



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Agenda item # 4

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

April 10, 2019

MOTION

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

Title: FY19-24 Six-Year Improvement Program Transfers
for February 20, 2019 through March 19, 2019

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 February 20, 2019 through March 19, 2019

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 February 20, 2019 through March 19, 2019 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

FY19-24 Six-Year Improvement Program Transfers for February 20, 2019 through March 19, 2019

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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
	1	Richmond	RICHMOND TRI-CITIES CMAQ BALANCE ENTRY, SOUTH CRATER ROAD AREA - SIGNAL COORDINATION	70722, 101039	Richmond	Appomattox River Trail, Phase IV	T-22469	CMAQ : Tri-Cities (CF5MB0), CMAQ Federal - Urban : Tri-Cities MPO (CNF214), CMAQ Match - Urban : Tri-Cities MPO (CNS214), CMAQ Match : Tri-Cities (CS5MB1)	627,000	627,000	627,000	100.0%	Transfer of surplus funds recommended by District and MPO from a scheduled project and the CMAQ Balance Entry line item and a scheduled project to fund a scheduled project.
	2	Richmond	Richmond Region-wide Traffic/Operations Improvements	101492	Richmond	Arthur Ashe Park-N-Ride Bus Purchase	T-22775	CMAQ Federal - Interstate : Richmond MPO (CNF214); CMAQ Match - Interstate : Richmond MPO (CNS214)	59,320	59,320	59,320	100.0%	Transfer of surplus funds recommended by District and MPO a scheduled project to fund a scheduled project.
	3	Richmond	Richmond Marine Terminal (RMT) Gate Impr. & New Drop-off Lot	113832	Richmond	I-95 at Commerce Road Access Study	T-22779	RSTP Match : Richmond (CS2M21); RSTP : Richmond (CF2M20)	300,000	550,000	550,000	54.6%	Transfer of surplus funds recommended by District and MPO a scheduled project to fund a scheduled project.
	4	Richmond	Richmond Marine Terminal (RMT) Gate Impr. & New Drop-off Lot	113832	Richmond	Parham Road/Hungary Road Bicycle and Pedestrian Study	T-22783	RSTP Match : Richmond (CS2M21); RSTP : Richmond (CF2M20)	250,000	250,000	250,000	100.0%	Transfer of surplus funds recommended by District and MPO 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
	A	Bristol	Bridge Repl-Gen Spr Rd over Wolf Creek (Fed ID 19089), Bridge Replacement Rte 717, Fed ID 18657 (VA Str 6113)	101374, 105145	Bristol	Route 72 Structure 1017 over Laurel Branch Fed ID 5798	109672	CTB Formula - Bridge State (CS0110), STP Bridge (CF2200), STP Bridge Soft Match (CF2201)	134,726	757,726	621,000	17.8%	Transfer of surplus funds recommended by District and Structure & Bridge Division from a scheduled and underway project to fund an underway project.
	B	Culpeper	Bridge Replacement Rte 250 (IVY Road) over Little Ivy Ck	98804	Culpeper	Bridge Rehabilitation Rt. 17 over S Railway and Rt. 805	96739	STP Bridge (CF2200), STP Bridge Soft Match (CF2201)	103,416	3,951,802	6,931,862	2.6%	Transfer of surplus funds recommended by District and Structure & Bridge Division from a scheduled project to fund a scheduled project.
	C	Statewide	STATEWIDE RAIL SAFETY BALANCE ENTRY	70704	Culpeper	Rt.628-Upgrade Flashing Lights and Gates w CWT Predictors	110976	Rail Crossing - Federal (CNF250), Rail Crossing - State Match (CNS251)	4,935	205,446	205,446	2.4%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Rail Safety Balance Entry line item to fund a scheduled project.
	D	Statewide	STATEWIDE RAIL SAFETY BALANCE ENTRY	70704	Culpeper	Rt.860-Upgrade Flashing Lights and Gates w CWT Predictors	110980	Rail Highway Crossings (CF4100), Rail Highway Crossings Soft Match (CF4101)	4,935	202,004	202,004	2.4%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Rail Safety Balance Entry line item to fund a scheduled project.
	E	Statewide	STATEWIDE RAIL SAFETY BALANCE ENTRY	70704	Culpeper	Rt. 623-Upgrade Flashing Lights and Gates w CWT Predictors	110981	Rail Crossing - Federal (CNF250), Rail Crossing - State Match (CNS251)	4,935	214,070	214,070	2.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Rail Safety Balance Entry line item to fund a scheduled project.
