

10396. RESOLUTION 11-24 (formerly 11-05) - ADOPTION OF THE DELAWARE RIVER AND BAY AUTHORITY'S 2011 CROSSINGS CAPITAL IMPROVEMENT PROGRAM (CIP)

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 Forts Crossing in the estimated amount of \$40,760,000; and

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

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

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

A motion to approve Resolution 11-24 was made by Commissioner Favre, seconded by Commissioner Smith, and approved by a roll call vote of 8-0.

Resolution 11-24 (formerly 11-05) Executive Summary Sheet

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

Committee: Projects

Committee Date: June 7, 2011

Board Date: June 21, 2011

Purpose of Resolution:

To authorize adoption of the Delaware River and Bay Authority's 2011 Crossings Capital Improvement Program (CIP) in the estimated 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 estimated 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, approved the proposed 2011 Crossings CIP and recommends its adoption to the Board of Commissioners.