



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda Item 13

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 20, 2017

MOTION

Made By: Mr. Kasprowicz, Seconded By: Mr. Rosen

Action: Motion Carried, Unanimously

Title: Addition of a Public Transportation Project to the Six-Year Improvement Program for Fiscal Years 2018-2023

WHEREAS, on June 20, 2017, the Commonwealth Transportation Board (Board) adopted a Fiscal Year 2018-2023 Six-Year Improvement Program (SYIP) pursuant to § 33.2-214(B) of the Code of Virginia (1950), as amended, of anticipated projects and programs; and

WHEREAS, the public transportation project shown in Appendix A was not included in the Fiscal Year 2018-2023 SYIP adopted by the Board on June 20, 2017; and

WHEREAS, the Board recognizes that the project is 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 Board that the project shown in Appendix A is approved and hereby added to the SYIP of projects and programs for Fiscal Years 2018 through 2023.

CTB Decision Brief

Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2018-2023

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 1 of each year in accordance with § 33.2-214(B) of the Code of Virginia (1950), as amended. On June 20, 2017, after due consideration, the CTB adopted a Final Fiscal Year 2018-2023 Program. The adopted Fiscal Year 2018-2023 Program included \$1,975,000 in Special Projects funding for programs that increase vanpooling in Virginia's congested corridors. The project shown in Appendix A, and listed below, was not in the Final Fiscal Year 2018-2023 Program adopted by the CTB on June 20, 2017. The CTB was briefed on this Statewide Vanpool Initiative in September 2016.

Project #1 – The Potomac and Rappahannock Transportation Commission (PRTC) has a regional Vanpool Alliance program that encourages and assists in the startup and ongoing operation of vanpools traveling in Northern Virginia. PRTC has requested Transportation Management Projects (TMP) funding from the Department of Rail and Public Transportation (DRPT) to implement a new vanpool incentive program through the regional Vanpool Alliance program. The grant will fund a two-year pilot program that would provide a monthly payment of \$400 to newly formed vanpools. In order to guard against existing vanpools ending service and starting a “new” vanpool, qualifying vanpools must have a minimum of 75% of riders new to the Vanpool Alliance program. The grant would cover monthly incentive payments for the first two years of a vanpool's operation. Vanpool operators receiving the monthly payment will be required to provide vanpool data for inclusion in PRTC's National Transit Database (NTD) reporting. The additional vanpool data reporting in the NTD will generate additional federal formula funds. The federal funds earned by these new vanpools will be used to continue the monthly payments. The total cost request from DRPT in FY2018 funds is \$1,400,000 with a local match of \$350,000. CTB action is required in order to amend the allocation because the amount sought is beyond the authority of the Director of DRPT.

Recommendations: The Virginia Department of Rail and Public Transportation (DRPT) recommends the addition of the project in Appendix A to the Program for Fiscal Years 2018–2023.

Action Required by CTB: The CTB will be presented with a resolution for a formal vote to add the project listed in Appendix A to the Program for Fiscal Years 2018–2023 to meet the CTB's statutory requirements.

Result, if Approved: If the resolution is approved, the project listed in Appendix A will be added to the Program for Fiscal Years 2018-2023.

Options: Approve, Deny, or Defer.

Appendix A
Amendments to the FY2017-2022 SYIP

Item	District	Grantee	Project Description	Total Cost	Total Allocation	Program
1	Northern Virginia	Potomac and Rappahannock Transportation Commission	Vanpool Alliance New Vanpool Incentive Program	\$ 1,750,000	\$ 1,400,000	Transportation Management Projects
Totals				\$ 1,750,000	\$ 1,400,000	