	F	Statewide	STATEWIDE RAIL SAFETY BALANCE ENTRY	70704	Culpeper	Rt.625-Upgrade Flashing Lights and Gates w CWT Predictors	110982	Rail Crossing - Federal (CNF250), Rail Crossing - State Match (CNS251)	4,935	211,109	211,109	2.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Rail Safety Balance Entry line item to fund a scheduled project.
	G	Statewide	STATEWIDE TAP - ENHANCEMENT BALANCE ENTRY	70466	Hampton	Suffolk Seaboard Coastline Trail Phase II	113472	TAP >200K : Northern Virginia (CF6M10)	176	1,000,220	1,000,000	0.1%	Transfer of surplus funds recommended by Districts and Local Assistance Division from the Statewide Enhancement Balance Entry line item to fund a scheduled project.
	H	Lynchburg	LYNCHBURG - ENHANCEMENT - BALANCE ENTRY	-4968	Lynchburg	ALTAVISTA RTE 43/29 DOWNTOWN GATEWAY	105958	TAP <5K (CF6700)	86,661	997,436	889,110	8.7%	Transfer of surplus funds recommended by Districts and Local Assistance Division from the District Enhancement Balance Entry line item to fund an underway 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
	I	Lynchburg	RT 716 - BRIDGE & APPROACHES OVER BANISTER RIVER Fed ID#9314, RTE 20 - BRIDGE & APPR. OVER SLATE RIVER FED. NO. (04013), RTE 29 SBL - BRIDGE & APPROACHES OVER NSRR (FED ID 13423), RTE 40 - BRIDGE & APPR. OVER LOUSE CREEK FED. NO. (04836), RTE 501 - REPLACE BRIDGE & APPROACHES OVER JAMES RIVER, RTE 619 - BRIDGE & APPR OVER SAYLERS CREEK FED ID (13933), RTE.622 - BRIDGE REPL & APPR OVER NS RR FED. STR.NO. (13936)	72385, 95931, 95952, 90676, 87900, 97136, 82513	Lynchburg	RTE 29 SBL & NBL - BR & APPR OVER NSRR FED ID 20579 & 20580	104599	CTB Formula - Bridge State (CS0110)	635,929	15,861,218	15,825,289	4.0%	Transfer of surplus funds recommended by District and Structure & Bridge Division from completed projects and a scheduled project to fund a scheduled project.
	J	Lynchburg	RT 716 - BRIDGE & APPROACHES OVER BANISTER RIVER Fed ID#9314, RTE 20 - BRIDGE & APPR. OVER SLATE RIVER FED. NO. (04013), RTE 29 SBL - BRIDGE & APPROACHES OVER NSRR (FED ID 13423), RTE 40 - BRIDGE & APPR. OVER LOUSE CREEK FED. NO. (04836), RTE 501 - REPLACE BRIDGE & APPROACHES OVER JAMES RIVER, RTE 619 - BRIDGE & APPR OVER SAYLERS CREEK FED ID (13933), RTE.622 - BRIDGE REPL & APPR OVER NS RR FED. STR.NO. (13936)	72385, 95931, 95952, 90676, 87900, 97136, 82513	Lynchburg	RTE 29 NBL - BRIDGE & APPR. OVER NS RR FED. ID. NO. (04144)	104600	CTB Formula - Bridge State (CS0110), Residue Parcel - Lynchburg (CNS453)	1,003,126	17,164,011	17,060,885	5.8%	Transfer of surplus funds recommended by District and Structure & Bridge Division from completed projects and a scheduled project to fund a scheduled project.
	K	Lynchburg, Statewide	LYNCHBURG DISTRICT STP SAFETY/HES BALANCE ENTRY, STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	T16917, 70700	Lynchburg	RTE F906 - CONSTRUCT SIDEWALK & INSTALL ROADWAY LIGHTING	108165	Bike/Pedestrian (CNF207), HSIP - State Match (CNS251)	73,190	607,096	533,906	12.1%	Transfer of funds recommended by District and traffic Engineering Division from the District and Statewide Balance Entry line items 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
	L	Statewide	STATEWIDE TAP - ENHANCEMENT BALANCE ENTRY	70466	Northern Virginia	GEMINI WAY PEDESTRIAN IMPROVEMENTS	113609	TAP >200K : Northern Virginia (CF6M10)	267	1,108,429	1,108,095	0.2%	Transfer of surplus funds recommended by Districts and Local Assistance Division from the Statewide Enhancement Balance Entry line item to fund a scheduled project.
	M	Northern Virginia	MAJOR BRIDGE REHABILITATION ON WASHINGTON BLVD/RT 27 @RT 110	82131	Northern Virginia	#SGR Major Bridge Rehab at Rte 7/King St over I-395	104406	CTB Formula - Bridge State (CS0110)	766,648	12,961,448	13,395,000	5.9%	Transfer of surplus funds recommended by District and Asset Management Division from a completed project to fund an underway project.
	N	Richmond	RICHMOND TRI-CITIES CMAQ BALANCE ENTRY	70722	Richmond	RTE 144 (TEMPLE AVE) - SIGNAL COORDINATION	98883	CMAQ : Tri-Cities (CF5MB0), CMAQ Match : Tri-Cities (CS5MB1)	73,620	568,620	568,620	12.9%	Transfer of surplus funds recommended by the District and MPO from the CMAQ Balance Entry line item to fund a scheduled project.
