



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Agenda item # 5

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

April 18, 2018

MOTION

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

Title: FY18-23 Six-Year Improvement Program Transfers
for February 20, 2018 through March 14, 2018

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

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.

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

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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 February 20, 2018 through March 14, 2018

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 February 20, 2018 through March 14, 2018 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.

Decision Brief

FY18-23 Six-Year Improvement Program Transfers for February 20, 2018 through March 14, 2018

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Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

Six-Year Improvement Program Allocation Transfer Threshold Report

NEW	Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comment
New	1	Bristol	FY17/CY16 Interstate PM1B I77 Pavement Overlay	107381	Bristol	FY18/CY17 PM1F Plant Mix Washington,Smyth Co Primary Federal	112811	CTB Formula Paving; NHPP Exempt	\$1,379,691	\$1,379,691	\$1,379,691	100.0%	Transfer of surplus funds recommended by District and Asset Management Division from a completed project to a scheduled project.
New	2	Hampton Roads	HAMPTON ROADS SAFETY BALANCE ENTRY	-16922	Hampton Roads	Install High Tension Cable Guardrail in median	112500	HSIP: Federal; Discretionary Grant State Match	\$443,590	\$443,590	\$443,590	100.0%	Transfer of funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item to fund a scheduled project.
New	3	Hampton Roads	HAMPTON ROADS SAFETY BALANCE ENTRY	-16922	Hampton Roads	I-664 NB Ramp Extension from US 58 WB	-21171	HSIP Highways; Safety Statewide; Discretionary Grant State Match	\$1,311,744	\$1,311,744	\$3,900,000	33.6%	Transfer of funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item to fund a scheduled project.
	4	Hampton Roads	I-64 & I-264 Pavement Rehabilitation - D/B Project # 1	104329	Hampton Roads	Interstate Resurfacing Schedule with T&S Upgrades	107359	CTB Formula Paving	\$765,688	\$3,444,930	\$3,444,930	22.6%	Transfer of surplus funds recommended by District and Asset Management Division from a completed project to fund a completed project.
New	5	Hampton Roads	I-64 & I-264 Pavement Rehabilitation - D/B Project # 1; I-264 Concrete Pavement Repair; I-64 & I-264 Pavement Rehabilitation - D/B Project # 2; I-95 Resurfacing Schedule with T&S Upgrades; Remove existing concrete and replace with asphalt.; I-64 & I-264 Pavement rehabilitation - D/B Project # 3; 2016 Southampton County Plant Mix Schedule, Primary Part	104329, 52305, 104330, 107873, 106843, 104331, 107424	Hampton Roads	I-664 Southside Patching and Overlay	112832	CTB Formula Paving; NHPP Exempt	\$9,662,718	\$9,662,718	\$9,662,718	100.0%	Transfer of surplus funds recommended by District and Asset Management Division from completed projects to fund a scheduled project.
	6	Lynchburg	LYNCHBURG DISTRICT STP SAFETY/HES BALANCE ENTRY	-16917	Lynchburg	BUS 29 - CONSTRUCT SIDEWALK (MADISON HEIGHTS)	109586	Discretionary Grant State Match, HSIP - Highways (CNF052), HSIP - Highways Special (CNF052), HSIP - State Match	\$238,361	\$1,239,400	\$1,239,400	19.2%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item to a scheduled project.

