AGENDA

MRETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street Richmond, Virginia January 16, 1997 10:00 a.m.

- 1. Public Comment
- Action on Kinutes of Meeting of October 16, 1996
- Action on Additions, Abandonments or Other Changes in the Secondary System from December 1, 1996 through December 31, 1996
- Action on Discontinuances in the Secondary System: Bedford County
- Action on Changes in the Primary System: Smyth County, Town of Saltville and Fauguier County
- Route 118 Roanoke County 6. Conveyances: Route 199 - James City County Route 460 (Now Route 226) - Dinwiddie County

Route 695 - Lancaster County

- Action on Bids Received December 17, 1996
- Proj. U000-122-F23,C502 Consultant Agreement: City of Norfolk (A)

Provide inspection services for the installation and implementation of the computerized signal system/advanced

traffic management system-

Parsons, Brinckerhoff Construction Services, Inc./Farradyne Systems, Inc.

Traffic Management System of Hampton Roads Consultant Agreement: Supplemental Agreement # 1 for revision in (B)

scope of services URS Greiner, Inc.

Route 17 - Gloucester & York Counties Consultant Agreement:

Proj. 6017-036-115,PE102,B604 (C)

6017-036-115,PE103,RW203,C503 6017-036-115,PE104,C504,C505 6017-099-114,PE102,RW202,C502

0017-027-1946,Act. 462

Supplemental Agreement f 3 for revision in

scope of services

Parsons Brinckerhoff Quade & Douglas, Inc.

Route 95 - Fairfax County Consultant Agreement:

(D) Proj. 0095-029,F20,PE101

Supplemental Agreement # 3 for revision in

scope of services HNTB Corporation

Route 95 - City of Richmond and Henrico Co. Consultant Agreement: (E)

Proj. 7095-964-116

Provide services for design plans for replacement/rehabilitation of thirteen

bridge superstructures along the

Interstate 95 corridor from Route 295 in Henrico County to Maury Street in the

city of Richmond URS Greiner, Inc.

Consultant Agreement: Route 210 - Amherst County

Proj. 0210-005-F02,RW202 (F)

Provide services for the right of way acquisition services for the appraisal, negotiation and relocation of 72 parcels

Continental Field Service Corporation

Route 58 - Carroll, Floyd and Patrick Counties Proj. 6058-962-E02, PE100, C500 9. Location:

Fr: Route 703 (West of Hillsville)

To: 0.7 Mile North of the North Corporate Limits

of Stuart

East-West Expressway - City of Hampton and City of 10. Design: Newport News

Proj. U000-121-110,PE101,RW201,C501 U000-114-117, PE101, RW201, C501

Fr: Jefferson Avenue (Route 17)

To: Big Bethel Road

11. Location Route 3 (Plank Road) - Spotsylvania County

& Design: Proj. 0003-088-122,PE101,RW201,C501

0003-088-122,PE102,RW202,C502

Fr: Intersection Bragg Road (Route 639 North)

To: 0.424 mile West of Route 639 South (Sales Church Road)

12. Through Truck Restriction: Routes 1129 and 1750 Fairfax County

Through Truck Restriction: Routes 1206, 1207 and 1210 Chesterfield County

13. Contract with Greensville County - I-95 Greensville Rest Area

Supplemental Agreement - Water and Sewer Service

I-95 Greensville Rest Area

14. Recreational Access: Town of Strasburg and Shenandoah County

Proj. 1249-085-244,N502 Strasburg Community Park

Recreational Access: Westmoreland County
Proj 0686-096-161,N501
Westmoreland State Park

15. Industrial Access: Scott County (Town of Duffield)

Proj. 0879-211-227,N501 Gilbert Lumber Company

16. New Business

Adjourn

Addition to Item 7: Bids received November 8 and November 26, 1996

MINUTES

OF

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street Richmond, Virginia, January 16, 1997 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 16, 1997, at 10:00 a.m. The Chairman, Dr. Robert E. Martínez, presided.

Present: Messra. Gehr, Byrd, Cogbill, Grubb, Lee, Martin, Myers, Neale, Newcomb, Prettyman, Porter, Rich, Roudabush and White and Mrs. Lionberger.

Item 2:

On motion of Mr. White, seconded by Mr. Grubb, the minutes of the meeting of October 16, 1996, were approved.

Item 3:

Moved by Mr. Porter, seconded by Mr. Neale, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from December 1, 1996, through December 31, 1996, inclusive.

Motion carried.

REPORT TO THE COMMONWEALTH TRANSPORTATION BOARD

MEETING OF JANUARY 16, 1997

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS EFFECTIVE DURING DECEMBER 1996

Table of Mileage Changes by District and Type of Change

Addition	Abundonment	District Total
0.81	-0.07	0.74
3.33	0.00	3.33
2.70	0.00	2.70
1.37	0.00	1.37
1.73	0.00	1.73
4.38	0.00	4.38
3.99	-0.08	3.91
0.54	0.00	0.54
0.00	0.00	0.60
	4.15	18,30
	0.81 3.33 2.70 1.37 1.73 4.38 3.99 0.54	0.81 -0.07 3.33 0.00 2.70 0.00 1.37 0.00 1.73 0.00 4.38 0.00 3.99 -0.08 0.54 0.00 0.80 0.00

The following reports, for additions and shandonments affecting the Secondary System of State Highways, are submitted for approval by the Commonwealth Transportation Board.

Pertinent data relating to these reports are posted in the Central File Room of the Virginia Department of Transportation, 1401 East Broad Street, Richmond, Virginia 23219.

