



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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Agenda item # 2

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

Date: March 21, 2019

MOTION

Made By: Mr. Stinson, Seconded By: Mr. Kasprowicz

Action: Motion Carried, Unanimously

Title: Revenue Sharing Reallocation
County of Dickenson – South of the Mountain Road

WHEREAS, § 33.2-357 of the *Code of Virginia* (1950), as amended (“*Va. Code*”) prescribes that from funds made available by the General Assembly, the Commonwealth Transportation Board (CTB) may make an equivalent matching allocation to any locality for the improvement, construction, reconstruction or maintenance of the highway systems within such locality; and

WHEREAS, the governing body of the County of Dickenson elected to participate in this program in fiscal year 2016 and, with the Virginia Department of Transportation (VDOT), identified specific eligible project work to be financed from the special fund account; and

WHEREAS, the governing body of the County of Dickenson has, by appropriate resolution, requested the South of the Mountain Road (UPC 58273) project to be established as a revenue sharing project; and

WHEREAS, the South of the Mountain Road (UPC 58273) project meets the criteria for eligibility to receive such funds; and

WHEREAS, funds previously allocated to the County of Dickenson for the Asphalt Strengthening (UPC 107240) project remain unexpended after completion of that project, and may be reallocated by the CTB in accordance with the CTB’s Policy and Guidelines; and

WHEREAS, the governing body of the County of Dickenson has, by appropriate resolution, requested that the funds set forth herein be transferred from the Asphalt Strengthening (UPC 107240) project to the South of the Mountain Road (UPC 58273) project for eligible work, as indicated herein; and

WHEREAS, this project work falls within the intent of § 33.2-357 of the *Va. Code*, and complies with the CTB’s Policy and Guidelines for the use of such funds.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby establishes the South of the Mountain Road (UPC 58273) project as a revenue sharing project and approves the transfer of these funds as indicated herein.

**Reallocation of Funds Pursuant to
 § 33.2-357 of the *Code of Virginia***

Fiscal Year of Revenue Sharing Allocation	Locality Match	State Match	Original Project Number (UPC)	New Project Number (UPC)	Scope of Eligible Work for New Project
County of Dickenson					
2016	\$459,641	\$459,640	107240	58273	Widen Road to 3R Standards

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CTB Decision Brief

Revenue Sharing Reallocation – County of Dickenson South of the Mountain Road

Issue: The County of Dickenson has requested that an existing Six-Year Improvement Program project be approved as a revenue sharing project and that revenue sharing funds be reallocated to that project.

Facts: Section 33.2-357 of the *Code of Virginia* authorizes the Commonwealth Transportation Board (CTB) to make matching allocations to any city, town or county for highway projects. The CTB approves each project and scope of work, and the program funds are distributed and administered in accordance with guidelines established by the CTB.

The revenue sharing program guidelines stipulate that surplus funds may be transferred from a completed revenue sharing project to an existing project in the Six-Year Improvement Program if approved by the CTB. In addition, such transfers require that the recipient project needs the funding in order to proceed to advertisement or award within the next twelve months. The current advertisement date for the recipient project is July 2019, thereby meeting the prescribed guidelines requirement. The transfer request must also include a resolution from the locality establishing the project as a revenue sharing project.

The County of Dickenson requests that the Virginia Department of Transportation (VDOT) reallocate funds from an existing revenue sharing project that was for the Asphalt Strengthening (UPC 107240) project to a project in the Six-Year Improvement Program, South of the Mountain Road (UPC 58273), which currently is not being funded with revenue sharing funds. The South of the Mountain Road (UPC 58273) project is currently underfunded but will be able to meet the advertisement date of July 2019 with these funds. The County of Dickenson, by resolution, has established the South of the Mountain Road (UPC 58273) project as a revenue sharing project and has requested, by resolution, to have revenue sharing funds transferred from the Asphalt Strengthening (UPC 107240) project, which has been completed by the county and has a surplus of funding. This transfer will allow the South of the Mountain Road (UPC 58273) project advertisement to occur. The transfer will not affect the overall allocation of the revenue sharing program. The VDOT Bristol District Office has obtained concurrence for this transfer from Mr. Jerry Stinson II, Bristol District CTB representative.

Recommendations: VDOT recommends that the South of the Mountain Road (UPC 58273) project in the Six-Year Improvement Program be established as a revenue sharing project and the proposed reallocation be approved.

Action Required by CTB: A resolution is presented for CTB approval to establish the South of the Mountain Road (UPC 58273) project as a revenue sharing project and document CTB approval of the reallocation.

Result, if Approved: Revenue Sharing Program funding will be reallocated in accordance with the Board of Supervisor's request to the CTB. VDOT will be able to advertise the South of the Mountain Road project on schedule.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: N/A

The Board of Supervisors of Dickenson County Virginia, in regular meeting on the 29 day of January, 2019, adopted the following:

RESOLUTION REQUESTING THE FOLLOWING PROJECT BE INCLUDED IN THE DICKENSON COUNTY SECONDARY SIX YEAR PLAN AND DESIGNATED AS AN ELIGIBLE REVENUE SHARING PROJECT:

UPC 58273; Project: 0611-025-444, M501 – South of the Mountain Road – Fr.: 1.9 Mi. E. Int. Rte. 742, To: 2.082 Mi. E. Int. Rte. 742; 0.182 mi.

WHEREAS, the Dickenson County Board of Supervisors (Board) wishes to include on its 2019-2020 through 2023-2024 Secondary Six Year Improvement Plan, Project 0611-025-444, M501, UPC 58273, and,

WHEREAS, said project is currently in need of an additional \$919,281 to fully fund the project so it can be advertised on time, and,

WHEREAS, the Board has dedicated monies to another Revenue Sharing project in Dickenson County, Project 9999-025-R94, N501, UPC 107240, which is complete and has surplus Revenue Sharing funds, and

WHEREAS, the Board wishes to utilize \$919,281 of the surplus Revenue Sharing funds from Project 9999-025-R94, N501, UPC 107240 indicated above to fully fund and be able to advertise on time Project 0611-025-444, M501 UPC 58273,

NOW, THEREFORE BE IT RESOLVED, by the Board that Project 0611-025-444, M501, UPC 58273 be included on the Dickenson County 2019-2020 through 2023-2024 Secondary Six Year Improvement Plan; and

BE IT FURTHER RESOLVED, by the Board that Project 0611-025-444, M501, UPC 58273 be considered and designated as a Revenue Sharing Project; and that surplus Revenue Sharing funds of \$919,281 (\$459,640 state/\$459,641 local) be re-allocated from Revenue Sharing project 9999-025-R94, N501, UPC 107240 to Project 0611-025-444, M501, UPC 58273 in order to fully fund it so it can be advertised on time; and that these actions be placed on the agenda of the next meeting of the

Commonwealth Transportation Board for their approval of this Resolution adopted by the Dickenson County Board of Supervisors, and,

BE IT FURTHER RESOLVED, that the Board hereby commits to fund its local share of the preliminary engineering, right of way and construction (as applicable) of the project(s) under agreement with the Virginia Department of Transportation in accordance with the project financial document(s), and,

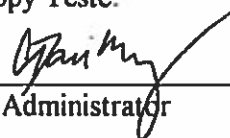
BE IT FURTHER RESOLVED, that the County Administrator is authorized to execute all agreements and/or addendums for any approved projects within the Virginia Department of Transportation, and,

BE IT FURTHER RESOLVED, that, a certified copy of this Resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

Recorded Vote

Moved by: DAVID YATES
Seconded by: RON PETERS
Yeas: 4
Nays: 0

A Copy Teste:



County Administrator