



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda item # 8

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

April 15, 2015

MOTION

**Made By: Mr. Kasprowicz, Seconded By: Mr. Dyke
Action: Motion Carried, Unanimously**

Title: Advance Toll Facilities Revolving Funds for I-66 Inside the Beltway

WHEREAS, the Virginia Department of Transportation (“the Department”) and the Department of Rail and Public Transportation have begun the planning process for projects and programs to ease congestion on Interstate 66 (“I-66”) from I-495 (the Capital Beltway) to U.S. Route 29 in Rosslyn; and

WHEREAS, these projects and programs are intended to move more people, enhance connectivity and provide new travel options on I-66, and

WHEREAS, the initial scope of the projects and programs is to convert this section of I-66 from High Occupancy Vehicles (HOV) lanes to High Occupancy/Toll (HOT) lanes in both directions during rush hours to deliver free-flowing and more reliable travel, and support multimodal improvements that benefit the users of the I-66 corridor; and

WHEREAS, funding is needed to complete the concept development and feasibility work and prepare for the procurement of the needed tolling infrastructure and related services. The activities also include: survey, design, design-build procurement preparation, project management, outreach and communications, traffic and revenue study, traffic analyses, planning for operations/ITS/tolling and other related expenses; and

WHEREAS, as a potential toll facility, the Commonwealth Transportation Board may provide advance funding for this effort from the Toll Facilities Revolving Account pursuant to Section 33.2-1529 of the *Code of Virginia*;

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NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board, that an amount up to \$5,000,000 be advanced from the Toll Facilities Revolving Account and allocated to complete the concept development and feasibility work and prepare for the procurement of the needed tolling infrastructure and related services.

BE IT FURTHER RESOLVED that the advanced funding provided by the Toll Facilities Revolving Account will be repaid after the commencement of tolling on the facility from funds collected from the toll facility, or to the extent unavailable or insufficient, from other such funds identified and made available by the Commonwealth Transportation Board.

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