

MINUTES

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia

January 21, 1988

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on January 21, 1988, at 10:00 a.m. The chairman, Mr. Ray D. Pethtel, presided.

Present: Messrs. Pethtel, Bacon, Beyer, Davidson, Guiffre, Kelly, Leafé, Musselwhite, Quicke and Smalley and Mrs. Kincheloe and Dr. Thomas.

Absent: Messrs. Howlette, Humphreys and Malbon.

On motion of Mr. Guiffre, seconded by Mr. Smalley, the minutes of the meeting of October 15, 1987, were approved.

On motion of Mr. Kelly, seconded by Dr. Thomas, permits issued and canceled from December 17, 1987 to January 20, 1988, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Kelly, seconded by Mrs. Kincheloe, that the Board approve secondary system additions and abandonments from November 19, 1987 to December 16, 1987, inclusive, as shown by the records of the Department. Motion carried.

1/21/88

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

WHEREAS, by proper resolutions, the Board of Supervisors of Accomack and Rockbridge Counties have 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:

Accomack County - Sections 1 and 2 - Route 692 -  
From: Station 284+00 To: Station  
292+59 0.16 Mi.

Rockbridge County - Section 1 - Route 81 -  
From: Station 15+80 To: Station  
35+00 (conn. Rte. 613) 0.36 mi.

Motion carried.

The bids received December 15, 1987 were approved as noted on the attached sheets numbered 2a through 2h.

JOB. NO.	PROJECT NUMBER	SYE. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
			WORK TYPE				
<p>INTERSTATE PROJECTS Moved by Mr. Guiffre, Seconded by Mr. Davidson</p> <p>-----</p> <p>Motion Carried 1-21-88</p>							
1	175-87A	264	From: 0.07 MI. S. Approach Berkley Br. To: 0.03 MI. W. Int. Clearbarn Ave. City of Norfolk	REJECT	X. R. DANSON BRIDGE CO. & LEXINGTON, KY ECLIAN CONTRACTING CO. BALTIMORE, MD	2	\$75,319,479.47 OPT. 2
	0264-122-104, C503		Signs, Signals, Lighting & Brs.				
	0264-122-104, B648						
	0264-122-104, B650						
	0264-122-104, B651						
	0264-122-104, B652						
	0264-122-104, B654						
	0264-122-104, B658						
	0264-122-104, B665						
	0264-122-104, B668						
	0264-122-104, B669						
	0264-122-104, B678						
	0264-122-104, B679						
	0264-122-104, B680						
2	391-87A	95	Rte. 55 Ramp A, B, C & D over 501, BR - Baury St. Interchange City of Richmond	REJECT	ASSOCIATED MILLER, INC. & MARION CONTRACTING CO., INC. ASHLAND, VA	5	\$756,588.00
	7088-127-2816, 8802		Br. Rept. & Upgrade Approaches				
<p>-----</p> <p>Moved by Mr. Kelly, Seconded by Dr. Thomas</p> <p>Motion Carried 1-21-88</p>							
3	285-87B	350	From: 0.651 MI. E. Int. Rte. 202(Callao) To: 1 2.253 MI. E. Int. Rte. 202(Callao) Northumberland County Bit. Conc. Base, Bit. Top	AWARD	BISHOP & SUTELLE CONST. CO., INC. ALBERTA, VA	3	\$2,070,508.44
	6350-065-103, C1507						
	6350-065-103, D1601						

