



**RESOLUTION NO. 13-21**

**Approving Dulles Corridor Metrorail Project  
Phase 2 Cooperative Agreements**

WHEREAS, In 2007, the Airports Authority entered into cooperative agreements relating to the Dulles Corridor Metrorail Project (Project) with the Washington Metropolitan Area Transit Authority (WMATA), Fairfax County and the Virginia Department of Transportation (VDOT), which established a framework for cooperation between these Project partners and the Airports Authority in the design and construction of the Project;

WHEREAS, In 2007, cooperative agreements were not made with two other Project partners, Loudoun County and Toll Road Investors Partnership II, L.P., (TRIP II), because they would not become involved in the Project until the commencement of the Project's Phase 2 which, in 2007, was years away;

WHEREAS, The Airports Authority is now about to commence construction on Phase 2 of the Project, which runs from the eastern terminus of the Project's Phase 1 along the median of the Dulles International Airport Access Highway to and through Dulles Airport, and then along the median of the Dulles Greenway to a terminus at Virginia Route 772;

WHEREAS, To address their relationships during the construction of Phase 2, the Airports Authority, Loudoun County and TRIP II have negotiated cooperative agreements defining roles and activities relating to Phase 2 design reviews, permitting, property acquisition, and other matters;

WHEREAS, The Airports Authority and WMATA have determined that their 2007 cooperative agreement does not sufficiently address Phase 2 issues, and therefore have negotiated a new cooperative agreement for Phase 2;

WHEREAS, The Phase 2 cooperative agreements between the Airports Authority and Loudoun County, TRIP II and WMATA have been reviewed and approved by the Dulles Corridor Committee and recommended to the Board of Directors for approval; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to execute, on behalf of the Airports Authority, the Phase 2 cooperative agreements with Loudoun County, Toll Road Investors Partnership II, L.P., and the Washington Metropolitan Area Transit Authority in substantially the form as presented to the Dulles Corridor Committee on July 17, 2013.

Adopted July 17, 2013



Quince T. Brinkley, Jr., Secretary