



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda item # 6

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

February 16, 2017

MOTION

Made By: Mr. Brown, Seconded By: Mr. Stinson
Action: Motion Carried, Unanimously

Title: FY17-22 Six-Year Improvement Program Transfers
For December 13, 2016 through January 25, 2107

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 December 13, 2016 through January 25, 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 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 December 13, 2016 through January 25, 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 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 December 13, 2016 through January 25, 2017

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Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

**Six-Year Improvement Program Allocation Transfer Threshold Report
January 2017**

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	Lynchburg	DISTRICTWIDE - SIGNAL UPGRADES; LYNCHBURG DISTRICT STP SAFETY/HES BALANCE ENTRY; RTE 15 - SHOULDER WIDENING (CHARLOTTE COUNTY); RTE 29 - SHOULDER WIDENING (NELSON COUNTY); RTE 29 - SHOULDER WIDENING (PITTSYLVANIA COUNTY)	-16917; 104682; 104683; 104684; 104743	Lynchburg	RTE 20 - SHOULDER WIDENING / RUMBLE STRIPES / GR UPGRADES	110108	Discretionary Grants:State Match; Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match; Highway Safety Improvements:State Match	\$2,800,760	\$7,980,000	\$7,980,000	35%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item and completed projects to fund a scheduled project.
2	Lynchburg	GR UPGRADE - ROUTE 29 CORRIDOR; LYNCHBURG DISTRICT STP SAFETY/HES BALANCE ENTRY	-16917; 92576	Lynchburg	RTE F906 - CONSTRUCT SIDEWALK & INSTALL ROADWAY LIGHTING	108165	Highway Safety Improvements:Federal; Highway Safety Improvements:State Match	\$358,906	\$533,906	\$533,906	67%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item and a completed project to fund a scheduled project.
3	Northern Virginia	I66 & I95 CORR TECH ADV-28, 234, 286, 294 SIGNAL COMM CAM; I66 CORR TECH ADV-29, 50, 7, 236 SIGNAL COMM CAM - ARL to 15; I95 CORR TECH ADV-US 1 SIGNAL COMM CAM - ALEX to STAFF	105398; 105400; 105401	Northern Virginia	I95 & I66 CORR TECH ADV – SYSTEM SECURITY ENHANCEMENT	110497	CTB Formula:ITS - State	\$441,047	\$441,047	\$441,047	100%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund a new project.
4	Northern Virginia	NOVA REGIONAL SIGNAL UPGRADES PROGRAM - FY17 ; OLD CENTREVILLE RD & OLD MILL RD TRAFFIC SIGNAL & TURN LANE	106990; 109620	Northern Virginia	NOVA REGIONAL SIGNAL UPGRADE	110265	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$450,000	\$450,000	\$450,000	100%	Transfer of surplus funds recommended by the District and Traffic Engineering Division from the District Safety Balance Entry line item and a scheduled project to fund a scheduled project.
5	Northern Virginia	Purchase DASH Buses - Alexandria; TRANSIT CENTER	50431; 103935	Northern Virginia	VAN DORN METRORAIL STATION AREA IMPROVEMENTS	110470	CMAQ:Federal; CMAQ:PM 2.5 - Federal; CMAQ:PM 2.5 - State Match; CMAQ:State Match	\$1,250,983	\$2,275,000	\$2,275,000	55%	Transfer of surplus funds recommended by District and MPO from a cancelled project to fund a new project.
6	Richmond	RICHMOND STP SAFETY/HES BALANCE ENTRY	-16919	Richmond	RTE 1 - UPGRADE SIGNALS TO PROVIDE PEDESTRIAN ACCOMMODATION	104665	Highway Safety Improvements:Federal; Highway Safety Improvements:State Match	\$530,817	\$2,010,817	\$2,010,817	26%	Transfer of surplus funds recommended by District and Transportation Mobility Planning Division from the District Safety Balance Entry line item to fund an underway project.
7	Staunton	Route 250 over Calfpasture River Va struc 1036 Fed ID 1866; RTE 727 - BRIDGE REPLACEMENT OVER NORTH RIVER	77421; 86315	Staunton	RTE600- Replace Bridge 17087 & Appr over NF Shenandoah River	82767	Bond Match:State Bond Match; Bridge Replacement:Federal; Soft Match:Federal; STP:Bridge - Federal; STP:STP Bridge - Soft Match	\$577,104	\$2,718,007	\$2,357,366	21%	Transfer of surplus funds recommended by District and Structure and Bridge Division from a completed project to fund a scheduled project.

