



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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Agenda item # 3

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 18, 2023

MOTION

Made By: Mr. Kasprowicz, **Seconded By:** Ms. Sellers

Action: Motion Carried, Unanimously

**Title: FY24-29 Six-Year Improvement Program Transfers
For May 20, 2023 through June 16, 2023**

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. After due consideration, the Board adopted a Fiscal Years 2024-2029 Program on June 21, 2023; and

WHEREAS, the Board authorized the Commissioner, or his designee, to make transfers of allocations programmed to projects in the Six-Year Improvement Program of projects and programs for Fiscal Years 2024 through 2029 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 Six-Year Improvement Program of projects and programs for Fiscal Years 2024 through 2029 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

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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

FY2024-2029 Six-Year Improvement Program Transfers For May 20, 2023 through June 16, 2023

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 21, 2023, 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 2024 through 2029 (the Program) 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 Program 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 May 20, 2023 through June 16, 2023 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 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.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

**Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers Requiring CTB Approval**

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	RTE. 23 INSTALL RUMBLE STRIPS, GUARDRAIL, DRAINAGE IMPROV.	113770	Bristol	ST. PAUL-REPLACE AND CONSTRUCT NEW SIDEWALK VAR. ROUTES	113766	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$250,355	\$1,017,230	\$1,017,230	32.65%	Transfer of surplus funds recommended by District and Traffic Operations Division from a cancelled project to fund a scheduled project.
2	Fredericksburg	#SGR Fredericksburg-VDOT SGR Bridge-Balance Entry	T13913	Fredericksburg	#SGR17VB - BRIDGE REPLACE RT 1 CHOPAWAMSIC CREEK ID 18057	111406	SGR Bridge State (SSB700)	\$1,824,363	\$10,493,866	\$10,493,866	21.04%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the District SGR VDOT Bridge Balance Entry line item to a scheduled project.
3	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Lynchburg	HSIP21 - NATIONWIDE DRIVE - PEDESTRIAN IMPROVEMENTS	114063	VA Safety HSIP - Federal (CF3HS0), VA Safety HSIP - Softmatch (CF3HS1)	\$373,374	\$1,058,628	\$1,058,628	54.49%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Safety Balance Entry line item to a scheduled project.
4	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Lynchburg	HSIP21 - UR 6044 - PEDESTRIAN IMPROVEMENTS (OLD FOREST RD)	114065	VA Safety HSIP - Federal (CF3HS0), VA Safety HSIP - Softmatch (CF3HS1)	\$1,350,645	\$2,631,927	\$2,631,927	>100%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Safety Balance Entry line item to a scheduled project.
5	Richmond	RICHMOND MPO REGIONAL STP (RSTP) BALANCE ENTRY	70721	Richmond	RAMPO Travel Demand Modeling On-Call Consultant Support	86357	RSTP : Richmond (CF2M20), RSTP Match : Richmond (CS2M21)	\$356,450	\$1,443,550	\$1,043,550	32.79%	Transfer of surplus funds recommended by District and MPO from the District RSTP Balance Entry line item to a scheduled project.
6	Richmond	CARBON REDUCTION PROGRAM BALANCE ENTRY - RICHMOND	T27907	Richmond	Patterson Avenue Sidewalks	115201	Carbon Reduction > 200k Allocation-Federal (CFR600), CRP > 200k Allocation - Soft Match (CFR601)	\$721,627	\$4,040,000	\$4,040,000	21.75%	Transfer of surplus funds recommended by District and MPO from the District Carbon Reduction Program Balance Entry line item to fund a scheduled project.
7	Richmond	CARBON REDUCTION PROGRAM BALANCE ENTRY - RICHMOND	T27907	Richmond	Meadowdale Blvd (Dalebrook Drive to Beulah Rd) Ped-Bike Imps	115784	Carbon Reduction > 200k Allocation-Federal (CFR600), Carbon Richmond Allocation-Federal (CFRM50), Carbon Richmond Allocation-Soft Match (CFRM51), CRP > 200k Allocation - Soft Match (CFR601)	\$2,660,000	\$3,660,000	\$3,660,000	>100%	Transfer of surplus funds recommended by District and MPO from the District Carbon Reduction Program Balance Entry line item to fund a scheduled project.
8	Richmond	CARBON REDUCTION PROGRAM BALANCE ENTRY - RICHMOND	T27907	Richmond	Richmond Signal System – Phase IV	118148	Carbon Richmond Allocation-Federal (CFRM50), Carbon Richmond Allocation-Soft Match (CFRM51)	\$1,080,277	\$5,487,999	\$5,488,000	24.51%	Transfer of surplus funds recommended by District and MPO from the District Carbon Reduction Program Balance Entry line item to fund a scheduled project.
9	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Richmond	RTE 711 - RUMBLE STRIPES	122808	VA Safety State - State (CS3SS0)	\$19,110	\$49,000	\$49,000	63.93%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Highway Safety Balance Entry line item to a scheduled project.
10	Richmond	CARBON REDUCTION PROGRAM BALANCE ENTRY TRI-CITIES	T27908	Richmond	Enon Church Road at Bermuda Orchard Road - Ped Improvements	118951	Carbon Reduction > 200k Allocation-Federal (CFR600), Carbon Tri-Cities Allocation-Federal (CFRM20), Carbon Tri-Cities Allocation-Soft Match (CFRM21), CRP > 200k Allocation - Soft Match (CFR601)	\$186,324	\$976,100	\$976,100	23.59%	Transfer of surplus funds recommended by District and MPO from the District Carbon Reduction Program Balance Entry line item to fund a scheduled project.

**Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers Requiring CTB Approval**

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	Staunton	#SGR23LP LURAY 2ND EAST MAIN ST. PRIMARY EXT. PAVE.	121200	Staunton	#SGR23LP LURAY MAIN ST. PRIMARY EXT. PAVE.	121199	SGR - State (SS0100)	\$35,308	\$180,164	\$180,164	24.37%	Transfer of surplus funds recommended by District and Local Assistance Division from and underway project to a scheduled project.

**Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers Not Requiring CTB Approval**

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	Fredericksburg	Ferry Road- Widening and Restriping; #HB2.FY17 RTE 1/630 AREA CORRIDOR ROAD IMPROVEMENTS	103084, 103085	Fredericksburg	#HB2.FY17 RTE 1/630 AREA CORRIDOR ROAD IMPROVEMENTS	103085	Revenue Sharing Local Match (CNL201), Revenue Sharing Local Match (NPL201), Revenue Sharing State Match (CNS202)	\$851,532	\$21,236,532	\$26,692,840	4.18%	Transfer of surplus funds recommended by District and Local Assistance Division from a completed and a scheduled project to fund a scheduled project.
B	Hampton Roads	HAMPTON ROADS DISTRICT REGIONAL STP (RSTP) BALANCE ENTRY	70715	Hampton Roads	Elbow Road Phase 2B	15828	Local Project Contributions - Urban (NOP723), RSTP - Access : Hampton Roads MPO (CNF273)	\$54,100	\$56,983,300	\$56,983,300	0.10%	Transfer of surplus funds recommended by District and MPO from the District RSTP Balance Entry line item to a scheduled project.
C	Hampton Roads	#SGR21LP City of Suffolk 1860 Whaleyville Blvd, #SGR21LP City of Suffolk 1861 Whaleyville Blvd	117150, 117152	Hampton Roads	#SGR21LP 133-City of Suffolk 1814 Carolina Rd	117158	SGR - State (SS0100)	\$34,000	\$297,443	\$263,443	12.91%	Transfer of surplus funds recommended by District and Local Assistance Division between completed projects.
D	Richmond	RICHMOND MPO REGIONAL STP (RSTP) BALANCE ENTRY	70721	Richmond	#SMART18 - RTE 360 WIDENING	13551	RSTP : Richmond (CF2M20), RSTP Match : Richmond (CS2M21)	\$1,600,000	\$33,840,073	\$33,840,073	4.96%	Transfer of surplus funds recommended by District and MPO from the District RSTP Balance Entry line item to a scheduled project.
E	Richmond	CARBON REDUCTION PROGRAM BALANCE ENTRY - RICHMOND	T27907	Richmond	#SMART18 - Route 1 (Marina Dr. to Merriewood Rd.) SW #FLT	111712	Carbon Reduction > 200k Allocation-Federal (CFR600), CRP - > 200k Allocation - Soft Match (CFR601)	\$256,706	\$4,608,921	\$4,608,921	5.90%	Transfer of surplus funds recommended by District and MPO from the District Carbon Reduction Program Balance Entry line item to fund a scheduled project.
F	Richmond	RICHMOND MPO CMAQ BALANCE ENTRY	70719	Richmond	Brook Road & Hilliard Road Trail #FLT	118153	CMAQ - Richmond (CNF214), CMAQ : Richmond (CF5M20), CMAQ Federal - Urban : Richmond MPO (CNF214), CMAQ Match : Richmond (CS5M21), Richmond (CNF214), Statewide (CNF214)	\$267,688	\$5,436,912	\$6,847,763	5.18%	Transfer of surplus funds recommended by District and MPO from the District CMAQ Balance Entry line item to a fund a scheduled project.
G	Richmond	RICHMOND MPO CMAQ BALANCE ENTRY	70719	Richmond	Old Bermuda Hundred Road at Ramblewood Drive Roundabout	118154	CMAQ : Richmond (CF5M20), CMAQ Federal - Primary : Richmond MPO (CNF214), CMAQ Match - Primary : Richmond MPO (CNS214), CMAQ Match : Richmond (CS5M21)	\$165,936	\$4,883,519	\$5,146,000	3.52%	Transfer of surplus funds recommended by District and MPO from the District CMAQ Balance Entry line item to a fund a scheduled project.
H	Richmond	RICHMOND MPO REGIONAL STP (RSTP) BALANCE ENTRY	70721	Richmond	W Broad St Intersection Improvements at Dominion and Cox	118597	RSTP : Richmond (CF2M20), RSTP Match : Richmond (CS2M21)	\$678,640	\$17,096,037	\$17,096,037	4.13%	Transfer of surplus funds recommended by District and MPO from the District RSTP Balance Entry line item to a fund a scheduled project.
I	Salem	MAIN ST SIDEWALK - GALAX	122100	Salem	McArthur St. Sidewalk	113354	Local Funds for Enhancement Projects (NPL206), TAP Statewide (CF6100)	\$101,503	\$954,380	\$954,380	11.90%	Transfer of surplus funds recommended by District and Local Assistance Division from a cancelled project to fund a scheduled project.
J	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Staunton	ROADWAY DEPARTURE COUNTERMEASURES - STAUNTON DISTRICT	107024	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$36,587	\$2,036,587	\$2,036,587	1.83%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide Safety Balance Entry line item to fund a completed project.