

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

1401 E. Broad Street  
Richmond, Virginia  
January 20, 1994  
10:00 a.m.

1. Public Comment
2. Action on Minutes of the Meeting of December 16, 1993
3. Action on Permits Issued and Canceled from December 1, 1993 through December 31, 1993
4. Action on Additions, Abandonments or Other Changes in the Secondary System from December 1, 1993 through December 31, 1993
5. Action on Additions, Abandonments, Discontinuances or Other Changes in the Primary System: Scott County
6. Action on City Street Mileage
7. Action on Bids Received December 22, 1993
8. Consultant Agreement: Fairfax County Parkway - Fairfax County  
Proj. R000-029-249, PE105, PE106  
Supplemental Agreement # 11 for revision  
in scope of services  
Sverdrup Corporation
- Consultant Agreement: Route 58 - Grayson County  
Proj. 0058-038-E13, PE101, RW201, C501  
Provide complete right of way and  
construction plans  
Buckhart-Horn, Inc.
- Consultant Agreement: Route 58 - Lee County  
Proj. 0058-052-E19, PE101, C501  
Supplemental Agreement # 3 for revision  
in scope of services  
Hayes, Seay, Mattern & Mattern, Inc.
- Consultant Agreement: Route 58 - Lee County  
Proj. 0058-052-E27, PE101  
Provide complete right of way and  
construction plans  
Mattern & Craig

- Consultant Agreement: Route 58 - Lee and Wise Counties  
 Proj. 6058-052-E29, PE101  
 6058-097-E17, PE101  
 Provide complete right of way and  
 construction plans  
 Anderson & Associates
- Consultant Agreement: Route 58 - Patrick County  
 Proj. 6058-070-E22, PE101  
 Provide complete right of way and  
 construction plans  
 Kinley-Horn and Associates
- Consultant Agreement: Route 81 - Washington County  
 Proj. 0081-102-F05, PE101  
 0081-095-F12, PE101  
 0081-095-F14, PE101, PE102  
 0081-095-F04, PE101  
 Provide complete right of way and  
 construction plans  
 HDR Engineering
- Consultant Agreement: Route 81 - Washington County  
 Proj. 0081-095-F13, PE101  
 0081-102-F05, PE102  
 Provide complete right of way and  
 construction plans  
 Dewberry and Davis
- Consultant Agreement: Route 258 - City of Hampton  
 Proj. 0258-114-110, PE101  
 Supplemental Agreement # 4 for revision  
 in scope of services  
 Frederic R. Harris, Inc.
9. Location Patrick Henry Drive Extension (Town of Blacksburg)  
 & Design: Proj. U000-150-107, PE101, C501  
 Fr: 0.114 Mile West of Intersection Tom's Creek Road  
 To: 0.038 Mile East of Intersection North Main Street
- Location Route 3 - Richmond County  
 & Design: Proj. 0003-079-V12, C502, B605  
 Fr: 2.75 Miles East Totuskey Creek  
 To: 0.28 Mile West Totuskey Creek
- Location Route 11 (Brandon Avenue) - City of Roanoke  
 & Design: Proj. 0011-128-102, PE101, C501, D601, B602, D603  
 Fr. 0.013 Mile East of W.C.L. of Roanoke  
 To: Intersection of Edgewood Street

Location     Route 228 (Dranesville Road) - Fairfax County/Town of  
& Design:     Herndon  
              Proj. 0228-029-104, PE101  
              Fr: 0.16 Mile S. Bennett Street  
              To: Route 7

Location     Route 637 - Loudoun County  
& Design:     Proj. 0637-053-250, C501  
              Fr: Intersection of Route 7 (Harry Byrd Highway)  
              To: Intersection of Route 625 (Church Road)

Location     Route 743 - Albemarle County  
& Design:     Proj. 0743-002-153, C502  
              Fr: Intersection Lambs Road (Route 657)  
              To: Intersection Rio Road (Route 631)

10. Conveyances:     Route 17 - City of Portsmouth  
                      Route 29 - Campbell County  
                      Route 72 - Scott County  
                      Route 95 - City of Richmond  
                      Route 250 - Henrico County  
                      Route 616 - Southampton County  
                      Route 642 - Henry County  
                      Route 669 - Northumberland County
11. Through Truck Restriction:     Route 1720 (Woodley Place)  
                                      Fairfax County
12. Surface Transportation Assistance Act
13. Industrial Access:     Halifax County  
                              Proj. 0980-041-291, M501  
                              Huber Wood Products  
  
                      Industrial Access:     City of Staunton  
  Proj. 9999-132-323, M502  
  Green Hills Industry and Technology Park,  
  Phase II
14. Revenue Sharing Program:     Recommendation for Approval
15. Report of the Internal Audit Committee
16. New Business
17. Adjourn



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

1401 E. Broad Street  
Richmond, Virginia  
January 20, 1994  
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room at the Department of Transportation Building in Richmond, Virginia on January 20, 1994. The Chairman, Dr. Robert E. Martinez, presided.

Dr. Martinez was named to serve in the position of Secretary of Transportation by Governor George Allen.

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Present: Messrs. Pethtel, Mastracco, Rhea, Waldman, Warner, Wells and Williams and Mrs. Brooks, Mrs. Kincheloa, Mrs. Miller and Dr. Thomas.

Absent: Messrs. Candler, Davies, Howlette and Kay.

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On motion of Mr. Warner, seconded by Mr. Mastracco, the Board approved the minutes of the meeting of December 16, 1993.

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On motion of Mr. Wells, seconded by Mrs. Brooks, the Board approved Permits Issued and Canceled from December 1, 1993 through December 31, 1993, inclusive.

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On motion of Mr. Waldman, seconded by Mrs. Miller, the Board approved Additions, Abandonments or Other Changes in the Secondary System from December 1, 1993 to December 31, 1993, inclusive.

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1-20-94

Moved by Mr. Warner, seconded by Mr. Mastracco,  
that

WHEREAS, Route 72 in Scott County has been altered and reconstructed as shown on plans for Project: 0072-084-104, PE-101, C-501; and

WHEREAS, fifteen sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old; and four sections of the old road are to be transferred from the Primary System to the Secondary System.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.12 mile of Old Route 72, designated as Section 22 on the plat dated May 7, 1993, Project: 0072-084-104, PE-101, C-501, be abandoned as part of the State Highway System; and

BE IT FURTHER RESOLVED that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 1.69 miles of Old Route 72, designated as Sections 12, 13, 14, 15, 16, 18, 19, 20, 21, 23, 25, 27 and 37 on the plat dated May 7, 1993, Project: 0072-084-104, PE-101, C-501 be discontinued as a part of the State Highway System; and

ALSO, BE IT FURTHER RESOLVED that pursuant to section 33.1-35 of the Code of Virginia of 1950, as amended, 0.63 mile of Old Route 72, designated as Sections 11, 17, 24 and 39 on the plat dated May 7, 1993, Project: 0072-084-104, PE-101, C-501, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

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Moved by Mr. Warner, seconded by Mr. Mastracco,  
that

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended to approve payments to cities and certain towns for street maintenance purposes; and

1-20-94

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads and Local Streets within the corporate limits of the Town of Wise are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Wise, for maintenance payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Wise for Local Streets be increased by .09 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Wise, as functionally classified by the Transportation Planning Division dated January 4, 1994.

The tabulation sheet is on file in the Department's Urban Division.

The Local Street additions totaling .09 mile increases the total mileage to 9.62 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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Moved by Mr. Warner, seconded by Mr. Mastracco, that

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended to approve payments to cities and certain towns for street maintenance purposes; and

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads and Local Streets within the corporate limits of the City of Newport News are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Newport News, for maintenance payments on Local Streets meeting the required criteria.

1-20-94

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Newport News for Local Streets be increased by 3.08 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 5 for the City of Newport News, as functionally classified by the Transportation Planning Division dated November 9, 1993.