**Six-Year Improvement Program Allocation Transfer Threshold Report
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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
8	Statewide	ADA REQUIREMENTS	-15522	Northern Virginia	ADA COMPLIANCE	106346	STP:Statewide - Federal; STP:STP Statewide - Soft Match	\$1,097,870	\$2,206,607	\$1,097,870	50%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide ADA Balance Entry line item to fund a scheduled project.
9	Statewide	ADA REQUIREMENTS	-15522	Northern Virginia	ADA COMPLIANCE FOR FAIRFAX & ARLINGTON	108078	STP:Statewide - Federal; STP:STP Statewide - Soft Match	\$838,360	\$2,338,360	\$917,093	36%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide ADA Balance Entry line item to fund a scheduled project.

**Six-Year Improvement Program Allocation Transfer Threshold Report
January 2017**

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	Lynchburg	Formula Fund Balance Entry - Lynchburg	-11511	Lynchburg	RTE 29/460 - ACCESS MANAGEMENT	64773	Primary Formula:Federal/State	\$600,000	\$21,311,567	\$21,311,567	3%	Transfer of surplus funds recommended by District from the District Balance Entry line item to fund an underway project.
B	Lynchburg	Formula Fund Balance Entry - Lynchburg; RTE 265 - FRANKLIN TURNPIKE CONNECTOR	-11511; 13511	Lynchburg	RTE 501 - CONSTRUCT LEFT & RIGHT TURN LANES AT RTE 642	104951	Primary Formula:State	\$65,000	\$2,501,203	\$2,441,716	3%	Transfer of surplus funds recommended by District from the District Balance Entry line item and a completed project to fund a scheduled project.
C	Lynchburg	LYNCHBURG DISTRICT STP SAFETY/HES BALANCE ENTRY; RTE 1001 - CONSTRUCT SIDEWALK	-16917; 109575	Lynchburg	RTE 60 - CONSTRUCT SIDEWALK	109577	Discretionary Grants:State Match; Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$65,996	\$751,319	\$751,319	9%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item and a scheduled project to fund a scheduled project.
D	Northern Virginia	Formula Fund Balance Entry - Northern Virginia	-11515	Northern Virginia	GEORGE MASON WEST CAMPUS ROADWAY CONNECTION	100431	Primary Formula:Federal/State	\$85,000	\$15,085,000	\$15,085,000	1%	Transfer of surplus funds recommended by District from the District Balance Entry line item to fund a completed project.
E	Northern Virginia	RTE 29 - BRIDGE REPLACEMENT OVER LITTLE ROCKY RUN	77322	Northern Virginia	Bridge Decks Replacement and Widening of Route 7 over DATR	82135	NHPP:Bridge - Federal; NHPP:Bridge - Soft Match; NHPP:Statewide - Federal; NHPP:Statewide - Soft Match; Primary Formula:State; STP:Bridge - Federal; STP:STP Bridge - Soft Match	\$1,651,765	\$46,474,232	\$46,474,232	4%	Transfer of surplus funds recommended by District and Structure and Bridge Division from a completed project to fund an underway project.
F	Northern Virginia	I-395 Ramp Metering ITS Systems Upgrade Improvement; I-66 MULTI MODAL STUDY	97586; 107056	Northern Virginia	I-395 Gate ITS Systems Upgrade	103591	Interstate:Federal; Interstate:State Match	\$78,459	\$10,350,012	\$10,350,012	1%	Transfer of surplus funds recommended by District from completed projects to fund a completed project.
G	Richmond	RICHMOND DISTRICT BRIDGE BALANCE ENTRY	-16985	Richmond	#SGR RTE 625 - BRIDGE REPLACEMENT	82399	STP:Bridge - Federal; STP:STP Bridge - Soft Match	\$84,151	\$3,197,817	\$3,192,817	3%	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.
H	Richmond	RICHMOND STP SAFETY/HES BALANCE ENTRY	-16919	Richmond	RTE 1 - ADD TRAFFIC SIGNAL AND TURN LANES	104661	Highway Safety Improvements:Federal; Highway Safety Improvements:State Match	\$77,128	\$7,705,369	\$7,705,369	1%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item to fund an underway project.

