

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

1401 E. Broad Street  
Richmond, Virginia  
January 28, 1993  
9:00 a.m.

1. Public Comment
2. Action on Minutes of Meetings of November 19 and December 17, 1992
3. Action on Permits Issued and Canceled from December 1, 1992 to December 31, 1992
4. Action on Additions, Abandonments or Other Changes in the Secondary System from November 21, 1992 to December 29, 1992
5. Action on Discontinuances in the Secondary System: Fairfax and Pittsylvania Counties
6. Action on Bids Received December 12 and 22, 1992
7. Consultant Agreement: Route 58 - Lee County  
Proj. 0058-052-E18, C501  
Supplemental Agreement # 1 for revision  
in scope of services  
American Engineers  
  
Consultant Agreement: Route 58 - Lee County  
Proj. 0058-052-E19, C501  
Supplemental Agreement # 2 for revision  
in scope of services  
Hayes, Seay, Mattern & Mattern, Inc.  
  
Consultant Agreement: Route 81 - Frederick County  
Proj. 0081-034-112, C501  
Construction inspection services and  
shop drawing review  
McDonough Bolyard Peck, Inc.  
  
Consultant Agreement: Route 258 - City of Hampton  
Proj. 0258-114-109, PE101  
Supplemental Agreement # 4 for revision  
in scope of services  
Bangtson, DeBell and Elkin, Ltd.

8. Location: Route 58 Riverdale Relocation - Halifax County  
 Proj. 0058-041-E12, PE101, C501  
 Fr: 1.2 Mi. W. Int. Route 501  
 To: 2.3 Mi. E. Int. Route 360
9. Location Route 691 (Tabor Street) - Albemarle County  
 & Design: Proj. 0691-002,234, C501  
 Intersection Improvements at the Intersection of  
 Route 240 and High Street (Route 1204)
10. Conveyances: Route 11 - Roanoke County  
 Route 24 - Bedford County  
 Route 33 - Rockingham County  
 Route 220 - Botetourt County  
 Route 220 - Henry County  
 Route 254 - City of Portsmouth  
 Route 295 - Henrico County  
 Route 360 - King and Queen County  
 Route 625 - Culpeper County  
 Route 641 - Prince William County  
 Route 742 - Albemarle County  
 Route 892 - Augusta County
11. Through Truck Restriction: Route 3025 - Irongate Drive  
 Chesterfield County
12. Naming of Highway: State Route 265 between State Route 360 and  
 U.S. Route 29 north of the City of Danville  
 Pittsylvania County  
 "Dan Daniel Highway"  
 Naming of Highway: State Route 265 between State Route 360 and  
 U.S. Route 29  
 City of Danville  
 "Danville Expressway"
13. Industrial Access: City of Franklin  
 Proj. 9999-145-102, C501  
 Pretlow Industrial Park, Phase I
14. Revenue Sharing Program: Transfer of Funds
15. Report of Internal Audit Committee
16. New Business
17. Adjourn

MINUTES

OF

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street  
Richmond, Virginia  
January 28, 1993  
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia on January 28, 1993, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethel, Candler, Howlette, Musselwhite, Rhea, Waldman, Warner, Wells, Dr. Thomas, Mrs. Kincheloe, Mrs. Brooks and Mrs. Miller.

Absent: Messrs. Davies, Malbon and Mastracco.

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On motion of Mr. Waldman, seconded by Mr. Musselwhite, the Board approved the minutes of the meetings of November 19 and December 17, 1992.

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Moved by Mr. Waldman, seconded by Mr. Musselwhite, that the Board approve Permits Issued and Canceled from December 1, 1992 to December 31, 1992.

Motion carried.

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On motion of Mr. Waldman, seconded by Mr. Musselwhite, the Board approved Additions, Abandonments or Other Changes in the Secondary System from November 21, 1992 to December 29, 1992.

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

WHEREAS, by proper resolution, the Boards of Supervisors of Fairfax and Pittsylvania Counties have requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of Highways.

1/28/93

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the Commonwealth Transportation Board finds the following sections of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of Highways, effective this date.

Fairfax County - Route 651 - Section 1 of old  
location 0.04 Mi

Pittsylvania County - Route 797 - Section 2 of old  
location 0.04 Mi

Motion carried.

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Moved by Mr. Wells, seconded by Mrs. Brooks, that the Board approve the bids received December 16 & 22, 1992, listed for award on the attached sheets numbered 2A through 2T and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

2025 RECEIVED 08/26/2025 11:42:21 AM



**ITEMS TO BE AWARDED**

1	24-022	FORMAL	437-400-1704,2785	77	Big Water Mainline Tunnel (2.8 MI. N. Wythe-Road CL) Road County Mechanical/Electrical Subcontracting	AWARD	NEW EYES ELECTRICAL CONTRACTORS ROANOK, VA	2	\$1,000,000.00
2	24-024	FORMAL	664-400-4426,6641	81	Proc: 2.222 MI. N. Rd. 204, 20 Tr: 3.200 MI. E. Rd. 20 Road County Curb, Asphalt Cons. Proc. & M. Syst.	AWARD	APAC-VERMID, INC. CHARLOTTE RAFFLE, VA	4	\$88,000.00
3	24-026	FORMAL	430-114,700,200, 204 24-01-1210,200	64	Roanoke River Bridge Travel - Deck & Deck Approach Bridge City of Roanoke Emergency Demolition	AWARD	WICHAMPTON CORPORATION ROANOK, VA	6	\$1,299,000.00

AWARD SCHEDULE DATES FROM 10/01/00 TO 09/30/02



**STIPENDIAL PROJECTS**

4	EDU	RECON	TR-02-01	84	3-02 WBL of Hampton Bldg. 2nd Floor Hampton Bldg. 2nd Floor Mod. of Light Bulb Replacement	AWARD	APRY CONTRACTING, INC. FAIRFAX, VA	7	\$10,700.00
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8	EDU	RECON	BAE2-76-08	96	Rebuild the Trash Weigh Sta. 2.1 Mi. N. Sta. 254 Prince William County Installation of Traffic Cam. Border	AWARD	W. C. EDWARDS, INC. ALFAYNETA, VA	10	\$25,000.00
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**PROPERTY PROJECTS**

1	140-000	PM-ADM	0341-034-101,COM	144	Rebuild POC Facility at Post Lane Prince George County Petroleum, Oil & Lubricant Facility	AWARD	T. A. HUGHES MECHANICAL GENERAL CONTRACTORS NEWPORT, VA	5	\$1,300,000.00
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BOOK RECEIVED SEPTEMBER 16 & 21, 1987



**FURNITURE**

2	234-70A	FURNITURE	889-044-001,002, 003,004,005,006 SIP-APD-001-0(12)	23	From: 1.3 MI. E. WCL Shoring To: 0.68 MI. S. Ab. Exp. St City of Norfolk Grade, Bunk, Asphalt Conv. Pav., Utility, 1 Row & Ditch. Str.	AWARD	VECELLO & BROGAN, INC. NORFOLK, VA	4	\$15,388,943.85
3	233-70A	FURNITURE	887-010-NF,011, 012	27	From: 0.25 MI. E. of N. End St. over RFBP RR To: 0.206 MI. N. of N. End St. NE Cavalier Overlay Grade, Bunk, Asphalt Conv. Pav., Bunk, Dr. & Ditch. of 24ft.	AWARD	BLAIRBORNE CONCRETE CORP. RICHMOND, VA	14	\$2,828,251.48
4	233-70A	FURNITURE	882-023-70A,024 SIP-000-0(17)	3	From: 2.49 MI. W. Colquhar-Omega CL (WHL) To: 4.23 MI. W. Colquhar-Omega CL (WHL) Colquhar Overlay Grade, Bunk, Asphalt Conv. Pav., Bunk & Finest Ag	AWARD	L. F. MANLEY & SONS, INC. STEPHENSON, VA	10	\$2,771,114.82

STATE AWARD RECORD FOR 1992



PRIMARY PROJECTS

AWARD NUMBER	PROJECT TITLE	AWARDEE	AWARD DATE	AWARD AMOUNT
5 257-92A FORESTAT	<p>6130-001-196,11501                      6501-001-196,11501                      8183-000-11024                      8183-001-10119</p> <p>LD                      &amp;                      SO</p> <p>LD 122 -                      Project: Res. 301                      Title: Res. 11                      - ANT                      Res. 301 -                      From: RCL Burns Vets                      To: Res. 129                      Buckle Up                      Safety Project</p>	<p>AWARDED                      COURTESY &amp; BOOTHBY, INC.                      FOREST, VA</p>	4	\$444,105.00
6 262-92A FORESTAD	<p>6923-101-191,1001                      83-254(168)</p> <p>23</p> <p>Res. 23 Over Forest Br.                      Town of Big Stone Gap                      Dr. &amp; Approacher Includes Drainage &amp;                      Utilities</p>	<p>AWARDED                      EDWIN O'DELL, &amp; CO.                      FULDA, VA</p>	6	\$300,067.20
7 210 9202004	<p>0049-005-114,1001</p> <p>69</p> <p>J-P Mt. Z. RCL Auburn (At Auburn Waples                      Archbold County                      Opak, Drain, Asphalt Pave &amp; Asphalt Top</p>	<p>AWARDED                      D. J. MAHE CORP. CO.                      APPOMATTOX, VA</p>	7	\$127,679.00



ITEMS RECEIVED BETWEEN 10 & 22, 1990



**PRIMARY PROJECTS**

8 2540 90034804 0013-965-101,4804 13 AWARD I.A. CONSTR. CORP. 2 \$878,177.85  
 FROM Mt. Zion, VA & Rte. 719 -  
 Accomack Co.  
 The Mt. Zion, VA & Rte. 645 -  
 Westampton Co.  
 Associated & Westampton Co's  
 Install Lull Tunn Lanes & Longspan  
 Overcross at Various Locations

9 2545 90034809 0081-000-104,14501, 41 AWARD FORT CHEWELL CONSTR. CORP. 4 \$127,441.25  
 24902, 24300, 24603 Rte. Strongsville & WYoming (4 Locations)  
 Various Locations  
 State County

10 2549 90034806 0140-989-800,2054 143 AWARD STAB CONTRACTOR CO., INC. 3 \$120,456.08  
 FROM Mt. Zion, VA  
 For 0.5 MI. S. Rte. 1104  
 York County  
 Grade, Double Asphalt Base & Asphalt Top

ORDERS RECEIVED DECEMBER 14 & 21, 1992



PRIMARY PROJECTS

11 2350 900310081 PM-7A-92 3 AWARD J. P. MONTYKA & SONS, INC. 7 \$99,700.00

From: Bldg. 665  
To: Bldg. 522  
Bldg. 249 -  
From: Bldg. 799  
To: Top of Alpha Mountain  
Culpeper & Albemarle Co's  
Pres. Montyka (9099-776014)

12 2354 900314907 2A8B-61-92 13 AWARD TEB KENNEDY CO. OF VA, INC. 7 \$63,719.00

New Church Tract W/High Bl. - 1.85 MI. N.  
Magwood BL  
Assessment County  
Installation of Traffic Cont. Barrier

CHESAPEAKE, VA

13 2355 900315046 PR-50-92 44 AWARD DENTON CONCRETE CO., DBA 4 \$1,215,289.00

From: Newport Bl.  
To: Lynnhaven Ferry.  
City of Virginia Beach  
Cont. Prev. Flooding

DENTON CONCRETE CO., DBA  
DENTON CONCRETE PAVING CO.  
GRANITE POINT WOODS, NE

BIDS RECEIVED JANUARY 27, 1993



I 23-71A 6013-124-701,CS48 13 From: 0.507 MI. S. of ECL, Virginia Beach To: 0.504 MI. N. of ECL, Norfolk  
URBAN PROJECT  
City of Virginia Beach & Norfolk  
Utility Reclamation & Installation

PROJECT SUBURBAN GRADING & UTILITIES, I \$4,346,393.99  
DAC. NORFOLK, VA

BIDS ON THIS PROJECT WERE RECEIVED 10 A.M., EST, JANUARY 27, 1993, AND WERE MORE THAN 20% ABOVE THE ENGINEER'S ESTIMATE. THERE IS A ROADWAY PROJECT CURRENTLY UNDERWAY WHICH WILL BE LIMITED BY THE UTILITIES THAT NEED TO BE ADJUSTED. FOR THIS REASON WE ASK FOR A RAPID BOARD ACTION IN ORDER TO ALLOW US TO PURSUE THE RE-BID OF THIS PROJECT.

ADD RECEIVED DECEMBER 18 & 22, 1991



<b>PROPERTY PROJECTS</b>									
14	2000	RECONSTR	0002-005-0700,070	02	Front: 0.3 MI. S. E. Rd. No. 02 To: 0.2 MI. S. E. Rd. No. 02 & 10 Oldmanney Church Spd. Restops Sign.	AWARD	LITTLE BERRY'S EXCAVATING & PAVING, I FOUND, VA	3	\$64,700.00
15	2000	RECONSTR	0002-010-110,000	01	Sta. 7 near Railroad Bridge Lancaster County Widens Rte. Road & Installs Type RC Bridge.	AWARD	DONALD E. BELFARE, INC. AMHERST, VA	4	\$120,000.00
16	2002	RECONSTR	700-000-VA3, 0000,000	00	Various Locations Fairfax County Demol. of Bldgs. & Cleaning of Premise	REQUEST	WICKING COS. OF AMERICA, ST. LOUIS, MO. ALEXANDRIA, VA	6	\$30,000.00



SECONDARY REQUESTS

1 141-858 92581116 0671-044-702,7501 601 AWARD OLANS MACHINERY & RECONSTRUCTION 4 \$77,268.50

From: 0.19 MI. N. Rte. 672

To: 0.23 MI. N. Rte. 672

South County

Grade, Drain & Asphalt S.T. Pave.

