



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 # 12

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

December 9, 2020

MOTION

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

Action: Motion Carried, Unanimously

Title: Limited Access Control Changes (LACCs) for the Dulles Corridor Metrorail Project Fairfax County

WHEREAS, the U.S. Federal Aviation Administration (FAA) acquired property, designed, and built the Dulles Airport Access Road (DAAR), from I-495 to the Washington Dulles International Airport to serve airport users; and

WHEREAS, the FAA specifically restricted the number and the location of points of public access and egress for the said DAAR; and

WHEREAS, the United States, by and through the Secretary of Transportation, leased the property for the DAAR to the Metropolitan Washington Airports Authority (MWAA) on March 2, 1987, which then assumed the former responsibilities of the FAA; and

WHEREAS, the Virginia Department of Highways and Transportation, predecessor to the Virginia Department of Transportation (VDOT), entered into an agreement with the FAA on January 10, 1983, to construct, reconstruct, operate and maintain a limited access toll road (Dulles Toll Road (DTR) along the DAAR corridor; and

WHEREAS, Route 267, between Interstate 66 and Interstate 495, in Fairfax County, was designed and built as Federal Highway Project 34-5(6) by the U.S. Department of Transportation, FAA, and was designated as a limited access highway as a design feature of the project; and

WHEREAS, the State Highway and Transportation Commission, predecessor to the Commonwealth Transportation Board (CTB), by resolution dated August 20, 1981, and the CTB, by resolution dated October 26, 1988, approved the location and design features of the DTR, now designated as Route 267, including its features as a limited access highway in Fairfax County; and

WHEREAS, the CTB previously approved by resolution dated June 17, 2015, limited access changes to Route 267 (DTR), in accordance with § 33.2-301; and

WHEREAS, due to the construction of an 11.4 mile extension of the Washington Metropolitan Area Transit Authority's (WMATA) Metrorail into Northern Virginia's Dulles Corridor, from the existing Wiehle-Reston Station to a terminus near Route 772 in eastern Loudoun County, MWAA and VDOT have identified and requested various proposed shifts to the right of way and/or limited access control along Route 267 (DTR); and

WHEREAS, the proposed limited access changes to Route 267 (DTR), (DRAWING FIG-N08-R-002), include a proposed southerly shift of the limited access control along the southern side of Route 267 (DTR) eastbound, beginning at a point 246.05 feet opposite Station 488+27.26 (EB DIAAH baseline) and tying into the existing limited access control at a point 240.31 feet opposite Station 490+19.46, to accommodate the location of the proposed Tie Breaker Station (TBS) #6, as shown on the Limited Access Line Exhibits and the Limited Access Control Point Stations and Offsets Table (attached); and

WHEREAS, the design of the proposed rail alignment and the train control facilities have been coordinated with Fairfax County's Comprehensive Plan and VDOT's Six-Year Improvement Program, and does not preclude any planned improvements; and

WHEREAS, VDOT has reviewed the plans provided to ensure that the said proposed access from within limited access controlled right of way include any safety improvements that are appropriate from a design, safety and traffic control standpoint subject to further review and approval; and

WHEREAS, VDOT posted a notice of Willingness for Public Comment (“Willingness”) on March 18, 2020, in the Herndon and Reston editions of *The Connection*, March 19, 2020, in *The Washington Post*, and on March 20, 2020, in the *El Tiempo Latino* for the proposed limited access changes for the Project, including the current and proposed locations of the limited access lines, and allowed public input to be collected concerning the request. The Willingness expired on April 6, 2020, with no comments or other input from the public; and

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

WHEREAS, the VDOT Northern Virginia District Office has determined that there will be no impact to the operation of the DTR, that the LACCs are appropriate from a safety and traffic control standpoint, and that a global traffic analysis is not necessary; and

WHEREAS, VDOT has determined that the proposed changes in limited access control are in compliance with the National Environmental Policy Act as provided in an Amended Record of Decision issued by Federal Transit Administration dated November 18, 2006; VDOT's Northern Virginia District has determined that the Project is located within a marginal non-attainment area for 8-hour ozone (2015); The Project is in compliance with all regional transportation conformity requirements, and therefore will not have an adverse impact on air quality standards, and there will be no adverse environmental impacts; and

WHEREAS, the Project is in Fairfax County and the proposed LACCs are supported by the Fairfax County Director of Transportation by letter dated November 23, 2020.

WHEREAS, VDOT has determined that the requirements for the compensation in consideration of the said proposed access shall not be required as the access is to accommodate a public transportation project; and

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

Resolution of the Board
Proposed Limited Access Control Change – Route 267 (Dulles Toll Road)
Fairfax County
December 9, 2020
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WHEREAS, all right of way, engineering, construction, and necessary safety improvements shall meet all requirements included in 23 CFR §625; and

WHEREAS, the VDOT Chief Engineer has determined that the proposed LACCs will not adversely affect the safety or operation of the highways; and

WHEREAS, VDOT has reviewed the requested LACCs and determined that all are in compliance with §33.2-401 of the *Code of Virginia*, and that the requirements of 24 VAC 30-401-20 have been met; and

WHEREAS, VDOT recommends approval of the LACCs as shown on the Limited Access Line Exhibits and the Limited Access Control Point Stations and Offsets Table (attached).

NOW, THEREFORE, BE IT RESOLVED, in accordance with §33.2-401 of the *Code of Virginia*, and 24 VAC 30-401-10 et seq., that the CTB hereby finds and concurs with the determination set forth herein and approves the said access for Dulles Metrorail facilities, for public street and other transportation purposes as set forth, pending the approval of same by MWAA, and subject to the above referred to conditions and restrictions.

BE IT FURTHER RESOLVED, upon completion and acceptance of the said proposed access by VDOT, all work, roadway construction, improvements and equipment will remain the property of the Commonwealth or become property of the FAA, as appropriate, with land rights and maintenance responsibilities within Route 267 remaining as previously defined.

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.

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CTB Decision Brief
Proposed Limited Access Control Changes (LACCs)
Dulles Corridor Metrorail Project
Project 0267-029-900, C501
UPC# 97226
Fairfax County

Issues: The area designated as limited access previously approved for Route 267, Dulles Toll Road (DTR) needs to be modified to accommodate the shifts and breaks to the limited access control lines due to the construction of an 11.4 mile extension of the Washington Metropolitan Area Transit Authority's (WMATA) Metrorail system in Northern Virginia's Dulles Corridor. These changes require the approval of the Commonwealth Transportation Board (CTB) pursuant to § 33.2-401 of the *Code of Virginia*, and 24 VAC 30-401-10 et seq.

Facts:

- The U.S. Federal Aviation Administration (FAA) acquired property, designed, and built the Dulles Airport Access Road (DAAR), from I-495 to the Washington Dulles International Airport to serve airport users.
- The FAA specifically restricted the number and location of points of public ingress and egress for the DAAR.
- The United States, by and through the Secretary of Transportation, leased the Property for the DAAR to the Metropolitan Washington Airports Authority (MWAA), by lease dated March 2, 1987, therefore, which then assumed the former responsibilities of the FAA.
- The Virginia Department of Highways and Transportation, predecessor to the Virginia Department of Transportation (VDOT), entered into an agreement with the FAA on January 10, 1983, to construct, reconstruct, operate and maintain a limited access toll road, the DTR, along the DAAR corridor.
- Route 267, between Interstate 66 and Interstate 495, in Fairfax County, was designed and built as Federal Highway Project 34-5(6) by the U.S. Department of Transportation, FAA, and was designated as a limited access highway as a design feature of the project.
- The State Highway and Transportation Commission, predecessor to the Commonwealth Transportation Board (CTB), by resolution dated August 20, 1981, and the CTB, by resolution dated October 26, 1988, approved the location and design features of the DTR, now designated as Route 267, including its features as a limited access highway.
- The CTB previously approved, by resolution dated June 17, 2015, limited access changes to Route 267 (DTR), in accordance with § 33.2-301 (attached).

Resolution of the Board

Proposed Limited Access Control Change – Route 267 (Dulles Toll Road)

Fairfax County

December 9, 2020

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- LACCs are needed due to the construction of an 11.4 mile extension of the Washington Metropolitan Area Transit Authority (WMATA's) Metrorail system in the Northern Virginia's Dulles Corridor from the existing Wiehle-Reston Station to a terminus near Route 772 in eastern Loudoun County. The requested revisions are shown on the Limited Access Line Exhibits and the Limited Access Control Point Stations and Offsets Table (attached).
- The design of the proposed rail alignment and the train control facilities have been coordinated with Fairfax County's Comprehensive Plan and VDOT's Six-Year Improvement Program, and does not preclude any planned improvements.
- VDOT has reviewed the plans provided to ensure that the said proposed access from within limited access controlled right of way, includes any safety improvements that are appropriate from a design, safety and traffic control standpoint subject to further review and approval.
- A notice of Willingness for Public Comment ("Willingness") was posted on March 18, 2020, in the Herndon and Reston editions of *The Connection*, on March 19, 2020, in *The Washington Post*, and on March 20, 2020, in the *El Tiempo Latino* for the proposed LACCs, including the current and proposed locations of the limited access lines, and allowed public input to be collected concerning the request. The Willingness expired on April 6, 2020, with no comments or other input from the public.
- The economic, social, and environmental effects of the Project have been duly examined and given proper consideration, and this evidence, along with all other relevant evidence has been carefully reviewed.
- VDOT's Northern Virginia District Office has determined that there will be no impact to the operation of the DTR, that the LACC is appropriate from a safety and traffic control standpoint, and that a Global Traffic Analysis is not necessary because the LACC is not expected to change traffic volumes.
- VDOT has determined that the proposed changes in limited access control are in compliance with the National Environmental Policy Act as provided in an Amended Record of Decision issued by Federal Transit Administration dated November 18, 2006; VDOT's Northern Virginia District has determined that the Project is located within a marginal non-attainment area for 8-hour ozone (2015); The Project is in compliance with all regional transportation conformity requirements, and therefore will not have an adverse impact on air quality standards, and there will be no adverse environmental impacts.
- The Project is in Fairfax County and the proposed LACCs are supported by the Fairfax County Director of Transportation by letter dated November 23, 2020.

- VDOT has determined that the requirements for the compensation in consideration of the said proposed access changes shall not be required as the access is to accommodate a public transportation project.
- All costs of engineering and construction, including all necessary safety improvements will be borne by MWAA.
- All right of way, engineering, construction, and necessary safety improvements shall meet all requirements included in 23 CFR §625.
- The VDOT Chief Engineer has determined that the proposed LACCs will not adversely affect the safety or operation of the highways.
- The proposed LACCs are in compliance with §33.2-401 of the *Code of Virginia*, and with the policies and requirements of the CTB contained in 24 VAC 30-401-10 et seq.

Recommendations: It is recommended that, pursuant to §33.2-401 of the *Code of Virginia*, and 24 VAC 30-401-10 et seq., that Route 267 (DTR) and said access for Dulles Metrorail facilities, for public street and other transportation purposes as set forth, continue to be designated as a limited access highway with the LACCs modified and/or established as shown on the Limited Access Line Exhibit and the Limited Access Control Point Stations and Offsets Table (attached). This action will modify the limited access line and right of way previously approved by the CTB Resolution on June 17, 2015.

Action Required by CTB: Section § 33.2-401 of the *Code of Virginia*, and 24 VAC 30-401-10 et seq. requires a majority vote of the CTB to approve the recommended LACCs. The CTB will be presented with a resolution for a formal vote to approve the LACCs for the Project and to provide the Commissioner of Highways the requisite authority to execute all documents necessary to implement the LACCs.

Result, if Approved: The Commissioner of Highways will be authorized to execute any and all documents needed to comply with the resolution, and the Dulles Metrorail Project will move forward.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: There were no comments or other input received from the public as a result of the posting of the Willingness for the Project.



County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

November 23, 2020

Ms. Shirlene Cleveland
Project Director – Package A
Dulles Corridor Metrorail Project
Metropolitan Washington Airports Authority
198 Van Buren Street, Suite 300
Herndon, Virginia 20170

Reference: Proposed Limited Access Control Changes for Dulles Corridor Metrorail Project (DCMP) Phase 2 -Tie Breaker Station (TBS) #6

Dear Ms. Cleveland:

The design of the Dulles Corridor Metrorail Project (DCMP) Phase 2 rail alignment and the associated train control facilities have been closely coordinated with Fairfax County. The Fairfax County Board of Supervisors has endorsed the project and its plans in accordance with the Cooperative Agreement. The County staff has received and reviewed the minimal Limited Access Control Change at TBS#6. The change is consistent with the design plans endorsed by the Board of Supervisors. As such, County staff has no issue or objections with the revisions outlined.

If you have any further questions, please call Martha Coello at (703) 877-5682.

Sincerely,

Tom Biesiadny
Director

cc: James Van Zee, MWAA
Lindsey Averso, ATCS
Sarah Ross, MWAA
Ryan Kerstetter, MWAA
Martha Elena Coello, FCDOT
Yuqing Xiong, FCDOT

Fairfax County Department of Transportation
4050 Legato Road, Suite 400
Fairfax, VA 22033-2895
Phone: (703) 877-5600 TTY: 711
Fax: (703) 877-5723
www.fairfaxcounty.gov/fcdot



November 13, 2020 6:46 AM (30 minutes ago)

From: Snider, Lori <lori.snider@vdot.virginia.gov>
Sent: Thursday, November 12, 2020 3:00 PM
To: Hord, Neil <neil.hord@vdot.virginia.gov>
Cc: Theron Knouse <theron.knouse@vdot.virginia.gov>
Subject: Re: FW: Dulles Corridor Metrorail Project; Segment N08 LACC change request

Terry,

I approve of this LACC from a right of way and utilities perspective.

Lori

On Thu, Nov 12, 2020, 2:11 PM Hord, Neil <neil.hord@vdot.virginia.gov> wrote:
Lori,

Please see the attached LACC request that L&D has prepared. I have reviewed and recommend your approval. If you concur, please respond to Terry Knouse to indicate that you approve from a right of way and utilities perspective.
Thanks

Neil

----- Forwarded message -----

From: **Theron Knouse** <theron.knouse@vdot.virginia.gov>
Date: Tue, Nov 10, 2020 at 8:15 AM
Subject: FW: Dulles Corridor Metrorail Project; Segment N08 LACC change request
To: Hord, Neil <neil.hord@vdot.virginia.gov>

Neil – can you begin reviewing / processing this LACC request? Ellen has reviewed and provided comments, which I think can be resolved in the next 2 or 3 days.



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION

Stephen C. Brich, P.E.
Commissioner

1401 East Broad Street
Richmond, Virginia 23219

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

December 1, 2020

The Honorable Shannon Valentine
The Honorable Stephen C. Brich, P. E.
The Honorable Jennifer Mitchell
The Honorable Jerry L. Stinson
The Honorable Mary Hughes Hynes
The Honorable Allison DeTuncq
The Honorable Bert Dodson, Jr.
The Honorable W. Sheppard Miller III
The Honorable Carlos M. Brown
The Honorable Cedric Bernard Rucker
The Honorable Stephen A. Johnsen
The Honorable F. Dixon Whitworth, Jr.
The Honorable E. Scott Kasprovicz
The Honorable Raymond D. Smoot, Jr.
The Honorable Marty Williams
The Honorable John Malbon
The Honorable Greg Yates

Subject: Approval of Limited Access Control Changes (LACCs) for the Dulles Corridor Metrorail Extension Project in Fairfax County.

Dear Commonwealth Transportation Board Members:

The Department has initiated the above request for LACCs for your consideration. The proposed LACCs on State Highway Project 0267-029-900, C501 have been determined as a necessary design feature and recommended for approval by the Department's staff.

I have reviewed the staff's recommendations and determined that approving these LACC's will not adversely affect the safety or operation of the affected highway network. I have determined that this request should be considered by the Board.

