



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Agenda item # 9

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 14, 2016

MOTION

Made By: Ms. DeTuncq, Seconded By: Mr. Dyke

Action: Motion Carried, Unanimously

**Title: FY16-21 Six-Year Improvement Program Transfers
For April 23 through May 24, 2016**

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 17, 2015, a resolution was approved to allocate funds for the Fiscal Years 2016 through 2021 Program; and

WHEREAS, the Board resolved that the Commissioner of Highways should bring requests for transfers of allocations exceeding ten percent of the funds allocated to the donor project to the Board on a monthly basis for their 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 ten percent 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 ten percent of the funds allocated to the donor project(s) 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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BE IT FURTHER RESOLVED, by the Commonwealth Transportation Board, that the Commissioner of Highways, or his designee, and after consultation with the Commonwealth Transportation Board member for the district, is granted the authority to transfer up to ten percent of funds allocated to a project to another eligible project(s) to meet the Board's statutory requirements and policy goals.

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CTB Decision Brief

FY2016-2021 Six-Year Improvement Program Transfers For April 23 – May 24, 2016

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 17, 2015, the CTB granted authority to the Commissioner of Highways (Commissioner), or his designee, and after consultation with the CTB member for the district, to transfer up to 10 percent of funds allocated to the donor project consistent with Commonwealth Transportation Board priorities for programming funds and federal/state eligibility requirements.

In addition, the CTB resolved that the Commissioner should bring requests for transfers of allocations exceeding ten percent of the funds allocated to the donor project 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 ten percent of the funds allocated to the donor project. The list of transfers from April 23 through May 24, 2016 is attached.

Recommendations: VDOT recommends the approval of the transfers exceeding ten percent 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 2016 – 2021 that include transfers of allocated funds exceeding ten percent 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.

Public Comments/Reactions: None