JOHNSVILLE, VA

2 149-858 92581834 0643-044-725,7501 643 AWARD JAMES B. VANFORD & SONS CONSTR. 2 \$431,644.50

From: Rte. 643

To: Rte. 619 E.

Wythe County

Grade, Drain, Asphalt S.T. Pave & Seals.

CD., INC.

JEFFERSON, NC

3 247-91A 92584749 0610-013-719,7501 619 AWARD MAC CONSTR., INC. 3 \$261,348.09

From: 4.8 MI. E. Rte. 10

To: 5.14 MI. S. Rte. 10

Bedford County

Grade, Drain & Asphalt Cons. Pave.

GALEWOOD, VA

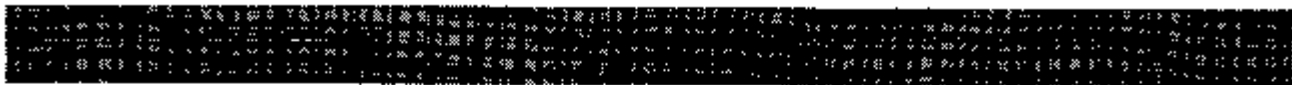
NOT RECORDED DISCLOSED 14 0 21, 1991



**SECONDARY PROJECTS**

4	200-01A	FR00004	000-013-014.000	001	From: 0.1 MI. N. Sta. 020 To: 1.5 MI. S. Sta. 030 Bedford County Crest, Davis & Appleb. Corp. Proj.	AWARD	MAC CONNELL, INC. GAINESBORO, VA	4	200,177.10
5	200-01A	FR00004	000-013-016.000	004	From: 1.0 MI. N. Sta. 005 To: 1.1 MI. N. Sta. 008 Bedford County Crest, Davis & Appleb. Corp. Proj.	AWARD	MAC CONNELL, INC. GAINESBORO, VA	5	200,144.00
4	200-01A	FR00004	000-016-104.000 STP-1747000	001	From: Int. No. 207 To: 1.407 MI. W. Int. No. 207 Charlottesville County Crest, Davis & Appleb. S.V. Proj.	AWARD	J. L. KENT & SONS, INC. SPRINGFIELD, VA	4	200,100.70

NO RECEIVED PERMITTED N & S, 192



**PROPERTY RECORDS**

7	256-214	0087-040-1914191	017	Parcel 1.000 AC. N. 1/4, Sec. 24 Twp. 1.000 AC. W. 1/4, Sec. 24 Gloucester County Clerk, Deeds & Appraisals, P.O.	AWARD	E. M. LOWE, INC. CHAPEL, VA.	4	019,000.00
8	256-214	0087-040-1914191 2441	018	Parcel 1.000 AC. N. 1/4, Sec. 24 Twp. 1.000 AC. W. 1/4, Sec. 24 Gloucester County Clerk, Deeds, Plans, & Design, etc.	AWARD	DLA, INC. BELLEVILLE, VA.	4	019,000.00

BOOK RECEIVED SEPTEMBER 16 & 22, 1992



SECONDARY PROJECTS

9	280-28A	92004182	648-887-184, 280A, 280B	618	Phase 0.15 ML & Res. 613 Tr. 8.02 ML & Res. 413	AWARD	PATRICK CONSTRUCTION, INC. RT. PAUL, VA	7	\$130,440.30
			879-280(187); 280-280(188)		White County Grain, Drain, Asphalt Cons. Pave, & E.				

10	2843	92004183	868-817-782, 2843; 868-817-758, 2842	649 & 649	Various Locations Carroll County Grain, Drain, Stabilize & S.T.	AWARD	M. D. CROWDER & SONS, INC. MILLVILLE VA	5	\$178,428.25
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11	2844	92004180	188-844-289, 2844; 177-844-288, 2843; 179-844-287, 2841; 154-844-278, 2841; 153-844-271, 2841	Var.	Various Locations Henry County Grain, Drain & Stabilized Soil Cont	AWARD	J. C. JOYCE TRUCKING & PAVING CO., INC. PATRICK SPURLOCK, VA	4	\$173,808.80
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LISTING RECEIVED DECEMBER 16 & 23, 1992



RECONSTRUCTION PROJECTS

12 346-75A FEDERAL 0031-010-132,133,134 024 FROM: BR. 623 SUBJECT: CLECO CORPORATION & SUB. 1 \$259,917.00  
 TO: Ref Maintenance BOSTONIA, VA

Mixed Crews  
 Grading, Drains & Asst. Utilities

MISCELLANEOUS PROJECTS

1 3314 9801405 803-64-73 Var. York & Locations - Town of Loudon & 6 \$68,346.00  
 Towns of Milton

Lewis County  
 Curb & Gutter, Retention & Stormwater Reg.

2 2305 9903080 78-10-01 64, 66, 68, 70 AWARD CENTRAL ATLANTIC CONTRACTORS, INC. 5 \$1,271,574.66  
 FAIRFAXVILLE, VA

Various Locations  
 James City County  
 Const. Pav. Base - Const. & Related Proj.,  
 Maint. Operations, Shoulder Joints, Slopes  
 and Transverse & Longitudinal Joints  
 Bidding (B-B-B-B-B)

2025 RECEIVED DECEMBER 15 & 22, 1968



1	228	WISCONSIN	FD-14-81	Ver.	Various Locations Brewer & Babcock Co. First Mt. County	AWARD	ADAMS CONCRETE COMPANY BREMERY, VA	1	207,100.00
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4	246	WISCONSIN	GD-1-82	Ver.	Various Locations Wm County Campbell Iron Works	AWARD	H. E. STORL INC. FRANKFORD, KY	1	108,726.00
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2000 RECEIVED DECEMBER 16 & 21, 1992



MISCELLANEOUS PURCHASES

Item #	Order #	Var.	Vendor Location	Item Description	AWARD	Quantity	Unit Price	Total Price
3	2547	9903-957	000-964-004,N391	Various Locations York County Curb Ramps & Curb & Gutter	AWARD ROBERT S. BERRY CONSTR. & PAVING TVA B & B CONSTR WILLIAMSBURG, VA	3	\$22,716.00	\$68,148.00
4	2549	9903-955	908-33-96	Various Locations Berkeley District Road Signs Posts & Bolts Road Signs Posts & Bolts Road Signs	AWARD T & B ELECTRICAL CORP. WILSON, NC	7	\$48,132.00	\$336,924.00
7	2551	9903-959	99-1-92	Various Locations Washington, Wythe & Blount Co's Poles Replacements	AWARD J A P FENCE CO., INC. WEBER CAVE, VA	4	\$297,369.00	\$1,189,476.00

