



**RESOLUTION #2377**

**SUBJECT:** Delegate Authority to NVTC's Executive Director to Execute VRE Concessionaire Grant Agreements with DRPT

**WHEREAS:** NVTC Resolution #2341, which was approved on July 6, 2017, authorized the VRE CEO to submit a VRE project to the Northern Virginia Transportation Authority (NVTA) for funding consideration by the Commonwealth Transportation Board (CTB) from the Transform 66 Outside the Beltway Concessionaire Payment, and to execute all project funding agreements that may result from consideration of the project;

**WHEREAS:** The NVTA recommended, and the CTB approved, \$128,496,000 in funding for the VRE Manassas Line Capacity Expansion and Real-Time Traveler Information Project;


**WHEREAS:** The Department of Rail and Public Transportation is administering the Outside the Beltway Concessionaire Payment funding for this project and will contract with NVTC on behalf of VRE for these funds; and

**WHEREAS:** The authority to execute these agreements needs to be changed from the VRE CEO to the NVTC Executive Director, or her designee.

**NOW, THEREFORE, BE IT RESOLVED** that the Northern Virginia Transportation Commission hereby delegates authority to the NVTC Executive Director, or her designee, to execute the project funding agreements for the VRE Concessionaire Grant.

Approved this 7<sup>th</sup> day of March 2019.

  
Sharon Bulova  
Secretary-Treasurer

  
Matthew F. Letourneau  
Chairman