



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

January 16, 2019

9:00 a.m. or upon adjournment of the January 15, 2019 Workshop Meeting.

Public Comments:

Approval of Minutes December 5, 2018, 2018

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Division Administrator

1. Action on Revenue Sharing De-allocation of Project Funds (Statewide).

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor
Division Director

2. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2019-2024.
3. Action on FY19-24 Six-Year Improvement Program Transfers For November 9, 2018 through December 13, 2018.

RIGHT OF WAY & UTILITIES DIVISION:

Presenting: Lori Snider
Division Administrator

4. Action on Limited Access Control Change, Route 171 (Victory Boulevard) Located in York County in the Hampton Roads District.

MAINTENANCE DIVISION:

Presenting: Branco Vlacich
Division Administrator

5. Action of Approval of the Commemorative Naming of Route 803, Ball Hollow Road, from its intersection with Route 624 to the end of state maintenance (approximately 0.1 mile) in Russell County, Located in the Bristol District as the “Brandon Looney Memorial Highway”.

OFFICE OF PUBLIC PRIVATE PARTNERSHIPS:

Presenting: John Lawson
Chief Financial Officer

6. Action on Designation of the I-95 Express Lanes Fredericksburg Extension as HOT Lanes and Authorization for the Commissioner of Highways to Enter into an Updated Memorandum of Understanding with the Federal Highway Administration Concerning Tolling of the I-95 HOV/HOT Lanes, as Extended.

SCHEDULING AND CONTRACT:

Presenting: Harold Caples
Assistant State Construction Engineer

7. Bids.

NEW BUSINESS:

ADJOURNMENT:

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Agenda item # 1

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

January 16, 2019

MOTION

Made By: _____ Seconded By: _____

Action: _____

Title: Revenue Sharing De-allocation of Project Funds (Statewide)

WHEREAS, § 33.2-357 of the *Code of Virginia* (1950), as amended (“*Va. Code*”), prescribes that from funds made available by the General Assembly, the Commonwealth Transportation Board (“CTB”) may make an equivalent matching allocation to any locality for the improvement, construction, or reconstruction of the highway systems within such locality; and

WHEREAS, pursuant to § 33.2-357 of the *Va. Code*, “any revenue-sharing funds for projects not initiated after two subsequent fiscal years of allocation may be reallocated at the discretion of the Commonwealth Transportation Board”; and

WHEREAS, § 33.2-357 of the *Va. Code* stipulates that the funds allocated by the CTB under this section “shall be distributed and administered in accordance with the revenue-sharing program guidelines established by the Board”; and

WHEREAS, at its December 5, 2018 meeting, the CTB adopted its revision of the Revenue Sharing Program Policy and Guidelines, and the process for de-allocation of revenue-sharing program funds for projects not initiated after two subsequent fiscal years of the allocation is described within these guidelines; and

Resolution of the Board
Revenue Sharing De-Allocation of Project Funds (Statewide)
January 16, 2019
Page Two

WHEREAS, in accordance with the approved de-allocation process, projects that meet the criteria for de-allocation or are cancelled at the request of the locality, have been identified and affected localities have received written notification of the Virginia Department of Transportation's intent to remove the Revenue Sharing Program funds from identified projects for the purpose of reallocation by the CTB; and

WHEREAS, "Attachment A," which is made a part of this Resolution, lists all projects and respective Revenue Sharing Program funding to be de-allocated and the funding amount indicated to be returned to the statewide Revenue Sharing account for distribution.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the de-allocation of funding from projects as set forth in the "Attachment A" listing.

#####

CTB Decision Brief

Revenue Sharing De-Allocation of Project Funds (Statewide)

Issue: As stipulated in § 33.2-357 of the *Code of Virginia*, any projects having funds allocated under the revenue sharing program shall be initiated within two subsequent years of the allocation or those funds may be reallocated at the discretion of the Commonwealth Transportation Board (CTB). The Revenue Sharing Program Policy and Guidelines (Guidelines), as approved by the CTB, establish circumstances when project funds may be de-allocated due to cancellation of projects, project inactivity, or surplus allocations on completed projects. Accordingly, the Virginia Department of Transportation (Department) has prepared a list of projects which meet de-allocation/reallocation conditions set forth in § 33.2-357, CTB Policy, and in the Guidelines and recommends that the funding previously allocated to these projects be de-allocated by the CTB and made available in the Revenue Sharing account for reallocation statewide.

Facts: The de-allocation process is described within the Revenue Sharing Program Guidelines, revised and adopted by the CTB at its December 5, 2018 meeting. In adherence with the process, the Department conducted a review of all revenue sharing projects that had no expenditures within the last twenty-four months, or had been completed for six months or more with a surplus balance. Projects meeting the de-allocation criteria were identified, and a list of those projects was provided to each locality to offer input regarding the status of the project in order for the Department to determine if the funds should be retained or de-allocated. Based on this input, the Department has prepared a final list of projects which are intended to have funding de-allocated and made available for reallocation statewide, subject to the approval of the CTB.

Recommendation: The Department recommends that the allocations/funding shown on “Attachment A” be de-allocated from the projects specified in Attachment A and returned to the statewide Revenue Sharing account so that they are available for re-allocation.

Action Required by CTB: The *Code of Virginia* and the CTB’s Revenue Sharing Program Guidelines specify that the CTB shall approve the de-allocation of identified funds that meet the criteria set forth in the de-allocation process. A resolution is provided for a formal vote.

Result, if Approved: One-hundred sixteen (116) projects, totaling \$16,899,465, identified on the “Attachment A” listing will have funds de-allocated and returned to the statewide Revenue Sharing account rendering them available for reallocation.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

Revenue Sharing Projects for De-Allocation - Recommended "Attachment A"

District	Locality	Project #	UPC #	Scope Of Work	Project Administered By	State Match Amount to be De-allocated	Fiscal Year (most recent)	
Bristol	Abingdon (Town of)							
		U000-140-258	94786	Construct Sidewalks	Locality	\$44,560	2010	
		U000-140-R60	98305	Safety Improvements	Locality	\$29,781	2014	
	Abingdon (Town of) summary: 2 projects						\$74,341	
	Bluefield (Town of)							
		U000-143-108	17508	Bridge Replacement	Locality	\$118,445	2010	
	Bluefield (Town of) summary: 1 project						\$118,445	
	Buchanan County							
		9999-013-R38	107238	Reconstruction	VDOT	\$465,370	2016	
		9999-013-R46	108739	Reconstruction	VDOT	\$334,936	2017	
	Buchanan County summary: 2 projects						\$800,306	
	Dickenson County							
		9999-025-R94	107240	Reconstruction	VDOT	\$938,805	2016	
	Dickenson County summary: 1 project						\$938,805	
	Lee County							
		0723-052-R03	105659	Reconstruction	VDOT	\$10,613	2015	
		9999-052-R02	105629	Reconstruction	VDOT	\$98,180	2015	
	Lee County summary: 2 projects						\$108,793	
	Russell County							
		9999-083-R61	108740	Reconstruction	VDOT	\$250,000	2017	
	Russell County summary: 1 project						\$250,000	
	Tazewell County							
	0016-092-R07,N501	13035	Guardrail	VDOT	\$21	1993		
	9999-092-R85	105664	Reconstruction	VDOT	\$188	2014		
	9999-092-R93	107230	Reconstruction	VDOT	\$148	2015		

District	Locality	Project #	UPC #	Scope Of Work	Project Administered By	State Match Amount to be De-allocated	Fiscal Year (most recent)
Bristol							
Tazewell County							
Tazewell County summary:						3 projects	\$357
Wise (Town of)							
	U000-329-R12		107247	Pavement Overlay (maintenance)	Locality	\$58,903	2016
Wise (Town of) summary:						1 project	\$58,903
Wise County							
	9999-097-R86		105506	Reconstruction	VDOT	\$700,603	2013
Wise County summary:						1 project	\$700,603
Bristol District summary:		14 projects				\$3,050,553	
Culpeper							
Culpeper County							
	0607-023-R56		107010	Pave Unpaved Road	VDOT	\$223,428	2016
	0647-023-R57		107008	Pave Unpaved Road	VDOT	\$161,282	2016
	0682-023-R58		107007	Pave Unpaved Road	VDOT	\$145,363	2016
Culpeper County summary:						3 projects	\$530,073
Fauquier County							
	0029-030-R85		105807	Intersection Improvement	Locality	\$35,005	2015
Fauquier County summary:						1 project	\$35,005
Orange (Town of)							
	U000-275-R26		106688	Safety Improvements	Locality	\$116	2014
Orange (Town of) summary:						1 project	\$116
Culpeper District summary:		5 projects				\$565,194	
Fredericksburg							
Fredericksburg (City of)							
	U000-M65-R14		104431	Pavement Overlay (maintenance)	Locality	\$111,833	2014
	9999-111-R72		105727	Reconstruction	Locality	\$243,936	2015
	U000-111-R85		108735	Reconstruction	Locality	\$3,636	2017

District	Locality	Project #	UPC #	Scope Of Work	Project Administered By	State Match Amount to be De-allocated	Fiscal Year (most recent)
Fredericksburg							
Fredericksburg (City of)							
		U000-111- 233	88699	Widening (ex. 2 to 4 lanes)	VDOT	\$2,880,000	2014
Fredericksburg (City of) summary:						4	projects
						\$3,239,405	
Gloucester County							
		0017-036-R02	104163	Intersection Improvement	Locality	\$408,327	2014
Gloucester County summary:						1	project
						\$408,327	
Spotsylvania County							
		0628-088-618	100442	Intersection Improvements	VDOT	\$158,656	2015
		9999-088-R57	105726	Intersection Improvement	VDOT	\$58,009	2015
Spotsylvania County summary:						2	projects
						\$216,665	
Stafford County							
		0000-089-R30	103083	New Road	Locality	\$42,364	2013
		0627-089-R17	101153	Reconstruction	Locality	\$176,375	2016
		0610-089-231,C501	16267	Intersection Improvements	VDOT	\$53,903	1997
		0017-089-118,C501	71774	Reconstruct	VDOT	\$244,920	2006
		0658-089-R91	105721	Reconstruction	VDOT	\$33,362	2015
Stafford County summary:						5	projects
						\$550,924	
Westmoreland County							
		9999-096-R03	105719	Rural Addition	VDOT	\$10,771	2015
		9999-096-R07	107195	Pave Unpaved Road	VDOT	\$8,615	2016
		0000-096-R08	108737	Pave Unpaved Road	VDOT	\$5,040	2017
Westmoreland County summary:						3	projects
						\$24,426	
Fredericksburg District summary:						15	projects
						\$4,439,747	
Hampton Roads							
Chesapeake (City of)							
		0017-131-R01	106770	Widening (ex. 2 to 4 lanes)	Locality	\$192,469	2016
Chesapeake (City of) summary:						1	project
						\$192,469	

District	Locality	Project #	UPC #	Scope Of Work	Project Administered By	State Match Amount to be De-allocated	Fiscal Year (most recent)
Hampton Roads							
	Emporia (City of)						
		U000-109-180	93307	Reconstruction	Locality	\$2,010	2016
	Emporia (City of) summary: 1 project						\$2,010
	Franklin (City of)						
		U000-145-R01	108721	Drainage Improvements	Locality	\$2,871	2017
	Franklin (City of) summary: 1 project						\$2,871
	Hampton (City of)						
		9999-114-R65	104367	New Road	Locality	\$27	2014
	Hampton (City of) summary: 1 project						\$27
	Isle of Wight County						
		9999-04-R74	107355	Rural Addition	Locality	\$88,415	2016
	Isle of Wight County summary: 1 project						\$88,415
	James City County						
		U000-047-R75	105781	Reconstruction	Locality	\$153,315	2015
		0005-047-R61	104327	Bikeways/Trails	VDOT	\$7,643	2014
		9999-047-R60	104356	Reconstruction	VDOT	\$9,753	2014
	James City County summary: 3 projects						\$170,711
	Newport News (City of)						
		U000-121-R21	101281	Reconstruction	Locality	\$43,487	2013
	Newport News (City of) summary: 1 project						\$43,487
	Williamsburg (City of)						
		U000-137-R50	105728	Pavement Overlay (maintenance)	Locality	\$2,636	2016
		U000-137-R55	107349	Pavement Overlay (maintenance)	Locality	\$51,491	2016
	Williamsburg (City of) summary: 2 projects						\$54,127
	York County						
		0137-099-R07	101277	Spot Widening	Locality	\$10,511	2016
	York County summary: 1 project						\$10,511

