

## Commonwealth Transportation Board

Sean T. Connaughton Chairman 1401 East Broad Street - Policy Division - CTB Section - #1106 Richmond, Virginia 23219

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Agenda item # 13

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 14, 2010

## **MOTION**

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

<u>Title: Authorization to Enter into a Memorandum of Agreement between the Virginia Department of Transportation (VDOT), the United States Army and the Federal Highway Administration (FHWA) for the Defense Access Road (DAR) Project at Fort Lee, Virginia</u>

WHEREAS, the Army is the owner of certain real property located in Prince George County, Virginia, which comprises Fort Lee, and has proposed the design, construction and realignment of Bull Hill Road, Allin Road and Jefferson Park Road to intersect at a four way round-a-bout just west of the existing Jefferson Park Road/Adams Avenue intersection near Fort Lee, Virginia, (DAR Project), in order to effectively implement the requirements of the Base Closure and Realignment Act (BRAC); and,

**WHEREAS,** VDOT is the State agency with administrative oversight, maintenance and jurisdictional authority for Bull Hill Road, Allin Road and Jefferson Park Road, including the DAR Project once completed and accepted into the systems of state highways; and,

**WHEREAS,** the Army and VDOT have agreed that the FHWA, using funds provided by the Army, will design and construct the DAR project in accordance with FHWA, VDOT, and AASHTO road construction standards and specifications, including construction on non-federal property off Fort Lee, if necessary, to complete the DAR Project; and,

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**WHEREAS**, the FHWA has agreed to administer, prepare and obtain approvals of environmental documentation, design, utility relocation and construction of the DAR Project; and,

**WHEREAS**, the United States Army has agreed to provide an interest in property to the Commonwealth for the maintenance and operation of the completed project and fund 100% of the project costs; and,

WHEREAS, VDOT has agreed to use DAR Project funds to acquire title to property not owned by the Army but necessary for construction of the DAR Project and to pay for other VDOT costs and expenditures relating to the DAR Project, and shall permit FHWA such access as needed for roadway construction; and,

**WHEREAS**, all Parties have agreed to cooperate to ensure the satisfactory and timely completion of the DAR 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 DAR 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 the Commissioner to enter into a Memorandum of Agreement, with such additions and changes as necessary, with United States Army and the Federal Highway Administration for the execution of the DAR Project.