

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
January 15, 1998
10:00 a.m.

1. Public Comment
2. Action on Additions, Abandonments or Other Changes in the Secondary System from December 1, 1997 through December 31, 1997
3. Action on Discontinuances in the Secondary System: Henry County
4. Conveyances: Route 33 - Hanover County
Route 501 - Campbell County
Route 639 - Spotsylvania County
Route 994 - Augusta County
5. Action on Bids Received December 16, 1997
6. Design: Route 29 Bypass - Albemarle County
Proj. 6029-002-F22, PE101, RW201, C501
Fr: 0.7 mile north of Route 29/Route 250 Intersection
To: 0.5 mile north of Rivanna River
(Modification of resolution adopted 4-17-97)
7. Location Route 211 (Lee Highway) - Rappahannock County
& Design: Proj. 0211-078-107, PE101, RW201, C501
Fr: 0.096 mile west of Int. Route 522
To: 0.19 mile east of Int. Route 522
8. Rail Industrial Access: Augusta County
Rocco Feeds, Inc.
9. Industrial Access: Carroll County
Proj. 1035-017-338, N502
Parkdale Mills, Inc.
10. Truck Restriction: HOV Lanes - Hampton Roads
11. Public Private Transportation Act - Hampton Roads Infrastructure Improvement Program

12. Action on Authorization of Contract for a Financial Advisor to the Commonwealth Transportation Board
13. Limited Access Change: Route 460 - Bedford County
14. Surface Transportation Assistance Act: Dinwiddie County
15. Byrd-Gramm Amendment to Increase Funding Available for Surface Transportation
16. New Business
17. Adjourn

Addition to Item 5: Bids received November 13, November 18,
December 1, December 11 and December 23, 1997

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
January 15, 1998
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 15, 1998, at 10:00 a.m. The Chairman, Dr. Robert E. Martínez, presided.

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

Absent: Messrs. Martin and Roudabush.

Item 2:

Moved by Mr. Porter, seconded by Mr. White, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from December 1, 1997, through December 31, 1997, inclusive, as shown on attached pages numbered 1 A through 1 J.

Motion carried.

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
JANUARY 15, 1998

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
DECEMBER 1997

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	0.72	-0.06	0.67
Culpeper	4.79	0.00	4.79
Fredericksburg	3.88	0.00	3.88
Lynchburg	0.00	-1.25	-1.25
Northern Virginia	6.92	-0.16	6.76
Richmond	2.21	0.00	2.21
Salem	2.06	0.00	2.06
Staunton	1.86	0.00	1.86
Suffolk	4.02	0.00	4.02
Statewide Total:	26.48	-1.46	25.00

The following reports, for additions and abandonments 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	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Accomack									
Addition	0828-001-210, N501 - COUNTY GEN. RUR. ADD.	Nelson Drive	828	WB	Route 638	Route 829	0.26	11/19/97	12/18/97
Addition	0828-001-210, N501 - COUNTY GEN. RUR. ADD.	Payne Street	829	SN	Route 828	Route 718	0.07	11/19/97	12/18/97
Albemarle									
Addition	Covestry	Covestry Lane	1004	SN	0.10 Mile South Route 641	Route 641	1.29		
Addition	Forest Lakes South, Block G	Cornberry Place	1683	WE	0.11 Mile Southwest Route 1683	Route 1683	0.11	11/12/97	12/15/97
Addition	Forest Lakes South, Block G	Fernleaf Road	1681	SN	0.10 Mile South Route 1680	Route 1680	0.10	11/12/97	12/15/97
Addition	Forest Lakes South, Block G	Jasmine Terrace	1684	SN	Route 1680	0.05 Mile North Route 1680	0.05	11/12/97	12/15/97
Addition	Forest Lakes South, Block G	Purple Sage Court	1682	WE	0.07 Mile Southwest Route 1681	Route 1681	0.07	11/12/97	12/15/97
Addition	Forest Lakes South, Block G	Thornridge Way	1680	WE	0.18 Mile Northwest Route 1670	Route 1670	0.18	11/12/97	12/15/97
Addition	Forest Lakes South, Block H	Pepperidge Court	1558	WE	0.10 Mile Southwest Route 1521	Route 1521	0.10	11/5/97	12/15/97
Addition	Forest Lakes South, Block H	Peppertree Court	1559	WB	0.07 Mile West Route 1558	Route 1558	0.07	11/5/97	12/15/97
Addition	Henshaw Hills	North Beckwithline Road	1431	SN	Route 1411	0.04 Mile South Route 1430	0.05	11/12/97	12/30/97
Addition	Riggway Ridge	Riggway Ridge Road	1494	SN	0.46 Mile Southeast Route 20	Route 20	0.46	11/5/97	12/15/97
Augusta									
Addition	Huntington Hills, Sections 3, 4, 5	Tullifero Drive	2212	WB	0.37 Mile Northeast Route 42	Route 42	0.33	8/27/97	12/11/97
Addition	Huntington Hills, Sections 4, 5	Teaberry Court	2214	SN	0.15 Mile South Route 2212	Route 2212	0.15	8/27/97	12/11/97

