

EXHIBIT S-1

AUTHORIZED DEPARTMENT REPRESENTATIVES

The persons responsible for the positions within the Virginia Department of Transportation listed below, any of whom may act, are the Authorized Representatives of the Virginia Department of Transportation, an Agency of the Commonwealth of Virginia, as indicated under the Amended and Restated Comprehensive Agreement Relating To The Route 495 Hot Lanes In Virginia Project, dated December 19, 2007 (the "Agreement").

<u>Position</u>	<u>Current Incumbent</u>	<u>Current Contact Information</u>
Chief Engineer	Malcolm T. Kerley, P.E.	Virginia Department of Transportation 1401 East Broad Street Richmond, VA 23219 Phone: (804) 786-4798 Facsimile: (804) 786-2940
Northern Virginia District Administrator	Morteza Salehi	Virginia Department of Transportation 14685 Avion Parkway Chantilly, VA 20151-1104 Phone: (703) 383-2575 Facsimile: (703) 383-2382
Regional Transportation Program Director, Northern Virginia District	Ronaldo T. Nicholson, P.E.	Virginia Department of Transportation 2901 Eisenhower Avenue, Unit C Alexandria, VA 22314 Phone: (703) 329-3995 Fascimile: (703) 548-4593

The current incumbent is listed for convenience only. Each of the persons in the above named positions shall serve in such capacities until his or her successor has been appointed. This designation may be updated at any time, as evidenced by the signature of the Commonwealth Transportation Commissioner and upon written notification to the Concessionaire. Upon proper delivery, any such updated designation will supersede any earlier designation of authorized representatives for the Agreement.

EXHIBIT S-2

AUTHORIZED CONCESSIONAIRE REPRESENTATIVES

The person responsible for the position(s) within Capital Beltway Express listed below, any of whom may act, is an Authorized Representative of the Concessionaire, as indicated under the Amended and Restated Comprehensive Agreement Relating To The Route 495 Hot Lanes In Virginia Project, dated December 19, 2007 (the "Agreement").

<u>Position</u>	<u>Current Incumbent</u>	<u>Current Contact Information</u>
General Manager	Timothy Steinhilber	Capital Beltway Express 1421 Prince Street, Ste. 200 Alexandria, VA 22314 Phone: (571) 527-2056 Facsimile: (571) 527-2060

The current incumbent is listed for convenience only. Each of the persons in the above named positions shall serve in such capacities until his or her successor has been appointed. This designation may be updated at any time, as evidenced by the signature of the President of the Concessionaire and upon written notification to the Department. Upon proper delivery, any such updated designation will supersede any earlier designation of authorized representatives for the Agreement.