



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Agenda item # 4

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

October 19, 2016

MOTION

Made By: Ms. Hynes, Seconded By: Mr. Stinson
Action: Motion Carried, Unanimously

Title: FY17-22 Six-Year Improvement Program Transfers
For August 24 through September 22, 2016

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 June 14, 2016, a resolution was approved to allocate funds for the Fiscal Years 2017 through 2022 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 2017 through 2022 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 2017 through 2022 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

FY2017-2022 Six-Year Improvement Program Transfers For August 24 through September 22, 2016

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 14, 2016, 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 2017 through 2022 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 2017 through 2022 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 August 24 through September 22, 2016 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 2017 – 2022 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.

CTB Decision Brief

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Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

Six-Year Improvement Program Allocation Transfer Threshold Report
October 2016

Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comment
1	Bristol	RTE 460 - FLOOD PROOFING - PE & RW ONLY	13505	Bristol	Route 19 Signal and Crossover Closures	109786	Primary Formula:State	\$400,000	\$900,000	\$900,000	80.0%	Transfer of surplus funds recommended by District from a completed project to a scheduled project.
2	Northern Virginia; Statewide	DEDICATED TRANSIT CORRIDORS ALEXANDRIA - STUDY ONLY	79794	Northern Virginia	REBUILD KING STREET METRO PARKING LOT AND BUS LOADING AREA	79792	CMAQ:Federal; CMAQ:MPO - Federal; CMAQ:MPO - State Match; CMAQ:State Match; Local Funds	\$3,623,395	\$11,622,541	\$11,622,541	45.3%	Transfer of surplus funds recommended by MPO and District from an underway project to fund a completed project.
3	Northern Virginia	GEC Design Services I495/DAAH Interchange Improvements	94611	Northern Virginia	I-495 LANDSCAPING REPLANTING	108943	MWAA:Local	\$500,000	\$1,500,000	\$1,500,000	50.0%	Transfer of surplus funds recommended by District and Financial Planning Division from a completed project to a scheduled project.
4	Northern Virginia	DISTRICTWIDE ROADWAY SAFETY ASSESSMENT - NOVA DISTRICT	81410	Northern Virginia	DISTRICTWIDE ROADWAY SAFETY ASSESSMENT - NOVA FY17-FY22	109589	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$200,000	\$300,000	\$300,000	>100%	Transfer of surplus funds recommended by Traffic Engineering Division and District from a scheduled project to fund a scheduled project.
5	Richmond	RTE 10 - PROVIDE BICYCLE ACCOMMODATIONS; RTE 360 - ADD SIDEWALK	93386; 104662	Richmond	RTE 95 - INSTALL ITS DEVICES	106938	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match; Highway Safety Improvements:State Match	\$1,054,664	\$4,054,664	\$4,054,664	35.2%	Transfer of surplus funds recommended by district and Traffic Engineering Division from completed projects to fund an underway project.