The tabulation sheets are on file in the Department's Urban Division.

The Local Street additions totaling 3.08 miles increases the total mileage to 344.56 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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Moved by Mr. Mastracco, seconded by Mr. Wells, that the Board approve the bids received December 22, 1993, listed for award on the attached sheets numbered 4a through 4z 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.

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Miss Alexandria REGISTER 22, 1965



1 154-95A 0015440 0225-026-104,0000 03 From: Mills Post #698 AWARD GUARD RAIL, INC. 0 206,200.00  
To: Mills Post #698  
Dinwiddie County  
Highway & Upperville Road, Chesapeake

2 153-95A 0015340 0225-046-101,0000 04 Yulee Landfill AWARD ELCO'S EASTING CO., INC. 4 218,000.00  
Newport Va. District  
Expend No. 200 (3.00)

3

3 223-95A 0022340 0225-076-014,0000 05 From: 0.911 MI. E. Sta. 123 AWARD ASSOCIATED MARSON, INC. & 0 120,500.00  
0.135 MI. S. Prince William-Peoples Ct.  
Prince William County  
RDV Lt. & Eastern Sta. 123 Int: Includes  
Grades, Stone, Asp. Conv. Paved. Signs,  
Inlets, Signals, Walls, 4 Box & 1 Dr. W/M

2025 RECEIVED 11-11-2025



INTERSTATE PROJECTS									
4	221-01A	00022A7	0005-070-774,000, 0042,0046,0048 AD-1-95-0070	95	Point 6.318 MI. N. Rte. 214 To 6.313 MI. S. Rte. 173 Prince William County MDV La.: Insulate Road, Drain. Adj. Curb. Pave, Establish Sid., Signs, Lighting & Bus. 00	AWARD	THE LARK CONSTRUCTION CORPORATION MERRIDEN, CT	7	\$15,700,140.74
5	241-01A	00034A1	0005-06A-101,0000	95	Various Locations Northern Va. District Repaint Bus. Road (4 Loc.)	AWARD	ELKON PAINTING CO., INC. BALTIMORE, MD	3	\$26,110.00
6	242-01A	00034A1	0005-06A-101,0000	06	Various Locations Northern Va. District Repaint of Paved Bus. 00	AWARD	ELKON PAINTING CO., INC. BALTIMORE, MD	3	\$125,000.00



**INTERSTATE PROJECTS**

7	243-98A	99023A13	PN95-76A-101A,600	405	MIL & DEL over Southern RR AND DEL over I-95 Ketchum Ys, Elmore Baptist Ch, Blvd (2 Bays)	AWARD	MFO CONST., INC. HOUSTON, TX	6	\$437,000.00
8	243-98A	99023A13	0095-043-2714,CS01; 0095-043-2712,CS01, P&S NB-95-23811; NB-95-10182	98	From: 95295 Mingo Area To: 0.4 MI. N. Emmaus-Rosemary Ct. Hawes & Hambo Co's Ocala, Fla. Estab Surf. Ass. Cons. Firm. Signs, Inlets, & Br.	AWARD	RYANT CONTRACTING, INC. TOANO, VA	7	\$4,118,682.90
9	243-98A	99023A13	CR64-131-93; CR64-134-93	64	From: 0.11 MI. E. Indian Ry. Rd. (Virginia Beach) To: Int. Chamberlay Ferry (Chesapeake) Cities of Chesapeake & Virginia Beach Cons. Yews, Bluff, & Shoreline Walk	REJECT	BALLENGER PAVING CO, INC. GREENVILLE, SC	4	\$2,172,483.68



ESTABLISH PROJECTS

IO	2866	95066073	7M-9C-93	64	REL - Fr: M.P. 238.25 M.P. 238.30	AWARD	COLLEBY CONSTRUCTION, INC. MORFALL, OH	2	\$132,347.00
					AND WBEL - Fr: M.P. 237.25 M.P. 238.30				
					Bedford District Polyester Form. Markings				
40	2756	95075487	7B-1B-93	264	Dorchester Highway, Rt. 7, Tamm Hampden Bldg. B., Tamm Lock Dept. for Chemical Guarding, Upper Air Dept of WB Tamm	AWARD	EASTERN WATERPROOFING & RESTORATION LAUREL, MD	4	\$16,953.00
13	2756	95075645	J-5A-93	64	From: Bldg. 64 FBI & WFL, Northampton Blvd. To: W. Side of Lido Taylor City of Norfolk Reserve & Replace RWY France	AWARD	LONG FENCE CO., INC. CHANTELLEY, VA	6	\$49,653.00



INTERSTATE PROJECTS

13	2743	PS074188	8081-077-6156, 6157	I-66	Sta. 7+00 over Sta. 91 (0.67 MI. N. Sta. 7+18)	AWARD	LANFORD BROTHERS CO., INC. BOANOCK, VA	4	\$82,017.50
					Palmd County Dr. Rags. & Debt Overlay				
14	2747	9007478	8078-74A-83	95	NEL Sta. 50 Station Prison William County Cous. Hwy. 284.8	AWARD	TAYARS CONCRETE CO., INC. LOSTON, VA	7	\$452,523.00
15	2751	90075185	70-1A-93	I-66 A I-66	Various Locations Allingway & Rockledge CYS Permit Dist. & Mining Activities	AWARD	BRANSCOMB CONCRETE CONSTR. LAUREL FORGE, VA	4	\$87,717.00

MD-6 BIDDING RESULTS - JANUARY 22, 1993

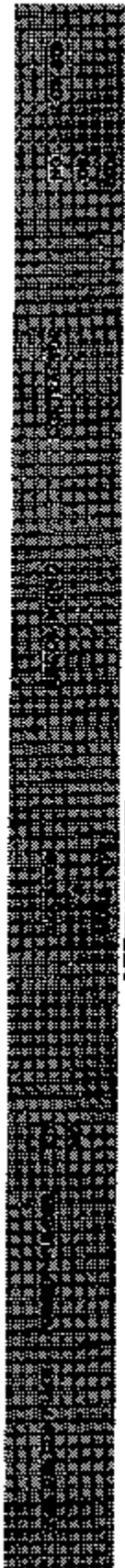


HYDRAULIC CONCRETE

6	124-91A	20226A3	703-944-361,0000	000	Various Locations in Howard Co. Between Kingfield Rd. & Chelmsford St. Edwards District Special Working Steel Str. (14 Str.)	REJECT	ALPHA PAINTING & CONSTR. CO., INC. MPTA, MD	3	\$1,461,100.00
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7	124-91A	20242A3	703-944-361,0000; 704-944-361,0000	001	Various Locations Between District Special Working Steel Str. (2 Str.)	REJECT	INDUSTRIAL ENTERPRISE SANDBLAST & PAINT, INC. TALPON SPRINGS, FL.	1	\$1,345,100.00
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8	124-91A	20243A4	703-944-361,0000	001	Diamonds Interstate (2 Locations over Rte. 200) Between District Special Working Steel Str.	REJECT	MOG CONSTR., INC. HELDEN, TX	6	\$540,800.00
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LINE NO.	DESCRIPTION	ESTIMATE	STATUS	REJECT	AWARD	AMOUNT
19	<p>189-008 82868787 0495-029-277,CS01                      24-495-5(75)</p> <p><b>INTERSTATE HOUSING</b></p> <p>Public County                      Inc. Improvement Includes Grading, Drains,                      App. Cons. Pave., R/W, Cons. Cons. Pave.,                      Signs &amp; Signals</p>	495		REJECT	TAVARES CORQUESTS CO., INC. LORTON, VA	\$1,647,188.31
1	<p>131-00A 890131AS 8200-860-701,8400</p> <p><b>PRIMARY PRODUCTS</b></p> <p>Proc: Rm. 308                      Tr: Rm. 649</p> <p>Montgomery County                      Pave. Rehab. &amp; Install Edge Drains (BILL)</p>	460		AWARD	ADAMS CONCRETE COMPANY ROANOKE, VA	\$1,184,294.58
2	<p>151-00A 900151AS 7820-015-301,8400</p> <p><b>BILL</b></p> <p>Proc: 0.1 MI. S. Ed. Rm. 242M.P. 13.50                      Tr: 0.5 MI. N. Ed. Rm. 782M.P. 18.50</p> <p>Completed County                      Break &amp; Seal Cons. Pave. &amp; App. Cons.                      Pave. Overlay</p>	29		AWARD	LAWHORNE BROTHERS, INC. LYNCHBURG, VA	\$1,541,613.60



