



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Agenda item # 8

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

December 9, 2020

MOTION

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

**Title: FY20-25 Six-Year Improvement Program Transfers
for October 24, 2020 through November 13, 2020**

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 19, 2019, a resolution was approved to allocate funds for the Fiscal Years 2020 through 2025 Program; and

WHEREAS, Item 430 O.1 of Chapter 56 of the 2020 Acts of Assembly (Special Session 1) provides that notwithstanding § 33.2-214, the Six-Year Improvement Program adopted June 19, 2019, and as amended shall remain in effect through June 30, 2021, or until a new Six-Year Improvement Program is adopted that is based on the official Commonwealth Transportation Fund revenue forecast reflecting the impacts of COVID-19 Pandemic; 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 2020 through 2025 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 2020 through 2025 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

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

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

FY2020-2025 Six-Year Improvement Program Transfers For October 24, 202 through November 13, 2020

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 19, 2019, 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 2020 through 2025 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 2020 through 2025 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.

Item 430 O.1 of Chapter 1289 of the 2020 Acts of Assembly provides that notwithstanding § 33.2-214, the Six-Year Improvement Program adopted June 19, 2019, and as amended shall remain in effect through June 30, 2021, or until a new Six-Year Improvement Program is adopted that is based on the official Commonwealth Transportation Fund revenue forecast reflecting the impacts of COVID-19 Pandemic.

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 October 24, 2020 through November 13, 2020 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 2020– 2025 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.

Decision Brief

FY20-25 Six-Year Improvement Program Transfers for October 24, 2020 through November 13, 2020

December 9, 2020

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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.

