

## COMMONWEALTH of VIRGINIA

## Commonwealth Transportation Board

Sean T. Connaughton Chairman 1401 East Broad Street Richmond, Virginia 23219 (804) 786-2701 Fax (804) 225-2940

Agenda Item #1

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 20, 2012

## **MOTION**

Made By: Mr. Koelemay Seconded By: Mr. Layne
Action: Motion Carried, Unanimously

Title: Authorization to Enter into a Memorandum of Agreement (MOA) between the Virginia Department of Transportation (VDOT), the Department of the Army (DOA), the Federal Highway Administration (FHWA) and the County of Fairfax, Virginia for the Design and Construction of Transportation Improvements on Fort Belvoir and U.S. Route 1 Between Telegraph Road and Mount Vernon Memorial Highway

WHEREAS, Section 8110 of Public Law 112-10, the Department of Defense and Full-Year Continuing Appropriations Act, 2011 provided up to \$300 million "for transportation infrastructure improvements associated with medical facilities related to recommendations of the Defense Base Closure and Realignment (BRAC) Commission"; and,

**WHEREAS**, the 2005 Federal BRAC decision included the construction of a 1.2 million square foot community hospital on Fort Belvoir, Virginia; and,

**WHEREAS**, on October 7, 2011 VDOT and Fairfax County jointly submitted a grant application for \$180 million to widen U.S. Route 1 between Telegraph Road (Route 611) and Mount Vernon Highway (Route 235); and,

**WHEREAS,** on November 1, 2011 VDOT and Fairfax County were notified by Department of Defense – Office of Economic Adjustment (OEA) the U.S. Route 1 widening project between Telegraph Road and Mount Vernon Memorial was selected to receive \$180 million of Department of Defense funding; and,

**WHEREAS,** a MOA, a draft of which is attached hereto, was prepared to identify the responsibilities of FHWA, VDOT, Fairfax County and the DOA; and,

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WHEREAS, VDOT's responsibilities include review and approval of design plans, assisting the design build contractor with acquisition of rights of way, monitoring construction and accepting the completed project for maintenance; and,

**WHEREAS**, the FHWA has agreed to administer, prepare and obtain approvals of environmental documentation, design, relocate utilities and construct the U.S. Route 1 widening project; and,

**WHEREAS,** VDOT is the State agency with administrative oversight, maintenance and jurisdictional authority for U.S. Route 1; and,

**WHEREAS**, all Parties have agreed to cooperate to ensure satisfactory and timely completion of the project.

**NOW**, **THEREFORE BE IT RESOLVED**, that pursuant to the § 33.1-12 of the *Code of Virginia*, the Commonwealth Transportation Board hereby authorizes the Commissioner to enter into a Memorandum of Agreement, with such additions and changes as necessary, with DOA, FHWA, and Fairfax County for the execution of the U.S. Route 1 widening project.

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