



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

Agenda item # 6

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

April 19, 2017

MOTION

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

Title: FY17-22 Six-Year Improvement Program Transfers
for February 18 through March 22, 2017

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

Table with 2 columns: Total Cost Estimate and Threshold. Rows include categories like <\$5 million, \$5 million to \$10 million, and >\$10 million with corresponding allocation increase thresholds.

Resolution of the Board

FY17-22 Six-Year Improvement Program Transfers for February 18 through March 22, 2017

April 19, 2017

Page Two

**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

### FY2017-2022 Six-Year Improvement Program Transfers for February 18 through March 22, 2017

**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:

<b>Total Cost Estimate</b>	<b>Threshold</b>
<\$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 February 18 through March 22, 2017 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

FY17-22 Six-Year Improvement Program Transfers for February 18 through March 22, 2017

April 19, 2017Page Two

**Options:** Approve, Deny, or Defer.

**Public Comments/Reactions:** None

**Six-Year Improvement Program Allocation Transfer Threshold Report  
March 2017**

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	BRISTOL DISTRICT BRIDGE BALANCE ENTRY	-16982	Bristol	Bridge (Fed Id 16815) Rte. 671 Over Valley Creek	103500	STP:Bridge - Federal; STP:STP Bridge - Soft Match	\$290,144	\$638,856	\$639,751	45.4%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District Bridge Balance Entry line item to fund an underway project.
2	Bristol	Alt 58 Shoulder Imitative Wise County; Alt 58 transition alignment, replace bridge	104668; 107120	Bristol	US 460 Shoulder Initiative - Tazewell County	107066	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match; Highway Safety Improvements:State Match; Primary Formula:State; Safety Funds:Bike/Ped	\$2,838,560	\$5,363,033	\$2,658,904	52.9%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project and an underway project to fund a scheduled project.
3	Bristol	Alternate US 58 Shoulders and Rumble Strips - Russell County; Signal Indication Enhancements - Bristol District	105808; 105810	Bristol	Safety Prescoping - Bristol	109511	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$330,444	\$800,000	\$800,000	41.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from completed projects to the District Safety Pre-scoping line item.
4	Culpeper	RTE 250 - INSTALL TEMPORARY SIGNAL AT INT RTE 151; RTE 29/718 - Intersection Improvements	104805; 107100	Culpeper	ROUTE 15/17/29 - MEDIAN CLOSURE - OPEN MEDIAN DIRECT. CLOSURE	109380	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match; Highway Safety Improvements:State Match	\$1,110,000	\$2,400,000	\$2,400,000	46.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project and an underway project to fund a scheduled project.
5	Statewide	ADA REQUIREMENTS	-15522	Fredericksburg	Concrete repair/replacement associated ADA Ramp installation	108301	STP:Statewide - Federal; STP:STP Statewide - Soft Match	\$400,000	\$1,251,419	\$1,251,419	32.0%	Transfer of surplus funds recommended by District from the Statewide Balance Entry line item to fund an underway project.
6	Lynchburg	RTE 29 NBL - BRIDGE & APPR. OVER NS RR FED. ID. NO. (04144)	104600	Lynchburg	RTE 501 - SPOT IMPROVEMENTS	50514	Primary Formula:State	\$124,369	\$585,935	\$456,693	21.2%	Transfer of surplus funds recommended by District from a scheduled project to fund a completed project.
7	Lynchburg	RTE 6/151 - CONSTRUCT LEFT TURNS LANE AT RTE 638	104677	Lynchburg	SAFETY PRESCOPING - LYNCHBURG	109817	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$209,620	\$309,620	\$454,144	67.7%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to the District Safety Pre-scoping line item.
8	Northern Virginia	I-395 HOV Ramp @ Seminary Road	96261	Northern Virginia	I-395 NORTHERN EXTENSION PROJECT OWNER COSTS (2A)	108361	Bond Proceeds: CPR Bonds	\$4,000,000	\$34,000,000	\$34,000,000	11.7%	Transfer of surplus funds recommended by District and Financial Planning Division from a completed project to fund a scheduled project.

**Six-Year Improvement Program Allocation Transfer Threshold Report  
March 2017**

Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comment
9	Richmond; Statewide	Committed Safety Projects- Statewide; RICHMOND STP SAFETY/HES BALANCE ENTRY	-16919; 106550	Richmond	RTE 95 - UPGRADE SIGNS	107769	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match; Highway Safety Improvements:State Match	\$2,258,000	\$6,758,000	\$6,758,000	33.4%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District and Statewide Safety Balance Entry line items to fund a scheduled project.
10	Statewide	FAST LANES BALANCE ENTRY	-17754	Statewide	I-395 EARLY WORKS - FEDERAL	110605	CMAQ:TERMS - Federal; CMAQ:TERMS - State Match	\$2,000,000	\$2,000,000	\$2,000,000	100.0%	Transfer of surplus funds recommended by District from the Statewide FAST Lane Balance Entry line item to fund a scheduled project.
11	Statewide	PROJECTS IMPROVEMENTS GRANTS FOR SRTS PROGRAM	81509	Staunton	TOWN OF BERRYVILLE - SRTS - JOHNSON-WILLIAMS MS - SIDEWALK	105272	Safe Routes to School:Federal	\$25,785	\$113,142	\$113,142	22.8%	Transfer of surplus funds recommended by District and Transportation Mobility Planning Division from the Safe Routes to School Balance Entry line item to fund a scheduled project.