District	Locality	Project #	UPC #	Scope Of Work	Project Administered By	State Match Amount to be De-allocated	Fiscal Year (most recent)
Hampton Roads							
Hampton Roads District summary:						12 projects	\$564,628
Lynchburg							
Campbell County							
		0907-015-R07	105755	Extend Road	Locality	\$907,705	2017
		6460-015-R05	105716	Turn Lanes	VDOT	\$3,045	2015
Campbell County summary:						2 projects	\$910,750
South Boston (Town of)							
		U000-130-R11	107214	Drainage Improvements	Locality	\$1,778	2016
		9999-130-R12	108021	Restoration & Rehabilitation	Locality	\$30,901	2016
		9999-130-R13	108022	Drainage Improvements	Locality	\$14,476	2016
		U000-130-R08	107217	Turn Lanes	Locality	\$104,064	2017
South Boston (Town of) summary:						4 projects	\$151,219
Lynchburg District summary:						6 projects	\$1,061,969
NOVA							
Alexandria (City of)							
		0236-100-R39	102785	Reconstruction	Locality	\$81,739	2013
Alexandria (City of) summary:						1 project	\$81,739
Dumfries (Town of)							
		U000-212-R02	78836	Reconstruction	Locality	\$1,115	2013
Dumfries (Town of) summary:						1 project	\$1,115
Fairfax (City of)							
		U000-151-R91	106973	Signals/Traffic Services	Locality	\$66	2016
		0050-151-R03	108687	Reconstruction	Locality	\$131,769	2017
Fairfax (City of) summary:						2 projects	\$131,835
Herndon (Town of)							
		U000-235-R36	91463	Streetscaping	Locality	\$239,201	2013
		U000-235-R40	94852	Intersection Improvement	Locality	\$255,233	2013

District	Locality	Project #	UPC #	Scope Of Work	Project Administered By	State Match Amount to be De-allocated	Fiscal Year (most recent)	
NOVA								
Herndon (Town of)								
Herndon (Town of) summary:						2	projects	
						\$494,434		
Leesburg (Town of)								
	0015-253-101		17687	Reconstruction	Locality	\$658,000	2010	
Leesburg (Town of) summary:						1	project	
						\$658,000		
Manassas (City of)								
	U000-155-R95		105529	Pavement Overlay (maintenance)	Locality	\$977	2015	
	U000-155-R07		108680	Sidewalk (new construction)	Locality	\$11,317	2017	
Manassas (City of) summary:						2	projects	
						\$12,294		
Vienna (Town of)								
	U000-153-R72		102795	Reconstruction	Locality	\$150	2013	
	U000-153-R85		104235	Sidewalk (new construction)	Locality	\$31,961	2014	
Vienna (Town of) summary:						2	projects	
						\$32,111		
NOVA District summary:		11				projects	\$1,411,528	

Richmond

Ashland (Town of)

0001-166-R81 105677 Intersection Improvement Locality \$90,238 2017

Ashland (Town of) summary: **1** project

\$90,238

Brunswick County

0642-012-R69 108707 Pave Unpaved Road VDOT \$134 2017

Brunswick County summary: **1** project

\$134

Chesterfield County

0360-020-617 97687 Widening (ex. 4 to 6 lanes) Locality \$4,251 2013

0678-020-R77 104287 Sidewalk (new construction) Locality \$400 2014

0010-020-R45 102957 Signals/Traffic Services Locality \$1,723 2014

0649-020-606 94751 Reconstruction VDOT \$8,475 2010

0649-020-R07 94753 Reconstruction VDOT \$4,721 2013

District	Locality	Project #	UPC #	Scope Of Work	Project Administered By	State Match Amount to be De-allocated	Fiscal Year (most recent)
Richmond							
Chesterfield County							
Chesterfield County summary:						5	projects
						\$19,570	
Hanover County							
		2380-042-R70	108636	Signals/Traffic Services	Locality	\$249,735	2018
		0054-042-R08	104275	Turn Lanes	Locality	\$103,598	2017
Hanover County summary:						2	projects
						\$353,333	
Henrico County							
		9999-043-R45	113282	Sidewalk (new construction)	Locality	\$194,692	2019
		9999-043-R51	107174	Sidewalk (new construction)	Locality	\$35,138	2016
		9999-043-R53	107175	Sidewalk (new construction)	Locality	\$49,611	2016
Henrico County summary:						3	projects
						\$279,441	
Hopewell (City of)							
		U000-116-R60	102924	Construct Sidewalk	Locality	\$2,643	2013
		U000-116-R61	102925	Construct Sidewalk	Locality	\$5,091	2013
		U000-116-R87	107182	Reconstruction	Locality	\$6,365	2016
Hopewell (City of) summary:						3	projects
						\$14,099	
Richmond (City of)							
		U000-127-R59	94922	Install Curb Ramps	Locality	\$14,822	2010
		U000-127-R58	94921	Traffic Calming	Locality	\$29,458	2010
		U000-127-R53	104282	Drainage Improvements	Locality	\$6,786	2014
		U000-127-R46	104215	New Sidewalks	Locality	\$5,000	2014
		U000-127-R02	105668	Signals/Traffic Services	Locality	\$1,222	2015
Richmond (City of) summary:						5	projects
						\$57,288	
Richmond District summary:						20	projects
						\$814,103	

Salem

Blacksburg (Town of)

		U000-150-259	108083	Sidewalks	Locality	\$303	2013
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District	Locality	Project #	UPC #	Scope Of Work	Project Administered By	State Match Amount to be De-allocated	Fiscal Year (most recent)	
Salem								
Blacksburg (Town of)								
Blacksburg (Town of) summary:						1	project	
						\$303		
Botetourt County								
		0606-011-R42	102742	Intersection Improvement	Locality	\$158,510	2013	
Botetourt County summary:						1	project	
						\$158,510		
Christiansburg (Town of)								
		U000-154-R12	107286	Pavement Overlay (maintenance)	Locality	\$101,482	2016	
		U000-154-R13	107288	Sidewalk (new construction)	Locality	\$144	2016	
		U000-154-R14	107289	Guardrail	Locality	\$669	2016	
		U000-154-R15	107290	Drainage Improvements	Locality	\$14,501	2016	
Christiansburg (Town of) summary:						4	projects	
						\$116,796		
Roanoke (City of)								
		U000-128-R44	105179	Drainage Improvements	Locality	\$1,870	2013	
		U000-128-R58	105745	Streetscaping	Locality	\$5,483	2015	
		U000-128-389	108352	Drainage Improvements	Locality	\$66,324	2016	
Roanoke (City of) summary:						3	projects	
						\$73,677		
Roanoke County								
		1566-080-R94	107455	Drainage Improvements	Locality	\$46,804	2016	
		0626-080-R20	87558	Drainage Improvements	VDOT	\$207,404	2013	
		1652-080-771	94794	Drainage Improvements	VDOT	\$12,976	2010	
Roanoke County summary:						3	projects	
						\$267,184		
Salem District summary:		12				projects	\$616,470	
Staunton								
Augusta County								
		RS17-007-R65	108874	Bikeways/Trails	Locality	\$13,200	2017	
Augusta County summary:						1	project	
						\$13,200		

District	Locality	Project #	UPC #	Scope Of Work	Project Administered By	State Match Amount to be De-allocated	Fiscal Year (most recent)
Staunton							
Bridgewater (Town of)							
		RS16-176-139	107143	Pavement Overlay (maintenance)	Locality	\$2,124	2016
Bridgewater (Town of) summary:						\$2,124	
Broadway (Town of)							
		RS15-177-R01	105707	Sidewalk (new construction)	Locality	\$70,024	2015
Broadway (Town of) summary:						\$70,024	
Frederick County							
		1538-034-R16	107227	New Road	Locality	\$2,000,000	2016
Frederick County summary:						\$2,000,000	
Rockingham County							
		0727-082-R48	94879	Reconstruction	Locality	\$230,130	2010
		SRTS-082-153	97204	Sidewalk (new construction)	VDOT	\$14,280	2001
Rockingham County summary:						\$244,410	
Staunton (City of)							
		RS17-132-R46	108878	Drainage Improvements	Locality	\$725,003	2017
Staunton (City of) summary:						\$725,003	
Strasburg (Town of)							
		U000-306-102	52050	Reconstruction	VDOT	\$114,657	2014
Strasburg (Town of) summary:						\$114,657	
Warren County							
		RS15-093-R06	105638	Rural Addition	Locality	\$70,626	2015
		RS15-093-R05	105637	Rural Addition	Locality	\$178,376	2015
		RS15-093-R03	105635	Rural Addition	Locality	\$150,707	2015
		RS15-093-R07	105646	Rural Addition	Locality	\$158,759	2015
		0000-093-R02	107223	Rural Addition	Locality	\$63,400	2016
		0000-093-R03	107222	Rural Addition	Locality	\$11,285	2016
		0658-093-185	52243	Relocate Int of Rt 658 @ Rt 627	VDOT	\$167,099	2008

District	Locality	Project #	UPC #	Scope Of Work	Project Administered By	State Match Amount to be De-allocated	Fiscal Year (most recent)		
Staunton									
	Warren County								
		0055-093-R11	106406	Turn Lanes	VDOT	\$27,079	2010		
		0340-093-R39	101203	Signals/Traffic Services	VDOT	\$28,826	2013		
		0638-093-768	105000	Reconstruction	VDOT	\$36,398	2016		
		GR16-093-R16	107224	Guardrail	VDOT	\$11,260	2016		
	Warren County summary:					11	projects	\$903,815	
	Waynesboro (City of)								
		U000-136-346	105909	Bridge Replacement	Locality	\$288,116	2016		
	Waynesboro (City of) summary:					1	project	\$288,116	
	Winchester (City of)								
		RS14-138-R13	104269	Drainage Improvements	Locality	\$13,924	2014		
	Winchester (City of) summary:					1	project	\$13,924	
Staunton District summary:							21	projects	\$4,375,273
REPORT SUMMARY							116	projects	\$16,899,465



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 # 2

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

January 16, 2019

MOTION

Made By: _____ **Seconded By:** _____

Action: _____

Title: Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2019-2024

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 and that the Program shall be based on the most recent official revenue forecasts and a debt management policy; and

WHEREAS, after due consideration the Board adopted a Final Fiscal Years 2019-2024 Program on June 20, 2018; and

WHEREAS, the Board is required by §§ 33.2-214(B) and 33.2-221(C) of the *Code of Virginia* to administer and allocate funds in the Transportation Trust Fund; and

WHEREAS, § 33.2-214(B) of the *Code of Virginia* provides that the Board is to coordinate the planning for financing of transportation needs, including needs for highways, railways, seaports, airports, and public transportation and is to allocate funds for these needs pursuant to §§ 33.2-358 and 58.1-638 of the *Code of Virginia*, by adopting a Program; and

WHEREAS, § 58.1-638 authorizes allocations to local governing bodies, transportation district commissions, or public service corporations for, among other things, capital project costs for public transportation and ridesharing equipment, facilities, and associated costs; and

Resolution of the Board
Addition of Projects to the SYIP
January 16, 2019
Page 2 of 2

WHEREAS, the projects shown in Appendix A were not included in the FY 2019-2024 Program adopted by the Board on June 20, 2018; and

WHEREAS, the Board recognizes that the projects are appropriate for the efficient movement of people and freight and, therefore, for the common good of the Commonwealth.