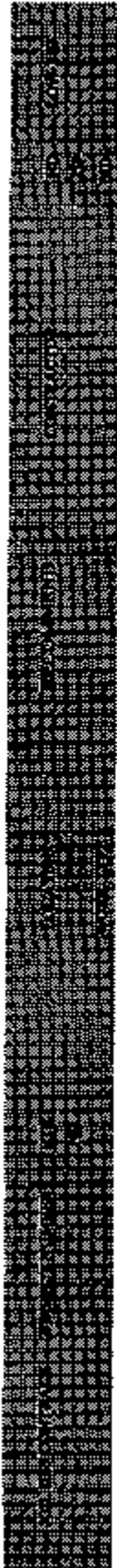
PRIMARY PROJECTS

3	244-95A	982294A2	8879-76A-391,3608	27	Est. 27 over Est. 130	AWARD	MNO COMETS, INC. HOUSTON, TX	5	\$45,000.00
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4  
28- 284 over Decaplan 2v.  
Kearneys Va. District  
Prepara & Spat Point Dist. 284.

4	245-95A	930645A1	8011-280-101,3600	31	From: 0.15 MI. W. Mt. Rm. 786 To: 0.13 MI. W. Mt. Rm. 639 Tarrant County Remove 111000 Mt. Chaswell & Wild. Estid. Perm. 11. & 11., State Buff. Air. Cons. Perm.	AWARD	L. K. SAWYER PAYING CO., INC. BAILEY, VA.	4	\$819,371.96
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PRIMARY PROJECTS

5	258-43A	930231A5	0005-657-702,18600; 0009-657-701,18600	6	Sta. 6 over Clancy's Cr. (1.88 MI. W. Sta. 929)	AWARD	NORTH STAR CONSTR. CORP. VIRGINIA BEACH, VA	3	\$638,782.19
					Sta. 6 over Little Cr. (2.07 MI. W. Sta. 577)				
					Sta. 91 over Laurel Cr. (0.4 MI. S. Sta. Sta. 38)				
6	258-43A	93-230A4	0091-065-3862,3808	91	Sta. 91 over Laurel Cr. (0.4 MI. S. Sta. Sta. 38)	AWARD	OYERLAY, INC. MITCHELLSBERG, KY	6	\$238,159.08
					Sta. 91 over Laurel Cr. (0.4 MI. S. Sta. Sta. 38)				
7	258-43A	930231A7	0055-648-701,36600, 14660	56	From: 1.113 MI. W. Sta. 29 To: 1.274 MI. W. Sta. 29	AWARD	BULBARK CONSTRUCTION CO., INC. CONCORD, VA	3	\$403,734.40
					From: 1.113 MI. W. Sta. 29 To: 1.274 MI. W. Sta. 29				



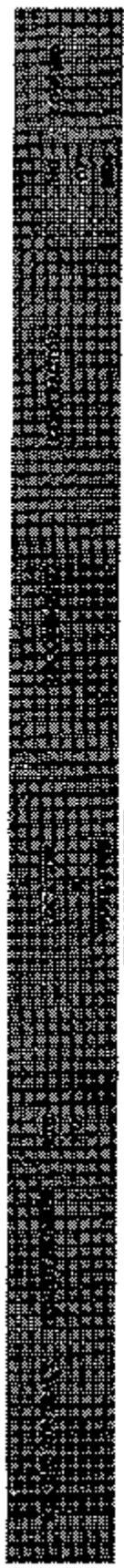
Item #	Item ID	Item Description	Quantity	Unit	Manufacturer	Value
8	287-51A 5065714	<p>PRIMARY PROJECTS</p> <p>From: 3.65 MI. E. Mt. Sta. 1-48 R. of Weymouth</p> <p>To: 0.75 MI. E. Mt. Sta. 1-648. of Weymouth</p> <p>Augusta County County, Precinct 1A, Gravel, Drills, App. Cone, Pave., Incise, Drain, etc., DRAIN, STAFF &amp; Pave. Mark.</p>	30		BRANCH BROWNE, INC. BOANOE, VA	\$4,585,867.55
9	289-51A 5065812	<p>From: 0.225 MI. E. Norfolk-Southern Hwy. To: 0.354 MI. E. Norfolk-Southern Hwy. (E. End Railroad Bypass)</p> <p>City of Suffolk App. Base Mat'l., App. Conc. Pave., Grading &amp; Pave. Mark.</p>	30		AFAC-VIRGINIA, INC. QUICKMONEY RICHMOND, VA	\$160,884.90
10	289-51A 5065708	<p>From: 0.025 MI. W. Tidewater Ct. To: 0.011 MI. E. Mt. Sta. 340</p> <p>Richmond County Gravel, Drills, App. Cone, Pave., Drain, Incise, &amp; Signal</p>	3		STANLEY CORSTE. CO., INC. AHLKLAND, VA	\$5,381,793.44

4



LINE	DESCRIPTION	DATE	AMOUNT	STATUS	REMARKS
21	2757 95073794 0186-029-702,14600	193		AWARD	<p><b>PRIMAVER PROPERTIES</b>                      Rte. 193 over Route 280, Rte. 6747                      Fairfax County                      Employees Br. Repayor.</p>
22	2740 95074059 0460-090-1804,0888; 1805,0801	480		AWARD	<p>0.28 MI. W. Rte. 314 &amp; 0.48 MI. E. Rte. 314                      Montgomery County                      Replaces Rtn. with Procure Conc. Andies</p>
19	2744 95074485 0053-093-704,14600; 0053-093-1092,3001	55		AWARD	<p>Rte. 93 over Passage Co.; Rte. 21 over Tubb;                      To Passage Co.                      Wilson County                      Rt. 704 &amp; Double Box Culvert</p>
					<p>TERESA CONSTRUCTION COMPANY                      FAIRFAX, VA</p> <p>LANFORD BROTHERS CO., INC.                      ROANOKE, VA</p> <p>SCHOLE BROTHERS, INC.                      STAUNTON, VA</p>

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14	140-99A	93046A7	POSS-049-MI,MS00	2	RE: ever Pullin's Pond (0.5 MI. N. Rte. 17 Bypass)	REJECT	BRIDGE PAINTING, INC. CLARESVILLE, VA	7	\$46,500.00
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**PRIMARY PROJECTS**

Spot/Grade County  
Roadside Weathering Road Br.

**SECONDARY PROJECTS**

From: 0.1 MI. N. Rte. 603  
To: 0.1 MI. N. Rte. 606  
Frederick County  
Grade, Drains & Asp. Cons. Pave.

