

## **RESOLUTION #2362**

SUBJECT: Authorize the VRE CEO to Submit VRE Projects to USDOT for FY2018 BUILD

Grant Funding Consideration

WHEREAS: The VRE Crystal City Station Improvements and L'Enfant Station and Virginia

Avenue to L'Enfant Fourth Track projects are high-priority projects that are partially funded through the completion of Preliminary Engineering and

Environmental Review;

WHEREAS: Additional funding is needed to complete the Final Design for the Crystal City and

L'Enfant projects;

WHEREAS: The U.S. Department of Transportation issued a Notice of Funding Opportunity

for Better Utilizing Investments to Leverage Development Transportation Discretionary (BUILD) Grants program on April 25, 2018, to solicit applications for grants to be awarded on a competitive basis for projects that will have a

significant local or regional impact; and

WHEREAS: The non-federal match for the BUILD Grants is expected to be up to \$5,270,000

and, in the event the grants are approved, authorization for grant match funds will be presented to the Operations Board and the Commissions for approval; and

WHEREAS: The VRE Operations Board recommends the Commissions authorize the

requested action.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby authorizes the VRE Chief Executive Officer to submit, on behalf of the

Commissions, application(s) for VRE station improvements under the U.S. Department of Transportation Better Utilizing Investments to Leverage Development Transportation Discretionary (BUILD) Grants program, to make any necessary corrections to project amounts or descriptions in the application(s), and to execute all project funding agreements that may be required upon

approval of grants for the projects.

Approved this 7<sup>th</sup> day of June 2018.

Paul C. Smedberg

Chairman

Katie Cristol

Secretary-Treasurer