



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Agenda item # 5

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

March 21, 2019

MOTION

Made By: Ms. DeTuncq, Seconded By: Mr. Williams
Action: Motion Carried, Unanimously

Title: FY19-24 Six-Year Improvement Program Transfers
for January 19, 2019 through February 19, 2019

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 20, 2018, a resolution was approved to allocate funds for the Fiscal Years 2019 through 2024 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 2019 through 2024 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 2019 through 2024 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.

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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

FY2019-2024 Six-Year Improvement Program Transfers for January 19, 2019 through February 19, 2019

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 20, 2018, 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 2019 through 2024 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 2019 through 2024 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 January 19, 2019 through February 19, 2019 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 2019 – 2024 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.

Decision Brief

FY19-24 Six-Year Improvement Program Transfers for January 19, 2019 through February 19, 2019

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Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

Six-Year Improvement Program Allocation Transfer Threshold Report

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	INT IMP. / UPGRADE SIGNAL AND LTLS @ INT. RTES.3 AND 20, Statewide Closeout Account - Special Programs, HSIP PROGRAM OVERSIGHT BUDGET NEEDS, STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	106961, T11555, T22149, 70700	Culpeper	US ROUTE 15/29 IMPROVEMENTS AT VINT HILL	114713	HSIP - Highways (CNF052), HSIP - State Match (CNS251), Open Container Funds - Statewide (CNF221), Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	3,608,609	4,619,789	4,619,789	78.1%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project and Safety Balance Entry line items to fund a scheduled project.
2	Statewide	PRESCOPING BALANCE ENTRY - STATEWIDE	109885	Hampton Roads	I-64 Access Evaluation	114752, 114812	Accounts Receivable - Interstate (NR): Prescoping Funds (PRS120)	450,000	450,000	450,000	100.0%	Transfer of surplus funds from the District Prescoping Balance Entry line item to fund a scheduled project.
3	Lynchburg	RTE 58 EB - SHOULDER WIDENING / RUMBLE STRIPS / GR UPGRADES	111093	Lynchburg	BUS 29 - CONSTRUCT SIDEWALK (MADISON HEIGHTS)	109586	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	418,343	1,657,743	1,657,743	25.2%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to a scheduled project.
4	Northern Virginia	NORTHERN VIRGINIA (NOVA) CMAQ BALANCE ENTRY, SIGNAL SOFTWARE OPTIMIZATION	70716, 112301	Northern Virginia	MANASSAS SIGNAL SOFTWARE AND EQUIPMENT	109642	CMAQ : Northern Virginia (CF5M10), CMAQ Match : Northern Virginia (CS5M11), Northern Virginia (CNF214)	375,549	808,549	825,903	46.4%	Transfer of surplus funds recommended by District and MPO from the CMAQ Balance Entry line item and an underway project to fund an underway project.
5	Northern Virginia	NORTHERN VIRGINIA (NOVA) REGIONAL STP (RSTP) BALANCE ENTRY	70717	Northern Virginia	ROUTE 50 CORRIDOR IMPROVEMENTS - LOUDOUN & FAIRFAX	114828	Highway Infrastructure: NoVA HIP >200 Federal (CFM190); Highway Infrastructure: NoVA HIP >200 Softmatch (CFM191); Accounts Receivable: Primary (NPL422)	5,730,992	5,730,992	5,730,992	100.0%	Transfer of surplus funds recommended by District from the District RSTP Balance Entry line item to fund a scheduled project.
6	Northern Virginia	NORTHERN VIRGINIA (NOVA) REGIONAL STP (RSTP) BALANCE ENTRY	70717	Northern Virginia	ROUTE 50 CORRIDOR IMPROVEMENTS	114827	Highway Infrastructure: NoVA HIP >200 Federal (CFM190); Highway Infrastructure: NoVA HIP >200 Softmatch (CFM191); Accounts Receivable: Primary (NPL422)	3,707,500	3,707,500	5,000,000	74.2%	Transfer of surplus funds recommended by District from the District RSTP Balance Entry line item to fund a scheduled project.
7	Salem	ROUTE 58 - INSTALL ICB	107068	Salem	Replace Curve Warring Signs with Flashing Signs	107070	Safety (statewide) (CF3100), Safety Match (statewide) (CS3101)	16,786	63,920	63,920	26.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a completed project.
8	Salem	ROUTE 58 - INSTALL ICB	107068	Salem	ROUTE 221 - INSTALL ICB AND CURVE FLASHER	108480	Safety (statewide) (CF3100), Safety Match (statewide) (CS3101)	16,754	68,997	68,997	24.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a completed project.

Six-Year Improvement Program Allocation Transfer Threshold Report

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	Bristol	BRISTOL DISTRICT BRIDGE BALANCE ENTRY	T16982	Bristol	606-010-6016_Bridge Superstructure Replacment_Fed Id 03062	81548	CTB Formula - Bridge State (CS0110)	12,280	736,870	736,870	1.7%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District Bridge Balance Entry line item to fund scheduled project.
B	Bristol	BRISTOL STP SAFETY/HES BALANCE ENTRY	T16921	Bristol	I-77 Wythe Co. Median Barrier	109512	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	123,684	1,158,735	1,158,138	10.7%	Transfer of surplus funds recommended by District and Traffic Engineering Division from Safety Balance Entry to scheduled project.
C	Fredericksburg	FREDERICKSBURG DISTRICT REGIONAL STP (RSTP) BALANCE ENTRY	70713	Fredericksburg	#HB2.FY17 - ROUTE 1 at POTOMAC CREEK DR TURN LANE	111753	Fredericksburg HIP &200k Federal (CFMA90), Fredericksburg HIP &200k Soft Match (CFMA91)	234,353	1,976,338	1,976,338	11.9%	Transfer of surplus funds recommended by District from the RSTP Balance Entry line item to fund a scheduled project.
D	Fredericksburg	ROADWAY DEPARTURE COUNTERMEASURES-DISTRICTWIDE	107098	Fredericksburg	DISTRICTWIDE TRENCH WIDENING - VARIOUS LOCATIONS	113367	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	48,893	648,892	648,892	7.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a scheduled project.
E	Hampton Roads	Chesapeake Portsmouth Blvd/Taylor Road FYA	108789	Hampton Roads	I-64 WB Exit 296A Ramp Terminal Realignment	107043	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	139,766	1,319,766	1,132,640	10.6%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to fund a scheduled project.
F	Northern Virginia	District Closeout Balance Entry - Northern Virginia, ROUTE 50 AND WOODLAWN AVENUE INTERSECTION	T11514, 108502	Northern Virginia	EVERGREEN MILLS RD INT. IMPROVEMENTS AT RELOCATED RTE 771	109272	Discretionary State CN (CNS298), StateMatch Bonus OA-Primary (CNS257), STP Statewide 80/20 (CF2100), STP Statewide Soft Match 80/20 (CF2101)	114,990	2,465,000	2,465,000	4.7%	Transfer of surplus funds recommended by District from the District Closeout Balance Entry line item and an underway project to fund a scheduled project.
G	Richmond, Statewide	RICHMOND STP SAFETY/HES BALANCE ENTRY, STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	T16919, 70700	Richmond	RTE 1 - ADD TRAFFIC SIGNAL AND TURN LANES	104661	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	305,521	8,011,243	7,284,028	3.8%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District and Statewide Safety Balance Entry line items to fund an underway project.
H	Salem, Statewide	Roanoke MPO Regional STP (RSTP) Balance Entry, SALEM DISTRICT STP SAFETY/HES BALANCE ENTRY, STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	104126, T16918, 70700	Salem	#HB2.FY17 Rte 419 Safety Improvements at Tanglewood	107061	Discretionary Grant State Match (CNS251), Hazard Elimination (CNF227), HSIP - Highways (CNF052), HSIP - State Match (CNS251), Roanoke HIP &200k Federal (CFM490), Roanoke HIP &200k Soft Match (CFM491)	620,192	6,473,624	6,473,624	9.6%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the MPO RSTP, District and Statewide Safety Balance Entry line items to fund a scheduled project.

Six-Year Improvement Program Allocation Transfer Threshold Report

Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	comments
I	Salem	ROUTE 58 - INSTALL ICB	107068	Salem	I-81 - INSTALL SIGNS WITH FLASHERS	108418	Safety (statewide) (CF3100), Safety Match (statewide) (CS3101)	4,386	32,666	32,666	13.4%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a completed project.