BIDS RECEIVED BEGINNING 15, 1967

POS. DES.	PROJECT NUMBER	ITE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
2	311-87A 0360-004-107,0501 0360-004-107,0505	350	From: 0.053 MI. S. Int. Rte. 656 To: 0.067 MI. N. Int. Rte. 636 Amelia County Asphalt Conc. Base, Entire Surf. Asphalt Top & Drainage Str.	AWARD	SLANBORG CONSTR. CORP. RICHMOND, VA	4	\$336,410.40
3	361-87A 7028-015-102,0505	29	Rte. 29 Buss. over Staunton Av. & NEW RR Campbell County Br. Rehabilitation	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	5	\$915,205.80
4	363-87A 0122-033-1909,0501	122	Br. over Rosemeade Av. Franklin County Br. Deck Reprs. & Latex Conc. Overlay	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	6	\$153,451.00
5	366-87A 0040-041-503,0501	40	Intersection Realignment at Stas. 540, 548, 603 & 40 Halifax County Construct Right Turn Lanes & Relocate Rtes. 540, 668 & 603	AWARD	MARION S. COFFEE JR., INC. ALTAVILLA, VA	8	\$195,020.20
6	371-87A 0011-060-107,0501 0011-060-107,0502	11	Rte. 11 over Plum Cr. (0.58 MI. E. of Wm. Radford) Montgomery County Br. & Approaches	AWARD	HAYNES BROTHERS, INC. CHATHAM, VA	6	\$734,782.00
7	372-87A 0013-061-810,0501	13	From: 1.13 MI. S. of Old SEC Suffolk To: Old ECL Suffolk City of Suffolk Asphalt Conc. Base & Entire Surf. Asphalt Top	AWARD	THE BLAIR BROTHERS, INC. SUFDOR, VA	4	\$213,824.00

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
8	377-87A 0023-064-819, C501	223	Int. Rte. 23 & 58/421 Scott County Traffic Signals	AWARD	NEW RIVER ELECTRICAL CONP. BOANOCK, VA	2	\$48,281.00

Moved by Mr. Bacon, Seconded by Mr. Davidson  
Motion Carried 1-21-88

URBAN PROJECTS

1	770 9999-120-277, B501	9009	From: Liberty St. To: Franklin St. City of Martinsville Grade, Drain, Stabilize & Curb & Gutter	AWARD	J. C. JONES TRUCKING & PAVING, INC. PATRICK SPRINGS, VA	4	\$106,729.50
2	775 0044-134-104, C508 CONTR. II	44	From: 0.01 MI. E. of NCS RR To: 0.59 MI. E. of NCS RR City of Virginia Beach Construct Deceleration- Acceleration Jaws	AWARD	W. C. ENGLISH, INC. ALTAVISTA, VA	3	\$551,487.50
3	265-87b 0000-131-111, B506		Br. over Chesapeake & Albemarle Canal City of Chesapeake Swing Span Rehabilitation	REJECT	CROWDER CONTRACTING CO., INC. CHARLOTTE, NC	2	\$699,382.00

JOB. DES. PROJECT NUMBER RTE. NO. LOCATION & WORK TYPE RECOMMEND CONTRACTOR NO. OF BIDS LOW BID

Moved by Mr. Quicke, Seconded by Mrs. Kincheloe  
Motion Carried 1-21-68

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
1.	376-87A 0662-082-202, M501 0662-082-202, M502	652	SECONDARY PROJECTS FROM: 0.975 Mi. E. Rte. 672 TO: 0.7 Mi. E. Rte. 672 Rockingham County Aggr. Base, Asphalt S.T. & B.F.	AWARD	FALFIELD BRIDGE CO., INC. & SUE. OF SOFFERS CO., INC. FISHERSVILLE, VA	3	\$160,488
2	387-87A 0493-002-P25, M501	603	FROM: Rte. 638 TO: Rte. 695 Albemarle County Aggr. Base & Asphalt S.T.	AWARD	PEARSON CONSTRUCTION, INC. DICKSVN, VA	6	\$387,870
3	368-87A 0616-031-T65, M601 0616-013-P35, M601	616	FROM: Rte. 638 TO: 0.5 Mi. E. Rte. 638 AND FROM: 2.4 Mi. W. Rte. 612 TO: 2.9 Mi. W. Rte. 612 Buchanan County Asphalt Base, Base & Aggr., Base Asphalt Top	AWARD	HAYWARD LIME CO. MOUNTAIN CITY, TN	6	\$215,622
4	360-87A 0661-013-T67, M601 0661-013-T67, M602 0661-013-T68, M601 0661-013-T68, M603 0728-013-T68, M601 0728-013-T68, M601 0661-013-T68, M601	661 & 728	Various Locations Buchanan County B.F. & Approaches	AWARD	EDWIN O'NEAL & CO. PULASKI, VA	4	\$268,348
5	364-87A 0631-037-147, M501	621	FROM: 0.53 Mi. N. Rte. 250 TO: 2.0 Mi. N. Rte. 280 Goochland County Aggr. Base & Asphalt S.T.	AWARD	J. E. EVANS & SON CONSTR. CO., IN APPOINTON, VA	6	\$334,731

