



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda item #11

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 28, 2016

MOTION

Made By: Mr. Fralin, Seconded By: Mr. Brown
Action: Motion Carried, Unanimously

Title: Revenue Sharing Reallocation
County of Henry – Figsboro Road

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 County of Henry elected to participate in this program for fiscal year 2016, 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 County of Henry has, by appropriate resolution, requested the Figsboro Road (UPC 109414) project to be established as a revenue sharing project; and

WHEREAS, the governing body of the County of Henry has, by appropriate resolution, requested that the funds set forth herein be transferred from the Barrows Mill Road (UPC 106056) to the Figsboro Road Project (UPC 109414) 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
 County of Henry, Figsboro Road
 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
County of Henry					
2015-16	\$350,000	\$350,000	106056	109414	Construction of Turn Lanes

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CTB Decision Brief

Revenue Sharing Reallocation – County of Henry Figsboro Road Project

Issue: The County of Henry has requested that an existing Secondary Six-Year Plan 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 the Secondary Six-Year Plan, 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 County of Henry requests that the Virginia Department of Transportation (VDOT) reallocate funds from existing revenue sharing project, Barrows Mill Road. Project – UPC 106056 to a project in the Secondary Six-Year Plan, Figsboro Road project – UPC 109414, which currently is not being funded with revenue sharing funds. The County of Henry, by resolution, has established the Figsboro Road – UPC 109414 project as a revenue sharing project and has requested, by resolution, to have revenue sharing funds transferred from the Barrows Mill Road Project – UPC 106056 as it is currently on hold and not progressing. This transfer will ensure that the Figsboro Road project – UPC 109414 can be advertised on time. The transfer will not affect the overall allocation of the revenue sharing program.

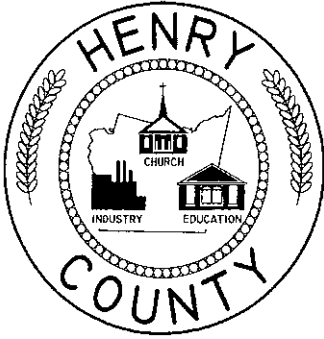
Recommendations: VDOT recommends that Figsboro Road – UPC 109414 project in the Secondary Six-Year Plan be established as a revenue sharing project and the proposed reallocation be approved.

Action Required by CTB: A resolution is presented for CTB approval to establish the Figsboro Road – UPC 109414 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 Board of Supervisors' request to the CTB. VDOT and the County of Henry will be able to advertise the Figsboro Road project on time.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: N/A



RESOLUTION of the HENRY COUNTY BOARD OF SUPERVISORS

Designating Figsboro Road as a Revenue Sharing Project

WHEREAS, the Henry County Board of Supervisors, as part of the construction of the new Meadow View Elementary School, desires to make improvements to Route 108, Figsboro Road; and

WHEREAS, Route 108, Figsboro Road is priority two in the Henry County's Secondary Six Year Plan (*VDOTUPCT18286*)

WHEREAS, the County desires to designate the above project as a Revenue Sharing Project and requests that revenue sharing funds in the total amount of \$700,000 (state and local match) be transferred from UPC 106056, Barrows Mill Road to UPC T18286, Route 108, Figsboro Road.

NOW, THEREFORE, IT IS RESOLVED by the Henry County Board of Supervisors that the Virginia Department of Transportation consider and designate Figsboro Road, Route 108 Road Improvements (*VDOT UPC T18286*) as a Revenue Sharing Project.

BE IT FURTHER RESOLVED, that the Henry County Board of Supervisors hereby commits to fund its local share of preliminary engineering, right of way and construction (as applicable) of the project(s) under agreement with the Virginia Department of Transportation in accordance with the project financial document(s) and the County Administrator is authorized to execute all agreements and/or addendums for any approved projects with the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, on this 24th day of May 2016 that the Board of Supervisors designates Figsboro Road as a Revenue Sharing Project.

Jim Adams, Chairman
Henry County Board of Supervisors