



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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Agenda item # 3

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

May 19, 2021

MOTION

Made By: Ms. Hynes, Seconded By: Mr. Malbon

Action: Motion Carried, Unanimously

Title: FY21-26 Six-Year Improvement Program Transfers
For March 20, 2021 through April 20, 2021

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. After due consideration, the Board adopted a Final Fiscal Years 2021-2026 Program on December 9, 2020; 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 2021 through 2026 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 2021 through 2026 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.

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

Resolution of the Board  
FY2021-2026 Six-Year Improvement Program Transfers  
March 20, 2021 - April 20, 2021  
May 19, 2021  
Page 2 of 2

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

### FY2021-2026 Six-Year Improvement Program Transfers For March 20, 2021 through April 19, 2021

**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 December 9, 2020, 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 2021 through 2026 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 2021 through 2026 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 March 20, 2021 through April 19, 2021 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 2021– 2026 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.

**Options:** Approve, Deny, or Defer.

Decision Brief

FY2021-2026 Six-Year Improvement Program Transfers for March 20, 2021-April 20, 2021

May 19, 2021

Page 2 of 2

**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	Northern Virginia	Alexandria - Potomac Yard Transit Analysis Phase II	T1837	Northern Virginia	ROUTE 1 METROWAY EXTENSION (ALEXANDRIA)	115668	CMAQ Federal - DRPT : Northern Virginia MPO (NPF214), CMAQ Match - DRPT : Northern Virginia MPO (NPS214)	\$1,217,547	\$3,717,547	\$5,000,000	32.8%	Transfer of surplus funds recommended by District and MPO from a completed project to fund an underway project.
2	Statewide	STATEWIDE RAIL SAFETY BALANCE ENTRY	70704	Statewide	Strategic Highway Rail Safety Action Plan - PE Only	118759	Rail Highway Crossings (CF4100), Rail Highway Crossings Match (CS4101)	\$300,000	\$300,000	\$300,000	100.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Rail 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	Fredericksburg	GW Ride Connect / TDM Assistance, Lease Commuter Parking Spaces, REGIONALLY SIGNIFICANT PROJECTS STUDY	103685, 113914, 87764	Fredericksburg	#SMART18 - RTE 208/HOOD DRIVE INTERSECTION IMPROVEMENT	110987	CMAQ : Fredericksburg (CF5MA0), CMAQ Match : Fredericksburg (CS5MA1), RSTP : Fredericksburg (CF2MA0), RSTP Match : Fredericksburg (CS2MA1)	\$498,500	\$5,922,500	\$6,254,940	8.4%	Transfer of surplus funds recommended by District and MPO from a completed and underway projects to fund a scheduled project.
B	Fredericksburg	New Garrisonville to Quantico FRED Bus Route	115681	Fredericksburg	ROUTE 1 AND MARKET STREET TURN LANE	115614	CMAQ - DRPT : Fredericksburg (NP5MA0), CMAQ Match - DRPT : Fredericksburg (NP5MA1)	\$92,500	\$4,538,018	\$7,650,883	2.0%	Transfer of surplus funds recommended by District and MPO from a cancelled project to fund a scheduled project.
C	Fredericksburg	DISTRICTWIDE TRENCH WIDENING - VARIOUS LOCATIONS, HARRISON ROAD PEDESTRIAN IMPROVEMENTS	113366, 114729	Fredericksburg	SAFETY PRESCOPING UPC - FREDERICKSBURG	118231	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$150,000	\$1,293,549	\$1,143,549	11.6%	Transfer of surplus funds recommended by District and Traffic Engineering Division from completed projects to fund an underway project.
D	Northern Virginia	ROUTE 29 WIDENING, RTE 1 - INSTALL CROSSWALKS - PE Only	105397, 67772	Northern Virginia	SPRINGFIELD CBC COMMUTER PARKING GARAGE	106274	Local Match (NPL201), State Match (CNS202)	\$4,037,884	\$63,789,900	\$63,789,900	6.3%	Transfer of surplus funds recommended by District and Local Assistance Division from a completed project and underway project to an underway project.
E	Richmond	RTE 654 (Bailey Br Rd, Spring Rn-Sunday Sil) - SPOT WIDENING	108641	Richmond	RTE 1502 (Ivywood Rd.-Ken Dr.) - SPOT WIDENING	108638	Local Match (NPL201), State Match (CNS202)	\$158,170	\$6,459,506	\$6,459,506	2.4%	Transfer of surplus funds recommended by District and Local Assistance Division from a completed project to fund an underway project.
F	Salem	TENTH STREET IMPROVEMENTS	709	Salem	13TH STREET IMPROVEMENTS	688	Local Match (CNL201), State Match (CNS202)	\$901,238	\$25,034,586	\$25,034,586	3.6%	Transfer of surplus funds recommended by District and Local Assistance Division from a completed project to a scheduled project.
G	Salem	SALEM DGP DEALLOCATION BALANCE ENTRY	T21767	Salem	#SMART18 - Plantation Rd Bike/Ped/Streetscape Phase II	111366	DGP - State (GS0100), DGP-STP STWD (GF2100), DGP-STP STWD Soft Match (GF2101), Local Project Contributions - Urban (NOP723)	\$339,929	\$2,295,069	\$2,101,020	14.8%	Transfer of surplus funds recommended by District from the District DGP Deallocation Balance Entry line item to a scheduled project.