

RESOLUTION #2306

SUBJECT: Authorize the VRE CEO to Execute a Memorandum of Agreement with the District of Columbia Department of Transportation and the Department of Rail and Public Transportation for Phase III of the Long Bridge Expansion Study

WHEREAS: The VRE System Plan 2040 identified the expansion of railroad capacity, particularly expansion of the Long Bridge across the Potomac River, as a critical need to support long-term VRE growth and service expansion;

WHEREAS: The District of Columbia Department of Transportation (DDOT) is proceeding towards completion of the first two phases of a Long Bridge Expansion Study and is prepared to conduct a third phase consisting of preliminary engineering and analyses required under the National Environmental Policy Act;

WHEREAS: DDOT was awarded a \$2,800,000 planning grant under the TIGER VI program to advance the Phase III of a Long Bridge Expansion Study;

WHEREAS: The TIGER VI grant requires a non-federal match of \$1,300,000, which the DDOT, DRPT and VRE have committed to fund;

WHEREAS: The District of Columbia Department of Transportation, Virginia Department of Rail and Public Transportation and VRE have drafted a Memorandum of Agreement defining VRE's partnership with the DDOT and DRPT with respect to the contribution of the non-federal match of the TIGER VI grant and management of Phase III of the Long Bridge Expansion Study; and

WHEREAS: The VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby authorizes the VRE Chief Executive Officer to execute a Memorandum of Agreement, in a form acceptable to VRE Legal Counsel, with the District of Columbia Department of Transportation and the Virginia Department of Rail and Public Transportation that sets the non-federal match to the TIGER VI grant and defines VRE's role in the management of Phase III of the Long Bridge Expansion Study.

Chairman

Approved this 2nd day of June 2016.

Paul C. Smedberg

Secretary-Treasurer