Report to the Commonwealth Transportation Board Abandonments and Additions to the Secondary System of State Highways

System Change	Prolect/Subdivision	Street Name	Route	1	. Hotel	_ 	£.	Date BOS	; ;
								KC#O1UGOD	Effective
Appomettox						Not Miles go Change Reported	0.45		
Addion	Wildwood	Oak Lane	1087	¥	Route 1086	0.13 Mile Southeast Route 1046	0.13	96/E/6	12/1/96
Addition	Wildwood	Woodlend Road	3086	25	0.56 Mile Southwest Roste 108.5	0.24 Mile South Route 1065	0.32	96/6/6	12/1/96
Bedford						Net Mileago Change Reported	15.		
Absorbent	Ri 643 Relocation (No Proj. or Bl #) - Segment 2	Noar	£	.¥	Defined in Project Sketch	Defined to Project Sketch	8 0°0-	¥12/94	12/16/96
Addition	CHIT VIEW Estates	Sea Gull Way	1589	Š	0.23 Mile Southwest Route 1588	Roste 1588	923	4/10/95	12/20/96
Addition	Cliff View Estates	प्तां प्रजासक	1588	¥E	0.41 Mile West Ronte 653	Noute 653	0.41	4/10/95	12/20/96
Addition	R.I. 643 Relocation (No Proj. or Bl.#) - Segment I	Nine	3	8	Defined in Project Sketch	Defined in Project Statch	0.07	9/12/94	12/16/96
Addition	Westwood	Bernister Place	J570	S	Route 622	0.05 Mile Soutswest Route 1573	0.26	6/12/95	12/12/96
Addition	Woods Leading On The James	Batrau Drive	3026	ž.	Route 761	Routs 1027	0.28	11/12/96	129/96
Addition	Woods Landing On The James	Nerows Lene	1027	¥B	Xoose 1028	0.13 Mile Northeatt Route 1026	61:0	11/12/96	12/3/56
Addition	Woods Landing On The James	Narrows Lanc	1028	8	Roote 1027	0.1.3 Mile Northeast Route 1027	0.15	11/12/96	12/9/96
Botetourt						December of the Reserved	8		
Addition	Quali Ridge Bant	Boby@ite Drive	1230	¥.B	Reade 1231	Route 606	0.14	11/19/96	12/12/96
Addition	Quail Ridge East	Quail Circle, South and North	1231	Z	0.15 Mile South Roote 1230	0.10 Mile Narth Route 1230	270	11/19/96	12/12/96
Chetternett						NA MERCE CHARGE Reported	92		
Addition	Dear Run, Section 9	Preshaces Court	\$035	8	Roote 4922	0.18 Mile Northwest Route 4922	0.18	11/13/96	12/23/96
Addition	Dear Run, Section 9	Secretaries Drive	4922	Š	0.11 Mile Southwest Route 5046	0.04 Mile Southwest Roote 5046	0.07	11/13/96	12/23/96

Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways

03-Jan-97

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System Change	Project/Subdivision	Street Name	Route	븀	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Michiliux Creek, Section A	Micheux Bluff Drive	976	₩E	Route 970	Route 977	0.15	96/11/6	12/10/96
Addition	Michaus Creek, Section A	Michaus View Way	776	WE	0.03 Mile North Route 976	0.01 Mile East Route 979	91'0	9/11/96	12/10/96
Addition	Michaux Creek, Sestion A	North Otterdals Road	86	8	D.D.1 Mile North Route 971	0.08 Mile North Route 971	0.07	9411786	12/10/36
Addition	Rock Valley at the Highlands	Rockvalley Lane	5170	¥	Route 5160	0.15 Mile Bast Route 5160	0.15	96/6/01	12/13/96
Addition	Rock Valley at The Highlands	Shellharbor Court	£12	S	Route 5170	0.10 Mile North Route 5170	0.10	1029/96	12/13/96
Addiction	Serview, Section 1	Highland Oten Drive	3160	Š	Xnuto 5146	Route 5161	030	96/6/01	12/4/46
Addition	Scaview, Section 1	Seavlew Drive	3166	A/E	Route 5160	0.30 Mile Northeast Route 5160	0.30	10/9/96	12/3/96
Addition	The Highlands, Phase I. Section I	Braystone Court	5169	WE	0.07 Mile West Route 5161	Route 5168	0.07	96/6/01	12/9/96
Addition	The Highlands, Phase 1, Section 1	Braystone Drive	5167	WE	0.21 Mile Northwest Route 3161	Route 5161	120	96/6/01	12/9/96
Additon	The Highlands, Phese 1, Section 1	Braystone Lane	316	8	0.11 Mile Southwast Route 5167	Route 5167	0.11	10/9/96	12/9/96
Addition	The Highlands, Place 1, Section (Clandevne Clrcle	\$163	WE	Rpute 5161	0.04 Mile East Route 5161	0.04	96/6/01	12/9/96
Additim	The Highlands, Phase I. Section I	Glendevon Court	2162	WE	0.07 Mile West Route 5161	Route 5161	0.07	10/9/96	12/9/96
Addition	The Highlands, Phase I, Section 1	Glandevon Detve	2 <u>3</u> 64	¥.E	Route 5161	Route 5160	0.15	96/6/01	12996
Addition	The Highlands, Phase 1, Section 1	Glendevan Road	1915	ጅ	0.28 Mile Southwest Rante 5160	Roure 5160	0.28	30/9/36	12/9/96
Addition	The Highlands, Phase 1, Section I	Glenderoa Tarraca	3165	2	0.17 Mile South Rotte 5164	Route 5164	0.17	96/6/01	12/9/96
Addition	The Highlands, Physic i., Section 1	Highland Glea Drive	3160	Z.	Route 636	Roarte 5161	0.17	10/2/96	12/9/96
Addition	The Highlands, Scotlon 2 Brosse Peans	Broszo Peany Court	£	¥.B	0.08 Mile East Route \$161	Routz 5161	90:0	10/9/96	12/13/56

Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways

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System Change	Project/Subdivision	Street Name	Route	녎	From	To	Length Miles	Data BOS Resolution	Effective
Addition	The Highlands, Section 2 Glendeven Road	Glendeven Road	5161	S	Route 5160	0.33 Mile North Route 5160	0.33	10/9/96	12/13/96
Addition	The Highlands, Sersion 2 Horthermist Court	Hosbomist Court	5173	¥	Route 5161	0.05 Mile East Route 5161	0.05	96/6/01	12/13/96
City of Buffolk Addition	K Wildon Lake Bottles	Hapting Drive	1396	몺	0.60 Mile South Roots 337	Not billed by Chappe Reported Route 337	0.60	12/20/95	12/31/96
Culpeper Addition	Claimont Manor	Blemool Court	139	£	Route 1.54	Not Miles of Charles Reported 0.06 Mile Northwest Route	2.98 0.06	96/8/01	12/11/96
Addition	Clairmont Maner	Chatem Road	1357	器	Route 1150	1154 0.14 Mile Northeast Route 1150	0.14	10/8/96	12/11/96
Addition	Chimont Menur	Forest Lanc	138	R	Route 1154	0.05 Mile Northeast Route 1134	0.05	10/2/96	12/11/96
Addition	Carbins Way	Corbins Way Court	106	Z	Route 1059	0.06 Mile North Routs 1058	90:0	10/3/96	12/13/96
Addition	Carbiny Way	Corbins Way Drive	50	¥E	Route 603	0.20 Mile Southeast Route 603	0.20	96/8/01	1213/96
Addition	Mortimac South	Bay Court	3	¥	Route 1147	0.08 Mith Southeast Route 1147	0.08	10/1/96	12/11/96
Addition	Merrimes South	Hampton Lane	1142	¥₽	Route 1148	0.14 Mile Northeast Route 1148	0.1	10/1/96	32/11/96
Addition	Riverbend Patenta	Riverbend Lane	1009	¥	Rotte 644	0.49 Mile Northeast Routs 644	0.49	21.84	12/30/96
Addition	Saddle Run	Horsenbor Court	1049	Z	0.16 Mile Southwest Route 625	Route 625	0.16	10/3/96	12/11/96
Addition	Signal Hill	Overlook Court	1098	ጸ-	Route (097	0.05 Mile North Route 1097	Ð.05	96/8/01	12/18/96
Addition	South Wales, Section 4,5	Berkphirs Drive	1073	₩.	0.15 Mile Northwest Rosto 1077	0.10 Mile Northwest Routs 1077	0.05	96%01	12/13/96
Addition	South Wales, Sections 4,5	Brighton Phase	1038	Ø	Route 1075	0.42 Mile North Bouts 1075	0,42	96/2/01	12/13/96
Addition	Village of Springfield	Springfield Circle	Ē:	동	Route 621 South	Routs 621 North Via Loop	160	96/17/01	32/11/96
Addition	Village of Springfield	Village Court	#	WE	Ronte 1131	0.05 Mile East Route [13]	0.05	10/11/96	12/11/96
Addition	Woodlym Maner	Xelly Court		ጄ	Route 211	0.12 Mile North Routs 211	0.12	10/8/96	12/11/96
Dinwiking Addition	Chestout Gradens, Section 9	Iris Circle	5 8	AVB.	Route 1355	Met Millenges Charge Benched 0.04 Mile Best Room 1355	1.00 0.04	11/20/96	12/23/76

System Change	Project/Sabdivision	Street Name	Route	띩	From	Ţ	Leagth Miles	Date BOS Resolution	Effective
Addition	Chestnut Gardens, Section 9	West Autumn Drive, Best Autumn Drive	1355	WE	Route 601	Route 1356	0.58	11/20/96	12/23/96
Addina	Chostrut Gardens, Section 9	Wosterlar Lane	98	¥	Route 1355	0.04 Mills Northeast Route 1355	900	11/20/96	12/23/96
Addition	Chestour Gardens, Section 9	Woods Count	1368	8	0.05 Mile South Route 1355	Route 1355	0.05	11/20/96	12/23/96
Flivanne Addition	Fieldsteam	Ballinger Ridge Road	1691	₩E	0.28 Mile West Route 1030	Net Mileage Change Reported Route 1030	0.28	12/4/96	12/17/96
Franklin Addies	Buken Woods Estates	Windeldge Pertuny	95 8	¥	0.47 Mile West Route 1524 West	Net Millerge Change Reported Route 1,524 West	11. 0.47	11/19/96	12/10/96
Addition	Windine	Rhonda Drive	1472	₩E	Route 1470	0.06 Mile East Route 1470	900	96/21/21	(OC)
Addition	Wooderest	Crestenad Drive	1214	Š	0.05 Mile Southeart Route 1213	0.08 Mile North Rouse 1213	0.13	96/12/721	12/23/96
Addition	Wooderest	Weedstell Drive	1213	WE	Route 824	Route 1214	600	2417/96	96/62/61
Addition	Woodken	Woodshie Street	1055	₩E	Roote 220	0.48 Mile East Route 220	6.48	96/1/21	12/23/96
Presence-						Net Micros Charles Secondar	9		
Addition	Hompton Chase, Sections 1, 2, Phases 1, 2	Botler Avenue	1333	¥	City of Whichester Corporate Linds	Rome 1322	0.40	9/11/96	12/6/96
Addition	Hampton Chess, Sections 1, 2, Phases 1, 2	Hempton Court	1334	WE	0.14 Mile Northwest Rosin 1333	Route 1333	0.14	96/11/6	12/6/96
Hanity	Chatmose Place	Burth Drive	1612	\$	0.02 Mile Rast Route 1614 Bast	Net/Mileton Change Reported 0.16 Mile East Rome 1614 Rest	22.0	Apren A	Ş
. Addition	Chatmoss Place	Claybrook Court	1618	Š	0.08 Mile South Route 1612	Rosta 1612	900	11/25/96	12/9/96
Montgomery	Pulitips Acres, Section 3	Branwick Drive	1140	¥.	0.13 Mile Soutiment Route 1143	Not billings Change Roparing 0.10 Mile Southwest Route 1141	0.03	11/25/96	12/11/96