Sincerely,

Barton A. Thrasher, P.E.
Chief Engineer



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

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Agenda item # 1

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 17, 2015

MOTION

**Made By: Mr. Garczynski, Seconded By: Mr. Dyke
Action: Motion Carried, Unanimously**

**Title: Limited Access Control Changes (LACCs), Route 267 (Dulles Toll Road), Fairfax County and
Route 267 Extended (Dulles Greenway), Loudoun County**

WHEREAS, the Federal Aviation Administration (FAA), on behalf of the United States of America, acquired property, designed and built the Dulles Airport Access Road (DAAR), from I-495 to the Washington Dulles International Airport to serve airport users; and

WHEREAS, the FAA specifically restricted the number and specifically determined the location of points of public access and egress for the said DAAR; and

WHEREAS, the United States of America, by and through the Secretary of Transportation, leased the Property for the DAAR to the Metropolitan Washington Airports Authority (MWAA), by lease dated March 2, 1987, therefore, assuming the activities formerly of the FAA; and

WHEREAS, the Virginia Department of Highways and Transportation, predecessor to the Virginia Department of Transportation (VDOT), entered into an agreement with the FAA on January 10, 1983, to construct, reconstruct, operate and maintain a limited access toll road (Dulles Toll Road [DTR]) along the DAAR corridor; and

WHEREAS, Route 267, between Interstate 66 and Interstate 495, in Fairfax County, was designed and built as Federal Highway Project 34-5(6) by the United States Department of

Transportation, FAA, and was designated as a Limited Access Highway as a design feature of the project; and

WHEREAS, the State Highway and Transportation Commission, predecessor to the Commonwealth Transportation Board (CTB), by Resolution dated August 20, 1981, and the CTB by Resolution dated October 26, 1988, approved the location and design features of the DTR, now designated as Route 267, including its designation as a limited access highway in Fairfax County; and

WHEREAS, Toll Road Investors Partnership II, LP (TRIP II) owns and operates a toll road that serves as an extension of Route 267, known as the Dulles Greenway (Greenway), from Route 28 at Washington Dulles International Airport to Route 7/15 in the Town of Leesburg under the terms of the Virginia Highway Corporation Act of 1988 (the Act); and

WHEREAS, the CTB by Resolution dated July 20, 1989 approved the application of Toll Road Corporation of Virginia (precursor to TRIP II) to build the Dulles Greenway under the Act; and

WHEREAS, pursuant to the terms of the Act, a Certificate of Authority to build and operate the Greenway was issued to TRIP II by the State Corporation Commission on June 6, 1990 and is currently set to expire on December 31, 2099; and

WHEREAS, the CTB by Resolution dated June 21, 1991, approved the location and design features of the Greenway, including its designation as a Limited Access Highway in Loudoun County; and

WHEREAS, due to the construction of 11.4 miles extension of the Washington Metropolitan Area Transit Authority (WMATA's) Metrorail system in the Northern Virginia's Dulles Corridor from the existing Wiehle-Reston Station to a terminus near Route 772 in eastern Loudoun County, MWAA, TRIP II and VDOT have identified and requested various proposed shifts to the right of way and/or limited access control along Route 267 (DTR and Greenway) as shown on the plan drawings for said Project and specifically described as:

Route 267 (Dulles Toll Road), DRAWING FIG-N07-R-004, being a proposed southerly shift of the limited access control along the northern side of Route 267 (DTR) westbound, beginning at a point 156.46 feet opposite Station 447+08.27 (WB DIAAH baseline) and tying into the existing limited access control at a point 156.51 feet opposite station 449+09.85 to accommodate the construction of the proposed Traction Power Substation (TPSS) #12; and

Route 267 (Dulles Toll Road), DRAWING FIG-N08-R-002, being a proposed southerly shift of the limited access control along the southern side of Route 267 (DTR)

eastbound, beginning at a point 285.33 feet opposite Station 485+87.84 (EB DIAAH baseline) and tying into the existing limited access control at a point 192.85 feet opposite Station 491+47.43, to accommodate the location of the proposed Tie Breaker Station (TBS) #6 and the Storm Water Management (SWM) Pond #2-4A; and

Route 267 (Dulles Toll Road), DRAWING FIG-N09-R-003, being a proposed northerly shift of the limited access control along the southern side of Route 267 (DTR) eastbound, beginning at a point 202.52 feet opposite Station 590+02.86 (EB DIAAH baseline) and tying into the existing limited access control at a point 158.50 feet opposite Station 596+60.26, to accommodate the location of the proposed TPSS #14 and the SWM Ponds #2-6C and #2-6C2; and

Route 267 (Dulles Greenway), DRAWING FIG-N96-R-005, FIG-N97-R-001, FIG-N97-R-002, FIG-N97-R-003, being a proposed southerly shift of the limited access control along the southern side of the Greenway eastbound, beginning at a point 67.58 feet opposite Station 108+40.24 (EB Greenway baseline) and tying into the existing limited access control at a point 79.46 feet opposite Station 135+09.05, to accommodate future widening of the Greenway and construction of the piers for the Guideway straddle bents; and

WHEREAS, the design of the proposed rail alignment and the train control facilities have been coordinated with Fairfax and Loudoun County's Comprehensive Plans, and VDOT's SYIP, and does not preclude any planned improvements; and

WHEREAS, VDOT will review the plans provided by the consultant to ensure that the said proposed access from within limited access controlled right of way, as aforesaid, to include any safety improvements, as required, is appropriate from a design, safety and traffic control standpoint subject to further review and approval; and

WHEREAS, VDOT has determined that the requirements for a global traffic analysis, locality support, environmental and air quality conformity review, and public notices separate from those made for the said Metrorail Project, as set forth in Title 24, Section 30, Chapter 401 of the Virginia Administrative Code, were documented in the Amended Record of Decision issued by the Federal Transit Administration dated November, 2006; and **furthermore, the proposed limited access control changes contained herein do not significantly impact the operations of the DATR and the Greenway; and**

WHEREAS, VDOT has determined that the requirements for the compensation in consideration of the said proposed access shall not be required as the access is to accommodate a public transportation project; and

WHEREAS, all right of way, engineering, construction, and necessary safety improvements shall meet all requirements included in 23CFR 625; and

Resolution of the Board
Limited Access Control Changes - Route 267
Fairfax County and Loudoun County
June 17, 2015
Page Four

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

WHEREAS, the said proposed access is in compliance with Title 24, Section 30, Chapter 401 of the Virginia Administrative Code; and

WHEREAS, upon completion and acceptance of the said proposed access by VDOT, all work, roadway construction, improvements and equipment will remain the property of the Commonwealth or become the property of the FAA, as appropriate, with land rights and maintenance responsibilities within Route 267 remaining as previously defined.

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Sections 33.2-310 and 33.2-401 of the *Code of Virginia* the CTB hereby finds and concurs with the determinations set forth herein and approves the said access for Dulles Metrorail facilities, for public street and other transportation purposes as set forth, pending the approval of same by MWAA, and subject to the above referred to conditions and restrictions.

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

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MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

August 20, 1981

The monthly meeting of the State Highway and Transportation Commission was held in the Central Highway Office in Richmond, Virginia, on August 20, 1981, at 10 a.m. The Chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bane, Brydges, Hassell, Hooper, Mohr, Delmer Robinson, William Robinson, Vaughan, Watkins and Wrench.

The Chairman introduced Mr. T. George Vaughan, Jr., who was appointed to the Commission to represent the Salem District.

On motion of Mr. Wm. Robinson, seconded by Mr. Mohr, the minutes of the meeting of July 16, 1981, were approved.

On motion of Mr. Wm. Robinson, seconded by Mr. Mohr, permits issued from July 16, 1981, to August 19, 1981, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Wm. Robinson, seconded by Mr. Mohr, that cancellation of permits from July 16, 1981, to August 19, 1981, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission approve additions to the Secondary System from July 16, 1981, to August 19, 1981, inclusive, as shown by records of the Department. Motion carried.

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action on bids received July 21, 1981, on the following projects:

Route 95 (Richmond-Petersburg Turnpike), Project 9-A-81

Plant Mix Overlay, Various Locations, Chesterfield County and City of Colonial Heights. Award of contract to low bidder, Shoosmith Brothers, Inc., Chester, Virginia.

Bid	\$486,855.18
Engineering and contingencies	76,927.85
Amount chargeable to project	563,813.03

\$563,813.03 to be financed from the Richmond-Petersburg Turnpike Maintenance Replacement Funds.

Route 81, Project R081-095-708, M-400

Plant Mix Overlay, Rte. 11 - 0.1 Mi. N. Rte. 91, Washington County. Award of contract to low bidder, Maymead Lime Company, Mountain City, Tennessee.

Bid	\$711,164.40
Engineering and contingencies	112,363.97
Amount chargeable to project	823,528.37

\$823,528.37 to be financed 76.8% FHWA 3R Funds and 23.2% Virginia Construction Funds.

Route 81, Project R081-098-703, M-400

Plant Mix Overlay - 0.14 Mi. N. Smyth C.L. - Rte. 666, Wythe County. Award of contract to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Bid	\$507,396.85
Engineering and contingencies	80,168.70
Amount chargeable to project	587,565.55

\$587,565.55 to be financed 76.8% FHWA 3R Funds and 23.2% Virginia Construction Funds.

MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action rejecting bids received July 21, 1981, on the following project, and authorize readvertisement:

Route 220, Project 0220-033-705, M-400

0.23 Mi. N. Int. 919 (M.P. 3.07) - 0.20 Mi. E. Int. 220 Bus. (M.P. 10.92), Franklin County. Low bid - 11% over estimate.

MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, Route 60 in Cumberland County has been altered and reconstructed as shown on plans for Project 0060-024-103, C-501; and

WHEREAS, the construction of Route 60 necessitates alterations on sections of Route 45, two sections of existing Route 45 are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof, and one section is to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.21 mile of old Route 45, shown in yellow and designated as Sections 1 and 3 on the plat dated May 7, 1981, Project 0060-024-103, C-501, be discontinued as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.05 mile of old Route 45, shown in red and designated as Section 2 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, the Highway and Transportation Commission is authorized to make certain payments to cities for street purposes; and

WHEREAS, the Highway and Transportation Commission has selected certain streets within the corporate limits of the City of Hampton for such payments; and

WHEREAS, the City of Hampton has requested the Virginia Department of Highways and Transportation to transfer certain "Other Streets" mileage to Primary Route Extensions in accordance with the new Commission Policy adopted by the Highway and Transportation Commission on July 17, 1980, and upon receipt of Commission action approving these transfers, these streets will be assigned the appropriate State Primary Route Numbers;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, the additional mileage for payment on the Primary Route Extensions within the City of Hampton be approved as described on attached tabulation sheet No. 1, dated July 1, 1980, effective retroactive to July 1, 1980, for the quarterly payment due after September 30, 1980.

The Primary Extension mileage, due to this transfer of "Other Streets" mileage, of 6.85 miles, will increase the total Primary Extension mileage in the City of Hampton from 49.14 miles to 55.99 miles of approved streets subject to payment; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, mileage adjustments for deletions subject to payment on "Other Streets" to the City of Hampton be approved as described on attached tabulation sheet No. 2, dated July 1, 1980, effective retroactive to July 1, 1980, for the quarterly payment due after September 30, 1980.

The "Other Streets" deletions of 6.85 miles, due to the transfer of mileage to the Primary Route Extensions, will decrease the "Other Streets" mileage in the City of Hampton from 320.67 miles to 313.82 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Harrisonburg for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Harrisonburg on additional streets, totaling 1.21 miles, and meeting required standards under the aforementioned section of the Code, effective July 1, 1981, for quarterly payment due after September 30, 1981. The additional streets and mileage eligible for payments are described on attached tabulation sheet numbered 1, dated July 1, 1981.

These "Other Streets" additions, totaling 1.21 miles, increase the total "Other Streets" mileage in the City of Harrisonburg from 54.89 miles to 56.10 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Hopewell for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Hopewell on additional streets, totaling 4.05 miles, and meeting required standards under the aforementioned section of the Code, effective July 1, 1981, for quarterly payment due after September 30, 1981. The additional streets and mileage eligible for payments are described on attached tabulation sheets numbered 1 through 3, dated July 1, 1981.

These "Other Streets" additions, totaling 4.05 miles, increase the total "Other Streets" mileage in the City of Hopewell from 93.80 miles to 97.85 miles of approved streets subject to payment.

MOTION CARRIED

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Barrleonsburg, Va.
2.42
2.42 Lane Miles

TOTAL ADDITIONAL MILEAGE REQUESTED _____

SUBMITTED BY THE CITY OR TOWN (Date 8/15/81) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date _____)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Broadview Dr.	Starcrest Dr. to 1180 ft. North		50 ft.	34 ft.	.22	No	21-A	Double Sur. treat.	2
Country Club Ct	Country Club Rd. to South		50 ft.	34 ft.	0.14 -139	No	21-A	S-5	2
Dutch Mill Ct.	350 ft. East of Reservoir St. to dead end		50 ft.	34 ft.	.07 0.13	No	21-A	Double Sur. treat.	2
Meadowlark Dr.	Starcrest Dr. to Vine St.		50 ft.	34 ft.	.128	No	21-A	Triple Sur. treat.	2
Mountain View Dr.	Cantrell Avenue to 560 ft. South		50 ft.	34 ft.	.12	No	21-A	S-5	2
Mosby Court	West Mosby Road to South		50 ft.	34 ft.	0.19 .187	No	21A B-3	S-5	2
Red Wing Court	Broadview Drive to East		50 ft.	34 ft.	0.05 .046	No	21-A	Double Sur. treat.	2
Sumter Court	7th Street to North		50 ft.	34 ft.	.09	No	21-A	Double Sur. treat.	2
Vina Street	Meadowlark Drive to Furnace Road		60 ft.	38 ft.	.11	No	21-A	Triple Sur. treat.	2
Wakefield Place	Southampton Drive to South		50 ft.	34 ft.	.09	No	21-A	Double Sur. treat.	2
					1.21	1/2			2.42 1/2

SIGNED H.E. Evans Cap. Licensed 7-30-71
Dept. of Highways' Engineer

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Hopewell

TOTAL ADDITIONAL MILEAGE REQUESTED 4.05

SUBMITTED BY THE CITY OR TOWN (Date 6-16-81) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 6-18-81)
Total Additional Lane Mileage Requested: 8.10

NAME OF STREET	FROM (If widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Woodside Ct.	Jordan St. - Dead End		50	18'	.03	No	stone	ST	2
Libby Ave.	Creekwood Dr. to end of pavement	north .20 mile	50	34'	.20	No	stone	S5	2
Creekwood Dr.	Libby Ave. - Dead End		50	34	.15	No	stone	ST	2
Ivystone Ct.	Creekwood Dr. - cul de sac		50	34	.04	No	stone	ST	2
Pinoak Dr.	Jackson Farm Rd. - White Oak Dr.		50	34	.17	No	stone	S5	2
White Oak Dr.	Pinoak Dr. - Libby Ave.		50	34	.10	No	stone	S5	2
Red Oak Dr.	White Oak Dr. - .23 mi N 400		50	34	.23	No	stone	S5	2
Red Oak Ct.	Red Oak Dr. - cul de sac		50	34	.04	No	stone	S5	2
Pleasant Dr.	Libby Ave. - .20 mi W. of Libby		50	19	.20	Yes	stone	ST	2
Yorkshire Pl.	Queen Anne - Oxford Dr.		50	34	.05	No	stone	ST	2
Cambridge Pl.	Oxford Dr. - Dead End		50	34	.28	No	stone	ST	2
Cameron Rd.	Atwater Rd. - Dead End		50	20	.12	Yes	stone	S5	2
Cabin Creek Dr.	Groveswood Ave. - S. .30 mi		50	34	.30	No	stone	S6	2

* Streets established prior to July 1, 1950.

SIGNED C. B. Perry, Jr.
Dept. of Highways' Engineer

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Hopewell

SUBMITTED BY THE CITY OR TOWN (Date 6-16-81) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 6-23-81)
TOTAL ADDITIONAL MILEAGE REQUESTED 4.05
Total Additional Lane Mileage Requested: ~~4.10~~ 0.10

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Collindale Dr.	Groveswood Ave. - Kippax Dr.		50	34	.18	No	stone	ST	2 .36
Pembroke St.	Groveswood Ave. - Dead End.		50	34	.08	No	stone	ST	2 .16
Collindale Ct.	Collindale Dr. - cul de sac		50	34	.04	No	stone	ST	2 .08
Sociena Ct.	Sociena Dr. - cul de sac		50	34	.04	No	stone	ST	2 .08
Yorktown Dr.	Cabin Creek Dr. - Perrymont Ave.		50	34	.25	No	stone	S5	2 .50
Cabin Creek Dr.	02 mi N. of Yorktown Dr. - Gloucester Dr.		50	34	.13	No	stone	S5	2 .26
Gloucester Dr.	Cabin Creek Dr. - Perrymont Ave.		50	34	.22	No	stone	S5	2 .44
Bolling Dr.	Gloucester Dr. - Yorktown Dr.		50	34	.04	No	stone	S5	2 .08
Perrymont Ave.	Williamsburg Dr. - Oaklawn Blvd.		50	34	.40	No	stone	S5	2 .80
Groveswood Rd.	Perrymont - Cabin Creek Dr.		50	30	.22	No	stone	ST	2 .44
Brandywine Dr.	Old Iron Rd. - Dead End.		50	34	.10	No	stone	S5	2 .20
Bolling Dr.	Kippax Dr. .05 mi south		50	34	.05	No	stone	ST	2 .10
Perrymont Ave.	Groveswood Ave. .05 mi south		50	34	.05	No	stone	ST	2 .10

SIGNED C.A. Perry J.E.R.
Dept. of Highways' Engineer

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, the Highway and Transportation Commission is authorized to make certain payments to cities for street purposes; and

WHEREAS, the Highway and Transportation Commission has selected a certain street within the corporate limits of the City of Newport News for such payments; and

WHEREAS, the City of Newport News has requested the Virginia Department of Highways and Transportation to transfer a certain "Other Streets" mileage to a Primary Route Extension in accordance with the new Commission Policy adopted by the Highway and Transportation Commission on July 17, 1980, and upon receipt of Commission action approving this transfer, this street will be assigned the appropriate State Primary Route Number;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, the additional mileage for payment on the Primary Route Extension within the City of Newport News be approved as described on attached tabulation sheet No. 1, dated July 1, 1980, effective retroactive to July 1, 1980, for the quarterly payment due after September 30, 1980.

The Primary Extension mileage, due to this transfer of an "Other Streets" mileage, of 0.43 mile, will increase the total Primary Extension mileage in the City of Newport News from 60.34 miles to 60.77 miles of approved streets subject to payment; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, mileage adjustments for a deletion subject to payment on "Other Streets" to the City of Newport News be approved as described on attached tabulation sheet No. 2, dated July 1, 1980, effective retroactive to July 1, 1980, for the quarterly payment due after September 30, 1980.

