



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairperson

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Agenda item # 3

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

April 10, 2019

MOTION

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

Title: Addition of Projects to the Six-Year Improvement Program for 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 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 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

Resolution of the Board
Addition of Projects to the SYIP
April 10, 2019
Page 2 of 2

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.

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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 1st 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
NA	114207	Richmond	Prince George County	636	RTE 636 Outfall Ditch Repair	\$5,000	\$5,000	\$0	Accounts Receivable	Yes
NA	114255	Richmond	Prince George County	156	Outfall Ditch Repair Prince George County	\$5,000	\$5,000	\$0	Accounts Receivable	Yes
1	T-22469	Richmond	Colonial Heights	-	Appomattox River Trail, Phase IV	\$627,000	\$627,000	\$0	CMAQ	Yes
2	T-22470	Richmond	Chesterfield	144	Harrowgate Road Sidewalk, Dogwood Ave to South St	\$1,450,000	\$1,450,000	\$0	CMAQ	Yes
3	T-22773	Richmond	Chesterfield	60	Route 60 (Boulders Parkway - Ruthers Road) Shared-Use Path	\$4,254,000	\$4,254,000	\$0	CMAQ	Yes
4	T-22775	Richmond	City of Richmond	9999	Arthur Ashe Park-N-Ride Bus Purchase	\$59,320	\$59,320	\$0	CMAQ	Yes
5	T-22779	Richmond	City of Richmond	95	I-95 at Commerce Road Access Study	\$550,000	\$550,000	\$0	RSTP	Yes
6	T-22783	Richmond	Henrico	9999	Parham Road/Hungary Road Bicycle and Pedestrian Study	\$250,000	\$250,000	\$0	RSTP	Yes
						\$7,200,320	\$7,200,320	\$0		