JOB. DES.	PROJECT NUMBER	WTS. NO.	LOCATION c WORK TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	LOW BID
6 366-87A	0643-042-198,0501	643	From: 0.03 Mi. S. E. Int. Rte. 656 To: 0.069 Mi. N. Int. Rte. 662 Manover County Aggr. Base & Asphalt S.T.	AWARD	BISHOP & SEATTLE CONSTR. CO., INC. ALBEMARTE, VA	9	\$477,323.17
7 367-87A	0645-046-228,0601	645	From: Int. Rte. 647 To: Int. Rte. 648 Isle of Night Aggr. Base	AWARD	ROSE BROTHERS PAVING CO., INC. ANDERSKIE, NC	3	\$138,856.00
8 368-87A	0612-52-298,0501	612	From: Rte. 665 To: Rte. 615 Lee County Aggr. Base & Asphalt S. T.	AWARD	ESTES BROTHERS CONSTR., INC. JONESVILLE, VA	8	\$147,793.00
9 369-87A	0641-052-296,0501 0647-062-201,0501 0647-062-297,0501 0663-062-200,0501	641, 647 6 663	Various Locations Lee County Aggr. Base & Asphalt S.T.	AWARD	ESTES BROTHERS CONSTR., INC. JONESVILLE, VA	8	\$390,631.70
10 370-87A	0692-064-178,0607	692	From: 0.01 Mi. N. N. Hickory Cr. To: 0.01 Mi. S. E. Hickory Cr. Louisa County Box Culvert	AWARD	D. L. B., INC. HILLSVILLE, VA	2	\$68,939.40
11 380-87A	0636-092-228,0501	626	From: 0.3 Mi. Rte. 768 To: 1.75 Mi. E. Rte. 769 Tazewell County Aggr. Base Course & Asphalt S. T.	AWARD	M. P. LARS, INC. BRISTOL, VA	8	\$252,696.65
12 381-87A	0636-092-226,0501	626	From: Rte. 627 To: 1.7 Mi. E. Rte. 627 Tazewell County Aggr. Base	AWARD	BORDWINE CONSTR. CO., INC. BRISTOL, VA	11	\$166,281.75

BIDS RECEIVED DECEMBER 15, 1967

JOB. DES.	PROJECT NUMBER	RYE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
13 384-87A	0724-098-204, M501 0724-095-204, R150 0724-098-204, N502	724	From: 0.116 Mi. N. E. Int. Rte. 789 To: 0.149 Mi. S. W. Int. Rte. 789 Washington County Aggr. Base, Asphalt S.T. & Br.	AWARD	EDWIN O'DELL & CO. PULASKI, VA	10	\$354,462.18
14 38E-87A	0621-097-709, R501	621	From: 1.5 Mi. N. Rte. 610(E. Int.) To: 2.19 Mi. E. Rte. 610(E. Int.) Niles County Asphalt Conc. Base & Asphalt Top	AWARD	FELLEY'S, INC. EAST STONE GAP, VA	6	\$140,828.60
15 387-87A	0609-254-145, C504 0609-054-145, C501	609	From: 0.063 Mi. S. RCL of Louisa To: 1.245 Mi. N. RCL of Louisa Town of Louisa & Louisa Co. Asphalt Base, Asphalt Top & Incline.	AWARD	TORRENCE COMBETZ., INC. CHARLOTTESVILLE, VA	9	\$823,049.57
16 769	71-0738-6088-007	738	From: Int. Rte. 601 To: 0.013 Mi. S. Rte. 601 Pulaski County Br. over Little Walker Cr.	AWARD	NEW RIVER BRIDGE CO. PULASKI, VA	4	\$129,614.00
17 774	0676-034-701, R501	676	From: Rte. 671 To: 0.86 Mi. S. Rte. 671 Frederick County Aggr. Base & Bit. S.T.	AWARD	BURKLEY-LAGES, INC. WINCHESTER, VA	2	\$278,158.00
18 273-87B	0612-061-247, D621	612	Drainage Str. & Approaches at Chapel Street City of Suffolk Aggr. Base, Bit. S.T. & Drainage Str.	REJECT	T. M. WIGGINS CO., INC. SUFFOLK, VA	1	\$108,220.00



JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	DESCRIPTION	CONTRACTOR	NO. OF BIDS	LOW BID
19 359-87A	0643-013-121,0605 0643-013-121,0664	643	From Int. Rte. 80 To: 0.265 Mi. N. Int. Rte. 83 Buchanan County Asphalt Conc. Base, Asphalt Top & Drain. Str.	REJECT	W. C. ENGLISH, INC. ALTNVISTA, VA	4	\$512,510.00
20 362-87A	0744-092-317,0601 0744-092-317,0627	744	From: 0.277 Mi. N. Int. Rte. 19 To: 0.325 Mi. N. Int. Rte. 19 Tazewell County Aggr. Base, Asphalt 5.7.5 Drain. Str.	REJECT	PORT CRISWELL CONCRETE CORP. HAZ HERRINGS, VA	4	\$111,257.50
1 771	600-19-87	Var.	Various Locations - Marumco Woods, Village & Acres Subdivision Prince William County Sidewalk & Curb & Gutter Repr.	AWARD	SHIPLEY CONTRACTING CORP. LORTON, VA	4	\$399,822.80
2 773	500-18-87	Var.	Various Locations - Dale City Prince William County Sidewalk & Curb & Gutter Repr.	AWARD	FAUGHT CONSTR. CO., INC. WOODBRIDGE, VA	4	\$391,840.00

Moved by Dr. Thomas, Seconded by Mr. Musselwhite  
Motion Carried 1-21-88

DATE RECEIVED DECEMBER 16, 1967

JOB. DES.	PROJECT NUMBER	ATE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
3 772	FCR-0-87	Var.	Various Locations Augusta, Spauldesh & Warren Co's Pipe Culvert Rehabilitation	REJECT	WINTLEY CONSTR. CO. CHESAPEAKE, VA	2	553,299.32

1/21/88

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Langley and McDonald of Virginia Beach, Virginia for the performance of Photogrammetric Ground Control Survey and Supporting Survey Activities, Statewide on a Biannual Basis.

This work is identified as:

Photogrammetric Ground Control Survey

WHEREAS, the urgency to supplement the Department's manpower requires augmentation of the Department's staff; 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 Board authorize the execution of an Agreement with Langley and McDonald, which establishes a maximum total compensation not to exceed \$900,000.00.

Motion carried.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Bengston, DeBell, Elkin & Titus, Ltd., of Centerville, Virginia, for the performance of Photogrammetric Ground Control Survey and Supporting Survey Activities, Statewide on a Biannual Basis.

This work is identified as:

Photogrammetric Ground Control Survey

WHEREAS, the urgency to supplement the Department's manpower requires augmentation of the Department's staff; and

1/21/88

WHEREAS, careful consideration 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 Board authorize the execution of an Agreement with Bengtson, DeBell, Elkin & Titus, Ltd., which establishes a maximum total compensation not to exceed \$900,000.00.

Motion carried.

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

WHEREAS, in accordance with Department Policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Ford, Bacon, & Davis of Monroe, Louisiana, for performing right of way services, including appraisals, negotiations, and relocations on a statewide basis, and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule, and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Ford, Bacon, & Davis of Monroe, Louisiana, which establishes a maximum total compensation of \$1,000,000.00 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

1/21/68

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

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from consulting firm of Moreland-Altobelli Associates of Atlanta, Georgia, for performing right of way services, including appraisals, negotiations, and relocations on a statewide basis, and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule, and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Moreland-Altobelli Associates of Atlanta, Georgia, which establishes a maximum total compensation of \$1,000,000.00 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

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

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of R/W Acquisition Associates of Arlington, Virginia, for performing right of way services, including appraisals, negotiations, and relocations on a statewide basis, and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule, and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

