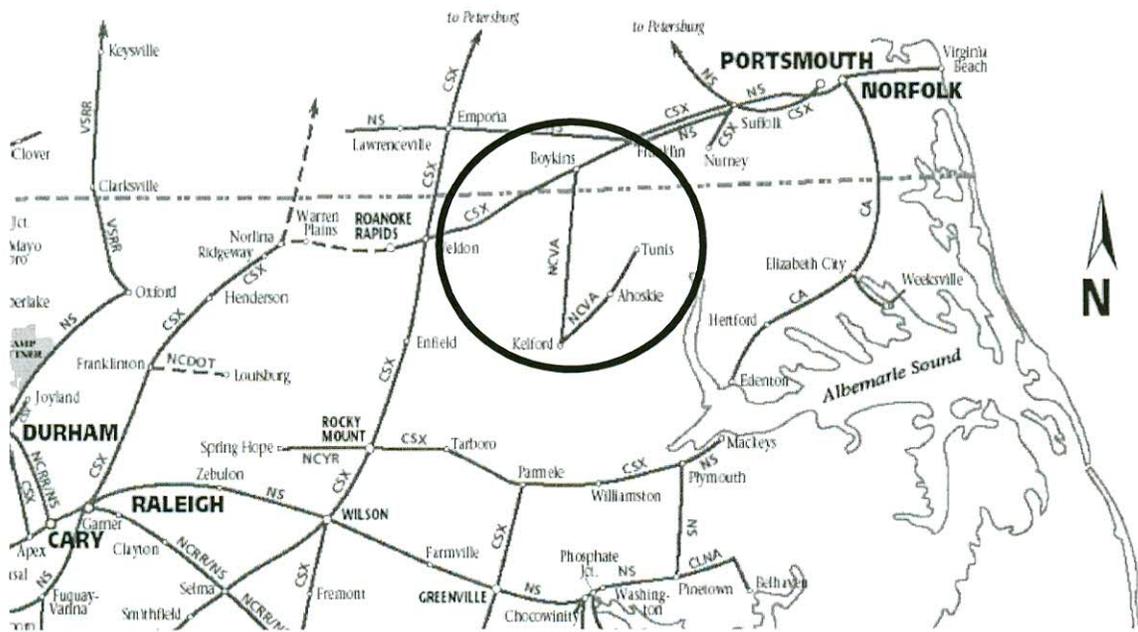


12. NCVA RAILROAD REQUEST

Attached herewith please find correspondence from the North Carolina & Virginia Railroad, Inc., requesting adoption of a resolution supporting state funding for rehabilitation of its rail line in Virginia, south of Boykins.

Funds are appropriated by the Commonwealth Transportation Board to the Virginia Department of Rail and Public Transportation for this purpose, following a resolution of support by the local governing body.

A sample resolution is attached for your consideration.



MOTION REQUIRED: If the Board is so inclined, a motion is required to adopt the attached resolution.