1	181-99A	930161A1	0661-094-140,CS08	941		AWARD	PERRY ENGINEERING COMPANY, INC. WINCHESTER, VA	2	\$1,213,634.00
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2	218-99A	930281A0	0876-030-273,CS08	676	From: Int. Sta. 600 To: 0.264 MI. N. Int. Sta. 604 Frederick County Grade, Drains & Asp. Cons. Pave.	AWARD	R. L. RIDER & COMPANY WARRENTON, VA	5	\$260,395.00
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SECONDARY PROJECTS

3 205-85A 93020A19 0671-005-647, MICH. 671 677  
 DMS; 677-005-172, MICH. 677  
 877-3118(134)

AWARDED  
 MARVIN V. TEMPLETON & SONS, INC.  
 LYONSBURG, VA

\$49,352.85

From: 0.154 MI. S. W. Rte. 1249  
 To: 0.077 MI. N. W. Rte. 877  
 AND  
 From: 0.394 MI. N. W. Rte. 671  
 To: 0.014 MI. S. W. Rte. 671  
 Buchanan County  
 Grants, Bonds, App. & T. Fees. (877)  
 & App. Cont. Fees. (877)

4 240-85A 93020A16 0652-018-103, CORN. 652 657  
 877-1744(102)  
 265-1744(101)

AWARDED  
 ABERRANTHY CONCRET. CORP.  
 GLEN ALLEN, VA

\$27,517.00

Rt. 4 App. within Rte. 655 over RPAAP Mt  
 (Ruders Glen) Caroline County  
 Grants, Bonds, App. Cont. Fees., Bonds. &  
 T.

5 257-95A 93027A16 0704-005-897, MICH. 704 704

AWARDED  
 BERTER PAVING, INC.  
 FOUNDERS HILL, VA

\$169,004.00

From: Rte. 747  
 To: Dead End  
 Tazewell County  
 Grants, Bonds & App. & T. Fees.

STATE OF VIRGINIA - SUMMER 22, 1993

**BOUNDARY PROJECT**

6	261-91A	790211A	679-001-149,150 272-941,942	790	From: S.94E. S. 20. 411 To: S.12E. N. 20. 211  Staff County Grade, Drain & Utility Work. App. Cont. Fees.	AWARD	F. C. JONES TRUCKING & PAVING CO., INC. PATRICK SPRING, VA	4	\$191,418.00
5	262-91A	808221A	675-001-300	675	From: 20. 411 To: 1.0 MI. N.W. 20. 671  Staff County Grade, Drain, Util. & App. Cont. Fees.	AWARD	W-L CONCRETE & PAVING, INC. CHILHOWIE, VA	5	\$230,892.41
4	263-91A	818231A	675-001-379,380	770	20. 770 over Indian Cr. S.2E. 20. N. 20. 649  Staff County W. Report, Engin., 100% Prop. & Apprais. Work	AWARD	CONCRETE, INC. LEBANON, VA	4	\$196,376.30

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FOR FISCAL YEAR 1990



SECONDARY PROJECTS

8	813-88a	8282526	8726-015-167,2894, 2822 88-05-005(10)	734	From: 1st. Bn. 61 (D1 Chapel) To: 8,871 1st. W. Inf. Bn. 61 Older County Grain, Dist. App. A.T. Freq. & B.	AWARD	FURY CHEWELL CONSTR. CORP. MAX MEADOWS, VA	4	\$170,860.00
10	871-83A	8307148	0481-041-256,2891, 8872	631	From: 8,3 1st. N. Bn. 68 To: 8,452 1st. N. Bn. 68 Baltimore County In. & Apperatus	AWARD	SCHEIDT BROTHERS, INC. STANTON, VA	6	\$28,700.00
11	272-88A	8827217	0077-007-282,0881	877	From: Bn. 671 To: Bn. 62 Wise County White Elm. Freq., Grain, Dist. & App. Comm. Freq.	AWARD	W-L CONSTR. & PAVING, INC. CHELSEA, VA	3	\$175,442.00

06



BID NO.	DESCRIPTION	AWARD	AMOUNT
12	<p>283-91A 930284A 0721-092-788, N501; 0722-092-584, N501</p> <p>721 &amp; 722</p> <p>Sec: Rts. 643 To: Dead End</p> <p>AND</p> <p>Rts. 721 - Fr. Rts. 721 To: Dead End</p> <p>Tennet County Gravel, Drain &amp; App. S.T. Pave. &amp; Gravel Drain &amp; App. Mat'l</p>	AWARD	\$171,744.00
13	<p>284-93A 930284J 0467-047-253, N501, N502</p> <p>667</p> <p>From: 0.026 MI. S. South Area Rv. To: 0.62 MI. N. South Area Rv. Hessever County Dr. &amp; Approaches</p>	AWARD	\$349,081.20
14	<p>284-93A 930284K 0469-047-372, N502</p> <p>669</p> <p>From: Rts. 812 To: 2.1 MI. S. Rts. 812 Wilco County Gravel, Pave. &amp; Double End</p>	AWARD	\$242,200.00





15 2644 95061679 0780-614-787, N301 709 FROM: Int. Bns. JS TO: Int. Bns. 798  
SECONDARY PROJECTS  
 Rockingham County  
 Grade, Drain, Sid. & Int. S.C.

AWARD  
 CONCRETE CO., INC.  
 FARMVILLE, VA

\$71,864.10

4

16 2721 95072182 0836-059-315, N300 836 FROM: R. Jus. 1 TO: 614 ML. W. Bns. 1  
 Fairfax County  
 Improve M. Int. of Business Rd. (Bns. 836) & Bns. 1 (Oldwood Hwy.)

REJECT  
 FORT MYER CONSTRUCTION CORPORATION  
 WASHINGTON, D.C.

\$156,083.00

2

2

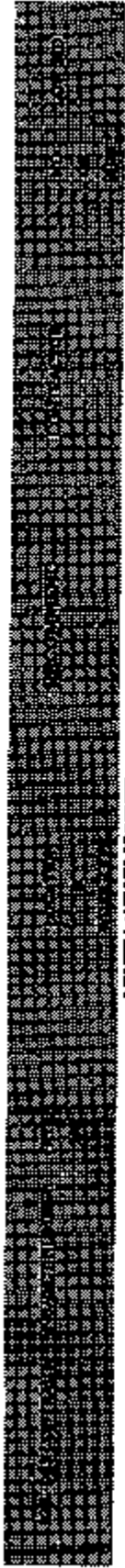
1 833-82A 98013214 8900-483-108, 34600 Vaz. MICHELLANIEBIR PROJECTS  
 Various Locations  
 Lyndberg District  
 Reginald Workforce Road Int. (7 Bns.)

AWARD  
 SUPERIOR PAINTING & CONTR. CO., INC.  
 BALTIMORE, MD

\$149,238.00

6





MISCELLANEOUS PROJECTS

Item #	Proj. No.	Proj. Name	Est. No.	Est. Date	Est. Type	Est. Value
3	2735	93073286	PCD-7-86		AWARD	\$290,216.00
		Var. Various Locations				
		Copper District				
		Pipe Collect Rehab.				
4	2739	93073962	COB-96-07, X301; COB-96-09, X301; COB-96-04, X301; BOC-8-96		AWARD	\$172,392.75
		Var. Various Locations				
		Salish, Warner & Berling Green Res. Cedar, CO-12 Oak, Range & Inlets				
7	2745	93074584	PRM0-93-101, X196; EPM-7-93		AWARD	\$134,846.00
		Var. Various Locations				
		Lynchburg District Rosedale Road, Meriton				



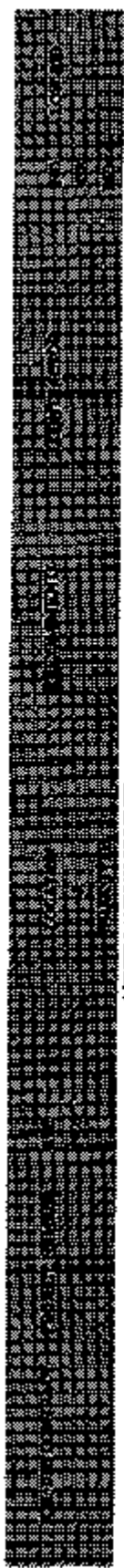
MISCELLANEOUS PROJECTS

6 2746 85074683 P940-864-101,24506 AWARD ORIGINICAPZ BEDDING, INC. 5 \$488,882.00  
 District-Wide  
 Richmond District  
 Board Based Proc. Method  
 BRAC-864-281,24506  
 RPA6-1A-70

8 2749 88074680 800-782-93 AWARD C & F CONSTR. CO., INC. 5 \$584,578.00  
 Various Locations  
 Prince William County  
 National, Civil & Other Bldg.  
 WASHINGTON, D.C.

