



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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Agenda item # 8

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

March 17, 2020

MOTION

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

Title: FY20-25 Six-Year Improvement Program Transfers
for January 23, 2020 through February 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, 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

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

FY2020-2025 Six-Year Improvement Program Transfers for January 23, 2020 through February 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.

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 January 23, 2020 through February 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.

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

FY20-25 Six-Year Improvement Program Transfers for January 23, 2020 through February 19, 2020

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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	Richmond	STREETSCAPE AT GOVERNMENT CENTER - PHASE II	114430	Richmond	NORTH ES - SIDEWALKS	106188	Local Funds for Enhancement Projects (NPL206), TAP >200K : Richmond (CF6M20), TAP >200K : Tri-Cities (CF6MB0), TAP Statewide (CF6100)	\$366,511	\$799,500	\$799,500	45.8%	Transfer of surplus funds recommended by District and Local Assistance Division from a canceled project to fund a scheduled project.
2	Richmond	RTE 1 (BOULEVARD) - SIDEWALK, STREETSCAPE AT GOVERNMENT CENTER - PHASE II	107534, 114430	Richmond	TAP - APPOMATTOX RIVER TRAIL - Phase 5	107533	Local Funds for Enhancement Projects (NPL206), TAP >200K : Tri-Cities (CF6MB0), TAP Statewide (CF6100)	\$231,488	\$876,988	\$1,195,784	26.4%	Transfer of surplus funds recommended by District and Local Assistance Division from canceled projects to fund a scheduled project.
3	Staunton	STAUNTON DGP DEALLOCATION BALANCE ENTRY; COUNTYWIDE ENGINEERING & SURVEY; COUNTYWIDE FERTILIZATION & SEEDING; COUNTYWIDE RIGHT OF WAY ENGR.; COUNTYWIDE TRAFFIC CALMING; COUNTYWIDE TRAFFIC SERVICES	T21768, 100198, 100298, 100350, 100195, 100143	Staunton	#HB2.FY17 RTE 610 - RECONSTRUCTION (SR)	80272	DGP - State (GS0100), Secondary Formula - Telecommunications : Augusta (CNS606)	\$1,164,100	\$5,751,944	\$5,751,944	20.2%	Transfer of surplus funds recommended by District from the District DGP Balance Entry Deallocation line item and Secondary Cost Center line items to fund an underway project.
4	Statewide	INTERSTATE CORRIDOR IMPROVEMENT PLAN SYIP BALANCE ENTRY	115762	Statewide	#I95CIP Parallel Arterial Improvements	116650	I-95 Corridor Funds - State (CS9195)	\$15,100,000	\$15,100,000	\$15,100,000	100.0%	Transfer of surplus funds from the Statewide I-95 Corridor Balance Entry line item to fund an underway project.
5	Statewide	INTERSTATE CORRIDOR IMPROVEMENT PLAN SYIP BALANCE ENTRY	115762	Statewide	#I95CIP CCTV Program UPC - Funding Source Only	116651	I-95 Corridor Funds - State (CS9195)	\$15,605,683	\$15,605,683	\$15,605,683	100.0%	Transfer of surplus funds from the Statewide I-95 Corridor Balance Entry line item to fund an underway project.
6	Statewide	INTERSTATE CORRIDOR IMPROVEMENT PLAN SYIP BALANCE ENTRY	115762	Statewide	#I95CIP Changeable Message Signs Program UPC	116652	I-95 Corridor Funds - State (CS9195)	\$3,240,000	\$3,240,000	\$3,240,000	100.0%	Transfer of surplus funds from the Statewide I-95 Corridor Balance Entry line item to fund an underway project.
7	Statewide	INTERSTATE CORRIDOR IMPROVEMENT PLAN SYIP BALANCE ENTRY	115762	Statewide	#I95CIP Safety Service Patrols- Program UPC	116653	I-95 Corridor Funds - State (CS9195)	\$4,100,000	\$4,100,000	\$4,100,000	100.0%	Transfer of surplus funds from the Statewide I-95 Corridor Balance Entry line item to fund an underway project.
8	Statewide	INTERSTATE CORRIDOR IMPROVEMENT PLAN SYIP BALANCE ENTRY	115762	Statewide	#I95CIP TRIP Towing - Program UPC	116654	I-95 Corridor Funds - State (CS9195)	\$2,200,000	\$2,200,000	\$2,200,000	100.0%	Transfer of surplus funds from the Statewide I-95 Corridor Balance Entry line item to fund an underway project.
9	Statewide	INTERSTATE CORRIDOR IMPROVEMENT PLAN SYIP BALANCE ENTRY	115762	Statewide	#I95CIP Towing Program - Program UPC	116655	I-95 Corridor Funds - State (CS9195)	\$1,200,000	\$1,200,000	\$1,200,000	100.0%	Transfer of surplus funds from the Statewide I-95 Corridor Balance Entry line item to fund a scheduled project.
10	Statewide	INTERSTATE CORRIDOR IMPROVEMENT PLAN SYIP BALANCE ENTRY	115762	Statewide	#I95CIP Variable Speed Limits - Program UPC	116656	I-95 Corridor Funds - State (CS9195)	\$15,144,615	\$15,144,615	\$15,144,615	100.0%	Transfer of surplus funds from the Statewide I-95 Corridor 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
