



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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*Agenda item #7*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

March 16, 2016

#### MOTION

**Made By: Mr. Malbon, Seconded By: Mr. Kasprowicz**

**Action: Motion Carried, Unanimously**

**Title: Addition of Segment III of the Interstate-64 Widening Project (UPC 106689) to the Six-Year Improvement Program for Fiscal Years 2016-2021 and Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Relating to the Project.**

**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 (HRTF) 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 exercises of its powers under Chapter 26; and

**WHEREAS**, §33.2-214 C of the *Code of Virginia* empowers the Commonwealth Transportation Board (Board) 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 funds from the HRTF and execution of an agreement between VDOT and HRTAC, for certain preliminary engineering work for Segment III of the Interstate 64 Widening project (UPC 106689) at its March 17, 2016 meeting (Project); and

Resolution of the Board

Addition of Segment III of the Interstate-64 Widening Project (UPC 106689) to the Six-Year Improvement Program for Fiscal Years 2016-2021 and Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Relating to the Project.

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**WHEREAS**, Section 33.2-214(B) of the *Code of Virginia* requires the Commonwealth Transportation Board (Board) to adopt by July 1 of each year a Six-Year Improvement Program (Program) of anticipated projects and programs and that the Program shall be based on the most recent official revenue forecasts and a debt management policy; and

**WHEREAS**, after due consideration the Board adopted a Final Fiscal Years 2016-2021 Program on June 17, 2015; and

**WHEREAS**, the Board is required by sections 33.2-214(B) and 33.2-221(C) of the *Code of Virginia* to administer and allocate funds in the Transportation Trust Fund; and

**WHEREAS**, Section 33.2-214(B) of the *Code of Virginia* provides that the Board is to coordinate the planning for financing of transportation needs, including needs for highways, railways, seaports, airports, and public transportation and is to allocate funds for these needs pursuant to Sections 33.2-358 and 58.1-638 of the Code of Virginia, by adopting a Program; and

**WHEREAS**, Segment III of the I-64 Widening Project was not included in the FY 2016-2021 Program adopted by the Board on June 17, 2015; and

**WHEREAS**, the Board recognizes that the Project is appropriate for the efficient movement of people and freight and, therefore, is for the common good of the Commonwealth.

**WHEREAS**, VDOT has requested that the Board add the Project to the FY 2016-2021 Program and authorize the Commissioner to enter into an agreement with HRTAC, attached hereto as Exhibit A, to advance certain preliminary engineering for Segment III of the Interstate 64 Widening Project provided that HRTAC approves at its March meeting use of funds from the HRTF and execution of an agreement relating to such work.

**NOW, THEREFORE, BE IT RESOLVED**, the Commonwealth Transportation Board hereby approves and authorizes addition of Segment III of the I-64 Widening Project (UPC 106689) to the Six-Year Improvement Program of projects and programs for Fiscal Years 2016 through 2021 and further, authorizes the Commissioner of Highways to enter into an agreement with HRTAC relating to the use of HRTF funds for advancement of Segment III of the Interstate 64 Widening Project, in substantially the same form as Exhibit A (the Agreement), with such changes and additions as the Commissioner deems necessary, provided that HRTAC agrees to provide funding for all or a portion of the Project and authorizes execution of the Agreement between HRTAC and VDOT relating to the Project at its March 17, 2016 meeting.

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