

Resolution #2243

SUBJECT: Authorize the VRE CEO to Execute Northern Virginia Transportation Authority (NVTA) Project Agreements.

WHEREAS: The passage of House Bill (HB) 2313 requires the Northern Virginia Transportation Authority (NVTA) to fund highway projects that contribute to congestion relief and emergency evacuation or mass transit capital projects that increase capacity;

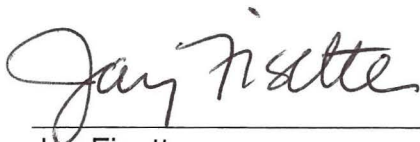
WHEREAS: NVTA approved an initial FY 2014 Project List in July 2013 that included funding for VRE projects;

WHEREAS: NVTA has developed a Standard Project Agreement for Funding and Administration that will be executed for each approved project; and

WHEREAS: The VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission authorize the VRE Chief Executive Officer to make any necessary corrections to project amounts or descriptions for the initial FY 2014 projects, and to execute the agreements for Gainesville-Haymarket expansion project development, Lorton station second platform project and the Alexandria station tunnel and platform improvements project on behalf of the Commissions.

Approved this 3rd day of April 2014.



Jay Fissette
Secretary-Treasurer



Paul C. Smedberg
Chairman