



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda item # 8

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

January 18, 2017

MOTION

Made By: Ms. DeTuncq, Seconded By: Ms. Hynes

Action: Motion Carried, Unanimously

Title: Revenue Sharing De-allocation of Project Funds (Statewide)

WHEREAS, Section 33.2-357 of the *Code of Virginia* (1950), as amended (“*Code*”), prescribes that from funds made available by the General Assembly, the Commonwealth Transportation Board (Board) may make an equivalent matching allocation to any locality for the improvement, construction, or reconstruction of the highway systems within such locality; and

WHEREAS, pursuant to Section 33.2-357 of the *Code*, “any revenue-sharing funds for projects not initiated after two subsequent fiscal years of allocation may be reallocated at the discretion of the Commonwealth Transportation Board”; and

WHEREAS, Section 33.2-357 of the *Code* stipulates that the funds allocated by the Board under this section “shall be distributed and administered in accordance with the revenue-sharing program guidelines established by the Board”; and

WHEREAS, the Board adopted its Policy and the Revenue Sharing Program Guidelines at its July 15, 2015 meeting, and the process for de-allocation of revenue-sharing program funds for projects not initiated after two subsequent fiscal years of the allocation is described within these guidelines; and

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WHEREAS, in accordance with the approved de-allocation process, projects that meet the criteria for de-allocation or are cancelled at the request of the locality, have been identified and affected localities have received written notification of the Virginia Department of Transportation's (DEPARTMENT) intent to remove the Program funds and that those funds be made available for reallocation by the Board; and

WHEREAS, within three years and upon request by the locality, projects affected by this de-allocation action will be granted priority by the Board, to the extent that the Policy and Revenue Sharing Program Guidelines allow, to receive Program funds in the year of the locality's request and application, if the DEPARTMENT can establish that the requested funding is necessary to complete the project; and

WHEREAS, "Attachment A", which is made a part of this Resolution, lists all projects and respective Revenue Sharing Program funding to be de-allocated and the funding amount indicated to be returned to the statewide Revenue Sharing account for distribution.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the de-allocation of funding from projects as set forth in the "Attachment A" listing.

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CTB Decision Brief

Revenue Sharing De-Allocation of Project Funds (Statewide)

Issue: As stipulated in § 33.2-357 of the *Code of Virginia* and further outlined in the Revenue Sharing Guidelines (Guidelines) approved by the Commonwealth Transportation Board (CTB), any projects having funds allocated under the revenue sharing program shall be initiated within two subsequent years of the allocation or those funds may be reallocated at the discretion of the CTB. The Virginia Department of Transportation (Department) has prepared a list of projects which meet reallocation/deallocation criteria set forth in § 33.2-357 and the Guidelines and is recommending that the funding previously allocated to these projects be de-allocated by the CTB and made available in the Revenue Sharing account for re-allocation statewide.

Facts: The de-allocation process is described within the Revenue Sharing Program Guidelines, adopted by the Board at their July 15, 2015 meeting. In adherence with the process, the Department conducted a review of all revenue sharing projects that had no expenditures within the last 24 months. Projects meeting the de-allocation criteria were identified, and a list of those projects was provided to each locality to provide input regarding the status of the project, so that the Department could determine if the funds should be retained or de-allocated. Based on this input, the Department has prepared a final list of projects which are intended to have funding removed and made available for re-allocation statewide, subject to the approval of the CTB.

Recommendation: VDOT recommends that the allocations/funding shown on “Attachment A” be de-allocated from the projects specified and returned to the statewide Revenue Sharing account so that they are available for re-distribution.

Action Required by CTB: The *Code of Virginia* and the CTB’s Revenue Sharing Program Guidelines specify that the CTB shall approve the de-allocation of identified funds that meet the criteria set forth in the de-allocation Process. A resolution is provided for a formal vote.

Result, if Approved: Fourteen projects identified on “Attachment A” totaling \$1,726,073 will have funds de-allocated and returned to the statewide Revenue Sharing account rendering them available for re-distribution.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

Recommended Revenue Sharing Projects for De-Allocation

"Attachment A"

District	Locality	Project #	UPC #	Scope Of Work	Project Administered By	State Match Amount to be De-allocated	Fiscal Year (most recent)
Bristol							
	Russell County						
		0663-083-R48	10269	Bridge Replacement	VDOT	\$100,000.00	2013-14
		Russell County summary:		1	project	\$100,000.00	
	Bristol District summary:		1	project		\$100,000.00	
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Hampton Roads							
	Surry County						
		0031-090-R08,M501	77564	Widen	VDOT	\$481,429.00	2005-06
		Surry County summary:		1	project	\$481,429.00	
	Hampton Roads District summary:		1	project		\$481,429.00	
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Lynchburg							
	Pittsylvania County						
		U000-071-R95	101207	Connector Road	Locality	\$782,883.00	2012-13
		Pittsylvania County summary:		1	project	\$782,883.00	
	Lynchburg District summary:		1	project		\$782,883.00	
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Richmond							
	Amelia County						
		0704-004-R53	104201	Pave Unpaved Road	VDOT	\$14,473.00	2013-14
		0689-004-R56	104208	Pave Unpaved Road	VDOT	\$18,388.00	2013-14
		0680-004-R54	104206	Pave Unpaved Road	VDOT	\$1,422.00	2013-14
		0666-004-R51	104199	Pave Unpaved Road	VDOT	\$4,541.00	2013-14
		0660-004-R52	104200	Pave Unpaved Road	VDOT	\$8,933.00	2013-14
		Amelia County summary:		5	projects	\$47,757.00	

District	Locality	Project #	UPC #	Scope Of Work	Project Administered By	State Match Amount to be De-allocated	Fiscal Year (most recent)	
Richmond								
Richmond District summary:		5	projects				\$47,757.00	
Salem								
Montgomery County								
		0717-060-R93	104297	Pave Unpaved Road	Locality	\$25,817.00	2013-14	
Montgomery County summary:		1	project				\$25,817.00	
Salem District summary:		1	project				\$25,817.00	
Staunton								
Harrisonburg (City of)								
		U000-115-224	92961	Reconstruction	Locality	\$45.00	2009-10	
Harrisonburg (City of) summary:		1	project				\$45.00	
Warren County								
		9999-093-R41	101226	Rural Addition	Locality	\$74,814.00	2012-13	
		0000-093-R48	103010	Reconstruction	Locality	\$37,052.00	2012-13	
		0000-093-R47	103009	Pave Unpaved Road	Locality	\$158,255.00	2012-13	
		0631-093-P66	52246	Pave Unpaved Road	VDOT	\$18,021.00	2008-09	
Warren County summary:		4	projects				\$288,142.00	
Staunton District summary:		5	projects				\$288,187.00	
REPORT SUMMARY		14	projects				\$1,726,073.00	