



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

(804) 482-5818
Fax: (804) 786-2940

Agenda item # 1

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

February 20, 2024

MOTION

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

Action: Motion Carried, Unanimously

**Title: FY24-29 Six-Year Improvement Program Transfers
For December 9, 2023 through January 19, 2024**

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 Fiscal Years 2024-2029 Program on June 21, 2023; and

WHEREAS, the Board authorized the Commissioner, or his designee, to make transfers of allocations programmed to projects in the Six-Year Improvement Program of projects and programs for Fiscal Years 2024 through 2029 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 Six-Year Improvement Program of projects and programs for Fiscal Years 2024 through 2029 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

FY2024-2029 Six-Year Improvement Program Transfers for December 9, 2023 through January 19, 2024

February 20, 2024

Page 2 of 2

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.

###

CTB Decision Brief

FY2024-2029 Six-Year Improvement Program Transfers December 9, 2023 through January 19, 2024

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, 2023, 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 2024 through 2029 (the Program) 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 Program 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 December 9, 2023 through January 19, 2024 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 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.

Public Comments/Reactions: None

**Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers Requiring 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, Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY, RTE 6 - BRIDGE REPLACEMENT OVER RIVANNA RIVER	T1179, 77321	Culpeper	#BF - I-66 EB & WB SUPERSTRUCTURE REPLACEMENT OVER BROAD RUN	120814	Accounts Receivable - Interstate (CNL222), CTB Formula - Bridge State (CS0110)	\$16,909,134	\$47,689,000	\$47,689,000	54.9%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the Statewide SYIP Balance entry line item and a completed project to a scheduled project.
2	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Fredericksburg	INTERSECTION IMPROVEMENTS - ROUTE 17B/1018	113412	VA Safety HSIP - Federal (CF3HS0), VA Safety HSIP - Softmatch (CF3HS1)	\$423,702	\$1,843,784	\$1,843,784	29.8%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Highway Safety Balance Entry line item to a scheduled project.
3	Statewide	Revenue Sharing Balance Entry-LAD	T24702	Hampton Roads	Nansemond Pkwy/Bennetts Pasture Rd Intersection Improvements	107265	Revenue Sharing Deallocation Local Match (NPL201), Revenue Sharing Deallocation State Match (CNS202), Revenue Sharing Local Match (NPL201), Revenue Sharing State Match (CNS202)	\$3,719,123	\$15,349,123	\$15,349,123	32.0%	Transfer of surplus funds recommended by District and Local Assistance Division from the Statewide Revenue Sharing Balance Entry line item to a scheduled project.
4	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Hampton Roads	Jefferson Avenue@ Pavilion Place New Traffic Signal	111035	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101), VA Safety HSIP - Federal (CF3HS0), VA Safety HSIP - Softmatch (CF3HS1)	\$639,152	\$1,395,000	\$1,395,000	84.6%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Highway Safety Balance Entry line item to a scheduled project.
5	Hampton Roads	#SGR Hampton Roads-VDOT SGR Paving-Balance Entry	T13509	Hampton Roads	#SGR24VP- PM-5E-24 ASPHALT RESURFACING PRIMARY SYSTEM	123993	SGR Paving State (SSP700)	\$1,142,696	\$1,518,473	\$1,404,457	>100%	Transfer of surplus funds recommended by District from the District VDOT SGR Balance Entry line item to fund an underway project.
6	Hampton Roads	#SGR Hampton Roads-VDOT SGR Paving-Balance Entry	T13509	Hampton Roads	#SGR24VP- PM-5D-24 ASPHALT RESURFACING PRIMARY SYSTEM	123996	SGR Paving State (SSP700)	\$888,056	\$2,067,041	\$2,348,560	75.3%	Transfer of surplus funds recommended by District from the District VDOT SGR Balance Entry line item to fund an underway project.
7	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Hampton Roads	I-664 NB RAMP OVR NEWMARKET CRK SWMP-ID 20399 REHAB	124647	CTB Formula - Bridge State (BE - CS0110)	\$6,000,000	\$6,000,000	\$6,000,000	100.0%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the Statewide SYIP Balance Entry line item to a scheduled project.
8	Northern Virginia	I-66 OUTSIDE THE BELTWAY - CONCESSION FUND	113539	Northern Virginia	EAST FALLS CHURCH METRORAIL STATION BUS BAY EXPANSION	113527	Concession Funds (CSC210)	\$2,200,000	\$14,867,168	\$12,667,000	17.4%	Transfer of surplus funds recommended by District and NVTA from the I-66 Concession Fund Balance Entry line item to a scheduled project.
9	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Northern Virginia	#BF - NOVA YEAR 3 STRUCT. RECOAT 2 STRUCTURES	124667	Bridge Formula Allocation-Federal (CFB700), Bridge Formula Allocation-Soft Match (CFB701)	\$2,000,000	\$3,000,000	\$3,000,000	>100%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the Statewide SYIP Balance Entry line item to scheduled project.

**Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers Requiring 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
10	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Northern Virginia	#BF - NOVA YEAR 3 IJJA 3 - RECOAT 4 STRUCTURES	124681	Bridge Formula Allocation-Federal (CFB700), Bridge Formula Allocation-Soft Match (CFB701)	\$3,750,000	\$7,250,000	\$7,250,000	>100%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the Statewide SYIP Balance Entry line item to a scheduled project.
11	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Richmond	REPLACE SUPERSTRUCTURE RTE 60	113371	CTB Formula - Bridge State (CS0110)	\$2,862,966	\$5,712,966	\$5,712,966	>100%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the Statewide SYIP Balance Entry line item to fund a scheduled project.
12	Richmond	DIRECTIONAL MEDIANS - AMELIA COUNTY	122816	Richmond	INSTALL ROUNDABOUTS - CHESTERFIELD COUNTY	122809	VA Safety HSIP - Federal (CF3HS0), VA Safety HSIP - Softmatch (CF3HS1), VA Safety State - State (CS3SS0)	\$3,411,900	\$5,341,900	\$5,341,900	>100%	Transfer of surplus funds recommended by District and Traffic Operations Division from a canceled project to a scheduled project.
13	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Richmond	TWO-LANE RURAL ROAD IMPROVEMENTS - ASHLAND RESIDENCY	124670	VA Safety HSIP - Federal (CF3HS0), VA Safety HSIP - Softmatch (CF3HS1), VA Safety State - State (CS3SS0)	\$3,163,388	\$3,163,388	\$3,163,388	100.0%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Highway Safety Balance Entry line item to a scheduled project.
14	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Richmond	TWO-LANE RURAL ROAD IMPROVEMENTS - CHESTERFIELD RESIDENCY	124671	VA Safety HSIP - Federal (CF3HS0), VA Safety HSIP - Softmatch (CF3HS1), VA Safety State - State (CS3SS0)	\$3,907,716	\$3,907,716	\$3,907,716	100.0%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Highway Safety Balance Entry line item to a scheduled project.
15	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Richmond	TWO-LANE RURAL ROAD IMPROVEMENTS - PETERSBURG RESIDENCY	124672	VA Safety HSIP - Federal (CF3HS0), VA Safety HSIP - Softmatch (CF3HS1), VA Safety State - State (CS3SS0)	\$4,838,123	\$4,838,123	\$4,838,123	100.0%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Highway Safety Balance Entry line item to a scheduled project.
16	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Richmond	TWO-LANE RURAL ROAD IMPROVEMENTS - SOUTH HILL RESIDENCY	124673	VA Safety HSIP - Federal (CF3HS0), VA Safety HSIP - Softmatch (CF3HS1), VA Safety State - State (CS3SS0)	\$6,698,940	\$6,698,940	\$6,698,940	100.0%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Highway Safety Balance Entry line item to a scheduled project.
17	Staunton	#SGR Staunton - VDOT SGR Paving - Balance Entry	T13514	Staunton	#SGR24VP Lexington Residency Plant Mix Schedule (PM-8B-24)	123158	SGR Paving State (SSP700)	\$240,508	\$1,190,508	\$1,026,117	25.3%	Transfer of surplus funds recommended by District from the District VDOT SGR Balance Entry line item to fund an underway project.
18	Staunton	#BF - Staunton YR3 I-64 BRIDGE REHABILITATION	122173	Staunton	#BF - Staunton Year 2 Bridge Painting - Augusta Co	124208	Bridge Formula Allocation-Federal (CFB700), Bridge Formula Allocation-Soft Match (CFB701)	\$4,571,218	\$4,571,218	\$4,571,218	100.0%	Transfer of surplus funds recommended by District and Structure and Bridge Division from a cancelled project to a scheduled project.

**Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers Requiring 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
19	Staunton	#BF - Staunton Adjacent Concrete Slab Repairs, #BF - Staunton YR3 I-64 BRIDGE REHABILITATION, #BF - STAUNTON YR4 I-64 BRIDGE REHABILITATION	120721, 122173, 122174	Staunton	#BF - Staunton Year 2 Bridge Painting - Clark, Warren Co.	124209	Bridge Formula Allocation-Federal (CFB700), Bridge Formula Allocation-Soft Match (CFB701)	\$4,994,131	\$4,994,131	\$4,994,131	100.0%	Transfer of surplus funds recommended by District and Structure and Bridge Division from a scheduled project and cancelled projects to fund a scheduled project.
20	Staunton	#BF - Staunton YR5 SUPERSTRUCTURE PRESERVATION ON-CALL	T26775	Staunton	#BF - Staunton Year 3 Bridge Painting - Rockingham, Page Co	124210	Bridge Formula Allocation-Federal (CFB700), Bridge Formula Allocation-Soft Match (CFB701)	\$5,184,117	\$5,184,117	\$5,184,117	100.0%	Transfer of surplus funds recommended by District and Structure and Bridge Division from a cancelled project to a scheduled project.
21	Staunton	#BF - Staunton YR3 Adjacent Slab Preservation, #BF Staunton Districtwide Locality Off-system Culvert Rehab	T26771, T27055	Staunton	#BF - Staunton Year 3 Off System Bridge Painting	124211	Bridge Formula - Off System Allocation-Federal (CFB750), Bridge Formula - Off System Allocation-Soft Match (CFB751)	\$4,759,562	\$4,759,562	\$4,759,562	100.0%	Transfer of surplus funds recommended by District and Structure and Bridge Division from cancelled projects to a scheduled project.
22	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Statewide	Electric Vehicle Infrastructure Plan and Implementation	122024	Electric Vehicles Program Allocation-Federal (CFE100), Electric Vehicles Program Allocation-Soft Match (CFE101)	\$750,000	\$1,250,000	\$500,000	>100%	Transfer of surplus funds recommended by District and Environmental Division from the Statewide SYIP Balance Entry line item BE to fund an underway project.

**Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers Not Requiring 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 HPP DEALLOCATION BALANCE ENTRY, STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	T21770 70777	Bristol	#SMART20-US Rte 52 Int Safety Enhancements (APP ID#3617)	115470	HPP-STP STWD (HF2100), HPP-STP STWD Soft Match (HF2101), VA Safety HSIP Federal (CF3HS0), VA Safety Softmatch (CF3HS1)	\$992,504	\$7,678,180	\$7,678,180	14.8%	Transfer of surplus funds recommended by District from the Statewide HPP Deallocation Balance Entry line item to a scheduled project.
B	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Bristol	UN SIGNALIZED INTERSECTIONS - BRISTOL DISTRICTWIDE	118122	VA Safety HSIP - Federal (CF3HS0), VA Safety HSIP - Softmatch (CF3HS1)	\$142,433	\$1,894,013	\$1,831,621	8.1%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Highway Safety Balance Entry line item to an underway project.
C	Culpeper	#SGR Culpeper - VDOT SGR Bridge - Balance Entry	T13916	Culpeper	#SGR18VB - RT 641 FRAYS MILL RD STR 709 OVER MARSH RUN	110000	SGR Bridge State (SSB700)	\$150,797	\$2,066,200	\$1,915,403	7.9%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District SGR VDOT Balance Entry line item BE to fund an underway project.
D	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Fredericksburg	INTERSECTION IMPROVEMENTS AT RT 17/216	113413	High Risk Rural - Federal (CNF263), High Risk Rural - State Match (CNS251), VA Safety State - State (CS3SS0)	\$141,606	\$1,409,837	\$1,409,836	11.2%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Highway Safety Balance Entry line item to an underway project.
E	Hampton Roads	HAMPTON ROADS MPO CMAQ BALANCE ENTRY	70714	Hampton Roads	#ITTF - Citywide Signal System Upgrade	107058	CMAQ Match - Urban : Hampton Roads MPO (CNS214)	\$158,453	\$1,835,038	\$1,676,585	9.5%	Transfer of surplus funds recommended by District and MPO from the District CMAQ Balance Entry line item to a scheduled project.
F	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Hampton Roads	Rock Landing Drive at Omni Boulevard New Traffic Signal	111065	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$197,881	\$1,345,000	\$1,345,000	17.3%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Highway Safety Balance Entry line item to a scheduled project.
G	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Hampton Roads	Lake Taylor Sidewalk Improvements	113751	HSIP - Highways (CNF052), HSIP - State Match (CNS251)	\$3,356	\$969,464	\$969,464	0.3%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Highway Safety Balance Entry line item to a scheduled project.
H	Hampton Roads	#SGR Hampton Roads-VDOT SGR Paving-Balance Entry	T13509	Hampton Roads	#SGR24VP- PM-5B-24 ASPHALT RESURFACING PRIMARY SYSTEM	123994	SGR Paving State (SSP700)	\$294,191	\$2,340,592	\$2,563,806	14.4%	Transfer of surplus funds recommended by District from the District VDOT SGR Balance Entry line item to fund an underway project.
I	Lynchburg	LYNCHBURG DGP DEALLOCATION BALANCE ENTRY	T21764	Lynchburg	#SMART20 RTE 29 - CONSTRUCT RCUT AT INTERSECTION OF RTE 151	115492	DGP Supplemental (HB1414) - State (GS0000)	\$30,338	\$3,330,365	\$3,000,000	0.9%	Transfer of surplus funds recommended by District from the District DGP Deallocation Balance Entry line item to an underway project.

**Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers Not Requiring 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
J	Statewide	STATEWIDE TAP BALANCE ENTRY- UNALLOCATED	70466	Northern Virginia	WASHINGTON & OLD DOMINION TRAIL CROSSING IMPROVEMENTS	111402	Local Funds for Enhancement Projects (NPL206), TAP >200K : Northern Virginia (CF6M10), TAP Statewide (CF6100)	\$333,535	\$2,516,440	\$2,516,440	15.3%	Transfer of surplus funds recommended by District and Local Assistance Division from the Statewide TAP Balance Entry line item to an underway project.
K	Richmond	#SGR Richmond - VDOT SGR Bridge - Balance Entry	T13914	Richmond	#SGR18VB - RTE 641 - REPLACE SD BRIDGE FED ID 5280	107085	SGR Bridge Federal NHPP (SFB110), SGR Bridge Soft Match NHPP (SFB111), SGR Bridge State (SSB700)	\$480,165	\$20,133,188	\$19,653,023	2.4%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District SGR VDOT Balance Entry line item to an underway project.
L	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Richmond	WRONG WAY MITIGATION AT RAMPS - DISTRICTWIDE	113867	Open Container Funds - Statewide (CNF221)	\$6,250	\$1,295,406	\$1,295,406	0.5%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Highway Safety Balance Entry line item to an underway project.
M	Salem	SALEM DGP DEALLOCATION BALANCE ENTRY	T21767	Salem	#SMART20 - Williamson Road Sidewalk Improvements	111317	DGP Supplemental (HB1414) - State (GS0000)	\$15,725	\$1,652,927	\$1,652,927	1.0%	Transfer of surplus funds recommended by District from the District DGP Deallocation Balance Entry line item to an underway project.
N	Salem, Statewide	#HB2.FY17 Statewide HPP Deallocation Balance Entry, SALEM DGP DEALLOCATION BALANCE ENTRY	T15993, T21767	Salem	#SMART20 - Rte 419 & Rte 220 Diverging Diamond Interchange	115460	GARVEE - District Grant (CNB296), GARVEE - High Priority (CNB296)	\$1,038,222	\$19,389,458	\$19,389,458	5.7%	Transfer of surplus funds recommended by District from the Statewide HPP Deallocation and District DGP Deallocation Balance Entry line items to fund a scheduled project.
O	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Staunton	HIGH FRICTION SURFACE TREATMENT ON TWO INTERSTATE RAMPS	122782	VA Safety State - State (CS35S0)	\$89,841	\$955,841	\$959,094	10.4%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Highway Safety Balance Entry line item to an underway project.