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

07-Jan-98

	System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date MOCS Resolution Effective
Addition	Roan Mtn, Section 6	Mtn Road	1940	WE	Route 1930 West	Route 1930 East	0.33	11/12/97	12/19/97
Birth							0.16		
Addition	None	Virginia Avenue	611	WE	0.46 Mile Northwest Route 697	Not Millage Change Reported 0.32 Mile Northwest Route 697	0.14	9/9/97	12/11/97
Botetourt							0.08		
Addition	Jack Swifts Industrial Park	Executive Circle	1419	SN	Route 1400	Not Millage Change Reported 0.06 Mile Northeast Route 1400	0.08	10/21/97	12/9/97
Charlotte							4.25		
Abandonment	None	None	678	SN	1.70 Miles Southeast Route 649	Not Millage Change Reported 0.45 Mile Southeast Route 649	1.25	12/2/97	12/31/97
Christiansfield							2.31		
Addition	Pleasant Run, Section B	Lindberg Drive	1085	SN	Route 144	Not Millage Change Reported 0.16 Mile Northeast Route 144	0.16	10/22/97	12/23/97
Addition	Pleasant Run, Section B	Blind Bye Terrace	5125	WE	0.12 Mile Northwest Route 5126	Route 5126	0.12	10/6/97	12/24/97
Addition	Pleasant Run, Section B	Football Court	5129	WE	0.03 Mile West Route 5120	Route 5120	0.03	10/8/97	12/24/97
Addition	Pleasant Run, Section B	Thruwood Court	5127	SN	0.03 Mile Southeast Route 5126	Route 5126	0.03	10/8/97	12/24/97
Addition	Pleasant Run, Section B	Thruwood Turn	5128	SN	0.03 Mile South Route 5126	0.09 Mile North Route 5126	0.12	10/8/97	12/24/97
Addition	Pleasant Run, Section B	Thruwood Way	5126	WE	Route 5126	Route 5125	0.11	10/8/97	12/24/97
Addition	Providence Creek, Section D	Providence Creek Trail	4681	SN	0.25 Mile Southwest Route 4685	0.02 Mile South Route 4685	0.23	11/12/97	12/18/97
Addition	Providence Creek, Section D	Rockmount Court	4688	WE	Route 4681	0.85 Mile Southeast Route 4681	0.05	11/12/97	12/18/97
Addition	Providence Creek, Section D	West Providence Mews	4690	SN	Route 4689	0.03 Mile North Route 4689	0.03	11/12/97	12/18/97
Addition	Providence Creek, Section D	West Providence Road	4689	WE	Route 4681	0.11 Mile East Route 4681	0.11	11/12/97	12/18/97
Addition	Alvers Pointe	Colby Cove Court	4458	SN	0.11 Mile South Route 4457	Route 4457	0.11	7/23/97	12/30/97
Addition	Alvers Pointe	Kelsey Pointe Court	4459	SN	0.07 Mile South Route 4457	Route 4457	0.07	7/23/97	12/30/97
Addition	Alvers Pointe	Alvers Pond Drive	4457	WE	0.28 Mile Southwest Route 144	Route 144	0.28	7/23/97	12/30/97
Addition	Rosemont, Section C	Broughtons Road	5145	WE	Route 5146	0.04 Mile West Route 5144	0.10	9/24/97	12/10/97

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Date MOS Resolution	Effective
							Miles	Feet		
Addition	Rosemont, Section C	Hardleop Lane	5146	SN	Route 5147	0.12 Mile North Route 5145	0.30		9/24/97	12/10/97
Addition	Rosemont, Section C	Laughton Drive	5147	SN	0.10 Mile South Route 5146	0.04 Mile Northwest Route 5146	0.05		9/24/97	12/10/97
Addition	St. James Woods, Section E	Hardwood Drive	6051	WE	0.18 Mile West Route 6057	Route 6057	0.18		10/22/97	12/10/97
Addition	St. James Woods, Section E	Hardwood Terrace	6059	SN	0.13 Mile Southeast Route 6051	Route 6051	0.13		10/22/97	12/10/97
City of Suffolk										
Addition	Walnut Hill Estates	Collier Crescent	1390	SN	Route 1117	Mid Bridge Change Reverted Route 1361	3.17			
Addition	Walnut Hill Estates	Oak Manor Court	1391	WE	0.04 Mile Northwest Route 1390	Route 1390	0.04		11/5/97	12/22/97
Addition	Wenford Downs	Wenford Drive	1857	SN	Route 1850	Routes 1858/1859	0.03		10/15/97	12/9/97
Addition	Wenford Downs	Wenford Drive East	1859	SN	Route 1857	0.21 Mile North Route 1857	0.21		10/15/97	12/9/97
Addition	Wenford Downs	Wenford Drive West	1858	SN	Route 1857	Route 1859	0.18		10/15/97	12/9/97
Addition	Woodlake	Adena Street	1890	WE	0.07 Mile Southwest Route 1889	Route 1889	0.07		10/15/97	12/10/97
Addition	Woodlake	Canter Street	1889	SN	0.07 Mile Southeast Route 1885	Route 1893	0.13		10/15/97	12/10/97
Addition	Woodlake	Catspring Truss	1888	SN	Route 1885	Route 1893	0.08		10/15/97	12/10/97
Addition	Woodlake	Dorset Way	1891	WE	0.06 Mile West Route 1892	Route 1893	0.18		10/15/97	12/10/97
Addition	Woodlake	Equinox Landing	1896	SN	0.11 Mile South Route 1894	Route 1885	0.22		10/15/97	12/10/97
Addition	Woodlake	Hillsdale Avenue	1894	WE	0.45 Mile Southwest Route 337	Route 337	0.45		10/15/97	12/10/97
Addition	Woodlake	Holbrook Arch	1887	SN	Route 1885	0.09 Mile Northwest Route 1885	0.09		10/15/97	12/10/97
Addition	Woodlake	Jennifer Court	1895	WE	0.06 Mile Northwest Route 1894	0.07 Mile Southeast Route 1894	0.13		10/15/97	12/10/97
Addition	Woodlake	Lenox Court	1896	SN	Route 1894	0.05 Mile Northwest Route 1894	0.05		10/15/97	12/10/97
Addition	Woodlake	Rockland Terrace	1893	WE	Route 1891	0.11 Mile East Route 1898	0.25		10/15/97	12/10/97
Addition	Woodlake	Rudset Court	1892	SN	0.05 Mile Southeast Route 1891	Route 1891	0.05		10/15/97	12/10/97

