

MOTION:

SECOND:

RE: ADOPT THE TECHNICAL EVALUATION PROCESS FOR THE COMMUTER CHOICE ON THE I-395/95 CORRIDOR PROGRAM AND AUTHORIZE THE NORTHERN VIRGINIA TRANSPORTATION COMMISSION EXECUTIVE DIRECTOR TO ISSUE A CALL FOR PROJECTS FOR I 395/95 CORRIDOR ROUND TWO (FY 2022-FY 2023)

ACTION:

WHEREAS, the agreement between the Commonwealth and 95 Express Lanes LLC secured an annual payment for transit services of \$15 million per year, escalating by 2.5% per year, to fund multimodal projects along the I-395/95 corridor; and

WHEREAS, the Memorandum of Agreement adopted by the Northern Virginia Transportation Commission (NVTC) and the Potomac and Rappahannock Transportation Commission (PRTC) in November 2017 and adopted by the Commonwealth Transportation Board (CTB) in December 2017, between the CTB, NVTC, PRTC, Department of Rail and Public Transportation (DRPT) and Virginia Department of Transportation (VDOT) requires:

1. A request for projects from all jurisdictions that are members of either NVTC or PRTC and other public transportation providers providing service in those jurisdictions.
2. The selection and technical evaluation of projects by NVTC/PRTC, the development of a funding strategy for each proposed project, and the submission of each proposed project by NVTC/PRTC to the CTB.
3. NVTC/PRTC to hold a public hearing prior to NVTC/PRTC's selection of projects for submission to the CTB.

WHEREAS, the Memorandum of Agreement between NVTC and PRTC for Distribution and Allocation of I-395 Annual Transit Investment Funds, adopted by both Commissions in January 2019, establishes that NVTC will administer the Commuter Choice program; and

WHEREAS, the Joint Commission Working Group, composed of members from NVTC and PRTC, the NVTC Program Advisory Committee, and applicant staff support the continued use of the Technical Evaluation Criteria from the Commuter Choice on the I-66 Corridor Round Four call for projects and their application to the I-395/95 Corridor program for sake of predictability and program consistency.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize the Northern Virginia Transportation Commission Executive

Director to initiate a call for projects for Commuter Choice on the I-395/95 Corridor Round Two (FY 2022-FY 2023) and adopts the Technical Evaluation Criteria for the program.

BE IT FURTHER RESOLVED that the adoption of the Technical Evaluation Criteria shall also apply to subsequent Commuter Choice calls for projects on the I-395/95 corridor until such time as the Commissions wish to revisit the criteria.

BE IT FURTHER RESOLVED that this authorization and adoption is contingent upon the Northern Virginia Transportation Commission's approval of a comparable resolution.

Votes:

Ayes:

Nays:

Abstain:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting: