



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda item # 3

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

December 7, 2016

MOTION

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

Title: FY17-22 Six-Year Improvement Program Transfers
For September 23 through November 11, 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 14, 2016, a resolution was approved to allocate funds for the Fiscal Years 2017 through 2022 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 2017 through 2022 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 2017 through 2022 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

FY2017-2022 Six-Year Improvement Program Transfers For September 23 through November 11, 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 14, 2016, 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 2017 through 2022 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 2017 through 2022 consistent with Commonwealth Transportation Board priorities for programming funds, federal/state eligibility requirements, and according to the following thresholds based on the recipient project:

Total Cost Estimate	Threshold
<\$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 September 23 through November 11, 2016 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 2017 – 2022 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.

CTB Decision Brief

FY17-22 Six-Year Improvement Program Transfers For September 23 through November 11,
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Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

Six-Year Improvement Program Allocation Transfer Threshold Report
December 2016

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	Fredericksburg	FREDERICKSBURG DISTRICT BRIDGE BALANCE ENTRY	-16987	Fredericksburg	#SGR Bridge Replacement, Rte. 606 over I-95, Ex. Fed ID 1798	100829	CTB Formula:Bridge - State	\$1,207,459	\$12,120,868	\$12,120,868	11.1%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District Bridge Balance Entry line item to fund a scheduled project.
B	Statewide	INNOVATIVE/ADVANCED ITTF TECHNOLOGY IMPLEMENTATION	-15660	Hampton Roads	IMPLEMENT ITS DEVICES ON I-64 @ MERCURY BOULEVARD.	105476	CTB Formula:ITS - State	\$232,153	\$1,346,898	\$1,346,898	20.8%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to fund a completed project.
C	Northern Virginia	SIGNAL REBUILD AND REALIGN RTE 7 / KING STREET AND DAWES	106992	Northern Virginia	ROUTE 28 AND ROUTE 605 TRAFFIC SIGNAL AND LEFT TURN LANE	110209	Highway Safety Improvements:Federal; Highway Safety Improvements:State Match	\$520,000	\$520,000	\$520,000	100.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a cancelled project to fund a new project.
D	Northern Virginia	ITS INTEGRATION - PHASE IV	106562	Northern Virginia	ITS INTEGRATION - PHASE III	106563	CMAQ:MPO - Federal; CMAQ:MPO - State Match	\$1,446,610	\$3,028,345	\$3,028,345	91.5%	Transfer of surplus funds recommended by District and MPO from a scheduled project to fund a scheduled project.
E	Richmond	RICHMOND STP SAFETY/HES BALANCE ENTRY	-16919	Richmond	RTE 95 SB - RE-STRIPING	107771	Highway Safety Improvements:Federal; Highway Safety Improvements:State Match	\$490,000	\$2,490,000	\$2,490,000	24.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item to fund an underway project.
F	Statewide	STATEWIDE PRE-MAP21 DMV Open Container Balance Entry	70698	Richmond	RTE. 54 & 671 INTERSECTION IMPROVEMENTS	108590	Open Container Funds:Statewide	\$210,000	\$210,000	\$102,647	>100%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Open Container Balance Entry line item to fund a scheduled project.
G	Statewide	SHSP Development and Implementation	98528	Statewide	Incident Management Emergency Evacuation and Detour Plans	107802	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$225,000	\$725,000	\$725,000	45.0%	Transfer of surplus fund recommended by District and Traffic Engineering Division from a completed project to fund an underway project
H	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	-1179	Staunton	RTE. 340 Clarke Co. VA and WV STATELINE	-18815	STP:Statewide - Federal; STP:Statewide - Soft Match	\$3,249,000	\$3,249,000	\$3,249,000	>100%	Transfer surplus funds recommended by District from the Statewide SYIP Balance Entry line item to fund a new project
I	Staunton	I-64 EXIT 21 ALLEGHANY CO. INTERCHANGE IMPROVEMENTS	106248	Staunton	RTE 696 - Signal & TL Imprvmnts at I-64 Exit 21 and Rte 1101	108057	Bond Proceeds:CPR Bonds	\$900,000	\$4,314,976	\$4,314,976	26.4%	Transfer of surplus funds recommended by District from a cancelled project to fund a scheduled project.