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Effective
							Miles	Date BOS Resolution	
Addition	Woodlake	Stirling Court	1897	SN	0.05 Mile Southwest Route 1894	Route 1894	0.05	10/15/97	12/10/97
Addition	Woodlake	Woodlake Terrace	1885	WE	0.65 Mile West Route 337	Route 337	0.65	10/15/97	12/10/97
Cape Fear Addition	Quail Ridge	Bind Call Court	1172	WE	0.09 Mile West Route 1171	Route 1171	0.09	11/5/97	12/3/97
Addition	Quail Ridge	Corey Circle	1173	SN	Route 1171 South	Route 1171	0.79	11/5/97	12/3/97
Addition	Quail Ridge	English Better Court	1174	WB	Route 1173	0.07 Mile Northeast Route 1173	0.07	11/5/97	12/3/97
Addition	Quail Ridge	Quail Ridge Drive	1170	WE	Route 1171	Route 626	0.67	11/5/97	12/3/97
Addition	Quail Ridge	Running Quail Trail	1171	SN	Route 1170	Route 1173 North	0.91	11/5/97	12/3/97
Addition	Smith Wales	Southampton Drive	1079	WE	1.04 Miles Southwest Route 1075	0.81 Mile Southwest Route 1075	0.23	11/5/97	12/1/97
Fairfax Abandonment	Franklin Drive	Franklin Drive	3001	SN	Route 3003	0.04 Mile North Route 3003	3.90	10/27/97	12/3/97
Abandonment	Squirrel Hill Road	Squirrel Hill Road	820	SN	0.12 Mile Southwest Route 657	Route 657	-0.12	10/27/97	12/24/97
Addition	Barnett Farms	Barnett Farms Court	829	SN	0.18 Mile Southwest Route 5360	Route 5360	0.18	11/17/97	12/24/97
Addition	Barnett Farms	Berry Farms Court	828	WE	Route 827	0.07 Mile Northeast Route 827	0.07	11/17/97	12/22/97
Addition	Barnett Farms	Harcourt Street	827	SN	Route 5360	0.14 Mile Northeast Route 5360	0.14	11/17/97	12/22/97
Addition	Barnett Farms	Leefield Drive	5560	WE	Route 6655	0.27 Mile Southwest Route 5361	0.20	11/17/97	12/22/97
Addition	Giles Run, Sections 1A, 1B, 1C	Crosslake Drive	8331	SN	0.12 Mile Northwest Route 8325	Route 8665	0.13	11/17/97	12/19/97
Addition	Giles Run, Sections 1A, 1B, 1C	Gauge Drive	8665	WB	Route 123	0.49 Mile East Route 123	0.49	11/17/97	12/19/97
Addition	Giles Run, Sections 1A, 1B, 1C	Oremside Drive	8667	WB	Route 8665	0.06 Mile Southeast Route 8665	0.06	11/17/97	12/19/97
Addition	Giles Run, Sections 1A, 1B, 1C	Groatsree Manor Lane	8668	SN	Route 8665	0.23 Mile Northwest Route 8665	0.23	11/17/97	12/19/97

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

07-Jan-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolutions	Effective R/Effective
Addition	Giles Run, Sections 1A, 1B, 1C	Knobby Pine Lane	8669	SN	0.10 Mile South Route 8665	Route 8665	0.10	11/17/97	12/19/97
Addition	Giles Run, Sections 1A, 1B, 1C	Richbourn Terrace	8666	SN	0.11 Mile Southeast Route 8665	Route 8665	0.11	11/17/97	12/19/97
Addition	Giles Run, Sections 1A, 1B, 1C	Westpointe Drive	8326	SN	0.11 Mile North Route 8327	0.05 Mile Northeast Route 8665	0.09	11/17/97	12/19/97
Addition	Kirby Run	Suparstone Court	8103	WB	0.11 Mile West Route 695	Route 695	0.11	11/17/97	12/22/97
Addition	Regal Oaks	Arden Street	3450	SN	Route 687	0.05 Mile Southwest Route 759	0.10	11/17/97	12/22/97
Addition	Riverscape	Riverscape Run	8214	WB	Route 717	0.34 Mile Northeast Route 717	0.34	11/17/97	12/22/97
Addition	Shaker Woods, Section 9	Lake Forest Court	8732	SN	0.05 Mile Southeast Route 8731	Route 8731	0.05	11/17/97	12/19/97
Addition	Shaker Woods, Section 9	Lake Forest Drive	8731	WB	0.11 Mile Southwest Route 7404	Route 7404	0.11	11/17/97	12/19/97
Addition	The Hunt at Fairfax Station, Phases 1, 2	Fourtier Drive	8674	WB	0.44 Mile Northwest Route 7044	Route 7044	0.44	11/17/97	12/22/97
Addition	The Hunt at Fairfax Station, Phases 1, 2	Frede Oaks Road	5380	SN	Route 4505	Route 7100 (Old Route 641)	0.24	11/17/97	12/22/97
Addition	The Hunt at Fairfax Station, Phases 1, 2	Halley Commons Court	8673	SN	0.14 Mile Southeast Route 8672	Route 8672	0.14	11/17/97	12/22/97
Addition	The Hunt at Fairfax Station, Phases 1, 2	Rios Fields Place	8672	SN	0.38 Mile Southwest Route 4505	Route 4505	0.38	11/17/97	12/22/97
Addition	The Hunt at Fairfax Station, Phases 1, 2	Sydney Road	4505	SN	0.08 North Route 976	Route 641	0.23	11/17/97	12/22/97
Addition	The Hunt at Fairfax Station, Phases 1, 2	Willow Court	8167	SN	0.14 Mile North Route 8166	0.26 Mile North Route 8166	0.12	11/17/97	12/22/97
Fauquier Addition	West Branch Estates	Hurst Drive	1059	WB	0.24 Mile Southwest Route 17	Route 17 NW Mileage Change Reprinted	0.24	10/21/97	12/11/97
Friedmont Addition	Predickstone Estates, Sections 10-13	Appomattox Drive	1143	SN	Route 1063	Route 1064 NW Mileage Change Reprinted	0.23	11/12/97	12/21/97

