



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Agenda item # 7

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

February 17, 2016

MOTION

Made By: Mr. Rosen, Seconded By: Mr. Dyke

Action: Motion Carried, Unanimously

Title: Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Relating to Phase I of the I-64/I-264 Interchange Improvements Project- UPC 57048

WHEREAS, the Virginia General Assembly, pursuant to Chapter 26 of Title 33.2 of the *Code of Virginia*, has established the Hampton Roads Transportation Accountability Commission (HRTAC), a political subdivision of the Commonwealth; and

WHEREAS, the Virginia General Assembly, pursuant to §33.2-2600 of the *Code of Virginia* has also established the Hampton Roads Transportation Fund to fund new construction projects on new or existing highways, bridges, and tunnels in the localities comprising Planning District 23; and

WHEREAS, pursuant to §33.2-2608 the HRTAC may enter into contracts or agreements necessary or convenient for the performance of its duties and the exercises of its powers under Chapter 26; and

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

WHEREAS, on January 14, 2015 this Board authorized the Commissioner of Highways to enter into an agreement with HRTAC relating to the use of funds from the HRTF for preliminary engineering and right-of-way acquisition for Phase I of the I-64/I-264 Interchange Improvements Project- UPC 57048; on January 8, 2015 HRTAC

Resolution of the Board

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approved use of funds from the HRTF and execution of an agreement between VDOT and HRTAC for such work; and on April 3, 2015, VDOT and HRTAC entered into said agreement; and

WHEREAS, HRTAC, at its December 16, 2015 meeting approved use of additional funds from the HRTF and execution of an agreement relating to use of said funds for additional work on Phase I of the I-64/I-264 Interchange Improvements Project, including construction of the Project; and

WHEREAS, VDOT has requested that the Board authorize the Commissioner to enter into an agreement with HRTAC, attached hereto as Exhibit A, for work necessary for advancement and construction of Phase I of the I-64/I-264 Interchange Improvements Project using funds from the HRTF provided by HRTAC.

NOW, THEREFORE, BE IT RESOLVED, the Commonwealth Transportation Board hereby authorizes the Commissioner of Highways to enter into the agreement with HRTAC relating to the use of HRTF funds for advancement of Phase I of the I-64/I-264 Interchange Improvements Project, including construction of said Project, in substantially the same form as Exhibit A, with such changes and additions as the Commissioner deems necessary.

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