

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton Chairman 1401 East Broad Street Richmond, Virginia 23219 (804) 786-2701 Fax: (804) 786-2940

Agenda item # 10

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

April 17, 2013

MOTION

Made By: Mr. Layne Seconded By: Mr. Miller

Action: Motion Carried, Unanimously

<u>Title: Authorization to Enter into a Memorandum of Agreement between the Virginia</u>

<u>Department of Transportation (VDOT), the United States Department of the Navy</u>

(NAVY), and the Federal Highway Administration (FHWA) for the Construction of the I
564 Intermodal Connector and Other Related Improvements in Norfolk, Virginia

WHEREAS, VDOT and the NAVY entered into a Memorandum of Agreement, dated June 28, 2006, for the I-564 Intermodal Connector, Route 337 Underpass (Back Gate and Front Gate) and Fleet Recreation Park, (hereinafter, "I-564 Intermodal Connector Project") and amended such Memorandum of Agreement on December 27, 2012, to, among other things, describe elements of consideration to be provided by the Commonwealth to the NAVY for certain rights of way and other interests in land necessary to construct transportation projects listed in section 2858(d) of the FY 2000 National Defense Authorization Act; and

WHEREAS, the I-564 Intermodal Connector Project consists of construction of a four-lane divided connector from I-564 to the Naval Base and to the Virginia Port Authority Norfolk International Terminal (I-564 Intermodal Connector) and reconstruction and realignment of existing transportation facilities and other transportation improvements and construction on Naval Station Norfolk and Naval Support Activity Norfolk (Naval Base); and

WHEREAS, VDOT is the state agency with administrative oversight, maintenance and jurisdictional authority for Interstate 564 and the proposed I-564 Intermodal Connector, including the proposed interchange between Interstate 564 and the I-564 Intermodal Connector; and,

Resolution of the Board
Authorization for the Commissioner to Enter Into Memorandum of Agreement
Between VDOT, the NAVY and FHWA for Construction of the I-564 Intermodal Connector and
Other Related Improvements in Norfolk.
April 17, 2013
Page 2

WHEREAS, the road and bridge improvements to be constructed are intended to improve the flow of persons, goods, materials, and international cargo to and from the NAVY and Virginia Port Authority waterfronts; and,

WHEREAS, the road and bridge improvements to be constructed are intended to remove truck traffic from local streets within the City of Norfolk; and,

WHEREAS, the NAVY has requested better access to the bases located in northwest Norfolk to help mitigate the impact of relocating employees and improve security readiness; and,

WHEREAS, the NAVY has agreed to provide a right-of-entry and ultimately an easement on Naval Base property sufficient in width to the Commonwealth of Virginia for the maintenance and operation of the completed road improvements and preservation for future widening associated with a Third Crossing of Hampton Roads Harbor; and,

WHEREAS, it has been negotiated and determined that the FHWA-Eastern Federal Lands Highway Division (EFLHD) is well-suited to construct the I-564 Intermodal Connector and other related project improvements and accordingly, FHWA-EFLHD will advertise and construct the I-564 Intermodal Connector Project by means of a design-build procurement method for both NAVY and VDOT facilities using the appropriate federal design and construction standards; and

WHEREAS, VDOT, the NAVY, and FHWA-EFLHD have jointly developed a Memorandum of Agreement for the Design and Construction of the I-564 Intermodal Connector and Other Related Improvements setting forth the scope of work and division of responsibilities amongst all parties, a draft of which is attached hereto.

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 a Memorandum of Agreement, with such additions and changes as necessary, with the United States NAVY and the Federal Highway Administration for the design and construction of I-564 Intermodal Connector and other related improvements.

BE IT FURTHER RESOLVED, that the Commonwealth Transportation Board authorizes the Commissioner to enter into all subsequent amendments to the Memorandum of Agreement necessary to complete the I-564 Intermodal Connector Project.