



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Agenda item # 6

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

September 18, 2018

MOTION

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

Action: Motion Carried, Unanimously
Title: FY19-24 Six-Year Improvement Program Transfers
for June 21, 2018 through August 22, 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 June 21, 2018 through August 22, 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 2018 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 June 21, 2018 through August 22, 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.

Decision Brief

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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	Comments
New	1	Bristol	BRISTOL STP SAFETY/HES BALANCE ENTRY	T16921	Bristol	I-81 Exit 32 - Improve Superelevation NB & SB	113847	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$1,179,970	\$1,179,970	\$1,179,970	100.0%	Transfer of surplus funds recommended by the District and Traffic Engineering Division from the District Safety Balance Entry line item to a scheduled project.
New	2	Culpeper	RTE 208 - Install Rumble Strips	104110	Culpeper	SHOULDER WIDENING AND RUMBLE STRIPS - FAUQUIER COUNTY	114188	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$328,000	\$328,000	\$250,000	100.0%	Transfer of surplus funds recommended by the District and Traffic Engineering Division from a completed project to a scheduled project.
	3	Statewide	PREMAP21 OPEN CONTAINER FUNDS FOR I-395 4TH SB LN UPC103316	114341	Culpeper	ROUTE 29 AND WOODBROOK INTERSECTION MODIFICATION	114299	Open Container Funds - Statewide (CNF221)	\$400,526	\$400,526	\$400,526	100.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund a scheduled project.
	4	Culpeper	CULPEPER DISTRICT BRIDGE BALANCE ENTRY	T16989	Culpeper	Bridge Repl-Rte 211/522 over N Frk Thrntn Rvr (Fed ID 14633)	140430	Bond Match - Primary (CNB266), Bridge Replacement (BR) - Primary : Culpeper (CNF080), CTB Formula - Bridge State (CS0110), STP Bridge (CF2200), STP Bridge Soft Match (CF2201)	\$555,000	\$2,116,005	\$2,116,005	26.2%	Transfer of surplus funds recommended by the district and Structure and Bridge Division from the District Bridge Balance Entry line item to a scheduled project.
	5	Fredericksburg	DISTRICTWIDE BUCKLE-UP SIGNING IMPROVEMENT - FREDERICKSBURG, FREDERICKSBURG DISTRICT STP SAFETY/HES BALANCE ENTRY	107664, T16916	Fredericksburg	INSTALL CENTERLINE RUMBLE STRIPS - PRIMARY - DISTRICTWIDE	107096	Open Container Funds - Statewide (CNF221), Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$274,484	\$974,484	\$974,484	28.2%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line items to fund a scheduled project for award.
	6	Northern Virginia	UPGRADE EXISTING SIGNAL AT DOLLY MADISON AND OLD DOMINION	114009	Northern Virginia	LEESBURG PIKE & GEORGE MARSHALL DR INTERSECTION IMPROVEMENT	112480	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$200,000	\$592,317	\$592,317	33.8%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund a scheduled project.
	7	Northern Virginia	UPGRADE EXISTING SIGNAL AT DOLLY MADISON AND OLD DOMINION	114009	Northern Virginia	COLTS NECK RD AND GLADE DR INTERSECTION	112489	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$210,000	\$602,317	\$602,317	34.9%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund a scheduled project.
	8	Northern Virginia	UPGRADE EXISTING SIGNAL AT CHAIN BRIDGE RD & HUNTER MILL RD	114008	Northern Virginia	UPGRADE EXISTING SIGNAL BACKLICK RD AND LEESILLE BLVD	112493	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$410,000	\$790,000	\$790,000	51.9%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund a scheduled project.
	9	Northern Virginia	TOWN OF HILLSBORO TRAFFIC CALMING MEASURES IN LOUDOUN COUNTY	70587	Northern Virginia	STONE POINT-HIGHWATER TRAIL PROJECT	113606	Demo - Access (CNF210)	\$150,000	\$550,050	\$550,050	27.3%	Transfer of surplus funds recommended by District from a scheduled project to fund a scheduled project.