Six-Year Improvement Program Allocation Transfer Threshold Report
December 2016

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	Bristol	Creep Trail at US 58 Grade Separation	109888	Bristol	Bridge (Fed ID 18969) Rte 91 Over Laurel Creek	103503	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$350,000	\$2,200,000	\$2,200,000	18.9%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a cancelled project to fund a scheduled project.
2	Bristol	BRISTOL DISTRICT BRIDGE BALANCE ENTRY	-16982	Bristol	Bridge(Fed ID17390)Rte16 VA#1019 SugarGroveHwyOverSlompCreek	103557	STP:Bridge - Federal;STP:STP Bridge - Soft Match	\$25,000	\$650,000	\$650,000	4.0%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District Bridge Balance Entry line item to fund a scheduled project.
3	Fredericksburg	Formula Fund Balance Entry-Fredericksburg	-11505	Fredericksburg	RTE 1 - Intersection Improvement at Rte 1 & 606	93136	Primary Formula:State	\$184,496	\$8,326,169	\$8,141,673	2.3%	Transfer of surplus funds recommended by District from the District Balance Entry line item to fund a completed project.
4	Fredericksburg	Formula Fund Balance Entry-Fredericksburg	-11505	Fredericksburg	Pedestrian Improvement to Route 216, Guinea Road	100625	Primary Formula:State	\$4,953	\$1,949,219	\$1,944,266	0.3%	Transfer of surplus funds recommended by District from the District Balance Entry line item to fund a scheduled project.
5	Fredericksburg	Formula Fund Balance Entry-Fredericksburg	-11505	Fredericksburg	RTE.360 - PEDESTRIAN IMPROVEMENTS	104689	Primary Formula:State	\$389	\$747,337	\$689,209	0.1%	Transfer of surplus funds recommended by District from the District Balance Entry line item to fund a completed project.
6	Hampton Roads	SOUTHEASTERN EXPRESSWAY - 4 LANE (PE ONLY IN SYIP)	64058	Hampton Roads	RTE 626 - Widen pavement and address geometric deficiencies	14924	Minimum Guarantee:Federal	\$205,607	\$2,379,485	\$2,379,485	9.5%	Transfer of surplus funds recommended by District from a scheduled project to fund a completed project.
7	Hampton Roads	I-95 Meherrin River Bridge replacement Fed ID 20236/23237	83164	Hampton Roads	#SGR Route 35 over Tarrara Creek (VA Str 1017)	101493	STP:Bridge - Federal;STP:STP Bridge - Soft Match	\$6,772	\$3,298,500	\$3,291,728	0.2%	Transfer of surplus funds recommended by District and Structure and Bridge Division from and underway project to fund an underway project.
8	Richmond	Formula Fund Balance Entry - Richmond	-11518	Richmond	RTE 155 - WIDEN SHOULDERS	92652	Primary Formula:State	\$190	\$1,120,796	\$7,569,711	0.0%	Transfer of surplus funds recommended by District from the District Balance Entry line item to fund a scheduled project.
9	Richmond	Formula Fund Balance Entry - Richmond	-11518	Richmond	RTE 1 SOUTH - BRIDGE REPAIR OVER CSX RW (Fed ID 5917)	93094	Primary Formula:State	\$12,756	\$4,978,812	\$4,966,056	0.3%	Transfer of surplus funds recommended by District from the District Balance Entry line item to fund an underway project.
10	Richmond	REALIGN INTERSECTION OF RTE 33 & RTE 54	18948	Richmond	Richmond Region-wide Traffic/Operations Improvements	101492	CMAQ:Federal	\$2,248,788	\$26,431,289	\$18,312,343	9.3%	Transfer of surplus funds recommended by District and MPO from a completed project to fund a scheduled project.
11	Richmond	Formula Fund Balance Entry - Richmond	-11518	Richmond	RTE 1 - ADD TRAFFIC SIGNAL AND TURN LANES	104661	Primary Formula:State	\$11	\$7,627,174	\$7,627,163	0.0%	Transfer of surplus funds recommended by District from the District Balance Entry line item to fund a scheduled project.
12	Richmond	Formula Fund Balance Entry - Richmond	-11518	Richmond	RTE 106 - ADD RIGHT TURN LANE	105110	Primary Formula:State	\$2,029	\$1,078,152	\$1,076,123	0.2%	Transfer of surplus funds recommended by District from the District Balance Entry line item to fund a scheduled project.

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Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comment
13	Salem	Route 311 - Roanoke County - Pedestrian Safety Improvements	107054	Salem	I-81 Exit 140 Park & Ride Expansion & Construct New Sidewalk	99542	Highway Safety Improvements: Federal; Highway Safety Improvements: Soft Match	\$270,000	\$2,920,000	\$3,665,725	10.2%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to fund a scheduled project.