealth Transportation Fund to be used to meet the necessary expenses of the Department of Motor Vehicles; and

WHEREAS, § 33.2-358 (A) of the *Code* 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and for city and town street maintenance payments made pursuant to § 33.2-319 and payments made to counties which have withdrawn or elect to withdraw from the secondary system of state highways pursuant to § 33.2-366; and

WHEREAS, §33.2-358 (B) of the *Code* requires the Board to allocate available funds for construction and other non-maintenance activities by formula; and

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

WHEREAS, pursuant to § 33.2-214 (B), the Commonwealth Transportation Board has established the updated project allocations for the fiscal years 2025 through 2030 in the Six-Year Improvement Program; and

WHEREAS, § 2.2-2100 of the *Code* allows 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 2025 on June 18, 2024; and

WHEREAS, the Commonwealth received several significant weather events this fiscal year that led to emergency response, snow removal and recovery 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 response costs incurred responding to this year's events; and

WHEREAS, the Department of Transportation is able to provide temporary relief to the Highway Maintenance and Operating Fund from the Construction Fund to support current spending with future reimbursements anticipated from federal emergency support for eligible activities.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the revised budget for the Department of Transportation for Fiscal Year 2025, as attached hereto, and the administrative and other program reductions contained within, are approved to provide additional funds to the maintenance program to help address the response related activities.

BE IT FURTHER RESOLVED by the Commonwealth Transportation Board that the Department of Transportation is expected to monitor reimbursements for federal emergency support and relieve the intra-agency loan as soon as practicable and update the Board semi-annually.

####