



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

Agenda item # 4

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

December 5, 2012

MOTION

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

**TITLE: AUTHORIZATION TO ENTER INTO MEMORANDUM OF
UNDERSTANDING BETWEEN VDOT AND THE WASHINGTON METROPOLITAN
AREA TRANSIT AUTHORITY (WMATA)**

WHEREAS, the Washington Metropolitan Area Transit Authority (WMATA) and the Virginia Department of Transportation (VDOT) have agreed for the need to upgrade the traffic signal equipment along the Route 7 corridor in order to implement Transit Signal Priority (TSP); and

WHEREAS, WMATA has been tasked with the implementation of TSP at 15 VDOT controlled intersections along Route 7 as part of a TIGER I grant awarded to the Metropolitan Washington Council of Governments; and

WHEREAS, VDOT has agreed to upgrade the existing traffic signal controllers and communications and to install new traffic signal controller firmware and new traffic monitoring cameras along the Route 7 corridor; and

WHEREAS, WMATA has agreed to reimburse VDOT for the initial installation of the signal controllers and the new traffic monitoring cameras and to install TSP on the VDOT traffic signals along the Route 7 corridor once the upgrades are completed; and

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WHEREAS, WMATA and VDOT have jointly prepared a Memorandum of Understanding, identified as Attachment A, outlining the responsibilities and obligations of each party in the upgrade of signal equipment and the installation and maintenance of a TSP system along the Route 7 corridor, including WMATA's agreement to reimburse VDOT for specific aspects of 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,

WHEREAS, § 33.1-12(9) of the *Code of Virginia* authorizes the Commonwealth Transportation Board to enter into contracts with local districts, commissions, agencies, and other entities created for transportation purposes .

NOW, THEREFORE BE IT RESOLVED, that pursuant to § 33.1-12 (9) of the *Code of Virginia*, the Commonwealth Transportation Board hereby authorizes the Commissioner to enter into a Memorandum of Understanding with WMATA, with such additions and changes as necessary, to effectuate implementation of the Route 7 TSP project as described herein.

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