



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

1401 East Broad Street - Policy Division - CTB Section - #1106
Richmond, Virginia 23219

(804) 786-1830
Fax: (804) 225-4700

Agenda item # New Business

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

February 15, 2007

MOTION

Made By: Mr. White Seconded By: Ms. Carter Action: Motion Carried, Unanimously

Title: Approval for Governor Harry W. Nice Memorial Bridge Improvement National Environmental Policy Act (NEPA) Study Memorandum of Understanding (MOU)

WHEREAS, the Governor Harry W. Nice Memorial Bridge (the "Nice Bridge"), which crosses the Potomac River and connects Charles County, Maryland to King George County, Virginia, is owned by the Maryland Transportation Authority (the "Authority") and serves as a trade and commerce highway route between Maryland and Virginia via US 301; and

WHEREAS, the Authority has determined through various traffic studies that improvements to the Nice Bridge are required in order to address increased use and maintenance needs of the bridge; and

WHEREAS, the Authority is conducting a NEPA study in connection with the proposed improvement, and has requested assistance from the Virginia Department of Transportation (VDOT); and

WHEREAS, an MOU between the Authority and the Commonwealth Transportation Board (CTB), acting by and through VDOT, has been prepared and is attached hereto; and

WHEREAS, the MOU sets out the roles and responsibilities of the Authority and VDOT in connection with the NEPA study.

NOW, THEREFORE, BE IT RESOLVED that the MOU between the Authority and the CTB is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute.

#####