



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Agenda item 1

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

March 15, 2017

MOTION

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

Title: Revenue Sharing Reallocation
County of Stafford – Juggins Road Project

WHEREAS, Section 33.2-357 of the *Code of Virginia* (1950), as amended (“*Code*”) prescribes that from funds made available by the General Assembly, the Commonwealth Transportation Board (CTB) may make an equivalent matching allocation to any locality for the improvement, construction, reconstruction or maintenance of the highway systems within such locality; and

WHEREAS, the governing body of the County of Stafford elected to participate in this program for fiscal years 2015 and 2016 and, with the Virginia Department of Transportation (VDOT), identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of the County of Stafford has, by appropriate resolution, requested the Juggins Road (UPC 75919) project to be established as a revenue sharing project; and

WHEREAS, the governing body of the County of Stafford has, by appropriate resolution, requested that the funds set forth herein be transferred from the Enon Road reconstruction project (UPC 105722) to the Juggins Road Project (UPC 75919) for specific eligible items of work, as indicated herein; and

WHEREAS, these items of work fall within the intent of § 33.2-357 of the *Code*, and comply with the CTB’s guidelines for the use of such funds.

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the transfer of these funds as indicated herein.

**Reallocation of Funds Pursuant to
 Section 33.2-357 of the Code of Virginia**

Fiscal Year of Revenue Sharing Allocation	Locality Match	State Match	Original Project Number (UPC)	New Project Number (UPC)	Scope of Work for New Project (eligible item)
County of Stafford					
2014-15	\$611,000	\$611,000	105722	75919	Reconstruction
2015-16	\$414000	\$414000	105722	75919	Reconstruction

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CTB Decision Brief

Revenue Sharing Reallocation – County of Stafford Juggins Road Project

Issue: The County of Stafford has requested that an existing Secondary Six-Year Plan project be approved as a revenue sharing project and that revenue sharing funds be reallocated to that project.

Facts: Section 33.2-357 of the *Code of Virginia* authorizes the Commonwealth Transportation Board (CTB) to make matching allocations to any city, town or county for highway projects. The CTB approves each project and scope of work, and the program funds are distributed and administered in accordance with guidelines established by the CTB.

The revenue sharing program guidelines stipulate that funds may be transferred from a revenue sharing project to an existing project in the Secondary Six-Year Plan if approved by the CTB. In addition, such transfers require that either the funds are needed to meet the approved federal obligation schedule or the funds are needed to ensure that a scheduled advertisement or award date can be met or accelerated. The transfer request must also include a resolution from the locality establishing the project as a revenue sharing project.

The County of Stafford requests that the Virginia Department of Transportation (VDOT) reallocate funds from an existing revenue sharing project that was for reconstruction of Enon Road, (UPC 105722) to a project in the Secondary Six-Year Plan, Juggins Road project – UPC 75919, which currently is not being funded with revenue sharing funds. The County of Stafford, by resolution, has established the Juggins Road – UPC 75919 project as a revenue sharing project and has requested, by resolution, to have revenue sharing funds transferred from the Enon Road (UPC 105722) project which has been deferred by the county. The County has also confirmed that the County will be responsible for funding the project deficit resulting from this transfer. This transfer will accelerate the Juggins Rd project – UPC 75919 from an advertisement date of July 2019 to July 2018. The transfer will not affect the overall allocation of the revenue sharing program.

Recommendations: VDOT recommends that Juggins Road – UPC 75919 project in the Secondary Six-Year Plan be established as a revenue sharing project and the proposed reallocation be approved.

Action Required by CTB: A resolution is presented for CTB approval to establish the Juggins Road – UPC 75919 Project as a revenue sharing project and document CTB approval of the reallocation.

Result, if Approved: Revenue Sharing Program funding will be reallocated in accordance with the Board of Supervisors' request to the CTB. Stafford County will be able to accelerate advertisement of the Juggins Road project.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: N/A

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, George L. Gordon, Jr., Government Center, Stafford, Virginia, on the 24th day of January, 2017:

<u>MEMBERS:</u>	<u>VOTE:</u>
Paul V. Milde, III, Chairman	Yes
Meg Bohmke, Vice Chairman	Yes
Jack R. Cavalier	Yes
Wendy E. Maurer	Yes
Laura A. Sellers	Yes
Gary F. Snellings	Yes
Robert "Bob" Thomas, Jr.	Yes

On motion of Mr. Thomas, seconded by Ms. Sellers, which carried by a vote of 7 to 0, the following was adopted:

A RESOLUTION TO REQUEST THE REALLOCATION OF
REVENUE SHARING AND SECONDARY ROAD FUNDS

WHEREAS, in FY2015/FY2016 Stafford County elected to participate in the Virginia Department of Transportation (VDOT) Revenue Sharing Program for the Enon Road Widening project with a \$1,814,000 County match and a \$1,814,000 State match; and

WHEREAS, the widening of Enon Road (SR-753) (VDOT UPC 105722) was selected as a qualifying project, but it has been deferred due to reduced Transportation Fund revenue, and as a result \$3,226,366 (\$1,613,183 County share and \$1,613,183 VDOT share) remains unused; and

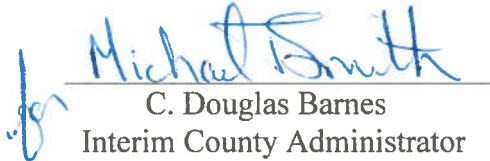
WHEREAS, the Board desires to adopt the reconstruction of Juggins Road (SR-711) (VDOT UPC 75919) as a revenue sharing project; and

WHEREAS, the County would provide a local match totaling \$1,025,000 to the Juggins Road (SR-711) reconstruction project (VDOT UPC 75919);

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 24th day of January, 2017, that it be and hereby does request that the revenue sharing funds in the amount of Two Million Fifty Thousand Dollars (\$2,050,000), which includes a local match totaling One Million Twenty-Five Thousand Dollars (\$1,025,000), be transferred from the Enon Road Widening project (UPC 105722) to the Juggins Road Reconstruction project (UPC 75919); and

BE IT FURTHER RESOLVED that the Interim County Administrator, or his designee, is authorized to execute all necessary agreements related to this request.

A Copy, teste:


C. Douglas Barnes
Interim County Administrator

CDB:CKR:aeo:tbn