



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Agenda item # 4

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

October 24, 2017

MOTION

Made By: Mr. Garczynski Seconded By: Mr. Whitworth

Action: Motion Carried, Unanimously

Title: FY18-23 Six-Year Improvement Program Transfers
for August 19 through September 19, 2017

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 20, 2017, a resolution was approved to allocate funds for the Fiscal Years 2018 through 2023 Program; 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 2018 through 2023 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 2018 through 2023 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.

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**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 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.

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## CTB Decision Brief

### FY2018-2023 Six-Year Improvement Program Transfers for August 19 through September 19, 2017

**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 20, 2017, 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 2018 through 2023 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 2018 through 2023 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 August 19 through September 19, 2017 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 2018 – 2023 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.

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

**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	Comment
1	Hampton Roads	CITY OF NEWPORT NEWS - SIGNAL SYSTEM UPGRADE; Lower Jefferson Ave Corridor Improvements	52350; 98829	Hampton Roads	CITYWIDE ITS UPGRADES - MULTI LOCATIONS	100608	CMAQ:Federal; CMAQ:State Match	\$2,531,737	\$2,831,737	\$2,847,127	89.4%	Transfer of surplus funds recommended by District and MPO from completed projects to a scheduled project.
2	Statewide	ADA REQUIREMENTS	-15522	Lynchburg	DISTRICTWIDE - ADA COMPLIANCE CURB RAMP IMPROVEMENTS	108054	STP:Statewide - Federal; STP:STP Statewide - Soft Match	\$250,000	\$700,000	\$872,976	35.7%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide ADA Balance Entry line item to fund an underway project.
3	Lynchburg	RTE 20 - SHOULDER WIDENING / RUMBLE STRIPES / GR UPGRADES	110108	Lynchburg	RTE 630 - SPOT SHOULDER WIDENING AND GUARDRAIL UPGRADES	108103	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$1,127,257	\$1,902,301	\$1,902,301	59.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund a scheduled project.
4	Lynchburg	DISTRICTWIDE - SYSTEMIC RD COUNTERMEASURES W/ RESURFACING	-17676	Lynchburg	PM3B18 CAMPBELL COUNTY - RTE 501 - CENTERLINE RUMBLE STRIPS	111976	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$100,000	\$100,000	\$100,000	100.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Districtwide Safety Countermeasures line item to fund a scheduled project.
5	Lynchburg	DISTRICTWIDE - SYSTEMIC RD COUNTERMEASURES W/ RESURFACING	-17676	Lynchburg	PM3E18 HALIFAX COUNTY - RTE 501 - CENTERLINE RUMBLE STRIPS	111977	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$100,000	\$100,000	\$100,000	100.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Districtwide Safety Countermeasures line item to fund a scheduled project.
6	Richmond	HSIP DISTRICTWIDE ROADWAY SAFETY ASSESSMENT	81373	Richmond	SAFETY PRESCOPING-RICHMOND DISTRICT	108890	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$461,642	\$561,642	\$561,642	82.2%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to complete funding on an underway project.
7	Richmond; Statewide	RICHMOND DISTRICT BRIDGE BALANCE ENTRY; STATEWIDE BRIDGE BALANCE ENTRY; ROUTE 681 - BRIDGE REPAIR OVER APPOMATTOX RIVER; RTE 684 - BRIDGE-ONLY REPLACEMENT (FED ID 13863)	-16985; -16981; 101246; 93089	Richmond	INSTALL SCOUR PROTECTION TO BRIDGES IN THE RICHMOND DISTRICT	111278	CTB Formula:Bridge - State; STP:Bridge - Federal; STP:BROS - Federal; STP:BROS - Soft Match; STP:STP Bridge - Soft Match	\$1,500,000	\$1,500,000	\$1,500,000	100.0%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District and Statewide Bridge Balance Entry line items and scheduled projects 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	Comment
8	Bristol; Culpeper; Fredericksburg; Hampton Roads; Lynchburg; Northern Virginia; Richmond; Salem; Statewide; Staunton	Committed Safety Projects-Bristol; Committed Safety Projects-Culpeper; Committed Safety Projects-Fredericksburg; Committed Safety Projects-Hampton Roads; Committed Safety Projects-Lynchburg; Committed Safety Projects-Northern Virginia; Committed Safety Projects-Richmond; Committed Safety Projects-Salem; Committed Safety Projects-Staunton; Committed Safety Projects-Local Safety; Support for HSIP Program and Planning	106548; 106549; 106551; 106552; 106553; 106554; 106555; 106556; 106557; 106558; 110368	Statewide	SHSP DEVELOPMENT AND IMPLEMENTATION	110369	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$2,800,000	\$4,800,000	\$4,800,000	58.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Committed Safety line items and Safety Planning and Support line item to fund a scheduled statewide project.
