



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda Item # 12

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 16, 2015

MOTION

Made By: Mr. Garczynski, Seconded By: Mr. Kasprovicz

Action: Motion Carried, Unanimously

APPROVAL TO ISSUE A REQUEST FOR QUALIFICATIONS FOR THE TRANSFORM66 OUTSIDE-THE-BELTWAY PROJECT UNDER THE PUBLIC-PRIVATE TRANSPORTATION ACT ("PPTA")

WHEREAS, pursuant to the Public-Private Transportation Act of 1995 ("PPTA"), (Code of Virginia §§ 33.2-1800 et seq.), the Virginia Department of Transportation ("VDOT") is a Responsible Public Entity ("RPE") as defined in §33.2-1800 and as such is authorized to approve development and/or operation of qualifying transportation facilities, in accordance with §33.2-1803; and

WHEREAS, on January 13, 2015, VDOT, DRPT and VAP3 ("Transform66 Team") provided a briefing of information concerning a potential project to address improvements to I-66 outside the Beltway (Transform66 Outside the Beltway Project) to the Board, which included information related to the project development phase, scope, environmental process and corridor operations; multimodal solutions such as transit services, Park and Ride Lots and Transportation Demand Management Strategies; information on the P3 process, risk analysis, value for money and benefit cost analysis, procurement documents and recommendations to advance the Project to the Procurement Phase in accordance with the 2014 version of the PPTA Manual and Guidelines; and

WHEREAS, the Transform66 Team has developed a feasible scope for the Project that meets the goals of improving multimodal transportation options and relieving congestion by moving more people in the corridor; and

WHEREAS, as requested by CTB and the Secretary, the Commonwealth of Virginia has developed a public-sector financing option for delivering the Project; and

WHEREAS, the Transform66 Team has completed NEPA public hearings and over 160 public and private meetings with stakeholders in Northern Virginia and is continuing its outreach; and

WHEREAS, the Commissioner of Highways (“Commissioner”), in August 2015 provided a Finding of Public Interest (“FOPI”) pursuant to § 33.2-1803.1, and sought affirmation of the FOPI from the Public Private Partnership Advisory Committee (“Committee”); and

WHEREAS, on August 17, 2015, the Committee met and was presented the FOPI by the Commissioner and after receiving public comment, took action through an affirmative vote of a majority of Committee members, that the Committee concurs with the Commissioner’s findings, pursuant to §33.2-1803.2, and finds that the proposed development and operation of the Project as a qualifying transportation facility under the PPTA serves the public interest; and

WHEREAS, on September 15, 2015, in accordance with the 2014 PPTA Manual and Guidelines, the Commissioner and the VAP3 Director briefed the Board on the current project development activities of the Transform66 Outside the Beltway Project, the contents of the FOPI and Request for Qualifications (“RFQ”) and the determination of the Committee.

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of the PPTA and the 2014 PPTA Manual and Guidelines adopted by VDOT and DRPT and based on the briefing provided by the Commissioner and VAP3 Director, the Board approves the issuance of a RFQ to begin the procurement of the Transform66 Outside the Beltway Project; and

BE IT FURTHER RESOLVED, the Commissioner will report to the Board prior to issuance of a Draft Request for Proposals (“RFP”) on (i) the delivery method selected from the information provided by the private sector in their responses to the RFQ; (ii) on the selection of the Short-Listed Qualified Proposers; (iii) the major business terms of the Comprehensive Agreement; and (iv) the additional steps needed to advance the procurement of the Transform66 Outside the Beltway Project.

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