

August 17, 2015

**RESOLUTION
OF THE**

TRANSPORTATION PUBLIC PRIVATE PARTNERSHIP ADVISORY COMMITTEE

WHEREAS, before the Department of Transportation (VDOT) or the Department of Rail and Public Transportation (DRPT) can initiate a procurement under the Public-Private Transportation Act (PPTA), the Transportation Public-Private Partnership Advisory Committee (Committee) must determine, pursuant to §33.2-1803.2, that the development and/or operation of a particular transportation facility as a qualifying transportation facility under the PPTA serves the public interest; and,

WHEREAS, the Committee met on August 17, 2015 to review the Transform66 Outside the Beltway Project and the public-private partnership process with the Commissioner of Highways (Commissioner) and the Director of VAP3 and to receive a Finding of Public Interest (FOPI) for the Project presented by the Commissioner; and,

WHEREAS, the Commissioner stated in the FOPI that he has determined that initiating a procurement for the Project under the PPTA is in the public interest.

NOW THEREFORE, BE IT RESOLVED, through an affirmative vote of a majority of Committee members, that the Committee concurs with the Commissioner's findings, pursuant to §33.2-1803.2, and finds that the proposed development and operation of the Project as a qualifying transportation facility under the PPTA serves the public interest.

BE IT FURTHER RESOLVED, the Committee requests a briefing from the Commissioner on the project and risks to be transferred prior to the issuance of a final request for proposals.

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