9	Bristol; Culpeper; Fredericksburg; Hampton Roads; Lynchburg; Northern Virginia; Richmond; Salem; Statewide; Staunton	Committed Safety Projects-Bristol; Committed Safety Projects-Culpeper; Committed Safety Projects-Fredericksburg; Committed Safety Projects-Hampton Roads; Committed Safety Projects-Lynchburg; Committed Safety Projects-Northern Virginia; Committed Safety Projects-Richmond; Committed Safety Projects-Salem; Committed Safety Projects-Staunton; Committed Safety Projects-Local Safety; Support for HSIP Program and Planning	106548; 106549; 106551; 106552; 106553; 106554; 106555; 106556; 106557; 106558; 110368	Statewide	Support for HSIP Crash and Data Analysis	110370	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$4,630,000	\$6,130,000	\$6,130,000	75.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Committed Safety line items and Safety Support and Planning line item to fund a scheduled statewide project.
10	Statewide	STATEWIDE RAIL SAFETY BALANCE ENTRY	70704	Statewide	Highway-Rail Section 130 Pre Scoping PE Only	112213	Rail Highway Crossings:Statewide - Federal; Rail Highway Crossings:Statewide - Soft Match	\$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.
11	Statewide	Support for HSIP Program and Planning	110368	Statewide	Safety Circuit Rider	112286	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$1,200,000	\$1,200,000	\$1,200,000	100.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Support and Planning 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	Comment
A	Statewide	STATEWIDE BRIDGE BALANCE ENTRY	-16981	Bristol	Fed ID 22547 Rte. 61 E Riverside Drive@Clinch River Va#1805	86292	STP:Bridge - Federal; STP:STP Bridge - Soft Match	\$9,199	\$1,586,171	\$1,507,522	0.6%	Transfer of surplus funds recommended by the District and Structure and Bridge Division from the Statewide Bridge Balance Entry line item to fund a scheduled project.
B	Bristol	Dotson Ridge Rd over N Fork Holston River Va#6023 Fed ID17568	86295	Bristol	Route 72 Structure 1017 over Laurel Branch Fed ID 5798	109672	CTB Formula:Bridge - State; STP:Bridge - Federal; STP:STP Bridge - Soft Match	\$26,702	\$593,404	\$623,000	4.5%	Transfer of surplus funds recommended by District and Structure and Bridge Division from a completed project to fund a scheduled project.
C	Statewide	FERRY BOAT PROGRAM	110839	Hampton Roads	Replace Ferry Boat Pocahontas Engines and Drive Systems	108490	Ferry Boat Program:Soft Match	\$612,636	\$6,245,811	\$900,000	9.8%	Transfer of surplus funds recommended by District from the Ferryboat Balance Entry line item to fund a scheduled project.
D	Statewide	ADA REQUIREMENTS	-15522	Hampton Roads	ADA Compliance - Hampton Roads	110328	STP:Statewide - Federal; STP:STP Statewide - Soft Match	\$59,910	\$531,653	\$471,743	11.3%	Transfer of surplus funds recommended by the District and Traffic Engineering from the Statewide ADA Balance Entry line item to underway project for award.
E	Lynchburg	RTE 151 - SHOULDER WIDENING / RUMBLE STRIPS / GR UPGRADES	109593	Lynchburg	SAFETY PRESCOPING - LYNCHBURG	109817	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$102,535	\$554,144	\$554,144	18.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to fund an underway project.
F	Northern Virginia	MAJOR BRIDGE REHABILITATION ON WASHINGTON BLVD/RT 27 @RT 110	82131	Northern Virginia	I-395 HOV Ramp @ Seminary Road	96261	Residue Parcel Revenue:State	\$115,438	\$56,343,139	\$56,227,701	0.2%	Transfer of surplus funds recommended by District from an underway project to a completed project.
G	Northern Virginia	ITS Integration Phase II; RTE 236 - DUKE STREET PEDESTRIAN ACCESS IMPROVEMENTS	63364; 103932	Northern Virginia	ITS INTEGRATION - PHASE IV	106562	CMAQ:Federal; CMAQ:PM 2.5 - Federal; CMAQ:PM 2.5 - State Match; Project Contributions:Various Sources	\$118,106	\$2,676,311	\$2,158,205	4.4%	Transfer of surplus funds recommended by District and MPO from a completed project and an underway project to fund a scheduled project.
H	Northern Virginia	UPGRADE EXISTING SIGNAL LEESBURG PK & SOUTH GEORGE MASON DR	-17873	Northern Virginia	NOVA REGIONAL SIGNAL UPGRADES PROGRAM - FY17	106990	Discretionary Grants:State Match; Highway Safety Improvements:Federal; Highway Safety Improvements:State Match	\$410,000	\$3,460,150	\$3,460,150	11.8%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a canceled project to the District Regional Signal Upgrades line item.

**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	Comment
i	Richmond	RTE 684 - BRIDGE-ONLY REPLACEMENT (FED ID 13863)	93089	Richmond	RTE 651 (GEORGETOWN RD) - BRIDGE REPLACEMENT	51261	STP:BROS - Federal; STP:BROS - Soft Match	\$77,572	\$2,597,513	\$2,371,989	3.0%	Transfer of surplus funds recommended by the District and Structure and Bridge Division from a scheduled project to fund a completed project.
j	Staunton	Formula Fund Balance Entry- Staunton	-11524	Staunton	Rte. 638 – Replace Bridge 01154 & Appr over Jackson River	88564	Bond Match:State Bond Match; Bridge Replacement:Federal	\$11,368	\$3,662,495	\$3,662,495	0.3%	Transfer of surplus funds recommended by District And Structure and Bridge Division from the District Formula Balance Entry line item to fund a scheduled project.