



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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Agenda item # 5

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 14, 2024

MOTION

Made By: Mr. Kasprowicz **Seconded By:** Ms. Hynes

Action: Motion Carried, Unanimously

Title: FY2024-2029 Six-Year Improvement Program Transfers
March 16, 2024 through April 19, 2024

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

Resolution of the Board
FY2024-2029 Six-Year Improvement Program Transfers
For March 16, 2024 through April 19, 2024
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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

March 16, 2024 through April 19, 2024

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 March 16, 2024 through April 19, 2024 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 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
	Fredericksburg	FRED. DIST. - TRAFFIC SIGNAL MUTCD COMPL. UPGRADES (PE ONLY), RIVERSIDE MANOR CONNECTOR -- SIDEWALKS, TRENCH WIDENING / RUMBLE STRIP - GLOUCESTER (NHS)	113423, 113838, 122822	Fredericksburg	PED SIGNALS / ACTUATED WARNING DEVICES - DISTRICTWIDE NNHS	122825	Open Container Funds - Statewide (CNF221), Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101), VA Safety HSIP - Federal (CF3HS0), VA Safety HSIP - Softmatch (CF3HS1)	\$213,919	\$1,040,119	\$1,183,153	25.9%	Transfer of surplus funds recommended by District and Traffic Operations Division from a completed, an underway and a scheduled project to a scheduled project.
	Statewide	Revenue Sharing Balance Entry-LAD	T24702	Salem	Hickok Street Improvements	113136	Revenue Sharing Local Match (NPL201), Revenue Sharing State Match (CNS202)	\$2,126,787	\$5,114,233	\$2,987,445	71.2%	Transfer of surplus funds recommended by District and Local Assistance Division from the Statewide Revenue Sharing Balance Entry line item to award an underway project.
	Salem	Orange Market Park and Ride/Parking Lot Improvements, Roanoke MPO Regional STP (RSTP) Balance Entry, Tinker Creek Trail Extension Phase 2A	T24579, 104126, 110101	Salem	Greenway Connection – Riverland Road	119586	RSTP : Roanoke (CF2M40), RSTP Match : Roanoke (CS2M41)	\$1,180,499	\$2,378,909	\$1,198,410	98.5%	Transfer of surplus funds recommended by District and MPO from a scheduled project, District RSTP Balance Entry line item and an underway project to a scheduled project.

Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers not Requiring 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	FREDERICKSBURG DGP DEALLOCATION BALANCE ENTRY	T21762	Fredericksburg	#SMART20 - ROUTE 360/619 INTERSECTION IMPROVEMENTS	115727	DGP - NHPP (GF1100), DGP - NHPP Soft Match (GF1101), DGP - State (GS0100)	\$231,191	\$1,531,191	\$1,531,191	17.8%	Transfer of surplus funds recommended by the District from the District DGP Deallocation Balance Entry line item to fund a completed project.
B	Fredericksburg	DISTRICTWIDE - TRENCH WIDENING (TOP 100 SEGMENTS)	117572	Fredericksburg	PEDESTRIAN UPGRADES - LEELAND RD - PH 2 (DEACON TO JULIAN)	119106	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$86,385	\$4,283,907	\$4,283,907	2.1%	Transfer of surplus funds recommended by District and Traffic Operations Division from a completed project to a scheduled project.
C	Fredericksburg	TRENCH WIDENING / RUMBLE STRIP - GLOUCESTER (NHS)	122822	Fredericksburg	DISTRICT-WIDE TRENCH WIDENING / SPOTSY / STAFFORD - NON NHS	122821	VA Safety HSIP - Federal (CF3HS0), VA Safety HSIP - Softmatch (CF3HS1)	\$140,472	\$1,687,472	\$1,687,472	9.1%	Transfer of surplus funds recommended by District and Traffic Operations Division from a scheduled project to fund a scheduled project.
D	Fredericksburg	TRENCH WIDENING / RUMBLE STRIP - GLOUCESTER (NHS)	122822	Fredericksburg	TRENCH WIDENING/RUMBLE STRIPS - SALUDA (NON-NHS)	122823	VA Safety HSIP - Federal (CF3HS0), VA Safety HSIP - Softmatch (CF3HS1)	\$125,834	\$2,520,834	\$1,882,511	5.3%	Transfer of surplus funds recommended by District and Traffic Operations Division from a scheduled project to fund a scheduled project.
E	Fredericksburg	TRENCH WIDENING / RUMBLE STRIP - GLOUCESTER (NHS)	122822	Fredericksburg	TRENCH-WIDENING / RUMBLE STRIPS - NORTHERN NECK (NNHS)	122826	VA Safety HSIP - Federal (CF3HS0), VA Safety HSIP - Softmatch (CF3HS1)	\$624,926	\$4,186,726	\$4,186,725	17.5%	Transfer of surplus funds recommended by District and Traffic Operations Division from a scheduled project to fund a scheduled project.
F	Hampton Roads	Traffic Signal System Retiming	102867	Hampton Roads	Traffic Signal System Retiming's Phase II	109410	CMAQ: Hampton Roads (CNF214), Local Project Contributions – Urban (NOP723)	\$260,311	\$1,578,859	\$1,578,859	19.7%	Transfer of surplus funds recommended by District and MPO from a completed project to an underway project.
G	Statewide	Statewide SYIP Update Balance Entry	T1179	Hampton Roads	HAMPTON ROADS EXPRESS LANE, SEGMENT 4A-4B	119824	Bridge Formula Allocation-Federal (CFB700), Bridge Formula Allocation-Soft Match (CFB701)	\$1,500,000	\$136,611,494	\$145,303,759	1.1%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the Statewide SYIP Balance Entry line item to award an underway project.
H	Hampton Roads	#SGR24LP - WHALEYVILLE BLVD (133,2573)	123392	Hampton Roads	#SGR24LP - WHALEYVILLE BOULEVARD (133,2572)	123374	Local Project Contributions - Urban (NOP723), SGR Paving State (SSP700)	\$74,419	\$455,300	\$455,300	19.5%	Transfer of surplus funds recommended by District and Local Assistance Division from a cancelled project to a scheduled project.
I	Hampton Roads	#SGR24LP - WHALEYVILLE BLVD (133,2573)	123392	Hampton Roads	#SGR24LP - WHALEYVILLE BOULEVARD (133, 2570)	123375	Local Project Contributions - Urban (NOP723), SGR Paving State (SSP700)	\$74,419	\$462,900	\$462,900	19.2%	Transfer of surplus funds recommended by District and Local Assistance Division from a cancelled project to a scheduled project.
J	Hampton Roads	#SGR Hampton Roads-Local SGR Paving-Balance Entry, #SGR24LP - WHALEYVILLE BLVD (133,2573)	T9587, 123392	Hampton Roads	#SGR24LP - WHALEYVILLE BOULEVARD (133, 2569)	123382	Local Project Contributions - Urban (NOP723), SGR - State (SS0100), SGR Paving State (SSP700)	\$74,419	\$455,300	\$455,300	19.5%	Transfer of surplus funds recommended by District and Local Assistance Division from the District SGR Local Paving Balance Entry line item and a cancelled project to fund a scheduled project.
K	Hampton Roads	#SGR24LP - WHALEYVILLE BLVD (133,2573)	123392	Hampton Roads	#SGR24LP - WHALEYVILLE BOULEVARD (133, 2571)	123391	Local Project Contributions - Urban (NOP723), SGR Paving State (SSP700)	\$74,419	\$486,000	\$486,000	18.1%	Transfer of surplus funds recommended by District and Local Assistance Division from a cancelled project to a scheduled project.

Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers not Requiring 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
L	Statewide	IOEP - OPERATIONS PLAN SYIP BALANCE ENTRY	124578	Northern Virginia	#I95CIP Detour Rt 1 Communication upgrades Fairfax County	120522	I-95 Corridor Funds - NHPP Federal (CF9910), I-95 Corridor Funds - NHPP Softmatch (CF9911)	\$501,131	\$3,048,853	\$3,048,853	19.7%	Transfer of surplus funds recommended by District and Traffic Operations Division from the Statewide IOEP - Operations Plan SYIP Balance Entry line item to a scheduled project.
M	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Northern Virginia	#BF - CLOSE JOINTS WITH MINOR REPAIRS ON 5 BRIDGES ON I-395	121702	Bridge Formula Allocation-Federal (CFB700), Bridge Formula Allocation-Soft Match (CFB701)	\$743,934	\$6,413,528	\$6,413,528	13.1%	Transfer of surplus funds recommended by District and Structure and Bridge Division from the Statewide SYIP Balance Entry line item to scheduled project.
N	Statewide	STATEWIDE HPP DEALLOCATION BALANCE ENTRY	T21770	Richmond	#SMART18 - I-95 Aux Lanes (nb & sb) b/w Rte. 288 & Rte. 10	111466	HPP - State (HS0100)	\$210,690	\$31,890,934	\$28,286,994	0.7%	Transfer of surplus funds recommended by District from the Statewide HPP Deallocation Balance Entry line item to award an underway project.
O	Salem	CARBON REDUCTION PROGRAM BALANCE ENTRY - ROANOKE, Tinker Creek Trail Extension Phase 2A	T27910, 110101	Salem	Roanoke River Greenway through Explore Park	113567	Carbon Roanoke Allocation-Federal (CFRM40), Carbon Roanoke Allocation-Soft Match (CFRM41), RSTP : Roanoke (CF2M40), RSTP Match : Roanoke (CS2M41)	\$154,243	\$4,449,551	\$4,295,308	3.6%	Transfer of surplus funds recommended by District and MPO from the District Carbon Reduction Program Balance Entry line item and an underway project to a scheduled project.
P	Salem	#SGR Salem - VDOT SGR Paving - Balance Entry	T13517	Salem	#SGR22VP FY22 Plant Mix Carroll Co. Primaries	118860	SGR Formula Discretionary - State (CSSGR9), SGR Paving State (SSP700)	\$154,876	\$2,055,707	\$2,055,707	8.1%	Transfer of surplus funds recommended by District and Maintenance Division from the Salem - VDOT SGR Paving Balance Entry line item to a completed project.