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

07-Jan-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Date BOS Resolution Effective	
							Miles	Feet		
Addition	Fredericktowne Estates, Sections 10-15	Montgomery Circle	1064	WE	0.10 Mile North Route 1067	0.03 Mile Southeast Route 1063	0.41		11/12/97	12/31/97
Addition	Fredericktowne Estates, Sections 10-15	New Kent Court	1142	SN	Route 1064	0.07 Mile Northwest Route 1064	0.07		11/12/97	12/31/97
Addition	Fredericktowne Estates, Sections 10-15	South Hampden Court	1144	WE	Route 1143	0.05 Mile Northeast Route 1143	0.05		11/12/97	12/31/97
Addition	Fredericktowne Estates, Sections 10-15	Warrior Drive	1063	SN	0.04 Mile Northeast Route 1147	Route 1064	0.15		11/12/97	12/31/97
Greene Addition	Nantuxidge	Nantuxidge Road	1144	WE	Route 606	Net Mileage Change Reported 0.50 Mile Southeast Route 606	0.50		10/14/97	12/1/97
Henry Addition	0605-044-200, C501 - Segment 4	None	605	SN	Declined in Project Sketch	Declined in Project Sketch	0.20		10/28/97	12/1/97
Addition	0605-044-200, C501 - Segment 6	None	723	SN	Declined in Project Sketch	Declined in Project Sketch	0.05		10/28/97	12/1/97
Addition	1061-044-107, NS01 - REV. SHAR. RUR. ALDO.	Beaver Road	1061	WE	0.08 Mile West Routes 737/1107	Routes 737/1107	0.08		10/28/97	12/16/97
Addition	Note	Wilda Street	1306	SN	0.05 Mile North Route 1305	0.10 Mile North Route 1303	0.05		11/25/97	12/11/97
Isle of Wight Addition	Isle of Wight Industrial Park	Commerce Lane	1031	SN	Route 1030	Net Mileage Change Reported 0.09 Mile North Route 1030	0.35		10/2/97	12/11/97
Addition	Isle of Wight Industrial Park	Isle of Wight Industrial Park Road	1030	WE	0.26 Mile Southwest Route 1032	Route 1032	0.26		10/2/97	12/11/97
King George Addition	Sherwood Forest	Louis Johns Court	1231	WE	0.08 Mile Southwest Route 1230	Net Mileage Change Reported Route 1230	0.35		10/21/97	12/30/97
Addition	Sherwood Forest	Robin Hood Court	1232	WE	Route 1230	0.08 Mile East Route 1230	0.08		10/21/97	12/30/97
Addition	Sherwood Forest	Sherwood Forest Drive	1230	SN	Route 610	0.39 Mile North Route 610	0.39		10/21/97	12/30/97

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

07-Jan-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Montgomery									
Addition	Preston Forest, Phase 6	Halfpenny Lane	831	WE	Route 818	Net Mileage Change Reported: 0.07 Mile East Route 818	0.07	12/8/97	12/1/97
Addition	Preston Forest, Phase 6	Kings Arms Lane	829	WE	Route 818	0.06 Mile East Route 818	0.06	12/8/97	12/1/97
Addition	Preston Forest, Phase 6	South Jefferson Forest Lane	818	SN	Route 649	1.11 Miles North Route 649	1.11	12/8/97	12/1/97
Addition	Preston Forest, Phase 6	Wren Court	832	SN	0.08 Mile Southeast Route 818	Route 818	0.08	12/8/97	12/1/97
Northumberland									
Addition	Oyster Cove	Bayward Drive	1062	SN	Route 1060	Net Mileage Change Reported: 0.44 Mile Northwest Route 1060	0.44	12/11/97	12/23/97
Prince William									
Addition	Aune Monzure Wall Property	Lionsfield Road	1131	SN	0.30 Mile Northeast Route 619	Net Mileage Change Reported: 0.40 Mile Northwest Route 619	0.10	10/28/97	12/3/97
Addition	Cardinal Ridge, Section 2	Amburgata Drive	2719	SN	Route 2722	Route 610	0.20	9/9/97	12/12/97
Addition	Cardinal Ridge, Section 2	Fairbridge Court	2726	WE	Route 2725	0.06 Mile Southeast Route 2725	0.06	9/9/97	12/12/97
Addition	Cardinal Ridge, Section 2	Piedmont Place	2725	SN	0.26 Mile South Route 2722	Route 2722	0.26	9/9/97	12/12/97
Addition	Cardinal Ridge, Section 2	Barrenbrook Court	2727	WE	Route 2725	0.06 Mile Southeast Route 2725	0.06	9/9/97	12/12/97
Addition	Cardinal Ridge, Section 2	Wheatfield Road	2722	WE	0.01 Mile East Route 2723	0.20 Mile East Route 1723	0.19	9/9/97	12/12/97
Addition	Fountainbrough, Phase 1, Sections 1,2	Cottage Loop	3034	SN	Route 3033 South	Route 3053 North	0.24	11/19/96	12/12/97
Addition	Fountainbrough, Phase 1, Sections 1,2	Mossy Rock Court	3036	WE	0.08 Mile Southwest Route 3053	Route 3053	0.08	11/19/96	12/12/97
Addition	Fountainbrough, Phase 1, Sections 1,2	Buick Way	3055	WE	Route 3052	Route 3053	0.05	11/19/96	12/12/97
Addition	Fountainbrough, Phase 1, Sections 1,2	Scottish Head Lane	3053	SN	0.50 Mile South Route 619	Route 619	0.50	11/19/96	12/12/97

