



HRTAC RESOLUTION 2017-01

AMENDMENT TO THE APPROVED HRTAC 2016-2022 FUNDING PLAN RE: FUNDING OF STUDY OF COMPONENTS NOT INCLUDED IN THE HRCS SEIS SELECTED ALTERNATIVE (UPC NOT ASSIGNED), AND 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, the Project has evolved to include the refinement of the Hampton Roads Crossing Study Supplemental Environmental Impact Study (HRCS SEIS) preferred alternative and further study of the HRCS SEIS components not included in the selected alternative; and

WHEREAS, on Wednesday, March 8, 2017, the Commission held a public hearing to receive public input on the Commission’s intent to amend the Funding Plan to allocate a total of \$32,000,000 Hampton Roads Transportation Fund funding, of which (i) up to \$7,000,000* would be allocated towards the cost of a study of the HRCS SEIS components not included in the selected SEIS Alternative A, and (ii) and \$25,000,000 would be allocated for HRCS Preferred Alternative Refinement, Standard Project Services to Support Geotechnical, Survey, Administration and Staff Augmentation (UPC 110577) (the “PE Work”); and

WHEREAS, sufficient funding is available for the PE Work phase of this Project, and any future incremental allocations to advance the project will be allocated on a case by case basis.

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby amends its FY2016-FY2022 Funding Plan to add the allocation of \$32,000,000 of Hampton Roads Transportation Fund revenues for the PE Work, which will be allocated among Fiscal Years 2017 and 2018 as set forth below:

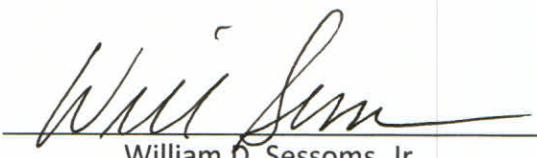
1. Study of HRCS SEIS Components not included in the Selected SEIS Alternative.
 - o Add FY2017 allocation of \$7,000,000 Hampton Roads Transportation Fund (HRTF)
 - o Total allocated HRTF funds for Study – Up to \$7,000,000*

*Allocation up to \$7,000,000 to include the reallocation of the balance of the \$5,000,000 that was initially allocated by the Commission toward the cost of the HRCS SEIS.

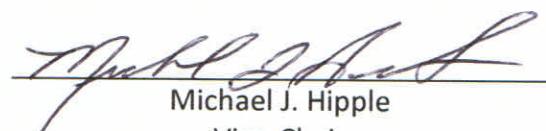


2. HRCS Preferred Alternative Refinement, Standard Project Services to Support Geotechnical, Survey, Administration and Staff Augmentation (UPC 110577).
 - Add FY2017 \$3,000,000 Hampton Roads Transportation Fund (HRTF)
 - Add FY2018 \$22,000,000 HRTF
 - Total allocated HRTF funds for UPC 110577 - \$25,000,000

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