



HRTAC RESOLUTION 2017-05

I-64/I-264 INTERCHANGE-PHASE II, CONSTRUCTION (UPC 17630/108041)-STANDARD PROJECT AGREEMENT EXECUTION

WHEREAS, the funding of Phases I and II of the I-64/I-264 Interchange construction project (the “Project”) is covered by the HRTAC 2016-2022 funding plan adopted by the Commission on March 17, 2016 (the “Funding Plan”); and

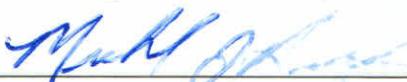
WHEREAS, Phase II involves the construction of the next set of improvements at the Interchange contemplated in the funding plan; and

WHEREAS, on Thursday, June 15, 2017, the Commission authorized adjustments to its funding plan to align Phase II Construction project allocations with anticipated expenditures by fiscal year (the “Construction Work”) and

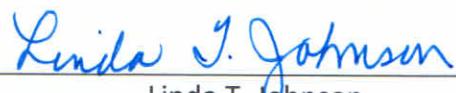
WHEREAS, sufficient funding is available for the construction phase of this Project if, at its June 21, 2017 meeting, the Commonwealth Transportation Board awards \$150 million in proposed SMART SCALE funds for the Commission’s projects (the “CTB Approval”);

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby authorizes the Chair to execute the Standard Project Agreement for the I-64/I-264 Interchange-Phase II, Standard Project Services to Support Construction Phase (UPC 17630/108041) contingent upon the CTB Approval.

APPROVED and ADOPTED by the Hampton Roads Transportation Accountability Commission at its meeting on the 15th day of June 2017.



Michael J. Hipple
Chair
Hampton Roads Transportation
Accountability Commission



Linda T. Johnson
Vice-Chair
Hampton Roads Transportation
Accountability Commission