



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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Agenda item # 3

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

February 17, 2021

MOTION

Made By: Dr. Smoot, **Seconded By:** Ms. Hynes

Action: Motion Carried, Unanimously

**Title: FY21-26 Six-Year Improvement Program Transfers
for November 14, 2020 through January 15, 2021**

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. On December 9, 2020, a resolution was approved to allocate funds for the Fiscal Years 2021 through 2026 Program; and

WHEREAS, the Board authorized the Commissioner, or his designee, to make transfers of allocations programmed to projects in the approved Six-Year Improvement Program of projects and programs for Fiscal Years 2021 through 2026 to release funds no longer needed for the delivery of the projects and to provide additional allocations to support the delivery of eligible projects in the approved Six-Year Improvement Program of projects and programs for Fiscal Years 2021 through 2026 consistent with Commonwealth Transportation Board priorities for programming funds, federal/state eligibility requirements, and according to the following thresholds based on the recipient project; and

Total Cost Estimate	Threshold
<\$5 million	up to a 20% increase in total allocations
\$5 million to \$10 million	up to a \$1 million increase in total allocations
>\$10 million	up to a 10% increase in total allocations up to a maximum of \$5 million increase in total allocations

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WHEREAS, the Board directed that (a) the Commissioner shall notify the Board on a monthly basis should such transfers or allocations be made; and (b) the Commissioner shall bring requests for transfers of allocations exceeding the established thresholds to the Board on a monthly basis for its approval prior to taking any action to record or award such action; and

WHEREAS, the Board is being presented a list of the transfers exceeding the established thresholds attached to this resolution and agrees that the transfers are appropriate.

NOW THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board, that the attached list of transfer requests exceeding the established thresholds is approved and the specified funds shall be transferred to the recipient project(s) as set forth in the attached list to meet the Board's statutory requirements and policy goals.

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CTB Decision Brief

FY2021-2026 Six-Year Improvement Program Transfers For November 14, 2020 through January 15, 2021

Issue: Each year the Commonwealth Transportation Board (CTB) must adopt a Six-Year Improvement Program (Program) in accordance with statutes and federal regulations. Throughout the year, it may become necessary to transfer funds between projects to have allocations available to continue and/or initiate projects and programs adopted in the Program.

Facts: On December 9, 2020, the CTB granted authority to the Commissioner of Highways (Commissioner), or his designee, to make transfers of allocations programmed to projects in the approved Six-Year Improvement Program of projects and programs for Fiscal Years 2021 through 2026 to release funds no longer needed for the delivery of the projects and to provide additional allocations to support the delivery of eligible projects in the approved Six-Year Improvement Program of projects and programs for Fiscal Years 2021 through 2026 consistent with Commonwealth Transportation Board priorities for programming funds, federal/state eligibility requirements, and according to the following thresholds based on the recipient project:

Total Cost Estimate	Threshold
<\$5 million	up to a 20% increase in total allocations
\$5 million to \$10 million	up to a \$1 million increase in total allocations
>\$10 million	up to a 10% increase in total allocations up to a maximum of \$5 million increase in total allocations

In addition, the CTB resolved that the Commissioner should bring requests for transfers of allocations exceeding the established thresholds to the CTB on a monthly basis for its approval prior to taking any action to record or award such action.

The CTB will be presented with a resolution for formal vote to approve the transfer of funds exceeding the established thresholds. The list of transfers from November 14, 2020 through January 15, 2021 is attached.

Recommendations: VDOT recommends the approval of the transfers exceeding the established thresholds from donor projects to projects that meet the CTB's statutory requirements and policy goals.

Action Required by CTB: The CTB will be presented with a resolution for a formal vote to adopt changes to the Program for Fiscal Years 2021– 2026 that include transfers of allocated funds exceeding the established thresholds from donor projects to projects that meet the CTB's statutory requirements and policy goals.

Result, if Approved: If approved, the funds will be transferred from the donor projects to projects that meet the CTB's statutory requirements and policy goals.

Options: Approve, Deny, or Defer.

