



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 # 5

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

December 6, 2017

MOTION

Made By: Ms. DeTuncq, Seconded By: Ms. Hynes

Action: Motion Carried, Unanimously

**Title: FY18-23 Six-Year Improvement Program Transfers
for September 20 through November 10, 2017**

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 20, 2017, a resolution was approved to allocate funds for the Fiscal Years 2018 through 2023 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 2018 through 2023 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 2018 through 2023 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

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

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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

FY2018-2023 Six-Year Improvement Program Transfers for September 20 through November 10, 2017

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 20, 2017, 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 2018 through 2023 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 2018 through 2023 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 20 through November 10, 2017 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 2018 – 2023 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

FY18-23 Six-Year Improvement Program Transfers for September 20 through November 10, 2017

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Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

Six-Year Improvement Program Allocation Transfer Threshold Report

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	US 460 Shoulder Initiative - Tazewell County	107066	Bristol	Extend accel. lane (exit 72) to decel lane (exit 73)	108946	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$1,290,000	\$1,990,000	\$1,990,000	64.8%	Transfer of surplus funds recommended by the District and Traffic Engineering Division from an underway project to a scheduled project.
2	Statewide	DMV OPEN CONTAINER BALANCE ENTRY; STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700; 70701	Culpeper	ROUTE 522 ROAD DIET AND BIKE PEDESTRIAN IMPROVEMENTS	109573	Highway Safety Improvements:Federal; Highway Safety Improvements:State Match; Open Container Funds:Statewide; Safety Funds:Bike/Ped	\$394,730	\$1,600,000	\$1,600,000	24.7%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Balance Entry line item and Statewide Open Container Balance Entry line item to fund a scheduled project.
3	Statewide	FERRY BOAT PROGRAM	110839	Hampton Roads	Comp Piles II	111875	Ferry Boat - Federal; Ferry Boat Program:Soft Match	\$1,911,330	\$1,911,330	\$1,911,330	100.0%	Transfer of surplus funds recommended by the District from the Ferry Boat Program Balance Entry line item to fund a scheduled project.
4	Northern Virginia	Formula Fund Balance Entry - Northern Virginia	-11515	Northern Virginia	ROLLING ROAD - RTE 638 - WIDEN TO 4 LANES	5559	Equity Bonus (MG) - Secondary ; Secondary Formula - Unpaved Roads; Statewid : Secondary Formula - EB(MG); Statewid : Secondary Formula - Match; Statewid : Secondary Formula - Bridge; State Match Non-Formula - Fairfax ; RSTP : Northern Virginia; RSTP Match : Northern Virginia; RSTP - Secondary : Northern Virginia MPO; State Match Non-Formula; Federal STP Regional	\$5,432,833	\$40,132,122	\$51,210,023	13.5%	Transfer of surplus funds recommended by District from the District Formula Balance Entry line item to a scheduled project.
5	Northern Virginia	RTE 50 TRAFFIC CALMING - TOWN OF MIDDLEBURG	103887	Northern Virginia	MOUNDING AND LANDSCAPING OF ROUNDABOUTS AND CORRIDOR	106944	Primary Formula:State	\$77,000	\$161,000	\$161,000	47.8%	Transfer of surplus funds recommended by District from a completed project to a completed project.
6	Richmond	RTE 95 - Improve Traffic Operations	109278	Richmond	RTE 95 - IMPROVE TRAFFIC OPERATIONS AND SOUND WALL DESIGN	108005	Open Container Funds:Statewide	\$443,112	\$2,163,112	\$2,163,112	20.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a scheduled project.

Six-Year Improvement Program Allocation Transfer Threshold Report

Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comment
7	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Richmond	PEDESTRIAN SIGNALIZED INTERSECTION ACCOMODATIONS - DW	108669	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match; Highway Safety Improvements:State Match; Safety (statewide); HSIP - Bike & Pedestrian; HSIP - Highways	\$900,000	\$2,400,000	\$2,400,000	37.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Balance Entry line item a scheduled project.
8	Salem; Statewide	Formula Fund Balance Entry- Salem; STATEWIDE HIGHWAY SAFETY BALANCE ENTRY; Districtwide Buckle-Up Signing Safety Improvement - Salem; ; I77 - Install Power Cable: MM 1 to MM 8 & MM 12.5 to MM 13.2; Rt 8 - Construct LTL at Rte 669; Rte 221 & Rte 668 Intersection Improvements; RTE. 220 - Safety Improvements	-11520; 70700; 96069; 97043; 104635; 104675; 107099	Salem	Shoulder Widening, Rumble Strip, and Guardrail Upgrades	108514	Bond Match:State Bond Match; Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match; Highway Safety Improvements:State Match; Minimum Guarantee:Federal; Open Container Funds:Statewide; Primary Formula:Federal; Primary Formula:State; Primary Formula:State Match	\$1,934,412	\$1,934,412	\$1,934,412	100.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Formula Balance Entry line item, Statewide Safety Balance Entry line item and completed projects to fund a scheduled project.
9	Statewide	CORRIDOR CONGESTION IMPROVEMENT - TUNNEL TRAFFIC	104592	Statewide	ITTF STATEWIDE ADVANCED TRAFFIC SIGNAL CONTROLLERS	-17629	CTB Formula:ITS - State	\$3,000,000	\$3,000,000	\$3,000,000	100.0%	Transfer of surplus funds recommended by District and Operations Division from an underway project to fund a scheduled project.