1/21/88

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of R/W Acquisition Associates of Arlington, Virginia, which establishes a maximum total compensation of \$1,000,000.00 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

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

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Antex Engineering Co. of Mechanicsville, Virginia, for performing right of way services, including appraisals, negotiations, and relocations on a statewide basis, and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule, and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Antex Engineering Co. of Mechanicsville, Virginia, which establishes a maximum total compensation of \$1,000,000.00 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

1/21/88

Moved by Mr. Kelly, seconded by Mrs. Kincheloe, 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 Lake Taylor High School on October 28, 1987, at 7:30 p.m. for the purpose of considering the proposed location and design of reversible bus/high occupancy vehicle lanes in the median of Interstate Route 64 from 0.37 mile west of Granby Street (in Norfolk) to 0.81 mile east of Indian River Road (in Virginia Beach) and a commuter parking lot adjacent to the Indian River Road interchange in the cities of Norfolk and Virginia Beach, State Projects 0064-122-114, C501, C502, 0064-122-115, C502, 0064-134-104, C501, C502, Federal Projects I-64-3( ), IR-64-3( ), 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 incorporating noise study reviews for consideration of additional noise abatement features and additional minor design changes as necessary during the final design in coordination with the cities of Norfolk and Virginia Beach; and

BE IT FURTHER RESOLVED, that the Department will continue to monitor and propose changes to High Occupancy Vehicle regulations in coordination with federal agencies to provide the best traffic service possible in the area.

Motion carried.

1/21/88

Moved by Mr. Musselwhite, seconded by Mr. Quicke, 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 Roanoke County Administration Building, on July 9, 1987, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 904 (Starkey Road) from 0.05 mile south of Route 419 to 0.07 mile south of Route 633; of Route 687 (Penn Forest Boulevard) from Route 904 to Route 800 (Chaparral Drive); and of Route 419 (Electric Road) from 0.04 mile west of Route 904 to 0.10 mile east of Route 904, in Roanoke County, State projects 0904-080-215, C501; 0419-080-107, C501; Federal Projects M-5128( ); F-028-1( ), 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 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, but modified to shift the alignment on Starkey Road to the east approximately 15-feet, opposite Route 633, and adjust the right of way line at the Starkey Road/Penn Forest Boulevard intersection to mitigate the concerns of abutting property owners.

Motion carried.

Action on Location and Design Public Hearing on Route 641, Project 0641-053-152, C501, in Loudoun County was deferred until the February meeting.



1/21/88

Moved by Mr. Guiffre, seconded by Mr. Davidson,  
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 Dahlgren Rescue Squad Building in King George County on December 2, 1987, at 7:00 p.m., for the purpose of considering the proposed location and design of Route 624 from the intersection of Route 206 to 0.25 mile north of Route 206, in King George County, State Project 0624-048-135, C501; 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.

Motion carried.

Moved by Mr. Guiffre, 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 London Town School on July 10, 1985, at 7:00 p.m., for the purpose of considering the proposed location and design of additional ramps in the northern quadrants of the interchange at Lee Highway (Route 29) and Interstate Route 66 in Fairfax County, State Project 0066-029-106, C501; Federal Project IR-66-1( ), and

1/21/88

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 the additional provision for initial construction of a loop ramp from southbound Route 29 to westbound Interstate Route 66.

Motion carried.

Moved by Mr. Guiffre, seconded, by Mr. Quicke, 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 Lee High School and Gar-Field Senior High School on August 25 and 26, at 7:00 p.m. each evening for the purpose of considering the proposed location and design for High Occupancy Vehicle lanes in the median of Interstate Route 95 from 0.46 mile south of Route 648 (Edsall Road), in Fairfax County southward to 0.96 mile south of Route 234 (Dumfries Road), in Prince William County, State Projects 0095-076-114, C502, C501 and 0095-029-114, C502, C501; Federal Project IR-95-2( ); 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

1/21/88

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 incorporating a review of noise studies throughout the corridor, special attention to preserving existing trees along the corridor, and necessary minor design changes during the final design through coordination with Fairfax and Prince William Counties; and

BE IT FURTHER RESOLVED, that the Department will continue its efforts along with federal agencies to monitor and change high occupancy vehicle regulations along this corridor when necessary to provide the best service to the area; and

