



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Agenda item # 5

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

February 20, 2019

MOTION

Made By: Mr. Malbon, Seconded By: Mr. Kasprovicz
Action: Motion Carried, Unanimously

Title: FY19-24 Six-Year Improvement Program Transfers
for December 14, 2018 through January 18, 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.

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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 December 14, 2018 through January 18, 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 December 14, 2018 through January 18, 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 December 14, 2018 through January 18, 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	Hampton Roads	Portsmouth Boulevard Sidewalk Segment 1	110998	Hampton Roads	Portsmouth Boulevard Sidewalk Segment 2	110999	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$256,138	\$755,538	\$755,538	33.9%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund a scheduled project.
	2	Lynchburg	LYNCHBURG DISTRICT BRIDGE BALANCE ENTRY	T16984	Lynchburg	RTE.622 - BRIDGE REPL & APPR OVER NS RR FED. STR.NO. (13936)	82513	CTB Formula - Bridge State (CS0110)	\$326,754	\$3,124,754	\$3,124,754	10.5%	Transfer of surplus funds recommended by the District and Structure and Bridge Division from the District Bridge Balance Entry line item to fund a scheduled project.
	3	Statewide	ADA REQUIREMENTS	T15522	Lynchburg	DISTRICTWIDE - ADA COMPLIANCE CURB RAMP IMPROVEMENTS	108054	STP Statewide 80/20 (CF2100), STP Statewide Soft Match 80/20 (CF2101)	\$202,980	\$913,648	\$913,648	22.2%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide ADA Balance Entry line item to fund a completed project.
	4	Northern Virginia	OPNS IMPROVEMENTS AT I-395/SEMINARY RD	102668	Northern Virginia	OPNS IMPROVEMENTS & BR REPAIR AT I-395/SHIRLINGTON RD	107831	Open Container Funds - Statewide (CNF221)	\$2,087,500	\$3,687,500	\$3,687,500	56.6%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund a scheduled project.
	5	Statewide	ADA REQUIREMENTS	T15522	Northern Virginia	DISTRICTWIDE ON-CALL ADA C	110413	STP Statewide 80/20 (CF2100), STP Statewide Soft Match 80/20 (CF2101)	\$500,000	\$1,325,257	\$708,182	37.7%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide ADA Balance Entry line item to fund a completed project.
	6	Richmond	RICHMOND DISTRICT BRIDGE BALANCE ENTRY	T16985	Richmond	RTE 155 - DECK REPLACEMENT OVER CHICKAHOMINY RIVER CANAL	110997	CTB Formula - Bridge State (CS0110)	\$191,631	\$795,307	\$795,307	24.1%	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.
	7	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Richmond	Ashland to Petersburg Trail Study	114714	CTB Formula - High Priority State (CS0120)	\$600,000	\$600,000	\$600,000	100.0%	Transfer of surplus funds recommended by District from the Statewide SYIP Balance Entry line item to fund a scheduled project.
	8	Richmond, Statewide	INSTALL ADVANCED SIGNAL CONTROL TECHNOLOGY AND COMMUNICATION, STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	114333, 70700	Staunton	INSTALL ADVANCED SIGNAL CONTROL TECHNOLOGY AND COMMUNICATION	114330	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$586,950	\$1,038,412	\$1,038,412	56.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project and the Statewide Safety Balance Entry line item to fund an underway project.
	9	Fredericksburg	Reconstruction of Mountain View Road - Phase 2	101153	Fredericksburg	Ferry Road- Widening and Re-striping	103084	Revenue Sharing - State (CNS202), Revenue Sharing - Local (CNL202)	\$551,394	\$5,642,583	\$5,642,583	9.8%	Transfer of surplus funds recommended by District and Local Assistance Division from a completed project to a scheduled project.

Six-Year Improvement Program Allocation Transfer Threshold Report

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	Statewide	ADA REQUIREMENTS	T15522	Bristol	On Call ADA Compliance Curb Ramp Improvements	109861	STP Statewide 80/20 (CF2100), STP Statewide Soft Match 80/20 (CF2101)	\$7,425	\$310,605	\$310,605	2.4%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide ADA Balance Entry line item to fund a completed project.
B	Fredericksburg	FRED. DIST. - TRAFFIC SIGNAL MUTCD UPGRADES (CN ONLY)	113920	Fredericksburg	CROSSOVER MUTCD COMPLIANCE SIGNING	112893	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$54,690	\$554,690	\$554,690	9.9%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund an underway project.
C	Hampton Roads	HAMPTON ROADS DISTRICT BRIDGE BALANCE ENTRY	T16986	Hampton Roads	#SGR Replace Denbigh Blvd Bridge over I-64 and CSX Railroad	93077	CTB Formula - Bridge State (CS0110)	\$1,593,765	\$34,465,765	\$32,872,000	4.6%	Transfer of surplus funds recommended by District, Structure and Bridge Division and AMD from the District Bridge Balance Entry line item to fund a scheduled project.
D	Hampton Roads	HAMPTON ROADS STP SAFETY/HES BALANCE ENTRY	T16922	Hampton Roads	I-664 NB Auxiliary Lane	112897	HSIP - Bike & Pedestrian (CNF053), HSIP - Highways (CNF052), HSIP - State Match (CNS251), Safety (statewide) (CF3100), Safety Match (statewide) (CS3101), Safety Soft Match (statewide) (CF3101)	\$550,000	\$4,450,000	\$3,983,636	12.4%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item to fund a scheduled project.
E	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Northern Virginia	WESTBOUND ACCEL/DECEL LN FROM WESTMORELAND ST TO HAYCOCK RD	78828	Federal NHS - Interstate (CNF331), Interstate NHS Soft Match (CNF831)	\$113,360	\$34,579,906	\$34,579,906	0.3%	Transfer of surplus funds recommended by District from the Statewide SYIP Balance Entry line item to fund a completed project.
F	Northern Virginia	NORTHERN VIRGINIA DISTRICT BRIDGE BALANCE ENTRY, RTE 234 - ROUTE 234/ROUTE 1 INTERCHANGE - PE & RW ONLY	T16988, 13525	Northern Virginia	ADEN RD (RTE. 646) BRIDGE REPLACEMENT OVER NSRR	90519	CTB Formula - Bridge State (CS0110), Federal STP Regional - Northern Virginia (CNF273), Federal STP Regional - Prince William (CNF273), NHPP Bridge (CF1200), NHPP Bridge Soft Match (CF1201), State Match Non-Formula - Prince William (CNS273), STP BROS (CF2210), STP BROS Soft Match (CF2211)	\$709,336	\$8,294,647	\$8,294,647	8.6%	Transfer of surplus funds recommended by District, MPO and Structure and Bridge Division from the District Bridge Balance Entry line item and a completed project to fund a scheduled project.
G	Richmond	RICHMOND DISTRICT BRIDGE BALANCE ENTRY	T16985	Richmond	RTE 634 - DECK REPLACEMENT ON MAIDENS RD-Bridge Only	110784	CTB Formula - Bridge State (CS0110)	\$150,012	\$782,223	\$782,223	19.2%	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.

Six-Year Improvement Program Allocation Transfer Threshold Report

Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comments
H	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)	\$138,954	\$2,656,954	\$2,678,265	5.2%	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.
I	Staunton	RT 620-Upgrade Circuitry and Reuse Cantilever LED Lights	107029	Staunton	RT 671-Install New LED Flashing Lights & Gates, Control Box	107030	Rail Highway Crossings (CF4100), Rail Highway Crossings Soft Match (CF4101)	\$29	\$270,465	\$270,465	0.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to a fund a completed project.