



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Shannon Valentine  
Chairperson

1401 East Broad Street  
Richmond, Virginia 23219

(804) 786-2701  
Fax: (804) 786-2940

*Agenda item # 8*

### **RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD**

**October 20, 2020**

#### **MOTION**

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

**Title: FY20-25 Six-Year Improvement Program Transfers**  
**for August 22, 2020 through September 18, 2020**

**WHEREAS**, Section 33.2-214(B) of the *Code of Virginia* requires the Commonwealth Transportation Board (Board) to adopt by July 1<sup>st</sup> 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

<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

**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.

####

## CTB Decision Brief

### FY2020-2025 Six-Year Improvement Program Transfers For August 22, 2020 through September 18, 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 August 22, 2020 through September 18, 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 August 22, 2020 through September 18, 2020

October 20, 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**

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	INSTALL GUARDRAIL UPGRADES - RTE 67 TAZEWELL CO, INSTALL GUARDRAIL UPGRADES - ROUTE 16 TAZWELL CO, ROUTE 82 - ADD LEFT TURN LANE, INSTALL GUARDRAIL - ROUTE 82 RUSSELL CO, INSTALL GUARDRAIL - ROUTE 615 RUSSELL CO, SAFETY IMPROVEMENTS - ROUTE 16 - TAZEWELL CO., SAFTEY IMPROVEMENTS - RTE 615 RUSSELL CO	117770, 117771, 117769, 117772, 117773, 117768, 117767	Bristol	SAFETY PRESCOPING FOR HIGH RISK RURAL ROAD PROJECTS-BRISTOL	113229	High Risk Rural - Federal (CF3630), High Risk Rural - Soft Match (CF3641)	\$519,740	\$1,447,820	\$1,447,820	36%	Transfer of surplus funds recommended by District and Traffic Engineering Division from scheduled projects to an underway project.
3	Bristol	CFX - DOE BRANCH VDOT OVERSIGHT, CFX 121/460 Corridor Q, Corridor Q - 460 Connector Phase II Finish Grade, Intersection/Hawk's Nest Oversight, , Corridor Q 121/460 Intersection, CFX - Hawks Nest - VDOT oversight	100467, 100520, 100708, 117789, 90096	Bristol	121/460 Corridor Q Intersection/Hawk's Nest Finish Grade	117807	Appalachian Federal Development - Primary : Bristol (CNF282), Bond Proceeds - Capital Projects Revenue (CNB267), NHPP APD State Match (CS1301), Non-Interstate NHS - Primary : Bristol (CNF078), Non-Interstate NHS Match - Primary : Bristol (CNB044), Other State Match - Bristol (CNS471), Primary Formula - State : Bristol (CNS472), State Match - APD (CNS282), STP <5K (CF2700), STP <5K Soft Match (CF2701), STP 5-200K (CF2600), STP 5-200K Soft Match (CF2601)	\$13,277,564	\$13,277,564	\$13,277,564	100%	Transfer of surplus funds recommended by District from scheduled and underway projects to fund a scheduled project.
4	Hampton	FERRY BOAT PROGRAM BALANCE ENTRY	110839	Hampton Roads	REPLACE FERRY BOAT POCAHONTAS ENGINES AND DRIVE SYSTEMS	108490	Ferry Boat Program - Federal; Ferry Boat Program - Softmatch	\$1,756,031	\$4,380,285	\$5,534,553	40%	Transfer of surplus funds recommended by District from the Ferry Boat Program Balance Entry line item to fund a scheduled project.
2	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Richmond	WRONG WAY MITIGATION AT RAMPS - DISTRICTWIDE	113867	Open Container Funds - Statewide (CNF221)	\$145,224	\$373,024	\$227,800	39%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Balance Entry line item 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	Hampton Roads	Chesapeake Battlefield Blvd. FYA	108791	Hampton Roads	Chesapeake Portsmouth Blvd/Taylor Road FYA	108789	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$12,000	\$149,770	\$149,770	8%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to an underway project.
B	Hampton Roads	#SGR Hampton Roads-VDOT SGR Bridge-Balance Entry	T13919	Hampton Roads	#SGR18VB - CN for RT 671 over Nottoway River	108976	SGR Bridge State (SSB700)	\$147,102	\$7,444,407	\$7,297,305	2%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the district SGR VDOT Bridge Balance Entry line item from a scheduled project to an underway project.
C	Hampton Roads	Buckner Boulevard Shared-Use Path	106154	Hampton Roads	Independence Boulevard and Baxter Road Sidewalk	109053	Local Funds for Enhancement Projects (NPL206), TAP >200K : Hampton Roads (CF6M30)	\$18,385	\$1,549,868	\$1,549,868	1%	Transfer of surplus funds recommended by District and Local Assistance Division from a completed project to an underway project.
D	Hampton Roads	Buckner Boulevard Shared-Use Path	106154	Hampton Roads	West Great Neck Sidewalk	109055	Local Funds for Enhancement Projects (NPL206), TAP >200K : Hampton Roads (CF6M30)	\$95,095	\$887,047	\$887,047	11%	Transfer of surplus funds recommended by District and Local Assistance Division from a completed project to an underway project.
E	Richmond	SYSTEMIC UNSIGNALIZED INTERSECTION TREATMENTS - DISTRICTWIDE	107045	Richmond	RTE 637 - CONSTRUCT ROUNDABOUT	106197	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$594,702	\$3,994,702	\$3,994,702	15%	Transfer of surplus funds recommended by District and Traffic Engineering Division from an underway project to fund an underway project.