



RESOLUTION #2596

SUBJECT: Approve and Authorize the Acting VRE CEO to Execute a Capital Project Funding Addendum with the VPRA for the Rolling Road Platform Extension Project

WHEREAS: On August 4, 2022, the Northern Virginia Transportation Commission and the Potomac and Rappahannock Transportation Commission (“Commissions”) entered into a Master Funding Agreement for VPRA-Supplied Funding on VRE Projects. (“Master Funding Agreement”) with the Virginia Passenger Rail Authority;

WHEREAS: Under the Master Funding Agreement, projects commenced after the execution of the Master Funding Agreement would require the Commissions and VPRA to enter into a Capital Project Addendum for each project, which would establish the project’s scope, budget, schedule and VPRA funding commitment;

WHEREAS: VPRA has identified up to \$600,000 in non-federal match funds available for the Rolling Road Platform Extension project;

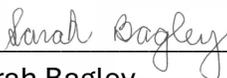
WHEREAS: The VRE Operations Board recommends Commission approval of the proposed Capital Project Funding Addendum for the Rolling Road Platform Extension Project to facilitate VRE’s access to up to \$600,000 in non-federal match funds.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission does hereby approve the Capital Project Funding Addendum with VPRA for the Rolling Road Platform Extension Project and authorizes the acting VRE chief executive officer to execute the Addendum on behalf of the Commissions.

Approved this 8th day of January, 2025.



Maureen Coffey
Secretary-Treasurer



Sarah Bagley
Chair