

**8971. RESOLUTION 03-46 - ADOPTION OF THE DELAWARE RIVER AND BAY AUTHORITY'S 2004 CROSSINGS CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET.** The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the "Authority") has adopted a Five (5) Year Crossings Capital Improvement Program ("CIP") for the development of capital improvement projects at the Delaware Memorial Bridge, Cape May-Lewes Ferry, and the Three Forts Crossing; and

WHEREAS, the 2004 Crossings CIP budget is \$31,270,000; and

WHEREAS, the Projects Committee has conducted publicly advertised meetings on the proposed 2004 Crossings CIP Budget; and

WHEREAS, the Authority's Projects Committees has developed, reviewed, and approved the proposed 2004 Crossings CIP Budget and recommends its adoption to the Board of Commissioners; and

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby adopts a 2004 Crossings CIP Budget of \$31,270,000, and authorizes the Executive Director to proceed on these projects as they are individually reviewed by the Projects Committee and approved by the Authority.

Resolution 03-46 was moved by Commission Dorn and seconded by Commissioner Pessagno and unanimously approved by a roll call vote of 9-0. Chairman Parkowski noted that there will be more public involvement next year during the budget cycle. One public hearing in New Jersey and one in Delaware.