4t

10 134-94A 88013445 P940-861-281,36602 SUBJECT DOYLE PAINTING CONTRACTOR, INC. 5 \$280,160.00  
 Various Locations  
 National District  
 Rapid Weathering Steel Brn. (4 Brn.)  
 EDEN, NC



Item No.	Quantity	Unit	Description	Manufacturer	Value
11	2	sq. yd.	Various Locations Various Locations Sulfon Dioxide Rapid Weathering Steel Str. (17 Str.)	MFG CONST., INC. HOUSTON, TX	\$664,500.00
12	5	sq. yd.	Various Locations Various Locations Sulfon Dioxide Rapid Weathering Steel Str. (17 Str.)	MFG CONST., INC. HOUSTON, TX	\$2,182,400.00
13	3	sq. yd.	Various Locations Various Locations Sulfon Dioxide Rapid Weathering Steel Str. (17 Str.)	MFG CONST., INC. HOUSTON, TX	\$689,500.00



Item No.	Quantity	Unit	Description	Manufacturer	Rejection Reason	Value
<b>MISCELLANEOUS PROJECTS</b>						
14	141-21A	930141AS	PT00-964-811,14600	Various Primery Res. Richardson District Expedite Weathering Steel Res.	REJECT	\$55,006.00
15	144-21A	930144AS	PT00-964-101,14600 PT00-964-101,14600	Various Locations Meridian V.L. District Expedite Weathering Steel Res. (P Res.)	REJECT	\$699,820.00
16	145-20A	930145AS	PT01-077-101,14600; PT00-964-101,14600; PT00-964-102,14600; PT04-077-101,14600	Various Locations Buncombe District Expedite Weathering Steel Res. (P Res.)	REJECT	\$428,347.00



17 2677 5905773 P-2B-93 REJECT LCM CORP. 1 \$245,479.48  
 Various Locations ROANOKE, VA

MIRCHELLANURUS FERRISSE  
 Various Locations  
 Bedford, Carroll & Floyd Co's  
 Republic Small Bus.

18 2758 6007863 DDM-A1-93 REJECT C & F CONSTR. CORP. 2 \$344,614.09  
 Various Locations WASHINGTON, D.C.  
 Fairfax County  
 Drainage Improvements

4\*

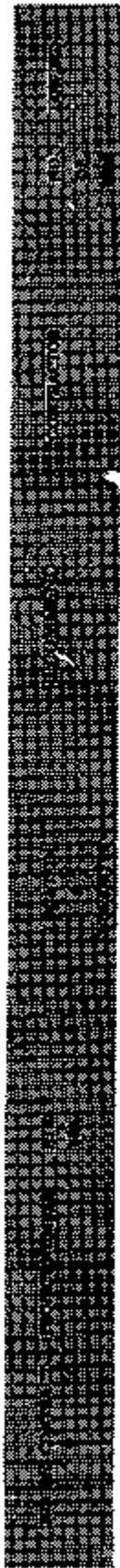
1 278-80A MCDAL3 ALT.140-31-94 & AWARD WHITEHURST PAVING COMPANY, INC. 4 \$1,379,418.44  
 C-33-89 RICHMOND, VA

WIRBRACHTREATMENT  
LINCHBURG DISTRICT  
 Lynchburg Surface Treatment Schedule  
 Lynchburg District  
 Surface Treatment



Item No.	Project Description	Var.	Contract No.	Company Name	Quantity	Unit Price	Total Price
<b>SURFACE TREATMENT</b>							
<b>LYNCHBURG DISTRICT</b>							
2	Lynchburg Surface Treatment Schedule Lynchburg District Surface Treatment	Var.	ALT. 20-C-34 & C-35-94	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	4	\$1,497,795.11	
<b>SUTTSVILLE DISTRICT</b>							
3	Suttsville Surface Treatment Schedule Suttsville District Surface Treatment	Var.	ALT. 10-51-94 & C-52-94	WITTEHURST PAVING COMPANY, INC. RICHMOND, VA	2	\$850,830.18	
<b>SPRINGFIELD DISTRICT</b>							
4	Springfield Surface Treatment Schedule Springfield District Surface Treatment	Var.	ALT. 20-C-34 & C-35-94	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	2	\$497,544.05	





5	200-91A	94C7A2A8	ALT.1(C-71-94 & C-72-94)	Var.	<p><u>SURFACE TREATMENT</u></p> <p><u>CULPEPER DISTRICT</u></p> <p>Culpeper Surface Treatment Schedule Culpeper District Surface Treatment</p>	AWARD	WHITTEHURST PAVING COMPANY, INC. RICHMOND, VA	1	\$133,889.87
6	201-95A	94C8A1A7	ALT.1(C-A1,C-A3 & C-A3-94)	Var.	<p><u>NORTHERN VA. DISTRICT</u></p> <p>Northern Va. Surface Treatment Schedule Northern Va. District Surface Treatment</p>	AWARD	WHITTEHURST PAVING COMPANY, INC. RICHMOND, VA	1	\$471,925.15
7	200-90A	94C7A2A8	ALT.2(C-73-94 & C-74-94)	Var.	<p><u>CULPEPER DISTRICT</u></p> <p>Culpeper Surface Treatment Schedule Culpeper District Surface Treatment</p>	AWARD	WHITTEHURST PAVING COMPANY, INC. RICHMOND, VA	1	\$370,808.78



**SURFACE TREATMENT**

PROJECT	VAL.	REJECT	ADAMS CONTR. COMPANY	2	\$2,213,026.10
277-91A 9AC1A1AS ALT.10-C-11/C-12 #			ROANOK, VA		
C-15-90					
A					
ALT.20-C-11-C-15 #					
C-17-90					

**REJECTS**

Initial Surface Treatment Schedule

Initial Mixes

Surface Treatments

14 INTERSTATE PROJECTS AWARDED @ \$45,967,367.54 5 PROJECTS REJECTED @ \$7,235,793.98

13 PRIMARY PROJECTS AWARDED @ \$15,472,879.98 1 PROJECT REJECTED @ \$40,300.00

15 SECONDARY PROJECTS AWARDED @ \$5,729,810.76 1 PROJECT REJECTED @ \$156,035.00

9 MISCELLANEOUS PROJECTS AWARDED @ \$2,944,788.66 9 PROJECTS REJECTED @ \$1,767,540.48

6 SURFACE TREATMENT PROJECTS AWARDED @ \$5,985,960.60 1 PROJECT REJECTED @ \$2,213,026.10

TOTALS \$8 PROJECTS AWARDED @ \$78,276,213.15 16 PROJECTS REJECTED @ \$13,256,492.93

1-20-94

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Sverdrup Civil, Inc., formerly Sverdrup Corporation, for projects R000-029-249, PE-105, PE-106, in Fairfax County and it has been determined that a change in the scope of services is necessary due to update the alternative analysis and design of existing plans and the development of new plans for the Fairfax County Parkway to include changes in topography and stormwater management; 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. 11.

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 previous supplements, which currently has a maximum compensation of \$11,047,745.

This Supplemental Agreement No. 11 is in the amount of \$2,877,503 for services and expenses plus a net fee of \$240,683, making the total for this supplement \$3,118,186. The total maximum compensation of the agreement, including this and all prior supplements, is now \$14,165,931.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing complete right of way and construction plans for project: 0058-038-E13, PE-101, RW-201, C-501 located in Grayson County, it is necessary to supplement its staff; and

1-20-94

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Buchart-Horn, 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 is 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 Buchart-Horn, Inc. which establishes a compensation of \$949,013.00 for services and expenses plus a net fee of \$58,003.00 making the maximum total compensation not to exceed \$1,007,016.00

Motion carried.

