



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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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.

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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:

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 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

FY20-25 Six-Year Improvement Program Transfers for November 16, 2019 through December 13, 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	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.