NOW THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board, that the projects shown in Appendix A are added to the Six-Year Improvement Program of projects and programs for Fiscal Years 2019 through 2024 and are approved.

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CTB Decision Brief

Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2019 - 2024

Issue: Each year the Commonwealth Transportation Board (CTB) must adopt a Six-Year Improvement Program (Program) and allocations in accordance with the statutory formula.

Facts: The CTB must adopt a Program of anticipated projects and programs by July 1st of each year in accordance with § 33.2-214(B) of the *Code of Virginia*. On June 20, 2018, after due consideration, the CTB adopted a Final FY 2019-2024 Program. The projects shown in Appendix A were not in the Final FY 2019-2024 Program adopted by the CTB.

Recommendations: The Virginia Department of Transportation (VDOT) recommends the addition of the projects in Appendix A to the Program for FY 2019–2024.

Action Required by CTB: The CTB will be presented with a resolution for a formal vote to add the projects listed in Appendix A to the Program for FY 2019–2024 to meet the CTB’s statutory requirements.

Result, if Approved: If the resolution is approved, the projects listed in Appendix A will be added to the Program for FY 2019-2024.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

Appendix A
Amendments to the FY2019-2024 SYIP

Row	UPC	District	Jurisdiction	Route	Project Description	Total Cost	Total Allocation	Balance	Major Fund Source	Fully Funded
1	114401	Culpeper	Districtwide	29	Signal Performance Metric - ATSC	\$600,000	\$600,000	\$0	Safety	Yes
2	114402	Culpeper	Fauquier County	29	Opal Phase 2 - Median Restrictions	\$350,000	\$350,000	\$0	Safety	Yes
NA	T-22297	Richmond	Districtwide	9999	Ashland to Pertersburg Trail Study	\$600,000	\$600,000	\$0	CTB Form. HP - State	Yes
5	114638	Salem	Bedford County	122	Install Flashing Beacons on Intersection Warning Signs	\$73,000	\$73,000	\$0	Safety	Yes
						\$1,623,000	\$1,623,000	\$0		



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
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Agenda item # 3

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

January 16, 2018

MOTION

Made By: Seconded By:

Action:

Title: FY19-24 Six-Year Improvement Program Transfers
for November 9, 2018 through December 13, 2018

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 20, 2018, a resolution was approved to allocate funds for the Fiscal Years 2019 through 2024 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 2019 through 2024 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 2019 through 2024 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

Table with 2 columns: Total Cost Estimate and Threshold. Rows include categories like <\$5 million, \$5 million to \$10 million, and >\$10 million with corresponding allocation increase thresholds.

Resolution of the Board

FY19-24 Six-Year Improvement Program Transfers for November 9, 2018 through December 13, 2018

January 16, 2019

Page 2 of 2

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

FY2019-2024 Six-Year Improvement Program Transfers for November 19, 2018 through December 13, 2018

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 20, 2018, 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 2019 through 2024 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 2019 through 2024 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 November 9, 2018 through December 13, 2018 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 2019 – 2024 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

FY19-24 Six-Year Improvement Program Transfers for November 9, 2018 through December 13, 2018

January 16, 2019

Page 2 of 2

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

Six-Year Improvement Program Allocation Transfer Threshold Report

NEW	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	Rte. 28/29 Intersection Signal Rebuild	111424	Culpeper	District Signal Upgrades_FYA	112918	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	\$19,467	\$331,737	\$331,737	5.87%	Transfer of surplus funds recommended by District Traffic Engineering Division from a completed project to fund an underway project.
	B	Statewide	STATEWIDE HPP DEALLOCATION BALANCE ENTRY	T21770	Fredericksburg	#HB2.FY17 -- NEW COMMUTER PRKG LOT RTE 1 AT COMMONWEALTH DR	109474	HPP - NHPP (HF1100), HPP - NHPP Soft Match (HF1101)	\$501,061	\$17,101,061	\$17,101,061	2.93%	Transfer of surplus funds recommended by District from the Statewide HPP De-allocation balance entry line item to fund a scheduled project.
	C	Hampton Roads	RTE 337 - RECONSTRUCTION	14672	Hampton Roads	HOLLAND ROAD - UPGRADE TO 4 LANES	15827	STP Statewide 80/20 (CF2100), STP Statewide Soft Match 80/20 (CF2101)	\$1,607,778	\$63,174,243	\$69,772,339	2.54%	Transfer of surplus funds recommended by the District from a completed project to fund a completed project.
	D	Northern Virginia	MAJOR BRIDGE REHABILITATION ON WASHINGTON BLVD/RT 27 @RT 110	82131	Northern Virginia	TRAFFIC SIGNAL OPTIMIZATION	99179	Residue Parcel - Northern Virginia (CNS453)	\$154,750	\$2,510,017	\$2,355,267	6.16%	Transfer of surplus funds recommended by District from a completed project to a completed project.
	E	Northern Virginia	INNOVATION TECH. PARK TRAILS/SIDEWALKS	109812	Northern Virginia	Powells Creek Ped. Footbridge and Sidewalk	105243	CMAQ : Northern Virginia (CF5M10), CMAQ Match : Northern Virginia (CS5M11)	\$100,000	\$1,884,066	\$1,884,066	5.31%	Transfer of surplus funds recommended by District and MPO from a scheduled project to fund an underway project.
	F	Richmond	RICHMOND STP SAFETY/HES BALANCE ENTRY	T16919	Richmond	CITY OF RICHMOND - UPGRADE SIGNALS	100564	HSIP - Highways (CNF052), HSIP - State Match (CNS251)	\$675	\$1,228,505	\$1,198,180	0.05%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the District Safety Balance Entry line item to fund a completed project.
	G	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Richmond	RTE 95 - IMPROVE TRAFFIC OPERATIONS AND SOUND WALL DESIGN	108004	CTB Formula - High Priority Federal (CF1120), CTB Formula - High Priority Soft Match (CF1121)	\$435,466	\$4,392,354	\$4,392,354	9.91%	Transfer of surplus funds recommended by the District from the Statewide SYIP Balance Entry line item to fund a scheduled project.
	H	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Richmond	RTE 95 - IMPROVE TRAFFIC OPERATIONS AND SOUND WALL DESIGN	108005	CTB Formula - High Priority Federal (CF1120), CTB Formula - High Priority Soft Match (CF1121)	\$136,468	\$2,299,580	\$2,299,580	5.93%	Transfer of surplus funds recommended by the District from the Statewide SYIP Balance Entry line item to fund a scheduled project.
	I	Salem	SALEM DISTRICT BRIDGE BALANCE ENTRY	T16983	Salem	RTE. 122 OVER BLACKWATER RIVER (STR. 07771) - BRIDGE REPLACE	94724	CTB Formula - Bridge State (CS0110)	\$505,136	\$8,281,196	\$7,776,060	6.10%	Transfer of surplus funds recommended by CO Structure and Bridge Division from the District Bridge Balance Entry Account to a scheduled project for award.
	J	Salem	RTE. 220 - Safety Improvements	104675	Salem	Orange Avenue/ Hollins Road Signal Upgrade - City of Roanoke	109570	HSIP - Highways (CNF052), HSIP - State Match (CNS251)	\$17,297	\$562,297	\$562,297	3.08%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a scheduled project.

Six-Year Improvement Program Allocation Transfer Threshold Report

NEW	Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comments
	K	Salem	SALEM DGP DEALLOCATION BALANCE ENTRY	T21767	Salem	#SMART18 - Right Turn Lane NB Rte 811 at Rte 622	111365	DGP - State (GS0100)	\$59,759	\$381,163	\$381,163	15.68%	Transfer of surplus funds recommended by District from scheduled projects to fund a scheduled project.



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Agenda item # 4

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

January 16, 2019

MOTION

Made By: Seconded By:

Action:

**Title: Limited Access Control Change (LACC)
Route 171 (Victory Boulevard)
York County**

WHEREAS, Oyster Point Road (Proposed Route 171 Extension) now Route 171 (Victory Boulevard), State Highway Project 0171-099-102, RW-201, York County was designated as a Limited Access Highway by the Commonwealth Transportation Board (CTB), on April 16, 1987; and

WHEREAS, in connection with State Highway Project 0171-099-102, RW-201, the Commonwealth acquired certain limited access control easements from Marshall W. Cook, by Instrument dated November 4, 1987, recorded in Deed Book 507, Page 241 and concluded by Order dated May 21, 1991, both recorded in the Office of the Clerk of Circuit Court of the County of York; and

WHEREAS, Landbridge Acquisitions, LLC has requested a break in limited access control along Route 171 (Victory Boulevard) to construct a commercial entrance to serve as direct access to and from their planned senior housing development, Phoenix at Yorktown, onto the existing limited access right of way of Route 171 (Victory Boulevard), approximately 860 feet west of the Route 171 and Route 17 Intersection; and

WHEREAS, the requested break is approximately 89 feet, along the centerline alignment of Route 171, as shown on the attached Exhibit A, showing the proposed break in the current limited access control line, and Exhibit B, showing the proposed entrance and its intersection with Route 17, all as shown on the plans for State Highway Project, 0171-099-102, RW-201; and

WHEREAS, the County of York, by resolution, R-17-115, adopted August 15, 2017, endorses the LACC; and

WHEREAS, VDOT's Hampton Roads District has determined, with the Chief Engineer concurring, that the proposed break in the limited access control of Route 171 will have minimal impact on the operation of the Route 171 right of way, and the proposed LACC is appropriate from a safety and traffic control standpoint based upon a Global Traffic Analysis, dated November 14, 2016, prepared by DRW Consultants, LLC; and

WHEREAS, VDOT's Hampton Roads District has determined the location of the proposed LACC is not within an air quality maintenance or non-attainment area. In addition, the environmental impact analysis was reviewed and approved by the Hampton Roads District and there will be no adverse environmental impacts; and

WHEREAS, public notices of willingness to hold a public hearing and to receive public comment were posted in the *Daily Press* newspaper on October 20, 2017 and October 27, 2017, with no comments or requests for a public hearing received; and

WHEREAS, compensation shall be paid by the requestor in consideration of the LACC and the related easements to be conveyed, as determined by the Commissioner of Highways or his designee; and

WHEREAS, all right of way, engineering, construction, and necessary safety improvements shall meet all VDOT standards and requirements; and

WHEREAS, all costs of engineering and construction, including all necessary safety improvements, will be borne by the requestor; and

WHEREAS, the requestor will be required to obtain a Land Use Permit prior to any activity within the Route 171 limited access right of way.

NOW, THEREFORE, BE IT RESOLVED, in accordance with Section 33.2-401 of the *Code of Virginia* and 24 *Virginia Administrative Code* 30-401--10 et seq., the CTB hereby finds and concurs with the determinations of VDOT, and approves said LACC, as set forth herein, subject to the above referenced conditions.

BE IT FURTHER RESOLVED, the Commissioner of Highways is authorized to take all actions and execute any and all documents necessary to implement such changes.