Decision Brief

FY21-26 Six-Year Improvement Program Transfers for November 14, 2020 through January 15, 2021

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Public Comments/Reactions: None

Six-Year Improvement Program Allocation Transfer Threshold Report

Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comments
1	Bristol	I-77 Wythe Co. Median Barrier	109512	Bristol	West Jackson Street Sidewalk Improvements	110878	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$ 79,633	\$ 203,773	\$ 203,773	39.1%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project fund a scheduled project.
2	Fredericksburg	ITS DEPLOYMENT - DISTRICT WIDE - FREDERICKSBURG DISTRICT	107663	Fredericksburg	I95 Corr Tech 1, 17 Signal Comm Cam - Prnc Will to Hanover	105443	CTB Formula - ITS State (CS0160)	\$ 200,000	\$ 740,000	\$ 740,000	27.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund an underway project.
3	Hampton Roads	Norfolk ATMS Phase IV	98828	Hampton Roads	Norfolk Bus Shelters and Pedestrian Improvements	109572	CMAQ Federal - Urban : Hampton Roads MPO (CNF214), Local Project Contributions - Urban (NOP723)	\$ 318,211	\$ 1,082,764	\$ 1,026,440	29.4%	Transfer of surplus funds recommended by District and MPO from a completed project to a scheduled project.
4	Hampton Roads	#SGR Hampton Roads-VDOT SGR Paving-Balance Entry	T13509	Hampton Roads	#SGR21VP - Cold In-Place Recycling, 2021 Accomack Residency	115541	SGR Paving Federal NHPP (SFP110), SGR Paving Soft Match NHPP (SFP111), SGR Paving State (SSP700)	\$ 962,519	\$ 962,519	\$ 962,519	100.0%	Transfer of surplus funds recommended by District from the SGR VDOT Paving Balance Entry line item to fund a scheduled project.
5	Statewide	FERRY BOAT PROGRAM	110839	Hampton Roads	Jamestown Scotland Ferry Composite Piles On-Call Contract	116812	Discretionary Grant State Match (CNS251), Ferry Boat - Federal (CNF223), Ferry Boat - Soft match (CNF823)	\$ 1,154,268	\$ 1,154,268	\$ 3,439,228	100.0%	Transfer of surplus funds recommended by District from the Ferry Boat Program Balance Entry line item fund a scheduled project.
6	Northern Virginia	BIKESHARE CONNECTIONS-ORANGE and SILVER LINE METRORAIL STATION	109954	Northern Virginia	W&OD TRAIL CROSSING IMPROVEMENTS	111402	RSTP : Northern Virginia (CF2M10), RSTP Match : Northern Virginia (CS2M11)	\$ 430,000	\$ 1,052,000	\$ 1,525,407	40.9%	Transfer of surplus funds recommended by District and MPO from a completed project to a scheduled project.
7	Northern Virginia	RTE 15 IMPROVEMENT WITH RAILROAD OVERPASS	T17496	Northern Virginia	#SMART18 - POTOMAC COMMUTER GARAGE	111485	RSTP : Northern Virginia (CF2M10), RSTP Match : Northern Virginia (CS2M11)	\$ 11,129,041	\$ 48,799,041	\$ 53,328,850	22.8%	Transfer of surplus funds recommended by District and MPO from a cancelled project to a scheduled project.
8	Fredericksburg	#SMART18 - BROOKE PLATFORMS + PED BRIDGE + PED/BIKE ACCESS	111883	Northern Virginia	#SMART18 - VRE QUANTICO STATION PLATFORM EXTENSION & BRIDGE	111653	HPP - NHPP (HF1100), HPP - NHPP Soft Match (HF1101), HPP - State (HS0100)	\$ 5,600,112	\$ 10,350,857	\$ 23,973,061	54.1%	Transfer of surplus funds recommended by DRPT from an underway project to fund a completed project.
9	Salem	121 CFX - 460 Corridor Q Route 460 Poplar Creek - Phase B, RTE 58 - CORRIDOR DEVELOPMENT PROG - 4 LANES (Crooked Oak), RTE 58 - CORRIDOR DEVELOPMENT PROG - 4 LANES (Vesta)	T23462, 17534, 17537	Salem	RTE 58 - CORRIDOR DEVELOPMENT PROG - 4 LANES (Lovers Leap)	17536	Route 58 Bond Proceeds (CNB581)	\$ 41,918,849	\$ 352,818,849	\$ 310,900,000	11.9%	Transfer of funds recommended by District and Budget and Funds Management Division from scheduled projects to fund an underway project.

