



RESOLUTION #2573

SUBJECT: Approve the Amended and Restated Plan of Delegation of Authority from the Commissions to the VRE Operations Board

WHEREAS: In response to the Commissions' direction, a Plan of Delegation was approved in 2005, which incrementally, over a three-year period, delegated to the VRE Operations Board increasing authority to act in the Commissions' names on various matters;

WHEREAS: The Plan of Delegation was fully implemented in July 2008 and has continued in effect to this day;

WHEREAS: At times, it was not clear whether particular matters primarily involving agreements and real estate matters incidental to approved capital improvement projects, e.g., a temporary construction easement or a stormwater pond maintenance agreement, required Commission action or could be approved at the Operations Board;

WHEREAS: VRE staff proposed an Amended and Restated Plan of Delegation to provide greater clarity whether the VRE Operations Board may act or Commission action is required;

WHEREAS: Commission members will continue to receive all agenda items proposed for VRE Operations Board action to allow them to request that the Commissions act on a matter rather than the VRE Operations Board; and

WHEREAS: The VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission does hereby approve the Amended and Restated Plan of Delegation of Authority from the Commissions to the VRE Operations Board.

Approved this 17th day of July, 2025.

A handwritten signature in blue ink, appearing to read "David F. Snyder", is written above a horizontal line.

David F. Snyder
Chair

A handwritten signature in blue ink, appearing to read "Matt Letourneau", is written above a horizontal line.

Matthew F. Letourneau
Secretary-Treasurer