

Commonwealth Transportation Board

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

Agenda item #7

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

**September 19, 2012** 

## **MOTION**

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

<u>Title: Virginia Department of Transportation Agreement to Provide Funding for the Development of a Multi-Use Greenway Corridor Study Adjacent to the Proposed Southeast</u>
High Speed Rail Corridor

WHEREAS, The North Carolina Department of Transportation (NCDOT) and the Virginia Department of Transportation (VDOT) have expressed a need to identify funding for an amendment to the scope of work for the current Southeast High Speed Rail (SEHSR) II Final Environmental Impact Statement to include the development of a Greenway Corridor Study; and

**WHEREAS**, the Greenway Corridor Study can be used as the basis for future environmental documents for a proposed multi-use greenway adjacent to the portion of the SESHR corridor in Virginia from Burgess, VA to the Virginia/North Carolina State Line; and

**WHEREAS**, VDOT has worked with NCDOT to develop a scope of work for this initiative with a cost estimate of \$305,270.80; and

**WHEREAS**, NCDOT and VDOT have jointly prepared an Interagency Agreement, identified as <u>Attachment A</u>, outlining the responsibilities and obligations of each party in development of a Greenway Corridor Study, including VDOT's agreement to pay NCDOT for the project; and

**WHEREAS**, the Commonwealth Transportation Board believes it to be in the best interest of the Commonwealth to enter into such agreement; and,

Resolution of the Board Agreement to Provide Funding for the Development of a Multi-Use Greenway Corridor Study Adjacent to the Proposed Southeast High Speed Rail Corridor September 19, 2012 Page Two

**WHEREAS**, § 33.1-12(10) of the *Code of Virginia* authorizes the Commonwealth Transportation Board to enter into contracts with other states.

**NOW, THEREFORE, BE IT RESOLVED**, the Commonwealth Transportation Board hereby approves this agreement and authorizes the Commissioner of Highways, acting on behalf of the Commonwealth Transportation Board, to execute the Interagency Agreement, or amendments thereto, between NCDOT and VDOT regarding the development of a Greenway Corridor Study.

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