**Six-Year Improvement Program Allocation Transfer Threshold Report
January 2017**

Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comment
I	Salem	Formula Fund Balance Entry- Salem ; RTE. 122 OVER GILLS CREEK (STR. 07772) - BRIDGE REPLACEMENT	-11520; 82189	Salem	RTE. 220 OVER BACK CREEK (STR. 14935) - BRIDGE REPLACEMENT	82193	Bond Match:State Bond Match; Districtwide:Federal; Federal STP:Federal; Primary Formula:Federal/State; Residue Parcel Revenue:State	\$1,383,194	\$19,208,393	\$19,208,393	7%	Transfer of surplus funds recommended by District from the District Balance Entry line item and a completed project to fund a scheduled project.
J	Salem	RTE. 11 - OVER FIRESTONE CREEK (STR. 03161) - BRIDGE REPLACE; RTE. 122 OVER GILLS CREEK (STR. 07772) - BRIDGE REPLACEMENT	78329; 82189	Salem	RTE. 116 OVER BACK CREEK (STR. 14928) - BRIDGE REPLACEMENT	77305	Bond Match:State Bond Match; Bridge Replacement:Federal; Federal STP:Federal; Soft Match:Federal	\$603,203	\$7,040,815	\$7,040,815	9%	Transfer of surplus funds recommended by District and Structure and Bridge Division from completed projects to fund a scheduled project.
K	Staunton	FOREST HWY PROJ TO REPLACE LOW WATER BRIDGE	56362	Staunton	Bridge Replacement of Rte 850 over Bratton Creek	97193	Bond Match:State Bond Match; Federal STP:Federal	\$6,518	\$1,448,471	\$1,434,438	1%	Transfer of surplus funds recommended by District from a completed project to fund a scheduled project.
L	Staunton	I-64 Exit 91 interchange and bridge improvements at Rt 285	75877	Staunton	Rehabilitation of a concrete double box culvert under I-64	98285	NHPP:Statewide - Federal; NHPP:Statewide - Soft Match	\$261,000	\$2,168,483	\$1,906,517	12%	Transfer of surplus funds recommended by District from a completed project to fund a completed project.
M	Staunton	I-64 Exit 91 interchange and bridge improvements at Rt 285	75877	Staunton	Maintenance Rehab of Delta Frame Bridges (CN Only)	98287	NHPP:Statewide - Federal; NHPP:Statewide - Soft Match	\$1,100,000	\$18,595,695	\$18,595,695	6%	Transfer of surplus funds recommended by District from a completed project to fund an underway project.
N	Staunton	Waynesboro - Berkeley Glenn ES - SRTS Project	93213	Northern Virginia	TOWN OF HERNDON - SRTS - HERNDON ES - SIDEWALKS	105284	Safe Routes to School:Federal	\$804	\$498,500	\$498,500	1%	Transfer of surplus funds recommended by District and Transportation Mobility Planning Division from a completed project to fund a scheduled project.
O	Statewide	ADA REQUIREMENTS	-15522	Richmond	ADA COMPLIANCE	106351	STP:Statewide - Federal; STP:STP Statewide - Soft Match	\$450,000	\$2,396,181	\$1,992,020	19%	Transfer of surplus funds recommended by Districts and Traffic Engineering Division from the Statewide ADA Balance Entry line item to fund the District ADA compliance line item.
P	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	-1179	Salem	I-81 Exit 140 Park & Ride Expansion & Construct NewSidewalk	99542	NHPP:Statewide - Federal; NHPP:Statewide - Soft Match	\$455,446	\$3,665,725	\$3,665,725	12%	Transfer of surplus funds recommended by District from the Statewide Balance Entry line item to fund an underway project.