



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda item # 3

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

July 28, 2016

MOTION

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

Title: Addition of Projects to the Six-Year Improvement Program for **Fiscal Years 2017-2022**

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 2017-2022 Program on June 14, 2016; 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

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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 2017-2022 Program adopted by the Board on June 14, 2016; 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 2017 through 2022 and are approved.

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CTB Decision Brief

Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2017 - 2022

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 14, 2016, after due consideration, the CTB adopted a Final FY 2017-2022 Program. The projects shown in Appendix A were not in the Final FY 2017-2022 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 2017–2022.

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 2017–2022 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 2017-2022.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

Appendix A
Amendments to the FY2017-2022 SYIP

Row	UPC	District	Jurisdiction	Route	Project Description	Total Cost	Major Fund Source	System	Fully Funded
1	T-18454	Bristol	Washington Co.	19	Route 19 Signal and Crossover Closures	\$ 500,000	Safety	Primary	Yes
2	108370	Bristol	Washington Co.	11	US 11 at Exit 19 Signal Installation	\$ 192,627	Safety	Primary	Yes
na	106694	Hampton	City of Suffolk	58	US Route 460/58/13 Connector (PE Only)	\$ 5,000,000	HRTAC	Primary	Yes
3	108943	Northern Virginia	Fairfax Co.	495	I-495 LANDSCAPING REPLANTING	\$ 1,000,000	Accounts Receivable	Interstate	Yes
4	109642	Northern Virginia	Manassas	-	MANASSAS SIGNAL SOFTWARE AND EQUIPMENT	\$ 433,000	CMAQ	Urban	Yes
na	T-18592	Richmond	Chesterfield	95	I-95 AND WILLIS RD. INTERCHANGE IMPROVEMENTS	\$ 47,000,000	TPOF	Interstate	No
8	108418	Salem	Roanoke Co.	81	I-81 - INSTALL SIGNS WITH FLASHERS	\$ 28,280	Safety	Interstate	Yes
9	108480	Salem	Floyd Co.	221	ROUTE 221 - INSTALL ICB AND CURVE FLASHER	\$ 52,243	Safety	Primary	Yes
Total						\$ 54,206,150			