STATE PROCUREMENT INFORMATION 30 & 31, 1988



MISCELLANEOUS PROJECTS

1	2287	0000784	800-66-92	Var.	Various Locations Public Works Rep. & Replace Sewer, Gas & Water & Storm	AWARD	G & F CONTR. CO. WASHINGTON, D.C.	8	\$1,088,715.83
1	2330	0001085	750-80-05; 75000-700-001,0000; 75000-005-000,0005	Var.	Various Locations Public Works Installation of Solid Open-Channel Flow Metered & Replacement of Flow-Measuring	AWARD	S. P. MCINTYRE & SONS, INC. WARRINGTON, VA	2	\$43,941.15

ROAD RECEIVED BIDDINGS 10 & 21, 1997



SURFACE TREATMENT

1	265-PA SPECIALS ALT. 1(C-21, C-21 & C-26-27)	Various Locations Sealcoats Surface Treatment	AWARD	WESTBURY PAVING COMPANY, INC. RICHMOND, VA	3	\$904,283.91
2	267-PA SPECIALS ALT. 2(C-22-23 & C-23-23)	Various Locations Sealcoats Surface Treatment	AWARD	MARVIN V. TEMPLETON & BORN, INC. LYNCHBURG, VA	3	\$854,324.32
3	267-PA SPECIALS ALT. 1(C-23 & C-23-23)	Various Locations Sealcoats Surface Treatment	AWARD	B. P. BJOIST & SON PAVING CO., INC. PETTUSBURG, VA	2	\$1,309,154.75

2016 Approved CONTRACTS M & S, Inc.

Item #	Contract #	ALT. NO. & DATE	Vendor Location	Contract Description	AWARD	Vendor Name	Quantity	Amount
4	2016-01A	2016-01A	ALC. 2016-01A & 0-01-01	Various Locations Belmont District Sewer Treatment	AWARD	WESTERN PAVING COMPANY, INC. RICHMOND, VA	2	\$44,281.00
5	2016-01A	2016-01A	ALC. 2016-01A & 0-01-01	Various Locations Forkshire District Sewer Treatment	AWARD	WESTERN PAVING COMPANY, INC. RICHMOND, VA	1	\$26,371.55
6	2016-01A	2016-01A	ALC. 2016-01A & 0-01-01	Various Locations Forkshire District Sewer Treatment	AWARD	WESTERN PAVING COMPANY, INC. RICHMOND, VA	1	\$44,328.77
7	2016-01A	2016-01A	ALC. 2016-01A & 0-01-01	Various Locations Riverside District Sewer Treatment	AWARD	WESTERN PAVING COMPANY, INC. RICHMOND, VA	4	\$24,381.16

THIS REPORT CONTAINS INFORMATION OF A CONFIDENTIAL NATURE



8 21-22A 800000 ALT. 20-810-114  
C-10-10)

SURFACE TREATMENTS

Various Locations  
Various Dates  
Surface Treatment

AWARD WHITEHURST PAVING COMPANY, INC.  
RICHMOND, VA 1 1 599, 14, 74

2025 RECEIVED DECEMBER 26 & 27, 1971



223-924	REZZIAN	7623-007-102, C21 0623-007-102, C21	400 & 021	<b>REVISIONS TO SPECIFICATIONS BY THE BOARD ACTION</b> Improvements at 2 Locations in Vicinity of Highway Overcross	RECEIVED	RICHARD L. CHOWDER CORP., INC. FREDERICKSBURG, VA	3	\$478,962.00
				AND From: 0.004 MI. S. Sta. 400 To: 0.000 MI. S. Sta. 400 Highway County Grade, Drain, Asphalt Const. Prov., Water & Const. Sta. 021				
223-924	REZZIAN	7623-007-102, C21 0623-007-102, C21	400 & 021	Improvements at 2 Locations in Vicinity of Highway Overcross	AWARD	SMITH & BENTLEY CORP., INC. ALBERTA, VA	3	\$496,700.00
				AND From: 0.004 MI. S. Sta. 400 To: 0.000 MI. S. Sta. 400 Highway County Grade, Drain, Asphalt Const. Prov., Water & Const. Sta. 021				



1/28/93

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Moved by Mr. Rhea, seconded by Mrs. Miller, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of American Engineers, and it has been determined that a change in the scope of services is necessary to design a new secondary connection and frontage road and to incorporate the revised typical section into the construction plans for Project 0058-052-E18, PE-101, C-501; from 0.08 mile east of Route 698 to 0.09 mile east of Route 879 located in Lee County; 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 is outlined in this Supplemental Agreement No. 1;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$504,591.82.

This Supplemental Agreement No. 1 is in the amount of \$15,512.93 for services and expenses, plus a net fee of \$1,449.81, making the total for this supplement \$16,962.74. The total maximum compensation of the agreement including this supplement is now \$521,554.56.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Hayes, Seay, Mattern & Mattern, Inc., and it has been determined that a change in the scope of services is necessary to incorporate the revised typical sections into the construction plans and to conduct Phase I and Phase II archaeological studies on the entire project for Project 0058-052-E19, PE-101, C-501; from 0.059 mile east of Route 879 to 0.076 mile west of Route 667 located in Lee County; 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

1/28/93

established and is outlined in this Supplemental Agreement No. 2;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreement No. 1 which currently have a maximum compensation of \$745,122.00.

This Supplemental Agreement No. 2 is in the amount of \$34,319.00 for services and expenses, plus a net fee of \$1,734.00, making the total for this supplement \$36,053.00. The total maximum compensation of the agreement including this supplement is now \$781,175.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet these objectives, it is necessary to supplement the Construction Division staff for the construction inspection services and shop drawing review on the Stephens City Weigh Station; Project: 0081-034-112, C-501; and

WHEREAS, in accordance with Department Policy and State Procurement Procedures, a firm proposal has been received from McDonough Bolyard Peck, 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 McDonough Bolyard Peck of Virginia, which establishes a compensation of \$734,935.00 for services and expenses plus a net fee of \$48,891.00 making the maximum total compensation not to exceed \$783,826.00.

Motion carried.

1/28/93

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Moved by Mrs. Brooks, seconded by Dr. Thomas, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Bengtson, DeBall and Elkin, Ltd., and it has been determined that a change in the scope of services is necessary to provide 16.5' clearance over Mercury Boulevard utilizing larger beams due to increased span lengths, replace Newmarket Creek Bridges, provide plans for Stormwater Management Basins, and revise road design plans for Project 0258-114-109, C-501, from Armistead Avenue to King Street in the City of Hampton, Suffolk District; 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 is outlined in this Supplemental Agreement No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$918,988.42.

This Supplemental Agreement No. 4 is in the amount of \$71,367.00 for services and expenses, plus a net fee of \$8,971.00, making the total for this supplement \$80,338.00. The total maximum compensation of the agreement, including this and all prior supplements is now \$999,326.42.

Motion carried.