#####

CTB Decision Brief
Route 171 (Victory Boulevard)
County of York
Limited Access Control Change

Issues: Landbridge Acquisitions, LLC has requested a break in limited access control along Route 171 (Victory Boulevard) to construct a commercial entrance to serve as direct access to and from their planned senior housing development, Phoenix at Yorktown, onto the existing limited access right of way of Route 171 (Victory Boulevard), approximately 860 feet west of the Route 171 and Route 17 Intersection. This limited access control change requires approval of the Commonwealth Transportation Board (CTB) pursuant to § 33.2-401 of the *Code of Virginia* and 24 VAC 30-401-20 of the *Virginia Administrative Code*

Facts:

- Oyster Point Road (Proposed Route 171 Extension) now Route 171 (Victory Boulevard), State Highway Project 0171-099-102, RW-201, C-501, York County was designated as a Limited Access Highway by the Commonwealth Transportation Board (CTB), on April 16, 1987.
- In connection with State Highway Project 0171-099-102, C-501, RW-201, the Commonwealth acquired certain limited access control easements from Marshall W. Cook, by Instrument dated November 4, 1987, recorded in Deed Book 507, Page 241 and concluded by Order dated May 21, 1991, both recorded in the Office of the Clerk of Circuit Court of the County of York.
- The proposed break is from a point 78.80 feet right of Station 228+57.48 (Proposed Relocated Oyster Point Road centerline) to a point 176.05 feet right of Station 229+46.72 (Proposed Relocated Oyster Point Road centerline) for a connection to the eastbound lane (EBL) of Route 171.
- The proposed break is also approximately 89 feet, along the centerline alignment of Route 171, as shown on the plans for State Highway Project, 0171-099-102, RW-201, C-501 (Limited Access Control Change or LACC), and includes the addition of a right turn lane on eastbound Route 171, a left turn lane on westbound Route 171, an extension of the left turn lane on eastbound route 171 into Wal-Mart and modification of the existing signal, with both left and right in and left and right out and no through movements.
- The written determination of the Chief Engineer regarding this proposed project is attached for your consideration.
- The County of York, by resolution, R-17-115, adopted August 15, 2017, endorses the LACC.
- VDOT's Hampton Roads District has determined, with the Chief Engineer concurring, that the proposed break in the limited access control of Route 171 will have minimal impact on the operation of the Route 171 right of way, with a projected increased delay at the Wal-Mart/Victory Boulevard intersection of only one second on average, and the proposed LACC is appropriate from a safety and traffic control standpoint based upon a Global Traffic Analysis, dated November 14, 2016, prepared by DRW Consultants, LLC.
- VDOT's Hampton Roads District has determined the location of the proposed LACC is not within an air quality maintenance or non-attainment area. In addition, the environmental impact analysis was reviewed and approved by the Hampton Roads District and there will be no adverse environmental impacts.
- Public notices of willingness to hold a public hearing and to receive public comment were posted in the *Daily Press* newspaper on October 20, 2017 and October 27, 2017, with no comments or requests for a public hearing received.
- Compensation shall be paid by the requestor in consideration of the LACC and the related easements to be conveyed, as determined by the Commissioner of Highways or his designee.

CTB Decision Brief
Limited Access Control Change
Route 171 (Victory Boulevard)
County of York
January 16, 2019
Page 2 of 2

- All right of way, engineering, construction, and necessary safety improvements shall meet all VDOT standards and requirements.
- All costs of any engineering, construction or safety improvements will be borne by the requestor.
- The requestor will be required to obtain a Land Use Permit prior to any activity within the Route 171 limited access right of way.

Recommendation: VDOT recommends the approval of the proposed LACC subject to the referenced conditions and facts. VDOT further recommends that the Commissioner be authorized to take all actions and execute all documentation necessary to implement the LACC.

Action Required by CTB: Virginia Code § 33.2-401 and 24 *Virginia Administrative Code* 30-401--10 et seq. requires a majority vote of the CTB approving the recommended LACC. The CTB will be presented with a resolution for a formal vote.

Result, if Approved: The project will move forward as proposed and the Commissioner of Highways will be authorized to take all actions necessary to comply with this resolution.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Richmond, Virginia

April 16, 1987

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on April 16, 1987, at 10:00 a.m. The chairman, Mr. Ray D. Pethel, presided.

Present: Messrs. Pethel, Bacon, Beyer, Davidson, Guiffre, Humphreys, Kelly, Leafe, Malbon, Musselwhite, Quicke and Smalley and Mrs. Kincheloe and Dr. Thomas.

Absent: Dr. Howlette.

On motion of Mr. Malbon, seconded by Mr. Beyer, the minutes of the meeting of February 19, 1987, were approved.

On motion of Mr. Kelly, seconded by Mr. Musselwhite, permits issued and canceled from March 19, 1987, to April 15, 1987, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Musselwhite, seconded by Mrs. Kincheloe, that the Board approve additions and abandonments to the Secondary System from February 23, 1987 to March 26, 1987, inclusive, as shown by the records of the Department. Motion carried.

4/16/87

Moved by Mr. Kelly, seconded by Mr. Beyer, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Lutrelle F. Palmer Elementary School on February 23, 1987, at 7:00 p.m. for the purpose of considering the proposed major design features of Oyster Point Road (Proposed Route 17 Extension) from the intersection of Jefferson Avenue in Newport News to Int. Route 17 in York County, State Projects U000-121-108, C502; 0064-121-105, C501; and 0171-099-102, C501; Federal Projects M-5122 () and IR-64-3(),

WHEREAS, proper notice was given in advance and all those present were given a full opportunity to express their opinions and recommendations for or against the proposed projects as presented, and their statements being duly recorded, and

WHEREAS, the economic, social and environmental effects of the proposed projects have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed,

NOW, THEREFORE, BE IT RESOLVED, that the major design features of these projects be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers, and

BE IT FURTHER RESOLVED, that in accordance with the Code of Virginia and Commonwealth Transportation Board Policy, access is granted to Interstate Route 64 for Oyster Point Road as shown on the plans presented at the Design Public Hearing, and

BE IT FURTHER RESOLVED, that in accordance with the Code of Virginia and Commonwealth Transportation Board Policy, Oyster Point Road be designated as a limited access highway from Canon Boulevard in the City of Newport News to Route 17 in York County with access to Interstate Route 64 in Newport News and two access points in York County for proposed development, and

BE IT FURTHER RESOLVED, that in accordance with the Code of Virginia and Commonwealth Transportation Board Policy and in the interest of public safety, (1) pedestrians, (2) persons riding bicycles or mopeds, (3) horse-drawn vehicles, (4) self-propelled machinery or equipment, and (5) animals led, ridden, or driven on the hoof be prohibited from using the designated limited access segment of this highway, and

4/16/87

BE IT FURTHER RESOLVED, that in accordance with the Code of Virginia proposed Oyster Point Road as approved in the City of Newport News and York County, approximately 2.4 miles, be added to the Primary System of Highways and designated as Route 171.

Motion carried.

**BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA**

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall,
Yorktown, Virginia, on the 15th day of August, 2017:

<u>Present</u>	<u>Vote</u>
Sheila S. Noll, Chairman	Nay
Jeffrey D. Wassmer, Vice Chairman	Yea
Walter C. Zaremba	Yea
W. Chad Green	Yea
Thomas G. Shepperd, Jr.	Yea

On motion of Mr. Zaremba, which carried 4:1, the following resolution was adopted:

A RESOLUTION TO SUPPORT THE REQUEST OF LANDBRIDGE ACQUISITIONS, LLC TO OBTAIN APPROVAL FROM THE COMMONWEALTH TRANSPORTATION BOARD FOR A BREAK IN THE LIMITED ACCESS RESTRICTION ON THE EASTBOUND LANES OF ROUTE 171 (VICTORY BOULEVARD) APPROXIMATELY 860 FEET WEST OF ROUTE 17

WHEREAS, Landbridge Acquisitions, LLC has approached the York County Board of Supervisors to seek the Board's support of a request to the Commonwealth Transportation Board for authorization of a break in the limited access status of Route 171 (Victory Boulevard); and

WHEREAS, Landbridge Acquisitions, LLC has proposed to develop the 8.1-acre parcel for which access is requested, along with two adjoining parcels, as a 170-unit senior housing facility and the Board of Supervisors has approved a Special Use Permit to authorize the proposed development subject to various conditions, one of which is that it be accessed from Route 171; and

WHEREAS, Landbridge Acquisitions, LLC has proposed a conceptual plan of development for the property depicting a driveway access to Route 171 located approximately 860 feet west of George Washington Memorial Highway (Route 17) and also showing associated improvements within the Route 171 right-of-way, all of which would be funded exclusively by Landbridge Acquisitions, LLC; and


WHEREAS, the only other access option available to the property would be from Byrd Lane and/or Oak Street, both of which are older residential streets that do not meet VDOT's minimum pavement width standards and are not appropriate for commercial traffic beyond their intersections with Route 17; and

WHEREAS, the Board of Supervisors has carefully considered the developer's proposal and determined that it is a request worthy of support, subject to conditions and agreements sufficient to guarantee the prospective developer implements the improvements to Route 171 that have been pledged;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 15th day of August, 2017, that it does hereby endorse the request of Landbridge Acquisitions, LLC to obtain authorization from the Commonwealth Transportation Board for a limited access break that would allow the installation of a driveway on the eastbound lanes of Route 171 (Victory Boulevard) approximately 860 feet west of Route 17 and including the improvements within the Route 171 right-of-way all of which are depicted on the site concept plan titled "PLAN FOR REZONING: THE PHOENIX AT YORKTOWN" prepared by AES Consulting Engineers, dated April 27, 2017 and revised June 23, 2017.

BE IT FURTHER RESOLVED that the Board's endorsement of this request limited to this specific land use proposal and with the understanding that all necessary improvements within the Route 171 right-of-way will be undertaken solely at the expense of Landbridge Acquisitions, LLC and in accordance with all requirements and standards prescribed and established by the Commonwealth Transportation Board and the Virginia Department of Transportation.

A Copy Teste:


Mary E. Simmons
Deputy Clerk

S:\JOB\SW10423\01-Phoenix at Yorktown\For Others\2018-12-27 Limited Access Exhibits for Dexter\W10423-01_2018-12-27 Limited Access Exhibit A.dwg 12/27/2018 10:39:41 AM melanie.hallinger

NOTES:

1. THE LOCATIONS OF THE EXISTING AND PROPOSED LIMITED ACCESS LINES ALONG VICTORY BOULEVARD ROUTE 17 ARE TIED BY STATION AND OFFSET TO THE EXISTING CENTERLINE ALIGNMENT PER VDOT PROJECT 0171-099-102.
2. THIS EXHIBIT SHOWS THE LOCATION OF THE EXISTING LIMITED ACCESS LINE AS DELINEATED ON SHEET 14 OF THE VDOT PROJECT 0171-099-102.