	10	Northern Virginia	UPGRADE EXISTING SIGNAL CHAIN BRIDGE RD AND MILLER RD	114007	Northern Virginia	UPGRADE EXISTING SIGNAL COLUMBIA PK AND LACEY BLVD	114006	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$380,000	\$760,000	\$760,000	50.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund a scheduled project.
New	11	Statewide	Project Closeout Balance Entry; Demonstration and Earmark Balance Entry	T-15810; T-20328	Northern Virginia	Route 7/Route 9 Interchange Modifications	114103	SAFETEA-LU Earmark - HPPF; Federal Demonstration	\$1,628,378	\$1,628,378	\$1,628,378	100.0%	Transfer of surplus funds recommended by District from the Project Closeout and Demonstration and Earmark Balance Entry line items 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
	12	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Staunton	RTE. 340 Clarke Co. VA and WV STATE LINE	111615	CTB Formula - High Priority State (CS0120)	\$409,952	\$2,000,000	\$2,000,000	20.5%	Transfer of surplus funds recommended by District from the Statewide SYIP Balance Entry line item to a scheduled project.
	13	Statewide	STATEWIDE ITTF BALANCE ENTRY	T21588	Statewide	ITTF STATEWIDE ADVANCED TRAFFIC SIGNAL CONTROLLERS	112895	CTB Formula - ITS State (CS0160)	\$3,000,000	\$3,000,000	\$3,000,000	100.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide ITTF 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	Comments
	A	Bristol	BRISTOL DISTRICT BRIDGE BALANCE ENTRY	T16982	Bristol	I-81 BRIDGE PROJECT ROUTE 11 PE ONLY #17478 PE CN #17480	97555	CTB Formula - Bridge State (CS0110)	\$1,255,789	\$15,075,514	\$15,075,514	8.3%	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.
	B	Bristol	BRISTOL STP SAFETY/HES BALANCE ENTRY	T16921	Bristol	Route 58 Grayson Co Shoulder & Rumble Strips	107123	Safety (statewide) (CF3100), Safety Match (statewide) (CS3101)	\$89,355	\$1,474,359	\$1,474,359	6.1%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item to an underway project.
	C	Bristol	Kings Mill Pike High Friction Surface Treatment	109510	Bristol	High Friction Pavement Initiative	109889	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$17,500	\$529,500	\$529,500	3.3%	Transfer of surplus funds recommended by the District and Traffic Engineering Division from a cancelled project to a scheduled project.
	D	Bristol	BRISTOL DISTRICT BRIDGE BALANCE ENTRY	T16982	Bristol	#SGR - I-81 NBL Smyth Co VA #2034 Federal Structure #17478	111265	CTB Formula - Bridge State (CS0110)	\$1,113,799	\$13,613,798	\$13,613,798	8.2%	Transfer of surplus funds recommended by District, Asset Management Division and Structure and Bridge Division from the District Bridge Balance Entry line item to fund a scheduled project.
	E	Culpeper	RTE 208 - Install Rumble Strips	104110	Culpeper	OPEN CONTAINER - DISTRICTWIDE PRIMARY SHOULDER RUMBLE STRIPS	106978	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$15,721	\$5,070,385	\$5,070,385	0.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to an underway project.
	F	Culpeper, Statewide	FLASHING YELLOW ARROW - CULPEPER DISTRICT-WIDE, PREMAP21 OPEN CONTAINER FUNDS FOR I-395 4TH SB LN UPC103316	109132, 114341	Culpeper	Hydraulic Rd and Lambs Rd/Whitewood Rd_ Signal Reconst	112891	Open Container Funds - Statewide (CNF221)	\$34,364	\$384,364	\$384,364	8.9%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed and underway projects to fund a scheduled project.
	G	Fredericksburg	Lafayette Boulevard/Kenmore Avenue Roundabout	100439	Fredericksburg	#HB2.FY17 - ROUTE 1 at POTOMAC CREEK DR TURN LANE	111753	CMAQ Federal - Primary : Fredericksburg MPO (CNF214), CMAQ Match - Primary : Fredericksburg MPO (CNS214)	\$55,685	\$1,741,985	\$1,800,000	3.2%	Transfer of surplus funds recommended by District and MPO from a scheduled project to fund a scheduled project.
