



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

June 20, 2017

MOTION

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

Action: Motion Carried, Unanimously

Title: FY17-22 Six-Year Improvement Program Transfers
for April 21, through May 23, 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 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.

Resolution of the Board

FY17-22 Six-Year Improvement Program Transfers for April 21 through May 23, 2017

June 20, 2017

Page Two

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 April 21 through May 23, 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 April 21 through May 23, 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 April 21 through May 23, 2017

June 21, 2017

Page Two

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

**Six-Year Improvement Program Allocation Transfer Threshold Report
May 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	Culpeper	DISTRICTWIDE ROADWAY SAFETY ASSESSMENT - CULPEPER	81428	Culpeper	SAFETY PRESCOPING - CULPEPER	109682	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match; Highway Safety Improvements:State Match	\$509,767	\$609,767	\$609,767	83.6%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund an underway project.
2	Statewide	MUTCD Compliance Sign Condition Assessment; STATEWIDE PRE-MAP21 DMV Open Container Balance Entry	105594; 70698	Hampton Roads	INSTALL REFLECTIVE BACK PLATES	108304	Open Container Funds:Statewide	\$105,000	\$355,000	\$355,000	29.6%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project and the Statewide Safety Balance Entry line item to fund an underway project.
3	Statewide	STATEWIDE PRE-MAP21 DMV Open Container Balance Entry	70698	Hampton Roads	Adaptive Capable Signal Controlers	108312	Open Container Funds:Statewide	\$200,000	\$775,000	\$775,000	25.8%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Balance Entry line item to fund a scheduled project.
4	Hampton Roads	Citywide Intersection Safety Improvements - City of Norfolk	100546	Hampton Roads	Virginia Beach Systemic FYA	108792	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$245,000	\$600,500	\$600,500	40.8%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a scheduled project.
5	Northern Virginia	LEESBURG SUPPLEMENTAL PARK & RIDE FACILITY	100472	Northern Virginia	LOUDOUN COUNTY METRO STATION - BICYCLE & PEDESTRIAN ACCESS	-17499	CMAQ:MPO - Federal; CMAQ:MPO - State Match	\$5,717,347	\$11,560,283	\$11,560,283	49.5%	Transfer of surplus funds recommended by District and MPO from a cancelled project to fund a scheduled project.
6	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Northern Virginia	Custis Trail and W&OD Trail Safety Improvements	100634	Safety Funds:Bike/Ped; Safety Funds:Hazard Elimination	\$684,895	\$2,629,895	\$1,925,000	26.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Balance Entry line item to fund a scheduled project.
7	Statewide	STATEWIDE PRE-MAP21 DMV Open Container Balance Entry	70698	Richmond	ADAPTIVE CAPABLE SIGNAL CONTROLLERS	108557	Open Container Funds:Statewide	\$750,000	\$1,325,000	\$1,325,000	56.6%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Balance Entry line item to fund a scheduled project.
8	Statewide	STATEWIDE RAIL SAFETY BALANCE ENTRY	70704	Salem	Chrisman Mill Rd -Realign N Side of Road at Crossing	105608	Rail Highway Crossings:Statewide - Federal; Rail Highway Crossings:Statewide - Soft Match	\$177,491	\$747,725	\$747,725	23.7%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Rail Safety Balance Entry line item to fund a completed project.
9	Statewide	STATEWIDE PRE-MAP21 DMV Open Container Balance Entry	70698	Salem	Adaptive Capable Signal Controllers - SWRO	108538	Open Container Funds:Statewide	\$375,000	\$1,315,585	\$1,315,585	28.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Balance Entry line item to fund an underway project.

**Six-Year Improvement Program Allocation Transfer Threshold Report
May 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
10	Statewide	STATEWIDE PRE-MAP21 DMV Open Container Balance Entry	70698	Staunton	Real Time Adaptive Signal Controllers - NWRO	108579	Open Container Funds:Bike/Ped	\$375,000	\$950,000	\$950,000	39.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Balance Entry line item to fund an underway project.
11	Staunton	HSIP ROADWAY SAFETY ASSESSMENT - STAUNTON	81363	Staunton	SAFETY PRESCOPING - STAUNTON	109483	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match; Highway Safety Improvements:State Match	\$670,934	\$770,934	\$770,934	87.0%	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
May 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	CONSTRUCT TEMP. DETOUR FOR RTE. 360 OVER BANISTER RIVER	85212	Lynchburg	RTE 29 SBL - BRIDGE & APPROACHES OVER NSRR (FED ID 13423)	95952	Primary Formula:State	\$13,474	\$6,900,901	\$6,900,901	1.0%	Transfer of surplus funds recommended by District from a completed project to fund an underway project.
B	Statewide	STATEWIDE RAIL SAFETY BALANCE ENTRY	70704	Lynchburg	CITYWIDE - FLASHING LIGHTS, GATES, & CWT PREDICTORS	105609	Rail Highway Crossings:State Match; Rail Highway Crossings:Statewide - Federal	\$117,136	\$793,078	\$675,942	14.8%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Rail Safety Balance Entry line item to fund a completed project.
C	Lynchburg	RTE 460 - CONSTRUCT OFFSET RIGHT TURN LANE	104678	Lynchburg	RTE 60 - CONSTRUCT SIDEWALK	109577	Highway Safety Improvements:Federal; Highway Safety Improvements:Soft Match	\$113,367	\$864,686	\$771,819	13.1%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a scheduled project.
D	Northern Virginia	RTE 123 - MAPLE AVENUE IMPROVEMENTS	77402	Northern Virginia	MAPLE AVE PH II LAWYERS RD & CENTER ST	103851	STP:Statewide - Federal; STP:STP Statewide - Soft Match	\$8,049	\$663,253	\$654,492	1.2%	Transfer of surplus funds recommended by District from a completed project to fund a completed project.