



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 # 3

RESOLUTION **OF THE** **COMMONWEALTH TRANSPORTATION BOARD**

April 20, 2016

MOTION

Made By: Ms. Valentine, Seconded By: Mr. Rosen

Action: Motion Carried, Unanimously

Title: Addition of Projects to the Six-Year Improvement Program for **Fiscal Years 2016-2021**

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 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 2016-2021 Program on June 17, 2015; 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 20, 2016
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 2016-2021 Program adopted by the Board on June 17, 2015; 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 2016 through 2021 and are approved.

####

CTB Decision Brief

Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2016 - 2021

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 1st of each year in accordance with Section 33.2-214(B) of the *Code of Virginia*. On June 17, 2015, after due consideration, the CTB adopted a Final FY 2016-2021 Program. The projects shown in Appendix A were not in the Final FY 2016-2021 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 2016–2021.

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 2016–2021 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 2016-2021.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

Appendix A
Amendments to the FY2016-2021 SYIP

Row	UPC	District	Jurisdiction	Route	Project Description	Total Cost	Major Fund Source	System	Fully Funded
N/A	108147	Bristol	Tazewell County	16	Rte. 16 (Back of the Dragon) Shoulder Paving	\$ 30,000	Accounts Receivable	Primary	Yes
N/A	108508	Hampton	City of VA Beach	264	I-264/Greenwich Overpass Architectural Enhancements Study	\$ 89,733	Accounts Receivable	Interstate	Yes
Total						\$ 30,000			