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Transportation Boom	Secondary System
realth Transp	defitions to the
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Report to she C	thandonner

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-	System Change	System Change Project/Subdividon	Street Name	Retute	Š	Frons	To	Length	Date BOS Resolution	Effective
	Adeilon	Publips Acres, Service 3	Charlotte Drive	142	₩	0.11 Mile Northwest Route 2140	Route (140	0.11	11/25/96	12/13/96
	Northumbertand	2					Not Athenge Change Reported	3		
	Addition	Harforu Points	Riverside Court	ğ	3.	D.05 Müle Northwest Rouse 1229	0.14 Mile Southeast Roule 1229	82	11/14/96	12/6/96
	Addition	Inhand Herbour	Coptain's Way	1150	3	0.50 Mile Southwest Route 653	Route 653	0.50	11/14/96	12/6/96
	Addition	thlend Harbour	Thompson Court	1151	Z	Roste 1150	0.10 Mile Northwest Rosts 1156	0.10	11/14/96	12/6/96
	Orange						Not Mileage Change Reported	107		
	Activition	Hillsteat	Waine Drive	2017	2	Route 2016	0.07 Mile Northeast Route 2016	0.07	10/22/96	12/13/96
	Pittsylvania						Not Mittagel Classes Reported	Ž,		
	Addition	Dogwood West, Section 2	Alten Place	1559	¥	0.18 Mile West Route 1558	Rauthe 1558	0.1	12236	12/12/96
	Addition	Dogwood West, Section 2	John Drive	1558	ጀ	Route 1541	0.32 Mile Northwest Route 1541	032	3677TL	12/12/36
	Addition	Notes	Discovery Road	% 31	WE	0.15 Mile Southwest Roste 640	Route 54D	0.15	11/4/96	12/16/96
	Addition	Nane	Stoney Road	1531	8	3,27 hills Southerst Route 746	1.00 MHe Southeast Route 746	0.27	13/19/96	12/23/96
	Powhitin						Nothing Charmiters	***		
	Addition	Transform Village, Section B	Treebalm VIIIage Drive	2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	¥	D.46 Mille West Rouse 630	Roote 630	0.46	10/14/96	12/23/96
	PAINCE WITHING	·=					Not Milesgo Changa Nasawad	1.1		
	Addition	Cornet Oules, Section 1, Part 1	Cond Berry Drive	200	8	D.D.G. bille South Reute 2960	0.03 Mile Northeast Rouse 2940	60.0	13/13/96	12/12/96
	Addition	Great Oaks, Soction 1, Part 1	Cypress Branch Lane	23.82 C3	š	0.02 Mile South Repre 2960	Rome 2980	0.82	35/13/56	12/12/96
1 P	Addition	Great Onks, Section, 1, Park 1	Hawfarm Hill Court	Ã	Š	6.14 Mile Southeast Route 2950	Name 2980	0.14	11/19/96	12/12/96
	Addition	Gress Onles, Section 1, Part 1	Winged Kim Circle	2962	WE	0.30 Mile Northway Mesesse Corporate Lisalia	Menages Corporate Limits	0,30	36/61/13	12/12/96

Report to the Commonwealth Transportation Board Abandonments and Additions to the Secondary System of State Highways

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20	ystem Change	System Change Project/Subdivision	Street Name	Route	ä	Prom	To	Length Miles	Date BOS Resolution	Effective
<	Addition	Great Dales, Section 2	Coffee Tree Court	2982	NS:	0.10 Mile Southeast Route 2980	Route 2980	0.10	11/19/96	12/12/96
<	Addition	Great Oaks, Section 2	Grape Myrde Court	2986	¥	Route 2980	0.09 Mile East Route 2980	0.0	11/19/56	12/(2/96
≪.	Addition	Grest Outs, Section 2	Winged Bin Circle	28,62	¥	0.24 Mile Southwest Manages Corporate Limits	Managas Corporate Límits	0.24	96/61/11	12/12/96
≪	Addition	Great Oaks, Section 4	Aspen Wood Court	2982	₩E	Route 2983	0.10 Mile Southeast Route 2983	0.10	11/19/96	12/12/96
•	Addillon	Great Oaks, Section 4	Coral Borry Drive	2983	₩E	0.03 Mile Northeast Route 2980	0.20 Mile Northeast Route 2980	0.17	11/19/96	12/296
•	Addition	Jackson Pond Estates	Estates Pend Court	1364	₩B	0.13 Mile West Route 1763	Route 1763	0.13	36/2Z/F	12/12/96
4	Addition	Jackson Pond Estates	Estates View Lane	1763	₩E	Route 649	0.13 Mile Northeus Route 649	0.13	7/23/96	12/12/96
<	Addition	Pineborough Batnies, Section 1, Part 1	Bourne Place	3050	¥B	Route 619	0.22 Mile Northmat Route 619	0.22	11/19/96	12/20/96
Œ <	P ulaski Additon	Town of Dublin	Dublin Park Drive	1097	\$	Roate 100	Not Miles By Chile pa Reported 0.15 Mile Motheus Route 100	0.42	7/18/96	12/10/96
	Addition	Town of Dahlin	Town Center Drive	1098	ß	Ruste 682	Route 100 via Loop	0.27	7/18/96.	12/10/96
₩ <	Spotsylvania Addition	Tavernest, Sections 1, 2	Bast Point Circle	1456	¥	Route 1455	Net William Champa Reported 0.07 Mile Bast Rotte 1455	950 0.07	94/01/6	12/9/56
-	Addition	Tevenner, Sections 1, 2	Tavernos: Lane	1455.	ž	0.32 Mile South Route 606	Rosto 606	0.32	9/10/96	12/9/96
97 <	Stafford Addition	Hampton Oaks, Section 7	Berge Court	<u>44</u>	3	0.07 Mile Sustawast Route 1482	Wet'MENDING Southwest Route 0.03 Mile Southwest Route 1482	0.04	11/19/86	12/15/96
<	Addition	Hampton Oaks, Section 7	Britany Lase	<u>14</u>	ΑŒ	Route (487	0.02 Mile West Rouse 1482	0.15	11/19/96	12/15/96
•	Addition	Hampton Oaks, Section 7	Dunkirk Lane	1487	8	Route 1419	0.07 Mile North Rorde 1489	0.07	11/19/96	12/15/96
∢	uoijiprev 1 G	Lealand Helghts	Mills Court	8	ä	Route 1081	0.02 Mile North Rond: 1081	0.02	10/15/96	1223.96
	Adhles	River Ridge Estates	Ridgeview Circle	2	₩E	Route 655	0.20 Mile Southeast Runie 655	979	96/\$1/01	12/23/96
<	Addition	Spring Lake Form, Sections 1,2,4	Cookson Drive	1	Š	Route 1545 South	Route 1545 North Vis Loop	0.28	96/61/11	12/15/96