Six-Year Improvement Program Allocation Transfer Threshold Report

NEW	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	Lynchburg	DISTRICTWIDE - SYSTEMIC RD COUNTERMEASURES W/ RESURFACING; LYNCHBURG DISTRICT STP SAFETY/HES BALANCE ENTRY; RTE 29 - SHOULDER WIDEN/ RUMBLE STRIPS/ GR (CHATHAM BYPASS); RTE 20 - SHOULDER WIDENING / RUMBLE STRIPS / GR UPGRADES	-17676, -16917, 107012, 110108	Lynchburg	SAFETY PRESCOPING - LYNCHBURG	109817	HSIP - Highways (CNF052), HSIP - State Match, Safety (statewide), Safety Soft Match (statewide)	\$945,856	\$1,500,000	\$1,500,000	63.1%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Countermeasures and Safety Balance Entry line items and underway projects to fund an underway line item.
	8	Northern Virginia	NoVA District STP Safety/HES Balance Entry	-16915	Northern Virginia	PROVIDE SD ESMNT/SIGNAL AT WILLIAMSON BLVD STONEHOUSE DR	109591	Discretionary Grant State Match, HSIP - Bike & Pedestrian (CNF053), HSIP - Highways (CNF052), HSIP - Highways Special (CNF052), HSIP - State Match, Safety (statewide), Safety Match (statewide)	\$260,115	\$1,060,115	\$1,060,115	24.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item to a scheduled project.
New	9	Northern Virginia	BUILD 4-HOT LANES FROM SPRINGFIELD TO N OF DULLES TOLL RD	68805	Northern Virginia	I-495 EXPRESS LANES NORTHERN EXTENSION	-21333	NHS-Federal; NHS Soft Match	\$6,000,000	\$6,000,000	\$6,000,000	100.0%	Transfer of surplus funds recommended by District from the Statewide Balance Entry line item to fund a scheduled project.
	10	Richmond	RICHMOND STP SAFETY/HES BALANCE ENTRY; STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	-16919, 70700	Richmond	RTE 250 - CONSTRUCT ROUNDABOUT	107081	HSIP - Highways (CNF052), HSIP - State Match, Safety (statewide), Safety Match (statewide)	\$524,801	\$2,624,801	\$2,624,801	20.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Districts and Statewide Safety Balance Entry line items to fund a scheduled project.
New	11	Richmond	I-85 RESTORE EXIST. PAVE NB/SB	104466	Richmond	RTE 150 SB - RESTORE EXIST PAVEMENT	112829	CTB Formula Paving	\$3,000,000	\$3,000,000	\$3,000,000	100.0%	Transfer of surplus funds recommended by District and Asset Management Division from a completed project to fund a scheduled project.
New	12	Richmond	I-85 RESTORE EXIST. PAVE NB/SB	104466	Richmond	RTE 95 - RESTORE EXIST PAVEMENT	112831	CTB Formula Paving	\$4,000,000	\$4,000,000	\$4,000,000	100.0%	Transfer of surplus funds recommended by District and Asset Management Division from a completed project to fund a scheduled project.
New	13	Richmond	I-85 RESTORE EXIST. PAVE NB/SB; I-85 RESTORE EXIST. PAVE NB/SB	104466, 104465	Richmond	2017 MILLING, PATCHING & MICROSURFACING - DISTRICTWIDE	112833	CTB Formula Paving	\$3,328,181	\$3,328,181	\$3,328,131	100.0%	Transfer of surplus funds recommended by District and Asset Management Division from completed projects to fund a scheduled project.

Six-Year Improvement Program Allocation Transfer Threshold Report

NEW	Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comment
New	14	Salem	F14 Districtwide Cape Seal- Primaries SS2C-962-F14; F14 Districtwide Latex - Primaries LM2E-962-F14; F14 Plant Mix Floyd County - Primaries PM2B-031-F14; F14 Plant Mix - Roanoke County - Primaries PM2K-080-F14	105048, 103522, 103525, 103542	Salem	F-16 Plant Mix - Roanoke County - Primaries PM2K-080-F16	112830	CTB Formula Paving	\$2,052,398	\$2,052,398	\$2,052,398	100.0%	Transfer of surplus funds recommended by District and Asset Management Division from completed projects to fund a scheduled project.
New	15	Staunton	Lexington Res. Interstate Plant Mix(For 2017); Lexington Res. Plant Mix Sched.(PM-8S-14)For FY 16; Edinburg Res. Interstate Plant Mix(PM-8U-16); I-81 PAVEMENT REHABILITATION - SITE 3	107749, 105275, 107748, 104562	Staunton	Edinburg Residency Latex Emulsion Sched. (For 2017)	112834	CTB Formula Paving	\$284,217	\$284,217	\$284,217	100.0%	Transfer of surplus funds recommended by District and Asset Management Division from completed projects to fund a scheduled project.