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Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Halifax County Senior High School, Halifax County, on November 16, 1992, from 4:00 p.m. to 8:00 p.m. for the purpose of considering the proposed location of Route 58 from 1.2 miles west of the intersection of Route 501 to 2.3 miles east of the intersection of Route 360 in Halifax County, State Project 0058-041-E12-101, C-501; and

WHEREAS, proper notice was given in advance, and all those present were given a full opportunity to express their

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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 Corridor C location of this project be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers.

Motion carried.

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Moved by Mrs Kincheloe, seconded by Mr. Wells, 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 Crozet Elementary School, Albemarle, Virginia, on June 16, 1992, at 7:00 p.m. for the purpose of considering the proposed location and design of Route 691 (Tabor Street), intersection improvements at Route 240 and High Street (Route 1240) in Albemarle County, State Project 0691-002-234, 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.

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 modification to limit the improvements at the intersection of Route 1204 to minimize cutting of vegetation.

Motion carried.

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

WHEREAS, in connection with Route 11, State Highway Project 771-FR-2, the Commonwealth acquired certain lands from Charles H. Fulwiler by deed dated March 22, 1950, recorded in Deed Book 326, Page 270; and from R. H. Logan and Hardenia F. Logan by deed dated August 30, 1945, recorded in Deed Book 326, Page 270. These deeds are recorded in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands comprising the Roanoke River Wayside in Roanoke County, lying southeast of and adjacent to the southeast normal right of way limits of Route 11, from a point approximately 120 feet opposite approximate Station 333+20 (Route 11 centerline) to a point approximately 80 feet opposite approximate Station 340+60 (Route 11 centerline), containing approximately 1.56 acres, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 11 and 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; and

WHEREAS, Roanoke County has requested that the said lands be conveyed to the County for public use.

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 lands, 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 as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 24, State Highway Project 0024-009-102, RW-201, the Commonwealth acquired certain lands from Joseph W. Clark and Helen M. Clark by

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instrument dated April 23, 1970, recorded in Deed Book 360, Page 568 in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land lying south of and adjacent to the south normal right of way limits of Route 24, from a point approximately 115 feet opposite approximate Station 255+60 (WBL centerline, Project 0024-009-109, RW-201) to a point approximately 115 feet opposite approximate Station 256+60 (WBL centerline, Project 0024-009-109 RW-201), containing 0.039 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 24 and 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; and

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

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 appropriate.

Motion carried.

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

WHEREAS, in connection with Route 33, State Highway Project 0033-082-101, C-501, the Commonwealth acquired certain lands from Etta Y. Raines and Howard W. Raines by instrument dated June 18, 1964, recorded in Deed Book 318, Page 513 in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying north of and adjacent to the north normal right of way limits of Route 33, from a point approximately 55 feet opposite approximate Station 574+40 (office revised centerline) to a point

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approximately 70 feet opposite approximate Station 577+50 (office revised centerline), containing 0.23 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 33 and 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; and

WHEREAS, in order to more fully develop the property, the adjacent landowner has requested that the land, so acquired, be conveyed.

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, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 220, State Highway Project 6220-044-111, RW-201, the Commonwealth acquired certain lands from Evelyn H Stone, et al by deed dated August 8, 1974, recorded in Deed Book 253, Page 544 in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.25 acre, more or less, land and lying west of and adjacent to the west normal right of way limits of Route 220, from a point approximately 30 feet opposite approximate Station 10+85 (service road centerline) to a point approximately 40 feet opposite approximate Station 19+35 (service road centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 220 and 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; and

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

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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 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 appropriate.

Motion carried.

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

WHEREAS, in connection with Route 220, State Highway Project 6220-044-111, RW-201, the Commonwealth acquired certain lands from Evalyn H Stone, et al by deed dated August 8, 1974, recorded in Deed Book 253, Page 544 in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.25 acre, more or less, land and lying west of and adjacent to the west normal right of way limits of Route 220, from a point approximately 30 feet opposite approximate Station 10+85 (service road centerline) to a point approximately 40 feet opposite approximate Station 19+35 (service road centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 220 and 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; and

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

Motion carried.



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

WHEREAS, in connection with Route 264, State Highway Projects 0264-124-071, RW-202 and 0264-124-105, RW-201, the Commonwealth acquired certain lands from various landowners by instruments recorded in the Office of the Clerk of the Circuit Court of the City of Portsmouth; and

WHEREAS, the Commonwealth is the apparent owner of Clifford Street and Green Street in the City of Portsmouth; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.654 acres, more or less, and lying south of and adjacent to the south normal right of way line of Route 264, from a point approximately 100 feet opposite approximate Station 496+50 (centerline Route 264, Project 0264-124-105, RW-201) to a point approximately 50 feet opposite approximate Station 11+40 (Ramp K centerline Route 264, Project 0264-124-105, RW-201) and was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 264 and 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; and

WHEREAS, in order to more fully develop the adjacent lands, the YMCA has requested that the excess right of way be conveyed.

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, 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 appropriate.

Motion carried.

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

WHEREAS, in connection with Route 295, State Highway Project 0295-043-103, RW-203, the Commonwealth acquired certain lands from Heirs at Law of Cora Ann Ellis by instrument dated February 8, 1978, recorded in Deed Book 1740, Page 139 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.304 acre, more or less, land and being a 15 foot strip of existing right of way lying on both sides of Relocated Sadler Road (Route 714), from a point approximately 60 feet opposite approximate Station 21+30 (Relocated Sadler Road centerline) to a point approximately 60 feet opposite approximate Station 25+61 (Relocated Sadler Road centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 295 and 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; and

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

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 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 appropriate.

Motion carried. .

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

WHEREAS, in connection with Route 360, State Highway Project 6360-049-101, RW-203, the Commonwealth acquired certain lands from Leslie L. Wilson by instrument dated March

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4, 1968, recorded in Deed Book 60, Page 307 in the Office of the Clerk of the Circuit Court of King and Queen County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 2.07 acres, more or less, and lying south of and adjacent to the south normal right of way limits of Route 360, from a point approximately 75 feet opposite approximate Station 830+50 (Route 360 Proposed EBL centerline) to a point approximately 70 feet opposite approximate Station 835+00 (Route 360 Proposed EBL centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 360 and 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; and

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

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 appropriate.

Motion carried.

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

WHEREAS, in connection with Route 360, State Highway Project 6360-049-101, RW-203, the Commonwealth acquired certain lands from Leslie L. Wilson by instrument dated March 4, 1968, recorded in Deed Book 60, Page 307 in the Office of the Clerk of the Circuit Court of King and Queen County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 2.07 acres, more or less, and lying south of and adjacent to the south normal right of way limits of Route 360, from a point approximately 75 feet opposite approximate Station 830+50 (Route 360 Proposed EBL centerline) to a point approximately 70 feet opposite approximate Station 835+00 (Route 360 Proposed EBL centerline) was acquired incidental to the

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construction, reconstruction, alteration, maintenance and repair of Route 360 and 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; and

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

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 appropriate.

Motion carried.