Report to the Commonwealth Transportation Board Abandonments and Additions to the Secondary System of State Highways

System Change	System Change Project/Subdivision	Street Name	Route		Dr. From	To	Length Miles	Length Date BOS Miles Resolution Effective	Effective
Addition	Spring Lake Peru. Sections 1,2,4	Markham Way	1349	æ	Roule 1547 South	Route 1547 North	0,15	96/61/11	12/15/96
Addition	St. George's Estate	St. Willems Way	1516	N.	0.38 Mile Southwest Rank 1518	Route 1518	0.38	11/19/96	12/13/96
Афійы	Stonebill Estates, Prase	Jason Court	14.5	£	0.11 Mile South Rente 1470	Route 1470	0.11	11/19/96	12/15/96
Addillon	Stonebill Estates, Phase	Justin Court	1457	Z.	Route 1470	0.09 Mile North Rouse 1470	0.09	11/19/96	96/51/71
Tazewell						Not Mileage Change Reported	6 00		
Abendonment	0602-092-P51,M502- Segment G-H	None	\$00	₩E	Defined in Project Skerch	Defined in Project Statch	-0.02	11/25/96	12/16/96
Abendonneat	0602-092-P51,M902- Segments B-C,E-F	Thompson Valley Road	602	¥ ¥	Defined in Project Stetch	Defined in Project Statch	-0.05	11/25/96	12/16/96
Addition	0602-092-P51,M502- Segment A-F	Thompson Valley Road	602	¥	Deflued in Project Sketch	Defined in Project Statch	0.11	11/25/96	12/16/96
Washington Addien	Gentry Court	Keys Drive	1516	Z	Route 1517	Net Milding Chaigs Reported 0.12 Mile Northwest Route 1517	0.12	17. 3/28/96	12/1/96
Addition	Quall Ridge Estates	Quail Kidge Way	1317	3	0.30 Mile Northeast Route 766	1.08 Mile Northeast Route 766	0.58	\$728/96	12/1/96

Item 4:

Moved by Mr. Porter, seconded by Mr. Neale, that

WHEREAS, by proper resolution, the Board of Supervisors of Bedford County has requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of State Highways.

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

SALEM DISTRICT

Bedford County - Route 643 - (State Forces Relocation; No Project or Budget Item Number) - Segment 3 0.07 Mi

TOTAL MILEAGE 0.07 Mi

Motion carried.

Item 5:

Moved by Mr. Grubb, seconded by Mr. White, that

WHEREAS, Route 91, in Smyth County and the Town of Saltville has been altered and reconstructed as shown on the plans for Projects 0091-086-006,C-1,C-2 and 0091-06-008,C-1,C-2; and

WHEREAS, six sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 1.49 miles of Route 91, designated as Sections 1, 2, 3, 4, 5 and 6 on the plat dated November 6, 1996, Project 0091-086-006,C-1,C-2 and 0091-086-008,C-1, C-2 be abandoned as a part of the State Highway System.

Motion carried.

Moved by Mr. Grubb, seconded by Mr. White, that

WHEREAS, Route 17, in Fauguier County has been altered and reconstructed as shown on the plans for Project 0017-030-008, C; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, ten sections of the old road no longer serve public convenience warranting maintenance at public expense.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.07 mile of old Route 17, designated as Section 1 on the plat dated March 23, 1960 and revised August 16, 1995, Project: 0017-030-008, C, be abandoned as a part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 1.99 miles of old Route 17, designated as Sections 1, 2, 3, 4, 5B, 5A, 6, 7, 8 and 9 on the plat dated March 23, 1960 and revised August 16, 1995, Project: 0017-030-008, C, be discontinued as a part of the State Highway System.

Motion carried.

1-16-97

Item 6:

Moved by Mr. Neale, seconded by Mr. White, that

WHEREAS, the Commonwealth is the apparent owner of old Route 118 in Roanoke County; and

WHEREAS, in accordance with Section 33-76.5 (predecessor of Section 33.1-148) of the Code of Virginia (1950), as amended, the Highway Commission at its meeting held March 26, 1959, abandoned a section of old Route 118; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.110 acre, more or less, and being shown on plat entitled "Exhibit for Roanoke Regional Airport Commission showing a portion of the property of Moore Investment Corp., Deed Book 1665, Page 837 and surrounding properties, City of Roanoke, Virginia, dated March 18, 1996", 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 lands 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 lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Neale, seconded by Mr. White, that

WHEREAS, in connection with Route 199, State Highway Project 0199-047-101, RW-201, the Commonwealth acquired certain lands from Margaret B. Miller, et al, by instrument dated October 17, 1973, recorded in Deed Book 148, Page 327, in the Office of the Clerk of the Circuit Court of James City County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.589 acre, more or less, and lying north of and adjacent to the north proposed right of way line of Route 199, from a point approximately 65 feet opposite approximate Station 245+50 (Route 199 westbound lane centerline) to a point approximately 75 feet opposite approximate Station 247+40 (Route 199 westbound lane centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 199 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 City of Williamsburg has requested that the surplus lands be conveyed to them.