The "Other Streets" deletion of 0.43 mile, due to the transfer of mileage to a Primary Route Extension, will decrease the "Other Streets" mileage in the City of Newport News from 345.78 miles to 345.35 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, with respect to the forthcoming completion of construction of the route on new location bypassing the central sector of the Town of Pearisburg in Giles County, beginning at a point on present U. S. Route 460 east of Pearisburg and extending approximately 3.8 miles to a point on present U. S. Route 460 west of Pearisburg, and in accordance with recommendations by our Highway and Transportation engineers, it is deemed necessary to establish the route marker designations preparatory for signing; and

WHEREAS, said engineers recommended that the heretofore described new routing be designated U. S. Route 460 and that the present location between points of intersection with the new routing be designated U. S. Route Business 460; and

WHEREAS, application pertaining to the designations, as recommended, was submitted to the American Association of State Highway and Transportation Officials and was acted upon favorably by their Executive Committee at their meeting of June 26, 1981;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Commission does hereby concur in the action taken by the Executive Committee of the American Association of State Highway and Transportation Officials at said meeting pertaining to the route designations as presented herein.

MOTION CARRIED

The attached listing of committee assignments was confirmed. The Chairman changed the name of the Prequalification and Escalation Clause committee to the Contract Administration committee and broadened its scope to include all matters pertaining to contract administration. The Internal Audit committee is to review reports prepared by the Management Services Division, specifically the internal audit unit, determine if adequate corrective action has been taken, and provide suggestions and direction for future audits. The Special Activities committee will have the responsibility of planning special meetings of the Commission, as well as those scheduled in locations other than Richmond. The Chairman asked this committee to make a report at the September meeting.

COMMISSION COMMITTEES

	<u>Permit</u>	<u>Sign</u>	<u>Toll Road & Ferry</u>	<u>Industrial Access</u>	<u>Internal Audit</u>	<u>Contract Administration</u>	<u>Subdivision Standards</u>	<u>Special Activities</u>
Kenneth M. Lane	C							X
Richard G. Brydges	X		X					
T. Ray Hessel, III	X		C				X	
Charles S. Hooper, Jr.			X	C	C			
William F. Mohr		X				C		X
H. Delmer Robinson, Jr.		C						X
William T. Robinson					X		C	
T. George Vaughan, Jr.					X	X		
William R. Watkins		X				X		
William B. Wronch				X			X	C

C - denotes Chairman

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the Town of Wytheville for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Wytheville on additional streets, totaling 0.70 mile, and meeting required standards under the aforementioned section of the Code, effective July 1, 1981, for the quarterly payments due after September 30, 1981. The additional streets and mileage eligible for payments are described as follows:

Lakeview Drive	- From Sherwood Forest Road South thence East to Dead End	0.39 Mile
Arrow Lane	- From End of Existing Arrow Lane to Lakeview Drive	0.18 Mile
Eagle Drive	- From Arrow Lane East to Dead End	0.08 Mile
Jackson Street	- From 2nd Street to Church Street	0.07 Mile

These "Other Streets" additions, totaling 0.70 mile, increase the total "Other Streets" mileage in the Town of Wytheville from 53.65 miles to 54.35 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, by proper resolution, the Board of Supervisors of Dinwiddie County has requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date:

Dinwiddie County	- Sections 2 and 11 of old location Route 805 between Station 151+75 and Station 230+95, Project 0605-026-163, C-502	0.25 Mile
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MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action on bids received July 21 and August 3, 1981, on the following projects:

Route 664, Project MR-3-81

Maintenance Restoration (Spot Work) - Route 151 - Wintergreen Entrance, Nelson County. Award of contract to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Bid	\$44,866.30
Engineering and contingencies	7,086.87
Amount chargeable to project	51,955.17

\$51,955.17 to be financed from Nelson County Secondary Maintenance Replacement Funds.

Project MR-4-81

Maintenance Restoration - Various Locations, Buchanan County. Award of contract to low bidder, Adams Construction Co. & Sub., Roanoke, Virginia.

Bid	\$345,729.06
Engineering and contingencies	55,099.19
Amount chargeable to project	403,828.25

Accounts Receivable - \$403,828.25 - Buchanan County (Coal Severance Tax).

Project 1-Q-1

Plant Mix Overlay, Various Locations, Bristol District. Award of contract to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Bid	\$369,289.29
Engineering and contingencies	55,393.39
Amount chargeable to project	424,682.68

Accounts Receivable - \$424,682.68 - Dickenson County (Coal Severance Tax).

Project P-5A-81

Clean & Paint Bridge Structural Steel, Various Locations, Suffolk District. Award of contract to low bidder, Roussos Painting Co., Inc., White Marsh, Maryland.

Bid	\$108,860.00
Engineering and contingencies	17,199.88
Amount chargeable to project	126,059.88

\$126,059.88 to be financed from the Suffolk District Primary and Interstate Maintenance Replacement Funds.

Project P-5E-81

Clean & Paint Bridge Structural Steel, Rte. 64 over Southern Branch Elizabeth River, City of Chesapeake. Award of contract to low bidder, Roussos Painting Co., Inc., White Marsh, Maryland.

Bid	\$184,100.00
Engineering and contingencies	29,087.80
Amount chargeable to project	213,187.80

\$213,187.80 to be financed from the Suffolk District Interstate Maintenance Replacement Funds.

Project UBI-1-81

Underwater Bridge Inspection, Various Locations, Fredericksburg and Suffolk Districts. Award of contract to low bidder, J. S. Sutton Construction Co., Virginia Beach, Virginia.

Bid	\$6,418.00
Engineering and contingencies	1,014.04
Amount chargeable to project	7,432.04

\$7,432.04 to be financed from the Fredericksburg & Suffolk Districts Bridge Inspection Funds.

Route 81, Project R081-081-705, M-400

Plant Mix Overlay - 0.5 Mi. N. Buffalo Creek - Route 11 (Timber Ridge), Rockbridge County. Award of contract to low bidder, Lone Jack Limestone Co., Inc., Lynchburg, Virginia.

Bid	\$410,509.50
Engineering and contingencies	64,860.50
Amount chargeable to project	475,370.00

\$475,370.00 to be financed 76.8% FHWA 3R Funds and 23.2% Virginia Construction Funds.

Route 95, Project R095-076-715, M-400

Guardrail Adjustment SBL - From Int. 619 To 5.05 Mi. N. Int. 619 and From 7.30 Mi. N. Int. 619 To Fairfax C.L., Prince William County. Award of contract to low bidder, Makco, Incorporated, Charlottesville, Virginia.

Bid	\$258,731.40
Engineering and contingencies	40,563.58
Amount chargeable to project	297,294.96

\$297,294.96 to be financed 76.8% FHWA 3R Funds and 23.2% Virginia Construction Funds.

Witchduck Road, Project U000-134-109, C-501, FS-702

0.482 Mi. S. Int. Virginia Beach Blvd. (Rte. 58) - 1.630 Mi. N. Int. Virginia Beach Blvd. (Rte. 58), City of Virginia Beach. Award of contract to low bidder, Suburban Grading & Utilities, Inc., Norfolk, Virginia.

Bid	54,648,494.89
Engineering and contingencies	734,462.19
Work by State Forces	24,318.00
Utilities	17,100.00
Railroad	78,740.00
Amount chargeable to project	5,503,115.08
Accounts Receivable City of Virginia Beach (Utility)	\$5,315.63
Accounts Receivable Chesapeake & Potomac Telephone Company of Virginia	\$8,925.42
City of Virginia Beach	\$814,922.88
\$274,177.03 to be provided in Future Urban Construction Allocations.	

Route 17, Project 0017-121-105, C-502; 0017-046-102, C-503, S-901

North & South Approaches to James River Bridge and Signs, Signals & Lighting on James River Bridge, City of Newport News and Isle of Wight County. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Virginia.

Bid	\$617,661.93
Engineering and contingencies	97,590.58
Work by State Forces	9,231.58
Amount chargeable to project	724,484.09

Route 29, Project 0029-002-1062, SR01

Bridge Repairs - Rte. 29 NBL over South Fork Rivanna River, Albemarle County. Award of contract to low bidder, Central Contracting Co., Inc., Farmville, Virginia.

Bid	\$66,764.00
Engineering and contingencies	10,548.71
Amount chargeable to project	77,312.71
\$77,312.71 to be financed from the Culpeper District Primary Maintenance Replacement Funds (02-029-1062 Act. 401)	

Route 64, Project 0064-027-2900, SR02

Bridge Repair - WBL Rte. 64 South Approach Bridge to Hampton Roads Tunnel, City of Hampton. Award of contract to low bidder, Century Concrete Services, Inc., Virginia Beach, Virginia.

Bid	\$167,720.75
Engineering and contingencies	26,499.87
Amount chargeable to project	194,220.62
\$194,220.62 to be financed from the Suffolk District Interstate Maintenance Replacement Funds.	

Route 66, Project 0066-028-2063, SR01

Repairs to Bridge over Rte. 485 SBL, Fairfax County. Award of contract to low bidder, Ramco Construction Co., Inc., Frankfort, Kentucky.

Bid	\$ 98,257.68
Engineering and contingencies	15,524.71
Amount chargeable to project	113,782.39

\$113,782.39 to be financed from the Culpeper District Interstate Maintenance Replacement Funds.

Route 340, Project 0340-093-1026, SR01; 701, M-600; 702, M-600

2 Bridge Replacements with Drainage Strs. & 1 Bridge Widening, Route 340 over Trib. Shenandoah River, Warren County. Award of contract to low bidder, L. F. Franklin & Sons, Inc., Stephenson, Virginia.

Bid	\$111,879.00
Engineering and contingencies	17,676.88
Work by State Forces	3,647.70
Amount chargeable to project	133,203.58

\$133,203.58 to be financed from the Staunton District Primary Maintenance Replacement Funds and Virginia Bridge Widening and Strengthening Construction Funds.

Route 600, Project 0600-025-T42, N-604

2.75 Mi. S. Int. 625 - 4.70 Mi. S. Int. 625, Dickenson County. Award of contract to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Bid	\$357,356.28
Engineering and contingencies	56,462.29
Amount chargeable to project	413,818.57

Accounts Receivable - \$413,818.57 - Dickenson County (Coal Severance Tax).

Routes 606 & 628, Project 0606-052-125, C-508; 0628-052-CH6, 025; 026; 027; 028

3 New Bridge Superstructures and Abutment Widening - From 0.195 Mi. W. Int. 628 To 0.237 Mi. E. Int. 628 and From Int. 606 To 1.05 Mi. W. Int. 606, Lee County. Award of contract to low bidder, Fort Chiswell Construction Corp., Max Meadows, Virginia.

Bid	\$305,068.54
Engineering and contingencies	48,200.83
Work by State Forces	58,230.03
Amount chargeable to project	411,499.39

\$192,639.97 - C-508 (Secondary)
\$218,859.42 - (16480003) - Coal-Haul

Projects 0608-083-CH6, 105; 0628-083-CH6, 286; 0628-097-CH6, 115;
0655-097-CH6, 228; 0657-097-CH6, 227

3 Bridges; 1 Bridge Wid. & Replace 1 Bridge Superstructure,
Bridges over Lick, Russell & Bull Run Creek and Honey Branch,
Russell & Wise Counties. Award of contract to low bidder,
Fort Chiswell Construction Corp., Max Meadows, Virginia.

Bid	\$229,921.40
Engineering and contingencies	36,327.58
Work by State Forces	76,428.00
Amount chargeable to project	342,676.98

Route 654, Project 0654-011-166, C-501, B-644

Int. Rte. 11 - Int. 1004, Botetourt County. Award of contract
to low bidder, Wiley N. Jackson Co., Roanoke, Virginia.

Bid	\$195,619.25
Engineering and contingencies	30,907.84
Work by State Forces	4,632.00
Amount chargeable to project	\$231,159.09

\$31,159.09 to be provided in future Secondary Construction
Allocations.

Route 678, Project 0678-038-7027

Bridge over Big Fox Cr. (Int. 711), Grayson County. Award of
contract to low bidder, S. T. Wooten Construction Co., Inc.,
Wilson, North Carolina.

Bid	\$ 80,473.70
Engineering and contingencies	12,714.84
Work by State Forces	17,370.00
Amount chargeable to project	110,558.54

\$110,558.54 to be financed from the Grayson County Secondary
Maintenance Replacement Funds.

Route 9999, Project 9999-301-222, M-501

Int. Rte. 1 (Industrial Access) - 0.22 Mi. S. Int. Rte. 1,
Town of South Hill. Award of contract to low bidder, J. A.
Barker Construction, Inc., South Hill, Virginia.

Bid	\$75,800.75
Engineering and contingencies	11,976.51
Amount chargeable to project	87,777.26

\$87,777.26 from 1979-1980 Industrial Access Funds, Authorization
#11, dated August 3, 1981.

MOTION CARRIED

Moved by Mr. Wm. Robinson, seconded by Mr. Mohr, that the Commission confirm letter ballot action rejecting bids received July 21, 1981, and authorize readvertisement, on the following projects:

Route 58, Project 0058-058-822, M-501

Int. Improvement Rte. 58 & 1, Mecklenburg County. Low bid - 38.4% over estimate.

Route 208, Project 0208-088-110, M-501

0.156 Mi. W. Int. 208 & 613 - 0.329 Mi. W. Int. 208 & 613, Spotsylvania County. Low bid - 9.1% over estimate.

Route 600, Project 0600-032-124, C-501, B-613, C-502

0.230 Mi. W. Rivanna River - 0.339 Mi. E. Rivanna River, Fluvanna County. Low bid - 11.2% over estimate.

Route 704, Project 0704-053-220, M-501

Rte. 7 Bypass - Exist. Rte. 7, Loudoun County. Low bid - 17.4% over estimate.

MOTION CARRIED

Moved by Mr. Vaughan, seconded by Mr. Brydges, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1981-82 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports..."; and

WHEREAS, the Bedford City Council has by resolution requested industrial access funds to serve Golden West Foods, Inc., located adjacent to Orange Street in the City of Bedford, estimated to cost \$268,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$268,000 from the 1981-82 industrial access fund be allocated to provide adequate access to the expanding facility of Golden West Foods, Inc., located adjacent to Orange Street in the City of Bedford, Project 9999-141-180, C-501, contingent upon (1) the industry's entering into a firm contract for the expansion of its facilities, and (2) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

Moved by Mr. Vaughan, seconded by Mr. Mohr,
that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1981-82 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports..."; and

WHEREAS, the Board of Supervisors of Henry County has by resolution requested industrial access funds to serve Pannill Knitting Company, Inc., to be located off Route 825 in Henry County south of Martinsville, estimated to cost \$59,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$59,000 from the 1981-82 industrial access fund be allocated to provide access to the new facility of Pannill Knitting Company, Inc., to be located off Route 825 in Henry County south of Martinsville, Project 0825-044-227, N-501, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, and (2) the necessary right of way and adjustment of utilities on the portion of present Route 825 being provided at no cost to the industrial access fund and the right of way and adjustment of utilities on the extension of Route 825 being provided at no cost to the Commonwealth.

MOTION CARRIED

Moved by Mr. Vaughan, seconded by Mr. Brydges,
that

WHEREAS, Chapter 601, Item 640, Section D of the Acts of the General Assembly of 1981 allocated \$600,000 in fiscal year 1982 as a financial incentive to local governing bodies, transportation district commissions, or the Department for the development, implementation, and promotion of experimental mass transportation and ridesharing projects; and

WHEREAS, the City of Galax has submitted a proposal for funding a van pool project under this program; and

WHEREAS, the City has certified that, if its proposal is approved, it shall use the funds in accordance with the requirements of the appropriations act; and

WHEREAS, the staff of the Department's Public Transportation Division has evaluated the proposal with regard to need, reasonableness, local support, implementation capability of the applicants, and potential for success and continuation; and

WHEREAS, the Commission shall approve the projects and authorize the funds designated for the program;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that \$49,700 be authorized to support eligible costs of the City of Galax for one year of operation of a ridesharing/van pool program to assist major employers in Galax and the counties of Carroll and Grayson.

MOTION CARRIED

Moved by Mr. Vaughan, seconded by Mr. Brydges,
that

WHEREAS, the Commonwealth of Virginia shall be apportioned federal aid for public transportation in nonurbanized areas of the state during FY 82 under Section 18 of the Urban Mass Transportation Act of 1964, as amended in 1978; and

WHEREAS, the Virginia Department of Highways and Transportation has been designated by the Governor as the agency to administer the Section 18 program for the Commonwealth; and

WHEREAS, the Department has solicited applications from all eligible localities in the state and has received applications which have been incorporated into a State Program of Projects for FY 82; and

WHEREAS, Chapter 601, Item 640 of the Acts of the General Assembly of 1981 contains a discretionary capital allocation fund for all areas of the Commonwealth and requires authorization by the Commission before these funds can be utilized; and

WHEREAS, Chapter 601 of the Acts of the General Assembly of 1981 directs the Highway and Transportation Commission to set aside certain funds to aid regional transportation commissions or local governments in the payment of administrative costs of mass transportation; and

WHEREAS, each of the jurisdictions on the attached list operates a public transportation system and has expressed a desire, as authorized, to receive support up to nineteen percent (19%) of the total capital project cost when a federal grant is provided; and

WHEREAS, each of the jurisdictions on the attached list must agree to provide from local sources one (1) dollar for each state dollar of administrative aid out of this allocation;

NOW, THEREFORE, BE IT RESOLVED, that the State Highway and Transportation Commission hereby requests approval of the program of projects on the attached list by the Federal Highway Administration and the Urban Mass Transportation Administration; and

BE IT FURTHER RESOLVED, that, subject to federal approval of the Section 18 grant applications, the State Highway and Transportation Commission authorizes \$78,825 in state aid for capital assistance and \$186,104 for state aid in administrative assistance from Chapter 601, Item 640 of the Acts of the General Assembly of 1981 to the local jurisdictions, listed on the attached chart; and

BE IT ALSO FURTHER RESOLVED, that the Deputy Commissioner and Chief Engineer may submit for federal approval any revisions to the Program of Projects as may be necessary during FY 82 and may obligate additional state assistance if necessary to match revisions to the Program of Projects.