Six-Year Improvement Program Allocation Transfer Threshold Report

NEW	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	New 460 Connector, Phase 1, Design Build	85914	Bristol	Oversight Corridor Q - 460 Conn. 2, Interchange & Hawks Nest	88140	NHPP APD, NHPP APD State Match	\$308,557	\$12,582,878	\$12,582,878	2.5%	Transfer of surplus funds recommended by District from a completed project to an underway project.
	B	Bristol	BRISTOL STP SAFETY/HES BALANCE ENTRY	-16921	Bristol	Piedmont & Cumberland - Mast Arms and Ped. Signal Heads	110874	Safety (statewide), Safety Soft Match (statewide)	\$1,853	\$346,515	\$346,515	0.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item to a scheduled project.
	C	Fredericksburg	Rte 1 Old Rapp Canal, BRIDGE REPLACEMENT, EX FED ID 20249	90077	Fredericksburg	#SGR Local RTE 3 (BUS) RAPP RIVER, BRIDGE REPLAC, ID18073	110822	Bond Match - Urban (CNB266), Bridge Replacement (BR) - Urban : Fredericksburg (CNF080)	\$7,639	\$2,207,639	\$2,207,639	0.3%	Transfer of surplus funds recommended by District and Asset Management Division from a scheduled project to fund a scheduled project.
	D	Hampton Roads	I-64 & I-264 Pavement Rehabilitation - D/B Project # 2	104329	Hampton Roads	Isle Of Wight County 2016 Plant Mix Schedule, Primary Part	107422	CTB Formula Paving	\$25,494	\$380,763	\$380,763	6.7%	Transfer of surplus funds recommended by District and Asset Management Division from a completed project to fund a completed project.
	E	Lynchburg	RTE 1001 - CONSTRUCT SIDEWALK; RTE 60 - CONSTRUCT SIDEWALK	109575, 109577	Lynchburg	RTE 6/151 - CONSTRUCT LEFT TURN LANE AT RTE 635	104676	Safety (statewide), Safety Soft Match (statewide)	\$35,307	\$1,068,547	\$1,068,547	3.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a completed project.
	F	Northern Virginia	Arlington Shared-Use Path Connections	94213	Northern Virginia	Army Navy Drive: Complete street bike/ped improvements	106496	Public Lands - Access (CNF219)	\$282,811	\$6,224,000	\$6,224,000	4.5%	Transfer of surplus funds recommended by District and Local Assistance Division from an underway project to a scheduled project.
	G	Richmond	I-85 RESTORE EXIST. PAVE NB/SB	104466	Richmond	RIDGEFIELD PKWY - CONSTRUCT SIDEWALK	104480	CTB Formula Paving	\$286	\$4,764,771	\$4,764,771	1.0%	Transfer of surplus funds recommended by District and Asset Management Division from a completed project to fund a completed project.
	H	Richmond	I-85 RESTORE EXIST. PAVE NB/SB	104466	Richmond	I-295 RESTORE EXIST. PAVE NB/SB	104467	CTB Formula Paving	\$42,282	\$24,577,012	\$24,577,012	1.0%	Transfer of surplus funds recommended by District and Asset Management Division from a completed project to fund a completed project.
	I	Salem	F14 Districtwide Cape Seal-Primaries SS2C-962-F14	105048	Salem	F14 Plant Mix Botetourt County - Primaries PM2I-011-F14	103536	CTB Formula Paving	\$50,241	\$1,746,365	\$1,746,365	2.9%	Transfer of surplus funds recommended by District and Asset Management Division from a completed project to fund a completed project.

Six-Year Improvement Program Allocation Transfer Threshold Report

NEW	Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comment
	J	Salem	F14 Districtwide Cape Seal-Primaries SS2C-962-F14	105048	Salem	F14 Plant Mix Bedford County - Primaries PM2L-009-F14	103538	CTB Formula Paving	\$50,504	\$1,929,297	\$1,929,297	2.6%	Transfer of surplus funds recommended by District and Asset Management Division from a completed project to fund a completed project.
	K	Staunton	Staunton District STP Safety/HES Balance Entry	-16914	Staunton	RTE 37 - SAFETY IMPROVEMENTS	107020	HSIP - Highways (CNF052), HSIP - State Match	\$425,000	\$3,750,000	\$3,750,000	11.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item to a scheduled project.
	L	Staunton	Lexington Res. Interstate Plant Mix(For 2017)	107749	Staunton	Harrisonburg Res. Interstate Plant Mix Schedule(PM-8L-16)	107272	CTB Formula Paving	\$22,813	\$1,862,570	\$1,862,570	1.2%	Transfer of surplus funds recommended by District and Asset Management Division from a completed project to fund a completed project.