



## **HRTAC RESOLUTION 2016-16**

### **RESOLUTION ON THE INTERSTATE 64 PENINSULA SEGMENT III WIDENING PROJECT**

**WHEREAS**, the I-64 Peninsula Segment III construction project (the "I-64 Peninsula Segment III Widening Project" or "Project"), which will widen I-64 1.0 mile west of Route 199, Newman Road (Exit 234) to 1.05 miles west of Route 199, Humelsine Parkway/Marquis Center Parkway (Exit 242), was one of the construction projects included in the HRTAC 2016-2022 Funding Plan adopted at the Commission's March 17, 2016 Regular Meeting (the "Funding Plan"); and

**WHEREAS**, the Funding Plan projected that the I-64 Peninsula Segment III Widening Project would cost approximately \$311 million (using year of expenditure figures); and

**WHEREAS**, pursuant to HRTAC Resolution 2016-06, the Commission entered into an Interim Project Agreement with the Virginia Department of Transportation ("VDOT") for initial preliminary engineering for the Project at an estimated cost of \$10 million; and

**WHEREAS**, the Commonwealth Transportation Board has awarded \$144,927,752 of Smart Scale (HB2) grant funds to be spent first to offset the Commission's cost of the Project; and

**WHEREAS**, VDOT is now prepared to award a construction contract for completion of, and to begin construction of, the Project; and

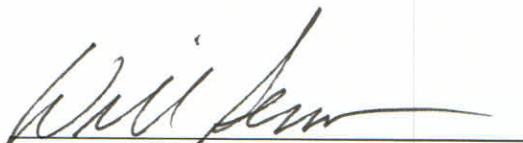
**WHEREAS**, to begin construction of the Project, VDOT has proposed a Standard Project Agreement for Funding and Administration for the Project, a copy of which is attached hereto as Exhibit A (the "Project Agreement"), by which the Commission will engage VDOT to complete the Project for the remainder of the cost estimated in the Funding Plan net Smart Scale (HB2) and PE funded expenses, or approximately \$156 million.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commission reaffirms its interest in completing the I-64 Peninsula Segment III Widening Project; and

**BE IT FURTHER RESOLVED**, that the Commission (i) approves the Commission entering into the Project Agreement with VDOT for completion of the Project, subject to such clarifications, if any, as the Chair and Executive Director, upon advice of counsel, may deem reasonably necessary and appropriate to carry out the intent of the Commission's resolutions set forth herein, and (ii) authorizes the Chair to finalize, execute and deliver the Project Agreement on behalf of the Commission.



**APPROVED and ADOPTED** by the Hampton Roads Transportation Accountability Commission at its meeting on the 15th day of December, 2016.



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William D. Sessoms, Jr.  
Chair  
Hampton Roads Transportation  
Accountability Commission



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Michael J. Hipple  
Vice-Chair  
Hampton Roads Transportation  
Accountability Commission