MOTION CARRIED

Moved by Mr. Vaughan, seconded by Mr. Brydges,
that

WHEREAS, Chapter 601, Item 640 of the Acts of the General Assembly of 1981 contains a discretionary capital allocation fund for all areas of the Commonwealth and requires authorization by the Commission before these funds can be utilized; and

WHEREAS, these funds may be used to support up to nineteen percent (19%) of the total capital project cost when a federal grant is provided or up to ninety-five percent (95%) of the total capital project cost when a federal grant is not involved; and

WHEREAS, the jurisdiction listed below requires state funds in the amount shown to provide the state match for approved federal mass transit capital grants or to provide state assistance for capital grants where no federal grant is involved;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that under Chapter 601, Item 640, Paragraph C10 of the Appropriations Act, the following sum shall be made available to the Town of Colonial Beach for the purpose indicated:

<u>Locality</u>	<u>Funds Authorized By This Resolution</u>	<u>Purpose</u>
Town of Colonial Beach	\$5,798	Capital Equipment for Transit Garage

MOTION CARRIED

Moved by Mr. Wrench, seconded by Mr. Mohr,
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location and design public hearing was held in the McLean High School Cafeteria in McLean, Virginia, on May 16, 1981, at 10 a.m., for the purpose of considering the proposed location and major design features of the Dulles Toll Road from 0.48 mile west of Route 28 (Sully Road) to the intersection of Route 123 (Dolley Madison Boulevard) in Loudoun and Fairfax Counties, State Project DT00-967-101, PE-101, PE-102; and

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 project as presented, and their statements being duly recorded; and

WHEREAS, the economic, social and environmental effects of the proposed project 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 location and major design features of this project be approved in accordance with the plan for outer toll lanes paralleling the Dulles Airport Access Road as proposed and presented at the said location and design public hearing by the Department's engineers.

MOTION CARRIED

Moved by Mr. Wrench, seconded by Mr. Hooper,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location public hearing was held at two locations, the first on May 30, 1981, at 10 a.m., in the West Springfield High School, Springfield, Virginia, and the second on June 20, 1981, at 10 a.m., in the South Lakes High School, Reston, Virginia, for the purpose of considering the location corridor for the proposed Springfield Bypass and Extension from the intersection of Route 7 near Dranesville to the intersection of Route 1 near Fort Belvoir in Fairfax County, State Project R000-029-249, PE-101; Federal Project M-5401(133); and

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 project as presented, and their statements being duly recorded; and

WHEREAS, the economic, social and environmental effects of the proposed project 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 location of this project be approved in accordance with the plan for Alignment A between Route 7 and Rolling Road and Alignment C between Rolling Road and Route 1 as proposed and presented at the said location public hearing by the Department's engineers.

MOTION CARRIED

Moved by Mr. Hassell, seconded by Mr. Brydges,
that

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of T. Y. Lin International, Alexandria, Virginia, for Stage I (Preliminary Plans and Estimates) and Stage II (Final Plans and Estimates), for the Great Neck Road over Long Creek and Long Creek Canal structure. This work is in the City of Virginia Beach and is identified as:

Great Neck Road, Project U000-134-108, PE-101;
and

WHEREAS, due to the urgency of commencing, the magnitude, the specialized design, and the time to complete this design work require augmentation of the Department's design staff; and

WHEREAS, the consulting firm of T. Y. Lin International has been determined to be the best engineering firm to provide the service; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorizes the execution of the Memorandum of Agreement with T. Y. Lin International which establishes a lump sum fee of \$281,484.

MOTION CARRIED

Moved by Mr. Hassell, seconded by Mr. Mohr,
that

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Parsons, Brinckerhoff, Quade and Douglas of New York City, for Stage III Engineering Services during construction for the Second Downtown Tunnel between Portsmouth and Norfolk. This work is identified as:

Project 0264-122-104, PE-101
Contract T - Tunnel, Portal to Portal
Contract P - Portsmouth Interchange;
and

WHEREAS, due to the magnitude and the specialized construction work, this requires augmentation of the Department's staff; and

WHEREAS, the consulting firm of Parsons, Brinckerhoff, Quade and Douglas who prepared the plans has been determined to be the best engineering firm to provide the service; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorizes the execution of the Memorandum of Agreement with Parsons, Brinckerhoff, Quade and Douglas which establishes a maximum total compensation not to exceed \$2,125,725, including a net fee of \$212,000.

MOTION CARRIED

Moved by Mr. Mohr, seconded by Mr. Brydges,
that

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads and bikeways to public recreational areas and historical sites be provided by using highway funds ..."; provides highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Henrico County has by resolution requested recreational access funds to provide access to Dorey Park, located off Darbytown Road in the Varina Magisterial District, estimated to cost \$200,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access;

NOW, THEREFORE, BE IT RESOLVED, that \$200,000 from the 1981-82 recreational access fund be allocated to provide access to Dorey Park, located off Darbytown Road in the Varina Magisterial District in Henrico County, Project 2513-043-140, M-501, contingent upon the necessary right of way and adjustment of utilities being furnished at no cost to the Commonwealth.

MOTION CARRIED

Moved by Mr. Brydges, seconded by Mr. Mohr,
that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1981-82 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports..."; and

WHEREAS, the City Council of Suffolk has by resolution requested industrial access funds to provide access to the new facility of Power Alcohol Enterprises, Inc., to be located off Milum Road in the Wilroy Industrial Park in the City of Suffolk, estimated to cost \$150,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that \$150,000 from the 1981-82 industrial access fund be allocated to provide access to the new facility of Power Alcohol Enterprises, Inc., to be located off Milum Road in the Wilroy Industrial Park in the City of Suffolk, Project 1840-061-221, M-501, FS-721, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, and (2) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

Moved by Mr. Brydges, seconded by Mr. Vaughan, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1981-82 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports..."; and

WHEREAS, the Board of Supervisors of Greenville County has by resolution requested industrial access funds to provide adequate access to the expanding facility of Trego Stone Corporation, located off Route 650 in Greenville County, estimated to cost \$230,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that \$230,000 from the 1981-82 industrial access fund be allocated to provide adequate access to the expanding facility of Trego Stone Corporation, located off Route 650 in Greenville County, Project 0650-040-170, M-501, contingent upon (1) the industry's entering into a firm contract for the expansion of its facility, (2) the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund, and (3) the industry's furnishing the project stone at its cost.

MOTION CARRIED

Moved by Mr. Bane, seconded by Mr. Mohr, that

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads and bikeways to public recreational areas and historical sites be provided by using highway funds..."; provides highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Town Council of Jonesville and the Board of Supervisors of Lee County have by resolutions requested recreational access funds to provide adequate access to the Cumberland Bowl Park, located in the Town of Jonesville, estimated to cost \$50,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access;

NOW, THEREFORE, BE IT RESOLVED, that \$50,000 from the 1981-82 recreational access fund be allocated to provide adequate access to the Cumberland Bowl Park, located in the Town of Jonesville in Lee County, Project 1225-245-157, N-501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

Moved by Mr. Vaughan, seconded by Mr. Hassell, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1981-82 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports..."; and

WHEREAS, the Board of Supervisors of Giles County has by resolution requested industrial access funds to provide access to the new facility of Oxford Industries, Inc., to be located off Route 100 south of Pearisburg in Giles County, estimated to cost \$45,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that \$45,000 from the 1981-82 industrial access fund be allocated to provide access to the new facility of Oxford Industries, Inc., to be located off Route 100 south of Pearisburg in Giles County, Project 1217-035-147, M-502, contingent upon (1) the industry's entering into a firm contract for the construction of its facility, (2) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, and (3) the ability to expedite Project 1217-035-147, M-501 in accordance with the Commission's contingencies for that project.

MOTION CARRIED

Moved by Mr. Brydges, seconded by Mr. Vaughan, that

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads and bikeways to public recreational areas and historical sites be provided by using highway funds..."; provides highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Sussex County has by resolution requested recreational access funds to provide access to the Southeast 4-H Educational Center to be located near the Southampton County line south of Wakefield in Sussex County, estimated to cost \$110,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access;

NOW, THEREFORE, BE IT RESOLVED, that \$110,000 from the 1981-82 recreational access fund be allocated to provide access to the Southeast 4-H Educational Center, to be located near the Southampton County line south of Wakefield in Sussex County, Project 0729-091-161, C-501, contingent upon the right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

Moved by Mr. D. Robinson, seconded by Mr. Wm. Robinson, that

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads and bikeways to public recreational areas and historical sites be provided by using highway funds..."; provides highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Warren County has by resolution requested recreational access funds to serve the Northern Virginia 4-H Center, located off Route 604 in Warren County southeast of Front Royal, estimated to cost \$600,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access;

NOW, THEREFORE, BE IT RESOLVED, that \$200,000 from the 1981-82 recreational access fund be allocated to provide adequate access to the Northern Virginia 4-H Center, located off Route 604 in Warren County southeast of Front Royal, Project 0604-093-109, M-502, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the recreational access fund.

MOTION CARRIED

On motion of Mr. Mohr, seconded by Mr. Hooper, the Commission voted not to return Dickerson, Inc., of Monroe, North Carolina, to the Department's prequalified bidders' list because of their debarment in Florida until after they are reinstated by the Federal Highway Administration on January 1, 1982.

Regarding Ames & Webb, Inc., all of the items in the agreement have not been completed to the Department's satisfaction. Therefore, it was decided not to change the present debarment status.

Mr. Harold W. Worrall, Director of Financial Affairs, presented the attached analysis of 1980-81 Revenue Shortfall, Overexpenditures, and Funding Requirements.

Virginia Department of Highways and Transportation
 Analysis of 1980-\$1 Revenue Shortfall, Overexpenditures, and
 Funding Requirements

Revenue Shortfall:

Motor Vehicle Fuel Tax	(15,521,969.)
Sales and Use Tax	(5,786,558.)
Other Revenues	<u>(1,111,000.)</u>
Total Shortfall	(22,219,527.)

Deficits (overexpenditures):

Other State Agencies	(1,474,690.)
City Street Payments	(1,207,568.)
Administration (Salaries)	(1,062,123.)
Other overexpenditures	<u>(1,074,907.)</u>
Total Deficits	(4,819,287.)

Total Revenue Shortfall and Deficits (27,038,814.)

Savings:

Maintenance	8,009,972.
Other Programs	<u>1,995,781.</u>
Total Savings	10,005,753.

Net Revenue Shortfall and Deficits (17,033,061.)

Less \$1-\$2 Allocation for \$0-\$1 Shortfall 12,000,000

Less \$1-\$2 Anticipated Allo. Bal. for Storm Damage 5,033,061

Net Balance -0-

Moved by Mr. Hooper, seconded by Mr. Mohr,

that

WHEREAS, in connection with its Bicentennial Celebration in October of 1981, the County of Gloucester desires to improve the public recreational facilities at the terminus of Route 1208 near Gloucester Point on the York River; and towards accomplishing this, county officials have requested that a portion of undeveloped right of way be declared surplus and conveyed to the county; and

WHEREAS, the right of way involved was originally acquired by the department for the relocation of Route 1208 (Project 413-B) from the County of Gloucester by deed dated November 16, 1925, recorded in Deed Book 50, Page 310 and from the John Farinholt Estate by instrument dated December 28, 1925; and

WHEREAS, the right of way so acquired was never developed and the original location of Route 1208 has remained in use; and

WHEREAS, an agreement has been reached which calls for an exchange of lands to include an acquisition of 0.25 acre from the County and a 0.42 acre conveyance to the County; and

WHEREAS, the proposal will have no adverse affect on the continued operation of the adjacent boat ramp and parking facilities under lease to the Commission of Game and Inland Fisheries; and

WHEREAS, a right of access will be reserved across a portion of the lands to be conveyed for access to the Virginia Institute of Marine Science's Franklin Marine Center located on the northwest side of the George F. Coleman Bridge; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the approximate 0.42 acre of land located on the southeast side of Route 17 (George F. Coleman Bridge) and comprising a portion of undeveloped Route 1208 lying on either side of the proposed centerline of the right of way acquired under Project 413-B and shown on the plans for Route 17, Project 2036-02, extending from a point on the northwest right of way line approximately 25 feet opposite approximate Station 5+12 to

a point on the southeast right of way line approximately 25 feet opposite approximate Station 11+02 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed without warranty conveying same to the County of Gloucester in exchange for other lands, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hooper, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 666, State Highway Project 1380-05-06, the Commonwealth acquired certain lands from Ida Weaver Martin, et al, by Certificate No. C-3823 dated May 6, 1952, case for which has been settled, recorded in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, Route 666 was relocated in a southeastern direction from a point opposite approximate Station 11+20 to a point opposite approximate Station 20+35; and the new location serves the same citizens as the old location and the said new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, at the regular meeting of the Board of Supervisors of Roanoke County held on November 28, 1978, a resolution was passed abandoning old Route 666, which action was approved effective July 7, 1981; and

WHEREAS, in order to more fully develop his property, the owner of the lands adjacent to the abandoned portion of Route 666 has requested that any excess land lying outside the normal right of way limits of present Route 666 be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising of

0.52 acre, more or less, and lying northwest of and adjacent to the northwest normal right of way limits of Route 666 from a point approximately 25 feet opposite approximate Station 11+20 (centerline Route 666) to a point approximately 25 feet opposite approximate Station 18+23 (centerline Route 666) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said parcel of land in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to the adjoining landowner of record, at a price satisfactory to the State Right of Way Engineer and subject to such restrictions as may be requisite.

Motion carried.

Moved by Mr. Hooper, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 58, State Highway Project 0058-041-103, RW-201, the Commonwealth acquired certain lands from Caleb S. McCormick and Audrey D. McCormick by deed dated January 31, 1967, recorded in Deed Book 329, Page 125 in the Office of the Clerk of the Circuit Court of Halifax County;

WHEREAS, in order to more fully develop their lands, the adjoining landowners have requested that the excess land be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land lying between the northeast proposed right of way line of Route 58 and the northeast normal right of way limits of Route 58, from a point approximately 55 feet opposite approximate Station 134+42 (WEL centerline Route 58) to a point approximately 55 feet opposite approximate Station 137+12 (WEL centerline Route 58) and containing 0.40 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified is approved and the State Highway and Transportation Commissioner is hereby authorized to execute deeds, without warranty, conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hooper, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 753, State Highway Project 1317-13, the Commonwealth acquired certain lands from R. E. L. Quisenberry and Ella Quisenberry by deed dated May 13, 1957 and recorded in Deed Book 113, Page 89 in the Office of the Clerk of the Circuit Court of Carroll County; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess right of way lying between the south normal right of way limits of Route 753 and the south existing right of way line of Route 753 in order that he may more fully develop his lands; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising of 0.063 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 753 from a point approximately 30 feet opposite approximate Station 257+95 (office revised centerline Route 753) to a point approximately 25 feet opposite approximate Station 260+12 (office revised centerline Route 753) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the old right of way, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hooper, seconded by Mr. Mohr,
that

WHEREAS, in connection with Route 295, State Highway Project 0295-043-103, RW-202, now a portion of Route 295, State Highway Project 0095-043-107, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside the southeast revised proposed right of way and limited access line (3-11-76) from Ann Lewis James and William O. McGhee, Executors under the last will and testament of John Gordon Durham, deceased, by deed dated December 20, 1967 and recorded in Deed Book 1335, Page 515 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, a resolution was adopted on June 17, 1976 authorizing the department to convey a portion of the land so acquired to Mr. Thomas A. Scott, an adjoining landowner as partial settlement for lands required from him; and

WHEREAS, settlement for the acquisition of Mr. Scott's property was concluded without the conveyance of the aforementioned land as partial settlement; and

WHEREAS, it is proposed that the same property previously approved for conveyance be offered for sale to any party or parties, including political subdivisions and agencies of the state government for a consideration satisfactory with the department; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying on the southeast side of and adjacent to the southeast revised proposed right of way and limited access line (3-11-76) from a point approximately 170 feet opposite approximate survey Station 217+62 (NBL centerline Route 95) to a point 105 feet opposite approximate survey Station 18+62 (NBL centerline Ramp "C") does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner, is hereby authorized to execute in the name of the Commonwealth a deed without warranty, subject to such restrictions as may be deemed requisite.

AND, FURTHER, the resolution covering the sale of the property adopted on June 17, 1976 is hereby rescinded.

Motion carried.

