



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda item # 2

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

April 20, 2016

MOTION

Made By: Mr. Garczynski, Seconded By: Mr. Williams
Action: Motion Carried, Unanimously

Title: FY16-21 Six-Year Improvement Program Transfers
For February 19, 2016 through March 23, 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.

Resolution of the Board

FY16-21 Six-Year Improvement Program Transfers for February 19, 2016 through March 23, 2016

April 20, 2016

Page Two

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 February 19, 2016 through March 23, 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 February 19, 2016 through March 23, 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

**CTB Transaction Report
March 2016**

Transfers Greater Than 10%												
Row	District Donor Project	System Donor Project	Description Donor Project	Donor UPC	District Recipient Project	System Recipient Project	Description Recipient Project	Recipient UPC	Fund Type	Amount of Transfer from Donor UPC	% of Change	Reason for Transfer
1	Fredericksburg	Miscellaneous	FREDERICKSBURG DISTRICT STP SAFETY/HES BALANCE ENTRY	-16916	Fredericksburg	Primary	RTE. 200 - CONSTRUCT SIDEWALK	104688	Primary Formula:State; Safety Funds:Hazard Elimination	\$35,845	84.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from District Safety Balance Entry line item to a scheduled project.
2	Northern Virginia	Primary	TRAFFIC MONITOR CAMERA INSTALLATION	58602	Northern Virginia	Miscellaneous	BIKESHARING CAPITAL & OPERATIONS - ROSSLYN-BALLSTON CORR.	99518	CMAQ:Federal	\$153,667	25.2%	Transfer of surplus funds recommended by District and MPO from a completed project to fund a completed project.
3	Northern Virginia	Urban	Traffic Signal Reconstruction - Town of Vienna	100489	Northern Virginia	Urban	AIDD GRANT MINI ROUNDABOUT IN VIENNA	107242	CMAQ:MPO - Federal; CMAQ:MPO - State Match	\$195,311	23.7%	Transfer of surplus funds recommended by District and MPO from the District Traffic Signal Balance Entry line item to fully fund scheduled project.
4	Salem	Primary	RTE 8 - WIDEN SHOULDER ON SOUTHBOUND LANE & INSTALL GUARDRAL	16298	Statewide	Miscellaneous	STATEWIDE STP SAFETY/HES BALANCE ENTRY	70700	Safety Funds:Bike/Ped	\$43,260	40.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to the Statewide Safety Balance Entry line item.
5	Salem	Primary	RTE 57 - INSTALL LEFT AND RIGHT TURN LANES	56786	Statewide	Miscellaneous	STATEWIDE STP SAFETY/HES BALANCE ENTRY	70700	Safety Funds:Hazard Elimination	\$39,247	19.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to the Statewide Safety Balance Entry line item.
6	Salem	Primary	F14 Plant Mix Bedford County - Primaries PM2L-009-F14	103538	Salem	Primary	FY14 Districtwide Latex - Primaries LM2E-962-F14	103522	CTB Formula: Paving - State	\$338,991	16.7%	Transfer of surplus funds recommended by District and Asset Management Division from a completed project to fund a completed project.
7	Statewide	Interstate	Statewide installation of Reference Location Signs (RLS)	102932	Statewide	Miscellaneous	STATEWIDE PRE-MAP21 DMV Open Container Balance Entry	70698	Open Container Funds:Statewide	\$107,372	49.7%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to the Statewide Safety Balance Entry line item.
8	Statewide	Miscellaneous	STATEWIDE STP SAFETY/HES BALANCE ENTRY	70700	Fredericksburg	Primary	RTE. 360 - PEDESTRIAN IMPROVEMENTS	104689	Primary Formula:State; Safety Funds:Hazard Elimination	\$96,948	19.9%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Balance Entry line item to a scheduled project.
9	Statewide	Miscellaneous	TRAFFIC RECORDS ELECTRONIC DATA SYSTEM (TREDS)	77060	Statewide	Miscellaneous	STATEWIDE PRE-MAP21 DMV Open Container Balance Entry	70698	Open Container Funds:Statewide	\$869,678	17.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to the Statewide Safety Balance Entry line item.

**CTB Transaction Report
March 2016**

Transfers Less Than 10%												
Row	District Donor Project	System Donor Project	Description Donor Project	Donor UPC	District Recipient Project	System Recipient Project	Description Recipient Project	Recipient UPC	Fund Type	Amount of Transfer from Donor UPC	% of Change	Reason for Transfer
A	Richmond	Interstate	RTE 295 - UPGRADE/REPLACE SIGNS - PHASE 2	102954	Richmond	Interstate	RTE 295 - UPGRADE/REPLACE SIGNS - PHASE 1	102708	Open Container Funds:Statewide	\$28,929	1.2%	Transfer of surplus funds recommended by the District and Traffic Engineering Division from a completed project to fund a completed project.
B	Richmond	Miscellaneous	CRAC - Conversion & Purchase of Alt Fuel Shuttle Buses	90352	Richmond	Miscellaneous	CRAC - Construction of CNG Fuel Station & pumps	98530	CMAQ:Federal	\$40,328	3.7%	Transfer of surplus funds recommended by District and MPO from a completed project to fund a completed project.
C	Richmond	Primary	RTE 156 - CONSTRUCT LEFT TURN LANE SOUTHBOUND	17527	Richmond	Secondary	RTE 649 - IMPROVE HORIZONTAL ALIGNMT;WIDEN PAVEMENT & SHLDRS	58642	Open Container Funds:Statewide	\$89,464	5.7%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to a fund a completed project.
D	Salem	Interstate	RTE 81 - CONTINUE HIGHWAY ADVISORY RADIO INSTALLATIONS	56191	Northern Virginia	Primary	RTE 28 - CONSTRUCT INTERCHANGE	17848	Priority Transportation Funds:State	\$1,751	0.3%	Transfer of surplus funds recommended by District and Financial Planning Division from a completed project to fund a completed project.
E	Staunton	Primary	RTE 340 - SOUTH APPROACH TO BRIDGE REPLACEMENT AT OVERALL CK	11092	Staunton	Primary	Southeast Connector Breakout Project	85228	Primary Formula:Federal; Primary Formula:State; Primary Formula:State Match	\$96,634	0.8%	Transfer of surplus funds recommended by District from a completed project to fund an underway project.
F	Staunton	Primary	RTE 250 - INSTALL LEFT TURN LANES ON WBL - OPEN CONTNR PROJ	56870	Staunton	Primary	Southeast Connector Breakout Project	85228	Primary Formula:State	\$17,838	0.9%	Transfer of surplus funds recommended by District from a completed project to fund an underway project.
G	Statewide	Miscellaneous	STATEWIDE STP SAFETY/RAIL BALANCE ENTRY	70704	Culpeper	Secondary	RT 647-Install Axle Counting / Wheel Sensor Detection; RT 639-Install Axle Counting / Wheel Sensor Detection; RT 718-Install Axle Counting / Wheel Sensor Detection; RT 690-Install Axle Counting / Wheel Sensor Detection	106982; 106999; 107000; 107001	Rail Highway Crossings:Federal; Rail Highway Crossings:State Match	\$118,876	5.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Balance Entry line item to fund underway projects.