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, in the name of the Commonwealth, a deed, without warranty, conveying the lands, with a reverter clause (whereby the land will revert to the Commonwealth should it cease to be used for public purposes) for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Neale, seconded by Mr. White, that

WHEREAS, in connection with Route 460 (Now Route 226), State Highway Project 1926-04-06, the Commonwealth acquired certain lands from Jessie J. Walker; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 1.53 acres, more or less, and lying south of and adjacent to the south existing right of way line of Route 450, from a point approximately 25 feet opposite approximate Station 143+71 (Route 460 westbound lane centerline) to a point approximately 25 feet opposite approximate Station 149+04 (Route 460 westbound lane centerline), and also from a point approximately 25 feet opposite approximate Station 149+96 (Route 460) westbound lane centerline) to a point approximately 25 feet opposite approximate Station 152+09 (Route 460 westbound lane centerline), were acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 460 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, the adjacent landowner has requested that a portion of the surplus lands be conveyed; and

WHEREAS, inasmuch as another portion of the lands is suitable for independent development, it is proposed that portion be offered to a state agency, municipality or be advertised for public sale, reserving the right to reject any and all bids; and if the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay a satisfactory amount.

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, in the name of the Commonwealth, deeds, without warranty, conveying the lands for considerations satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Neale, seconded by Mr. White, that

WHEREAS, in connection with Route 695 (formerly Routes 37 and 3), State Highway Project 712-C, the Commonwealth acquired certain lands from B. H. B. Hubbard, et al., by deed dated March 30, 1933, recorded in Deed Book 68, Page 432, in the Office of the Clerk of the Circuit Court of Lancaster County; and

WHEREAS, in accordance with Section 33.1-151 of the Code of Virginia (1950), as amended, a section of Route 695 was abandoned by the Board of Supervisors of Lancaster County by resolution dated June 27, 1996; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.3835 acre, more or less, and lying between Station 408+62 (Route 695 centerline) and Station 410+96 (Route 695 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, the Lancaster County Board of Supervisors have requested that the surplus lands be conveyed to it.

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 lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

BID RESULTS DECEMBER 17, 1996

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BID RESULTS DECEMBER 17, 1996

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BID RESULTS DECEMBER 17, 1996

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BID RESULTS NOVEMBER 8, 1996 COUNTY OF ALBEMARIE

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BID RESULTS NOVEMBER 24, 1996

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9 6 5%	999-157-24,4491., M502 Construction Rands		MXOI Pleas: Meaver B. Tor Re. 220gas.) AND MXO From 0.17 M. E. State St. The Weaver St. You Weaver St. YOUN OF ROCKY MOUNT 0932 ME. Christ, Limit, Princ. & Incide.	CANCEL	BRANCH HIGHWAYS, INC. ROANOKE, VA	m	\$1,037,037.70

1-16-97

Item 7:

Moved by Mr. Rich, seconded by Mr. White, that the Board approve the bids received November 8, November 26 and December 17, 1996, listed for award on the attached sheets numbered 8 A through 8 L 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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Item B:

Moved by Mr. Cogbill, seconded by Mr. White, that

WHEREAS, The Department has determined the need to supplement its staff for the inspection services for the installation and implementation of the Computerized Signal System and Advanced Traffic Management System in the City of Norfolk; and

WHERRAS, in accordance with Department policies, a firm proposal has been received from the consulting firm of Parsons, Brinckerhoff Construction Services, Inc./Farradyne Systems, Inc. of Herndon, Virginia for these services. The work will be funded under Project U000-122-F23,C-502; and

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board authorize the execution of this agreement with Parsons, Brinckerhoff Construction Services, Inc./Farradyne Systems, Inc., which establishes a maximum total compensation for the contract not to exceed \$1,338,230.00.

Motion carried.

Moved by Mr. Cogbill, seconded by Mr. White, that

WHEREAS, The Department has determined the need to supplement the original agreement for the operation and maintenance of the Traffic Management System of Hampton Roads; and

WHEREAS, in accordance with Department policies, a firm proposal has been received from the consulting firm of URS Greiner, Inc., of Virginia Beach for these services. The work will be funded by the Suffolk District Maintenance allocation; and

WHEREAS, careful consideration has been made of these required services and just compensation for the same is established and set forth in the Memorandum of Agreement. NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board authorize the execution of Supplemental Agreement No. 1 with URS Greiner, Inc. which establishes a maximum compensation for this Supplement of \$6,303,870.57 and a total compensation for the contract not to exceed \$19,085,685.45.

Motion carried.

**

Moved by Mr. Cogbill, seconded by Mr. White, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Parsons Brinckerhoff Quade & Douglas, Inc., and it has been determined that a change in the scope of services is necessary to provide for additional field, shop drawing review and design services on Projects 6017-036-115, PE102, B604; 6017-099-114, PE102, RW202, C502; 0017-027-1946, Act. 462; 6017-036-115, PE103, RW203, C503; and 6017-036-115, PE104, C504; 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 Supplemental Agreement No. 3.

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 \$9,595,448.11.

The Supplemental Agreement No. 3 is in the amount of \$614,913.97 for services and expenses, plus a net fee of \$58,584.54, making the total for this Supplement \$673,498.51. The total maximum compensation of the Agreement, including this and all prior supplements, is now \$10,268,946.62.

Motion carried.

