



## HRTAC RESOLUTION 2016-10

### **RESOLUTION AMENDMENT TO THE HRTAC APPROVED FY2016-FY2022 FUNDING PLAN, ROUTE 460/58/13 CONNECTOR IMPROVEMENTS, STANDARD PROJECT SERVICES TO SUPPORT PRELIMINARY ENGINEERING PHASE (UPC 106694)**

**WHEREAS**, the Route 460/58/13 Connector Project (UPC 106694) (the "Route 460/58/13 Connector" or "Project"), which this project component involves the Preliminary Engineering of two highway overpass connector roads, SPSA and the Hampton Roads Executive Airport, and road improvements in this highway section between the Suffolk Bypass and I-664, is one of the projects included in the Commission's funding plan adopted by the Commission on March 17, 2016 (the "Funding Plan");

**WHEREAS**, The Route 460/58/13 Connector project is identified in the HRTAC-adopted Funding Plan with incremental funding to be allocated as determined;

**WHEREAS**, the Virginia Department of Transportation ("VDOT") has recommended that the Commission engage VDOT to commence the initial preliminary engineering phase for the Project at an estimated cost of \$5,000,000 (the "PE Work"), which engagement would be made pursuant to a Standard Project Agreement in substantially the form used for the I-64 Peninsula Widening Segments II and III Projects, with Appendices A and B conformed to reflect the preliminary engineering work and \$5,000,000 cost allocation (the "Applicable Project Agreement");

**WHEREAS**, the Commission is prepared to enter into the Applicable Project Agreement, which includes a provision stating that if any federal and/or state (e.g., HB2) funds are awarded to the Project, the benefit of the additional funding will be reflected in an amendment (to re-size or float down the funds allocated by HRTAC) (the "Float Down Provision"); and

**NOW, THEREFORE, BE IT RESOLVED**, that the Commission reaffirms its interest in advancing project readiness of the Route 460/58/13 Connector Project, amends its Approved HRTAC FY2016-FY2022 Funding Plan approving the allocation of \$5,000,000 of Hampton Roads Transportation Fund revenues for the PE Work, which will be allocated among Fiscal Years 2017, 2018, 2019 and 2020 as set forth below, and reaffirms its interest in obtaining HB2 funds and its desire for the HB2 funding to match the HRTAC funding:

- a. FY2017, \$1,527,768
- b. FY2018, \$1,666,656
- c. FY2019, \$1,666,656
- d. FY2020, \$138,920; and

**BE IT FURTHER RESOLVED**, that the Commission (i) approves the Commission entering into the Applicable Project Agreement with VDOT (which will include the Float Down Provision), 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 on behalf of the Commission such Applicable Project Agreement.

**APPROVED and ADOPTED** by the Hampton Roads Transportation Accountability Commission at its meeting on the 16th day of June, 2016.

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William D. Sessoms, Jr.

Chair

Hampton Roads Transportation  
Accountability Commission

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Clyde A. Haulman

Vice-Chair

Hampton Roads Transportation  
Accountability Commission