



**RESOLUTION NO. 08-24**

Authorizing the Modification of Existing Easements  
for  
The Dulles Toll Road and Interstate Route 495

WHEREAS, the Federal Aviation Administration in 1983 granted easements in the Dulles Corridor to the Virginia Department of Transportation for the construction of the Dulles Toll Road, including the southbound lanes of Interstate 495, the "Capital Beltway", and interchange ramps connecting it with the Dulles Toll Road and Dulles Access Highway;

WHEREAS, The Authority in Resolution No. 89-18 granted further easements to accommodate the Toll Road widening;

WHEREAS, The Authority has since 1990 sought improvements to the geometrics of the I-495 – Toll Road/Access Highway interchange to improve the safety and efficiency of its operation;

WHEREAS, With the construction of the High Occupancy Toll ("HOT") Lanes project on the Beltway, further ramp construction for the interchange will require additional easements in the Dulles Corridor;

WHEREAS, The HOT Lanes project is already under construction, but the design of the interchange has not yet been completed to the satisfaction of the Authority; and

WHEREAS, The Planning and Construction Committee has reviewed the situation and the management proposal to allow construction easements while pursuing corrective measures in the overall interchange design;

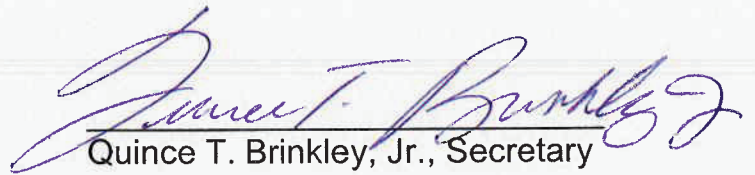
**NOW, THEREFORE, IT IS RESOLVED**

1. That the President and Chief Executive Officer must bring all final easements back to the Chairman or Vice Chairman and Chairman of the Planning and Construction Committee for final review and approval;
2. That the President and Chief Executive Officer is authorized to grant adjustments to the Virginia Department of Transportation Toll Road easement for the HOT Lanes project, contingent upon the development of an acceptable plan

to meet the Authority's long-term concerns concurrently with the operation of the HOT Lanes, now scheduled for 2012; and

3. That this resolution shall be effective upon its adoption.

Adopted November 6, 2008

  
Quince T. Brinkley, Jr., Secretary