VICTORY BOULEVARD ROUTE 171 (WBL)

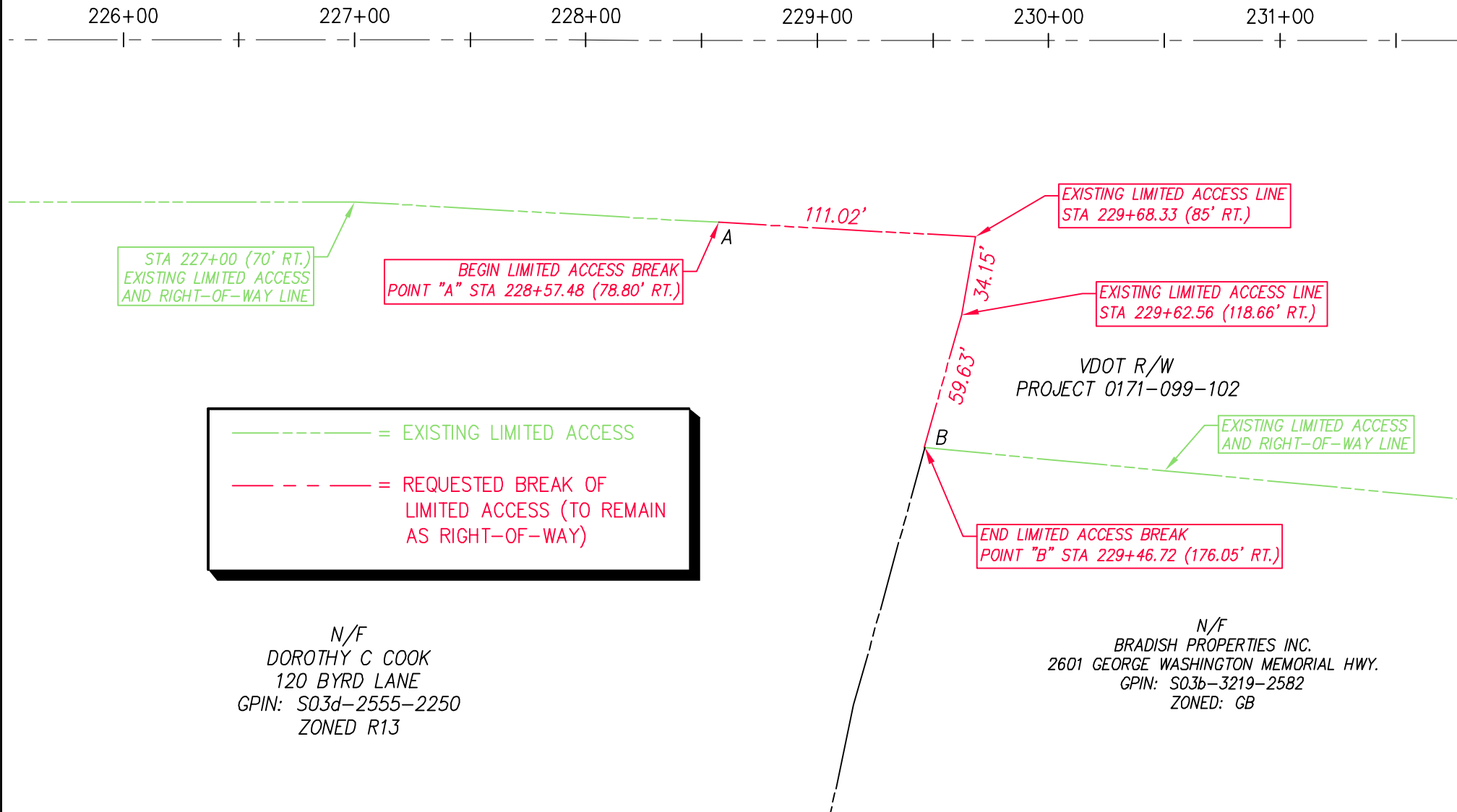


EXHIBIT A: LIMITED ACCESS BREAK

VICTORY BOULEVARD & U.S. ROUTE 17
ROAD IMPROVEMENTS

THE PHOENIX AT YORKTOWN

120 BYRD LANE

KILN CREEK DISTRICT YORK COUNTY VIRGINIA

Project Contacts: JAG/DLD

Project Number: W10423-01

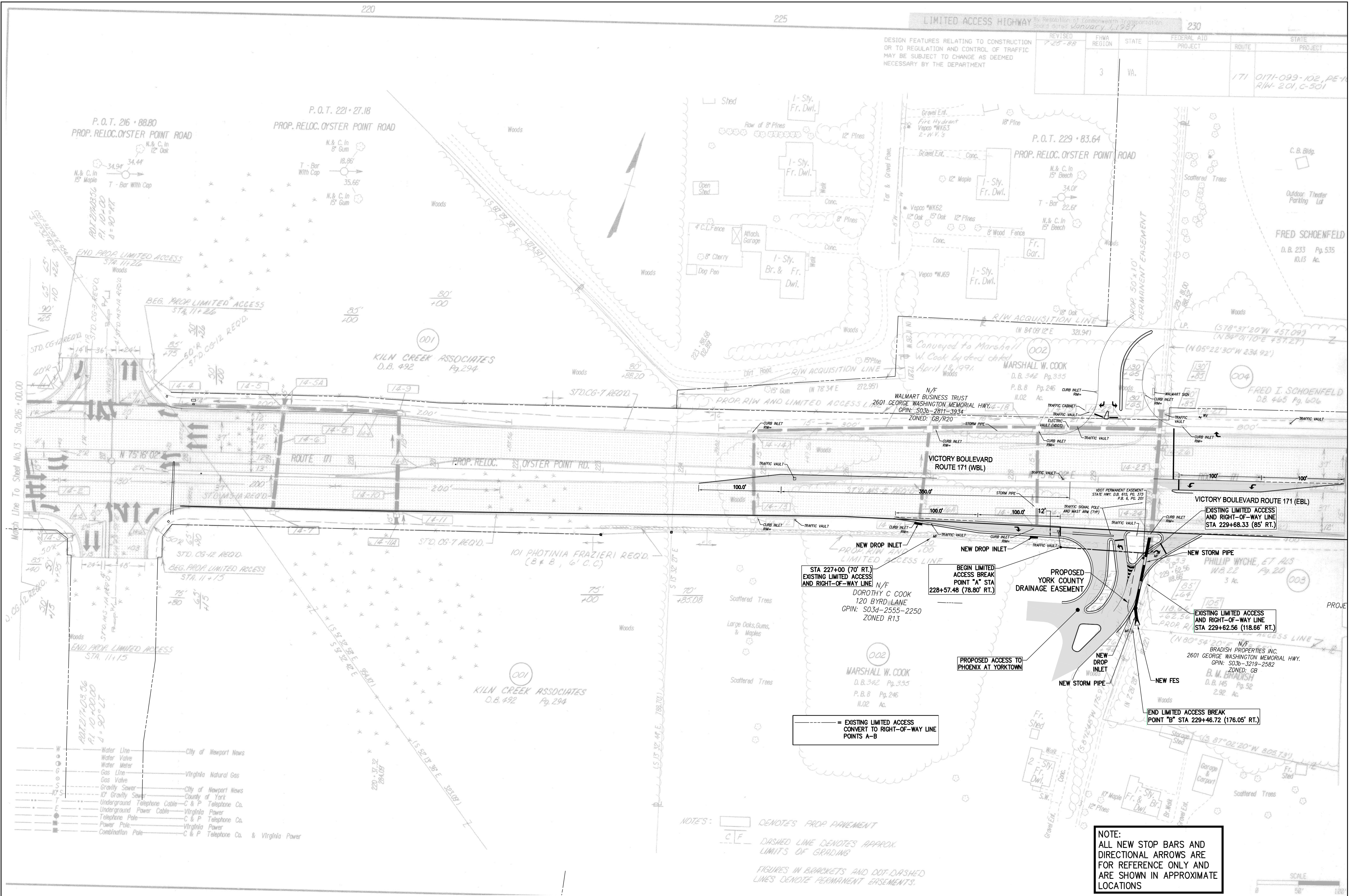
Scale: 1"=60'

Date: 12/27/2018



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Hampton Roads | Central Virginia | Middle Peninsula



REVISED	FHWA REGION	STATE	FEDERAL AID PROJECT	ROUTE	STATE PROJECT
7-25-88	3	VA.		171	0171-099-102, PE-1 RIW-201, C-501

Rev.	Date	Description
4	10/19/18	REVISIONS PER VDOT REQUEST
3	10/09/18	REVISIONS PER VDOT REQUEST
2	10/02/18	REVISIONS PER DEXTER WILLIAMS REQUEST
1	9/10/18	REVISIONS PER VDOT MEETING 9/10/18

Match Line To Sheet No. 13 Sta. 216+00.00

- W Water Line
- G Water Valve
- S Gravity Sewer
- T Undergr. Telephone Cable
- E Undergr. Power Cable
- P Telephone Pole
- CP Combination Pole
- City of Newport News
- Virginia Natural Gas
- City of Newport News
- C & P Telephone Co.
- Virginia Power
- C & P Telephone Co.
- Virginia Power
- C & P Telephone Co. & Virginia Power

NOTES:
 [Symbol] DENOTES PROP. PAIEMENT
 [Symbol] DASHED LINE DENOTES APPROX. LIMITS OF GRADING
 FIGURES IN BRACKETS AND DOT-DASHED LINES DENOTE PERMANENT EASEMENTS.

NOTE:
 ALL NEW STOP BARS AND DIRECTIONAL ARROWS ARE FOR REFERENCE ONLY AND ARE SHOWN IN APPROXIMATE LOCATIONS

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 www.ahs.com

AHS
 CONSULTING ENGINEERS

Hampton Roads | Central Virginia | Middle Peninsula | YORK COUNTY, VIRGINIA

PHOENIX AT YORKTOWN
 FOR LANDBRIDGE ACQUISITIONS, LLC

Project Contacts: JAG
 Project Number: W10423-00
 Scale: 1"=50'
 Date: 07/27/2018

Sheet Title:
LIMITED ACCESS EXHIBIT

Sheet Number
EXHIBIT B



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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Item #5

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

January 16, 2019

MOTION

Made By: _____ **Seconded By:** _____

Action: _____

Title: Highway Naming: "Brandon Looney Memorial Highway"

WHEREAS, Russell County wishes to honor and memorialize Brandon Looney for his positive and upbeat impact on young baseball players and for his own accomplishments while playing baseball for Honaker High School. Brandon, who passed away on July 19, 2017, had just finished his junior year at Honaker High School. He was selected first team third baseman in the Crooked Road conference. His number 2 jersey was retired on his 19th birthday and is presently displayed at AP Baldwin Gymnasium at Honaker High School. He had also graduated at the top of his class from Russell County Career and Technology Center with five Automotive Service Excellence (ASE) certifications. He had plans to continue his education and own his own shop someday.

WHEREAS, in accordance with § 33.2-213 of the *Code of Virginia*, Russell County has requested, by resolution dated December 6, 2018, that the Commonwealth Transportation Board (CTB), to honor and memorialize the life and contributions of Brandon Looney, name Route 803, Ball Hollow Road, from its intersection with Route 624 to the end of state maintenance (approximately 0.1 mile) in Russell County as the "Brandon Looney Memorial Highway"; and

WHEREAS, § 33.2-213 provides that the Virginia Department of Transportation (VDOT) shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located or by the private entity whose name is attached to the transportation facility so named; and

WHEREAS, Russell County has agreed to pay VDOT for the costs of producing, placing, and maintaining the signs calling attention to this naming.

NOW THEREFORE BE IT RESOLVED, pursuant to § 33.2-213 of the *Code of Virginia*, the CTB hereby names Route 803, Ball Hollow Road, from its intersection with Route 624 to the end of state maintenance (approximately 0.1 mile) in Russell County as the "Brandon Looney Memorial Highway"; and

BE IT FURTHER RESOLVED, that VDOT is directed to produce, place, and maintain the signs calling attention to this naming, and secure payment from Russell County for these costs as required by law.

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CTB Decision Brief

Highway Naming: “Brandon Looney Memorial Highway”

Issue: Approval of the Commonwealth Transportation Board (CTB) is sought for the commemorative naming of Route 803, Ball Hollow Road, from its intersection with Route 624 to the end of state maintenance (approximately 0.1 mile) in Russell County as the “Brandon Looney Memorial Highway”, as requested by Russell County.

Facts: The Russell County Board of Supervisors enacted a resolution on December 6, 2018 memorializing the life of Brandon Looney, who passed away on July 19, 2017. Based on that resolution, Brandon Looney had just finished his junior year at Honaker High School and was loved by many students and faculty members. He was a player on Little League and attended state games four times. He was supportive of everyone on the team and happily served as a mentor to younger players. In 2017 he made All Four Seasons Country second team third base. From the time he entered high school as a freshman, no other player was ever the first team third baseman in the Crooked Road Conference.