Moved by Mr. Hooper, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 39, State Highway Project 2781-01, the Commonwealth acquired certain lands, including connections with Route 602, from Nannie Kayton and Minnie Kayton by deed dated March 2, 1951 and recorded in Deed Book 210, Page 368; and from R. B. Wade and Mary B. Wade by deed dated March 23, 1951 and recorded in Deed Book 211, Page 265. Both deeds are recorded in the Office of the Clerk of the Circuit Court of Rockbridge County; and

WHEREAS, a 0.17 mile section of Route 602 from its intersection with Route 39 east to its intersection with Route 39 west was abandoned by action of the Board of Supervisors at its meeting held July 9, 1973 and approved effective July 26, 1973 by the Deputy Commissioner; and

WHEREAS, the owners of certain land abutting a portion of the abandoned Route 602 have requested that the old road section immediately adjacent to their property be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 0.30 acre of land, more or less, comprising former Route 602 and its connection with Route 39, the centerline of which begins at a point on the north normal right of way limits of Route 39 at a point approximately 40 feet right of approximate Station 516+00 (centerline Route 39) and extends northwesterly for a distance of approximately 215 feet, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said land so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to

execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

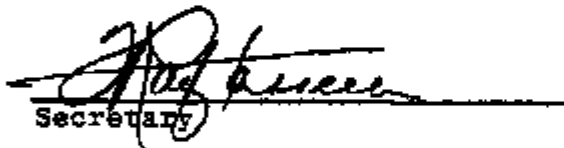
The next Commission meeting will be held on September 17, 1981.

The meeting was adjourned at 11:08 a.m.

Approved:

Attested:


Chairman


Secretary

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Natural Bridge Hotel, Natural Bridge, Virginia
October 26, 1988
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meetings of June 16 and July 21, 1988
3. Action on Permits Issued and Canceled from September 15, 1988 to October 25, 1988
4. Action on Additions, Abandonments, Discontinuances or Other Changes in the Primary System due to Relocation and Construction - Bedford County and Giles County and the Town of Glen Lyn
5. Action on Discontinuances from the Secondary System - Henry County
6. Action on Additions, Abandonments or Other Changes in the Secondary System from August 31, 1988 to September 28, 1988
7. Action on Bids Received September 27, 1988
8. Through Truck Restrictions: Route 618 (Lake Powell Road)
James City County

Route 718 (Battle and Hornsbyville
Roads
York County

Route 1015 (Lendall Lane)
Route 1012 (Ingleside Drive)
Stafford County
9. Consultant Agreement: Route 50 and Route 608 - Fairfax County
Proj. 0050-029-122,C501
Dewberry & Davis
Engineering Services to Perform Construction
Inspection Services

Consultant Agreement: Route 63 - Dickenson County
Proj. 0063-025-105, PE101
Blauvelt Engineering Company
Supplemental Agreement Number 1 for Complete
Survey, Right of Way and Construction
Plans

Consultant Agreement: Route 77 - Bland County
Proj. 0077-010-1510-000
TAMS Consultants, Inc.
Engineering Services to Perform Repair and
Rehabilitation Plans for the Big Walker
and East River Mountain Tunnels

Consultant Agreement: Route 655 - Fairfax County
Proj. 0655-029-B86, C501
Sverdrup Corporation
Engineering Services to Perform Construction
Inspection Services

Consultant Agreement: Proj. U000-131-112, PE100
U000-134-123, PE100
Cities of Chesapeake and Virginia Beach
Maguire Group, Inc.
Supplemental Agreement Number 1 for Phase 1
Corridor Studies, Location Studies,
Traffic Analysis, Draft and Final
Environmental Impact Statement

Consultant Agreement: Fairfax County
Sidewalk Management System
Infrastructure Management Consultants, Inc.
Engineering to Perform the Establishment of
a Sidewalk System for the Primary and
Secondary Highways in Fairfax County

10. Location Meadow Street - City of Galax
& Design: Proj. U000-113-102, C501
Fr: Int. E. Stuart Drive (Route 58)
To: 0.04 Mi. S. of Old Town Street

Location Route 211 - Rappahannock County
& Design: Proj. 6211-078-105, C504, C502, B604
Fr: 0.47 Mi. E. Int. Route 522
To: 2.29 Mi. E. Covington River

Location Route 267 (Dulles Toll Road Widening)
& Design: Fairfax and Loudoun Counties
Proj. 0297-029-101, PE100
Fr: Route 7 (Leesburg Pike)
To: Route 28 (Sully Road)

Location Route 607 - Madison County
& Design: Proj. 0607-056-166,M501
 Fr: Int. Route 230
 To: 0.08 Mi. N.E. Int. Route 625

Location Route 615 - Lancaster and Northumberland Counties
& Design: Proj. 0615-051-112,M501
 Fr: Int. Route 201
 To: Int. Route 609

Location Route 630 - Richmond County
& Design: Proj. 0630-079-127,C501
 Fr: Int. Route 3
 To: 0.02 Mi. N. Int. Route 631

11. Conveyances: Route 17/50 - Frederick County
 Route 29 - Arlington County
 Route 95 - Prince George County
 Route 122 - Bedford County
 Route 211 - Rappahannock County
 Route 250 - Augusta County
 Route 295 - Henrico County
 Route 460 - Tazewell County
 Route 732 - Augusta County
 Route T-1022 - Town of Rich Creek

12. Industrial Access: City of Bedford
 Proj. 9999-141-102,M502
 Mastercraft Casket Company, Inc.
 NOW
 Industrial Avenue Extension

Industrial Access: City of Chesapeake
 Proj. 9999-131-113,C501
 Atlantic Gasohol Fuels Company

Industrial Access: City of Chesapeake
 Proj. 9999-131-116,M501
 Sumitomo Machinery Corporation of America

Industrial Access: Spotsylvania County
 Proj. 0770-088-238,M501
 The Hollinger Corporation
 (Leonard Industrial Park)

13. Revenue Sharing Fund Allocations

1988-89 Fiscal Year
Chesterfield County

1987-88 Fiscal Year
Isle of Wight County

1988-89 Fiscal Year
New Kent County

1988-89 Fiscal Year
Stafford County

1986-87 Fiscal Year
Rockingham County

14. Rail Industrial Access: Louisa County
City of Virginia Beach

15. Report of the Internal Audit Committee

16. New Business

17. Adjourn



MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
Natural Bridge, Virginia
October 26, 1988

The monthly meeting of the Commonwealth Transportation Board was held at the Natural Bridge Hotel, Natural Bridge, Virginia, on October 26, 1988, at 10:00 a.m. The chairman, Mr. Ray D. Pethtel, presided.

Present: Messrs. Pethtel, Bacon, Beyer, Davidson, Howlette, Kelly, Leafe, Malbon, Quicke, Smalley, and Waldman and Mrs. Kincheloe and Dr. Thomas.

Absent: Messrs. Humphreys and Musselwhite.

During the public comment portion of the meeting, Mr. W. R. Britton, Jr., County Administrator, Powhatan County, asked the Board to consider the County's request for a rehearing regarding the location decision for Project 0288-964-101, PE100, Route 288, Chesterfield, Powhatan, Goochland, and Henrico Counties.

On motion of Dr. Thomas, seconded by Mr. Davidson, the minutes of the meetings of June 16, and July 21, 1988 were approved.

On motion of Dr. Thomas, seconded by Mr. Davidson, permits issued and canceled from September 15, 1988 to October 25, 1988, were approved.

10/26/88

Moved by Dr. Thomas, seconded by Mr. Davidson,
that

WHEREAS, Route 43 in Bedford County has been altered and reconstructed as shown on plans for Project 0043-009-S07, C501; and

WHEREAS, three sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and one section of the old road is to be transferred from the Primary System to the Secondary System; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.27 mile of Route 43, designated as Sections 1, 2 and 4 on the plat dated November 17, 1987, Project: 0043-009-S07, C501, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.02 mile of Route 43, designated as Section 3 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Davidson,
that

WHEREAS, Route 460 in Giles County and the Town of Glen Lyn has been altered and reconstructed as shown on plans for project 6460-035-118, C501, B625 and 6460-035-120, C502, B629; and

WHEREAS, three sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and one section of the old road is to be transferred from the Primary System to the Secondary System within the Town of Glen Lyn;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.27 mile of Route 460, designated as Sections 1, 2 and 4 on the plat dated December 4, 1987, Project 6460-035-118, C501, B625 and 6460-035-120, C502, B629, be abandoned as a part of the State Highway System; and

10/26/88

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.14 mile of Route 460, designated as Section 3 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways, within the Town of Glen Lyn.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Davidson, that

WHEREAS, by proper resolution, the Board of Supervisors of Henry County has requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following roads are discontinued as parts of the Secondary System of Highways, effective this date.

Henry County - Sections 1, 2, 3, 4, 5, 6, 7 and 8 - Route 641 - From Route 685 to Station 28 + 70; From Station 28 + 70 to Station 41 + 00; From Station 47 + 82 to Station 52 + 00; from Station 77 + 00 to Station 83 + 15; From Station 83 + 15 to Station 85 + 15; From Station 88 + 62 to Station 90 + 50; From Station 90 + 50 to Station 91 + 40; From Station 91 + 40 to Station 95 + 90.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Davidson, that the Board approve additions and abandonments to the Secondary System from August 31, 1988 to September 28, 1988, as shown by the records of the Department.

Motion carried.

The bids received September 22, September 27 and October 5, 1988, were approved as noted on the attached sheets numbered 3a through 3n.

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES. NO.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
INTERSTATE PROJECTS							
1	279-88A 0066-029-111, C501, B677	66	Int. Rte. 50 Fairfax County Construct Ramps, Signs & Br. Wid.	AWARD	SHIRLEY CONTRACTING CORP. LORTON, VA	10	\$3,609,498.50
2	231-88A 0664-121-802, B617	664	Tunnel Complex-Rte. 664 across Hampton Rds. City of Newport News Ventilation Buildings & Open Approaches North & South Islands	AWARD	GUST K. NEWBURG CONSTR. CO. CHICAGO, IL & THE HARDWAY CO. COLUMBUS, GA	6	\$55,527,000.00
3	302-88A 0081-095-110, L601, L602	81	NBL 0.21 Mi. N. Tennessee SL AND NBL 0.66 Mi. E. Rte. 611 (Near Abingdon) Washington County Expansion of Rest Area Facilities	AWARD	HUGH A. CHAPMAN CONSTR. CO., INC. GATE CITY, VA	2	\$276,400.00
4	1011 0081-007-2046, SR01 0081-007-2047, SR01 0755-007-1949, SR01	81	Rte. 81 NBL & SBL over Rte. 250 AND Rte. 256 at Augusta/Rockingham CL Augusta County Br. Deck Reprs. & Latex Conc. Overlay	AWARD	H & M SERVICES CO., INC. PARIS, KY	8	\$312,642.45
5	1026 0095-042-1036, SR06 0095-042-1037, SR06 0095-042-6128, SR01	95	Rte. 54 over Route 95 AND Rte. 802 over Rte. 95 Henover County Br. Repr. & Latex Conc. Overlay	AWARD	QUAIL OAK, INC. GLEN ALLEN, VA	9	\$487,296.00

Moved by Mr. Davidson, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
PRIMARY PROJECTS							
1	313-88A 0143-029-505, NS01	143	Int. Rtes. 143 & 132 York County Asphalt Conc. Base Course, Asphalt Top & Signals	AWARD	STAR CONTRACTOR CO., INC. WILLIAMSBURG, VA	4	\$127,271.00
2	319-88A 0123-029-519, NS01 0236-029-515, NS01 0236-029-513, NS01 0236-029-512, NS01 0242-029-502, NS01	123, 236 & 242	Various Locations Fairfax County Safety Proj. Extend Exist. Turn Lanes Improve Sight Distance & Signal Modification	AWARD	CORMAN CONSTR., INC. JESSUP, MD	2	\$247,831.00
3	272-88A 6220-011-104, CS01, 8616, 8617	270	From: 0.581 Mi. S. Int. Rte. 11 To: Int. Rte. 11 Botetourt County Asphalt Conc. Base Course, Asphalt Top, Signals & Bns.	AWARD	H. B. ROME & CO., INC. MOUNT AIRY, NC	9	\$2,496,096.39
4	323-88A 6017-030-104, CS04	17	From: 0.472 Mi. N. Int. Rte. 245 To: 0.611 Mi. S. Int. Rte. 66 EBL Fauquier County Asphalt Conc. Base Course & Entire Surf, Asphalt Top	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	5	\$1,176,051.09

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
5	325-88A 0033-043-105, C501, 9604, 9605	33	From: 0.131 Mi. S. E. Int. Parham Rd. To: 1.156 Mi. N. W. Int. Parham Rd. Henrico County Asphalt Conc. Base Course, Asphalt Conc. Top, Drainage Strs. & Signals	AWARD	ASSOC. MARION, INC. & MARION CONTR. CO., INC. ASHLAND, VA	7	\$2,202,360.00
6	325-88A 0058-044-513, N501	58	From: 0.03 Mi. E. Rte. 721 To: 0.03 Mi. W. Rte. 706 Henry County Asphalt Conc. Base Course & Entire Surf. Asphalt Top	AWARD	APAC-VA, INC. DANVILLE, VA	1	\$54,262.82
7	327-88A 0033-049-103, C501	33	From: 0.309 Mi. E. Int. Rte. 14 To: King & Queen/Glaucoster CL King & Queen County Asphalt Conc. Base Course & Entire Surf. Asphalt Top	AWARD	POMALCO CORP. RICHMOND, VA	8	\$1,781,472.25
8	337-88A 0050-081-1021, SR01	60	1.5 Mi. WCL Lexington Recbbridge County Br. Repr.	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	5	\$187,884.00
9	848 0058-095-X05, N501 0107-086-X07, N501	58 & 107	Various Location Washington & Smyth Co's. Asphalt Conc. Pave.	AWARD	D & D CONSTR. CO. CHILHOWIE, VA	3	\$40,628.50

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
10 1008	0030-049-242, 6009, 5010	30	Rte. 30 over Pamunkey River King William & New Kent Co's. Bridge Repair	AWARD	TIDEWATER CONSTR. CORP. & SUB. WORFOLK, VA	3	\$85,161.00
11 1024	0015-032-106, N501	15	Int. Rtes. 15 & 1001 AND Rte. 1001 - 0.05 Mi. N. Rte. 15 Fluvanna County Remove Exist. Brs.	AWARD	D.L.B. INC. HILLSVILLE, VA	5	\$119,805.00
12 956	6360-019-106, C501	360	From: Rte. 15 To: Rte. 360 WBL Charlotte County Asphalt Conc. Base Course & Asphalt Top	REJECT	W. T. MILAN & SONS, INC. SOUTH BOSTON, VA	1	\$302,564.32
13 1025	0003-023-106, N501 0692-023-131, N502 692	3 & 692	From: 0.076 Mi. W. Rte. 522 To: 0.085 Mi. E. Rte. 522 AND From: 0.038 Mi. N. Int. Rte. 603 To: 0.265 Mi. N. Int. Rte. 603 Culpeper County Aggr. Base Course & Asphalt 5.1.	REJECT	ROCK & RAINES CONSTR. CO., INC. UNIONVILLE, VA	2	\$232,514.50

Moved by Mr. Beyer, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
URBAN PROJECTS							
1	335-88A	U000-153-102, C501	Beulah Rd. Int. Beulah Rd. & Church St. Town of Vienna Traffic Signals	AWARD	THE BROTHERS SIGNAL CO. LEESBURG, VA	5	\$56,701.75
2	1027	U000-132-104, C501	From: Int. Rte. 250 EBL To: 0.8 Mi. S. Int. Rte. 250 EBL City of Staunton Asphalt Conc. Base Course & Asphalt Top	AWARD	ECHOLS BROS., INC., A SUB. OF KOPPERS CO., INC. STAUNTON, VA	4	\$495,764.50
3	119-88C	0301-019-505, M501	301 From: 0.03 Mi. S. Int. Rte. 301 & 58 To: 0.023 Mi. N. Int. Rte. 301 & 58 City of Emporia Asphalt Conc. Base Course, Asphalt Top & Signal	REJECT	ROSE BROTHERS PAVING CO., INC. AHOSKIE, NC	2	\$381,185.50
SECONDARY PROJECTS							
1	109-88C	0511-057-113, C501	611 From: Int. Rte. 14 To: 2.335 Mi. E. Int. Rte. 14 Mathews County Cem. Treated Sel. Borrow & Asphalt S.T.	AWARD	M. C. ENGLISH, INC. ALFAVISTA, VA	2	\$711,940.80

Moved by Mr. Beyer, seconded by Mr. Quicke, that the Board approve the bids listed above for award for the URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
2	243-88A 0520-029-289, C501, B690	520	From: 0.686 Mi. N. Int. Rte. 662 To: 0.955 Mi. N. Int. Rte. 662 Fairfax County Asphalt Conc. Base Course, Asphalt Top & Br.	AWARD	FLIPPO CONSTR. CO., INC. FORRESTVILLE, MD	7	\$883,767.19
3	245-88B 0523-033-211, N501	623	From: Int. Rte. 865 To: 0.095 Mi. E. Int. Rte. 798 Franklin County Aggr. Base Course, Asphalt S.T. & Drainage Str.	AWARD	PENDLETON CONSTR. CORP. WYTHEVILLE, VA	3	\$715,033.20
4	258-88A 0623-008-140, N501, B615	523	From: 0.89 Mi. W. Int. Rte. 220 To: 0.76 Mi. W. Int. Rte. 220 Bath County Aggr. Base Course, Asphalt S.T. & Br.	AWARD	ORDERS CONSTR. CO., INC. ST. ALBANS, WV	4	\$465,531.50
5	270-88A 0601-010-148, N501, B612, N502	601	From: 6.028 Mi. E. Int. Rte. 77 To: 5.133 Mi. E. Int. Rte. 77 Blount County Aggr. Base Course, Asphalt S.T. & Br.	AWARD	C. R. MEADOR GENERAL CONTRACTOR PULASKI, VA	5	\$103,351.65
6	305-88A 0631-098-P19, N501	631	From: Rte. 94 To: Rte. 630 Wythe County Aggr. Base Course & Asphalt S.T.	AWARD	B. F. ROBINETTE CONTRACTOR, INC. MORTON, VA	7	\$332,648.75

