



RESOLUTION #2379

SUBJECT: Approve the I-395/95 Commuter Choice FY2020 Inaugural Program Project Selection Process and Technical Evaluation Criteria

WHEREAS: The agreement between the Commonwealth and 95 Express Lanes LLC secured an annual payment for transit services of \$15 million per year, escalating by 2.5 percent per year, to fund multimodal projects along the I-395/95 corridor;

WHEREAS: The Memorandum of Agreement adopted by the Northern Virginia Transportation Commission (NVTC) and the Potomac and Rappahannock Transportation Commission (PRTC) in November 2017 and adopted by the Commonwealth Transportation Board (CTB) in December 2017, between the CTB, NVTC, PRTC, Department of Rail and Public Transportation (DRPT), and Virginia Department of Transportation (VDOT) requires:

1. A request for projects from all jurisdictions that are members of either NVTC or PRTC and other public transportation providers providing service in those jurisdictions.
2. The selection and technical evaluation of projects by NVTC/PRTC, the development of a funding strategy for each proposed project, and the submission of each proposed project by NVTC/PRTC to the CTB.
3. NVTC/PRTC to hold a public hearing prior to NVTC/PRTC's selection of projects for submission to the CTB.

WHEREAS: The Memorandum of Agreement between NVTC and PRTC for Distribution and Allocation of I-395 Annual Transit Investment Funds, adopted by both Commissions in January 2019, establishes that NVTC will administer the Commuter Choice program; and

WHEREAS: The Joint Commission Working Group, composed of members from NVTC and PRTC; the NVTC Program Advisory Committee; and the staff working group, composed of staff from jurisdictions and transit agencies within the NVTC and PRTC districts, endorsed the Project Selection Process and Technical Evaluation Criteria for the I-395/95 Commuter Choice FY2020 Inaugural Program.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby approves the Project Selection Process and the Technical Evaluation Criteria for the I-395/95 Commuter Choice FY2020 Inaugural Program.

Approved this 4th day of April 2019.

A handwritten signature in blue ink, appearing to read "Sharon Bulova".

Sharon Bulova
Secretary-Treasurer

A handwritten signature in blue ink, appearing to read "Matt Letourneau".

Matthew F. Letourneau
Chairman