Moved by Mr. Cogbill, seconded by Mr. White, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of HNTB Corporation, and it has been determined that a change in the scope of services is necessary to include the following: Interchange Justification Reports for new access connections to the Interstate as required by the FHWA. This includes the SOV connections to the Franconia/Springfield Parkway, Ramp S-SM, and the I-95/I-395/I-495 Interchange; conceptual plans for the SOV connections to the Franconia/Springfield Parkway; mapping, survey, borings and plan preparation for widening Loisdale Road; design of a new direct connector ramp from westbound Route 644 to southbound I-95; maintenance of traffic modeling and analysis; and construction CPM development for Project 0095-029-F20, PB101; and

WHEREAS, after careful review of the additonal 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 authorizes the execution of this Supplemental Agreement and it shall become a part of the original Agreement, which currently has a maximum compensation of \$19,627,256.

This Supplemental Agreement No. 3 is in the amount of \$7,467,132 for services and expenses, plus a net fee of \$398,121, making the total for this Supplement \$7,865,253. The total maximum compensation of the Agreement, including all supplements is now \$27,492,509.

Motion carried.

Moved by Mr. Cogbill, seconded by Mr. White, that

WHERBAS, 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 engineering services on Project 7095-964-116, Rehabilitation/Replacement of thirteen (13) bridge superstructures located along Interstate 95 corridor from Route 295 in Henrico County to Maury Street in the City of Richmond, located in the Richmond District, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, the project will be accomplished as a multiphase professional services contract with Phase I consisting of a corridor feasibility study, public outreach/involvement program, and the contract structural plans for Route 95 over the James River and Route 95 over Ramps E & F; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from URS Greiner, Inc. to perform the engineering 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 authorizes the execution of the Agreement with the firm of URS Greiner, Inc. which establishes a compensation for Phase I of \$3,400,714 for services and expenses plus a net fee of \$109,170 making the maximum total compensation for Phase I not to exceed \$3,509,884.

Motion carried.

* * *

Moved by Mr. Cogbill, seconded by Mr. White, that

WHEREAS, in accordance with its schedules and needs for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for right of way acquisition for the construction of Route 210, from 0.114 km. West of Int. Rte. 210/Main Street, to 0.388 km. east of Int. Rtes. 29/210 (Contract 96-14RW), 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 Continental Field Service Corporation for said services; and

WHERBAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for coordinating right of way acquisitions for highway Project 0210-005-F02-RW202. These right of way services include the project sales brochure, fair market value appraisals, negotiations, and relocation of families and businesses, and are set forth in the Contract.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Contract with the firm of Continental Field Service Corporation, which establishes a compensation of \$360,337.41 for services, expenses, and net fee.

Motion carried.

Item 9:

Moved by Mrs. Lionberger, seconded by Mr. Grubb, 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 Carroll County High School on September 10, 1996, in the Town of Hillsville and the Patrick County Administration Building in the Town of Stuart, Virginia, on September 11, 1996, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location of Route 58 from Route 703 (west of Hillsville) to 0.70 mile north of the North Corporate Limits of Stuart in the Counties of Carroll, Floyd and Patrick, State Project 6058-962-E02, PE-100; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location designated as the Preferred Alternative be approved in accordance with the plans as proposed and presented at the said Location Public Hearing by the Department's Engineers with the inclusion of Alternative 1A in Section B, also with consideration given in the design phase of the project to:

- (1) Link Routes 100 and 221 with Route 58 in the vicinity of Route 669 east of the Fairview community:
- vicinity of Route 669 east of the Fairview community;
 (2) Narrow the median design to avoid impacts to the cemetery west to the vicinity of Big Reed Island Creek;
- (3) Widening to Route 58 in the Tri-Area Health Clinic should be shown to the north side of the existing roadway to avoid impacts to this property; and
- (4) Widening to Route 58 should be to the south side of existing roadway to avoid impacts to the Micrometrics industrial building.

BE IT FURTHER RESOLVED that Route 58 be designated as a Limited Access Highway between Route 703 and Route 669 (the Hillsville Bypase) in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board Policies.

BE IT FURTHER RESOLVED that in the interest of public safety, pedestrian, persons riding bicycles or mopeds, horsedrawn vehicles, self-propelled machinery or equipment, and animals led, ridden or driven on the hoof be prohibited from using the section of highway known as the Hillsville Bypass.

BE IT FURTHER RESOLVED that in accordance with Article 4, Chapter 1, Title 33.1, Section 33.1-34 of the 1950 Code of Virginia and Transportation Board Policy, the herein approved 14.5 mile segment of Route 58 on new alignment be added to the Primary System of Highways and designated Virginia Route 58.

Motion carried.

Item 10:

Moved by Mr. Rich, seconded by Mr. Prettyman that action on the major design features of the East-West Expressway, City of Hampton and City of Newport News, Projects U000-121-110, PE101, RW201, C501 and U000-114-117, PE101, RW201, C501, from Jefferson Avenue (Route 17) to Big Bethel Road be delayed for one month.

Motion carried; Mrs. Lionberger and Mr. Newcomb voted no.

Mr. Rich commended the work performed by VDOT staff thus far on this project.

Item 11:

Moved by Mr. Newcomb, seconded by Mr. White, 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 Sheraton Inn Fredericksburg, in Fredericksburg, Virginia, on Wednesday, December 18, 1996, between 4:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Plank Road (Route 3) from the intersection of Bragg Road (Route 639 north) to 0.424 mile west of Salem Church Road (Route 639 south), in Spotsylvania County, State Project 0003-088-122, PE-101, RW-201, C-501, PE-102, RW-202, 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

WHERRAS, 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 consideration given in the final design phase:

- To provide two-way traffic operation on Norris Drive to Salem Baptist Church; and
- (2) To provide raised median and landscaping in the median if funding becomes available without delaying the project development schedule.

Motion carried.