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
7	314-88A 0627-002-229,N501	627	From: Int. Rte. 708 To: 0.62 Mi. S. Rte. 727 Albemarle County Aggr. Base Course & Asphalt S.T.	AWARD	HALEY, CHISHOLM & MORRIS, INC. CHARLOTTESVILLE, VA	5	\$769,598.00
8	315-88A 0662-002-230,N501	662	From: 1.0 Mi. W. Rte. 560 To: 0.15 Mi. W. Rte. 660 Albemarle County Aggr. Base Course & Asphalt S.T.	AWARD	HALEY, CHISHOLM & MORRIS, INC. CHARLOTTESVILLE, VA	8	\$223,357.50
9	316-88A 0674-002-231,N501,0654 674	674	From: 0.25 Mi. W. Rte. 673 To: N. Int. Rte. 810 Albemarle County Aggr. Base Course, Asphalt S.T. & Br.	AWARD	ECHOLS BROS, INC., A. SUB. OF KOPPERS CO., INC. STAUNTON, VA	5	\$357,974.50
10	320-88A 0636-029-288,C501,0689 636	636	From: 0.393 Mi. N. Int. Rte. 611 To: 0.708 Mi. N. Int. Rte. 611 Fairfax County Asphalt Conc. Base Course, Asphalt Top & Drainage Str.	AWARD	M. C. ENGLISH, INC. ALTAVISTA, VA	8	\$631,136.30
11	324-88A 0695-038-P42,N501	695	From: Rte. 691 To: Rte. 654 Grayson County Aggr. Base Course & Asphalt S.T.	AWARD	M. P. LAWS, INC. BRISTOL, VA	5	\$411,047.75

BIDS RECEIVED SEPTEMBER 27, 1968

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
12 331-88A	0642-076-226, C501	642	From: 1.025 Mi. N. W. Int. Rte. 1-35 To: Int. Rte. 640 (Davis Ford Rd.) Prince William County Asphalt Conc. Base Course, Entire Surf. Asphalt Top & Signals	AWARD	FAUGHT CONSTR. CO., INC. WOODBRIDGE, VA	4	\$1,628,498.75
13 334-88A	1219-092-330, N501	1219	From: Int. Rte. 19 To: 0.62 Mi. S. Rte. 19 Tazewell County Asphalt Conc. Base Course & Asphalt Top	AWARD	CLECO CORP. SWORDS CREEK, VA	5	\$355,259.50
14 956	1095-080-243, N501 1158-080-244, N501 0943-080-245, N501 1527-080-246, N501 WING COMMANDER DR. GRAPPE TREE LA.	Var.	Various Locations Roanoke County Grade, Drain, Stabilize, Asphalt S.T. & Asphalt Overlay	AWARD	ROBERTSON-FULLER CO., INC. BUCHANAN, VA	1	\$216,000.05
15 1014	0641-056-P70, N501	641	From: Rte. 509 To: 0.185 Mi. N. Rte. 721 Madison County Aggr. Base Course & Asphalt S.T.	AWARD	GENERAL EXCAVATION, INC. LURRY, VA	4	\$265,703.00
16 1016	0635-088-148, N501	635	From: 2.35 Mi. N. Rte. 39 To: 0.85 Mi. S. Rte. 639 Bath County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	BURNS CONSTR. CO. MILLBORD, VA	5	\$253,741.40

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
17 1017	0795-030-P52, N501	795	From: Rte. 637 To: End of State Maintenance Fauquier County Aggr. Base Course & Asphalt S. T.	AWARD	GENERAL EXCAVATION, INC. LURRY, VA	5	\$139,109.00
18 1018	0735-005-183, N501	735	From: Int. Rte. 665 To: Int. Rte. 519 Amherst County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	D. S. NASH CONSTR. CO. & MARION D. NASH APPOMATTOX, VA	10	\$168,188.00
19 1019	0744-005-P96, N501	744	From: Int. Rte. 604 To: Dead End Amherst County Aggr. Base Course & Asphalt S.T.	AWARD	J. E. EVANS & SON CONSTR. CO., INC. APPOMATTOX, VA	10	\$64,730.00
20 1020	0633-024-P39, N502	633	From: 1.0 Mi. S. of N. Int. Rte. 45 To: Dead End Cumberland County Aggr. Base Course & Asphalt S.T.	AWARD	GRUPP CONSTR. CO., INC. FARRAVILLE, VA	6	\$110,127.85
21 1022	0760-005-P01, N501	760	From: Int. Rte. 151 To: Dead End Amherst County Aggr. Base Course & Asphalt S.T.	AWARD	D. S. NASH CONSTR. CO. & MARION D. NASH APPOMATTOX, VA	11	\$128,560.00

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
22 1023	0613-077-P73,N501	613	From: Int. Rte. 619 To: Int. Rte. 654 Pulaski County Aggr. Base Course & Asphalt S.T.	AWARD	EDWIN O'BELL & CO. PULASKI, VA	5	\$574,360.15
23 1028	0751-089-P91,N501	751	From: 0.357 Mi. S. Rte. 610 To: 0.838 Mi. S. Rte. 610 Stafford County Drain, Stabilize & Asphalt S. T.	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	3	\$315,264.80
24 228-888	0646-097-721,N501	646	From: 0.23 Mi. W. Rte. 801 To: 0.05 Mi. E. Rte. 801 Asphalt Conc. Base Course & Entire Surf. Asphalt Top	REJECT	CLECO CORP. SUDBORN CREEK, VA	1	\$221,096.90
25 322-88A	0611-030-202,C501, C502,N625	611	From: 0.002 Mi. E. Int. Rte. 806 To: 0.233 Mi. E. Int. Rte. 806 Fauquier County Aggr. Base Course, Asphalt Top & Drainage Str.	REJECT	R. L. RIDER & CO. WARRENTON, VA	2	\$410,977.83

BIDS RECEIVED SEPTEMBER 27, 1968

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
26 1015	0663-081-000, NS01	563	From: 2.0 Mi. S. Rte. 501 To: Rte. 501 Rockbridge County Gradies, Drainage & Asphalt S.T.	REJECT	ROBERTSON-FULLER CO., INC. BUCHANAN, VA	3	\$549,932.08
27 1021	1420-187-282, NS01 1426-187-283, NS01	1420 & 1426	From: Int. Rte. 654 To: End of Curb & Gutter Chatham County Grading, Drainage, Stabilize, Curb & Gutter & Asphalt Top	REJECT	D.B. INC. HILLSVILLE, VA	4	\$199,187.00
1 877	ER-45-88	66	MISCELLANEOUS PROJECTS Parking Deck over I-66 Arlington County Parking Deck Column Reprs. & Bracing System	AWARD	CORMAN CONSTR., INC. JESSUP, MD	3	\$157,130.00

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Moved by Dr. Howlette, seconded by Mr. Beyer, that the Board approve the bids listed above for award for the SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
2 914	BR-7-88	64	Rte. 64 EBL & NBL over Stockton Cr. AND Rte. 64 EBL & NBL over Mechanics Cr. Albemarle County Br. Repr. & Polymer Conc. Overlay	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	4	\$215,440.16
3 986	PCR-7-88	Var.	Various Locations Culpeper County Pipe Culvert Rehabilitation	AWARD	INSITUFORM ERST, INC. LANDOVER, MD	1	\$508,402.20
4 991	SC6-62-88	Var.	Various Locations Fairfax County Repr. of Sidewalk, Curb & Gutter	AWARD	PITO'S CONSTR. CO., INC. BEAVER HEIGHTS, MD	6	\$921,000.00
5 1009	P-8A-88	Var.	Various Locations Staunton District Prepare & Paint Exist. Structures	AWARD	ORFANUS CONTRACTORS, INC. BALTIMORE, MD	5	\$107,000.00
6 1010	SC6-86-88	Var.	Various Locations - Area 06 Fairfax County Reprs. & Replacement of Sidewalk, Curb & Gutter & Entrance	AWARD	FRUGHT CONSTR. CO., INC. WOODBRIDGE, VA	6	\$1,290,938.00

BIDS RECEIVED SEPTEMBER 27, 1988

JOB. DES. PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
7 1012 LS-88-88	81	From: M.P. 253.93 To: M.P. 324.24 (West Va. SL) Staunton District Fertilizer Application	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	2	\$55,674.00
8 1013 FE-8-88	Var.	Various Locations Shenandoah & Frederick Co's. Fence installation & Repr.	AWARD	R & R FENCING, INC. FAIRFIELD, VA	3	\$56,337.50
9 1029 FE-2-88	81	From: 4.0 Mi. S. Rte. 11 (M.P. 8.41) - Botetourt Co.; Rte. 112 (M.P. 6.83) - Roanoke Co. To: Rte. 11 (M.P. 12.41) - Botetourt Co.; 1.29 Mi. N. Rte. 419 - Roanoke Co. Botetourt & Roanoke Co's. Removal & Replacement of R/W Fence	AWARD	J & P FENCE CO. MEYERS CAVE, VA	5	\$99,463.00
10 1030 X0-1-88	77	For Big Walker Mountain Tunnel & East River Mountain Tunnel Bland County Permanent Maintenance Cross-overs	AWARD	APAC-VA, INC. DANVILLE, VA	5	\$168,955.19

Moved by Mr. Beyer, seconded by Mr. Waldman, that the Board approve the bids listed above for award for the MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer.
Motion carried.

10/26/88

Moved by Mr. Malbon, seconded by Dr. Howlette,
that

WHEREAS, in response to a formal request by the James City County Board of Supervisors that Route 618 (Lake Powell Road) between Route 682 (Neck-O-Land Road) and Route 617 (Treasure Island Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the route in question traverses a predominately residential neighborhood; and

WHEREAS, a restriction on the proposed route would not present any undue hardship; and

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restriction and requesting written comments; and

WHEREAS, careful consideration has been given to the recommendations received, the available alternate routes and the past practices of the Department;

NOW, THEREFORE, BE IT RESOLVED, that Route 618 (Lake Powell Road) between Route 682 (Neck-O-Land Road) and Route 617 (Treasure Island Road) be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

Moved by Mr. Malbon, seconded by Mr. Smalley,
that

WHEREAS, in response to a formal request by the York County Board of Supervisors that Route 718 (Battle Road and Hornsbyville Road) between Route 17 (George Washington Memorial Highway) and Route 173 (Goodwin Neck Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the route in question traverses a predominately residential neighborhood; and

WHEREAS, a restriction on the proposed route would not present any undue hardship; and

10/26/88

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restriction and requesting written comments; and

WHEREAS, careful consideration has been given to the recommendations received, the available alternate routes and the past practices of the Department;

NOW, THEREFORE, BE IT RESOLVED, that Route 718 (Battle Road and Hornsbyville Road) between Route 17 (George Washington Memorial Highway) and Route 173 (Goodwin Neck road) be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

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

WHEREAS, in response to a formal request by the Stafford County Board of Supervisors that Route 1015 (Lendall Lane) and Route 1012 (Ingleside Drive) between Route 17 Business (Warrenton Road) and Route 1001 (Washington Street) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the routes in question traverse predominately residential neighborhoods; and

WHEREAS, a restriction on the proposed routes would not present any undue hardship; and

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restriction and requesting written comments; and

WHEREAS, careful consideration has been given to the recommendations received, the available alternate route and the past practices of the Department;

NOW, THEREFORE, BE IT RESOLVED, that Route 1015 (Lendall Lane) and Route 1012 (Ingleside Drive) between Route 17 Business (Warrenton Road) and Route 1001 (Washington Street) be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia. Motion carried.

10/26/88

Moved by Mr. Malbon, seconded by Dr. Thomas,
that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives it is necessary to supplement the Northern Virginia District staff to provide construction inspection services on project:

Intersection of Route 50 and Route 608 in Fairfax Co.
From: 0.276 Mile E. Int. West Ox Road
To: 0.673 Miles W. Int. West Ox Road
0050-029-122, C-501

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Dewberry and Davis for said services; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Dewberry and Davis which establishes a compensation of \$777,448.00 for services and expenses, plus a net fee of \$74,552.00 making the maximum total compensation not to exceed \$852,000.00.

Motion carried.

Moved by Mr. Malbon, seconded by Dr. Thomas,
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Blauvelt Engineering Company, and it has been determined that a change in the scope of services is necessary due to additional survey and a hydrologic analysis for project:

0063-025-105, PE-101

10/26/88

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 1;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorized the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$792,397.00.

This Supplemental Agreement No. 1 is in the amount of \$22,694.00 for services and expenses plus a net fee of \$960.00 making the total for this supplement \$23,654.00. The total maximum compensation of the agreement including this and all prior supplements is now \$816,051.00.

Motion carried.

Moved by Mr. Malbon, seconded by Dr. Thomas, that

WHEREAS, in accordance with its needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for preparation of Repair and Rehabilitation Plans for the Big Walker and East River Mountain Tunnels on project:

0077-010-1510-000

located in Bland County, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from TAMS Consultants, Inc.

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and are set forth in the Memorandum of Agreement;

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NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of TAMS Consultants, Inc. which establishes a compensation of \$1,047,881 for services and expenses plus a net fee of \$69,560 making the maximum total compensation not to exceed \$1,117,441.

Motion carried.

Moved by Mr. Malbon, seconded by Dr. Thomas, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives it is necessary to supplement the Northern Virginia District staff to provide construction inspection services on project:

Route 655 in Fairfax County
From: Int. of Blake Lane and Jermantown Road
To: Int. of Lee Highway (Route 29)
0655-029-B86, C-501

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Sverdrup Corporation for said services; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and are set forth in the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Sverdrup Corporation, which establishes a compensation of \$854,540.00 for services and expenses, plus a net fee of \$98,077.00 making the maximum total compensation not to exceed \$952,617.00.

Motion carried.

10/26/88

Moved by Mr. Malbon, seconded by Dr. Thomas,
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Maguire Group, Inc., and it has been determined that a change in the scope of services is necessary to include the study efforts associated with an additional 32 miles of Candidate Build Alternatives for Phase I for project:

U000-131-112, PE-100; and U000-134-123, PE-100 Southeastern Expressway; in the cities of Chesapeake and Virginia Beach from Intersection of I-64 and I-464 to Route 44 (Norfolk-Virginia Beach Toll Road); and,

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 1 for Phase I;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorized the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$2,767,984.07.

This Supplemental Agreement No. 1 for Phase I is in the amount of \$506,671.35 for services and expenses plus a net fee of \$15,586.17 making the total for this supplement \$522,257.52. The total maximum compensation of the agreement including this and all prior supplements is now \$3,290,241.59.

Motion carried.

Moved by Mr. Malbon, seconded by Dr. Thomas,
that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for the establishment of a sidewalk management system consisting of inventory, condition survey, mapping and prioritization of repairs on all Department maintained sidewalks on the primary and secondary highways located in Northern Virginia District, Fairfax county, it is necessary to supplement the District staff; and

10/26/88

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Infrastructure Management Consultant, Inc.; for said services; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and are set forth in the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Infrastructure Management Consultants, Inc., which establishes a compensation of \$347,307.72 for services and expenses, plus a net fee of \$32,758.28 making the maximum total compensation not to exceed \$380,066.00.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Davidson, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Council Chambers of the Galax Municipal Building on June 14, 1988, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Meadow Street from the intersection of East Stuart Drive (Route 58) to 0.04 mile south of Old Town Street, in the City of Galax, State Project U000-113-102, C-501; and

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 project as presented, and their statements being duly recorded; and

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

10/26/89

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plans as proposed and presented at the said location and design public hearing by the Department's Engineers with provisions for shifting the proposed Meadow Street-East Stuart Drive intersection about 65 feet to the west to mitigate the concerns of abutting property owners and businesses.

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Bacon, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a location and design public hearing was held in the Rappahannock Elementary School on July 21, 1988, at 7:00 p.m., for the purpose of considering the proposed location and design of Route 211 from 0.47 mile east of the intersection of Route 522 to 2.29 miles east of the Covington River in Rappahannock County, State Project 6211-078-105, C-504, C-502, B-604; Federal Project F-096-1(); and

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 project as presented, and their statements being duly recorded; and

WHEREAS, the economic, social, and environmental effects of the proposed project 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 location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers with further study regarding the placement of crossovers and other access facilities.

Motion carried.

10/26/88

Moved by Mrs. Kincheloe, seconded by Mr. Beyer,
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Herndon High School on June 29, 1988, at 7:00 p.m., for the purpose of considering the proposed widening of the Dulles Toll Road (Route 267) from Route 7 (Leesburg Pike) to Route 28 (Sully Road) in Fairfax and Loudoun Counties, State Project 0267-029-101, PE-100; and

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 project as presented, and their statements being duly recorded; and

WHEREAS, the economic, social, and environmental effects of the proposed project 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 location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public hearing by the Department's engineers with provisions for applying appropriate High-Occupancy-Vehicle restrictions on the facility when necessary.

Motion carried.

Moved by Dr. Howlette, seconded by Dr. Thomas,
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Madison County Extension Office on August 10, 1988, at 7:30 p.m., for the purpose of considering the proposed location and design of Route 607 from the intersection of Route 230 to 0.08 mile northeast of the intersection of Route 625 in Madison County, State Project 0607-056-166, M-501; Federal Project RS-855 (); and

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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 project as presented, and their statements being duly recorded; and

WHEREAS, the economic, social, and environmental effects of the proposed project 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 location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's engineers with modifications to drainage features near the intersection of Route 230 to minimize potential damages to a private water supply.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Smalley that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a combined Location and Design Public Hearing was held in Ira Hinton's Store located at Brown's Store in Northumberland County on June 22, 1988, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 615 from the intersection of Route 201 to the intersection of Route 609 in Lancaster and Northumberland Counties, State Project 0615-051-112, M-501; and

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 project as presented, and their statements being duly recorded; and

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

10/26/88

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with provisions for the widening to be on the north side of the existing roadway between stations 104 and 155 and elimination of drainage pipes at stations 26 and 46 to mitigate the concerns of abutting property owners.

