



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

1401 East Broad Street  
Richmond, Virginia 23219

(804) 786-2701  
Fax: (804) 786-2940

*Agenda item # 5*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

April 19, 2017

### MOTION

**Made By: Ms. Hynes, Seconded By: Mr. Garczynski**  
**Action: Motion Carried, Unanimously**

### **Title: Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022**

**WHEREAS**, Section 33.2-214(B) of the *Code of Virginia* requires the Commonwealth Transportation Board (Board) to adopt by July 1<sup>st</sup> 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 2017-2022 Program on June 14, 2016; and

**WHEREAS**, the Board is required by Sections 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**, Section 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 Sections 33.2-358 and 58.1-638 of the *Code of Virginia*, by adopting a Program; and

Resolution of the Board  
Addition of Projects to the SYIP  
April 19, 2017  
Page Two

**WHEREAS**, Section 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 2017-2022 Program adopted by the Board on June 14, 2016; 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 2017 through 2022 and are approved.

####

## CTB Decision Brief

### Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2017 - 2022

**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 1<sup>st</sup> of each year in accordance with Section 33.2-214(B) of the *Code of Virginia*. On June 14, 2016, after due consideration, the CTB adopted a Final FY 2017-2022 Program. The projects shown in Appendix A were not in the Final FY 2017-2022 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 2017–2022.

**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 2017–2022 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 2017-2022.

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

**Public Comments/Reactions:** None

**Appendix A  
Amendments to the FY2017-2022 SYIP**

Row	UPC	District	Jurisdiction	Route	Project Description	Total Cost	Total Allocation	Balance	Major Fund Source	Fully Funded
NA	110744	Hampton	Virginia Beach	U000	Atlantic Avenue Reconfiguration	\$2,250,000	\$2,250,000	\$0	Urban Formula, Local	Yes
NA	110739	Northern Virginia	Districtwide	395	I-395 Express Lanes Northern Extension	\$462,000,000	\$462,000,000	\$0	PAB/Equity/VTIB	Yes
8	108361	Northern Virginia	Districtwide	395	I-395 Northern Extension Project Owner Costs (Atlantic Gateway Component 2A)	\$34,000,000	\$34,000,000	\$0	CPR Bonds; FAST Lane Grant	Yes
NA	110728	Northern Virginia	Arlington County	395	I-395 Northern Extension Multi-Modal Access to Pentagon (Atlantic Gateway Component 2B)	\$10,000,000	\$10,000,000	\$0	FAST Lane Grant	Yes
NA	110741	Northern Virginia	Districtwide	66	Transform 66 Outside the Beltway	\$3,388,000,000	\$3,388,000,000	\$0	TIFIA Loan, Debt, and Equity for Express Mobility Partners	Yes
<b>Total</b>						<b>\$3,896,250,000</b>	<b>\$3,896,250,000</b>	<b>\$0</b>		