



**HAMPTON ROADS PLANNING DISTRICT COMMISSION  
RESOLUTION 2024-01**

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

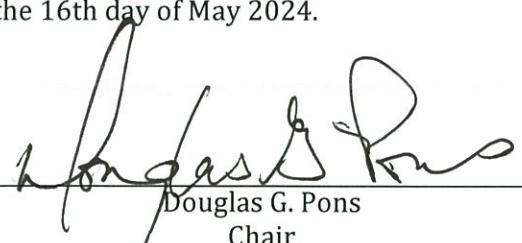
**WHEREAS**, the Virginia Department of Transportation (VDOT) is seeking assistance in transportation planning related matters for the Hampton Roads Transportation Planning Organization (HRTPO) and the Hampton Roads Planning District Commission (HRPDC) to comply with based on the provisions of 23 USC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

**WHEREAS**, the Federal State, Planning and Research (SP&R) funds in the amount of \$58,000 are being made available to the HRPDC as fiscal agent for the HRTPO for the period of July 1, 2024, through June 30, 2025; and

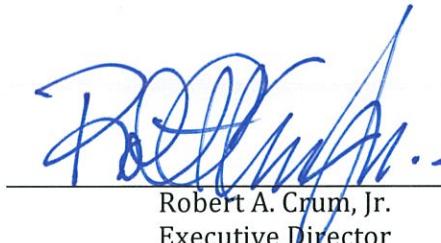
**WHEREAS**, the HRPDC/HRTPO elects to provide the local share match of \$14,500 to utilize SP&R funds for the benefit of non-urbanized local jurisdictions comprising the Hampton Roads region.

**NOW, THEREFORE, BE IT RESOLVED** by the Hampton Roads Planning District Commission 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 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 Planning District Commission at its meeting on the 16th day of May 2024.



Douglas G. Pons  
Chair  
Hampton Roads Planning  
District Commission



Robert A. Crum, Jr.  
Executive Director  
Hampton Roads Planning  
District Commission