



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 # 3

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 20, 2017

MOTION

Made By: Mr. Garczynski, Seconded By: Mr. Kasprowicz

Action: Motion Carried, Unanimously

**Title: Addition of Projects to the Six-Year Improvement Program for
Fiscal Years 2018-2023**

WHEREAS, Section 33.2-214(B) of the *Code of Virginia* requires the Commonwealth Transportation Board (Board) to adopt by July 1st of each year a Six-Year Improvement Program (Program) of anticipated projects and programs and that the Program shall be based on the most recent official revenue forecasts and a debt management policy; and

WHEREAS, after due consideration the Board adopted a Final Fiscal Years 2018-2023 Program on June 20, 2017; and

WHEREAS, the Board is required by Sections 33.2-214(B) and 33.2-221(C) of the *Code of Virginia* to administer and allocate funds in the Transportation Trust Fund; and

WHEREAS, Section 33.2-214(B) of the *Code of Virginia* provides that the Board is to coordinate the planning for financing of transportation needs, including needs for highways, railways, seaports, airports, and public transportation and is to allocate funds for these needs pursuant to Sections 33.2-358 and 58.1-638 of the *Code of Virginia*, by adopting a Program; and

WHEREAS, Section 58.1-638 authorizes allocations to local governing bodies, transportation district commissions, or public service corporations for, among other things, capital project costs for public transportation and ridesharing equipment, facilities, and associated costs; and

WHEREAS, on June 17, 2015, the Board rescinded its policy of prohibiting allocation of CMAQ funds for the purchase of hybrid vehicles for municipal use and adopted a policy relating to motor vehicles, authorizing allocation and expenditure of CMAQ funds for locality fleet vehicles (1) for the purpose of converting vehicles to alternative fuels vehicles and (2) to address the additional vehicle purchase costs attributable solely to a vehicle's classification as an alternative fuels vehicle (Alternative Fuel Vehicle Conversion Program); and

WHEREAS, representatives of the Secretary of Commerce and Trade requested that four percent of the \$9,000,000 in Congestion Mitigation and Air Quality (CMAQ) funds currently set aside for an Alternative Fuel Vehicle Conversion Program (UPC -11802) be made available for marketing of the program, and

WHEREAS, the projects shown in Appendix A were not included in the FY 2018-2023 Program adopted by the Board on June 20, 2017; and

WHEREAS, the Board recognizes that the projects are appropriate for the efficient movement of people and freight and, therefore, for the common good of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board, that the projects shown in Appendix A are added to the Six-Year Improvement Program of projects and programs for Fiscal Years 2018 through 2023 and are approved; and

BE IT FURTHER RESOLVED, by the Commonwealth Transportation Board hereby amends its policy relating to motor vehicles, authorizing allocation and expenditure of CMAQ funds for locality fleet vehicles (1) for the purpose of converting vehicles to alternative fuels vehicles and (2) to address the additional vehicle purchase costs attributable solely to a vehicle's classification as an alternative fuels to also include marketing activities to advance the existing Alternative Fuel Vehicle Conversion Program (UPC -11802).

####

CTB Decision Brief

Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2018 - 2023

Issue: Each year the Commonwealth Transportation Board (CTB) must adopt a Six-Year Improvement Program (Program) and allocations in accordance with the statutory formula.

Facts: The CTB must adopt a Program of anticipated projects and programs by July 1st of each year in accordance with Section 33.2-214(B) of the *Code of Virginia*. On June 20, 2017, after due consideration, the CTB adopted a Final FY 2018-2023 Program. The projects shown in Appendix A were not in the Final FY 2018-2023 Program adopted by the CTB.

The Board's current policy regarding the use of Congestion Mitigation and Air Quality (CMAQ) funds limits its use for Alternative Fuel Vehicle Conversion to allocation and expenditure of CMAQ funds for locality fleet vehicles (1) for the purpose of converting vehicles to alternative fuels vehicles and (2) to address the additional vehicle purchase costs attributable solely to a vehicle's classification as an alternative fuels vehicle. Representatives of the Secretary of Commerce and Trade have requested that a portion (four percent) of the \$9,000,000 in Congestion Mitigation and Air Quality (CMAQ) funds currently set aside for an Alternative Fuel Vehicle Conversion Program (UPC -11802) be made available for marketing of the program.

Recommendations: The Virginia Department of Transportation (VDOT) recommends the addition of the projects in Appendix A to the Program for FY 2018–2023.

Action Required by CTB: The CTB will be presented with a resolution for a formal vote to add the projects listed in Appendix A to the Program for FY 2018–2023 to meet the CTB's statutory requirements. The resolution will include changes to the Board's policy on the use of CMAQ funds for alternative fuel vehicles for locality use to include marketing to advance the existing Alternative Fuel Vehicle Conversion Program (UPC -11802).

Result, if Approved: If the resolution is approved, the projects listed in Appendix A will be added to the Program for FY 2018-2023.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

**Appendix A
Amendments to the FY2018-2023 SYIP**

Row	UPC	District	Jurisdiction	Route	Project Description	Total Cost	Total Allocation	Balance	Major Fund Source	Fully Funded
13	111943	Statewide	Statewide	9999	FY18 Network of Communications Support 24/7	\$554,000	\$554,000	\$0	CTB Formula - ITS State	Yes
15	T-20741	Statewide	Statewide	9999	Vehicle Fuel Conversion Program Marketing	\$360,000	\$360,000	\$0	CMAQ TERMS	Yes
N/A	111732	Richmond	Henrico County	64	I-64 at Gaskins Road IMR	\$400,000	\$400,000	\$0	RSTP	Yes
Total						\$1,314,000	\$1,314,000	\$0		