



RESOLUTION #2314

SUBJECT: Authorize the VRE CEO to Execute an Agreement After Certificate to Transfer Property at the Woodbridge VRE Station to the Virginia Department of Transportation and to Accept the VDOT Permit for Continued Operation of Kiss-and-Ride at the Woodbridge VRE Station

WHEREAS: The Virginia Department of Transportation (VDOT) requires property at the VRE Woodbridge Station for improvements to the highway intersection of US Route 1 and Virginia Route 123;

WHEREAS: The Virginia Department of Transportation, in accordance with its property acquisition policies, filed a Certificate of Take for this acquisition in the Prince William Circuit Court;

WHEREAS: VDOT and VRE subsequently resolved all of the issues regarding the property acquisition and reached agreement on the terms of an agreement which compensates VRE for the property and improvements in an amount equal to its appraisal;

WHEREAS: The Virginia Department of Transportation has agreed to issue a permit that allows VRE to continue to operate the bus loop and kiss-and-ride area until such time as the property is needed for Phase II of the interchange improvement;

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 an Agreement After Certificate to complete the transfer of VRE property at the Woodbridge VRE Station to the Virginia Department of Transportation in the amount of \$1,068,280, and to accept a VDOT permit for continued operation of the bus loop and kiss-and-ride area at VRE Woodbridge Station.

Approved this 7th day of July 2016.

Paul C. Smedberg
Secretary-Treasurer

Jay Fiset
Chairman