\*\*\*

Moved by Mr. Waldman, seconded by Mr. Williams, 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 provide preliminary design for a bridge over Bone Cave and to shift a portion of the grading and drainage to an adjacent 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 established and is outlined in this Supplemental Agreement No. 3.

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 Agreements No. 1 and No. 2, which currently have a maximum compensation of \$781,175.00

1-20-94

This Supplemental Agreement No. 3 is in the amount of \$38,530.00 for services and expenses, plus a net fee of \$3,880.00, making the total for this supplement \$42,410.00. The total maximum compensation of the agreement including this supplement is now \$823,585.00.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing complete right of way and construction plans for Project: 6058-052-E27, PE-101, located in Lee County, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Mattern & Craig 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 is 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 Mattern & Craig, Inc., which establishes a compensation of \$1,670,008.36 for services and expenses plus a net fee of \$106,410.43 making the maximum total compensation not to exceed \$1,776,418.79.

Motion carried.

\*\*\*

1-20-94

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing complete right of way and construction plans for Projects: 6058-052-E29, PE-101, 6058-097-E17, PE-101, located in Lee and Wise Counties, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Anderson & Associates 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 is 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 Anderson & Associates which establishes a compensation of \$1,260,918.00 for services and expenses plus a net fee of \$72,603.00 making the maximum total compensation not to exceed \$1,333,521.00.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for complete survey and complete right of way and construction plans for 6058-070-E22, PE-101 in Patrick County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Kinley-Horn and Associates, Inc., for said services; and

1-20-94

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 is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Kinley-Horn and Associates, Inc., which establishes a compensation of \$698,532.00 for services and expenses, plus a net fee of \$41,624.00, making the maximum total compensation not to exceed \$740,156.00.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for complete survey and complete right of way and construction plans for both the roadway and structures and bridge for 0081-102-F05, PE-101; 0081-095-F12, PE-101; 0081-095-F14, PE-101, PE-102; 0081-095-F04, PE-101 in the City of Bristol, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from HDR Engineering, 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 is 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 HDR Engineering, Inc., which establishes a compensation of \$2,954,901.00 for services and expenses plus a net fee of \$197,726.00 making the maximum total compensation not exceed \$3,152,627.00.

Motion carried.

\*\*\*

1-20-94

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for complete survey and complete right of way and construction plans for both roadway and structures and bridge plans for 0081-095-F13, PE-101; 0081-102-F05, PE-102, in the City of Bristol, it is necessary to supplement its staff; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Dewberry and Davis which establishes a compensation of \$3,035,927.00 for services and expenses plus a net fee of \$201,945.00 making the maximum total compensation not to exceed \$3,237,872.00.

Motion carried.

\*\*\*

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Frederic R. Harris, Inc., and it has been determined that a change in the scope of services is necessary to revise temporary and construction easements as a result of the City Attorney's decision on what property was owned by the City and available for roadway construction for project 0258-114-110, PE-101; and



1-20-94

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 and previous supplements which currently have a maximum compensation of \$1,072,142.00.

This Supplemental Agreement No. 4 is in the amount of \$70,199.00 for services and expenses, plus a net fee of \$7,285.00, making the total for this supplement \$77,484.00. The total maximum compensation of the agreement, including this and all prior supplements, is now \$1,149,626.00.

Motion carried.

\*\*\*

Moved by Mr. Mastracco, 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 Blacksburg Community Center, Blacksburg, Virginia, on June 24, 1993, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Patrick Henry Drive Extension from 0.114 mile west of the intersection of Tom's Creek Road to 0.038 mile east of the intersection of North Main Street in the Town of Blacksburg, State Project 0000-150-107, PE-101, 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.

1-20-94

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.

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Moved by Mrs. Miller, seconded by Dr. Thomas, 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 Northern Neck Electric Corporation, Warsaw, Virginia, on September 23, 1993, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 3 from 2.75 miles east of Totuskey Creek to 0.28 mile west of Totuskey Creek in Richmond County, State Project 0003-079-V12, C-502, B-605; Federal Project STP-088-1( ); and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with modifications in the final design phase to provide a crossover at the Northern Neck Oil Company property and the relocation of the entrance to the cemetery.

Motion carried.

\*\*\*

Moved by Mr. Williams, seconded by Mrs. Miller,  
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 Covenant Presbyterian Church, City of Roanoke, Virginia, on October 28, 1992, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 11 from 0.013 mile east of the West Corporate Limits of Roanoke to the intersection of Edgewood Street in the City of Roanoke, State Project 0011-128-102, PE-101, C-501, D-601, B-602, D-603; Federal Project STP-5128 ( ); 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 modifications in the final design phase to provide a bicycle facility within the proposed typical section, and study the feasibility of reducing the raised concrete island on the approach leg of Peters Creek.

Motion carried.

\*\*\*

1-20-94

Moved by Mrs. Miller, seconded by Mr. Waldman,  
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 Herndon Senior High School, Herndon, Virginia, on July 22, 1993, between 4:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Route 228 (Dranesville Road) from 0.16 mile south of Bennett Street to Route 7 in Fairfax County/Town of Herndon, State Project 0228-029-104, PE-101, 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 in the final design phase to the typical section for Dranesville Road to include 4-foot bike lanes adjacent to the travel lanes within the roadway typical section.

BE IT FURTHER RESOLVED that a review of the traffic forecasts for the Dranesville Road and Powell's Tavern intersection be made to determine if a signal is warranted for this location.

Motion carried.

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1-20-94

Moved by Mr. Walls, seconded by Mr. Waldman, 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 Faith Bible Church, Sterling, Virginia, on December 16, 1993 between 5:30 p.m. and 8:30 p.m. for the purpose of considering the proposed location and major design features of Route 637 from the intersection of Route 7, to the intersection of Route 625 in Loudoun County, State Project 0637-053-250, 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 modifications in the northern segment (from Route 7 to the intersection of Cascades Parkway) to construct a two lane roadway on four lane right of way and, further, that consideration be given in the final design phase to incorporate those items identified in the Loudoun County Board of Supervisors' resolution dated January 5, 1994.

Attachment - Loudoun County Board of Supervisors' Resolution attached hereto.

Motion carried.

\*\*\*



OFFICE OF THE COUNTY ADMINISTRATOR  
18 NORTH KING STREET, LEESBURG, VIRGINIA 22081-1019  
1180 771-6770, 516 780-1622, 234-4411

At a meeting of the Board of Supervisors of Loudoun County, Virginia, held in the County Administration Building, Board of Supervisors' Meeting Room, 18 North King Street, Leesburg, Virginia, on Wednesday, January 5, 1994 at 9:00 a.m.