**Six-Year Improvement Program Allocation Transfer Threshold Report  
March 2017**

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	BRISTOL DISTRICT BRIDGE BALANCE ENTRY; Formula Fund Balance Entry-Bristol	-16982; -11500	Bristol	#SGR Rte. 58 Over Peggy Branch (Fed. ID 8727)	101376	Primary Formula:State; STP:Bridge - Federal; STP:STP Bridge - Soft Match	\$53,025	\$5,161,642	\$5,161,642	1%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the Statewide and District Bridge Balance Entry line items to fund an underway project.
B	Bristol	Alternate US 58 Shoulders and Rumble Strips - Russell County; Signal Indication Enhancements - Bristol District; US 19 Paved Shoulders and Rumble Strips - Russell / TazEwell	105470; 105808; 105810	Bristol	High Friction Surface Treatment - Bristol District	105809	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match; Open Container Funds:Statewide	\$41,016	\$1,127,059	\$1,127,059	4%	Transfer of surplus funds recommended by the District and Traffic Engineering Division from completed projects to fund a completed project.
C	Bristol	US 460 Shoulder Initiative - Tazewell County	107066	Bristol	Buchanan County Secondary HRRR Improvements	107118	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$70,654	\$371,309	\$371,309	19%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund an underway project.
D	Hampton Roads	HAMPTON ROADS DISTRICT BRIDGE BALANCE ENTRY	-16986	Hampton Roads	#SGR Rte 635 Over N&W Railroad VA Str. 6042	93078	STP:BROS - Federal; STP:BROS - Soft Match	\$220,911	\$3,535,981	\$3,535,981	6%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District Bridge Balance Entry line item to fund a scheduled project.
E	Hampton Roads	Richmond Road Intersection Improvements @ Rte 199 West Ramp	102947	Hampton Roads	Centerville Road Intersection Improvements at News Road	102944	CMAQ:MPO - Federal; CMAQ:MPO - State Match	\$545,000	\$3,259,663	\$3,259,663	17%	Transfer of surplus funds recommended by District and MPO from a completed project to a scheduled project.
F	Lynchburg	RTE 45 - RECONSTRUCTION; RTE 501 - SPOT IMPROVEMENTS	17723; 50514	Lynchburg	RTE 29 NBL - BRIDGE & APPR. OVER NS RR FED. ID. NO. (04144)	104600	Primary Formula:Federal; Primary Formula:State; Primary Formula:State Match	\$810,048	\$16,087,232	\$16,087,232	5%	Transfer of surplus funds recommended by District from completed projects to fund a scheduled project.
G	Northern Virginia	Upgrade Existing Signal at Jeff Davis Hwy and Featherstone	94861	Northern Virginia	CONSTRUCT MINI ROUNDABOUT - RTE 742 AND EDGEWATER ST	106942	Highway Safety Improvements:Federal; Highway Safety Improvements:State Match	\$100,000	\$1,900,000	\$1,900,000	5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a scheduled project.
H	Richmond	Formula Fund Balance Entry - Richmond	-11518	Richmond	RTE 360 - UPGRADE SIGNAL	100565	Primary Formula:State	\$3,056	\$782,786	\$782,786	1%	Transfer of surplus funds recommended by District from the District Formula Balance Entry line item to fund a completed project.

**Six-Year Improvement Program Allocation Transfer Threshold Report  
March 2017**

Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comment
I	Richmond	ROUTE 681 - BRIDGE REPAIR OVER APPOMATTOX RIVER; RTE 684 - REPLACE BRIDGE (FED ID 13863)	93089; 101246	Richmond	#SGR RTE 703 - REPLACE BRIDGE OVER ROWANTY CREEK (Fed ID 610)	101235	CTB Formula:Bridge - State; STP:Bridge - Federal; STP:STP Bridge - Soft Match	\$489,098	\$3,078,206	\$3,081,377	16%	Transfer of surplus funds recommended by District and Structure and Bridge Division from scheduled projects to fund an underway project.
J	Bristol; Salem; Statewide	INTERSTATE 81 AT EXIT 14 RAMP MODIFICATIONS; RTE 460 - Southgate Dr. Interchange & Connector; STATEWIDE SYIP UPDATE BALANCE ENTRY	-1179; 97856; 99425	Salem	RTE. 220 Safety Improvement Project – Ph. 1, 2, & 3	105543	NHPP:Statewide - Federal; NHPP:Statewide - Soft Match; STP:Statewide - Federal; STP:Statewide - Soft Match	\$3,373	\$78,655,051	\$78,651,678	1%	Transfer of surplus funds recommended by District from the Statewide SYIP Balance Entry line item and underway projects to fund a scheduled project.
K	Staunton	Route 250 over Calfpasture River Va struc 1036 Fed ID 1866	86315	Staunton	RTE600- Replace Bridge 17087 & Appr over NF Shenandoah River	82767	STP:Bridge - Federal; STP:STP Bridge - Soft Match	\$4,100	\$2,722,107	\$2,722,026	1%	Transfer of surplus funds recommended by District and Structure and Bridge Division from a completed project to fund a scheduled project.