BE IT ALSO FURTHER RESOLVED, that this proposed project and other related projects to improve and encourage high occupancy vehicle usage in the I-95 corridor be implemented as soon as practical as funds become available.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a design public hearing was held in the Herndon Intermediate School on October 1, 1987, at 7:30 p.m. for the purpose of considering the proposed design of the Herndon Parkway between Reneau Way and Dranesville Road (Route 288) in the Town of Herndon, State Project U000-235-103, CS02; Federal Project M-5401( ); 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

1/21/88

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 major design features of this project be approved in accordance with the plan as proposed and presented at the said design public hearing by the Department's Engineers with further consideration of a traffic signal at Worcester Street, proper design and location of landscaping and fencing, and proper consideration for preservation of existing trees; and

BE IT FURTHER RESOLVED, that the existing sidewalk on the west side through the Hunters Creek subdivision be widened to provide a consistent bicycle trail through the area.

Motion carried.

1/21/88

Moved by Mr. Kelly, Seconded by Mr. Quicke,

that

WHEREAS, in connection with Route 17, State Highway Project 6017-036-104, RW-201, the Commonwealth acquired certain lands from Charles J. Kerns and Delores W. Kerns by instrument dated March 22, 1971, case for which has been concluded, recorded in Deed Book 160, Page 422 in the Office of the Clerk of the Circuit Court of Gloucester County; and

WHEREAS, a section of Frontage Road Number 687, from approximate Station 20+32 to Station 21+85, for a distance of 0.03 mile, was abandoned at a meeting of the Board of Supervisors of Gloucester County held on September 1, 1987; and

WHEREAS, Virginia Power Company has requested that the land so acquired be conveyed to it in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess lands being a portion of the Access Road "A", lying south of the south right of way line of Gloucester Pike, from approximate Station 20+32 (Access Road "A" centerline) to approximate Station 21+72 (Access Road "A" centerline), containing 0.1288 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 Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same 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 Mr. Quicke,

that

WHEREAS, the Commonwealth acquired a 40-foot strip of land for Route 1101 from Mathews Development Corporation, a Virginia Corporation by deed dated October 7, 1969, recorded in Deed Book 82, Page 97 in the Office of the Clerk of the Circuit Court of Mathews County; and

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WHEREAS, Mathews Development Corporation has requested that a portion of the 40-foot strip conveyed by said deed be reconveyed in exchange for 0.5986 acre of land to be dedicated for public street purposes in a new location; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land indicated as Parcel 3 on the plat of survey made by Wayne E. Lewis; Keller, Lewis and Associates, P.C., Land Surveyors and Planners, Hayes, Virginia; Plat of 3 parcels of land, Plankatank District, Mathews County, Virginia, dated September 1, 1987, containing 0.2112 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 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 Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to the adjacent 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. Kelly, Seconded by Mr. Quicke,

that

WHEREAS, in connection with Route 220, State Highway Project 0220-044-101, RW-201, the Commonwealth acquired certain lands from W. H. Williams and Lomar Rakes Williams by instrument dated May 26, 1964, recorded in Deed Book 186, Page 861; Annie M. Barbour and Posey L. Barbour by deed dated November 18, 1963, recorded in Deed Book 184, Page 711; and Fannie C. Tatum and K. G. Tatum by deed dated April 7, 1964, recorded in Deed Book 186, Page 866. These instruments are recorded in the Office of the Clerk of the Circuit Court of Henry 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 0.27 acre, more or less, and lying east of and adjacent to the east normal right of way limits of Route

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220, from a point approximately 57 feet opposite approximate Station 182+32 (Route 220 NBL centerline) to a point approximately 63 feet opposite approximate Station 186+43 (Route 220 NBL 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 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 Mr. Quicke,

that

WHEREAS, in connection with Route 33, State Highway Project 6033-039-101, RW-203, the Commonwealth acquired certain lands from Elwood Morris and Maebelle Morris by instrument dated July 16, 1974, case for which has been concluded, recorded in Deed Book 80, Page 121 in the Office of the Clerk of the Circuit Court of Greene County; and

