



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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Agenda item # 6

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2022

MOTION

Made By: Ms. Hynes **Seconded By:** Dr. Smoot
Action: Motion carried, unanimously

Title: FY23-28 Six-Year Improvement Program Transfers For May 21, 2022 through June 17, 2022

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. After due consideration, the Board adopted a Final Fiscal Years 2023-2028 Program on June 21, 2022; 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 2023 through 2028 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 2023 through 2028 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

Resolution of the Board

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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

FY2023-2028 Six-Year Improvement Program Transfers For May 21, 2022 through June 17, 2022

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 June 21, 2022, 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 2023 through 2028 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 2023 through 2028 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 May 21, 2022 through June 17, 2022 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 2023– 2028 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

FY23-28 Six-Year Improvement Program Transfers for May 21, 2022 through June 17, 2022

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Public Comments/Reactions: None

**Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers Requiring CTB Approval**

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	Culpeper	MULTI-MODAL IMPROVEMENTS (CITYWIDE)	113175	Culpeper	CHARLOTTESVILLE / NEW ADA IMPROVEMENTS IN VARIOUS LOCATIONS	108755	Revenue Sharing Local Match (NPL201), Revenue Sharing State Match (CNS202)	\$831,000	\$1,021,000	\$1,021,000	>100%	Transfer of surplus funds recommended by District and Local Assistance Division from an underway project to a scheduled project.
2	Culpeper	MULTI-MODAL IMPROVEMENTS (CITYWIDE)	113175	Culpeper	CHARLOTTESVILLE / CONST. NEW SIDEWALKS IN VARIOUS LOCATIONS	108757	Revenue Sharing Local Match (NPL201), Revenue Sharing State Match (CNS202)	\$536,000	\$736,000	\$736,000	>100%	Transfer of surplus funds recommended by District and Local Assistance Division from an underway project to a scheduled project.
3	Statewide	STATEWIDE RAIL SAFETY BALANCE ENTRY	70704	Hampton Roads	Woodrow St. Install Concrete Crossing Surface	110990	Rail Highway Crossings (CF4100), Rail Highway Crossings Soft Match (CF4101)	\$72,326	\$182,326	\$182,325	65.8%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Rail Safety Balance Entry line item to a scheduled project.
4	Statewide	STATEWIDE TAP BALANCE ENTRY- UNALLOCATED	70466	Hampton Roads	Old Buckroe Rd Pedestrian Improvements	117102	Local Funds for Enhancement Projects (NPL206), TAP > 200K : Hampton Roads (CF6M30)	\$414,849	\$1,050,251	\$1,050,251	65.3%	Transfer of surplus funds recommended by District and Local Assistance Division from the Statewide TAP Balance Entry line item to a scheduled project.
5	Bristol	APPALACHIAN REGIONAL COMMISSION LOCAL ACCESS FUNDING	60634	Salem	ARC - Floyd Regional Commerce Road Construction	114661	Appalachian Local Access - Secondary (CNF282)	\$971,639	\$2,515,166	\$2,515,166	62.9%	Transfer of surplus funds recommended by District and Local Assistance Division from the Statewide ARC Balance Entry line item to a scheduled project.

**Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers Not Requiring CTB Approval**

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	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Culpeper	ROUTE 522 ROAD DIET AND BIKE PEDESTRIAN IMPROVEMENTS	109573	Open Container Funds - Statewide (CNF221)	\$459,106	\$3,046,235	\$3,046,235	17.75%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Balance Entry line item to a completed project.
B	Fredericksburg	ROARING SPRINGS ROAD (SR 616) - BIKE/PED IMPROVEMENTS	107414	Fredericksburg	RTE 1208 - PEDESTRIAN IMPROVEMENT (GREATER ROAD)	110626	CMAQ : Hampton Roads (CF5M30), CMAQ Match : Hampton Roads (CS5M31)	\$387,734	\$2,777,874	\$2,777,874	16.22%	Transfer of surplus funds recommended by District and MPO from a scheduled project to fund a scheduled project.
C	Hampton Roads	Drainage Ponds @ I-264 & Frederick Blvd	97725	Hampton Roads	Port of Virginia - ITS Masterplan for Hampton Roads	109409	RSTP Match - Urban : Hampton Roads MPO (CNS273)	\$117	\$350,000	\$349,883	0.03%	Transfer of surplus funds recommended by District and MPO from a completed project to fund an underway project.
D	Hampton Roads	#SGR Hampton Roads-VDOT SGR Bridge-Balance Entry	T13919	Hampton Roads	#SGR18VB - RT 692 over Champion Swamp (Fed 10445) REPLACE	111339	SGR Bridge State (SSB700)	\$154,560	\$2,215,066	\$2,215,066	7.50%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District SGR Balance Entry line item to a scheduled project.
E	Northern Virginia	#SGR Northern Virginia-VDOT SGR Bridge-Balance Entry	T13917	Northern Virginia	#SGR18VB - Major Bridge Rehab at RT 7/King St over I-395	104406	SGR Bridge State (SSB700)	\$747,855	\$14,220,612	\$13,039,501	5.55%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District SGR Bridge Balance Entry line item to a completed project.
F	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Northern Virginia	UPGRADE EXISTING SIGNAL BACKLICK RD AND LEESVILLE BLVD	112493	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$24,708	\$699,708	\$699,708	3.66%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Balance Entry line item to a scheduled project.
G	Richmond	RICHMOND MPO REGIONAL STP (RSTP) BALANCE ENTRY, Richmond Region-wide Traffic/Operations Improvements	01492, 7072	Richmond	RTE 9999 (THREE CHOPT ROAD) WIDEN TO 4 LANES	50529	RSTP - Secondary : Richmond MPO (CNF273), RSTP - Urban : Richmond MPO (CNF273), RSTP : Richmond (CF2M20), RSTP Match - Secondary : Richmond MPO (CNS273), RSTP Match - Urban : Richmond MPO (CNS273), RSTP Match : Richmond (CS2M21)	\$1,382,521	\$30,818,528	\$30,818,528	5.40%	Transfer of surplus funds recommended by District and MPO from the District RSTP Balance Entry line item to a scheduled project.
H	Richmond	RICHMOND MPO REGIONAL STP (RSTP) BALANCE ENTRY	70721	Richmond	RTE 155 - SHARED-USE PATH	97688	RSTP : Richmond (CF2M20), RSTP Match : Richmond (CS2M21)	\$64,985	\$2,208,643	\$2,208,643	3.03%	Transfer of surplus funds recommended by District and MPO from the District RSTP Balance Entry line item to a completed project.
I	Richmond	RICHMOND MPO REGIONAL STP (RSTP) BALANCE ENTRY	70721	Richmond	#HB2.FY17 RTE 10 (BERMUDA TRIANGLE RD TO MEADOWVILLE RD)	101020	RSTP : Richmond (CF2M20), RSTP Match : Richmond (CS2M21)	\$1,000,000	\$65,637,849	\$66,061,655	1.55%	Transfer of surplus funds recommended by District and MPO from the District RSTP Balance Entry line item to an underway project.
J	Salem	#SGR Salem - VDOT SGR Bridge - Balance Entry	T13911	Salem	#SGR18VB - RT 40 OVER THARP CREEK (STR 7757) - SUPER REPLACE	111309	SGR Bridge State (SSB700)	\$242	\$1,094,008	\$1,094,008	0.02%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District SGR Balance Entry line item to a completed project.