Brandon’s #2 jersey was retired on his 19th birthday and is presently displayed at AP Baldwin Gymnasium at Honaker High School.

His true passion was auto mechanics and he graduated at the top of his class in his junior year from Russell County Career and Technology Center. He graduated with five Automotive Service Excellence (ASE) certifications and had just received his license to perform Virginia State Inspections. He was continuing his education in auto mechanics and dreamed of owning his own shop.

Recommendations: The Virginia Department of Transportation (VDOT) recommends this request be approved.

Action Required by CTB: The *Code of Virginia*, § 33.2-213, requires a majority of the CTB members to approve a resolution naming a highway or bridge, as appropriate. A resolution will be provided for the CTB’s consideration.

Result if Approved: Route 803, Ball Hollow Road, from its intersection with Route 624 to the end of state maintenance (approximately 0.1 mile) in Russell County will be named the “Brandon Looney Memorial Highway”, as requested by Russell County. In accordance with § 33.2-213 of the *Code of Virginia*, Russell County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: VDOT is not aware of any opposition to this proposal.





**Route 803 Naming Submittal
Russell County
Lebanon Residency**

December 2018

Russell County Virginia

"The Heart of Southwest Virginia"

Harry Ferguson
At-Large

Lou Ann Wallace
District 2

Carl Rhea
District 3

Rebecca Dye, Chairperson
District 6

Tim Lovelace, Vice-Chairman
District 1

David Eaton
District 4

Steve Breeding
District 5

Lonzo Lester
County Administrator

Resolution

Highway Naming of Route 803, "Ball Road", from its intersection with Route 624 to the end of state maintenance (approximately 0.1 mile) in Russell County as the "Brandon Looney Memorial Highway".

WHEREAS, Brandon Looney at the time of his passing July 19, 2017 had just finished his junior year at Honaker High School and was loved by so many students and faculty members. He was a player on Little League and attended state games four times. He was supportive of everyone on the team and happily served as a mentor to younger players. He always remained positive and upbeat and didn't let pressure get to him.

WHEREAS, His Career Statistics in baseball were:

.357 Batting Average	.492 OBP	77 Runs
54 RBI	10 Doubles	5 Triples
1 HR	47 Walks	20 Stolen Bases

2017 All Four Seasons Country 2nd Team 3B

WHEREAS, From the time he entered high school as a freshman, no other player was ever the 1st team 3rd baseman in the Crooked Road Conference. His #2 jersey was retired on his 19th birthday and is presently displayed at AP Baldwin Gymnasium at Honaker High School.

WHEREAS, Brandon's true passion was auto mechanics and graduated at the top of his class in his junior year from Russell County Career and Technology Center. He graduated with five ASE certifications and had just received his license to perform Virginia State Inspections. He knew what he wanted to do after high school graduation and that was continuing his education in auto mechanics and working in that field and owning his own shop someday.

WHEREAS, Section 33.2-213 of the *Code of Virginia* authorizes the Commonwealth Transportation Board (CTB) to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways; and

WHEREAS, Section 33.2-213 provides that the Virginia Department of Transportation shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located.

NOW, THEREFORE, BE IT RESOLVED, that Russell County, in accordance with Section 33.2-213 of the *Code of Virginia*, does hereby request that the CTB name the highway on Route 803, "Ball Road", from its intersection with Route 624 to the end of state maintenance (approximately 0.1 mile) in Russell County as the "Brandon Looney Memorial Highway".

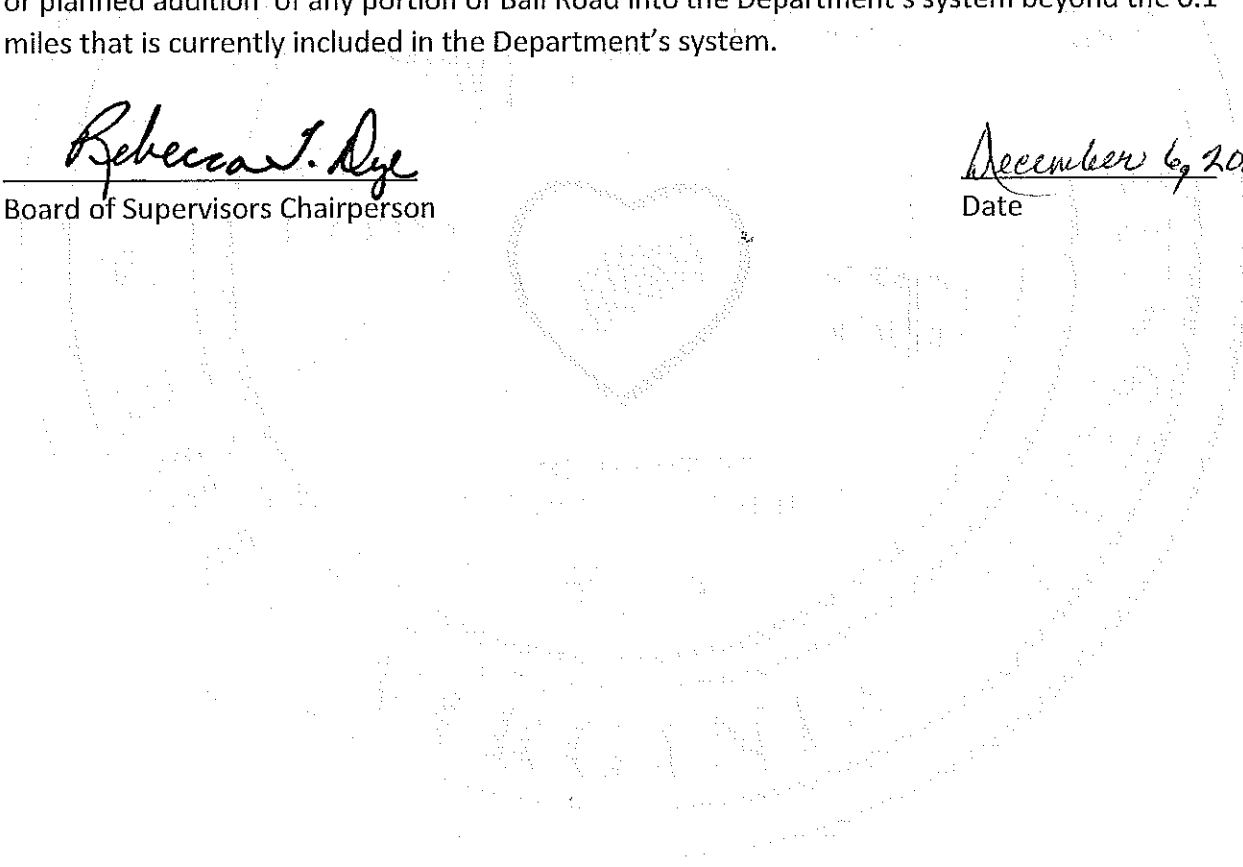
BE IT FURTHER RESOLVED, that Russell County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming and furthermore acknowledges the naming Route 803 in no way changes the standing of the road within Virginia Department of Transportation's within the Department's system; nor does this resolution indicate the addition or planned addition of any portion of Ball Road into the Department's system beyond the 0.1 miles that is currently included in the Department's system.