WHEREAS, the lands so acquired were for the construction and widening of Route 33, Project 6033-039-101, RW-203 (Stanardsville By-Pass); and

WHEREAS, it has been determined by the Department that a major segment of the aforesaid project will not be constructed; and

WHEREAS, the original landowners, Mr. and Mrs. Elwood Morris, have requested that the lands, so acquired, be reconveyed to them; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying between Station 1112+80 (EBL Route 33) and Station 1115+30 (EBL Route 33), containing 0.89 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 Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth

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a deed conveying same 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 Mr. Quicke,

that

WHEREAS, in connection with Route 622 (now Route 106), State Highway Project 0622-D18-119, C-501, the Commonwealth acquired certain lands from Nathaniel H. Cotman and Thelma J. Cotman by instrument dated May 19, 1977, case for which has been concluded, recorded in Deed Book 65, Page 682 in the Office of the Clerk of the Circuit Court of Charles City County; and

WHEREAS, in order that the adjacent lands may be more fully developed, the adjoining landowner has requested that the excess right of way, so acquired, be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land located in the northwest quadrant of Route 106 and Route 603, from a point approximately 40 feet opposite approximate Station 81+10 (Route 106 centerline) to a point approximately 40 feet opposite approximate Station 83+60 (Route 106 centerline), containing approximately 0.500 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 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, to the adjoining landowner 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 State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Quicke,

that

WHEREAS, in connection with Route 29, State Highway Project D029-000-009, RW-201, the Commonwealth acquired a temporary construction easement from Lillian B. Brown, Trustee by instrument dated November



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27, 1972, recorded in Deed Book 1805, Page 181 in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, the said temporary construction easement was to terminate upon completion of the project; and

WHEREAS, the said project has been completed and under Project 0029-000-009, RW-201, the existing temporary construction easement is no longer needed for the construction of this project; and

WHEREAS, Mr. Michael Cassidy has requested that the existing temporary construction easement, so acquired, be reconveyed in order to finalize his development of the adjacent lands in exchange for the Commonwealth acquiring a permanent easement for a WMATA Bus Shelter; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the temporary construction easement lying south of and adjacent to the south right of way line of Route 29, Lee Highway, from a point approximately 68.5 feet opposite approximate Station 495+20 (Route 29, Lee Highway median centerline) to a point approximately 55.5 feet opposite approximate Station 497+30 (Route 29, Lee Highway median centerline), containing 1,677 square feet, 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 easement, so certified, 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 releasing same to the owner of the underlying fee in exchange for a permanent easement for WMATA Bus Shelter, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Quicke,

that

WHEREAS, in connection with the Richmond-Petersburg Turnpike (I-95), Contract No. D-1-G, the Richmond-Petersburg Turnpike Authority acquired certain easement rights on the east side of Conduit Road in the City of Colonial Heights; and

WHEREAS, in accordance with Chapter 202 of the Acts of Assembly of Virginia of 1973, the Richmond-Petersburg Turnpike Authority was

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dissolved on June 1, 1973 and all the powers, properties, covenants, obligations and agreements of the Richmond-Petersburg Turnpike Authority were transferred to the State Highway Commission; and

WHEREAS, the developers of the South Park Shopping Center have requested that a portion of the existing permanent drainage easement be vacated and conveyed to them; and

WHEREAS, the developers propose to dedicate to the Commonwealth a replacement easement to accommodate drainage requirements; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the existing drainage easement lying north of and adjacent to the north existing right of way and limited access line of I-95, from a point opposite approximate Station 0+83 (Permanent Drainage Easement centerline, Contract No. D-1-G) to a point opposite approximate Station 11+10 (Permanent Drainage Easement centerline, Contract No. D-1-G), containing 1.46 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 said easement, so certified, to the developers of South Park Shopping Center is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty 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 Mr. Quicke,

that

WHEREAS, in connection with Route 220, State Highway Project 6220-044-111, RW-201, the Commonwealth acquired certain lands from Robert S. Prillaman and Estelle P. Prillaman by instrument dated April 10, 1973, case for which has been concluded, recorded in Deed Book 243, Page 19 in the Office of the Clerk of the Circuit Court of Henry County; 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

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WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 3,300 square feet, more or less, and lying east of the east normal right of way limits of Route 606, from a point approximately 28 feet opposite approximate Station 10+50 (Route 606 centerline) to a point approximately 32 feet opposite approximate Station 11+68 (Route 606 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.