Motion carried.

Moved by Mr. Smalley, seconded by Dr. Thomas, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Richmond County Administration Building on July 25, 1988, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 630 from the intersection of Route 3 to 0.02 mile north of the intersection of Route 631 in Richmond County, State Project 0630-079-127, C-501; Federal Project RS-1713 (); and

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 project as presented, and their statements being duly recorded; and

WHEREAS, the economic, social, and environmental effects of the proposed project 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 location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's engineers with minor design changes to be made during the final design of the project to minimize impacts on a business property (Sanders Tire).

Motion carried.

10/26/88

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 732, State Highway Project 0732-007-210, C-501, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Luck Stone Corporation by deed dated December 17, 1985, recorded in Deed Book 858, Page 402; from James H. Allen, et al, by deed dated January 24, 1986, recorded in Deed Book 860, Page 715; and by Omnibus deed dated August 13, 1965, recorded in Deed Book 510, Page 469. These deeds are recorded in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, the Commonwealth is the apparent owner of old Route 732; and

WHEREAS, under Project 0732-007-210, C-501, Route 732 was relocated in a southeasterly direction and the new location serves the same citizens as the old location and has been approved by the Commonwealth Transportation Commissioner; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess lands, so acquired, lying north of the north normal right of way limits of present Route 732; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing approximately 0.48 acre, more or less, and lying north of the north normal right of way limits of present Route 732, from a point approximately 40 feet opposite approximate Station 105+20 (Route 732 field revised centerline) to a point approximately 47 feet opposite approximate Station 111+60 (Route 732 field revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth deeds without warranty and/or quitclaim deeds conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 732.

Motion carried.

10/26/88

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 460, State Highway Project 0460-092-101, RW-201, the Commonwealth acquired certain lands from Heirs at Law of P. L. Fleming, deceased, by instrument dated September 30, 1965, case for which has been concluded, recorded in Deed Book 322, Page 103 in the Office of the Clerk of the Circuit Court of Tazewell County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.41 acre, more or less, and lying west of and adjacent to the west normal right of way limits of Route 460, from a point approximately 60 feet opposite approximate Station 1355+48 (office revised centerline) to a point approximately 60 feet opposite approximate Station 1361+75 (office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 122, State Highway Project 0122-009-101, RW-201, the Commonwealth acquired certain lands from J. R. McDaniel and Rachel H. McDaniel by instrument dated April 8, 1965, case for which has been concluded, recorded in Deed Book 325, Page 505 in the Office of the Clerk of the Circuit Court of Bedford County; and

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WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order to develop the adjacent property, it is proposed that the land, so acquired, be sold to the adjacent landowner; and

WHEREAS, on May 9, 1966, the Bedford County Board of Supervisors passed a resolution which was confirmed by the State Highway and Transportation Commission July 21, 1966, abandoning the old location of Route 122, west of the new location, from the new location at Station 272+80 north 0.08 mile to the new location at Station 275+50; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.40 acre, more or less, and lying north of the north normal right of way limits of Route 122, from a point approximately 55 feet opposite approximate Station 273+25 (Route 122 centerline) to a point approximately 55 feet opposite approximate Station 275+25 (Route 122 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed without warranty conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 95, State Highway Project 0095-074-004, RW-201, the Commonwealth acquired certain lands from Roy Lee Mattox and Lois W. Mattox by instrument dated July 5, 1968, case for which has been concluded, recorded in Deed Book 197, Page 411 in the Office of the Clerk of the Circuit Court of Prince George County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed; and

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WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.06 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 631, from a point approximately 40 feet opposite approximate Station 34+65 (connection Route 631 centerline) to a point approximately 40 feet opposite approximate Station 35+65 (connection Route 631 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, the Commonwealth is the apparent owner of Route 50 in Frederick County; and

WHEREAS, a portion of old Route 50 right of way is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed; and

WHEREAS, a portion of old Route 50 at the intersection with Route 17, was abandoned by action of the Commonwealth Transportation Board at their meeting of September 15, 1988; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying north of the north normal right of way limits of Route 17, from a point approximately 30 feet opposite approximate Station 60+08 (survey and WBL centerline) to a point approximately 30 feet opposite approximate Station 61+12 (survey and WBL centerline), containing 0.039 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a quitclaim deed conveying same to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 211, State Highway Project 0211-078-102, C-501, the Commonwealth acquired certain lands from Wade H. Massie, III and Grace W. Massie by instrument dated May 17, 1965, case for which has been concluded, recorded in Deed Book 83, Page 426; and in connection with State Highway Project S-272, from Wade H. Massie and Lizzie N. Massie by deed dated May 9, 1923, recorded in Deed Book 31, Page 455. These instruments are recorded in the Office of the Clerk of the Circuit Court of Rappahannock County; and

WHEREAS, the old location of Route 211, south of the new location, from the old location of Route 522 easterly 0.39 mile to the new location at Station 571+30 was discontinued by action of the Board of Supervisors of Rappahannock County at its meeting held March 3, 1967 and confirmed effective March 23, 1967; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess land, so acquired, lying adjacent to his property be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 1.45 acres, more or less, and lying south of the south normal right of way limits of Route 211, from a point approximately 150 feet east of the intersection of Route 522 and Route 211 opposite approximate Station 532+20 (Route 522 centerline) to a point approximately 56 feet opposite approximate Station 570+10 (Route 211 office revised EBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed

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without warranty conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 211 roadbed.

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 250, State Highway Project 0250-007-106, RW-203, the Commonwealth acquired certain lands from A. B. Simmons, Jr. by deed dated February 19, 1982, recorded in Deed Book 776, Page 247 in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjacent landowner has requested that the excess right of way lying outside the normal right of way limits be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 2,821 square feet, more or less, and lying south of the south normal right of way limits of Route 608, from a point approximately 56 feet opposite approximate Station 354+48 (Route 608 office revised centerline) to a point approximately 37 feet opposite approximate Station 353+74 (Route 608 office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed without warranty conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

10/26/88

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 29, State Highway Project 0029-000-009, RW-201, the Commonwealth acquired certain lands from Corinne Easton Simpkins by deed dated September 21, 1972, recorded in Deed Book 1800, Page 622 in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 6,042 square feet, more or less, and lying south of and adjacent to the south normal right of way limits of Route 29, from a point approximately 65 feet opposite approximate Station 494+23 (median centerline Route 29) to a point approximately 68 feet opposite approximate Station 495+20 (median centerline Route 29) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 295, State Highway Project 0295-043-103, RW-203, the Commonwealth acquired certain lands from DeWayne Bush and Queen E. Bush by deed dated October 4, 1977, recorded in Deed Book 1733, Page 262; Joseph P. Thompkins and Minnie C. Thompkins by deed dated October 3, 1977, recorded in Deed Book 1732, Page 1398; Walter F. Proffitt, Jr., et al by instrument dated December 20, 1982, recorded in Deed Book 1865, Page 48, case for which has been concluded; and from

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Walter F. Proffitt, Jr., et al by instrument dated December 20, 1982, recorded in Deed Book 1865, Page 45, case for which has been concluded. These instruments are recorded in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, in order to more fully develop the adjacent lands, the County of Henrico is requesting on behalf of the developer at Innsbrook Corporation, approval on the relocation of Sadler Road in an easterly direction; and

WHEREAS, the County proposes the abandonment of the current location and the land exchange with the developer for the proposed location; and

WHEREAS, this conveyance would enhance the development of the adjacent property (Innsbrook Corporation) and the new location will provide a better and safer means of access for the public; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land comprising a portion of Route 714 lying south of and adjacent to the south normal right of way limits of Route 695 (Nuckols Road), from a point approximately 65 feet opposite approximate Station 11+21.28 (Route 695 Nuckols Road centerline) to a point at approximate Station 18+35 (Route 714 Sadler Road centerline), containing 1.302 acres, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, conveying same for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route T-1022, State Highway Project 1022-289-136, C-501, the Commonwealth acquired certain lands from Industrial Development Authority of Giles County by deed dated July 31, 1974, recorded in Deed Book 136, Page 210 in the Office of the Clerk of the Circuit Court of Giles County; and

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WHEREAS, the aforesaid lands were acquired for an industrial access project for ELMAC Corporation; and

WHEREAS, Giles County has requested that the 0.08 mile portion of abandoned Route T-1022 be conveyed to it; and

WHEREAS, at meetings of the Giles County Board of Supervisors, resolutions dated November 4, 1987 and December 15, 1987 were passed abandoning a portion of Route T-1022 and confirmed by the Commonwealth Transportation Board, effective June 15, 1988; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the abandoned 0.08 mile of Route T-1022, from 0.05 mile north of Route T-1010 to 0.13 mile north of Route T-1010 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to Giles County for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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Moved by Mr. Quicke, seconded by Mr. Bacon, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "... be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports; ..."; and

WHEREAS, on March 17, 1988, the Commonwealth Transportation Board, pursuant to a formal request of the Bedford City Council, allocated \$60,650 from the Industrial Access Fund to assist in providing adequate access to the Mastercraft Casket Company, Inc. facilities as then proposed to be located adjacent to an extension of Industrial Avenue in the City of Bedford, Project 9999-141-102, M-502, subject to certain contingencies; and

WHEREAS, the City of Bedford subsequently advised that the industry had canceled its plans to locate its manufacturing facilities adjacent to this project; and

WHEREAS, the Bedford City Council has now, by resolution, requested industrial access funds to construct this project under the bonding procedures of Section 33.1-221 of the Code of Virginia; and

WHEREAS, this latest request appears to fall within the intent of Section 33.1-221 and has complied with the applicable provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that this Board's action of March 17, 1988, approving a \$60,650 allocation from the Industrial Access Fund to provide access to Mastercraft Casket Company, Inc., Project 9999-141-102, M-502, is hereby rescinded.

BE IT FURTHER RESOLVED, that this allocation (\$60,650) is hereby returned to the Industrial Access Fund for use on other projects as may be subsequently approved.

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BE IT STILL FURTHER RESOLVED, that \$110,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed industrial area located adjacent to an extension of Industrial Avenue in the City of Bedford, Project 9999-141-102, M-502, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with surety, between the City of Bedford and VDOT for reimbursement to VDOT of all costs it incurs in the project's construction in excess of 10% of the total eligible capital outlay of the qualified industrial development that is in operation or under firm contract to locate adjacent to this project on or before October 26, 1990. Eligibility of the industry, its qualified capital outlay, and elements of the access project eligible for industrial access funds shall be determined by VDOT in accordance with current policy and procedures.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Malbon, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "... be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports;"; and

WHEREAS, on July 17, 1980, the Commonwealth Transportation Board allocated \$150,000 to provide access to the facility of Atlantic Gasohol Fuels Company, Project 9999-131-113, C501, subject to certain contingencies; and

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WHEREAS, it has been determined that all the contingencies of this allocation cannot be met; and

WHEREAS, notwithstanding efforts by the staff ofw[the Department, the City has not provided certification/documentation to permit consideration for reimbursement of costs incurred in the construction of this project; and

WHEREAS, it is deemed the administration of the Industrial Access Program can best be served by the return of this allocation to the Industrial Access Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board's action of July 17, 1980, is hereby rescinded.

BE IT FURTHER RESOLVED, that the \$150,000 allocation to Project 9999-131-113, C501, is hereby returned to the Industrial Access Fund.

Motion carried.

Moved by Mr. Malbon, seconded by Dr. Howlette, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "... be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports;; and

WHEREAS, on November 19, 1987, the Commonwealth Transportation Board allocated \$30,000 to provide access to the facility of the Sumitomo Machinery Corporation of America, Project 9999-131-116, M501, subject to certain contingencies; and

WHEREAS, the City elected to proceed with the construction of this project prior to the contingencies of this allocation being satisfied, and

WHEREAS, it has been determined that all the contingencies of this allocation cannot now be met; and

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WHEREAS, it is deemed the administration of the Industrial Access Program can best be served by the return of this allocation to the Industrial Access Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board's action of November 19, 1987, is hereby rescinded.

BE IT FURTHER RESOLVED, that the \$30,000 allocation to Project 9999-131-116, M-501, is hereby returned to the Industrial Access Fund.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Malbon, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "... be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports; ..." and

WHEREAS, the Spotsylvania County Board of Supervisors has, by resolution, requested industrial access funds to serve the proposed facilities of the Hollinger Corporation located off Frontage Road Route 696 (Route 17 Bypass), and said access is estimated to cost \$110,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED, that \$110,000 of the 1988-89 fiscal year Industrial Access Fund be allocated to provide adequate access to the proposed manufacturing facilities of The Hollinger Corporation located in the Leonard Industrial Park in Spotsylvania County, Project 0770-088-238, M501, contingent upon:

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1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. documentary evidence being provided that the industry's facilities, with a total eligible capital outlay of not less than \$1,100,000, are constructed or under firm contract for construction and operation at this site.

Motion carried.

Moved by Dr. Howlette, seconded by Dr. Thomas, that

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation to any county for the designation of certain local funds by the governing body, to be placed in a special fund account know as "... county primary and secondary road fund"; and

WHEREAS, the Chesterfield County Board of Supervisors has advised of its desire to participate in this program for fiscal year 1988-89; and

WHEREAS, by resolution dated July 21, 1988, this Board approved the allocation of the funds available under this program for fiscal year 1988-89 including \$1,000,000 for financing eligible items of work within Chesterfield County; and

WHEREAS, the Chesterfield County Board of Supervisors and the Department have now recommended the assignment of these funds to assist in financing the design of the portion of Route 288 situated in Chesterfield County (from the Powhite Parkway Extension to the Powhatan County Line); and

WHEREAS, it appears that this request falls within the intent of the applicable statute and guidelines for administering the "... county primary and secondary road fund";

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the assignment of the \$1,000,000 allocation of such funds for the design of the portion of Project 0288-964-101, PE-100, situated within Chesterfield County.

Motion carried.

Moved by Mr. Malbon, seconded by Dr. Howlette, that

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation to any county for the designation of certain local funds by the governing body, to be placed in a special fund account know as "... county primary and secondary road fund"; and

WHEREAS, the governing bodies of the counties electing to participate in this program for fiscal year 1987-88 did, jointly with the Department, identify specific eligible items of work to be financed from the special fund account; and

WHEREAS, by resolution dated July 16, 1987, this Board approved the allocation of such funds in accordance with the recommendation of the governing bodies of these counties and the Department, including a \$200,000 allocation to Route 8000, budget item 5603 - Isle of Wight County; and

WHEREAS, the Isle of Wight County Board of Supervisors has subsequently advised of its desire to reassign these funds to other qualified improvements to the Secondary System in the County; and

WHEREAS, it appears this request falls within the intent of the applicable statute and guidelines for administering the "... county primary and secondary road fund.";

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby amends its action of July 16, 1987, by rescinding approval of the \$200,000 allocation to the Isle of Wight County Secondary Road Fund (Route 8000, Budget Item 5603).

BE IT FURTHER RESOLVED, that the \$200,000 be reassigned to the following projects as indicated:

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Project Number	Allocation
0641-046-S35, FS709	\$65,000
1701-046-S36, FS710	\$65,000
0665-046-224, M501	\$70,000

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Malbon, that

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation to any county for the designation of certain local funds by the governing body, to be placed in a special fund account know as "... county primary and secondary road fund"; and

WHEREAS, the governing bodies of the counties electing to participate in this program for fiscal year 1988-89 did, jointly with the Department, identify specific eligible items of work to be financed from the special fund account; and

WHEREAS, by resolution dated July 21, 1988, this Board approved the allocation of such funds in accordance with the recommendation of the governing bodies of these counties and the Department, including a \$34,000 allocation to Route 800, budget item 5603 - New Kent County; and

WHEREAS, New Kent County has subsequently advised that further consideration of its request has resulted in a determination that it would be inappropriate to assign the funds as previously proposed; and

WHEREAS, New Kent County has now indicated its desire to withdraw from participation in this program for fiscal year 1988-89;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby amends its action of July 21, 1988, by rescinding approval of the \$34,000 allocation to the New Kent County Secondary Road Fund (Route 8000, budget item 5603).

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BE IT FURTHER RESOLVED, that the \$17,000 of state matching funds previously assigned to this item be returned to the Department's unassigned account for such matching funds.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Davidson, that

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation to any county for the designation of certain local funds by the governing body, to be placed in a special fund account known as "... county primary and secondary road fund"; and

WHEREAS, the governing bodies of the counties electing to participate in this program for fiscal year 1988-89 did, jointly with the Department, identify specific eligible items of work to be financed from the special fund account; and

WHEREAS, by resolution dated July 21, 1988, this Board approved the allocation of such funds in accordance with the recommendation of the governing bodies of these counties and the Department, including an \$80,000 allocation to Route 654, budget item 5004 - Stafford County; and

WHEREAS, the Stafford County Board of Supervisors has subsequently advised that due to changes in the status of certain of the improvements proposed to be funded under this program, it desires to amend its earlier request whereby the allocation to Route 654, budget item 5004 would be canceled and its \$80,000 allocation be reassigned to Route 8000 - budget item 5603 as a supplemental allocation to the \$164,550 earlier allocated to this item; and

WHEREAS, it appears that this request falls within the intent of the applicable statute and guidelines for administering the "... county primary and secondary road fund";

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby amends its action of July 21, 1988, rescinding its approval of the \$80,000 allocation to the Stafford County Secondary Road Fund (Route 654 - budget item 5004).