**PRESENT:** George L. Barton, IV, Chairman  
Richard L. Roberts, Vice Chairman  
Charles B. Scaggs  
Charles D. Grant  
Joan G. Rokus  
George E. Washington  
Steven D. Whitener  
H. Roger Zurn, Jr.  
Ready L. Snodgrass

**IN RE:** Resolution of Endorsement for Route 637 (Project 0637-053-250,CS01)

Mr. Grant moved that the Board of Supervisors adopt the following:

**WHEREAS**, Route 637 improvements (Project 0637-053-250,CS01) are identified as a top priority in the State Secondary Road System Six Year Construction Program for FY 93-97 as approved by the Loudoun County Board of Supervisors on March 17, 1992;

**WHEREAS**, this route is classified as a major collector, carrying more than 10,000 vehicles per day, and providing an important connection from Route 7, via the interchange at Cascades Parkway extended, to Route 625;

**NOW, THEREFORE BE IT RESOLVED**, that the Loudoun County Board of Supervisors endorses the design of the aforementioned project with the following conditions as described below and recommends that the Commonwealth Transportation Board take action to approve the plan at the January 20, 1994 meeting:

a) the project should be divided into two distinct parts with the division at the Nokes Boulevard/Cascades Parkway intersection,

b) the southern part, from Church Road (Route 625) to Cascades Parkway, is currently designed as a four lane median divided road and VDOT should continue to work with the commercial businesses on the west side of Route 637 to design appropriate median breaks to allow for the safe ingress and egress of the commercial traffic;

c) The northern part, from Nokes Boulevard/Cascades Parkway to Faith Bible Church, should be constructed as an improved two lane rural section for the immediate future;

d) Further discussion of channelization on the portion of Route 637, north of Faith Bible Church to Route 7 is needed;

e) VDOT, in refining the design, should reexamine the right-of-way needed at the Claude Moore Park to assure that a minimum of trees will be disturbed with the road improvement (especially at the northern end across from Nokes Boulevard);

**BE IT FURTHER RESOLVED**, that the Loudoun County Board of Supervisors requests that VDOT expedite construction of a small section of the Route 637 project to be constructed in concert with the proposed Claude Moore Park recreation access project and that VDOT expedite the construction of the southern part of the project which is not currently scheduled to be advertised until May 1995.

Seconded by Mr. Zura.

Voting on the Motion: Supervisors Barton, Snodgrass, Grant, Roberts, Rokus, Scaggs, Washington, Whitener and Zura - Yes: None - No.

A COPY TESTE:

  
\_\_\_\_\_  
COUNTY ADMINISTRATOR FOR THE  
LOUDOUN COUNTY BOARD OF SUPERVISORS

b:V637ra

1-20-94

Moved by Mrs. Kincheloe, seconded by Mr. Waldman,  
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 Jack Jouett Middle School, Albemarle, Virginia, on March 11, 1993, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 743 from the intersection of Lamb Road (Route 657) to the intersection of Rio Road (Route 631) in Albemarle County, State Project 0743-002-153, C-502; 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 modifications in the final design phase to include a four-foot bicycle lane in both directions within the proposed roadway typical section, adjacent to the proposed curb and gutter.

Motion carried.

\*\*\*



1-20-94

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

WHEREAS, in connection with Route 17, State Highway Project 652H, the Commonwealth acquired certain lands from Willie R. Lamb and Evie M. Lamb by deed dated September 11, 1941, recorded in Deed Book 682, Page 246 in the Office of the Clerk of the Circuit Court of the City of Portsmouth; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1,800 square feet, more or less, land and lying southwest of and adjacent to the southwest normal right of way limits of Route 17 (High Street), from a point approximately 35 feet opposite approximate Station 26+40 (Route 17 centerline) to a point approximately 30 feet opposite approximate Station 28+45 (Route 17 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 17 (High Street) 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, the adjacent landowner has requested that the 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 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.

\*\*\*

1-20-94

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

WHEREAS, in connection with Route 29, State Highway Project 0029-015-101, RW-203, the Commonwealth acquired certain lands from Lena M. Monroe by deed dated March 16, 1965, recorded in Deed Book 369, Page 145 in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 5,475 square feet, more or less, and lying southeast of and adjacent to the southeast normal right of way limits of Route 29, from a point approximately 50 feet opposite approximate Station 465+83.57 (Route 29 NBL office revised centerline) to a point approximately 50 feet opposite approximate Station 471+93 (Route 29 NBL office revised centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 29 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.

\*\*\*

1-20-94

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

WHEREAS, the Commonwealth is the apparent owner  
of old Route 72 in Scott County; and

WHEREAS, under Project 0072-084-104, RW-201,  
Route 72 was relocated and the new location serves the  
same citizens as the old location; and

WHEREAS, in accordance with Section 33.1-148 of  
the Code of Virginia (1950), as amended, a section of  
old Route 72 was abandoned by the Board of Supervisors  
of Scott County at its meeting on November 3, 1993; and

WHEREAS, the Commonwealth Transportation Board  
hereby declares to be abandoned that portion of old  
Route 72 lying between Station 300+50 and Station  
307+00; and

WHEREAS, the Commonwealth Transportation  
Commissioner has certified in writing that the land  
containing 0.27 acre, more or less, and lying west of  
and adjacent to the west normal right of way limits of  
Route 72, from a point approximately 42.69 feet opposite  
approximate Station 301+56.57 (Route 72 centerline) to a  
point approximately 40 feet opposite approximate Station  
305+00 (Route 72 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; and

WHEREAS, the adjoining landowners have requested  
that the Commonwealth convey the excess lands, so  
acquired.

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

Motion carried.

\*\*\*

1-20-94

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

WHEREAS, the Commonwealth is the apparent owner of land located on the south side of I-95 in the City of Richmond; and

WHEREAS, in accordance with Chapter 202 of the Acts of Assembly of Virginia of 1973, the Richmond-Petersburg Turnpike Authority was 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 Commonwealth Transportation Commissioner has certified in writing that the lands containing 1.05 acres, more or less, lying south of and adjacent to the south normal right of way and limited access limits of Route 95, from a point approximately 162 feet opposite approximate Station 1790+15 (Route 95 construction centerline, Project A-4-G) to a point approximately 112 feet opposite approximate Station 1795+05 (Route 95 construction centerline, Project A-4-G); also from a point approximately 130 feet opposite approximate Station 1796+90 (Route 95 construction centerline, Project A-4-G) to a point approximately 120 feet opposite approximate Station 1800+22 (Route 95 construction centerline, Project A-4-G) were acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 95 and do not constitute sections of the public road and are 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 surplus lands, 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 as may be deemed appropriate.

Motion carried.

\*\*\*

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

WHEREAS, in connection with Route 250, State Highway Project 1743-11, the Commonwealth acquired certain land from Colony House Furniture Company by deed dated September 3, 1957, recorded in Deed Book 904, Page 285 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 0.029 acre, more or less, and lying northeast of and adjacent to the northeast normal right of way limits of Route 250, from a point approximately 50 feet opposite approximate Station 57+90 (centerline Route 250) to a point approximately 50 feet opposite approximate Station 59+05 (centerline Route 250) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 250 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, the adjacent landowner has requested that the surplus 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 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.

\*\*\*

1-20-94

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

WHEREAS, in connection with Route 616, State Highway Project 0616-087-167, M-501, the Commonwealth acquired certain lands from Edward L. Cobb and Susie W. Cobb by instrument dated January 6, 1981, recorded in Deed Book 253, Page 779 in the Office of the Clerk of the Circuit Court of Southampton County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.218 acre, more or less, land, lying southeast of and adjacent to the southeast normal right of way limits of Route 616, from a point approximately 25 feet opposite approximate Station 303+40 (Route 35 centerline) to a point approximately 30 feet opposite approximate Station 11+65 (Route 616 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 616 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 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, 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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1-20-94

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

WHEREAS, in connection with Route 642, State Highway Project 0642-044-171, C-501, the Commonwealth is the apparent owner of right of way located in Henry County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying south of and adjacent to the south normal right of way limits of Route 642, from a point approximately 25 feet opposite approximate Station 23+10 (Route 642 centerline) to a point approximately 25 feet opposite approximate Station 24+20 (Route 642 centerline), containing 0.02 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 642 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 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 record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

\*\*\*

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

WHEREAS, in connection with Route 669, State Highway Project 0669-066-125, C-501, the Commonwealth acquired certain lands from James C. Edwards and Frances S. C. Edwards by deed dated January 16, 1974, recorded in Deed Book 169, Page 488 in the Office of the Clerk of the Circuit Court of Northumberland County; and

1-20-94

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 669, from a point approximately 25 feet opposite approximate Station 28+00 (Route 669 office revised centerline) to a point approximately 25 feet opposite approximate Station 30+50 (Route 669 office revised centerline), containing 0.033 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 669 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, without warranty, 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.

