



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Agenda item # 6

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 14, 2020

MOTION

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

Title: FY20-25 Six-Year Improvement Program Transfers
for May 23, 2020 through June 19, 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 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; 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 May 23, 2020 through June 19, 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 May 23, 2020 through June 19, 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 May 23, 2020 through June 19, 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
	A	Bristol	BRISTOL - ENHANCEMENT - BALANCE ENTRY	T4975	Bristol	MAIN STREET STREETScape - DUNGANNON	109249	Local Funds for Enhancement Projects (NPL206), TAP<5K (CF6700)	81,340	257,590	257,590	31.6%	Transfer of surplus funds recommended by District and Local Assistance Division from the District Enhancement Balance Entry line item to fund an underway project.
	B	Bristol	I-81 Median Guardrail - Smyth Co.	109920	Bristol	Piedmont Avenue Pedestrian Heads	109509	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	81,108	158,108	158,108	51.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to fund a scheduled project.
	C	Bristol	I-81 Median Guardrail - Smyth Co.	109920	Bristol	Lee Highway Shared Use Path - Phase 1	110875	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	90,457	289,057	289,057	31.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to fund a scheduled project.
	D	Bristol	Roadway Departure Chevron Initiative, Route 83 Rumble Strip Initiative	107121, 107124	Bristol	Route 83 Shoulder Initiative - Dickenson Co.	112292	High Risk Rural - Federal (CF3630), High Risk Rural - Soft Match (CF3641), Open Container Funds - Statewide (CNF221), Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	3,616,306	8,710,335	8,710,335	41.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway and cancelled project to fund a scheduled project.
	E	Bristol	I-81 Median Guardrail - Smyth Co., Rte. 80 Russell Co. Rumble Strip Initiative, US 58 Rumble Strips - Lee County	109920, 114059, 106513	Bristol	EDGE LINE RUMBLE STRIPS - BRISTOL DISTRICT WIDE	116648	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	1,320,340	1,548,089	1,548,089	85.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from underway, scheduled and completed projects to a scheduled project.
	F	Fredericksburg	#SGR Fredericksburg-Local SGR Bridge-Balance Entry	T9573	Fredericksburg	#SGR Local RTE 3 (BUS) RAPP RIVER, BRIDGE REPLAC, ID18073	110822	SGR - State (SS0100)	1,898,012	3,559,334	3,559,334	53.3%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the SGR Local Project Bridge Balance Entry line item to fund an underway project.
	G	Fredericksburg	#SGR Fredericksburg-VDOT SGR Bridge-Balance Entry	T13913	Fredericksburg	#SGR ROUTE 1470 CULVERT REPLACE, ID 23928	113807	SGR Bridge State (SSB700)	741,842	1,282,842	1,741,000	57.8%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District SGR VDOT Bridge Balance Entry line item to fund a scheduled project
	H	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Lynchburg	RTE 29 SBL & NBL - BR & APPR OVER NSRR FED ID 20579 & 20580	104599	CTB Formula - Bridge State (CS0110)	2,017,451	18,000,747	15,983,296	11.2%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the Statewide SYIP 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
NEW	I	Northern Virginia	Purchase DASH Buses - Alexandria	103935	Northern Virginia	PURCHASE AND IMPLEMENT DASH SCHEDULING SOFTWARE UPGRADES	117623	CMAQ : Northern Virginia (CF5M10), CMAQ Match : Northern Virginia (CS5M11), CMAQ PM 2.5 Set-Aside (CF5200), CMAQ Set-Aside Match (CS5201), CMAQ TERMS (CF5100), CMAQ TERMS Match (CS5101)	477,568	477,568	477,568	100.0%	Transfer of surplus funds recommended by District and MPO from a cancelled project to a scheduled project
	J	Salem	Route 8 Safety Improvements	109584	Salem	FY 21 Curve Delineation	117211	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	311,137	853,978	853,978	36.4%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to a scheduled project.
	K	Statewide	STATEWIDE HPP DEALLOCATION BALANCE ENTRY	T21770	Staunton	#SMART18 - (St) I-81 EXIT 300 SOUTHBOUND ACCEL LANE EXT.	111054	HPP: Nat. Freight Pgm - Federal (HF1150), HPP: Nat. Freight Pgm - Soft Match (HF1151)	5,097,874	8,535,296	3,437,422	59.7%	Transfer of surplus funds from the Statewide HPP Deallocation Balance Entry line item 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