	O	Richmond	RICHMOND TRI-CITIES REGIONAL STP (RSTP) BALANCE ENTRY	70725	Richmond	RTE 600 (Matoaca/Hickory) - ROUNDABOUT	101028	RSTP - Urban : Tri-Cities MPO (CNF273), RSTP : Tri-Cities (CF2MB0), RSTP Match - Urban : Tri-Cities MPO (CNS273), RSTP Match : Tri-Cities (CS2MB1), Tri-Cities HIP >200k Federal (CFMB90), Tri-Cities HIP 200k Soft Match (CFMB91)	677,447	3,702,447	3,003,835	18.3%	Transfer of surplus funds recommended by the District and MPO from the RSTP Balance Entry line item to fund a scheduled project.
	P	Statewide	STATEWIDE RAIL SAFETY BALANCE ENTRY	70704	Richmond	Rt.695-Upgrade Flashing Lights and Gates w CWT Predictors	110970	Rail Crossing - Federal (CNF250), Rail Crossing - State Match (CNS251)	4,935	198,665	198,665	2.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Rail Safety Balance Entry line item to fund a scheduled project.
	Q	Statewide	STATEWIDE RAIL SAFETY BALANCE ENTRY	70704	Richmond	Rt.688-Upgrade Flashing Lights and Gates w CWT Predictors	110994	Rail Crossing - Federal (CNF250), Rail Crossing - State Match (CNS251)	4,935	204,632	204,632	2.4%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Rail Safety Balance Entry line item to fund a scheduled project.
	R	Statewide	STATEWIDE RAIL SAFETY BALANCE ENTRY	70704	Richmond	Rt.601-Upgrade Flashing Lights and Gates w CWT Predictors	110995	Rail Highway Crossings (CF4100), Rail Highway Crossings Match (CS4101), Rail Highway Crossings Soft Match (CF4101)	4,935	198,665	198,665	2.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Rail Safety Balance Entry line item to fund a scheduled project.
	S	Statewide	STATEWIDE RAIL SAFETY BALANCE ENTRY	70704	Richmond	Rt.1250-Upgrade Flashing Lights and Gates w CWT Predictors	110996	Rail Highway Crossings (CF4100), Rail Highway Crossings Match (CS4101), Rail Highway Crossings Soft Match (CF4101)	4,935	203,665	203,665	2.4%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Rail Safety Balance Entry line item to fund a scheduled project.
	T	Richmond	RETIMING SIGNALS - VARIOUS LOCATIONS	104877	Richmond	Harrowgate Road Sidewalk, Dogwood Ave to South St	T-22470	CMAQ : Tri-Cities (CF5MB0), CMAQ Match : Tri-Cities (CS5MB1)	121,373	1,450,000	1,450,000	8.4%	Transfer of surplus funds recommended by District and MPO from a cancelled 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
	U	Richmond	JOHN ROLFE PKWY - ADD SIDEWALK; Richmond Region-wide Traffic/Operations Improvements	104881; 101492	Richmond	Route 60 (Boulders Parkway - Ruthers Road) Shared-Use Path	T-22773	CMAQ Match : Richmond (CS5M21); CMAQ : Richmond (CF5M20); CMAQ Federal - Interstate : Richmond MPO (CNF214); CMAQ Match - Interstate : Richmond MPO (CNS214)	681,000	4,254,000	4,254,000	16.0%	Transfer of surplus funds recommended by District and MPO from a completed and a scheduled project to fund a scheduled project.
	V	Statewide	STATEWIDE TAP - ENHANCEMENT BALANCE ENTRY	70466	Salem	Roanoke River Greenway, Parkway Crossing	113356	TAP >200K : Roanoke (CF6M40)	25	491,637	491,606	0.1%	Transfer of surplus funds recommended by Districts and Local Assistance Division from the Statewide Enhancement Balance Entry line item to fund a scheduled project.
	W	Salem	RTE. 220 Corridor - Replace 2 Narrow Structures	103210	Salem	#SGR RTE 666 OVER NSRR (STR. 02780) - BRIDGE REPLACEMENT	104185	Safety (statewide) (CF3100)	546,648	4,420,067	3,873,419	12.4%	Transfer of surplus funds recommended by District and Structure & Bridge Division from a completed project to fund a scheduled project.
	X	Northern Virginia	WESTBOUND ACCEL/DECEL LANE FROM GEO MASON DR TO SYCAMORE ST	78826	Statewide	I-395 NORTHERN EXTENSION EXPRESS LANES - STUDY	108313	Access PTF (CNS246)	112,447	11,982,617	11,982,617	0.9%	Transfer of surplus funds recommended by District and Financial Planning Division from a completed project to fund a completed project.
	Y	Staunton	RTE 211(WBL) BRIDGE OVER SF SHEN. RIVER	105190	Staunton	Rte 623 - REPLACE BRIDGE Over Cedar Creek VA str. 6908	90173	CTB Formula - Bridge State (CS0110)	193,712	2,593,353	2,593,353	7.5%	Transfer of surplus funds recommended by District and Structure & Bridge Division from a scheduled project to fund a scheduled project.
	Z	Statewide	STATEWIDE RAIL SAFETY BALANCE ENTRY	70704	Staunton	Rt.639-Upgrade Flashing Lights and gates w CWT Predictors	110984	Rail Highway Crossings (CF4100), Rail Highway Crossings Soft Match (CF4101)	4,935	193,665	193,665	2.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Rail Safety Balance Entry line item to fund a scheduled project.