

Commonwealth Transportation Board

1401 East Broad Street Richmond, Virginia 23219

Shannon Valentine

Chairperson

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Agenda item #3

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 30, 2018

## **MOTION**

Made By: Ms. Hynes, Seconded By: Mr. Williams
Action: Motion Carried, Unanimously

<u>Title: Addition of Projects to the Six-Year Improvement Program for</u> Fiscal Years 2019-2024

**WHEREAS**, Section 33.2-214(B) of the *Code of Virginia* requires the Commonwealth Transportation Board (Board) to adopt by July 1<sup>st</sup> 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 2019-2024 Program on June 20, 2018; and

**WHEREAS**, the Board is required by §§ 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, § 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 §§ 33.2-358 and 58.1-638 of the *Code of Virginia*, by adopting a Program; and

WHEREAS, § 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

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**WHEREAS**, the projects shown in Appendix A were not included in the FY 2019-2024 Program adopted by the Board on June 20, 2018; 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 2019 through 2024 and are approved.

####

## **CTB Decision Brief**

Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2019 - 2024

**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<sup>st</sup> of each year in accordance with § 33.2-214(B) of the *Code of Virginia*. On June 20, 2018, after due consideration, the CTB adopted a Final FY 2019-2024 Program. The projects shown in Appendix A were not in the Final FY 2019-2024 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 2019–2024.

**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 2019–2024 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 2019-2024.

Options: Approve, Deny, or Defer.

**Public Comments/Reactions:** None

## Appendix A Amendments to the FY2019-2024 SYIP

Row	UPC	District	Jurisdiction	Route	Project Description	Total Cost	Total Allocation	Balance	Major Fund Source	Fully Funded
3	114190	Culpeper	Orange County	3	Shoulder Widening and Rumble Strips	\$513,600	\$513,600	\$0	Safety	Yes
4	114287	Culpeper	Districtwide	-	Culpeper Districtwide Rumble Strips	\$3,567,461	\$3,567,461	\$0	Safety	Yes
10	113371	Richmond	New Kent County	60	Replace Superstructure Over Toe Ink Swamp	\$1,500,000	\$1,500,000	\$0	Bridge	Yes
11	113373	Richmond	Districtwide	-	Replace Multiple Small Bridges	\$2,175,000	\$2,175,000	\$0	Bridge	Yes
N/A	114326	Northern Virginia	Prince William County	643	Spriggs Rd. and Riverside Dr. Install New Signal	\$600,000	\$600,000	\$0	Safety	Yes
N/A	114452	Northern Virginia	Fairfax County	7414	Town Center Parkway Underpass - Study Only	\$1,000,000	\$1,000,000	\$0	Local	Yes
						\$9,356,061	\$9,356,061	\$0		

September 2018