	1	Bristol	Corridor Q - 460 Connector Phase II Finish Grade	100708	Bristol	CFX - Poplar Creek Phase A - VDOT Oversight and RW Acq. Cost	104094	STP <5k (CF2700), STP<5k Soft Match (CF2701)	205,000	20,614,081	20,614,081	1.0%	Transfer of surplus funds recommended by District from a scheduled project to an underway project.
	2	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Bristol	Pedestrian Intersection Safety Initiative	109507	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	8,990	192,786	183,796	4.7%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Balance Entry line item to fund an underway project.
	3	Fredericksburg	DISTRICTWIDE - TRENCH WIDENING (TOP 100 SEGMENTS)	117572	Fredericksburg	BIKE AND PEDESTRIAN UPGRADES ON LEELAND ROAD	109477	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	300,222	3,975,978	3,975,978	7.6%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to an underway project.
	4	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Fredericksburg	#SGR BRIDGE REHABILITATION BEAM ENDS ID 08548, 10645, 14782	110109	CTB Formula - Bridge State (CS0110)	305,587	2,459,849	2,459,849	12.4%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the Statewide SYIP Balance Entry line item to fund a completed project.
	5	Fredericksburg	#SGR Fredericksburg-VDOT SGR Bridge-Balance Entry	T13913	Fredericksburg	#SGR LEGACY REPLACE RTE 743 SOUTH RIVER EX STR ID 04505	111392	SGR Bridge State (SSB700)	87,275	1,947,735	1,947,735	4.5%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District SGR Bridge Balance Entry line item to fund a scheduled project.
	6	Hampton Roads	HAMPTON DGP DEALLOCATION BALANCE ENTRY	T21763	Hampton Roads	#SMART18 - Route 13 & Route 175 Chincoteague Road	111709	DGP - State (GS0100)	7,024	786,180	800,909	0.9%	Transfer of surplus funds recommended by District from the District DGP Deallocation Balance Entry line item to fund a scheduled project.
	7	Hampton Roads	HAMPTON DGP DEALLOCATION BALANCE ENTRY	T21763	Hampton Roads	#SMART18 - Route 13 Industrial Park Traffic Light	111710	DGP - State (GS0100), DGP STP STWD (GF2100), DGP STP STWD Soft Match (GF2101)	155,441	1,159,117	1,003,676	13.4%	Transfer of surplus funds recommended by District from the District DGP Deallocation Balance Entry line item to fund a scheduled project.
	8	Hampton Roads	#SGR Hampton Roads-VDOT SGR Bridge-Balance Entry	T13919	Hampton Roads	#SGR-Rte.707 over Pitts Creek (FED ID 24320) Replacement	113032	SGR Bridge State (SSB700)	645,999	3,395,999	3,456,299	19.0%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District SGR Bridge Balance Entry line item to fund a scheduled project.
	9	Northern Virginia	NORTHERN VIRGINIA (NOVA) CMAQ BALANCE ENTRY	70716	Northern Virginia	HERNDON METRORAIL INTERMODAL ACCESS IMPROVEMENTS PH II	106986	CMAQ Federal - Urban : Northern Virginia MPO (CNF214), CMAQ Match - Urban : Northern Virginia MPO (CNS214)	347	551,554	1,908,000	0.1%	Transfer of surplus funds recommended by District and MPO from the District CMAQ Balance Entry line item to a scheduled project.
	10	Richmond	INSTALL PEDESTRIAN ACCOMMODATIONS - DISTRICTWIDE	106240	Richmond	REPLACE SIGNALS - VARIOUS INTERSECTIONS	104664	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	64,000	4,558,637	4,558,637	1.4%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project 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
	11	Richmond	#SGR Richmond - VDOT SGR Bridge - Balance Entry	T13914	Richmond	#SGR - REHAB BRIDGE, HANOVER COUNTY, STR 9412 CN ONLY	111289	SGR Bridge Federal NHPP (SFB110), SGR Bridge Soft Match NHPP (SFB111), SGR Bridge State (SSB700)	135,576	2,135,576	2,000,000	6.3%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District SGR Bridge Balance Entry line item to fund a scheduled project.
	12	Salem	Route 8 Safety Improvements	109584	Salem	Route 11 & 117 Roanoke Co. - Pedestrian Safety Improvements	107055	HSIP - Highways (CNF052), HSIP - State Match (CNS251), Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	138,377	1,358,377	1,358,377	10.2%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to a scheduled project.
	13	Salem	SALEM DGP DEALLOCATION BALANCE ENTRY	T21767	Salem	#HB2.FY17 Rte 419 Safety Improvements at Tanglewood	107061	DGP STP STWD (GF2100), DGP STP STWD Soft Match (GF2101)	296,730	7,047,878	6,568,683	4.2%	Transfer of surplus funds recommended by District from the DGP Deallocation Balance Entry line item to fund an underway project.