Six-Year Improvement Program Allocation Transfer Threshold Report
October 2016

Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comment
A	Bristol	CFX - Rockhouse - VDOT oversight	90280	Bristol	RTE 121 CFX - POUND CONNECTOR - VDOT OVERSIGHT	86416	National Highway System Allocations:Federal; National Highway System Allocations:State Match	\$666	\$1,900,666	\$17,096,788	0.1%	Transfer of surplus funds recommended by District from a cancelled project to a scheduled project.
B	Culpeper	RTE 29 - CORRIDOR AND ACCESS MANAGEMENT STUDY	75815	Culpeper	Project Prescoping - Culpeper	99579	Formula:State Planning Funds	\$18,513	\$6,185,258	\$6,166,745	0.3%	Transfer of surplus funds recommended by District from a completed project to the District project pre-scoping line item.
C	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Culpeper	ROUTE 522 ROAD DIET AND BIKE PEDESTRIAN IMPROVEMENTS	109573	Highway Safety Improvements:Federal; Highway Safety Improvements:State Match	\$110,270	\$1,205,270	\$1,205,270	10.1%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Balance Entry line item to a scheduled project.
D	Northern Virginia	I-95 NB DIRECTIONAL OFF RAMP TO NB FAIRFAX COUNTY PARKWAY	93033	Northern Virginia	RTE 66 - CONSTRUCT COMMUTER LOT	16003	Residue Parcel Revenue:State	\$250	\$7,733,711	\$7,733,711	0.0%	Transfer of surplus funds recommended by District from a completed project to fund a completed project.
E	Statewide	PROJECTS IMPROVEMENTS GRANTS FOR SRTS PROGRAM	81509	Northern Virginia	City of Alexandria - SRTS - crossing improvements	102841	Safe Routes to School:Federal	\$3,557	\$306,057	\$306,057	1.2%	Transfer of surplus funds recommended by District and Transportation Mobility Planning Division from the Statewide SRTS Balance Entry line item to a scheduled project.
F	Statewide	PROJECTS IMPROVEMENTS GRANTS FOR SRTS PROGRAM	81509	Northern Virginia	Fairfax County - SRTS - Terra Centre ES - Crossing Imp.	102848	Safe Routes to School:Federal	\$15,000	\$253,369	\$291,213	6.3%	Transfer of surplus funds recommended by District and Transportation Mobility Planning Division from the Statewide SRTS Balance Entry line item to a scheduled project.
G	Northern Virginia	DEDICATED TRANSIT CORRIDORS ALEXANDRIA - STUDY ONLY	79794	Northern Virginia	Purchase DASH Buses	103734	CMAQ:Federal;CMAQ:State Match	\$52,000	\$8,552,000	\$8,552,000	0.6%	Transfer of surplus funds recommended by MPO and District from an underway project to a scheduled project.
H	Northern Virginia	W & OD TRAIL CROSSING IMPROVEMENTS	79812	Northern Virginia	HERNDON METRORAIL INTERMODAL ACCESS IMPROVEMENTS	104328	CMAQ:Federal;CMAQ:State Match	\$11,531	\$2,612,616	\$2,612,616	0.4%	Transfer of surplus funds recommended by MPO and District from a completed project to a scheduled project.
J	Richmond	RTE 360 - 6 LANE	50029	Richmond	RTE 145 - ADDITIONAL LANES, RAISED MEDIAN & SIGNALIZATION	11927	CMAQ:Federal	\$36,792	\$3,653,138	\$3,599,186	1.0%	Transfer of surplus funds recommended by MPO and District from a completed project to fund a completed project.
K	Richmond	RTE 5- VIRGINIA CAPITAL TRAIL- CHARLESCITY INTERPRETIVE SITE	81561	Richmond	RTE 5 - VIRGINIA CAPITAL TRAIL - SHERWOOD FOREST PHASE	81562	Primary Formula:State Match; Scenic Byway Grants:Federal	\$5,853	\$13,663,709	\$13,646,268	0.1%	Transfer of surplus funds recommended by District from a completed project to fund a complete project.
L	Richmond	REALIGN INTERSECTION OF RTE33 & RTE 54; RTE 642 - ADD SIDEWALK	18948; 104883	Richmond	Richmond Region-wide Traffic/Operations Improvements	101492	CMAQ:MPO - Federal; CMAQ:MPO - State Match; CMAQ:State Match	\$1,835,701	\$26,018,202	\$18,312,343	7.6%	Transfer of surplus funds recommended by District and MPO from completed projects to fund a scheduled project.
M	Salem	RTE 460 - REALIGNMENT OF CROSSOVER AND SECONDARY	67529	Salem	RTE 460 - WIDEN & RELOC (INCL CONNECTION TO RTE 114) PE & RW	9843	Primary Formula:State	\$24,181	\$48,177,884	\$48,177,884	0.1%	Transfer of surplus funds recommended by District from a completed project to fund a completed project.
N	Staunton	Route 340 Bridge Replacement & Approaches over Gooney Creek	76467	Staunton	EAST RESERVOIR ROAD - IMPROVEMENTS TO APPROACH TO ROUTE 11	76676	STP:Statewide - Federal; STP:Statewide - Soft Match	\$80,668	\$3,413,912	\$3,307,738	2.4%	Transfer of surplus funds recommended by District from an underway project to fund a completed project.