

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

January 16, 2013

MOTION

Made By: Mr. Garczynski Seconded By: Ms. Fisher
Action: Motion Carried, Unanimously

<u>Title: Authorization to Enter into a Memorandum of Agreement (MOA) between</u>
<u>the Virginia Department of Transportation (VDOT), Marine Corps Base Quantico,</u>
<u>the Defense Security Service and the Department of Transportation Federal</u>
<u>Highway Administration (FHWA) for the U.S. 1/VA-637 (Telegraph Road)</u>
<u>Intersection Improvement Project</u>

WHEREAS, the 2005 Federal BRAC decision included the relocation of over 2,700 employees and the construction of over 700,000 square feet of new office space to Marine Corps Base Quantico, Virginia; and

WHEREAS, Department of Defense Access Road (DAR) Program allocated \$4 million to design and construct intersection improvements at the U.S. 1/Telegraph Road intersection in Stafford County, Virginia to help mitigate the impact of the 2005 BRAC action; and

WHEREAS, the Federal Highway Administration – Eastern Federal Lands Highway Division agreed to administer the improvement project on behalf of Marine Corps Base Quantico; and

WHEREAS, a MOA, a draft of which is attached hereto, was prepared to identify the responsibilities of FHWA, VDOT, Marine Corps Base Quantico and the Defense Security Service; and

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

Resolution of the Commonwealth Transportation Board
Authorization to Enter into a Memorandum of Agreement between the
Virginia Department of Transportation, Marine Corps Base Quantico, the Defense
Security Service and the Department of Transportation Federal Highway Administration
for the U.S. 1/VA-637 (Telegraph Road) Intersection Improvement Project
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WHEREAS, the FHWA has agreed to administer, prepare and obtain approvals of environmental documentation, design, relocate utilities and construct the intersection improvement project; and

WHEREAS, VDOT is the State agency with administrative oversight, maintenance and jurisdictional authority for U.S. 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 FHWA, Marine Corps Base Quantico and the Defense Security Service for the execution of the U.S. 1/Telegraph Road Intersection Improvement Project in Stafford County.