



HRTAC RESOLUTION 2018-02

RESOLUTION AUTHORIZING CHAIR TO SUBMIT TIP AMENDMENT REQUEST TO THE HAMPTON ROADS TRANSPORTATION PLANNING ORGANIZATION RELATING TO THE I-64 HAMPTON ROADS BRIDGE-TUNNEL NEW CAPACITY EXPANSION PROJECT

WHEREAS, on June 21, 2018, the Hampton Roads Transportation Accountability Commission (the “Commission”) amended its funding plan (the “Approved HRTAC Funding Plan”) to include funding for the I-64 Hampton Roads Bridge-Tunnel Expansion Project (the “HRBT Expansion Project”);

WHEREAS, the Virginia Department of Transportation (“VDOT”), subsequently issued a request for proposals (the “RFP”) and commenced other preliminary work;

WHEREAS, in order to advance the HRBT Expansion Project, the Hampton Roads Transportation Planning Organization (the “HRTPO”) must provide the Federal Highway Administration an amendment to the HRTPO’s Transportation Improvement Program (the “TIP”), relating to the HRBT Expansion Project;

WHEREAS, for a project to be in the TIP, it must be fiscally constrained with a financial plan demonstrating that it can be implemented;

WHEREAS, the most recent version of the draft RFP reflects a “Base Scope” which includes the replacement of the existing two trestle bridges between the south island of the existing two tunnels and the Willoughby (Norfolk) shoreline (such bridges, the “South Trestles” and such work, the “South Trestle Replacement Work”);

WHEREAS, the Commission’s Approved HRTAC Funding Plan does not include funds for the South Trestle Replacement Work;

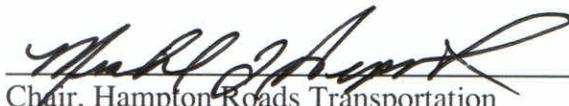
WHEREAS, the Commission’s Approved HRTAC Funding Plan assumes, among other things, that only the Hampton Roads Bridge-Tunnel and High Rise Bridge Water Crossings would be tolled and that HRTAC would receive all toll revenues from that tolling;

WHEREAS, the Commission has determined that it would be in the best interests of the Commission to authorize the Chair to execute and deliver to the HRTPO the TIP amendment request letter attached hereto as Exhibit A (the “TIP Amendment Request Letter”), which letter (i) requests that the HRTPO amend its FY 2018-2021 TIP to add UPC T21555 I-64 Hampton Roads Bridge-Tunnel Expansion – New Capacity, (ii) states the funding that could support the new capacity construction (which is funding is consistent, on a not to exceed basis, with the Approved HRTAC Funding Plan), and (iii) clarifies that such funding does not include funds for the South Trestle Replacement Work, which work was not contemplated at the time the Approved HRTAC Funding Plan was approved.

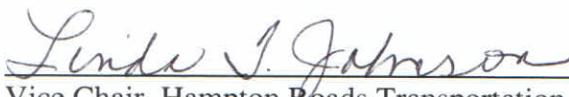
NOW, THEREFORE, BE IT RESOLVED BY THE HAMPTON ROADS TRANSPORTATION ACCOUNTABILITY COMMISSION:

1. The TIP Amendment Request Letter is hereby authorized and approved and the Commission hereby authorizes the Chair or Vice Chair of the Commission, either of whom may act, to execute and deliver TIP Amendment Request Letter on the Commission's behalf to the HRTPO.
2. This Resolution shall take effect immediately.

The undersigned hereby certify that this is a true and correct copy of resolution 2018-02
duly adopted at a meeting of the Hampton Roads Transportation Accountability Commission held
on December 13, 2018.



Chair, Hampton Roads Transportation
Accountability Commission



Vice Chair, Hampton Roads Transportation
Accountability Commission