

11194. RESOLUTION 16-42 – ADOPTION OF THE DELAWARE RIVER AND BAY AUTHORITY’S 2017 CAPITAL IMPROVEMENT PROGRAM (CIP)

WHEREAS, The Delaware River and Bay Authority (the “Authority”) has developed a 2017 Capital Improvement Program (CIP) for capital projects Authority-wide in the amount of \$98,986,000.00; and

WHEREAS, the Projects Committee has conducted a publicly advertised meeting on the proposed 2017 CIP; and

WHEREAS, the Authority’s Projects Committee has reviewed and approved the proposed 2017 CIP and recommends its adoption by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby adopts a 2017 CIP investment proposal of \$98,986,000.00.

A motion to approve Resolution 16-42 was made by Commissioner Bennett, seconded by Commissioner Smith, and approved by a roll call vote of 11-0.

Resolution 16-42 – Executive Summary Sheet

Resolution: Authorizing the adoption of the Delaware River and Bay Authority's 2017 Capital Improvement Program (CIP) investment proposal

Committee: Projects Committee

Committee Date: December 20, 2016

Board Date: December 20, 2016

Purpose of Resolution: To authorize adoption of the Delaware River and Bay Authority's 2017 Capital Improvement Program (CIP) investment proposal in the amount of \$98,986,000.00

Background for Resolution: The Delaware River and Bay Authority has developed a 2017 Capital Improvement Program (CIP) for capital projects at the Delaware Memorial Bridge, the Cape May-Lewes Ferry, the Forts Ferry, the New Castle Airport, the Millville Airport, the Cape May Airport, the Delaware Airpark, and the Civil Air Terminal in the amount of \$98,986,000.00

The implementation of this 2017 Capital Improvement Program (CIP) will provide for the proper maintenance and improvement of the Authority's bridges, roadways, airports, vessels, and other facilities and assure that the public continues to enjoy safe and efficient transportation services.

The Projects Committee has conducted a publicly advertised meeting on the proposed 2017 CIP, approved the proposed 2017 CIP, and recommends its adoption to the Board of Commissioners.