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

WHEREAS, in connection with Route 625, State Highway Project 1323-09, the Commonwealth acquired certain lands from Lucinda Robinson, Sarah E. Tutt and C. C. Tutt, et al, by omnibus deed dated February 9, 1955, recorded in Deed Book 140, Page 379 in the Office of the Clerk of the Circuit Court of Culpeper County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying west of and adjacent to the west normal right of way limits of Route 625, from a point approximately 20 feet opposite approximate Station 98+00 (Route 625 centerline) to a point approximately 20 feet opposite approximate Station 99+40 (Route 625 centerline), containing 0.04 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 625 and 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; and

WHEREAS, the adjoining landowner has requested that the excess right of way be conveyed.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the

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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, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 625, State Highway Project 1323-09, the Commonwealth acquired certain lands from Lucinda Robinson, Sarah E. Tutt and C. C. Tutt, et al, by omnibus deed dated February 9, 1955, recorded in Deed Book 140, Page 379 in the Office of the Clerk of the Circuit Court of Culpeper County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying west of and adjacent to the west normal right of way limits of Route 625, from a point approximately 20 feet opposite approximate Station 98+00 (Route 625 centerline) to a point approximately 20 feet opposite approximate Station 99+40 (Route 625 centerline), containing 0.04 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 625 and 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; and

WHEREAS, the adjoining landowner has requested that the excess right of way be conveyed.

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, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, the Commonwealth is the apparent owner of old Route 641 in Prince William County; and

WHEREAS, Route 641 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 641, a distance of 0.05 mile, was abandoned by the Board of Supervisors of Prince William County at its meeting of July 11, 1989 and approved by the Deputy Commissioner, effective November 9, 1989; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land containing 9,823 square feet, more or less, comprising a portion of old Route 641, lying southeast of and adjacent to the southeast normal right of way limits of Route 641, from a point approximately 100 feet opposite approximate Station 303+59 (Route 641 centerline) to a point approximately 80 feet opposite approximate Station 305+16 (Route 641 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; and

WHEREAS, in order that the adjacent lands may be more fully developed, the adjoining landowners have requested that the excess right of way be conveyed.

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 landowners is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 742, State Highway Project 0742-002-115, C-501, the Commonwealth acquired certain lands from Trustees of Christian and Missionary Alliance Church by instrument dated September 17, 1969, recorded in Deed Book 840, Page 354 and from Leroy W. Snow and Viola Snow by instrument dated September 16, 1966, recorded in Deed Book 426, Page 337. These deeds are recorded in the Office of the Clerk of the Circuit Court of Albemarle County; and

WHEREAS, the Commonwealth is the apparent owner of old Route 742; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of Route 742, a distance of 0.19 mile, was abandoned by the Albemarle County Board of Supervisors at its meeting held March 21, 1968 and approved by the Deputy Commissioner, effective May 14, 1968; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying southwest of and adjacent to the southwest normal right of way limits of Route 742, from a point approximately 30 feet opposite approximate Station 35+00 (Route 742 centerline) to a point approximately 30 feet opposite approximate Station 37+00 (Route 742 centerline) and from a point approximately 30 feet opposite approximate Station 38+80 (Route 742 centerline) to a point approximately 30 feet opposite approximate Station 3+00 (Route 742 centerline), containing 0.492 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; and

WHEREAS, the adjacent landowners have requested that the Commonwealth convey to them the excess lands that are no longer required.

NOW, THEREFORE, the conveyance of the said lands, 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 a quitclaim deed in the name of the Commonwealth conveying same to the adjoining landowner of

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record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 892, State Highway Project 0892-007-P00, N-501, the Commonwealth acquired certain lands from Harold E. Morrison and Deborah S. Morrison by deed dated April 7, 1988, recorded in Deed Book 933, Page 492 in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land containing 0.03 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 892, from a point approximately 110 feet opposite approximate Station 100+25 (Route 892 centerline) to a point approximately 25 feet opposite approximate Station 100+82 (Route 892 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 892 and 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; and

WHEREAS, in order that the adjacent lands may be more fully developed, the adjoining landowner has requested that the excess right of way be conveyed.

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 appropriate.

Motion carried.



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Moved by Mr. Walls, seconded by Mr. Rhea, that

WHEREAS, in response to a formal request by the Chesterfield County Board of Supervisors that Route 3025 (Irongate Drive) between Route 10 (Iron Bridge Road) and Route 641 (Beulah Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Chesterfield County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the route in question traverses a predominantly non-commercial area; 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 3025 (Irongate Drive) between Route 10 (Iron Bridge Road) and Route 641 (Beulah Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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Moved by Mr. Candler, seconded by Mr. Rhea, that

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-12 (4) of the Code of Virginia, as amended, to give suitable names to State Highways, except such roads as have been or may hereafter be named by the General Assembly; and

WHEREAS, the Pittsylvania County Board of Supervisors did adopt a resolution requesting the Commonwealth Transportation

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Board to name that portion of State Route 265, located within Pittsylvania County, between State Route 360 and U.S. Route 29 north of Danville as the Dan Daniel Highway; and

WHEREAS, Congressman W. C. "Dan" Daniel was eulogized in the aforementioned resolution as follows; and

WHEREAS, the late Congressman W. C. "Dan" Daniel has provided years of support, dedication and service to the citizens of Pittsylvania County and Danville, Virginia, providing the groundwork to establish this Route 265 bypass; and

WHEREAS, it is the desire of this Board to honor this prominent citizen;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does concur with the Pittsylvania County Board of Supervisors in naming of State Route 265 in Pittsylvania County as previously described herein, "Dan Daniel Highway"; and

BE IT FURTHER RESOLVED, that appropriate signs shall be erected by the Department of Transportation, calling attention to this designation.

Motion carried.

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Moved by Mr. Candler, seconded by Mr. Rhea, that

WHEREAS, the Commonwealth Transportation board is authorized under section 33.1-12(4) of the Code of Virginia, as amended, to give suitable names to State Highways, except such roads as have been or may hereafter be named by the General Assembly; and

WHEREAS, the Council of the City of Danville, did adopt a resolution requesting the Commonwealth Transportation Board to name that portion of State Route 265, located within the City of Danville, between State Route 360 and U.S. Route 29 as the "Danville Expressway";

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does concur with the Danville City Council in naming of State Route 265 in Danville, as previously described herein, "Danville Expressway"; and

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BE IT FURTHER RESOLVED, that appropriate signs shall be erected by the Department of Transportation, calling attention to this designation.

Motion carried.

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Moved by Mr. Wells, seconded by Dr. Thomas, 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 Franklin City Council has, by resolution, requested Industrial Access Funds to serve the Pretlow Industrial Park, Phase I, and said access is estimated to cost \$353,300; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and complies with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Funds.