BE IT FURTHER RESOLVED, that the \$80,000 be reassigned as a supplemental allocation to Route 8000, budget item 5603 - Stafford County.

Motion carried.

Moved by Mr. Smalley, seconded by Dr. Thomas, that

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation to any county for the designation of certain local funds by the governing body, to be placed in a special fund account know as "... county primary and secondary road fund"; and

WHEREAS, the governing bodies of the counties electing to participate in this program for fiscal year 1986-87 did, jointly with the Department, identify specific eligible items of work to be financed from the special fund account; and

WHEREAS, the approved allocation of such funds for fiscal year 1986-87 included a \$60,000 allocation to Route 11, Project 0011-082-105, N501 - Rockingham County; and

WHEREAS, this improvement has now been completed and a \$12,615.91 balance remains in this project's account; and

WHEREAS, the Rockingham County Board of Supervisors has requested this balance be allocated to project 0794-082-195, C501; and

WHEREAS, it appears this request falls within the intent of applicable statute and guidelines for administering the "... county primary and secondary road fund."

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the transfer of \$12,615.91 from project 0011-082-105, N501 to project 0794-082-195, C501.

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas, that

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Louisa County Board of Supervisors has, by resolution, requested \$185,919 in Industrial Access Railroad Track Funds to serve Klockner-Pentaplast of America, Inc.; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$186,000 of the Industrial Access Railroad Track funds be provided to construct and improve track to serve Klockner-Pentaplast of America, Inc., located in Louisa County, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. All costs above \$186,000, which is allocated herein as the industrial rail access grant, being borne by Klockner-Pentaplast of America, Inc.; and
3. Execution of an agreement acceptable to the Department.

Motion carried; Mr. Waldman disqualified himself from participation on this access request.

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the City Council of Virginia Beach has, by resolution, requested \$200,000 in Industrial Access Railroad Track Funds to serve the Dynaric, Inc., plant; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$200,000 of the Industrial Access Railroad Track Funds be provided to construct new track to serve Dynaric, Inc., located in Virginia Beach, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. all costs above \$200,000, which is allocated herein as the industrial rail access grant, being borne by the Eastern Shore Railroad.
3. execution of an agreement acceptable to the Department.

Motion carried.

Mr. Quicke, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of September 14, 1988. On motion of Mr. Quicke, seconded by Mr. Smalley, the Board adopted the report, as follows:

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"The Commonwealth Transportation Board's Internal Audit Committee met on September 14, 1988, with members of the Internal Audit Division and reviewed the Audit report on Maintenance, Construction, and General Ledger Accounting Systems. Follow-up information on the Urban Division, Construction Division, Federal aid Billing System, Inventory, and Petty Cash Reports was also presented. The committee accepts as adequate the action taken, or to be taken on these reports."

Moved by Mrs. Kincheloe, seconded by Mr. Waldman, that

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the Commonwealth Transportation Board may designate one or more lanes of any highway in the Interstate, Primary or Secondary Systems as commuter lanes for the exclusive use of buses and motor vehicles transporting multiple occupants to facilitate the rapid and orderly movement of traffic to and from urban areas during peak periods; and

WHEREAS, the reversible/express lanes on I-95/I-395 (Shirley Highway) from their beginning just south of the Springfield interchange to the 14th Street Bridge were originally established for the exclusive use, at all times, by emergency vehicles, buses and vanpools/carpools carrying four or more persons; and the interim lanes (diamond lanes) from the end of the reversible lanes south of Springfield to their terminus at Woodbridge were established for the use of emergency vehicles, buses and vanpools/carpools carrying four or more persons during peak commuter periods; and

WHEREAS, on September 30, 1988, the Congress of the United States repealed Section 147 of Public Law 100-17 which had required the U.S. Secretary of Transportation to withhold funds apportioned to the State of Virginia should the Commonwealth Transportation Board use its authority under Section 33.1-46.2 of the Code of Virginia to modify the hours of operation and/or the occupancy restrictions for the Shirley Highway; and

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WHEREAS, the Virginia Department of Transportation has monitored the vehicle and passenger counts to document the current and future needs for modifying the operating restrictions associated with the high occupancy vehicle lanes for the Shirley Highway; and

WHEREAS, the conventional lanes are operating at a level of service F, the HOV reversible/express lanes at level of service C, and the HOV diamond lanes at level of service D; and

WHEREAS, current research reflects that a two step level of service differential in HOV lanes over abutting conventional lane operation represents a reasonable operating strategy; and

WHEREAS, current data does indicate to the Commonwealth Transportation Board that a change in occupancy restrictions from HOV-4 to HOV-3 will increase the person-carrying ability of the Shirley Highway; and

WHEREAS, current information indicates that on the Shirley Highway diamond lanes between Woodbridge and Springfield there is excessive violation of the occupancy restriction during peak commuting hours, and

WHEREAS, in order to improve compliance with the occupancy restrictions, a public awareness campaign, supplemented by a public participation program similar to the State of Washington's HERO program, is being developed and is expected to be instituted on or before January 9, 1989;

NOW, THEREFORE, BE IT RESOLVED, that under the authority granted through the repeal of Section 147, this Board directs the Virginia Department of Transportation to begin, concurrent with the implementation of the public awareness and participation program, an experiment of at least six months, during which the Shirley Highway restricted lanes between Woodbridge and the 14th Street Bridge will be operated as HOV-3 lanes northbound between the hours of 6:00 a.m. and 9:00 a.m. and southbound between the hours of 3:30 p.m. and 6:00 p.m. on Monday through Friday, exclusive of holidays, and

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BE IT FURTHER RESOLVED, that during this experiment, the Board will require the Virginia Department of Transportation to closely monitor vehicle and passenger counts and level of service differentials in order to document at what future date additional physical improvements will need to be made or the operating restrictions modified to allow the Shirley Highway high occupancy lanes to operate at an adequate level of service; and

BE IT FURTHER RESOLVED, that it is also the intent of this Board to leave Ramp G open until such time as it has a detrimental effect on the operation of the conventional and/or express lanes of the Shirley Highway; and

BE IT FURTHER RESOLVED, that all necessary signing be implemented to properly advise the public of the new regulation.

Motion carried.

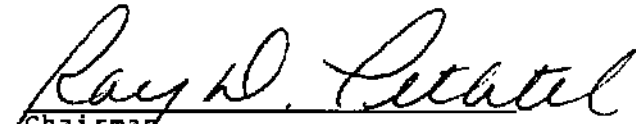
Mr. Pethtel offered a general outline of the procedures to be followed in the consideration of a rehearing of the location decision on Project 0288-964-101, PE-100, Route 288, Chesterfield, Powhatan, Goochland and Henrico Counties. On motion of Mr. Quicke, seconded by Dr. Howlette, the Board agreed to the outlined procedures and to hear the applications for a rehearing on the location decision for this project.

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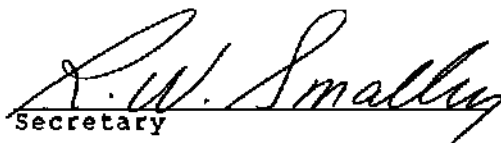
The meeting was adjourned at 12:15 p.m.

The next meeting will be held at the Virginia Polytechnic Institute and State University, Blacksburg, Virginia, on November 19, 1988.

Approved:


Chairman

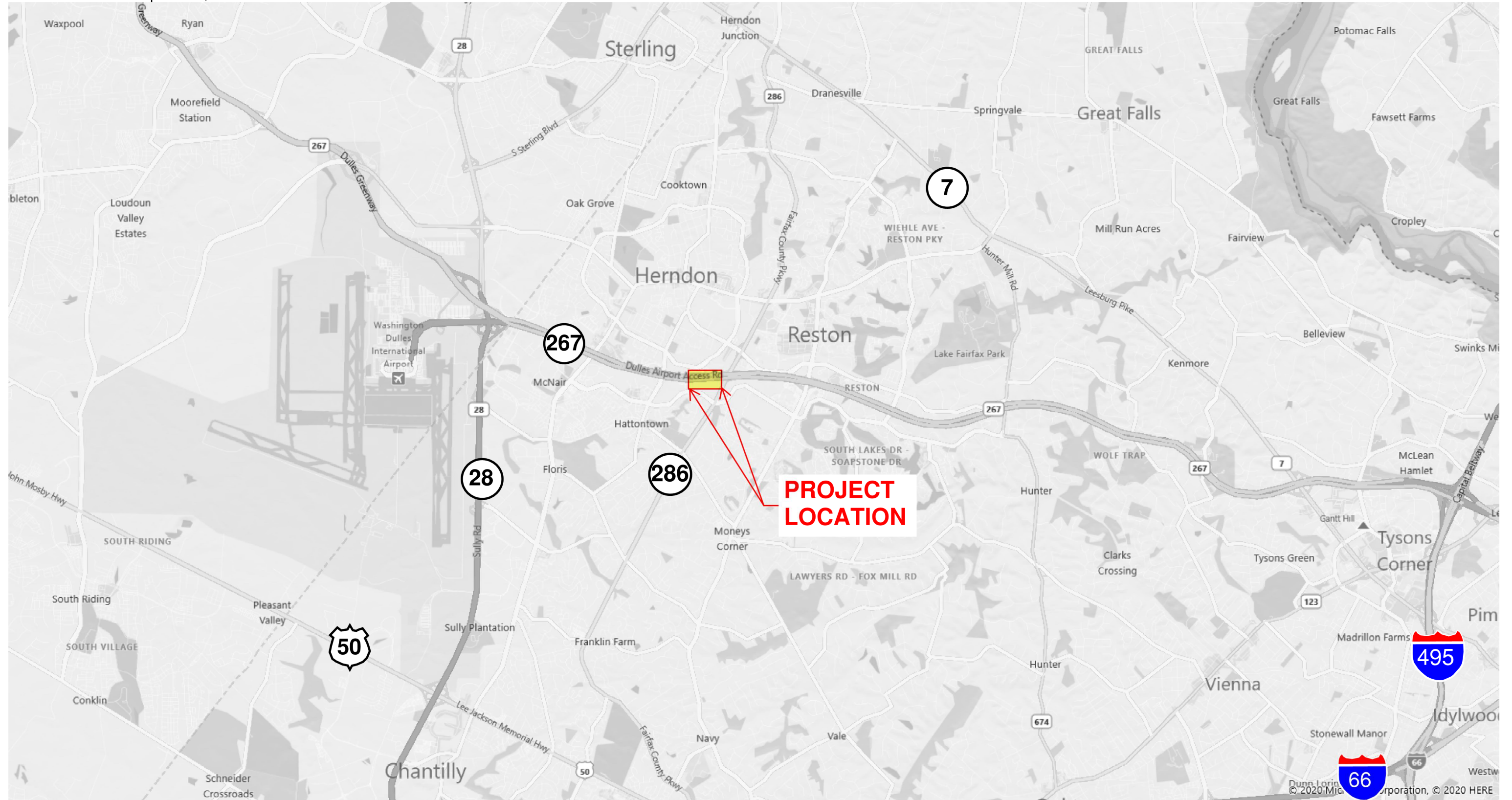
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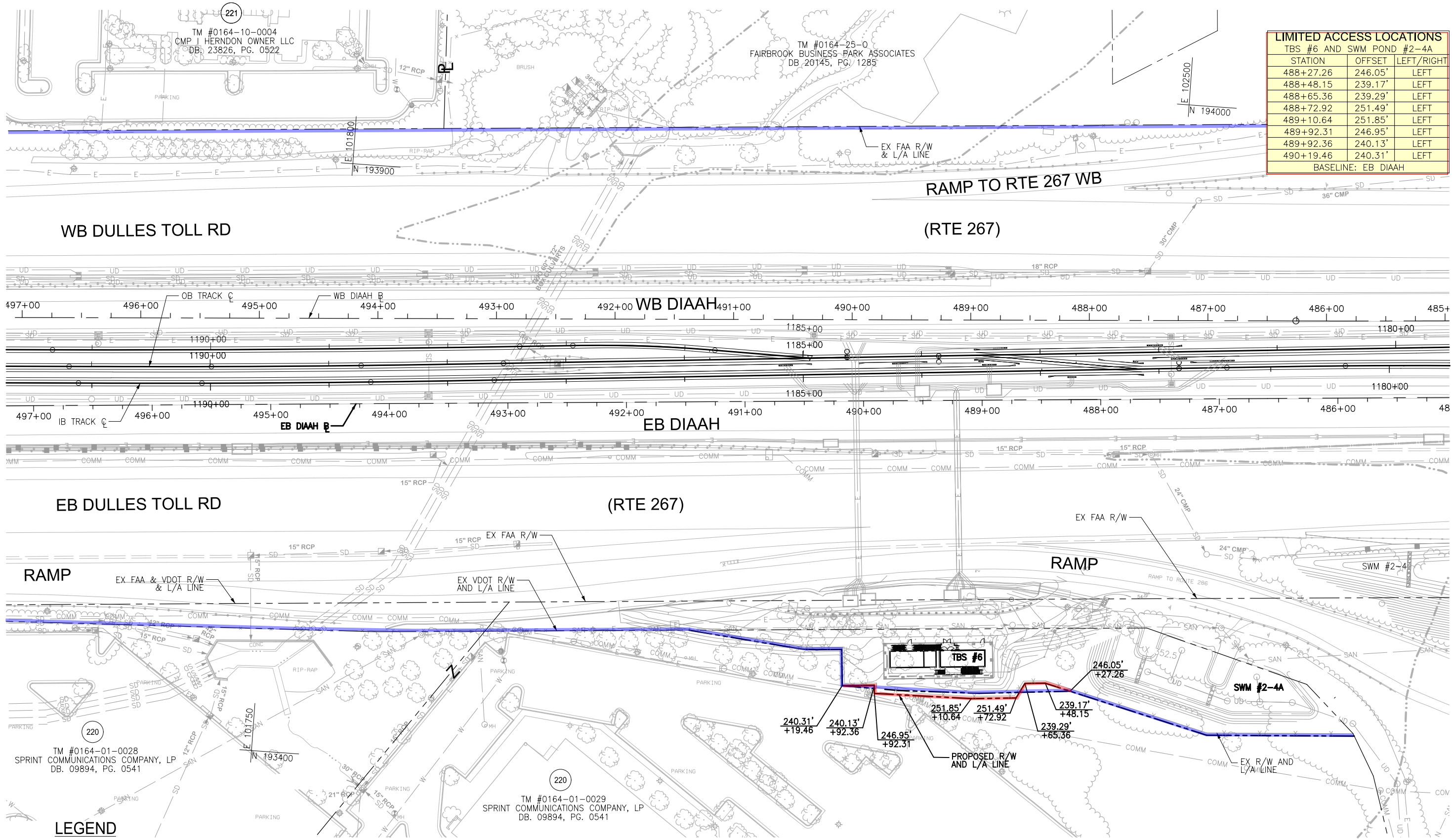

Secretary

Silver Line Phase 2 LACC Location Map Segment N08

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VDOT PROJECT NO.
0267-029-900, C501
UPC 97226



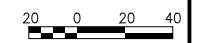


LIMITED ACCESS LOCATIONS		
STATION	OFFSET	LEFT/RIGHT
488+27.26	246.05'	LEFT
488+48.15	239.17'	LEFT
488+65.36	239.29'	LEFT
488+72.92	251.49'	LEFT
489+10.64	251.85'	LEFT
489+92.31	246.95'	LEFT
489+92.36	240.13'	LEFT
490+19.46	240.31'	LEFT
BASELINE: EB DIAAH		

LEGEND

- EXISTING RIGHT-OF-WAY OR PROPERTY LINE
- PROPOSED RIGHT OF WAY
- EXISTING LIMITED ACCESS (PER CTB RESOLUTION JUNE 17, 2015)
- PROPOSED LIMITED ACCESS
- EXISTING PERMANENT EASEMENT
- PROPOSED PERMANENT EASEMENT
- ① CURVE NUMBER

NOTES:
 1. STATIONS AND OFFSETS ARE BASED ON EB DIAAH BASELINE.



<p>METROPOLITAN WASHINGTON AIRPORTS AUTHORITY</p>	<p>UPC: 97226</p>	<p>WMATA LDP 2009</p>	<p>VDOT PROJECT NO. 0267-029-900, C501</p>	<p>CONTRACT NO.: 8-13-C001</p>
	<p>DULLES CORRIDOR METRORAIL PROJECT</p>	<p>EXTENSION TO DULLES AIRPORT / ROUTE 772 HERNDON LIMITED ACCESS FIGURE STA. 1179+55 TO STA. 1191+72</p>		<p>SCALE: 1"=40'</p>

9/11/2019 11:42:47 AM FIG-N08-R-002.dgn

LIMITED ACCESS LOCATIONS		
TBS #6 AND SWM POND #2-4A		
STATION	OFFSET	LEFT/RIGHT
488+27.26	246.05'	LEFT
488+48.15	239.17'	LEFT
488+65.36	239.29'	LEFT
488+72.92	251.49'	LEFT
489+10.64	251.85'	LEFT
489+92.31	246.95'	LEFT
489+92.36	240.13'	LEFT
490+19.46	240.31'	LEFT
BASELINE: EB DIAAH		