COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION
1401 EAST BROAD STREET
RICHMOND, VIRGINIA 23219-2000

Pierce R. Homer
Chairman

Agenda item # 2

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

November 7, 2007

MOTION

Made By: Dr. Davis Seconded By: Mr. McCarthy
Action: Motion Carried, Unanimously

Title: Virginia Department of Transportation Agreement to Provide Technical Support to the North Carolina Department of Transportation, Southeast High Speed Rail Tier II Environmental Impact Statement

WHEREAS, the North Carolina Department of Transportation has requested that the Virginia Department of Transportation provide engineering and environmental support for activities within the Commonwealth of Virginia related to a project known as the Southeast High Speed Rail Tier II Environmental Impact Statement; and,

WHEREAS, VDOT and NCDOT have jointly prepared a Reimbursement Agreement, identified in Attachment A, outlining the general responsibilities and obligations of each party; and ,

WHEREAS, it is believed to be in the best interest of the Commonwealth to provide such services; and,

WHEREAS, Section 33.1-12 (10) of the Code of Virginia authorizes the Commonwealth Transportation Board authority to enter into Contracts with other States.

NOW, THEREFORE, BE IT RESOLVED, the Commonwealth Transportation Board hereby approves this agreement and authorizes the Commonwealth Transportation Commissioner, acting on behalf of the Commonwealth Transportation Board, to execute the Reimbursement Agreement authorizing VDOT to provide the engineering and environmental support requested by NCDOT in support of the Southeast High Speed Rail Tier II Environmental Impact Statement.

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