NOW, THEREFORE, BE IT RESOLVED, that \$322,550 (\$300,00 unmatched and \$22,550 matched) of the 1992-93 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Pretlow Industrial Park, Phase I, located off Pretlow Street in the City of Franklin, Project 9999-145-102, C501, 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 bond, between the City of Franklin (City) and the Virginia Department of Transportation (VDOT), to provide for
  - a. the design, administration, construction and maintenance of this project;
  - b. the city contributing the required \$22,550 matching funds;

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- c. the City bearing any ineligible project costs and all eligible project costs in excess of \$345,100;
- d. the City bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by January 28, 1996, qualified industry has not expended at least \$3,451,000 for qualified capital outlay on eligible site(s) whose sole access to the street system of the City of Franklin is by virtue of this project, then
  - 1) an amount equal to 10% of eligible capital outlay will be credited toward the project allocation, up to a maximum of \$3,000,000 of such outlay, and
  - 2) an amount equal to 5% of eligible capital outlay totaling between \$3,000,000 and \$3,451,000 will be credited toward the project's allocation.
- e. VDOT determining eligible capital outlay and eligible project costs in accordance with current policy and procedures.

Motion carried.

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Moved by Mrs. Brooks, seconded by Mrs. Miller, that

WHEREAS, Section 33.1-75.1 Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation for certain local funds designated by the governing body to be placed in a special fund account known as "County Primary and Secondary Road Fund"; and

WHEREAS, this special fund account "...shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used as such

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prior to July 1, 1982, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, the governing body of Amherst County elected to participate in this program for Fiscal Year 1990-91 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Amherst County has, by appropriate resolution, requested that the funds dedicated to certain eligible items of work be reallocated to another specific eligible item of work, as indicated on "Attachment A"; and

WHEREAS, the governing body of Henry County elected to participate in this program for Fiscal Year 1991-92 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Henry County has, by appropriate resolution, requested that the funds dedicated to certain eligible items of work be reallocated to other specific eligible items of work, as indicated on "Attachment B"; and

WHEREAS, the governing body of Washington County elected to participate in this program for Fiscal Year 1992-93 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Washington County has, by appropriate resolution, requested that the funds dedicated to certain eligible items of work be reallocated to other specific eligible items of work, as indicated on "Attachment C"; and

WHEREAS, the governing body of York County elected to participate in this program for Fiscal Year 1992-93 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of York County has, by appropriate resolution, requested that the funds dedicated to certain eligible items of work be reallocated to other specific eligible items of work, as indicated on "Attachment D"; and

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WHEREAS, it appears that these items of work fall within the intent of Section 33.1-75.1 Code of Virginia, and comply with the guidelines of the Department for use of such funds.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the allocation of these funds as set forth in "Attachments A, B, C and D".

Motion carried.

**ATTACHMENT A**

Reallocation of Funds Pursuant to  
Section 33.1-75.1 Code of Virginia  
County Primary and Secondary Fund  
1990-91 Fiscal Year  
Amherst County

County Contribution	State Matching	Original Project #	New Project #
\$ 25,000.00	\$ 25,000.00	Rte 0613, BI 5001	0825-005-217,501

**ATTACHMENT B**

Reallocation of Funds Pursuant to  
Section 33.1-75.1 Code of Virginia  
County Primary and Secondary Fund  
1991-92, Fiscal Year  
Henry County

<b>County Contribution</b>	<b>State Matching</b>	<b>Original Project #</b>	<b>New Project #</b>
\$12,500.00	\$12,500.00	Rt 8000, BI 5603	Rt 0796, BI 5301
\$37,500.00	\$37,500.00	Rt 8000, BI 5603	0753-044- ,C
\$12,500.00	\$12,500.00	Rt 8000, BI 5603	0220-044-R18, N501



**ATTACHMENT C**

**Reallocation of Funds Pursuant to  
Section 33.1-75.1 Code of Virginia  
County Primary and Secondary Fund  
1992-93 Fiscal Year  
Washington County**

<b>County Contribution</b>	<b>State Matching</b>	<b>Project # or BI #</b>	<b>Previous Allocation</b>	<b>Revised Allocation</b>
<b>\$148,750</b>	<b>\$148,750</b>	<b>0080-095-R09,FS701</b>	<b>\$63,625</b>	<b>\$6,362.50</b>
		<b>0865-095-S41,FS704</b>	<b>43,000</b>	<b>2,580.00</b>
		<b>0659-095-S45,FS705</b>	<b>63,625</b>	<b>6,362.50</b>
		<b>0609-095-S45,FS706</b>	<b>63,625</b>	<b>6,362.50</b>
		<b>0750-095-S47,FS707</b>	<b>63,625</b>	<b>6,362.50</b>
		<b>1717-095-S48,FS708</b>	<b>0</b>	<b>67,367.50</b>
		<b>0869-095-S49,FS709</b>	<b>0</b>	<b>67,367.50</b>
		<b>0625-095-S50,FS710</b>	<b>0</b>	<b>67,367.50</b>
		<b>0694-095-S51,FS711</b>	<b>0</b>	<b>67,367.50</b>
<b>Total</b>			<b>\$297,500</b>	<b>\$297,500.00</b>

**ATTACHMENT D**

**Reallocation of Funds Pursuant to  
Section 33.1-75.1 Code of Virginia  
County Primary and Secondary Fund  
1992-93 Fiscal Year  
York County**

<b>County Contribution</b>	<b>State Matching</b>	<b>Project. # or BI #</b>	<b>Previous Allocation</b>	<b>Revised Allocation</b>
\$ 16,000	\$ 16,000	1001-099-169,N501	\$ 32,000	\$ 7,428
		Rte 1002, BI 5300	0	1,010
		Rte 1002, BI 5301	0	2,565
		Rte 1003, BI 5302	0	859
		Rte 1004, BI 5303	0	2,448
		Rte 1005, BI 5304	0	1,566
		Rte 1006, BI 5305	0	1,061
		Rte 1007, BI 5306	0	656
		Rte 1008, BI 5307	0	252
		Rte 1009, BI 5308	0	252
		Rte 1010, BI 5309	0	252
		Rte 1012, BI 5310	0	1,026
		Rte 1020, BI 5311	0	7,070
		Rte 1020, BI 5312	0	5,355
<b>Total</b>			<b>\$ 32,000</b>	<b>\$ 32,000</b>

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Moved by Mr. Musselwhite, seconded by Dr. Thomas, that the Board approved the report of the Internal Audit Committee: The Commonwealth Transportation Board's Internal Audit Committee met on December 16, 1992 with members of the Internal Audit Division. The Committee reviewed the EEO Division Report, ACF2 Report, Inventory Report, Petty Cash Report, and the Cash Control: Norfolk-VA Beach Expressway Report. The Committee Accepts as adequate the actions taken, or to be taken on these reports.

Motion carried.