11	Statewide	INTERSTATE CORRIDOR IMPROVEMENT PLAN SYIP BALANCE ENTRY	115762	Statewide	#I95CIP Ramp Metering Program UPC	116657	I-95 Corridor Funds - State (CS9195)	\$5,700,000	\$5,700,000	\$5,700,000	100.0%	Transfer of surplus funds from the Statewide I-95 Corridor Balance Entry line item to fund an underway project.
12	Statewide	INTERSTATE CORRIDOR IMPROVEMENT PLAN SYIP BALANCE ENTRY	115762	Statewide	#I95CIP Geofenced Emerg Notifications- Program UPC	116658	I-95 Corridor Funds - State (CS9195)	\$200,000	\$200,000	\$200,000	100.0%	Transfer of surplus funds from the Statewide I-95 Corridor Balance Entry line item to fund an underway project.
13	Statewide	INTERSTATE CORRIDOR IMPROVEMENT PLAN SYIP BALANCE ENTRY	115762	Statewide	#I95CIP Advanced Work Zone Technology - Program UPC	116659	I-95 Corridor Funds - State (CS9195)	\$1,000,000	\$1,000,000	\$1,000,000	100.0%	Transfer of surplus funds from the Statewide I-95 Corridor Balance Entry line item to fund an underway project.
14	Statewide	INTERSTATE CORRIDOR IMPROVEMENT PLAN SYIP BALANCE ENTRY	115762	Statewide	#I95CIP Regional Multimodal Mobility - Program UPC	116660	I-95 Corridor Funds - State (CS9195)	\$5,400,000	\$5,400,000	\$5,400,000	100.0%	Transfer of surplus funds from the Statewide I-95 Corridor Balance Entry line item to fund an underway project.
15	Statewide	INTERSTATE CORRIDOR IMPROVEMENT PLAN SYIP BALANCE ENTRY	115762	Statewide	#I95CIP Corridor Tech Improvements Program UPC	116661	I-95 Corridor Funds - State (CS9195)	\$4,300,000	\$4,300,000	\$4,300,000	100.0%	Transfer of surplus funds from the Statewide I-95 Corridor 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	Culpeper	#HB2.FY17 INTERSECTION IMPROVEMENT AT RTE 33/29 RUCKERSVILLE; COUNTYWIDE RURAL ADDITIONS; COUNTYWIDE TRAFFIC SERVICES	109519, 99889, 99703	Culpeper	#HB2.FY17 Route 53/618 Roundabout	96938	DGP - State (GS0100), Secondary Formula - Telecommunications : Fluvanna (CNS606)	\$375,000	\$3,924,062	\$3,674,062	9.6%	Transfer of surplus funds recommended by District from a scheduled project and Secondary Cost Center line items to fund an underway project.
B	Culpeper	SHOULDER WIDENING AND RUMBLE STRIPS - FAUQUIER COUNTY	114188	Culpeper	ROUTE 20/231 ROUNDABOUT AT OLD SOMERSET HSIP	109588	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$79,743	\$3,219,743	\$3,219,743	2.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a scheduled project.
C	Fredericksburg	FREDERICKSBURG DISTRICT REGIONAL STP (RSTP) BALANCE ENTRY; ROUTE 1 AND MARKET STREET TURN LANE	70713, 115614	Fredericksburg	#SMART20 - ROUTE 1/ENON ROAD INTERSECTION AND ROADWAY IMP	105722	CMAQ : Fredericksburg (CF5MA0), CMAQ Match : Fredericksburg (CS5MA1), RSTP : Fredericksburg (CF2MA0), RSTP Match : Fredericksburg (CS2MA1)	\$983,664	\$10,836,125	\$10,600,000	9.1%	Transfer of surplus funds recommended by District and MPO from the District RSTP Balance Entry line item and a scheduled project to fund a scheduled project.
D	Lynchburg	RTE 29/460 - ACCESS MANAGEMENT	64773	Lynchburg	RTE 29 SBL & NBL - BR & APPR OVER NSRR FED ID 20579 & 20580	104599	Bond Match - Primary (CNB266), Equity Bonus (MG) - Primary : Lynchburg (CNF276)	\$91,408	\$15,952,626	\$15,957,369	0.6%	Transfer of surplus funds recommended by District from a completed project to fund an underway project.
E	Lynchburg	PM3E18 HALIFAX COUNTY - RTE 501 - CENTERLINE RUMBLE STRIPS	111977	Lynchburg	RTE 29 - INSTALL DYNAMIC FLASHING LIGHT SYSTEM AT RTE 699	111316	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$25,000	\$183,354	\$183,354	13.6%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a completed project.
F	Statewide	PROJECTS IMPROVEMENTS GRANTS FOR SRTS PROGRAM	81509	Richmond	CITY OF COLONIAL HEIGHTS - SRTS - COL HTS MS - SIDEWALK	102836	Safe Routes to Schools - Federal (CNF255)	\$18,000	\$239,265	\$324,779	7.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the SRTS Balance Entry line item to fund a completed project.
G	Salem	RTE. 221 OVER MARTINS CREEK (STR. 14945) - BRIDGE REPLACEMENT	94726	Salem	#SGR RTE. 43 OVER BIG OTTER RIVER (STR. 02594) - BRIDGE REPL	94722	CTB Formula - Bridge State (CS0110)	\$4,257	\$4,148,187	\$4,147,424	0.1%	Transfer of surplus funds recommended by District and Structure and Bridge Division from a scheduled project to fund a completed project.
H	Salem	SALEM DGP DEALLOCATION BALANCE ENTRY	T21767	Salem	#SMART18 - Blacksburg Transit Expansion Bus Purchase	111881	DGP - State (GS0100)	\$214	\$1,928,464	\$1,928,250	0.1%	Transfer of surplus funds recommended by District from the District DGP Balance Entry line item to fund an underway project.