



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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*Agenda item # 4*

### **RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD**

**November 12, 2014**

#### **MOTION**

**Made By: Mr. Garczynski, Seconded By: Ms. Valentine**

**Action: Motion Carried, Unanimously**

**Title: Authorization for the Commissioner of Highways to enter into Standard Project Agreements between VDOT and the Northern Virginia Transportation Authority for NVTAFunded Projects**

**WHEREAS**, the Virginia General Assembly, pursuant to Chapter 25 of Title 33.2 of the *Code of Virginia*, has established the Northern Virginia Transportation Authority (NVTAF), a political subdivision of the Commonwealth; and,

**WHEREAS**, the Virginia General Assembly, pursuant to §33.2-2509 of the *Code of Virginia*, has also established the Northern Virginia Transportation Authority Fund to fund transportation projects benefitting the counties, cities and towns embraced by the NVTAF; and,

**WHEREAS**, pursuant to § 33.2-2500, the NVTAF may enter into contracts or agreements with any federal, state, local or private entity to provide, or cause to be provided, transportation facilities to the area embraced by the NVTAF; and,

**WHEREAS**, §33.2-214 C of the *Code of Virginia* empowers the CTB to enter into contracts with local districts, commissions, agencies, or other entities created for transportation purposes;

**WHEREAS**, VDOT and NVTAF have jointly prepared a standard project agreement template for the administration of those projects that are funded by NVTAF and are located wholly or in part on the state-maintained system of highways, identified as attachment A, outlining the general responsibilities of each party relating to the use of NVTAF funds and administration of the transportation project; and,

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**WHEREAS**, given the similarities between administration of the NVTA funded projects and locality funded projects administered by VDOT, and the need to ensure timely execution of the NVTA-funded project agreements, it is believed to be in the best interest of the Commonwealth to delegate to the Commissioner of Highways authority to enter into agreements as may be necessary with the NVTA based on the standard project agreement template.

**NOW, THEREFORE, BE IT RESOLVED**, the Commonwealth Transportation Board hereby authorizes the Commissioner of Highways to enter into agreements with NVTA as may be necessary to undertake the design, and construction of those transportation projects that are funded with NVTA funds as are deemed necessary and are located wholly or in part on the state-maintained system of highways within the area encompassed by the Northern Virginia Transportation Authority, utilizing the template set forth in attachment A, with changes necessary to address project-specific details and to effectuate funding for such projects which shall be included in the Six-Year Plan.

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