



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Sean T. Connaughton  
Chairman

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*Agenda item # 5*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

April 18, 2012

#### MOTION

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

**Title: Authorization to Enter into a Memorandum of Understanding among Virginia Department of Transportation (VDOT), Maryland State Highway Administration (SHA), and West Virginia DOT (West Virginia), to perform a traffic operations/engineering feasibility study, for the purpose of improving the operational efficiency and safety of the US 340 National Highway System Corridor between West Washington Street in Harpers Ferry West Virginia and MD 67 (Rohersville Road) in Weverton, Maryland.**

**WHEREAS**, the US 340 National Highway System Corridor serves as a trade and commerce highway route between Maryland, Virginia, and eastern West Virginia; and

**WHEREAS**, the Virginia Department of Transportation (VDOT), Maryland State Highway Administration (SHA) and West Virginia Department of Transportation, Division of Highways (West Virginia) are interested in coordinating a three state partnership to perform a traffic operations/engineering feasibility study, hereinafter referred to as the "**STUDY**", for the purpose of improving the operational efficiency and safety of the US 340 National Highway System Corridor between West Washington Street in Harpers Ferry West Virginia and MD 67 (Rohersville Road) in Weverton, Maryland; and

**WHEREAS**, VDOT, SHA and West Virginia have determined that the lead agency for the scoping, preliminary alternatives and preparation of the required documents for the **STUDY** shall be West Virginia, and that the **STUDY** shall consist of reviewing operational improvement alternatives including a detailed review of potential improvements at the US 340/VA-671 intersection; and

**WHEREAS**, West Virginia shall select and contract with a consulting firm for the performance of this work, in accordance with the laws of the State of West Virginia and applicable federal requirements, and West Virginia shall be responsible for all the associated costs of the study, including reimbursing VDOT on **STUDY** related expense;

**WHEREAS**, VDOT, SHA and West Virginia shall cooperatively develop a scope of work and schedule for the **STUDY** and study area; and

**WHEREAS**, West Virginia agrees to maintain records in accordance with normal business practice relating to work under this Memorandum of Understanding, and SHA and VDOT shall have the right to inspect such records to verify invoice amounts and compliance with federal procurement policies and regulations, and that all work and procedures in general shall, at all times, conform to all federal and state laws, rules, regulations, policies and guidelines, including but not limited to, specifically the procedures and requirements relating to Labor Standards, Equal Opportunity, Americans with Disabilities Act and Non-discrimination; and

**WHEREAS**, VDOT, SHA and West Virginia jointly drafted a Memorandum of Understanding indicating the responsibilities of each party in executing the **STUDY**, a draft of which is attached hereto.

**NOW THEREFORE BE IT RESOLVED**, that pursuant to the §33.1-12 (10) of the *Code of Virginia*, the Commonwealth Transportation Board, by approval of this resolution, authorizes the Commissioner to enter into a [Memorandum of Understanding](#) and to execute any and all documents required to comply with this resolution, with such additions and changes as necessary, with SHA and West Virginia to allow for performance of a traffic operations and engineering feasibility study on the US 340 National Highway System Corridor between West Washington Street in Harpers Ferry West Virginia and MD 67 in Weverton, Maryland.

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