



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Agenda Item #10

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

April 15, 2015

MOTION

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

Action: Motion Carried, Unanimously

Title: Authorization for the Commissioner of Highways to enter into Certain Project Agreements between VDOT and the Hampton Roads Transportation Accountability Commission

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 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 CTB to enter into contracts with local districts, commissions, agencies, or other entities created for transportation purposes; and

WHEREAS, it is anticipated that HRTAC will approve use of HRTAC funds and execution of an agreement between VDOT and HRTAC, for certain preliminary engineering work for Segment II of the Interstate 64 Widening project at its April 16, 2015 meeting; and

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WHEREAS, VDOT has requested that the Board authorize the Commissioner to enter into an agreement with HRTAC to advance certain preliminary engineering for Segment II of the Interstate 64 Widening Project using funds provided by HRTAC and it would be beneficial to execute an agreement prior to the May meeting of the Board.

NOW, THEREFORE, BE IT RESOLVED, the Commonwealth Transportation Board hereby authorizes the Commissioner of Highways to enter into an agreement with HRTAC relating to the use of HRTAC funds for preliminary engineering for Segment II of the I-64 Widening Project.

BE IT FURTHER RESOLVED, that any agreement between HRTAC and VDOT for the above-referenced project shall provide that overruns or other additional project costs shall be prorated between HRTAC and VDOT so that each party bears a proportionate share of the additional costs based on each party's percentage responsibility of the initial project budget.

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