Item 12:

Moved by Mr. Porter, seconded by Mr. Cogbill, that

WHRREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 1129 (Gordons Road) between Route 703 (Shreve Road) and Route 1750 (Chestnut Street), and Route 1750 (Chestnut Street) between Route 1129 (Gordons Road) and Route 7 (Leesburg Pike) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 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 routes in question traverse a predominantly non-commercial area; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Route 1129 (Gordons Road) between Route 703 (Shreve Road) and Route 1750 (Chestnut Street), and Route 1750 (Chestnut Street) between Route 1129 (Gordons Road) and Route 7 (Leesburg Pike) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

Moved by Mr. Porter, seconded by Mr. Cogbill, that

WHEREAS, in response to a formal request by the Chesterfield County Board of Supervisors that Route 1206 (Featherstone Drive) between Route 1210 (Olde Coach Drive) and Route 147 (Huguenot Road), Route 1207 (Warminster Drive) between Route 677 (Old Buckingham Road) and Route 1206 (Featherstone Drive) and Route 1210 (Olde Coach Drive) between Route 147 (Huguenot Road) and Route 1206 (Featherstone Drive) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

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

WHEREAS, the routes in question traverse a predominantly residential area; and

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

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restrictions 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 1206 (Featherstone Drive) between Route 1210 (Olde Coach Drive) and Route 147 (Huguenot Road), Route 1207 (Warminster Drive) between Route 677 (Old Buckingham Road) and Route 1206 (Featherstone Drive) and Route 1210 (Olde Coach Drive) between Route 147 (Huguenot Road) and Route 1206 (Featherstone Drive) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

Item 13:

Moved by Mr. Neale, seconded by Mr. Lee, that

WHEREAS, many of the Commonwealth's rest areas are in need of an upgraded utility system, and

WHEREAS, VDOT has identified its water and sewer needs at the I-95 Greensville county Welcome Center, and has contracted with Northampton County, North Carolina, which has agreed to deliver potable water to the Virginia/North Carolina state line, and at the state line to accept sewage for delivery and treatment; and

WHEREAS, an Agreement has been received and reviewed from the Greensville County Water and Sewer Authority, allowing them to design, construct, own, operate, and maintain all sewer, potable water, and non-potable water facilities; and

WHEREAS, just compensation has been established for these services and is set forth in the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of this Agreement with the Greensville County Water and Sewer Authority which establishes compensation from VDOT for all costs for the permitting, design, construction and inspection, surveying and legal expenses associated with construction inspection.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Lee, that

WHEREAS, the Department currently has a Utility Contract Agreement with the County of Northampton, North Carolina, and it has been determined that a change in the agreement is necessary to include the Department's participation in the construction of an elevated water storage tank, to provide adequate water volume and pressure to service the Department's I-95 Greensville County rest area facility and other locations in the surrounding area; and

WHEREAS, careful review and consideration has been made of the additional services required and just compensation has been established and is outlined in the Supplemental Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$500,000.

This Supplemental Agreement No. 1 is in the amount of \$131,250.00. The total maximum compensation of the Agreement, including this Supplement, is now \$631,250.00.

Motion carried.

Item 14:

Moved by Mr. White, seconded by Mr. Grubb, that

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads and bikeways for public recreational areas and historical sites be provided..." reserves \$3,000,000 from highway funds for such purpose, and further provides that the Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation is hereby authorized to make regulations to carry out the provisions of this section; and

WHEREAS, the Director of the Department of Conservation and Recreation and the Commonwealth Transportation Board have adopted a joint policy to govern the use of Recreational Access Funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Strasburg Town Council and the Shenandoah County Board of Supervisors have, by resolution, requested the use of Recreational Access Funds to provide adequate access to a new boat ramp in the Strasburg Community Park, located off Route 1201 in the Town of Strasburg, and said access is estimated to cost \$102,000; and

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

WHEREAS, the Director of the Department of Conservation and Recreation has recommended the construction of the aforementioned access road.

NOW, THEREFORE, BE IT RESOLVED that \$102,000 from the 1996-97 Fiscal Year Recreational Access Fund be allocated to construct the access road in the Strasburg Community Park, Project 1249-306-244, N502, contingent upon:

- 1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Recreational Access Fund; and
- 2. the payment of all ineligible project costs and all eligible project costs in excess of \$102,000 from sources other than the Recreational Access Fund.

Motion carried.

Moved by Mr. White, seconded by Mr. Grubb, that

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "...in the public interest that access roads and bikeways for public recreational areas and historical sites be provided..." reserves \$3,000,000 from highway funds for such purpose, and further provides that the Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section; and

WHEREAS, the Director of the Department of Conservation and Recreation and the Commonwealth Transportation Board have adopted a joint policy to govern the use of Recreational Access Funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Westmoreland County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Westmoreland State Park, located off Route 347 in Westmoreland County, and said access is estimated to cost \$60,000; and

WHEREAS, the Director of the Department of Conservation and Recreation has designated Westmoreland State Park as a public recreation area and is in full support of this request.

NOW, THEREFORE, BE IT RESOLVED that \$60,000 from the 1996-97 Fiscal Year Recreational Access Fund be allocated to construct the access road to Westmoreland State Park in Westmoreland County, Project 0686-096-161, N501, contingent upon:

- all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Recreational Access Fund; and
- 2. the payment of all ineligible project costs and of all eligible costs in excess of \$60,000 from sources other than the Recreational Access Fund.

Motion carried.

Item 15:

Moved by Mr. Porter, seconded by Mr. Martin, 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 licensed, public-use airports;" and

WHERBAS, the Scott County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Gilbert Lumber Company, located in the Duffield Industrial Park, off Route 58 in the Town of Duffield, and said access is estimated to cost \$150,000; 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 industrial access.

NOW, THEREFORE BE IT RESOLVED that \$150,000 of the 1996-97 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Gilbert Lumber Company, located in Scott County, Project 0879-211-227, N501, contingent upon:

 all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;

provision of satisfactory documentation of

eligible capital outlay by the industry; and

3. payment of all ineligible project costs, and of all project costs in excess of this allocation, from sources other than those administered by the Virginia Department of Transportation.

Motion carried.

Meeting adjourned at 11:20 a.m.

The next meeting will be held on February 20, 1997, in Richmond, Virginia.

Approved:

And / hunt --

Attested: