



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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Agenda item # 10

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

January 15, 2020

MOTION

Made By: Mr. Yates, Seconded By: Mr. Johnsen

Action: Motion Carried, Unanimously

Title: FY20-25 Six-Year Improvement Program Transfers
for November 16, 2019 through December 13, 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 19, 2019, a resolution was approved to allocate funds for the Fiscal Years 2020 through 2025 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 2020 through 2025 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 2020 through 2025 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.

#####

## CTB Decision Brief

### FY2020-2025 Six-Year Improvement Program Transfers for November 16, 2019 through December 13, 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 19, 2019, 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 2020 through 2025 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 2020 through 2025 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 November 16, 2019 through December 13, 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 2020– 2025 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

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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       | INTERSECTION AND TRAFFIC SIGNAL SAFETY IMPROVEMENTS                              | 114054       | Culpeper           | ROUTE 522 ROAD DIET AND BIKE PEDESTRIAN IMPROVEMENTS         | 109573        | Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)                                                                                                           | \$970,815       | \$2,570,815      | \$2,570,815    | 37.8%            | Transfer of surplus funds recommended by District and Traffic Engineering Division from a cancelled project to fund a scheduled project.             |
| 2   | Culpeper       | N. Main Street Roundabout Sidewalk Extension                                     | 111394       | Culpeper           | Sunset Lane to Madison Road Sidewalk Connection              | 111395        | Local Funds for Enhancement Projects (NPL206), TAP Statewide (CF6100)                                                                                                         | \$210,133       | \$331,999        | \$331,999      | 63.3%            | Transfer of surplus funds recommended by District and Local Assistance Division from a scheduled project to fund a scheduled project.                |
| 3   | Hampton Roads  | HAMPTON ROADS DISTRICT REGIONAL STP (RSTP) BALANCE ENTRY, Saunders Road Widening | 57047, 70715 | Hampton Roads      | Wythe Creek Road - Widen to 3 Lanes                          | 97715         | Hampton HIP Pop >200k Federal (CFM390), Hampton HIP Pop >200k Soft Match (CFM391), RSTP - Urban : Hampton Roads MPO (CNF273), RSTP Match - Urban : Hampton Roads MPO (CNS273) | \$3,218,992     | \$32,987,926     | \$36,049,150   | 9.8%             | Transfer of surplus funds recommended by District and MPO from a completed project and District RSTP Balance Entry line item to a scheduled project. |
| 4   | Statewide      | STATEWIDE SYIP UPDATE BALANCE ENTRY                                              | T1179        | Hampton Roads      | Bridge Replacement Rte 601 over Diascund Creek, Fed ID 10516 | 98823         | CTB Formula - Bridge State (CS0110)                                                                                                                                           | \$3,486,505     | \$5,160,834      | \$5,160,834    | 67.6%            | Transfer of surplus funds recommended by District from the Statewide Balance Entry line item to fund a scheduled project.                            |
| 5   | Statewide      | STATEWIDE SYIP UPDATE BALANCE ENTRY                                              | T1179        | Northern Virginia  | I-95 EXPRESS AT OPITZ BLVD - VDOT PROJECT OVERSIGHT          | T22945        | CTB Formula - High Priority State (CS0120)                                                                                                                                    | \$9,673,283     | \$9,673,283      | \$9,673,283    | 100.0%           | Transfer of surplus funds recommended by the District from the Statewide SYIP Balance Entry line item to a scheduled project.                        |
| 6   | Salem          | Route 11,220,220A Access Management Project at I-81 Exit 150                     | 75910        | Salem              | High Friction Surface Treatment I-81                         | 116488        | CTB Formula - High Priority State (CS0120)                                                                                                                                    | \$1,000,000     | \$1,000,000      | \$1,000,000    | 100.0%           | Transfer of surplus funds recommended by District from a completed project to fund an underway project.                                              |
| 7   | Statewide      | INTERSTATE CORRIDOR IMPROVEMENT PLAN SYIP BALANCE ENTRY                          | 115762       | Statewide          | #I95CIP PROJECT REFINEMENT                                   | T23530        | Interstate Corridor Funds: I-95 Corridor Funds - State (CS9195)                                                                                                               | \$1,000,000     | \$1,000,000      | \$1,000,000    | 100.0%           | Transfer of surplus funds recommended by District from the Statewide Interstate Corridor Balance Entry line item 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                                                                                                                                                                                  |
|-----|---------------------|----------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------|----------------------------------------------------------|---------------|----------------------------------------------------------------------------------------------------------------|-----------------|------------------|----------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A   | Bristol             | Roadway Departure Chevron Initiative                                                                                                   | 107121                 | Bristol            | I-81 Exit 32 - Improve Superelevation NB & SB            | 113847        | Open Container Funds - Statewide (CNF221)                                                                      | \$5,186         | \$1,315,196      | \$1,315,196    | 0.4%             | Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to fund an underway project.                                                  |
| B   | Culpeper            | RTE 3 & 20 INT. IMPROVEMENT - PAVING WORK ORDER                                                                                        | 113594                 | Culpeper           | INT IMP. / UPGRADE SIGNAL AND LTLS @ INT. RTES.3 AND 20  | 106961        | Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)                                            | \$15,063        | \$473,229        | \$473,230      | 3.2%             | Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a completed project.                                                  |
| C   | Hampton Roads       | HAMPTON ROADS DISTRICT REGIONAL STP (RSTP) BALANCE ENTRY                                                                               | 70715                  | Hampton Roads      | Penniman Rd/Government Rd/ROADWAY IMPROVEMENTS           | 16314         | Hampton HIP Pop>200k Federal (CFM390), Hampton HIP Pop >200k Soft Match (CFM391)                               | \$741,412       | \$5,554,374      | \$5,744,330    | 13.3%            | Transfer of surplus funds recommended by District and MPO from the District RSTP Balance Entry line item to fund a scheduled project.                                                     |
| D   | Hampton Roads       | HAMPTON ROADS DISTRICT REGIONAL STP (RSTP) BALANCE ENTRY                                                                               | 70715                  | Hampton Roads      | Croaker Road - Four Lane Widening From Library to Rte 60 | 100920        | Hampton HIP Pop >200k Federal (CFM390), Hampton HIP Pop >200k Soft Match (CFM391)                              | \$1,380,901     | \$16,113,295     | \$20,717,637   | 8.6%             | Transfer of surplus funds recommended by District and MPO from the District RSTP Balance Entry line item to fund a scheduled project.                                                     |
| E   | Hampton Roads       | HAMPTON ROADS DISTRICT REGIONAL STP (RSTP) BALANCE ENTRY                                                                               | 70715                  | Hampton Roads      | Centerville Turnpike Widening Phase 2                    | 103005        | Hampton HIP Pop >200k Federal (CFM390), Hampton HIP Pop >200k Soft Match (CFM391)                              | \$1,380,901     | \$44,855,126     | \$42,907,026   | 3.1%             | Transfer of surplus funds recommended by District and MPO from the RSTP Balance Entry line item to fund a scheduled project.                                                              |
| F   | 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)                                            | \$380,905       | \$2,038,648      | \$2,038,648    | 18.7%            | Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to fund a scheduled project.                                                  |
| G   | Lynchburg           | RTE 58 EB - SHOULDER WIDENING / RUMBLE STRIPS / GR UPGRADES                                                                            | 111093                 | Lynchburg          | RTE 29 - DYNAMIC FLASHERS AT RTE 6 (SOUTHERN INT.)       | 114026        | Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)                                            | \$23,460        | \$200,000        | \$200,000      | 11.7%            | Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to fund a completed project.                                                  |
| H   | Richmond            | INSTALL PEDESTRIAN ACCOMMODATIONS - DISTRICTWIDE, RTE 250 - PROVIDE PEDESTRIAN ACCOMMODATIONS, RTE. 54 & 671 INTERSECTION IMPROVEMENTS | 104666, 106240, 114336 | Richmond           | RTE 250 - CONSTRUCT ROUNDABOUT                           | 107081        | Open Container Funds - Statewide (CNF221), Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101) | \$508,469       | \$3,133,270      | \$3,133,269    | 16.2%            | Transfer of surplus funds recommended by District and Traffic Engineering Division from completed projects to fund a scheduled project.                                                   |
| I   | Richmond, Statewide | PHASE 2 - PEDESTRIAN SAFETY IMPROVEMENTS - CITYWIDE, STATEWIDE HIGHWAY SAFETY BALANCE ENTRY                                            | 110844, 70700          | Richmond           | PEDESTRIAN IMPROVEMENTS - CITY WIDE                      | 108889        | Open Container Funds - Statewide (CNF221), Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101) | \$443,729       | \$3,743,738      | \$3,746,338    | 11.9%            | Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project and the Statewide Safety Balance Entry line item to fund an underway 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                                                                                                                                                          |
|-----|----------------|----------------------------------------|-----------|--------------------|--------------------------------------------------------|---------------|----------------------------------------------------------------|-----------------|------------------|----------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| J   | Statewide      | STATEWIDE HIGHWAY SAFETY BALANCE ENTRY | 70700     | Richmond           | PEDESTRIAN SAFETY ENHANCEMENTS ALONG THE CAPITAL TRAIL | 114337        | Safety (statewide) (CF3100), Safety Match (statewide) (CS3101) | \$69,000        | \$545,523        | \$546,295      | 12.6%            | Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Balance Entry line item to fund an underway project. |