



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Agenda item # 6

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

June 19, 2019

MOTION

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

Title: FY19-24 Six-Year Improvement Program Transfers
for April 20 through June 5, 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

FY19-24 Six-Year Improvement Program Transfers for April 20, 2019 through June 5, 2019

June 19, 2019

Page 2 of 2

**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 April 20, 2019 through June 5, 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:

<b>Total Cost Estimate</b>	<b>Threshold</b>
<\$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 April 20, 2019 through June 5, 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 April 20, 2019 through June 5, 2019

June 19, 2019

Page 2 of 2

**Options:** Approve, Deny, or Defer.

**Public Comments/Reactions:** None

**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
1	Bristol	US 58 Rumble Strips - Lee County	106513	Bristol	Roadway Departure Chevron Initiative	107121	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	1,050,000	2,170,000	2,668,503	48.4%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to an underway project
2	Culpeper	CULPEPER - ENHANCEMENT - BALANCE ENTRY, Rte. 250 Bypass Commuter Trail	T4972, 107547	Culpeper	WATER STREET SHARED USE PATH	109610	Local Funds for Enhancement Projects (NPL206), TAP 5-200K (CF6600), TAP Statewide (CF6100)	92,205	433,986	433,986	21.2%	Transfer of surplus funds recommended by District and Local Assistance Division from the District Enhancement Balance Entry line item and an underway project to an underway project.
3	Northern Virginia	ONE LOUDOUN PARK & RIDE LOT	104343	Northern Virginia	#SMART18 - WAXPOOL RD/LOUDOUN CTY PKWY INTERSECTION IMPROV	111674	CMAQ : Northern Virginia (CF5M10), CMAQ Match : Northern Virginia (CS5M11)	3,313,681	5,147,160	5,147,160	64.4%	Transfer of surplus funds recommended by District and MPO from a cancelled project to a scheduled project.
4	Richmond	Richmond Region-wide Traffic/Operations Improvements, PEDESTRIAN & SIGNAL IMPROVEMENTS - VARIOUS LOCATIONS(AZALEA), LABURNUM AVENUE SIDEWALK	101492, 106299, 109190	Richmond	RTE 615 (CREIGHTON RD) - ROUNDABOUT	81667	CMAQ : Richmond - Federal, CMAQ State Match	1,039,873	8,816,873	7,754,437	11.8%	Transfer of surplus funds recommended by District and MPO from scheduled and underway projects to fund an underway project.
5	Richmond	Richmond Marine Terminal (RMT) Gate Impr. & New Drop-off Lot, RICHMOND MPO REGIONAL STP (RSTP) BALANCE ENTRY	113832, 70721	Richmond	#HB2.FY17 RTE 10 (BERMUDA TRIANGLE RD TO MEADOWVILLE RD)	101020	Federal STP Regional - Richmond (CNF273), Richmond HIP > 200k Federal (CFM290), Richmond HIP > 200k Soft Match (CFM291), RSTP - Federal, RSTP : Richmond Match	3,758,004	63,891,343	59,938,752	5.9%	Transfer of surplus funds recommended by District and MPO from a scheduled project and District RSTP Balance Entry line item to fund an underway 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	Hampton Roads	Portsmouth Boulevard Sidewalk Segment 3	111000	Hampton Roads	Portsmouth Boulevard Sidewalk Segment 1	110998	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	46,000	238,000	238,000	19.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund a scheduled project.
B	Hampton Roads	Portsmouth Boulevard Sidewalk Segment 3	111000	Hampton Roads	Portsmouth Boulevard Sidewalk Segment 2	110999	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	144,355	899,893	899,893	16.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund a scheduled project.
C	Richmond	PEDESTRIAN & SIGNAL IMPROVEMENTS - VARIOUS LOCATIONS(AZALEA)	106299	Richmond	RTE 33 - ADD LEFT TURN LANES AT THE INTERSECTION OF RTE 623	56181	CMAQ : Richmond (CF5M20), CMAQ Match : Richmond (CS5M21)	709,679	9,065,060	8,970,200	7.8%	Transfer of surplus funds recommended by the District and MPO from a scheduled project to fund a completed project.
D	Richmond	Harrowgate Road Sidewalk, Dogwood Ave to South St	115208	Richmond	SOUTH CRATER ROAD AREA - SIGNAL COORDINATION	101039	CMAQ : Tri-Cities (CF5MB0), CMAQ Match : Tri-Cities (CS5MB1)	121,373	825,815	1,900,000	14.7%	Transfer of surplus funds recommended by District and MPO from a scheduled project to fund a scheduled project.
E	Richmond	PEDESTRIAN & SIGNAL IMPROVEMENTS - VARIOUS LOCATIONS(AZALEA)	106299	Richmond	RTE 360 -(at Spring Run Rd) INTERSECTION IMPROVEMENTS	104886	CMAQ : Richmond (CF5M20), CMAQ Match : Richmond (CS5M21)	70,000	3,698,695	2,141,000	1.9%	Transfer of surplus funds recommended by District and MPO from a scheduled project to fund a scheduled project.
F	Richmond	REPLACE BUCKLE-UP SIGNS - DISTRICTWIDE	107102	Richmond	ROAD DIETS - IMPROVE BICYCLE ACCOMMODATIONS	108888	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	153,000	1,654,500	1,654,500	9.2%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a scheduled project.
G	Salem	SALEM DISTRICT STP SAFETY/HES BALANCE ENTRY	T16918	Salem	Route 11 & 117 Roanoke Co. - Pedestrian Safety Improvements	107055	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	220,000	1,220,000	1,220,000	18.0%	Transfer of surplus funds recommended District and Traffic Engineering Division from the District Safety Balance Entry line item to fund a scheduled project.
H	Staunton	RICHMOND AVE - STATLER BLVD INTERSECTION	111047	Staunton	SAFETY PRESCOPING - STAUNTON	109483	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	5,766	1,874,570	770,934	0.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from scheduled project to an underway project