



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

Agenda item 10

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 28, 2016

MOTION

Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz
Action: Motion Carried, Unanimously

Title: Revenue Sharing Reallocation
Town of Vienna – Beulah Road NE, Phase II

WHEREAS, Section 33.2-357 of the *Code of Virginia* (1950), as amended (“*Code*”) prescribes that from funds made available by the General Assembly, the Commonwealth Transportation Board (CTB) may make an equivalent matching allocation to any locality for the improvement, construction, reconstruction or maintenance of the highway systems within such locality; and

WHEREAS, the governing body of the Town of Vienna elected to participate in this program for fiscal year 2013, and, with the Virginia Department of Transportation (VDOT), identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of the Town of Vienna has, by appropriate resolution, requested the Beulah Road NE, Phase II (UPC 105520) project to be established as a revenue sharing project; and

WHEREAS, the governing body of the Town of Vienna has, by appropriate resolution, requested that the funds set forth herein be transferred from the Lakewood Drive Project (UPC 101307) to the Beulah Road NE, Phase II Project (UPC 105520) for specific eligible items of work, as indicated herein; and

WHEREAS, these items of work fall within the intent of § 33.2-357 of the *Code*, and comply with the CTB’s guidelines for the use of such funds.

Resolution of the Commonwealth Transportation Board
 Reallocation of Revenue Sharing Program Funds
 Town of Vienna, Beulah Road NE, Phase II
 July 28, 2016
 Page Two

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the transfer of these funds as indicated herein.

**Reallocation of Funds Pursuant to
 Section 33.2-357 of the Code of Virginia**

Fiscal Year of Revenue Sharing Allocation	Locality Match	State Match	Original Project Number (UPC)	New Project Number (UPC)	Scope of Work for New Project
Town of Vienna					
2012-13	\$90,218	\$90,218	101307	105520	Pedestrian Sidewalk Construction

####

CTB Decision Brief

Revenue Sharing Reallocation – Town of Vienna Beulah Road NE, Phase II Project

Issue: The Town of Vienna has requested that an existing Six-Year Improvement Program project be approved as a revenue sharing project and that revenue sharing funds be reallocated to that project.

Facts: Section 33.2-357 of the *Code of Virginia* authorizes the Commonwealth Transportation Board (CTB) to make matching allocations to any city, town or county for highway projects. The CTB approves each project and scope of work, and the program funds are distributed and administered in accordance with guidelines established by the CTB.

The revenue sharing program guidelines stipulate that funds may be transferred from a revenue sharing project to an existing project in VDOT's Six-Year Improvement Program, if approved by the CTB. In addition, such transfers require that either the funds are needed to meet the approved federal obligation schedule or the funds are needed to ensure that a scheduled advertisement or award date can be met or accelerated. The transfer request must also include a resolution from the locality establishing the project as a revenue sharing project.

The Town of Vienna requests that the Virginia Department of Transportation (VDOT) reallocate funds from existing revenue sharing project, Lakewood Drive Project – UPC 101307 to a project in VDOT's Six-Year Improvement Program, Beulah Road NE, Phase II project – UPC 105520, which currently is not being funded with revenue sharing funds. The Town of Vienna, by resolution, has established the Beulah Road NE, Phase II – UPC 105520 project as a revenue sharing project and has requested, by resolution, to have revenue sharing funds transferred from the Lakewood Drive Project – UPC 101307 as it is completed and has a surplus of funds. This transfer will ensure that the Beulah Road NE, Phase II project – UPC 105520 can be awarded in late July 2016. The transfer will not affect the overall allocation of the revenue sharing program.

Recommendations: VDOT recommends that Beulah Road NE, Phase II – UPC 105520 project in VDOT's Six-Year Improvement Program be established as a revenue sharing project and the proposed reallocation be approved.

Action Required by CTB: A resolution is presented for CTB approval to establish the Beulah Road NE, Phase II – UPC 105520 project as a revenue sharing project and document CTB approval of the reallocation.

Result, if Approved: Revenue Sharing Program funding will be reallocated in accordance with the Town Council's request to the CTB. VDOT and the Town of Vienna will be able to award the Beulah Road NE, Phase II project on time.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: N/A

Town of Vienna

RESOLUTION

Beulah Road NE, Phase II, UPC 105520, Funding

At a regularly scheduled meeting of the Town Council of the Town of Vienna held on May 9, 2016, on a motion by Councilmember Sienicki, seconded by Councilmember Colbert, the following resolution was adopted by a vote of Z to 0:

WHEREAS, completion of curb, gutter, sidewalk, roadway and associated drainage improvements on Beulah Road NE are an important addition to the Town of Vienna's street and sidewalk network and Beulah Road is designated a minor arterial in Vienna's Transportation Plan; and,

WHEREAS, VDOT is able to transfer unobligated Revenue Sharing funds from other completed projects within the Town of Vienna to the Beulah Road NE, Phase II project; and,

WHEREAS, VDOT is able to transfer unobligated Urban formula funds from completed project UPC 64711, U000-153-107 (Beulah Road Reconstruction) within the Town of Vienna to projects within the Town's Urban program; and,

WHEREAS, in accordance with VDOT construction allocation procedures, it is necessary that a request by Council Resolution be made in order that VDOT program an urban highway project in the Town of Vienna;

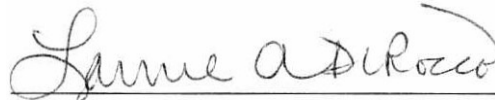
NOW, THEREFORE, BE IT RESOLVED THAT the Town Council of the Town of Vienna hereby designates Beulah Road NE, Phase II, UPC 105520 to be included in the Town's Urban program and also designates it as a Revenue Sharing project and requests that VDOT transfer unspent, previously allocated Urban formula

funds in the amount of \$194,161 which includes the Town's required 2% match already paid and \$180,436 in Revenue Sharing funds from complete project UPC 101307, Lakewood Drive, of which 50% is state match and 50% is Town match, to cover the deficit on Beulah Road NE, Phase II.

BE IT FURTHER RESOLVED, that the Council of the Town of Vienna hereby agrees to pay its share of the total cost for preliminary engineering, right-of-way and construction of this project in accordance with Section 33.2-348 of the *Code of Virginia*, and that, if the Town of Vienna subsequently elects to cancel this project, the Town of Vienna hereby agrees to reimburse the Virginia Department of Transportation for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

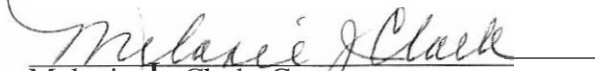
ADOPTED this 9th day of May, 2016.

Signed and dated: 11/1/16



Laurie A. DiRocco, Mayor

A COPY ATTEST:


Melanie J. Clark, Clerk

lark