



## HRTAC RESOLUTION 2017-03

### STANDARD PROJECT AGREEMENT FOR THE HRCS PREFERRED ALTERNATIVE REFINEMENT, STANDARD PROJECT SERVICES TO SUPPORT GEOTECHNICAL, SURVEY, ADMINISTRATION AND STAFF AUGMENTATION PHASE (UPC 110577)

**WHEREAS**, the funding of the Hampton Roads Crossing Study (the “Project”) is covered by the HRTAC 2016-2022 funding plan adopted by the Commission on March 17, 2016 (the “Funding Plan”); and

**WHEREAS**, on October 20, 2016, the Hampton Roads Transportation Planning Organization (HRTPO) unanimously approved the Hampton Roads Crossing Study Alternative A as the Preferred Alternative; and

**WHEREAS**, the Project has evolved to require further refinement of the Hampton Roads Crossing Study Preferred Alternative; and

**WHEREAS**, on Thursday, March 16, 2017, the Commission amended the Funding Plan to allocate a total of \$25,000,000 towards the cost of further refinement of the Hampton Roads Crossing Study Preferred Alternative; and

**WHEREAS**, sufficient funding is available for the further refinement phase of this Project; and,

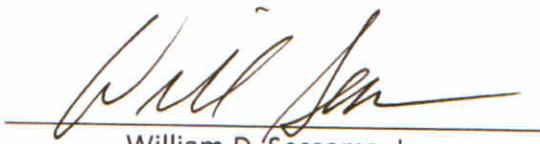
**WHEREAS**, any future incremental allocations to advance the project will be allocated on a case by case basis; and,

**WHEREAS**, the Virginia Department of Transportation and the Hampton Roads Transportation Accountability Commission staff and counsel have developed standard project agreement that establishes a framework to advance this component of the Project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commission approves the Standard Project Agreement for the HRCS Preferred Alternative Refinement, Standard Project Services to Support Geotechnical, Survey, Administration and Staff Augmentation Phase (UPC 110577) and authorizes the Chair to execute and deliver the document.



**APPROVED and ADOPTED** by the Hampton Roads Transportation Accountability Commission at its meeting on the 16th day of March, 2017.



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



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