



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Agenda item # 7

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

June 21, 2023

MOTION

Made By: Ms. Hynes, Seconded By: Mr. Merrill

Action: Motion Carried, Unanimously

Title: Revised FY2023-2028 Six-Year Improvement Program Transfers
For April 15, 2023 through May 19, 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 Revised Fiscal Years 2023-2028 Program on October 25, 2022; and

WHEREAS, the Board authorized the Commissioner, or his designee, to make transfers of allocations programmed to projects in the Revised Six-Year Improvement Program of projects and programs for Fiscal Years 2023 through 2028 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 Revised Six-Year Improvement Program of projects and programs for Fiscal Years 2023 through 2028 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

Revised FY2023-2028 Six-Year Improvement Program Transfers For April 15, 2023 through May 19, 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 October 25, 2022, the CTB granted authority to the Commissioner of Highways (Commissioner), or his designee, to make transfers of allocations programmed to projects in the approved Revised Six-Year Improvement Program of projects and programs for Fiscal Years 2023 through 2028 (the Revised 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 Revised 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 April 15, 2023 through May 19, 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 Revised 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.

Decision Brief

Revised FY2023-2028 Six-Year Improvement Program Transfers for April 15, 2023 through
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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
	Hampton Roads	#SGR23LP 122-CITY OF NORFOLK 966 SEWELLS POINT RD , #SGR23LP CITY OF NORFOLK 918 E PRINCESS ANNE RD	121123, 121128	Hampton Roads	#SGR23LP 122-CITY OF NORFOLK 924 PARK AVE	121125	SGR - State (SS0100)	313,326	531,302	531,302	>100%	Transfer of surplus funds recommended by District and Local Assistance Division from a canceled project to fund a scheduled project.
	Hampton Roads	#SGR23LP 122-CITY OF NORFOLK 917 PARK AVE, #SGR23LP 122-CITY OF NORFOLK 966 SEWELLS POINT RD	121128, 121131	Hampton Roads	#SGR23LP 122-CITY OF NORFOLK 926 E PRINCESS ANN RD	121129	SGR - State (SS0100)	329,106	577,443	577,443	>100%	Transfer of surplus funds recommended by district and Local Assistance Division from a canceled project to fund a scheduled project.
	Hampton Roads	#SGR23LP 122-CITY OF NORFOLK 917 PARK AVE, #SGR23LP CITY OF NORFOLK 919 E PRINCESS ANNE RD	121131, 121133	Hampton Roads	#SGR23LP 122 CITY OF NORFOLK 916 PARK AVE	122021	SGR - State (SS0100)	223,643	390,612	390,612	>100%	Transfer of surplus funds recommended by District and Local Assistance Division from a canceled project to fund a scheduled project.
	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Hampton Roads	REMOVE EXISTING TIMBER DOLPHINS AT JAMESTOWN SCOTLAND FERRY	123192	Ferries Allocation - Federal (CF7230), Ferries Allocation - Soft Match (CF7231)	450,000	450,000	450,000	100.0%	Transfer of surplus funds recommended by District from the Statewide SYIP Balance Entry line item to fund a scheduled project.
	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Hampton Roads	INSTALL LADDERS AND PLATFORMS FOR HYDRAULIC LIFT MAINTENANCE	123193	Ferries Allocation - Federal (CF7230), Ferries Allocation - Soft Match (CF7231)	400,000	400,000	400,000	100.0%	Transfer of surplus funds recommended by District from the Statewide SYIP Balance Entry line item to fund a scheduled project.
	Lynchburg	HRRR RTE 360 - SIGHT DISTANCE IMPROVEMENTS AT RTE 614 INTERS, HRRR RTE 727 - SHOULDER WIDENING FROM RTE 733 TO RTE 604	122723, 122728	Lynchburg	HRRR DISTRICTWIDE-CORRECT SIGHT DISTANCE & SHOULDER WIDENING	122725	VA Safety HRRR - Softmatch (CF3HR1), VA Safety HRRR -Federal (CF3HR0)	768,912	1,788,032	1,788,032	75.4%	Transfer of surplus funds recommended by District and Traffic Operations Division from a scheduled and a cancelled project to fund a scheduled project.