Rebecca J. Dye

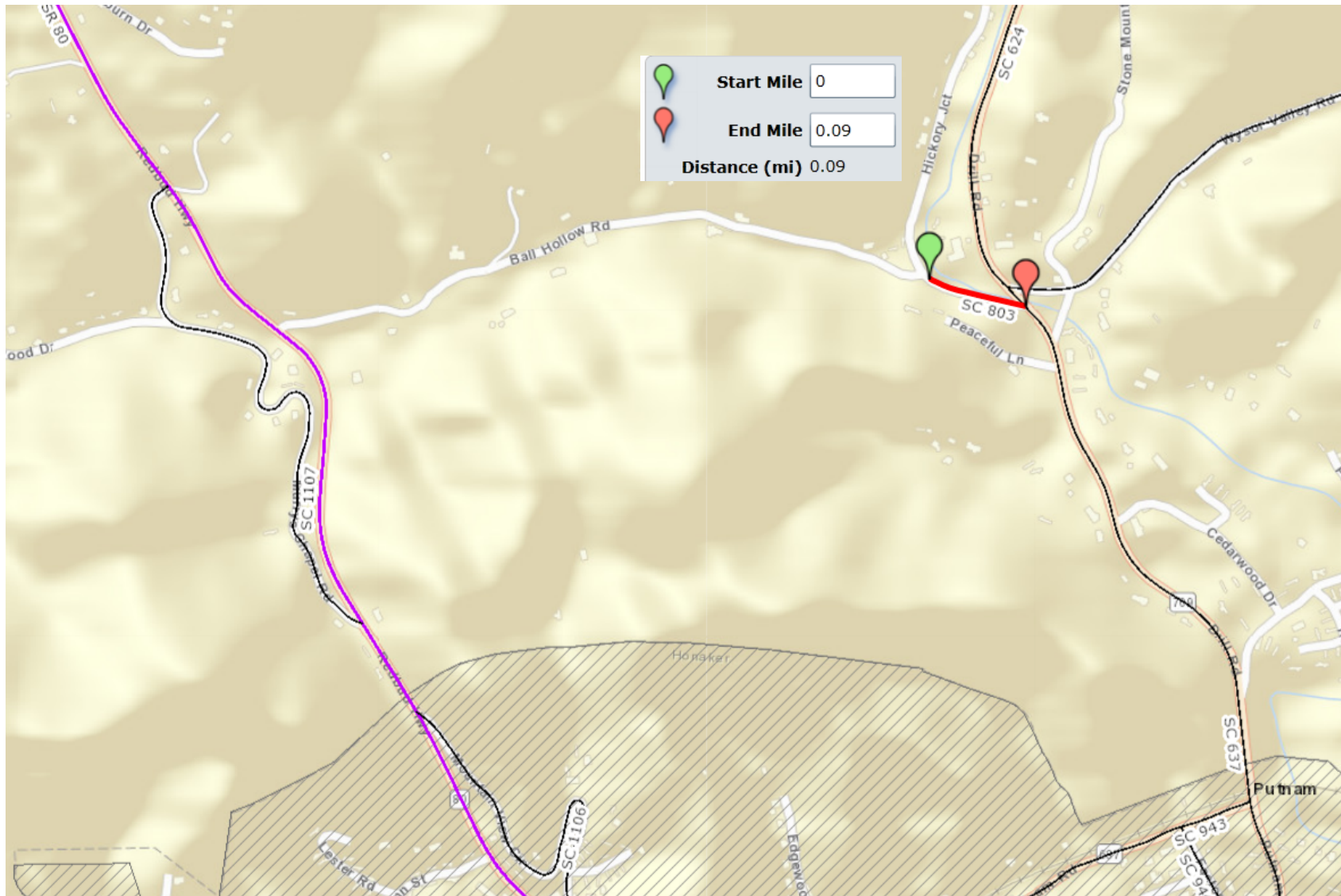
Board of Supervisors Chairperson

December 6, 2018

Date



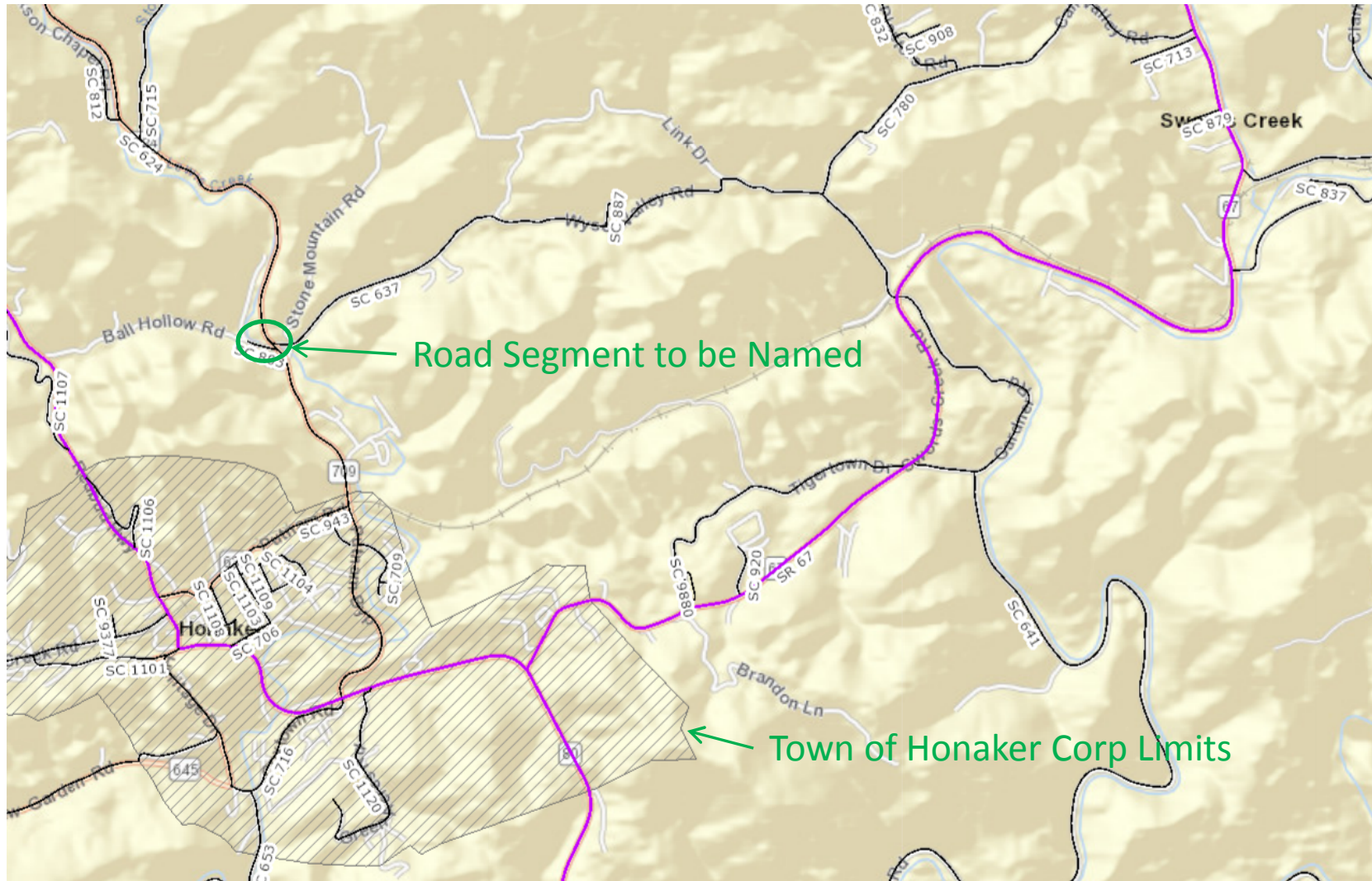
ROUTE 803 – RUSSELL COUNTY LOCATION & LIMITS OF NAMING



ROUTE 803 – RUSSELL COUNTY LIMITS OF NAMING COORDINATES



ROUTE 803 – RUSSELL COUNTY NAMING VICINITY MAP





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 # 6

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

January 16, 2019

MOTION

Made By: _____ Seconded By: _____

Action: _____

Title: Designation of the I-95 Express Lanes

Fredericksburg Extension as HOT Lanes and Authorization for the Commissioner of Highways to Enter into an Updated Memorandum of Understanding with the Federal Highway Administration Concerning Tolling of the I-95 HOV/HOT Lanes, as Extended.

WHEREAS, pursuant to the Public-Private Transportation Act of 1995 (the "PPTA"), (Va. Code §§ 33.2-1800, *et seq.*), the Virginia Department of Transportation (the "Department") may allow private entities to develop and/or operate qualifying transportation facilities; and

WHEREAS, on July 31, 2012, pursuant to the PPTA, the Department and 95 Express Lanes, LLC entered into a comprehensive agreement (the "Comprehensive Agreement") relating to the I-95 HOV/HOT Lanes Project to develop, design, finance, construct, maintain, and operate 29 continuous miles of High Occupancy Toll ("HOT") lanes on Interstates 95 and 395 between Turkeycock Run (milepost 2.0 on Interstate 395) and Garrisonville Road (VA Route 610) (the "Original 95 HOT Lanes"); and

WHEREAS, on May 2, 2016, the Department entered into the First Amendment to the Comprehensive Agreement to extend the HOT lanes on Interstate 95 south 2.2 miles (near milepost 142.5 on Interstate 95) (the "I-95 Express Lanes Southern Terminus Extension"); and

Resolution of the Board

Designation of the I-95 Express Lanes Fredericksburg Extension as HOT Lanes

January 16, 2019

Page 2 of 3

WHEREAS, on June 8, 2017, the Department entered into the Amended and Restated Comprehensive Agreement (the “First ARCA”) to extend the HOT lanes on Interstate 395 for approximately 8 miles north to the Washington D.C. line (the “I-395 Express Lanes Northern Extension”); and

WHEREAS, the Department anticipates amending and restating the First ARCA to extend the HOT lanes on Interstate 95 approximately ten additional miles farther south to Route 17 in Fredericksburg (the “I-95 Express Lanes Fredericksburg Extension”); and

WHEREAS, Va. Code § 33.2-502 provides that the Commonwealth Transportation Board (the “CTB”) may designate one or more lanes of any highway including lanes previously classified as High Occupancy Vehicle (“HOV”) lanes, in the Interstate System, primary state highway system, or National Highway System, or any portion thereof, as HOT lanes; and

WHEREAS, pursuant to Va. Code § 33.2-502, in making HOT lanes designations, the CTB is required to also specify the high-occupancy requirement and conditions for use of such HOT lanes or may authorize the Commissioner of Highways to make such determination consistent with the terms of a comprehensive agreement executed pursuant to Va. Code § 33.2-1808, however, the high-occupancy requirement for a HOT lanes facility constructed or operated as a result of the PPTA shall not be less than three; and

WHEREAS, by Resolution dated September 17, 2014, the CTB designated as HOT lanes the Original 95 HOT Lanes; and

WHEREAS, by Resolution dated February 16, 2017, the CTB designated as HOT lanes both the (i) I-95 Express Lanes Southern Terminus Extension, and (ii) I-395 Express Lanes Northern Extension; and

WHEREAS, the Department intends for the I-95 Express Lanes Fredericksburg Extension to be tolled using congestion pricing.

WHEREAS, pursuant to authority granted by the CTB on February 16, 2017, the Department entered into a memorandum of understanding with the Federal Highway Administration (“FHWA”) on April 10, 2017 (the “Existing Toll MOU”) permitting the Department to toll certain HOT lanes on Interstates 95 and 395 from I-395 just south of the Washington D.C. line, at the northern terminus, to approximately mile marker 142.5 on I-95, approximately 0.9 miles south of the Garrisonville Road overpass, at the southern terminus (the “Existing 95/395 Toll Facility”); and

WHEREAS, given the Department’s intention to extend and expand the Existing 95/395 Toll Facility ten miles farther south to Route 17 in Fredericksburg (the entire span from Route 17

to just south of the Washington D.C. line hereinafter referred to as the “Extended 95/395 Toll Facility”) the FHWA requires the Department to enter into a tolling memorandum of understanding governing tolling for the Extended 95/395 Toll Facility (the “Updated Toll MOU”), attached hereto as Attachment A, to replace the Existing Toll MOU; and

WHEREAS, the Updated Toll MOU will require the Department to comply with mandatory federal requirements related to tolling and applicable to the Extended 95/395 Toll Facility; and

WHEREAS, the CTB is authorized under Va. Code § 33.2-221(A) to enter into contracts and agreements with the United States government.

NOW, THEREFORE, BE IT RESOLVED that the CTB hereby designates the I-95 Express Lanes Fredericksburg Extension as HOT lanes in accordance with Va. Code § 33.2-502, to be implemented upon issuance of a “Service Commencement Notice to Proceed” pursuant to the First ARCA, as amended and restated.

BE IT FURTHER RESOLVED that the CTB hereby specifies the high-occupancy requirement for the I-95 Express Lanes Fredericksburg Extension as HOV-3, in accordance with Va. Code § 33.2-502, to be implemented upon issuance of a “Service Commencement Notice to Proceed” pursuant to the First ARCA, as amended and restated.

BE IT FURTHER RESOLVED that the CTB hereby authorizes the Commissioner of Highways to establish the conditions for use of the I-95 Express Lanes Fredericksburg Extension in accordance with the terms and conditions of the First ARCA, as amended and restated.

BE IT FURTHER RESOLVED that the CTB hereby authorizes the Commissioner of Highways to execute the Updated Toll MOU between the Department and FHWA, governing the tolling of the Extended 95/395 Toll Facility, in the form set out as Attachment A, with such changes as the Commissioner deems necessary or appropriate.

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CTB Decision Brief

Designation of the I-95 Express Lanes Fredericksburg Extension as HOT Lanes and Authorization for the Commissioner of Highways to Enter into an Updated Memorandum of Understanding with the Federal Highway Administration Concerning Tolling of the I-95 HOV/HOT Lanes, as Extended.

Issue: The Virginia Department of Transportation (the “Department”) intends to amend and restate the Amended and Restated Comprehensive Agreement (“First ARCA”) relating to the Interstate 95 and 395 High Occupancy Toll (“HOT”) Lanes to extend the HOT lanes on Interstate 95 approximately ten miles farther south to Route 17 in Fredericksburg (the “I-95 Express Lanes Fredericksburg Extension”). Given the Department’s intention to extend and expand the HOT/Express lanes on I-95, the Federal Highway Administration (“FHWA”) requires the Department to enter into/execute an updated tolling memorandum of understanding governing tolling for the extended I- 95/395 toll facility (the “Updated Toll MOU”), to replace the existing Memorandum of Understanding relating to tolling on the existing I-95/395 toll facility.

Pursuant to Va. Code § 33.2-502, the Department is requesting the Commonwealth Transportation Board (the “CTB”) to designate the I-95 Express Lanes Fredericksburg Extension as HOT lanes with a high-occupancy requirement of three or more. Further, pursuant to Va. Code § 33.2-221 (A), the Department is requesting authorization for the Commissioner of Highways to enter into the Updated Toll MOU with FHWA.

Facts:

- On July 31, 2012, pursuant to the Public-Private Transportation Act of 1995 (“PPTA”), (Va. Code §§ 33.2-1800, *et seq.*), the Department and 95 Express Lanes, LLC entered into the Comprehensive Agreement to develop, design, finance, construct, maintain, and operate 29 continuous miles of HOT lanes on Interstates 95 and 395 (the “Original 95 HOT Lanes”).
- On May 2, 2016, the Department entered into an amendment (the “First Amendment”) to the Comprehensive Agreement to extend the I-95 HOT Lanes south 2.2 miles by constructing one reversible HOT lane and adding new HOT lane access points (the “I-95 Express Lanes Southern Terminus Extension”).
- On June 8, 2017, the Department entered into the First ARCA to extend HOT lanes on I-395 for approximately 8 miles north to the Washington DC line (“I-395 Express Lanes Northern Extension”).
- The Department now anticipates amending and restating the First ARCA to add the I-95 Express Lanes Fredericksburg Extension.
- The Department intends for the I-95 Express Lanes Fredericksburg Extension to be tolled using congestion pricing.

