



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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Agenda item # 5

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

Date: October 30, 2018

MOTION

Made By: Mr. Whitworth, Seconded By: Mr. Connors

Action: Motion Carried, Unanimously:

**Title: Revenue Sharing Reallocation
County of Warren – Ashby Station Road**

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

WHEREAS, the governing body of the County of Warren elected to participate in this program in fiscal years 2012 and 2013 and, with the Virginia Department of Transportation (VDOT), identified specific eligible project work to be financed from the special fund account; and

WHEREAS, the governing body of the County of Warren has, by appropriate resolution, requested the Ashby Station Road (UPC 104623) project to be established as a revenue sharing project; and

WHEREAS, the Ashby Station Road (UPC 104623) project meets the criteria for eligibility to receive such funds; and

WHEREAS, funds previously allocated to the County of Warren for the Fellows Drive Extension (UPC 101214) project remain unexpended after completion of that project, and may be reallocated by the CTB in accordance with the CTB’s Policy and Guidelines; and

WHEREAS, the governing body of the County of Warren has, by appropriate resolution, requested that the funds set forth herein be transferred from the Fellows Drive Extension (UPC 101214) project to the Ashby Station Road (UPC 104623) project for eligible work, as indicated herein; and

WHEREAS, this project work falls within the intent of § 33.2-357 of the *Va. Code*, and complies with the CTB’s Policy and Guidelines for the use of such funds.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby establishes the Ashby Station Road (UPC 104623) project as a revenue sharing project and approves the transfer of these funds as indicated herein.

**Reallocation of Funds Pursuant to
 §33.2-357 of the *Code of Virginia***

Fiscal Year of Revenue Sharing Allocation	Locality Match	State Match	Original Project Number (UPC)	New Project Number (UPC)	Scope of Eligible Work for New Project
County of Warren					
2011-12	\$51,681	\$51,681	101214	104623	Rural Rustic Reconstruction
2012-13	\$80,819	\$80,819	101214	104623	Rural Rustic Reconstruction

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CTB Decision Brief

Revenue Sharing Reallocation – County of Warren Ashby Station Road

Issue: The County of Warren has requested that an existing Six-Year Improvement Program project be approved as a revenue sharing project and that revenue sharing funds be reallocated to that project.

Facts: § 33.2-357 of the *Code of Virginia* authorizes the Commonwealth Transportation Board (CTB) to make matching allocations to any city, town or county for highway projects. The CTB approves each project and scope of work, and the program funds are distributed and administered in accordance with guidelines established by the CTB.

The revenue sharing program guidelines stipulate that surplus funds may be transferred from a completed revenue sharing project to an existing project in the Six-Year Improvement Program if approved by the CTB. In addition, the guidelines require that, as a condition of such transfer, the recipient project to go to advertisement or award within the next twelve months. The current advertisement date for the recipient project is April 2021 and will be accelerated to April 2019 after the requested funds are reallocated, thereby meeting the prescribed requirement. The transfer request must also include a resolution from the locality establishing the project as a revenue sharing project.

The County of Warren requests that the Virginia Department of Transportation (VDOT) reallocate funds from an existing revenue sharing project, Fellows Drive Extension (UPC 101214), to Ashby Station Road (UPC 104623), a project in the Six-Year Improvement Program but not currently funded with revenue sharing funds. The Ashby Station Road (UPC 104623) project will be accelerated to an advertisement date of April 2019 with these funds. The unpaved road funds currently on this project in future years will be transferred to other projects in the locality's secondary six-year plan, based on their previously established unpaved road fund priority list. The County of Warren, by resolution, has established the Ashby Station Road (UPC 104623) project as a revenue sharing project and has requested, by resolution, to have revenue sharing funds transferred from the Fellows Drive Extension (UPC 101214) project, which has been completed by the county and has a surplus of funding. This transfer will allow the Ashby Station Road project (UPC 104623) advertisement to be advanced. The transfer will not affect the overall allocation of the revenue sharing program. The VDOT Staunton District Office has obtained concurrence for this transfer from Mr. F. Dixon Whitworth, Jr., Staunton District CTB Representative.

Recommendations: VDOT recommends that the Ashby Station Road (UPC 104623) project in the Six-Year Improvement Program be established as a revenue sharing project and the proposed reallocation be approved.

Action Required by CTB: A resolution is presented for CTB approval to establish the Ashby Station Road (UPC 104623) project as a revenue sharing project and document CTB approval of the reallocation.

