

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	Barton A. Thrasher, P.E.	Virginia Department of Transportation 1401 East Broad Street Richmond, VA 23219 Phone: (804) 786-4798 Facsimile: (804) 786-2940

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.