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	Culpeper	Construct Multi-Use Path along McIntire Rd	100548	Culpeper	WASHINGTON PARK/MADISON AVENUE BICYCLE CONNECTOR TRAIL	113861	HSIP - Bike & Pedestrian (CNF053), HSIP - State Match (CNS251)	100,000	188,350	188,350	53.1%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to a scheduled project.
	2	Culpeper	Construct Multi-Use Path along McIntire Rd	100548	Culpeper	PEDESTRIAN IMPROVEMENTS AT MONTICELLO AVE/2ND	113917	HSIP - Bike & Pedestrian (CNF053), HSIP - State Match (CNS251)	152,869	491,099	491,099	31.1%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to a scheduled project.
	3	Fredericksburg	ACTUATED FLASHER AT VARIOUS LOCATIONS -- DISTRICTWIDE, DISTRICTWIDE TRENCH WIDENING - VARIOUS LOCATIONS	110865, 113366	Fredericksburg	ACTUATED FLASHER AT RT 3/ RT 610 AND RT. 3 / RT. 613 SPOTSY	118221	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	240,000	240,000	240,000	100.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed and underway projects to fund a completed 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	#SGR Bristol - VDOT SGR Paving - Balance Entry	T13918	Bristol	#SGR21VP CY21 GRAYSON WYTHE PRIMARY PM1J	117061	SGR Paving State (SSP700)	500,000	5,063,245	5,063,245	9.9%	Transfer of surplus funds recommended by District and Maintenance Division from the District SGR Paving Balance Entry line item to fund a scheduled project.
	B	Bristol	#SGR Bristol - VDOT SGR Paving - Balance Entry	T13918	Bristol	#SGR21VP CY21 LEE PRIMARY PM1K	117062	SGR Paving State (SSP700)	50,000	1,917,278	1,917,278	2.6%	Transfer of surplus funds recommended by District and Maintenance Division from the District SGR Paving Balance Entry line item to fund a scheduled project.
	C	Fredericksburg	#HRRR - TRENCH WIDENING (CN ONLY)	117650	Fredericksburg	#HRRR - SIGNS & PAVEMENT MARKINGS (CN ONLY)	117661	High Risk Rural - Federal (CF3630), High Risk Rural - Soft Match (CF3641)	58,428	632,428	656,059	9.2%	Transfer of surplus funds recommend by District and Traffic Engineering Division from and underway project to fund an underway project.
	D	Lynchburg	LYNCHBURG DGP DEALLOCATION BALANCE ENTRY	T21764	Lynchburg	#HB2.FY17 RTE 15 - CONSTRUCT ROUNDABOUT AT RTE 692	109537	DGP - State (GS0100)	170,231	2,978,268	2,808,037	5.7%	Transfer of surplus funds from the District DGP Deallocation Balance Entry line item to fund an underway project.
	E	Richmond	Richmond Region-wide Traffic/Operations Improvements	101492	Richmond	ASHLAND TROLLEY LINE TRAIL	103393	RSTP : Richmond (CF2M20), RSTP Match : Richmond (CS2M21)	70,443	1,710,156	1,710,156	4.1%	Transfer of surplus funds recommended by District from a scheduled project to fund an underway project.
	F	Richmond	RTE 1 - UPGRADE SIGNALS TO PROVIDE PEDESTRIAN ACCOMMODATION, Rte. 147 - Install Ped X-Walks, ADA Ramps and Pave Markings	104665, 100562	Richmond	SYSTEMIC ROADWAY DEPARTURE TREATMENTS - RTE 460 CORRIDOR	109628	HSIP - Bike & Pedestrian (CNF053), HSIP - State Match (CNS251)	168,877	1,207,640	1,207,640	14.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from completed projects to a scheduled project.
	G	Richmond	Rte. 147 - Install Ped X-Walks, ADA Ramps and Pave Markings	100562	Richmond	PEDESTRIAN IMPROVEMENTS AT OAK GROVE ELEMENTARY SCHOOL	110886	HSIP - Bike & Pedestrian (CNF053), HSIP - State Match (CNS251)	4,060	268,260	268,260	1.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to a scheduled project.
	H	Richmond	RTE 654 (BAILEY BRIDGE ROAD) SIDEWALK	109082	Richmond	STRATTON PARK PED IMPROVEMENTS	111105	Local Funds for Enhancement Projects (NPL206), TAP >200K : Richmond (CF6M20)	303,195	1,575,000	1,575,000	19.3%	Transfer of surplus funds recommended by District and Local Assistance Division from a completed project to a scheduled project.
	I	Richmond	RTE 155 - CONSTRUCT TRAIL (PE Only)	106296	Richmond	Route 60 (Ruther's Rd- Stonebridge Plaza Ave) Shared-Use Path	115063	RSTP : Richmond (CF2M20), RSTP Match : Richmond (CS2M21)	273,000	5,504,000	5,504,000	5.0%	Transfer of surplus funds recommended by District and MPO from an underway project to a scheduled project.
	J	Richmond	Richmond Region-wide Traffic/Operations Improvements	101492	Richmond	City of Richmond: Employee Trip Reduction Program	T1811	CMAQ : Richmond (CF5M20), CMAQ Federal - Primary : Richmond MPO (CNF214), CMAQ Match - Primary : Richmond MPO (CNS214), CMAQ Match : Richmond (CS5M21)	86,447	3,306,251	3,306,251	2.6%	Transfer of surplus funds recommended by District and MPO from a scheduled project to fund a completed project.
	K	Richmond	Mechanicsville Commuter Transit Service	T9717	Richmond	GRTC REPLACEMENT OF ROLLING STOCK CNG BUSES (FY22)	T20113	CMAQ - DRPT : Richmond (NP5M20), CMAQ Match : Richmond (CS5M21)	85,000	2,550,420	2,465,420	3.3%	Transfer of surplus funds recommended by District and MPO from a completed project 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
	L	Salem	#SGR Salem - VDOT SGR Bridge - Balance Entry	T13911	Salem	#SGR18VB - RT 11 OVER NSRR (STR. 12118) - DECK REPLACE	110624	SGR Bridge State (SSB700)	1,951	2,626,951	2,625,000	0.1%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District SGR Bridge Balance Entry line item to fund an underway project.
	M	Staunton	CITY-WIDE FLASHING YELLOW ARROW PROG	111085	Staunton	CITY-WIDE AUDIBLE PEDESTRIAN SIGNAL PROG	111082	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	22,477	534,050	373,513	4.2%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to fund an underway project.