



**HAMPTON ROADS TRANSPORTATION PLANNING ORGANIZATION
BOARD RESOLUTION 2022-02**

A RESOLUTION OF THE HAMPTON ROADS TRANSPORTATION PLANNING ORGANIZATION DIRECTING STAFF TO ASSIST THE VIRGINIA DEPARTMENT OF TRANSPORTATION IN TRANSPORTATION-RELATED MATTERS AS NECESSARY TO COMPLY WITH THE PROVISIONS OF 23 USC 135.

WHEREAS, the Virginia Department of Transportation (VDOT) is seeking assistance in transportation planning related matters for the Hampton Roads Transportation Planning Organization (HRTPO) and the Hampton Roads Planning District Commission (HRPDC) to comply with the provisions of 23 USC 135; and

WHEREAS, the Federal State, Planning and Research (SP&R) funds in the amount of \$58,000 are being made available to the HRPDC as the fiscal agent for the HRTPO for the period of July 1, 2022, through June 30, 2023; and

WHEREAS, the HRPDC/HRTPO elects to provide the local share match of \$14,500 to utilize SP&R funds for the benefit of non-urbanized local jurisdictions comprising the Hampton Roads region.

NOW, THEREFORE, BE IT RESOLVED by the Hampton Roads Transportation Planning Organization that the Executive Director is directed, for and on behalf of the Hampton Roads Transportation Planning Organization and the Hampton Roads Planning District Commission, to furnish such documents and other information as may be required to qualify for authorization under the agreement with VDOT and to administer such SPR funds made available, certifying that they shall be administered in accordance with the provisions of 23 CFR Part 420, State, Planning and Research Program Administration.

APPROVED and ADOPTED by the Hampton Roads Transportation Planning Organization Board at its meeting on the 17th day of March 2022.

Donnie R. Tuck

Chair

Hampton Roads Transportation
Planning Organization

Robert A. Crum, Jr.

Executive Director/Secretary
Hampton Roads Transportation
Planning Organization