

**10339. RESOLUTION 11-05 - ADOPTION OF THE DELAWARE RIVER AND BAY AUTHORITY'S 2011 CROSSINGS CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET**

WHEREAS, The Delaware River and Bay Authority (the "Authority") has developed a 2011 Crossings Capital Improvement Program (CIP) for capital improvement projects at the Delaware Memorial Bridge, Cape May-Lewes Ferry, and the Three Forks Crossing in the amount of \$40,760,000; and

WHEREAS, the Projects Committee has conducted a publicly advertised meeting on the proposed 2011 Crossings CIP Budget; and

WHEREAS, the Authority's Projects Committee has reviewed and approved the proposed 2011 Crossings CIP Budget and recommends its adoption by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby adopts a 2011 Crossings CIP Budget of \$40,760,000.

A motion to approve Resolution 11-05 was made by Commissioner Green, seconded by Commissioner Smith, and approved by a roll call vote of 10-0.

*Res 11-05 Vetoed by NJ Gov. 3/12/11*

## **Resolution 11-05 Executive Summary Sheet**

**Resolution:** Authorizing the adoption of The Delaware River and Bay Authority's 2011 Crossings Capital Improvement Program (CIP) budget

**Committee:** Projects

**Committee Date:** February 1, 2011

**Board Date:** February 15, 2011

### **Purpose of Resolution:**

To authorize adoption of the Delaware River and Bay Authority's 2011 Crossings Capital Improvement Program (CIP) budget in the amount of \$40,760,000.

### **Background for Resolution:**

The Delaware River and Bay Authority has developed a 2011 Crossings Capital Improvement Program (CIP) for capital improvement projects at the Delaware Memorial Bridge, Cape May-Lewes Ferry, and the Three Forts Crossing in the amount of \$40,760,000.

The implementation of this 2011 Crossings Capital Improvement Program (CIP) will properly maintain the Authority's facilities and assure that the public continues to enjoy quality transportation services in a safe and efficient manner.

The Projects Committee has conducted a publicly advertised meeting on the proposed 2011 Crossings CIP Budget, approved the proposed 2011 Crossings CIP Budget and recommends its adoption to the Board of Commissioners.