\*\*\*

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

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 1720 (Woodley Place) between Route 29 (Lee Highway) and Route 1782 (Allan Avenue) 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 Fairfax County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the route in question traverses a predominantly residential area; and

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



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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 1720 (Woodley Place) between Route 29 (Lee Highway) and Route 1782 (Allan Avenue) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

\*\*\*

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
City of Lynchburg	501	Graves Mill Road	Route 460 Business

Motion carried.

\*\*\*

1-20-94

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one mile of Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Bedford County	1425	WCL Lynchburg	Route 221

Motion carried.

\*\*\*

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

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NOW, THEREFORE, BE IT RESOLVED that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Bedford County	221	Route 1425	Route 1415

Motion carried.

\*\*\*

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one mile of Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Bedford County	1415	Route 221	WCL Lynchburg

Motion carried.

\*\*\*

1-20-94

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one mile Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
New Kent County	60	Route 106	Route 33 East Int.

Motion carried.

\*\*\*

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

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NOW, THEREFORE, BE IT RESOLVED that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one mile of Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
New Kent County	33	Route 60 East Int.	Route 249

Motion carried.

\*\*\*

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one mile of Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
New Kent County	249	Route 33	Route I-64 Ramp

Motion carried.

\*\*\*

1-20-94

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Town of Halifax, Halifax County, Campbell County & Town of Brookneal	501	VA Route 360 South Int. (Town of Halifax)	0.05 Mi. South of Route T1108 (Town of Brookneal)

Motion carried.

\*\*\*

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

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NOW, THEREFORE, BE IT RESOLVED that the following route can safely accomodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one mile of Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Town of Gordonsville	T1034	Route T1006	0.19 Mi. South of Route T1006

Motion carried.

\*\*\*

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Frederick County	522	1.07 Mi. North of Route 705	West Virginia State Line

Motion carried.

\*\*\*

1-20-94

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
King & Queen County	14	Route 33 West Int.	Route 614 East Int.

Motion carried.

\*\*\*

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.



1-20-94

NOW, THEREFORE, BE IT RESOLVED that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one mile of Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
King & Queen County	614	Route 14 North Int.	Proposed Route 609

Motion carried.

\*\*\*

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways; and

WHEREAS, the following route has been relocated by the developer of the King and Queen County Landfill and will be donated to the Virginia Department of Transportation to serve as direct access to the landfill.

NOW, THEREFORE, BE IT RESOLVED that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one mile of Access from the Qualifying Highway upon the acceptance into the Virginia State Secondary System:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
King & Queen County	609 (Proposed)	Route 614	Entrance to King & Queen County Landfill

Motion carried.

\*\*\*

1-20-94

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

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

WHEREAS, on June 24, 1993, the Commonwealth Transportation Board allocated \$300,000 to provide access to the facilities of J. M. Huber Corporation, Wood Products Division, located off Route 626 in central Halifax County; and

WHEREAS, unanticipated conditions were subsequently encountered which have caused the estimated cost to provide adequate access to said site to increase to \$508,000; and

WHEREAS, the Halifax County Board of Supervisors has, by resolution, requested the original allocation be supplemented to provide additional funding for access to said site.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this Board's action of June 24, 1993, is hereby amended to provide an additional \$104,000 of the 1993-94 Fiscal Year Industrial Access Fund, for a total of \$404,000 (\$300,000 unmatched and \$104,000 matched), to be allocated to provide adequate access to J. M. Huber Corporation located in Halifax County, Project 0980-041-291, M501.

BE IT FURTHER RESOLVED that this allocation shall be subject to the contingencies prescribed by this Board's resolution of June 24, 1993, with the exception that the amount of eligible capital outlay set forth in contingency #2 shall be increased to \$5,080,000, and with the addition of the following contingency:

5. Halifax County contributing the required \$104,000 matching funds.

Motion carried.

\*\*\*

Moved by Mr. Wells, seconded by Mr. Rhea, 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 Staunton City Council has, by appropriate resolution, requested Industrial Access Funds to serve Phase II of the Green Hills Industry and Technology Park, located in the City of Staunton, and said access is estimated to cost \$540,000; 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 \$358,500 (\$300,000 unmatched and \$58,500 matched) of the 1993-94 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the Green Hills Industry and Technology Park, Phase II, located in the City of Staunton, Project 9999-132-323,M502, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with bond, between the Staunton City Council (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 \$58,500 matching funds;
  - c. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;

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 20, 1997, qualified industry has not expended at least \$4,170,000 of eligible capital outlay on parcels served exclusively by this project, then

1). an amount equal to 10% of the eligible capital outlay will be credited toward the project's 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 \$4,170,000 will be credited toward the project's allocation; and

e. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

\*\*\*

Moved by Mr. Rhea, 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 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 the County of Tazewell elected to participate in this program for Fiscal Years 1989-90 and 90-91 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

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WHEREAS, it appears that this work was completed at a cost less than that originally estimated; and

WHEREAS, the governing body of the county of Tazewell has, by appropriate resolution, requested that the remaining funds dedicated to the completed items of work be reallocated to other specific eligible items of work as indicated on "Attachment A"; and

WHEREAS, the governing body of the County of Chesterfield elected to participate in this program for Fiscal Years 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 Chesterfield County has, by appropriate resolution, requested that funds dedicated to certain eligible items of work be reallocated to another specific eligible item of work as indicated on "Attachment B"; and

WHEREAS, 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 reallocation of these funds as set forth in "Attachments A & B."

Motion carried

\*\*\*

Moved by Mrs. Brooks, seconded by Dr. Thomas, that the Board approve the report of the Internal Audit Committee which met on December 17, 1993. The Committee reviewed the Equipment Division report, and the inventory report. The Committee accepted as adequate the actions taken, or to be taken, on these reports. The Committee also reviewed several items of follow-up on previously issued audit findings. The Committee accepted as adequate the actions taken on all resolved items and deferred action on the unresolved items pending the results of further follow-up testing.

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**ATTACHMENT A**

**January 20, 1994**

**Tazewell County Revenue Sharing**

<b>Original Project Number</b>	<b>Balance Remaining</b>
1523-092-367-502	\$ 16,192.08
0658-092-425-501	24,604.11
0850-092-460-501	63,867.84
1331-092-461-501	26,850.42
1311-092-462-501	<u>14,503.61</u>
<b>TOTAL</b>	<b>\$ 146,018.06</b>

<b>New Project Numbers</b>	<b>Allocation</b>
0670-092-513-N501	\$ 116,018.06
0019-092-R14-N501	<u>30,000.00</u>
<b>TOTAL</b>	<b>\$ 146,018.06</b>

**ATTACHMENT B**

**January 20 ,1994**

**Chesterfield County Revenue Sharing**

<b>County</b>	<b>State</b>	<b>Original Project #</b>	<b>New Project #</b>
<b>\$32,500</b>	<b>\$32,500</b>	<b>1513-020-267,C501</b>	<b>0010-020-R25-N501</b>

1-20-94

Mr. Williams asked Department staff if a process was in place to notify the Virginia Museum of Natural History when artifacts were discovered on construction projects. (Mr. Williams serves on the Board of the Virginia Museum of Natural History.) Mr. Williams was advised that the Department conducts an archeological survey on each project, and archeological digs in cases of significant findings, and the appropriate organizations are notified based on the nature of the artifacts found. The majority of the digs are done, under contract, by individuals from the College of William and Mary, the Virginia Commonwealth University, and Lewis Berger and Associates.

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Meeting adjourned at 10:40 a.m.

The next regular meeting will be held on February 17, 1994 in Richmond, Virginia.

Approved

  
Chairman

Attested:

  
Secretary