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

07-Jan-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Thomasson Crossing, Part I	Beaten Path	1168	WB	0.10 Mile West Route 1167	Route 1167	0.10	12/19/95	12/31/97
Addition	Thomasson Crossing, Part I	Crossroads Court	1169	SN	0.08 Miles Southwest Route 1167	Route 1167	0.08	12/19/95	12/31/97
Addition	Thomasson Crossing, Part I	Kerill Road	1171	SN	0.13 Mile Southwest Route 1167	Route 1167	0.13	12/19/95	12/31/97
Addition	Thomasson Crossing, Part I	Leaf Covered Court	1170	SN	0.12 Mile Southwest Route 1167	Route 1167	0.12	12/19/95	12/31/97
Addition	Thomasson Crossing, Part I	Lionsfield Road	1131	WB	0.40 Mile Northeast Route 619	Route 1167	0.12	12/19/95	12/31/97
Addition	Thomasson Crossing, Part I	Thomasson Creeching Drive	1167	SN	0.04 Mile Southeast Route 1131	0.47 Mile Northwest Route 1131	0.51	12/19/95	12/31/97
Addition	Thomasson Crossing, Part I	Turn Back Trail	1172	WE	0.06 Mile Northwest Route 1171	Route 1171	0.06	12/19/95	12/31/97
Roanoke									
Addition	Parkway Place	Parkway Place Drive	1932	SN	Route 679	Net Millings Change Rejected	0.24	11/18/97	12/22/97
Addition	Parkway Place	Parkway Place Lane	1933	WB	0.04 Mile West Route 1932	Route 1932	0.04	11/18/97	12/22/97
Spotsylvania									
Addition	Lancaster Gate, Section I	Lancaster Gate Road	1090	SN	Route 698	Net Millings Change Rejected	0.79	10/28/97	12/30/97
Addition	Lancaster Gate, Section I	Lancaster Ring Road	1091	WB	Route 1090	Route 1092	0.07	10/28/97	12/30/97
Addition	Lancaster Gate, Section I	New Castle Court	1092	SN	0.12 Mile Southeast Route 1091	0.11 Mile Northwest Route 1091	0.23	10/28/97	12/30/97
Stafford									
Addition	Stone River	Anticium Loop	1446	SN	Route 1407 South	Net Millings Change Rejected	2.10	10/21/97	12/24/97
Addition	Stone River	Confederate Way	1447	SN	Route 1407	Route 1407 North	0.27	10/21/97	12/24/97
Addition	Stone River	Fort Sumner Lane	1409	WB	Route 1408 West	Route 631	0.38	10/21/97	12/24/97
Addition	Stone River	Jason Lane	1407	SN	Route 1393	Route 1408 East	0.09	10/21/97	12/24/97
Addition	Stone River	Jason Lane	1407	SN	Route 1393	Route 1	0.74	10/21/97	12/24/97

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

07-Jan-98

9

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BIDS	
								Resolution	Effective
Addition	Stone River	Kennesaw Drive	1408	SN	Route 1407 South	Route 1407 North Via Loop	0.33	10/21/97	12/24/97
Addition	Stone River	Knoxville Court	1448	WB	Route 1447	0.04 Mile East Route 1447	0.04	10/21/97	12/24/97
Addition	Stone River	Meade Court	1444	SN	Route 1407	0.20 Mile Northeast Route 1407	0.20	10/21/97	12/24/97
Addition	Stone River	Pritchard Court	1463	SN	Route 1408	0.05 Mile North Route 1408	0.05	10/21/97	12/24/97
Washington									
Addition	Worthington Place	Charlton Court	1557	WB	0.08 Mile West Route 1555	Route 1555	0.08	12/9/97	12/22/97
Addition	Worthington Place	Steelefield Court	1556	WB	0.24 Mile West Route 1555	Route 1555	0.24	12/9/97	12/22/97
Addition	Worthington Place	Worthing Way	1555	SN	Route 19/58A	Route 848	0.40	12/9/97	12/22/97
Wise									
Abandonment	7058-097-103, C501 - Town of St. Paul	Noise	T-746	WB	0.05 Mile West Route 58 Alt	Route 58 Alt	0.05	11/13/97	12/16/97
York									
Addition	Larkin Woods	Jed Lane	1673	SN	0.12 Mile South Route 1671	Route 1671	0.12	10/15/97	12/9/97
Addition	Larkin Woods	Larkin Run	1669	WB	0.15 Mile Southeast Route 614	Route 614	0.15	10/15/97	12/9/97

1-15-98

Item 3:

Moved by Mr. White, seconded by Mrs. Lionberger, that

WHEREAS, by proper resolution, the Board of Supervisors of Henry 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 roads are not required for public convenience and are hereby discontinued as part of the Secondary System of State Highways, effective this date.

Salem District

Henry County - Route 605
Project 0605-044-200, C501 - Segment 2.
0.20 Mi

Henry County - Route 725
Project 0605-044-200, C501 - Segment 5.
0.05 Mi

TOTAL MILEAGE 0.25 Mi.

Motion carried.

Item 4:

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

WHEREAS, in connection with Route 33, State Highway Project 681-F, the Commonwealth acquired certain lands from Herman G. Nash and Burrow D. Nash by deed dated November 29, 1948, recorded in Deed Book 132, Page 451 in the Office of the Clerk of the Circuit Court of Hanover County; and

1-15-98

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 1.06 acres, more or less, and lying northeast of and adjacent to the northeast right of way line of Route 625, as shown on plat R/W File # 396, dated July 26, 1948, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 625 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the surplus lands 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 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. White, seconded by Mr. Grubb, that

WHEREAS, in connection with Route 501, State Highway Project 0501-015-103, RW-201, the Commonwealth acquired certain lands from Allen C. Hawkin and Mary Jane K. Hawkins by deed dated July 13, 1989, recorded in Deed Book 693, Page 99, in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.17 acre, more or less, and lying west of and adjacent to the west right of way line of Route 501, from a point approximately 90 feet opposite approximate Station 221+80 (SBL centerline) to a point approximately 20 feet opposite approximate Station 11+56 (Route 916 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 501 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

1-15-98

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. White, seconded by Mr. Grubb, that

WHEREAS, in connection with Route 639, State Highway Project 0639-088-194,C-502, the Commonwealth acquired a certain permanent easement from Battlefield Green Partnership by deed dated August 16, 1991, recorded in Deed Book 992, Page 590, in the Office of the Clerk of the Circuit Court of Spotsylvania County; and

WHEREAS, the permanent easement, so acquired, is no longer required since a replacement permanent easement has been constructed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the permanent easement containing 2,500 square feet, more or less, and lying northeast and adjacent to the northeast proposed right of way line of Route 639, from a point approximately 65 feet opposite approximate Station 11+44 (Route 639 centerline) to a point approximately 65 feet opposite approximate Station 11+64 (Route 639 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 landowner of the underlying fee has requested that the permanent easement be conveyed.

1-15-98

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

WHEREAS, in connection with Route 994, Budget Item 5605, the Commonwealth acquired certain lands and permanent easements from Lard L. Holsinger by deed dated August 8, 1996 recorded in Deed Book 1282, Page 302, and from Donald R. Mullenax and Eileen E. Mullenax by deed dated August 8, 1996 recorded in Deed Book 1282, Page 295. These deeds are recorded in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, the lands and permanent easements were acquired for the purpose of relocating Route 994; and

WHEREAS, the relocation and construction for Route 994 never occurred and the lands and permanent easements are no longer needed; and

WHEREAS, The Commonwealth Transportation Commissioner has certified in writing that the lands and permanent easements containing 0.25 acre, more or less, land and 0.14 acre, more or less, permanent easements, and lying north of and adjacent to the north existing right of way line of Route 994, from a point approximately 20 feet opposite approximate Station 10+00 (Route 994 centerline) to a point approximately 20 feet opposite approximate Station 12+00 (Route 994 centerline), also from a point approximately 20 feet opposite approximate Station 13+00 (Route 994 centerline) to a point approximately 25 feet opposite approximate Station 15+11 (Route 994 centerline), also

1-15-98

lying south of and adjacent to the south existing right of way line of Route 994, from a point approximately 25 feet opposite approximate Station 14+31 (Route 994 centerline) to a point approximately 25 feet opposite approximate Station 15+11 (Route 994 centerline), and do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the original landowners have requested that the lands and easements so acquired be reconveyed to them.

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 and easements, 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 and easements for considerations satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Item 5:

Moved by Mr. Myers, seconded by Mr. Byrd, that the Board approve the bids received November 13, November 18, December 1, December 11, December 16 and December 23, 1997, listed for award on the attached sheets numbered 6 A through 6 Q 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.

BID RESULTS

DECEMBER 16, 1997

Job Dist.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	270-91A DCR0001-154-15L, CSA, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 115, CS94 CONSTRUCTION FUNDS	81	Road: 3470 R.M.E. Rd. Rte. 46071 To: 1.556 R.M.E. Rd. Rte. 46071 TOWNSHIP CHRISTIANBURG & INDUSTRIAL CO.	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA.	5	\$41,570,312.39
3	416 009-070-FILLION CONSTRUCTION FUNDS	95	3411 XIM Circle, Drisk, Asp. Tract, Lynch, Fords, St., Second District Wells, Cross, Cr. Ridge, Little, Inc. (118 & St. Wild Cr)	AWARD	GREENSCAPE SEEDING, INC. SEAFORD, VA.	3	\$237,900.00
	24-065-2(07)		Farm: 6412 R.M. N. Elmwood Ave, Lynchburg To: 8400 No. E. Elmwood Ave, Lynchburg FAIRFAX CO. Landscaping, Planting & Related Work				

Reserved 2 Inappropriate Projects # 942, 807, 832, 59

BID RESULTS

DECEMBER 16, 1997

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	184-97A 0218-489-126, CWA CONSTRUCTION FUNDS	18	Route: 6.016 MI. E. of Mt. Ross. 19 & 205 Tic: 6.463 MI. E. of Mt. Ross. 14 & 141 CHRISTENFIELD CO. 0.24 MI. Gravel, Driv. App. Perm., Traffic Signal, Pav. Marking & Util.	AWARD	RICHARD L. CROWDER CONSTRUCTION, INC. PETERSBURG, VA.	7	\$857,733.15
2	184-97B 0218-489-121, CWA CONSTRUCTION FUNDS	218	Route: 0.977 MI. E. Mt. Ross. 608 Tic: 6.289 MI. E. Mt. Ross. 695 STAFFORD CO. 0.248 MI. Gravel, Driv., App. Perm. & Inlets.	AWARD	BRAVOS CONCRETE, INC. MCLAN, VA	7	\$140,432.00
3	301-97B 0001-000-178, CWA CONSTRUCTION FUNDS	1	Route: Clayton Avenue Tic: Park Lane Plaza (Tower Drive) CHRISTENFIELD CO. Lot 7000 Lot 1 & 1014	AWARD	BRAVOS CONCRETE, INC. MCLAN, VA	6	\$348,169.00
4	304-97A 0218-489-127, CWA, BURLINGTON CONSTRUCTION FUNDS	19	Route: 2.17 MI. E. of E. Ross. 20 Tic: Townsend Co. RUSSELL COUNTY 1.481 MI. Gravel, Driv., App. Perm., Driv. Sig. & In.	AWARD	CLECO CORPORATION ROSELDALE, VA.	6	\$9,941,841.63

BID RESULTS

DECEMBER 16, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 A80	0602071-004-R22, NON CONSTRUCTION FUNDS	71	From: 0.19 MI. E. Rte. 71 To: Rte. 71	AWARD	MAKCO, INC. CHARLOTTSVILLE, VA.	3	\$194,844.37
	STP-071-1(002)		SCOTT CO. 1.57 MI. Gravel Safety Project				
18 X63	0611-004-1928 MAINTENANCE FUNDS	45	Rte. 45 over James Bk. (at Chamberlain- Cumberland CL.)	AWARD	CLECO CORPORATION ROSEDALE, VA.	1	\$113,096.70

CUMBERLAND CO.
Rt. Exp. & Deck Overlay

Awarded 19 Primary Projects @ \$28,815,288.62

BID RESULTS

DECEMBER 16, 1997

Job Dist.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	643-062-141004 CONSTRUCTION FUNDS	639	Route 204 NE W. Sta. 417 To: 0.4 MI. W. Sta. 639 NELSON CO. 0.249 MI. Gravel, Drills & App. S.T. Perms.	AWARD	J & D CONSTR. CO., INC. HILLSVILLE, VA.	5	\$22,198.77
1	654-062-137,0291 CONSTRUCTION FUNDS	610	Route 0.173 MI. W. Sta. 741 To: 0.13 MI. E. Sta. 777 SMYTH CO. 1.517 MI. Gravel, Drills & App. Perms.	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA.	7	\$1,712,523.32
3	651-062-147,0081, DHS CONSTRUCTION FUNDS	417	Sta. 417 near Washington Co. MONTGOMERY CO. Drills, App. & Approaches	AWARD	D. W. LYLE CORP. MCKENNEY, VA.	1	\$186,081.77
4	641-062-2781,031 CONSTRUCTION FUNDS	640	Route 0.68 MI. S. Sta. 23 To: 0.11 MI. S. Sta. 23 WISE CO. 0.819 MI. Gravel, Drills, Gravel, Includes Grading & App. Perms.	AWARD	J & J CONTRACTORS, INC. VANSANT, VA.	11	\$179,391.00

BID RESULTS

DECEMBER 16, 1997

Job Dist.	Project No.	Rec. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	0761-003-702JMSH CONSTRUCTION FUNDS	70	From: Sta. 728 To: Sta. 48 MECKLENBURG CO. 1.24 MI. Grads, Drain & App. S.T. Pave.	AWARD	LANCO PAVING, INC. VIRGINIA, VA.	7	\$222,000.16
6	0765-004-703JMSH CONSTRUCTION FUNDS	706	From: W. Sta. 613 To: E. Sta. 613 SCOTT CO. 0.7 MI. Grads, Drain & App. S.T. Pave.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. FOUND, VA.	12	\$141,251.12
7	0641-003-702JMSH; 0645-003-703JMSH CONSTRUCTION FUNDS	643	From: 0.56 MI. S. Sta. 617 To: Sta. 646 LEE COUNTY 1.36 MI. Grads, Drain & App. S.T. Pave.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. FOUND, VA.	9	\$249,751.00
8	0722-007-707JMSH CONSTRUCTION FUNDS	722	From: 2.5 MI. S. Sta. 616 To: 2.6 MI. S. Sta. 616 WISE CO. 1.8 MI. Grads, Drain & App. S.T. Pave.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. FOUND, VA.	6	\$74,247.46

SECONDARY

BID RESULTS

DECEMBER 16, 1997

Job Des.	Project No.	Rtn. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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9 A79	9400-044-7243381 CONSTRUCTION FUNDS	000	Perms. 1.25 MI. S. Sta. 71 Twp Sta. 71	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. FOUNDRY, VA.	12	\$243,262.50
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SECONDARY

SCOTT CO.
1.25 MI. South, Dade & App. S.T.
Perms.

Awarded 9 Secondary projects @ \$3,236,055.10

BID RESULTS

DECEMBER 16, 1997

Job Des.	Project No.	Rto. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	1788-194-454-2647 CONSTRUCTION PHASE	1162	605 KM E. Rte. 72	AWARD	J. & J. CONTRACTORS, INC. VANSANT, VA.	9	\$168,302.89
			TOWNS OF CURRAN Rt. Over-Tank Cr.				
2	219-97A CONSTRUCTION PHASE	1000-126-191-C-501	Julian Fossil Res. (Tyler Ave) on Rt. 70 To Rte. 11 (Marion St.)	REJECT	E. C. PAGE COMPANY, INC. ROANOKE, VA.	6	\$2,234,989.79
			CITY OF RADFORD 1174 KM W. E. Recenter. Include Grass, Drain, Baffle, Aug. Pipe, Signs & Util.				

Awarded 1 Debit project @ \$168,302.89 & Rejected 1 @ \$2,234,989.79

BID RESULTS

DECEMBER 16, 1997

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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1	081	VA-2A-47	From: Rte. 63 To: I.12 MI. W. Rte. 63	AWARD	SIMPSON CONSTRUCTION CO., INC. DUBLIN, VA.	6	\$192,164.00
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MISCELLANEOUS

MONTGOMERY CO.
1.12 MI. Grade, Drain, Pave & Seals.

Awarded 1 Miscellaneous Project @ \$192,164.00

BID RESULTS

DECEMBER 16, 1997

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 04	ALT. #2C-11, 12 & 13- 90 MAINTENANCE FUNDS	Var.	Various Locations Bristol District Surface Treatment	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	3	\$540,172.92
2 08	ALT. #2C-11, 16 & 17- 90 MAINTENANCE FUNDS	Var.	Various Locations Bristol District Surface Treatment	AWARD	W-J CONSTR. & PAVING, INC. CHILDHOPE, VA.	2	\$1,158,564.11
3 24	ALT. #1C-21, 25 & 26- 90 MAINTENANCE FUNDS	Var.	Various Locations Bristol District Surface Treatment	AWARD	WHITBURNIST PAVING COMPANY, INC. RICHMOND, VA.	3	\$1,272,049.86
4 28	ALT. #2C-25 & 25- 90 MAINTENANCE FUNDS	Var.	Various Locations Salisbury District Surface Treatment	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	2	\$813,922.67