Designation of I-95 Express Lanes Fredericksburg Extension as HOT Lanes

- By resolution dated September 17, 2014, the CTB designated as HOT lanes the Original 95 HOT Lanes.
- By Resolution dated February 16, 2017, the CTB designated as HOT lanes both (i) the I-95 Express Lanes Southern Terminus Extension, and (ii) the then-anticipated I-395 Express Lanes Northern Extension.

- In order for the lanes to be operated as HOT Lanes, the CTB must designate those lanes that comprise the I-95 Express Lanes Fredericksburg Extension as HOT lanes.

Authorization for the Commissioner of Highways to Enter Into an Updated Toll MOU with FHWA Concerning Tolling of the I-95/395 HOT Lanes, as Extended

- On April 10, 2017, FHWA and the Department entered into a memorandum of understanding (the “Existing Toll MOU”) permitting the Department to toll certain HOT lanes on Interstates 95 and 395 from I-395 just south of the Washington D.C. line, at the northern terminus, to approximately mile marker 142.5 on I-95, approximately 0.9 miles south of the Garrisonville Road overpass, at the southern terminus (the “Existing 95/395 Toll Facility”).
- Given the Department’s intention to extend and expand the Existing 95/395 Toll Facility ten miles farther south to Route 17 in Fredericksburg (the entire span from Route 17 to just south of the Washington D.C. line hereinafter referred to as the “Extended 95/395 Toll Facility”) the FHWA requires the Department to enter into a tolling memorandum of understanding governing tolling for the Extended 95/395 Toll Facility (the “Updated Toll MOU”), attached hereto as Attachment A, to replace the Existing Toll MOU.
- The Updated Toll MOU will require the Department to comply with mandatory federal requirements related to tolling and applicable to the Extended 95/395 Toll Facility.
- The CTB is authorized under Va. Code § 33.2-221(A) to enter into contracts and agreements with the United States government.

Recommendation: that the CTB (1) designate the I-95 Express Lanes Fredericksburg Extension as HOT Lanes, in accordance with Va. Code §33.2-502, to be implemented upon issuance of a “Service Commencement Notice to Proceed” pursuant to the First ARCA, as amended and restated; (2) specify the high-occupancy requirement for the I-95 Express Lanes Fredericksburg Extension as HOV-3, in accordance with Va. Code §33.2-502, to be implemented upon issuance of a “Service Commencement Notice to Proceed” pursuant to the First ARCA, as amended and restated; (3) authorize the Commissioner of Highways to establish the conditions for use of the I-95 Express Lanes Fredericksburg Extension in accordance with the terms and conditions of the First ARCA, as amended and restated; and (4) authorize the Commissioner of Highways to execute the Updated Toll MOU with FHWA for the Extended 95/395 Toll Facility.

Action Required by CTB: Section 33.2-502 requires a majority vote of the CTB adoption or approving the recommended actions. The CTB will be presented with a resolution for a formal vote.

Result, if Approved: The I-95 Express Lanes Fredericksburg Extension will be designated as HOT lanes with a high occupancy requirement of three or more, in accordance with Va. Code § 33.2-502, to be implemented upon issuance of a “Service Commencement Notice to Proceed” pursuant to the First ARCA, as amended and restated; the Commissioner of Highways will be authorized to establish the conditions for use of the I-95 Express Lanes Fredericksburg Extension in accordance with the terms and conditions of the First ARCA, as amended and restated; and the Commissioner of Highways will be authorized to execute the Updated Toll MOU with FHWA.

CTB Decision Brief

Designation of the I-95 Express Lanes Fredericksburg Extension as HOT Lanes and Authorization for the Commissioner of Highways to Enter into an Updated Memorandum of Understanding with the Federal Highway Administration Concerning Tolling of the I-95 HOV/HOT Lanes, as Extended.

January 16, 2019

Page Three

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

CTB: Attachment A

**AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN THE
FHWA VIRGINIA DIVISION OFFICE (DIVISION) AND THE VIRGINIA
DEPARTMENT OF TRANSPORTATION (VDOT)**

WHEREAS, on April 10, 2017, the FHWA and VDOT entered into a memorandum of understanding (the “Existing Toll MOU”) permitting VDOT to toll the high occupancy vehicle (“HOV”) lanes facility on Interstates 95 and 395 from approximately I-395 just south of the Washington D.C. line, at the northern terminus, to approximately mile marker 142.5 on I-95 in Stafford County, at the southern terminus, including the Phase VIII HOV-only lanes and HOV connector ramps through the Springfield Interchange (the “Existing Facility”); and

WHEREAS, VDOT desires to extend and expand the Existing Facility 10 miles farther south to approximately I-95 mile marker 133 (the entire span from mile marker 133 to just south of the Washington D.C. line hereinafter referred to as the “Toll Facility”); and

WHEREAS, based on the Existing Toll MOU, VDOT has previously implemented or plans to implement tolls using a congestion pricing toll strategy on the Existing Facility and now also desires to implement tolls using a congestion pricing toll strategy on the portion of the Existing Facility to be extended and expanded farther south to approximately I-95 mile marker 133, such that tolling using a congestion pricing toll strategy will eventually be implemented on the entirety of the Toll Facility; and

WHEREAS, the FHWA and VDOT desire to enter into this Amended and Restated MOU to reflect the mutual understanding that 23 U.S.C. 129(a) and 23 U.S.C. 166, HOV to HOT conversion applies to the entirety of the Toll Facility; and

WHEREAS, 23 U.S.C. 166(b)(4), as amended by the FAST Act, provides that a public authority may allow vehicles not otherwise exempt pursuant to 23 U.S.C. 166(b) to use a HOV facility by paying a toll.

NOW THEREFORE, the FHWA and VDOT hereby agree as follows:

1. The Toll Facility meets the toll eligibility requirements of 23 U.S.C. 166.
2. VDOT shall comply with all requirements of 23 U.S.C. 129(a) and 23 U.S.C. 166, as amended by the FAST Act, with respect to the Toll Facility. VDOT shall also ensure compliance with these requirements through appropriate contractual arrangements with a private operator of the Toll Facility.
3. The Existing Toll MOU is hereby amended and restated to apply to the entirety of the Toll Facility and replaced with this Amended and Restated MOU.

IN WITNESS THEREOF, the parties hereto have caused this Amended and Restated MOU to be duly executed, on the date of the last signature below.

COMMONWEALTH OF VIRGINIA
VIRGINIA DEPARTMENT OF TRANSPORTATION

BY: _____
Stephen C. Brich, P.E.
Commissioner of Highways

DATE: _____

FEDERAL HIGHWAY ADMINISTRATION
VIRGINIA DIVISION

BY: _____

DATE: _____

AWARD

ARTERIAL

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.
N01	93077	FROM: 0.438 MI. W. INT. RICHNECK ROAD	CORMAN KOKOSING CONSTRUCTION COMPANY	5	\$22,963,391.87	\$21,468,995.65
	(NFO)0064-121-195,C501, B635	TO: 0.083 MI. E. INT. RICHNECK ROAD	ANNAPOLIS JUNCTION			
	NHPP-0643(511)	NEWPORT NEWS	MD			
	Construction Funds	HAMPTON ROADS DISTRICT				
		SGR - REPLACE BRIDGE OVER RTE. I-64 AND CSXT R/R				

1 Recommended for AWARD \$22,963,391.87

Draft

AWARD

SECONDARY

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.
A23	59259, 111060	LOCATION: 0.276 MILES EAST OF ROUTE 656	PERRY ENGINEERING COMPANY, INCORPORATED	3	\$5,333,007.90	\$5,181,916.13
	(NFO)0655-034-274, M501		WINCHESTER			
	STP-5138(195-196)	FREDERICK	VA			
	Construction/Maintenance Funds	STAUNTON DISTRICT				
		SMART SCALE* - INTERSECTION RECONSTRUCTION				

1 Recommended for AWARD \$5,333,007.90

Draft

CTB BALLOT

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.
138	11297	LOCATION: VARIOUS				
	(NFO)PM1F-961-F20,N501					
	PM01337	SMYTH AND WASHINGTON				
	MAINTENANCE FUNDS	BRISTOL DISTRICT				
		2019 PLANT MIX				

Draft

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.
229	114121	LOCATION: VARIOUS				
	PM2S-962-F19,P401					
	PM02458	VARIOUS				
	MAINTENANCE FUNDS	SALEM DISTRICT				
		2019 PLANT MIX				

Draft

CTB BALLOT

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.
740	112991	LOCATION: VARIOUS				
	PM7C-967-F19,P401 0211-030-S38,N501					
	HSIP-030-7(080);PM07314	VARIOUS				
	MAINTENANCE FUNDS	CULPEPER DISTRICT				
		2019 PLANT MIX				

Draft

CTB BALLOT

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.
974	114235	LOCATION: VARIOUS				
	PM9I-029-F19,N501					
	PM03956	FAIRFAX AND PRINCE WILLIAM				
	MAINTENANCE FUNDS	NOVA DISTRICT				
		2019 PLANT MIX				

Draft

CTB BALLOT

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.
990	114236	LOCATION: VARIOUS				
	PM9Z-029-F19,N501					
	PM09357	FAIRFAX				
	MAINTENANCE FUNDS	NOVA DISTRICT				
		2019 PLANT MIX				

Draft

January 2019 CTB Meeting

A23

(NFO)0655-034-274, M501

(NFO)0655-034-892, C501

Frederick County

This project combines Smart Scale Round 2 (UPC 111060) with an existing secondary road project (UPC 59259) to provide a comprehensive road reconstruction and intersection improvements for 1.07 miles on Route 655, beginning at the intersection with Route 50. The project adds turn lanes at Route 50 and at Route 656, improves the vertical and horizontal alignment, and corrects sight distance deficiencies at Route 656. The project also includes a unique three-sided box culvert, built in phases over the existing box floor, in order to minimize both traffic and stream impacts during construction.

Route 655 is located in eastern Frederick County with a current ADT of 6,500 vehicles per day (projected ADT of 11,600 ADT). As the primary access to the Frederick County landfill, the road will remain open (though will require frequent lane closures) for the duration of the project.

Fixed Completion Date: July 20, 2020

Draft

N01

(NFO) 0064-121-195, C501,B635

City of Newport News

The purpose of this project is to replace and widen the existing structurally deficient bridge on Route 173 (Denbigh Boulevard) over Rte. I-64 and CSXT in the City of Newport News along with minor approach roadway work in order to complete the required roadway tie-ins. The existing bridge structure was completed in 1965 as part of the original Rte. I-64 construction and during construction of this overpass. The bridge is an 850 feet long bridge structure and has a curb-to-curb width of approximately 48 feet. The existing bridge width provides for 4 – 12 foot travel lanes and 2-5 foot sidewalks on each side. The current Bridge Safety Inspection report for this structure notes the general condition rating for the Substructure as 4 (Poor) and the GCR for the Deck and Superstructure as 5 (Fair). Due to these conditions, the bridge structure is considered structurally deficient.

The replacement bridge structure will be 910 feet long and will provide 2 – 8'-6" sidewalks, 4 travel lanes and a 16 ft median for a rail face-to-face width of 87 ft. The proposed bridge structure will consist of six (6) prestressed concrete spans made continuous for live load and was designed to not preclude future widening of Rte. I-64 and to accommodate additional CSXT tracks. The bridge structure will be constructed in 2 stages which will allow for 2 lanes of traffic to be maintained at all times until the new bridge structure is complete. The functional classification for this roadway is noted as being a Urban Minor Arterial with a Design Speed is 40 MPH and a posted speed limit of 35 MPH and has a future ADT (2039) of 35,300.

Fixed Completion Date: July 23, 2021

Draft