



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