	H	Hampton Roads	#SGR Hampton Roads-VDOT SGR Bridge-Balance Entry, HAMPTON ROADS DISTRICT BRIDGE BALANCE ENTRY	T13919, T16986	Hampton Roads	#SGR Replace Denbigh Blvd Bridge over I-64 and CSX Railroad	93077	CTB Formula - Bridge State (CS0110), SGR Bridge Federal NHPP (SFB110), SGR Bridge Soft Match NHPP (SFB111)	\$372,000	\$32,872,000	\$32,872,000	1.1%	Transfer of surplus funds recommended by the District, Asset Management Division and Structure and Bridge Division from the SGR and District Bridge Balance Entry line items to a scheduled project.
	I	Hampton Roads	#SGR Rte 1304 (Wallace Rd) Bridge Replacement over West Ridg	98822	Hampton Roads	#SGR Rte 1306 (School Ln) Bridge Replacement over West Ridge	98821	CTB Formula - Bridge State (CS0110)	\$85,071	\$2,720,739	\$2,465,819	3.1%	Transfer of surplus funds recommended by District and Asset Management Division from a scheduled project 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
	J	Statewide	STATEWIDE ITTF BALANCE ENTRY	T21588	Hampton Roads	IMPLEMENT ITS DEVICES ON I-64 @ MERCURY BOULEVARD.	105476	CTB Formula - ITS State (CS0160)	\$169,194	\$1,516,092	\$1,516,092	11.2%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide ITTF Balance Entry line item to a completed project.
	K	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Northern Virginia	WESTBOUND ACCEL/DECEL LN FROM WESTMORELAND ST TO HAYCOCK RD	78828	Bond Proceeds-Capital Projects Revenue	\$1,397,699	\$34,466,546	\$34,579,907	4.1%	Transfer of surplus funds recommended by District from the Statewide SYIP Balance Entry line item to fund a completed project.
	L	Northern Virginia	VAN DORN METRORAIL STATION AREA IMPROVEMENTS	110470	Northern Virginia	REBUILD KING STREET METRO PARKING LOT AND BUS LOADING AREA	79792	CMAQ TERMS (CF5100), CMAQ TERMS Match (CS5101)	\$850,000	\$12,873,000	\$12,873,000	6.6%	Transfer of surplus funds recommended by District and MPO from a scheduled project to fund an underway project.
	M	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Northern Virginia	Route 7 / Belmont Ridge Road (Route 659) Interchange	99481	NHPP Statewide 80/20 (CF1100), NHPP Statewide 80/20 Soft Match (CF1101)	\$2,729,458	\$80,026,327	\$80,026,327	3.4%	Transfer of surplus funds recommended by District from the Statewide SYIP Balance Entry line item to fund an underway project.
	N	Statewide	PROJECTS IMPROVEMENTS GRANTS FOR SRFS PROGRAM	81509	Northern Virginia	TOWN OF HERNDON - SRFS - HERNDON ES - SIDEWALKS	105284	Safe Routes to Schools - Federal (CNF255)	\$367	\$500,855	\$500,856	0.1%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safe Routes to School Program Balance Entry line item to a completed project.
	O	Northern Virginia	I-66 MULTIMODAL IMPROVEMENTS INSIDE THE BELTWAY - FFX & ARL	108336	Northern Virginia	I-66 INSIDE THE BELTWAY TOLLING SYSTEMS INTEGRATION	108337	Toll Facilities State (TLS109)	\$651,402	\$22,850,727	\$28,500,000	2.9%	Transfer of surplus funds recommended by District and Financial Planning Division from a completed project to fund an underway project.
	P	Northern Virginia	TOWN OF HILLSBORO TRAFFIC CALMING MEASURES IN LOUDOUN COUNTY	70587	Northern Virginia	HILLSBORO GAVER MILL SHARED-USE PATH	113635	Demo - Access (CNF210)	\$112,033	\$581,903	\$581,903	19.3%	Transfer of surplus funds recommended by District from a scheduled project to fund a scheduled project.
	Q	Salem	INTERSTATE 81 NB BRIDGE REPLACEMENT AND ROUTE 232 BRIDGE , SALEM DISTRICT BRIDGE BALANCE ENTRY	56899, T16983	Salem	RTE. 621 OVER IVY CREEK (STR. ID 02707) - BRIDGE REPLACEMENT	97711	CTB Formula - Bridge State (CS0110)	\$263,599	\$3,805,778	\$3,805,778	6.9%	Transfer of surplus funds recommended by District and Structure and Bridge Division from and underway project and the District Bridge Balance Entry line item to fund a scheduled project.
	R	Salem	RTE. 220 - Safety Improvements	104675	Salem	Franklin Road Sidewalk Improvements- Rt. 220 B- Roanoke City	111360	HSIP - Highways (CNF052), HSIP - State Match (CNS251)	\$208,567	\$1,704,013	\$1,704,013	12.2%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to a scheduled project.