Six-Year Improvement Program Allocation Transfer Threshold Report

Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comments
A	Bristol	Town of Abingdon - Creeper Trail Meade Meadow Crossing	113449	Bristol	RURAL RETREAT SIDEWALKS, PHASE 9 & 10	107921	Local Funds for Enhancement Projects (NPL206), TAP 5-200K (CF6600)	\$ 107,484	\$ 1,169,700	\$ 1,054,000	9.2%	Transfer of surplus funds recommended by District and Local Assistance Division from a cancelled project to fund a scheduled project.
B	Bristol	BRISTOL DGP DEALLOCATION BALANCE ENTRY	T21760	Bristol	#HB2.FY17 I-81 at State Route 75 (Exit 17) Interchange Mod.	109419	DGP - State (GS0100)	\$ 1,498,874	\$ 33,286,414	\$ 32,035,536	4.5%	Transfer of surplus funds recommended by District from the District DGP Balance Entry line item to fund an underway project.
C	Salem	RTE 58 - CORRIDOR DEVELOPMENT PROG - 4 LANES (Lovers Leap)	17536	Bristol	121 CFX - 460 Corridor Q Route 460 Poplar Creek - Phase B	118490	Appalachian Funds - Federal (CF7310)	\$ 8,060,518	\$ 152,970,179	\$ 174,326,737	5.3%	Transfer of surplus funds recommended by District from a scheduled project to fund a scheduled project.
D	Culpeper	PEDESTRIAN IMPROVEMENTS AT MONTICELLO AVE/2ND	113917	Culpeper	Construct Multi-Use Path along McIntire Rd	100548	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$ 5,922	\$ 884,854	\$ 884,854	0.7%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund an underway project.
E	Culpeper	Rt.522-Install New Flashing Lights and Gates with CWT Predictors	109596	Culpeper	Rt.860-Upgrade Flashing Lights and Gates w CWT Predictors	110980	Rail Highway Crossings (CF4100), Rail Highway Crossings Soft Match (CF4101)	\$ 4,637	\$ 128,283	\$ 128,283	3.6%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project fund a scheduled project.
F	Culpeper	District-wide Pedestrian Crossings Installations	116007	Culpeper	PSAP - Pedestrian Facility Improvements in Albemarle County	114666	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$ 37,099	\$ 444,439	\$ 444,439	8.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to a completed project.
G	Fredericksburg	SAFETY PRESCOPING UPC - FREDERICKSBURG	118231	Fredericksburg	SAFETY PRESCOPING - FREDERICKSBURG	109475	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$ 438	\$ 744,299	\$ 506,953	0.1%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund a completed project.
H	Hampton Roads	CITY OF NEWPORT NEWS - ITS FIBER LINK	52346	Hampton Roads	Newport News Pedestrian Improvements	103059	Hampton Roads (CNF214), Local Project Contributions - Urban (NOP723)	\$ 100,000	\$ 1,377,015	\$ 1,266,918	7.3%	Transfer of surplus funds recommended by District and MPO from a completed project to a scheduled project.
I	Hampton Roads	Norfolk ATMS Phase IV	98828	Hampton Roads	Norfolk ATMS Phase 4C	105592	CMAQ Federal - Urban : Hampton Roads MPO (CNF214)	\$ 55,075	\$ 2,106,646	\$ 2,106,646	2.6%	Transfer of surplus funds recommended by District and MPO from a completed project to an underway project.
J	Hampton Roads	HSIP HR Edge Line Rumbles Primaries	115940	Hampton Roads	HSIP HR CL Rumbles Primaries	115923	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$ 12,516	\$ 114,717	\$ 114,718	10.9%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund a scheduled project.
K	Hampton Roads	CITY OF HAMPTON - INTERSECTION IMPROVEMENTS, Citywide CCTV Camera Locations - Phase 2 (10 Locations), Citywide Traffic Signal System Retiming	52364, 84364, 97717	Hampton Roads	Citywide Traffic Signal Upgrades Phase IV - CN only	116318	Accounts Receivable - Urban (NOP722), CMAQ Federal - Access : Hampton Roads MPO (CNF214), CMAQ Federal - Urban : Hampton Roads MPO (CNF214), Hampton Roads (CNF214)	\$ 143,352	\$ 1,826,190	\$ 1,826,190	7.8%	Transfer of surplus funds recommended by District and MPO from completed projects to fund a scheduled project.
L	Lynchburg	LYNCHBURG DGP DEALLOCATION BALANCE ENTRY	T21764	Lynchburg	#HB2.FY17 RTE 501 - PASSING LANE (HALIFAX COUNTY)	104946	DGP - State (GS0100)	\$ 1,856,878	\$ 21,978,965	\$ 20,122,087	8.4%	Transfer of surplus funds recommended by District from the District DGP Balance Entry line item to fund an underway project.