Six-Year Improvement Program Allocation Transfer Threshold Report

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	Bristol	US 460 Shoulder Initiative - Tazewell County	107066	Bristol	US 460 Shoulder Initiative - Buchanan County	107072	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$174,814	\$2,889,814	\$2,889,814	6.0%	Transfer of surplus funds recommended by the District and Traffic Engineering Division from an underway project to a scheduled project.
B	Fredericksburg	RTE 208-SPOTSYLVANIA COURTHOUSE BYPASS- 4 LNS NEW LOCATION	52299	Fredericksburg	RTE 1 - Intersection Improvement at Rte 1 & 606	93136	Primary Formula:State	\$301,000	\$8,627,169	\$8,627,169	3.5%	Transfer of surplus funds recommended by District from a completed project to a completed project.
C	Lynchburg	RTE 20 - SHOULDER WIDENING / RUMBLE STRIPS / GR UPGRADES	110108	Lynchburg	DISTRICT WIDE - HIGH FRICTION SURFACE TREATMENT	-19752	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$86,000	\$2,148,000	\$2,148,000	4.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund a scheduled project.
D	Lynchburg	RTE 20 - SHOULDER WIDENING / RUMBLE STRIPS / GR UPGRADES	110108	Lynchburg	RTE 29 - SHOULDER WIDEN/ RUMBLE STRIPS/ GR (CHATHAM BYPASS)	107012	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$748,755	\$4,024,293	\$3,275,538	18.6%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to an underway project.
E	Northern Virginia	CITY OF ALEXANDRIA - HOV ACCESS RAMP (PE ONLY IN SYIP)	16099	Northern Virginia	ITS INTEGRATION - including King/Braddock/Quaker inter	70580	CMAQ:Federal	\$108	\$2,389,304	\$2,211,302	0.1%	Transfer of surplus funds recommended by District and MPO from a completed project to fund a completed project.
F	Northern Virginia	Formula Fund Balance Entry - Northern Virginia; RAILROAD ALIGNMENT IMPROVEMENT STUDY (P100 ONLY)	-11515; 13436	Northern Virginia	Route 28 Widening -Manassas	96721	Local Match: Minimum Guarantee:Federal:Urban Formula STP: Urban State: Urban Match	\$746,561	\$13,598,656	\$13,598,655	5.5%	Transfer of surplus funds recommended by District from the District Formula Balance Entry line item and a completed project to fund an underway project.
G	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Northern Virginia	VA-289E BRIDGE OVER ACCOTINK CREEK, ADD BARRIER, FOA TO GR	106362	Highway Safety Improvements:Federal; Highway Safety Improvements:State Match	\$64,556	\$779,278	\$779,278	8.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item to fund an underway project.
H	Northern Virginia	BUILD INTERCHANGE @ RT 29 & LINTON HALL RD IN GAINESVILLE	52326	Northern Virginia	TRANSFORM 66 CM TMP - RTE 15 AND I66 HAYMARKET P&R LOT	109486	Interstate:Federal; Interstate:State Match	\$852,432	\$7,071,041	\$7,071,041	12.1%	Transfer of surplus funds recommended by District from a completed project to an underway project.
I	Richmond	Formula Fund Balance Entry - Richmond	-11518	Richmond	RTE 360 - WIDENING FROM 4 TO 6 & 8 LANES	17768	Primary Formula:Federal/State	\$495,434	\$14,219,057	\$14,219,057	3.5%	Transfer of surplus funds recommended by the District from the District Formula Balance Entry line item to a completed project.
J	Richmond	RTE 144 (TEMPLE AVE) - EXTEND TURN LANE AT CONDUIT RD	98882	Richmond	RTE 1 - ADD CENTER TURN LANE	52434	CMAQ:MPO - Federal; CMAQ:MPO - State Match: Urban Formula Local / State	\$52,273	\$2,869,411	\$3,075,095	1.8%	Transfer of surplus funds recommended by District and MPO from a completed project to fund a completed project.

Six-Year Improvement Program Allocation Transfer Threshold Report

Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comment
K	Statewide	STATEWIDE TAP - ENHANCEMENT BALANCE ENTRY	70466	Richmond	RTE 144 (HARROWGATE RD) - ADD SIDEWALKS - TAP	107536	MAP21 TAP: TAP >200K : Richmond	\$44,000	\$555,000	\$555,000	7.9%	Transfer of surplus funds recommended by District and Local Assistance Division from the Statewide Enhancement Program Balance Entry line item to a scheduled project.
L	Richmond	RTE 95 - Improve Traffic Operations	109278	Richmond	RTE 95 - IMPROVE TRAFFIC OPERATIONS AND SOUND WALL DESIGN	108004	Open Container Funds:Statewide	\$556,888	\$3,956,888	\$3,956,888	14.1%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a scheduled project.
M	Salem	District Closeout Balance Entry - Salem	-11521	Salem	I-81NB MM166.5 to 169.5 surface friction and roadway marking	104130	Federal NHS: Interstate Match	\$8,091	\$2,485,273	\$2,485,273	0.3%	Transfer of surplus funds recommended by District from the District Closeout Balance Entry line item to fund a scheduled project.
N	Staunton	Provide Raised Median on Dinkel Ave.	85265	Staunton	RTE 42 - IMPROVE RTE. 42 (MAIN STREET) IN BRIDGEWATER	80488	Federal STP:Federal	\$45,195	\$2,119,526	\$2,119,526	2.1%	Transfer of surplus funds recommended by District from a completed project to a scheduled project.
O	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	-1179	Staunton	Diamond Interchange at Rte 613	88663	STP:Statewide - Federal; STP:Statewide - Soft Match	\$659,468	\$5,013,095	\$5,013,095	13.2%	Transfer of surplus funds recommended by District from the Statewide SYIP Balance Entry line item to fund a scheduled project.