



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Agenda item # 4

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

October 30, 2018

MOTION

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

Title: FY19-24 Six-Year Improvement Program Transfers
for August 23, 2018 through September 19, 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, 2018, a resolution was approved to allocate funds for the Fiscal Years 2019 through 2024 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 2019 through 2024 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 2019 through 2024 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.

Resolution of the Board

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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 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

FY2019-2024 Six-Year Improvement Program Transfers for August 23, 2018 through September 19, 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, 2018, 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 2019 through 2024 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 2019 through 2024 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 August 23, 2018 through September 19, 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 2019 – 2024 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.

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	Comments
	1	Statewide	STATEWIDE RAIL SAFETY BALANCE ENTRY	70704	Culpeper	Rt.669-Improve approaches and install concrete surface	109595	Rail Highway Crossings (CF4100), Rail Highway Crossings Soft Match (CF4101)	\$37,799	\$157,799	\$157,799	24.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Rail Safety Balance Entry line item to an underway project.
	2	Culpeper	DISTRICT WIDE CENTERLINE RUMBLE STRIPS	106957	Culpeper	SHOULDER WIDENING AND RUMBLE STRIPS - FAUQUIER COUNTY	114188	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$78,000	\$328,000	\$328,000	23.8%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a cancelled project to fund a scheduled project.
New	3	Culpeper	OPEN CONTAINER - DISTRICTWIDE PRIMARY SHOULDER RUMBLE STRIPS, OPEN CONTAINER - ROAD COUNTERMEASURES, ROUTE 29 / ROUTE 600 J-CUT & ROUTE 29/VINT HILL RD M-UTURN	106978, 106980, 111728	Culpeper	SHOULDER WIDENING AND RUMBLE STRIPS - ORANGE COUNTY	114190	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$513,600	\$513,600	\$513,600	100.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project, cancelled project and scheduled project o fund a scheduled project.
New	4	Culpeper	DISTRICT WIDE CENTERLINE RUMBLE STRIPS, OPEN CONTAINER - DISTRICTWIDE PRIMARY SHOULDER RUMBLE STRIPS, OPEN CONTAINER - ROAD COUNTERMEASURES	106957, 106978, 106980	Culpeper	CULPEPER DIST FUTURE YR FUNDS DISTRICT-WIDE RUMBLE STRIPS	114287	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$3,567,461	\$3,567,461	\$3,567,461	100.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from cancelled projects to fund a scheduled project.
	5	Northern Virginia, Statewide	NoVA District STP Safety/HES Balance Entry, STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	T16915, 70700	Northern Virginia	Jefferson Street (Rte 625) Pedestrian Improvements	97735	Hazard Elimination (CNF227), HSIP - Bike & Pedestrian (CNF053), HSIP - State Match (CNS251)	\$135,346	\$686,854	\$686,854	20.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item and Statewide Safety Balance Entry line item to fund a scheduled project.
	6	Northern Virginia	ITS INTEGRATION - including King/Braddock/Quaker inter, ITS INTEGRATION - PHASEIII, PEDESTRIAN AND BICYCLE IMPROVEMENT STUDY	70580, 106563, 105134	Northern Virginia	Holmes Run Trail Connector	111401	CMAQ : Northern Virginia (CF5M10), CMAQ Match : Northern Virginia (CS5M11), Federal STP Regional - Alexandria (CNF273), Local Funds - Urban (NPL224), Local Project Contributions - Access (NOP023), Northern Virginia (CNF214), RSTP : Northern Virginia (CF2M10), RSTP Match : Northern Virginia (CS2M11), State Match Non-Formula - Alexandria (CNS273)	\$745,945	\$1,286,218	\$1,286,218	58.0%	Transfer of surplus funds recommended by District and MPO from a completed project, scheduled project and a cancelled project to fund a scheduled project.
