



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda item # 2

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

December 13, 2007

MOTION

Made By: Mr. Koelemay Seconded By: Dr. Davis Action: Motion Carried, Unanimously

Title: Establishment of a Memorandum of Agreement between the Virginia Department of Transportation (VDOT), the United States Army and the Federal Highway Administration

WHEREAS, construction of the Fairfax County Parkway Extension between Rolling Road and Fullerton Road (UPC 4700) ("Parkway Project") is a critical link in the Northern Virginia transportation network and would complete the 32-mile Parkway corridor; and

WHEREAS, the United States Army has agreed to provide the necessary right of way for the Parkway Project through the Engineering Proving Grounds at Ft. Belvoir ("EPG") and indicates the right of way has been certified by the Environmental Protection Agency as being suitable for road construction; and

WHEREAS, the Federal Highway Administration has agreed to administer the final design and construction of the Parkway Project; and

WHEREAS, the Virginia Department of Transportation has agreed to provide \$114,756,756, subject to appropriation and allocation ("Parkway Project Funds"), to the Federal Highway Administration for the design and construction of the Parkway Project; and

WHEREAS, the Parkway Project Funds will also be used by VDOT to acquire right of way off of the EPG and to pay for other VDOT costs and expenditures relating to the Parkway Project; and

WHEREAS, the Virginia Department of Transportation, the United States Army and the Federal Highway Administration jointly drafted a Memorandum of Agreement indicating the responsibilities of each party in executing the Parkway Project, a draft of which is attached hereto.

NOW, THEREFORE BE IT RESOLVED, that pursuant to the § 33.1-12 of the *Code of Virginia*, the Commonwealth Transportation Board hereby authorizes VDOT to enter into this Memorandum of Agreement with United States Army and the Federal Highway Administration for the execution of the Parkway Project.