



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairperson

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Agenda item # 4

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

April 18, 2018

MOTION

Made By: Ms. Hynes, Seconded By: Mr. Brown
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

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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.

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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.

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.

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
1	112811	Bristol	Districtwide	-	FY18/CY17 PM1F Plant Mix Washington, Smyth Co Primary Federal	\$1,379,691	\$1,379,691	\$0	CTB Formula Paving; NHPP Exempt	Yes
2	112500	Hampton	Virginia Beach	264	Install High Tension Cable Guardrail in median	\$443,590	\$443,590	\$0	Highway Safety Improvements: HSIP	Yes
3	T-21171	Hampton	Chesapeake	664	I-664 NB Ramp Extension from US 58 WB	\$3,900,000	\$1,311,744	\$2,588,256	Highway Safety Improvements: HSIP	No
5	112832	Hampton	Chesapeake	664	I-664 Southside Patching and Overlay	\$9,662,718	\$9,662,718	\$0	CTB Formula Paving; NHPP Exempt	Yes
10	T-21333	Northern Virginia	Fairfax County	495	I-495 EXPRESS LANES NORTHERN EXTENSION	\$6,000,000	\$6,000,000	\$0	NHPP Statewide; Interstate Federal NHS	Yes
11	112829	Richmond	Chesterfield	150	RTE 150 SB - RESTORE EXIST PAVEMENT	\$3,000,000	\$3,000,000	\$0	CTB Formula Paving	Yes
12	112831	Richmond	Petersburg	95	RTE 95 - RESTORE EXIST PAVEMENT	\$4,000,000	\$4,000,000	\$0	CTB Formula Paving	Yes
13	112833	Richmond	Districtwide	-	2017 MILLING, PATCHING & MICROSURFACING - DISTRICTWIDE	\$3,328,131	\$3,328,131	\$0	CTB Formula Paving	Yes
14	112830	Salem	Roanoke	-	F-16 Plant Mix - Roanoke County - Primaries PM2K-080-F16	\$2,052,398	\$2,052,398	\$0	CTB Formula Paving	Yes
15	112834	Staunton	Districtwide	-	Edinburg Residency Latex Emulsion Sched. (For 2017)	\$287,551	\$287,551	\$0	CTB Formula Paving	Yes
						\$34,054,079	\$31,465,823	\$2,588,256		