



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Agenda item # 7

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 16, 2015

MOTION

Made By: Mr. Malbon, Seconded By: Mr. Williams

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 Segment II of the
Interstate-64 Widening Project**

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 (HRTF) 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 exercise 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 April 15, 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 for Segment II of the I-64 Widening Project (Segment II Widening Project); on April 16, 2015, HRTAC approved use of funds from the HRTF and execution of an agreement between VDOT and HRTAC for such work; and on April 23, 2015, VDOT and HRTAC entered into said agreement; and

Resolution of the Board

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WHEREAS, HRTAC, at its August 20, 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 the Segment II Widening Project, including but not limited to 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 the Segment II Widening 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 Segment II of the I-64 Widening Project, including but not limited to construction and other phases 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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