	Northern Virginia	RTE 286 (FAIRFAX COUNTY PARWAY) - WIDEN FROM 4 TO 6 LANES	107937	Northern Virginia	FAIRFAX COUNTY PARKWAY WIDENING - SOUTHERN SEGMENT	122982	RSTP : Northern Virginia (CF2M10), RSTP Match : Northern Virginia (CS2M11)	2,500,000	123,384,976	123,384,976	2.1%	Transfer of surplus funds recommended by District and MPO between scheduled projects.
	Richmond	RRTP Scenario Planning Pilot	118143	Richmond	RAMPO Travel Demand Modeling On-Call Consultant Support	86357	RSTP : Richmond (CF2M20), RSTP Match : Richmond (CS2M21)	243,550	1,043,550	1,043,550	30.4%	Transfer of surplus funds recommended by District and MPO from a cancelled project an underway project.
	Richmond	RICHMOND TRI-CITIES CMAQ BALANCE ENTRY	70722	Richmond	Route 1 and Westover Avenue intersection	100501	CMAQ State Match - Tri-Cities (CNS214), Local Project Contributions - Urban (NOP723), Tri-Cities (CNF214)	251,802	1,376,281	1,376,281	22.4%	Transfer of surplus funds recommended by District and MPO from the District RSTP Balance Entry line item to a scheduled project.
	Richmond	CARBON REDUCTION PROGRAM BALANCE ENTRY TRI-CITIES	T27908	Richmond	NORTH ES - SIDEWALKS	106188	Carbon Tri-Cities Allocation-Federal (CFRM20), Carbon Tri-Cities Allocation-Soft Match (CFRM21)	300,106	1,099,606	1,099,606	37.5%	Transfer of surplus funds recommended by District and MPO from the District Carbon Reduction Program Balance Entry line item to 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
	Richmond, Statewide	Revenue Sharing Balance Entry-LAD, RTE 1502 (Ivywood Rd.-Ken Dr.) - SPOT WIDENING	T24702, 108638	Richmond	RTE 1703 (McRae Rd, Rockaway Rd-Forest Hill Ave) - SIDEWALK	108647	Revenue Sharing Local Match (CNL201), Revenue Sharing Local Match (NPL201), Local Project Contributions - Secondary (NPL623), Revenue Sharing State Match (CNS202)	3,975,904	7,748,000	7,748,000	>100%	Transfer of surplus funds recommended by District and Local Assistance Division from the Statewide Revenue Sharing Balance Entry line item and a completed project to fund an underway project.
	Statewide	#OtherInt I-77 OPERATIONAL IMPROVEMENTS - PSAP INTEGRATIONS, #OtherInt I-77 OPERATIONAL IMPROVEMENTS - SSP HAZARD DEVICES	120518, 120519	Statewide	#OTHERINT - I-77 OPERATIONAL IMPROVEMENTS - TRIP	120396	Other Interstate Corridor Funds - State (CS9199)	203,000	353,000	353,000	>100%	Transfer of surplus funds recommended by District from a scheduled project and a cancelled 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
	Culpeper	Signal Performance Metric - ATSC	114401	Culpeper	PED. FACILITIES UPGRADE	121535	Open Container Funds - Statewide (CNF221)	26,411	361,135	361,136	7.9%	Transfer of surplus funds recommended by the District and Traffic Operations Division from a completed project to a scheduled project.
	Hampton Roads	Inst. Emer. Vehicle Preemption Software & Hardware - Hampton	113752	Hampton Roads	Traffic Signal System Retiming Phase II	109410	CMAQ : Hampton Roads (CF5M30), CMAQ Match : Hampton Roads (CS5M31)	28,247	1,403,635	1,403,635	2.1%	Transfer of surplus funds recommended by District and MPO from a completed project to an underway project.
	Richmond	RICHMOND TRI-CITIES REGIONAL STP (RSTP) BALANCE ENTRY	70725	Richmond	LAKEVIEW AVE - MINOR WIDENING	101288	RSTP - Primary : Tri-Cities MPO (CNF273), RSTP Match - Primary : Tri-Cities MPO (CNS273)	137,521	8,300,520	8,162,999	1.7%	Transfer of surplus funds recommended by District and MPO from the District RSTP Balance Entry line item to an underway project.
	Richmond	FRANKLIN ST - STREETSCAPE (14th-15th)	118646	Richmond	COLUMBIA ST - REPLACE STR	113073	Revenue Sharing Local Match (NPL201), Revenue Sharing State Match (CNS202)	291,488	1,930,698	1,930,698	17.8%	Transfer of surplus funds recommended by District and Local Assistance Division from a completed project to an underway project.
	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Richmond	Traffic Control Signals	113812	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	243,254	2,111,818	2,111,818	13.0%	Transfer of surplus funds recommended by District and Traffic Operations Division from a the Statewide Highway Safety Balance Entry line item to an underway project.
	Statewide	#ITTF STATEWIDE BALANCE ENTRY	T21588	Statewide	#ITTF22 HIGH SPEED COMMUNICATIONS FOR SIGNALS (PE)	122451	CTB Formula - ITS State (CS0160)	25,000	475,000	475,000	5.6%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide ITTF Balance Entry line item to an underway project.