RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

May 20, 2020

MOTION

Made By: Mr. Johnsen, Seconded By: Dr. Smoot
Action: Motion Carried, Unanimously

Title: Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2020-2025

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 and that the Program shall be based on the most recent official revenue forecasts and a debt management policy; and

WHEREAS, after due consideration the Board adopted a Final Fiscal Years 2020-2025 Program on June 19, 2019; and

WHEREAS, the Board is required by §§ 33.2-214(B) and 33.2-221(C) of the Code of Virginia to administer and allocate funds in the Transportation Trust Fund; and

WHEREAS, § 33.2-214(B) of the Code of Virginia provides that the Board is to coordinate the planning for financing of transportation needs, including needs for highways, railways, seaports, airports, and public transportation and is to allocate funds for these needs pursuant to §§ 33.2-358 and 58.1-638 of the Code of Virginia, by adopting a Program; and

WHEREAS, § 58.1-638 authorizes allocations to local governing bodies, transportation district commissions, or public service corporations for, among other things, capital project costs for public transportation and ridesharing equipment, facilities, and associated costs; and
WHEREAS, the projects shown in Appendix A were not included in the FY 2020-2025 Program adopted by the Board on June 19, 2019; and

WHEREAS, the Board recognizes that the projects are appropriate for the efficient movement of people and freight and, therefore, for the common good of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board, that the projects shown in Appendix A are added to the Six-Year Improvement Program of projects and programs for Fiscal Years 2020 through 2025 and are approved.

####
CTB Decision Brief

Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2020 - 2025

Issue: Each year the Commonwealth Transportation Board (CTB) must adopt a Six-Year Improvement Program (Program) and allocations in accordance with the statutory formula.

Facts: The CTB must adopt a Program of anticipated projects and programs by July 1st of each year in accordance with § 33.2-214(B) of the Code of Virginia. On June 19, 2019, after due consideration, the CTB adopted a Final FY 2020-2025 Program. The projects shown in Appendix A were not in the Final FY 2020-2025 Program adopted by the CTB.

Recommendations: The Virginia Department of Transportation (VDOT) recommends the addition of the projects in Appendix A to the Program for FY 2020–2025.

Action Required by CTB: The CTB will be presented with a resolution for a formal vote to add the projects listed in Appendix A to the Program for FY 2020–2025 to meet the CTB’s statutory requirements.

Result, if Approved: If the resolution is approved, the projects listed in Appendix A will be added to the Program for FY 2020-2025.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None
## Appendix A
Amendments to the FY2020-2025 SYIP

<table>
<thead>
<tr>
<th>Row</th>
<th>UPC</th>
<th>District</th>
<th>Jurisdiction</th>
<th>Route</th>
<th>Project Description</th>
<th>Total Cost</th>
<th>Total Allocation</th>
<th>Balance</th>
<th>Major Fund Source</th>
<th>Fully Funded</th>
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<tr>
<td>6</td>
<td>117033</td>
<td>Hampton</td>
<td>Portsmouth</td>
<td>264</td>
<td>ERC I-264 Noise Barriers</td>
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<td>MAP-21 NHPP, Interstate NHS, CPR Bonds</td>
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<td>NA</td>
<td>116819</td>
<td>Northern Virginia</td>
<td>Fairfax County</td>
<td>-</td>
<td>VDOT Oversight - Ft. Belvoir &amp; JB Meyer &amp; Henderson Hall</td>
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<td>$98,000</td>
<td>$0</td>
<td>Accounts Receivable</td>
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<td>12</td>
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<td>Statewide</td>
<td>Statewide</td>
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<td>FY21 ITTF I-81 Operational Improvements</td>
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<td>#81 CIP DETOUR IMPROVEMENTS - EXIT 240 AND EXIT 323</td>
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<td>Staunton</td>
<td>Rockbridge County</td>
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<td>I-81 detour three intersection improvements - Route 11</td>
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**Total**                               $35,496,069 | $35,496,069 | $-       |