Moved by Mr. Kelly, Seconded by Mr. Quicke,

that

WHEREAS, in connection with Route 10, State Highway Project 191-C, the Commonwealth acquired certain lands from F. L. Powell by deed dated March 17, 1925, recorded in Deed Book 97, Page 112; and from N. L. Hart by deed dated February 10, 1925, recorded in Deed Book 97, Page 114. These deeds are recorded in the Office of the Clerk of the Circuit Court of Isle of Wight County; and

WHEREAS, the Commonwealth is also the apparent owner of a 50-foot strip of existing right of way lying on the east and west side of Route 10 in Isle of Wight County; and

WHEREAS, under Project 0010-046-104, RW-201, Route 10 has been relocated in a southern direction and a portion of the existing right of way is no longer needed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.160 acre, more or less, and lying northeast of the northeast normal right of way limits of Route 10, from a point approximately 60 feet opposite approximate Station 1852+70 (Route 10 construction centerline) to a point approximately 60 feet

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opposite approximate Station 1860+42 (Route 10 construction 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 quitclaim deed 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 Mr. Quicke,

that

WHEREAS, in connection with Route 622, State Highway Project 1351-03, the Commonwealth acquired certain lands from Harold E. Lawyer and Naomi O. Lawyer by deed dated March 29, 1957, recorded in Deed Book 111, Page 116 in the Office of the Clerk of the Circuit Court of Lancaster County; and

WHEREAS, under the Project 1351-03, Route 622 was relocated in a southern direction and serves the same citizens as the old location; and

WHEREAS, at the regular meetings of the Board of Supervisors of Lancaster County held on August 25 and November 24, 1987, resolutions were passed abandoning as a public road the old section of Route 622 from 0.30 mile north Route 621 to 0.33 mile northeast Route 621, effective January 4, 1988; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess land lying between the center of old Route 622 and the north normal right of way limits of Route 622 in order that they may more fully develop their lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land containing 0.04 acre, more or less, and lying between the center of old Route 622 and the north normal right of way limits of Route 622, from a point approximately 30 feet opposite approximate Station 35+50 (centerline relocated Route 622) to a point approximately 30 feet opposite approximate Station 37+80 (centerline relocated Route 622) 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.

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NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 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, without warranty, to the adjoining landowners for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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Mrs. Kincheloe, chairman of the Activities Committee, presented the attached schedule of activities and a list of agenda topics for the Board. On motion of Mrs. Kincheloe, seconded by Mr. Musselwhite, the Board adopted the report.

Moved by Mr. Bacon, seconded by Mr. Guiffre, that the Board send a message to Susie Heath saying "We Miss You."

Motion carried.

The next meeting will be held in Richmond, Virginia, on February 18, 1988.

The meeting adjourned at 12:05 p.m.

Approved:

  
Chairman

Attested:

  
Secretary

#### MEETING LOCATIONS

April 20 - 21	Culpeper District	Culpeper
May 18 - 19	Suffolk District	
Sept. 14 - 15	Transportation Board Reunion	Richmond
Oct. 26 - 28	Transportation Conference	Lexington
*Nov. 16 - 17	Salem District	Blacksburg
Anytime	Richmond District Projects	
Sept. 11 - 13	SASHTO Convention	New Orleans
Dec. 3 - 6	AASHTO Convention	Wichita

AGENDA TOPICS

Contract Administration - Supervision on construction projects

Explorer Project - Roanoke

VDOT Coop and Internship Program/Affirmative Action Program

Federal Funding - Apportionment and obligation and authority

Urban System/Secondary System - Formulas, hearings

State Forces Responsibilities and Maintenance Program

Role of State in Public Transportation - Services and oversight

DBE Program - Update

Consultant Contract Study - Update

New Legislation - Federal and State

CADD Capability

Management Information Systems Plan

Civil Procedures - Right of Way