



COMMONWEALTH of VIRGINIA
Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 3

**RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD**

March 19, 2009

MOTION

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

Title: Memorandum of Agreement among the Virginia Department of Transportation (VDOT), the United States Army, the Federal Highway Administration and Fairfax County for advancement and construction of the planned Boudinot Drive on-ramp to south bound Fairfax County Parkway.

WHEREAS, construction of the Fairfax County Parkway Extension between Rolling Road and Fullerton Road (UPC's 4700, 88556 and 88557) hereinafter referred to as the "Parkway Project" is a critical link in the Northern Virginia transportation network and will complete the 33-mile Parkway corridor; and

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

WHEREAS, on December 13, 2007 the Commonwealth Transportation Board authorized the Commissioner to enter into a Memorandum of Agreement with the United States Army and the Federal Highway Administration; and

WHEREAS, Fairfax County has determined that there exists an exigent need for the Boudinot Drive on-ramp (the RAMP PROJECT) to be constructed with Phase I and II of the Parkway Project; and

WHEREAS, VDOT shall provide and transfer funding to the Federal Highway Administration for the RAMP PROJECT from Regional Surface Transportation Program (RSTP) funds and state matching funds upon execution of an agreement between VDOT, Fairfax County, the United States Army and the Federal Highway Administration addressing funding and construction of the RAMP PROJECT; and

Resolution of the Board

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WHEREAS, Fairfax County desires to assist the Federal Highway Administration by providing, to the extent of its lawful authority, all necessary financing in excess of RSTP and state matching funds provided by VDOT for the construction of the RAMP PROJECT; and

WHEREAS, §33.1-75.3 of the Code of Virginia authorizes the administration of COUNTY funded highway projects by the FHWA through and in conjunction with VDOT; and

WHEREAS, there may be subsequent amendments to the Boudinot Drive on-ramp Memorandum of Agreement to address completion of the RAMP PROJECT.

NOW, THEREFORE BE IT RESOLVED, that pursuant to §33.1-12 of the Code of Virginia, the Commonwealth Transportation Board hereby authorizes the Commissioner to enter into this Memorandum of Agreement, with the United States Army, the Federal Highway Administration and Fairfax County for the funding and administration of the RAMP PROJECT, with such additions and changes as necessary.

BE IT FURTHER RESOLVED, the Commonwealth Transportation Board authorizes the Commissioner to enter into any subsequent amendments to the Memorandum of Agreement necessary to complete the RAMP PROJECT.

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