Six-Year Improvement Program Allocation Transfer Threshold Report

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M	Lynchburg	LYNCHBURG DGP DEALLOCATION BALANCE ENTRY	T21764	Lynchburg	#HB2.FY17 RTE 15 - LEFT & RIGHT TURN LANES AT RTE 665	109535	DGP - State (GS0100)	\$ 62,628	\$ 2,695,018	\$ 3,092,089	2.3%	Transfer of surplus funds recommended by District from the District DGP Balance Entry line item to fund an underway project.
N	Northern Virginia, Statewide	I-495 HOT Lanes Final Landscaping Phase I, I-495 HOT Lanes Final Landscaping Phase II	103580, 103581	Northern Virginia	HOT Lanes Bicycle/Pedestrian Facilities - Phase II	104005	Federal NHS - Interstate (CNF331), Interstate NHS Soft Match (CNF831)	\$ 1,170,750	\$ 13,405,718	\$ 13,405,718	8.7%	Transfer of surplus funds recommended by District from completed projects to fund a scheduled project.
O	Northern Virginia	NORTHERN VIRGINIA (NOVA) CMAQ BALANCE ENTRY	70716	Northern Virginia	ITS INTEGRATION - PHASE IV	106562	CMAQ: Federal: Northern Virginia (CNF214)	\$ 150,605	\$ 6,549,117	\$ 2,235,381	2.3%	Transfer of surplus funds recommended by District and MPO from the District CMAQ Balance Entry line item to a scheduled project.
P	Northern Virginia	BIKESHARE CONNECTIONS-ORANGE and SILVER LINE METRORAIL STATION, NORTHERN VIRGINIA (NOVA) REGIONAL STP (RSTP) BALANCE ENTRY	109954, 70717	Northern Virginia	#SMART20 - S. WASHINGTON STREET MULTI-MODAL IMPROVEMENTS	110038	RSTP : Northern Virginia (CF2M10), RSTP Match : Northern Virginia (CS2M11)	\$ 723,131	\$ 9,076,336	\$ 9,076,336	8.0%	Transfer of surplus funds recommended by District and MPO from a completed project and RSTP Balance Entry line item to fund a scheduled project.
Q	Northern Virginia	RTE 15 BYPASS INTERCHANGE AT EDWARDS FERRY AND FORT EVANS RD , RTE 15 BYPASS INTERCHANGE-EDWARDS FERRY/FORT EVANS -RW PH1	T22284, 89890	Northern Virginia	RTE 15 BYPASS INTERCHANGE AT EDWARDS FERRY & FORT EVANS RD	T22210	NVTA AR Funds (NPRV22), RSTP - Urban : Northern Virginia MPO (CNF273), RSTP : Northern Virginia (CF2M10), RSTP Match - Urban : Northern Virginia MPO (CNS273), RSTP Match : Northern Virginia (CS2M11)	\$ 1,600,000	\$ 18,652,262	\$ 124,581,218	8.6%	Transfer of surplus funds recommended by District and MPO from scheduled and underway projects to fund a scheduled project.
R	Richmond	RICHMOND MPO CMAQ BALANCE ENTRY	70719	Richmond	Richmond Region-wide Traffic/Operations Improvements	101492	CMAQ : Richmond (CF5M20), CMAQ Match : Richmond (CS5M21)	\$ 8,659	\$ 30,181,036	\$ 34,539,742	1.0%	Transfer of surplus funds recommended by District and MPO from the District CMAQ Balance Entry Line item to fund a scheduled project.
S	Richmond	SYSTEMIC UNSIGNALIZED INTERSECTION TREATMENTS - DISTRICTWIDE	107045	Richmond	TRAFFIC SIGNAL CLEARANCE INTERVALS EVALUATIONS- DISTRICTWIDE	104663	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$ 46,241	\$ 1,773,241	\$ 1,773,241	2.6%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to fund a completed project.
T	Richmond	INSTALL PEDESTRIAN ACCOMMODATIONS - DISTRICTWIDE	106240	Richmond	PEDESTRIAN IMPROVEMENTS AT OAK GROVE ELEMENTARY SCHOOL	110886	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$ 15,669	\$ 283,929	\$ 283,929	5.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project fund a scheduled project.
U	Salem, Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY, RTE. 693 OVER BIG REED ISLAND CREEK (STR. 14614) BRDG REPL.	T1179, 75933	Salem	RTE. 772 OVER SPOON CREEK (STR. 13399) - BRIDGE REPLACEMENT	88616	Bond Match - Secondary (CNB266), BROS - Secondary (CNF245), CTB Formula - Bridge State (CS0110)	\$ 44,668	\$ 2,186,744	\$ 2,186,744	2.0%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the SYIP Balance Entry line item and a completed project to fund a completed project.
V	Salem	#SGR21VP - Roanoke FKEY 1364 Hollins Rd NE, #SGR21VP - Roanoke FKEY 1370 Riverland Rd SE	118180, 118184	Salem	#SGR21VP - Roanoke FKEY 1366 Plantation Rd NE	118183	CTB Formula - Paving for Primary Extensions (CS0170)	\$ 65,647	\$ 806,599	\$ 806,599	8.1%	Transfer of surplus funds recommended by District and Local Assistance Division from scheduled projects to fund a scheduled project.