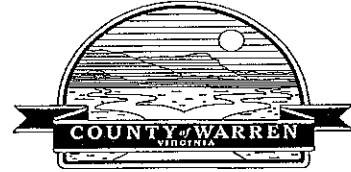
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Result, if Approved: Revenue Sharing Program funding will be reallocated in accordance with the Board of Supervisor’s request to the CTB. VDOT will be able to advertise the Ashby Station Road project ahead of the current schedule.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: N/A

RESOLUTION



***of the Board of Supervisors of Warren County to Designate the
Route 607 (Rocky Lane – UPC#104624) and Route 639 (Ashby
Station Road – UPC#104623) Rural Rustic Projects as Revenue
Sharing Projects and Transfer Existing Revenue Sharing Funds to
Accelerate the Construction of these Projects***

At a regularly scheduled meeting of the Board of Supervisors of Warren County held on April 3, 2018, on a motion by Murray, seconded by Glavis, the following resolution was adopted by a vote 5 to 0.

WHEREAS, Warren County is moving forward with projects to construct a hard surface roadway on Route 607 (Rocky Lane) and Route 639 (Ashby Station Road) to improve the capacity and safety on these roadways in Warren County; and

WHEREAS, Warren County is a participant in the Virginia Department of Transportation Revenue Sharing Program in FY2017-18; and

WHEREAS, Warren County would like to utilize Revenue Sharing Funds for these projects to construct a hard surface roadway on Route 607 (Rocky Lane) and Route 639 (Ashby Station Road); and

WHEREAS, the Virginia Department of Transportation intends to administer the projects, on behalf of Warren County, to construct a hard surface roadway on Route 607 (Rocky Lane) and Route 639 (Ashby Station Road) and complete construction of the projects by the end of 2018.

NOW, THEREFORE, BE IT RESOLVED: that the Board of Supervisors of Warren County hereby requests:

1. Designation of the Route 607 (Rocky Lane) and Route 639 (Ashby Station Road) projects as a Revenue Sharing projects.
2. Transfer \$540,438 in Revenue Sharing funds from the attached list to construct a hard surface roadway on Route 607 (Rocky Lane – UPC#104624) and Route 639 (Ashby Station Road – UPC#104623) projects as Revenue Sharing projects.

BE IT FURTHER RESOLVED that the Board of Supervisors of Warren County hereby grants authority for the County Administrator, Mr. Douglas P. Stanley, to execute project administration agreements for any approved revenue sharing project.

ATTEST:

Douglas P. Stanley, ICMA-CM AICP, Clerk
Board of Supervisors
County of Warren, Virginia

Tony F. Carter, Chairman
Board of Supervisors
County of Warren, Virginia

VDOT Revenue Sharing Funding Transfers

Donor Projects						Recipient Projects			
Project	Project #	UPC	Allocation Type	Amount	Project	Project #	UPC		
Fellows Drive, Phase II	9999-093-R40	101214	6030202	\$152,500	Ashby Station Road	0639-093-767	104623		
Fellows Drive, Phase II	9999-093-R40	101214	9030201	\$152,500	Ashby Station Road	0639-093-767	104623		
Fellows Drive, Phase II	9999-093-R40	101214	6030202	\$2,206	Rocky Lane	0607-093-766	104624		
Fellows Drive, Phase II	9999-093-R40	101214	9030201	\$2,206	Rocky Lane	0607-093-766	104624		
340/522/166 Turn Lane	0340-093-R49	103011	6031202	\$14,421	Rocky Lane	0607-093-766	104624		
340/522/166 Turn Lane	0340-093-R49	103011	6031201	\$14,421	Rocky Lane	0607-093-766	104624		
Old Oak Lane, Phase I	RS14-093-R64	104264	6030202	\$45,761	Rocky Lane	0607-093-766	104624		
Old Oak Lane, Phase I	RS14-093-R64	104264	9030201	\$45,761	Rocky Lane	0607-093-766	104624		
Old Oak Lane, Phase I	RS14-093-R65	104265	6030202	\$22,974	Rocky Lane	0607-093-766	104624		
Old Oak Lane, Phase I	RS14-093-R65	104265	9030201	\$22,974	Rocky Lane	0607-093-766	104624		
Homestead Drive	RS14-093-R65	104265	6030202	\$21,112	Rocky Lane	0607-093-766	104624		
Homestead Drive	RS14-093-R65	104265	9030201	\$21,112	Rocky Lane	0607-093-766	104624		
Success Road	0675-093-R10	106400	6030201	\$21,112	Rocky Lane	0607-093-766	104624		
Success Road	0675-093-R10	106400	6030202	\$11,245	Rocky Lane	0607-093-766	104624		
Oregon Hollow Road, Phase I	0603-093-P58	2620	6030201	\$11,245	Rocky Lane	0607-093-766	104624		
Oregon Hollow Road, Phase I	0603-093-P58	2620	6030202	\$11,245	Rocky Lane	0607-093-766	104624		
Total				\$540,438					