

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>
Vice President, Operations	Amanda J. Baxter	Capital Beltway Express 7900 Westpark Drive Suite T500 Tysons, VA 22102 Phone: (571) 527-9155 Email: abaxter@transurban.com

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.