Moved by Mrs. Miller, seconded by Mr. Warner, that

WHEREAS, the Commonwealth Transportation Board in April, 1991, authorized the Department of Transportation to proceed with the Western Regional Park-and-Ride Study which would be divided into two phases and funded from the excess revenues from the Dulles Toll Road set aside for mass transit purposes; and

WHEREAS, the Department in consultation with the affected jurisdictions and agencies has completed Phase I and determined that detailed site analysis work is necessary for Phase II of the project; and

WHEREAS, the estimated cost of this additional work will be approximately \$75,000;

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the Board hereby authorizes the Department of Transportation to proceed with Phase II of the Western Regional Park-and-Ride Study with the funding provided from the excess revenues from the Dulles Toll Road set aside for mass transit purposes, and shall not exceed seventy-five thousand dollars (\$75,000.00).

Motion carried.

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Moved by Mrs. Miller, seconded by Mr. Warner, 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

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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, on September 1, 1992, in accordance with a resolution passed by the Commonwealth Transportation Board on August 16, 1990, and reaffirmed on August 20, 1992, the median lanes of the Dulles Toll Road were opened as High Occupancy Vehicle (HOV) lanes; and

WHEREAS, on October 2, 1992, the United States Congress passed a transportation appropriations bill which states that:

"Notwithstanding any other provision of law or regulation, before July 1, 1993, no lanes on any highway located on federally owned land, whether subject to easement or otherwise, may be restricted to high-occupancy vehicles if those lanes have been constructed or maintained through the use of toll receipts"; and

WHEREAS, on October 2, 1992, Virginia Governor L. Douglas Wilder directed Secretary of Transportation John G. Milliken to comply with the new federal legislation by lifting the HOV designations on the Dulles Toll Road effective October 5, 1992, and to continue until July 1, 1993; and

WHEREAS, prior to this congressional action, and in recognition of the congestion occurring in the conventional lanes of the Toll Road during the restricted periods, Virginia had been studying ways to alleviate congestion in the conventional lanes while maintaining an HOV strategy in the corridor and had identified several ways to accomplish those twin objectives; and

WHEREAS, the HOV Committee of the Commonwealth Transportation Board has established a special Dulles Toll Road Advisory Committee to assist the HOV Committee in reviewing viable corridor solutions and the HOV Committee has determined that no change in the operation of Dulles Toll Road High Occupancy Vehicles lanes should be implemented before there is time for ample opportunity for public involvement and legislative review;

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board recognizing that July 1, 1993, does not provide sufficient time for public involvement and legislative

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review agrees with Secretary of Transportation John G. Milliken, Commonwealth Transportation Commissioner Ray D. Pathal, and Chairman of the Commonwealth Transportation Board's HOV Committee Mark R. Warner, that no change in the operation of the Dulles Toll Road High Occupancy Vehicle Lanes be implemented before April 1, 1994; and

BE IT FURTHER RESOLVED, that Secretary John G. Milliken is directed by the Commonwealth Transportation Board to make known to all those that may be interested, to include the Dulles Toll Road Advisory Committee, that the Commonwealth Transportation Board has passed this resolution.

Motion carried.

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Moved by Mrs. Brooks, seconded by Mrs. Miller, that

WHEREAS, the Virginia Department of Transportation (VDOT) has presented the results of the SJR 188 Study to the Joint Legislative Review and Audit Commission (JLARC) and the General Assembly; and

WHEREAS, the results and recommendations in the SJR 188 Study are proposed to be reviewed and evaluated by a special legislative study committee and be reported to the 1994 session of the General Assembly; and

WHEREAS, VDOT has proposed in the interim to include certain language in the Appropriation Act for FY 1993-94 to allocate federal funds in accordance with the regulations and conditions required by ISTEA; and

WHEREAS, ISTEA provides funds for Statewide distribution purposes from the Surface Transportation Program (STP) and Equity Adjustment apportionments; and

WHEREAS, the proposed Appropriation Act language as described in the attached provides for the Commonwealth Transportation Board to determine the project allocations funded from these Statewide amounts.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board concurs in the proposed Appropriation Act language that distributes the Statewide amounts provided from the STP and Equity Adjustment apportionments by the Commonwealth Transportation Board; and

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BE IT FURTHER RESOLVED, that the Board intends to take into account the regional distribution of funds required in various prior legislative mandates to ensure that each region of Virginia receives its fair share of such fund allocated by the Board on a discretionary basis.

Motion carried.

**PROPOSED 1993 BUDGET BILL LANGUAGE FOR  
INTERIM HIGHWAY CONSTRUCTION ALLOCATION FORMULAE**

Amend Item 556 A to read as follows:

- A. Pending the General Assembly's future action on the distribution of Transportation revenues, a matter ~~currently under study or discussed~~ grudged by SJR 188 of the 1991 session, the Commonwealth Transportation Board is hereby authorized to enter into project agreements with the United States Government to secure the maximum level of federal funding for transportation programs in the Commonwealth, including agreements that provide for the allocation of funds necessary to comply with federal law but which allocation may differ from formulae provided in the *Code of Virginia* in the following areas:
1. Funds apportioned under federal law to the National Highway System shall be treated, for state formulae purposes, as interstate funds, pursuant to §33.1-23.1 of the *Code of Virginia*; and,
  2. Equity adjustment funds apportioned under federal law for minimum allocation, hold harmless, reimbursement, payments guarantee and donor state bonus federal-aid programs shall be allocated and administered by the Commonwealth Transportation Board in accordance with federal requirements; and,
  3. Funds apportioned under federal law for the Surface Transportation Program shall be distributed and administered in accordance with federal requirements. Of the federal funds apportioned for STP, there shall be the required set asides for the enhancement program and the safety program. The enhancement and safety programs shall be administered by the Commonwealth Transportation Board. The Statewide amount which may be allocated to any area of the State shall be distributed in accordance with §33.1-23.1, Code of Virginia; and,
  - ~~2. 4. Funds apportioned under federal law for congestion mitigation and air quality improvements shall be allocated to designated transportation projects in clean air non-attainment areas of the Commonwealth in addition to funds allocated to these areas pursuant to §33.1-23.1. The Chairman of the Commonwealth Transportation Board shall promptly report to the Governor and the Chairmen of the Senate Finance and House Appropriations Committees any actions taken pursuant to this paragraph.~~
  5. Federal funds provided to the National Highway System, Surface Transportation Program, and Congestion Mitigation and Air Quality categories as well as the required State matching funds may be allocated by the Commonwealth Transportation Board for transit purposes under the same rules and conditions authorized by federal law; and,
  6. Funds allocated pursuant to §33.1-23.1 B (2) and B (3) may be utilized on any project eligible under Title 23 United States Code Section 133, upon request of the local governing body and approval of the Commonwealth Transportation Board.

The foregoing provisions shall expire June 30, 1993 1994.

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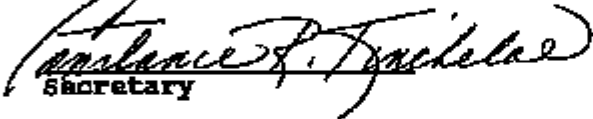
Meeting adjourned at 9:25 a.m.

The next regular meeting will be held in Richmond,  
Virginia, on February 18, 1993.

Approved:

  
Chairman

Attested:

  
Secretary