	7	Northern Virginia	NOVA REGIONAL SIGNAL UPGRADES PROGRAM - FY17 , OLD CENTREVILLE RD & OLD MILL RD TRAFFIC SIGNAL & TURN LANE, RICHMOND HWY AND RUSSELL ROAD TRAFFIC SIGNAL REBUILD	106990, 109620, 110265	Northern Virginia	COLUMBIA PIKE & JOHN MARR DR /CHATELAIN RD TRAFFIC SIGNAL	112481	Safety (statewide) (CF3100), Safety Match (statewide) (CS3101), Safety Soft Match (statewide) (CF3101)	\$563,391	\$925,000	\$925,000	60.9%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a cancelled project and completed projects to fund a scheduled project.
	8	Northern Virginia	LOCKHEED BLVD AND FORDSON RD SIGNAL	112483	Northern Virginia	FRANCONIA RD AND ROSE HILL DR SIGNAL	112484	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$95,000	\$475,000	\$475,000	20.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a cancelled project to a scheduled project.
	9	Northern Virginia	LOCKHEED BLVD AND FORDSON RD SIGNAL	112483	Northern Virginia	UPGRADE EXISTING SIGNAL BURKE LAKE RD AND SHIPLET BLVD	112492	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$345,000	\$713,941	\$713,941	48.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a cancelled project 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	Comments
New	10	Richmond	RICHMOND DISTRICT BRIDGE BALANCE ENTRY	T16985	Richmond	REPLACE SUPERSTRUCTURE RTE 60	113371	CTB Formula - Bridge State (CS0110), NHPP Bridge (CF1200), NHPP Bridge Soft Match (CF1201), STP Bridge (CF2200), STP Bridge Soft Match (CF2201)	\$1,500,000	\$1,500,000	\$1,500,000	100.0%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District Bridge Balance Entry line item to fund a scheduled project.
New	11	Richmond	RICHMOND DISTRICT BRIDGE BALANCE ENTRY	T16985	Richmond	Replace Multiple Small Bridges	113373	CTB Formula - Bridge State (CS0110)	\$2,175,000	\$2,175,000	\$2,175,000	100.0%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District Bridge Balance Entry line item to fund a scheduled project.
	12	Staunton	RTE 211(WBL) BRIDGE OVER SF SHEN. RIVER , STAUNTON DISTRICT BRIDGE BALANCE ENTRY	105190; T16990	Staunton	#SGR Br. Repl. Route 723 over Opequon Creek Va struc 6904	86316	CTB Formula - Bridge State (CS0110)	\$809,017	\$2,697,622	\$2,697,622	30.0%	Transfer of surplus funds recommended by District and Structure and Bridge Division from a scheduled project and District Bridge Balance Entry line item 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	Comments
	A	Bristol	Bridge Repl-Skydusky Rd over Big Walker Crk (Fed ID 3071), Bridge Repl Watauga Rd over Fifteen Mile Creek(Fed ID 19098), BRISTOL DISTRICT BRIDGE BALANCE ENTRY	104901, 104831, T16982	Bristol	#SGR I-81 STRUCTURES 17470 & 17472 OVER RTE. 686	107117	CTB Formula - Bridge State (CS0110), STP Bridge (CF2200), STP Bridge Soft Match (CF2201)	\$1,064,757	\$15,264,757	\$12,783,860	7.0%	Transfer of surplus funds recommended by the District and Structure and Bridge Division and Asset Management Division from an underway project, scheduled project and the District Bridge Balance Entry line item to fund an underway project.
	B	Fredericksburg	RECONSTRUCTION - ENON ROAD	105722	Fredericksburg	RTE 3 - COMMUTER PARKING LOT STUDY	104923	CMAQ : Fredericksburg (CF5MA0), CMAQ Match : Fredericksburg (CS5MA1)	\$100,000	\$1,400,000	\$500,000	7.1%	Transfer of surplus funds recommended by District and MPO from a scheduled project to fund an underway project.
	C	Hampton Roads	#SGR Hampton Roads-Local SGR Paving-Balance Entry	T9587	Hampton Roads	#SGR Primary Extension - Rte 58 EB Bus	109493	SGR - State (SS0100)	\$45,392	\$337,684	\$337,684	13.4%	Transfer of surplus funds recommended by District and Asset Management Division from the District SGR Balance Entry line item to fund a completed project.
	D	Richmond	RICHMOND DISTRICT BRIDGE BALANCE ENTRY	T16985	Richmond	RTE 609 - REPLACE BRIDGE (FED ID 3658)	105490	STP Bridge (CF2200), STP Bridge Soft Match (CF2201)	\$300,000	\$2,390,000	\$2,390,000	12.6%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District Bridge Balance Entry line item to fund a scheduled project.
	E	Richmond	I95/85 SB INTERCHANGE SAFETY IMPROVEMENTS (PE ONLY); RTE 95 - INSTALL SIGNAL	104956; 107150	Richmond	RTE 36 - IMPROVEMENTS AT FT. LEE ENTRANCE	107926	RSTP: Tri-Cities (CF2MB1); RSTP Match: Tri-Cities (CS2MB1)	\$245,000	\$3,300,000	\$500,000	7.4%	Transfer of surplus funds recommended by District and MPO from scheduled projects to fund a scheduled project.
	F	Staunton	STAUNTON DISTRICT BRIDGE BALANCE ENTRY	T16990	Staunton	Br. Replacement Rte 921 over N.F. Shenand Fed ID 16239	98960	CTB Formula - Bridge State (CS0110), STP BROS (CF2210), STP BROS Soft Match (CF2211)	\$112,848	\$2,518,000	\$2,518,000	4.5%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District Bridge Balance Entry line item to fund a scheduled project.