



**HAMPTON ROADS TRANSPORTATION PLANNING ORGANIZATION  
BOARD RESOLUTION 2011-01**

**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) to comply with based on 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 HRTPO for the period of July 1, 2011, through June 30, 2012; and

**WHEREAS**, the HRTPO elects to provide the local share match of \$14,500 to utilize SP&R funds for the benefit of the 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, to furnish such documents and other information as may be required to qualify for authorization under the agreement with VDOT and to administer such SP&R 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, 2011.

A handwritten signature in black ink that reads "Dwight L. Farmer". The signature is written in a cursive style and is positioned above a horizontal line.

Dwight L. Farmer  
Executive Director/Secretary  
Hampton Roads Transportation  
Planning Organization