



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Agenda item # 3

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

February 21, 2018

MOTION

Made By: Ms. Hynes, Seconded By: Mr. Rosen

Action: Motion Carried, Unanimously

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

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 and that the Program shall be based on the most recent official revenue forecasts and a debt management policy; and

WHEREAS, after due consideration the Board adopted a Final Fiscal Years 2018-2023 Program on June 20, 2017; and

WHEREAS, the Board is required by Sections 33.2-214(B) and 33.2-221(C) of the *Code of Virginia* to administer and allocate funds in the Transportation Trust Fund; and

WHEREAS, Section 33.2-214(B) of the *Code of Virginia* provides that the Board is to coordinate the planning for financing of transportation needs, including needs for highways, railways, seaports, airports, and public transportation and is to allocate funds for these needs pursuant to Sections 33.2-358 and 58.1-638 of the *Code of Virginia*, by adopting a Program; and

WHEREAS, Section 58.1-638 authorizes allocations to local governing bodies, transportation district commissions, or public service corporations for, among other things, capital project costs for public transportation and ridesharing equipment, facilities, and associated costs; and

WHEREAS, the projects shown in Appendix A were not included in the FY 2018-2023 Program adopted by the Board on June 20, 2017; and

WHEREAS, the Board recognizes that the projects are 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 Commonwealth Transportation Board, that the projects shown in Appendix A are added to the Six-Year Improvement Program of projects and programs for Fiscal Years 2018 through 2023 and are approved.

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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 1st of each year in accordance with Section 33.2-214(B) of the *Code of Virginia*. On June 20, 2017, after due consideration, the CTB adopted a Final FY 2018-2023 Program. The projects shown in Appendix A were not in the Final FY 2018-2023 Program adopted by the CTB.

Recommendations: The Virginia Department of Transportation (VDOT) recommends the addition of the projects in Appendix A to the Program for FY 2018–2023.

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

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

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

**Appendix A
Amendments to the FY2018-2023 SYIP**

Row	UPC	District	Jurisdiction	Route	Project Description	Total Cost	Total Allocation	Balance	Major Fund Source	Fully Funded
NA	T20936	Fredericksburg	King George County	301	Nice Bridge Replacement	\$13,000,000	\$13,000,000	\$0	PTF	Yes
4	112302	Northern Virginia	Loudoun County	50	Install Traffic Signal Route 50 at Fleetwood Road	\$500,000	\$500,000	\$0	Safety; Residue Parcel	Yes
NA	112703	Northern Virginia	Districtwide	267	Technical Review and Inspection Oversight - Dulles Greenway	\$100,000	\$100,000	\$0	Accounts Receivable	Yes
						\$13,600,000	\$13,600,000	\$0		

**Appendix A - Comments
Amendments to the FY2018-2023 SYIP**

Row	UPC	District	Jurisdiction	Route	Project Description	Comment
NA	T20936	Fredericksburg	King George County	301	Nice Bridge Replacement	Project to support Virginia portion of replacement of Governor Harry Nice Bridge Replacement Project (MDTA DB project) - roadway approach work in Virginia, wetlands mitigation and right-of-way acquisitions.
4	112302	Northern Virginia	Loudoun County	50	Install Traffic Signal Route 50 at Fleetwood Road	Manage increased traffic volumes entering and exiting Fleetwood Road.
NA	112703	Northern Virginia	Districtwide	267	Technical Review and Inspection Oversight - Dulles Greenway	VDOT review of IMR, design plans at 30%, 60%, 90% and 100% and construction inspection oversight for construction of the widening of eastbound Rte 267 main line from the Dulles Greenway main toll plaza to Rte 657 Centreville Road.