BID RESULTS

DECEMBER 16, 1977

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
3	ALT. #1(C-31 & 32-46) ALT. #2(C-33, 34 & 35-38) MAINTENANCE FUNDS	Var. Various Locations	LYNCHBURG DISTRICT Surface Treatment	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND VA.	3	\$2,473,810.52
4	ALT. #1(C-41, 42 & 43-46) ALT. #2(C-44, 45 & 46-48) MAINTENANCE FUNDS	Var. Various Locations	RICHMOND DISTRICT Surface Treatment	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA.	2	\$1,585,988.20
7	ALT. #1(C-51 & 52-56) MAINTENANCE FUNDS	Var. Various Locations	SUFFOLK DISTRICT Surface Treatment	AWARD	PAVING CONTRACTORS, INC. VILLAGE, VA.	3	\$837,508.81
8	ALT. #2(C-61, 64 & 65-70) MAINTENANCE FUNDS	Var. Various Locations	SUFFOLK DISTRICT Surface Treatment	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$923,863.32

BID RESULTS

DECEMBER 16, 1997

Job Dist.	Project No.	R/A No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 78	ALT. #1(C-71 & 74-89) MAINTENANCE FUNDS	Var.	Various Locations CULPEPER DISTRICT Surface Treatment	AWARD	WHITEHURST PAVING CO., INC. RICHMOND, VA	2	\$1,112,776.81
10 78	ALT. #2(C-73 & 74-89) MAINTENANCE FUNDS	Var.	Various Locations CULPEPER DISTRICT Surface Treatment	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA.	3	\$706,179.67
11 80	ALT. #1(C-81 & 82-89) ALT. #2(C-83, 84 & 85-93) MAINTENANCE FUNDS	Var.	Various Locations STALWORTH DISTRICT Surface Treatment	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	2	\$1,527,644.47
12 90	ALT. #1(C-106A-8) MAINTENANCE FUNDS	Var.	Various Locations NOVA DISTRICT Surface Treatment	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	1	\$158,697.31

ASPHALT SURFACE TREATMENT

BID RESULTS

BIDS RECEIVED BY PRINCE WILLIAM COUNTY

DECEMBER 23, 1977

Job Des.	Project No.	Rfd. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
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1	689-075-1027WASH 1 CONSTRUCTION FUNDS	618	From: Interstate Rte. 26 To: Route 1	AWARD	MOORE BROTHERS CO., INC. VERONA, VA	3	\$4,303,977.80
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SECONDARY

PRINCE WILLIAM CO.
1.1 KM Widening and Overlay Existing
Roadway, Signals, and Utilities,
Dumfries

BID RESULTS

BIDS RECEIVED BY CITY OF HAMPTON

DECEMBER 1, 1997

Job Des.	Project No:	Rfa. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1 847-96A	0060-114-901,CS91 CONSTRUCTION FUNDS	60	Essexham Road & Ivy Hill Road	AWARD	HI & SONS, INC. HAMPTON, VA	4	\$202,696.00

URBAN

CITY OF HAMPTON
Intersection Improvements with
Traffic Signals

BID RESULTS

BIDS RECEIVED BY CITY OF LYNCHBURG

NOVEMBER 18, 1997

Job Des.	Project No:	Rat. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1 MG-MA	0480-112-001,002,003,004 B605 CONSTRUCTION FUNDS	488	Campbell Avenue over Northside Road Zelkey	AWARD	W. C. ENGLISH, INC. LYNCHBURG, VA	4	\$1,646,000.49
			CITY OF LYNCHBURG Water Retaining Structure and Approach	URBAN			

BID RESULTS

BIDS RECEIVED BY HENRICO COUNTY

NOVEMBER 13, 1997

Job Des.	Project No.	Row No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1 45-00A	8000443-00010001; 8000443-00010002; 8000443-00010003 CONSTRUCTION FUNDS		Lafayette Avenue Interchange Signals at 3 Intersections HENRICO COUNTY Interchange Improvements with Signalization	AWARDED	E. R. SALDANHA & SONS, INC. HARRISBURG, VA	2	\$196,447.50

PRIMARY

BID RESULTS

BIDS RECEIVED BY STAFFORD COUNTY

DECEMBER 11, 1997

Job Des.	Project No:	Est. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1 44-91A	EMP-089-V2/CN1 CONSTRUCTION FUNDS	284 Tnd	Truss: Tr. 1 Ta: 0.3 MI. W. Rm. 3	AWARD	MORRICE EXCAVATING, INC. HARTWOOD, VA	5	\$103,616.98

MISCELLANEOUS

STAFFORD CO.
Truss Bridge over Unimproved Tributary
of the Rapidan/Rappahannock River and
Approaches

TEA-089-6(003)

1-15-98

Item 6:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a resolution was passed on April 17, 1997 approving the Design Public Hearing held on Tuesday, February 25, 1997 for the purpose of considering the proposed major design features of the Route 29 Bypass, from 1.12 km (0.7 mile) north of Route 29/250 interchange to 0.8 km (0.5 mile) north of Rivanna River in Albemarle County, State Project 6029-002-F22, PE101, RW201, C501; and the North Grounds Connector State Project RUVA-002-101, PE101; and

WHEREAS, the approval of the major design features of the North Grounds Connector road was a modification to the plan as presented at the public hearing as noted: Modification to the North Grounds Connector road, which shall be no wider than 33'-0" curb to curb, and its right of way no wider than would be appropriate for a roadway of that width; and

WHEREAS, in accordance with concurrence from the Board of Visitors of the University of Virginia, by letter dated December 17, 1997, the University of Virginia has requested design modifications from that as approved by the Commonwealth Transportation Board on April 17, 1997.

NOW, THEREFORE, BE IT RESOLVED that based on the request from the University of Virginia, the Commonwealth Transportation Board rescinds the following from the April 17, 1997 approval: Modification to the North Grounds Connector road, which shall be no wider than 33'-0" curb to curb, and its right of way no wider than would be appropriate for a roadway of that width.

BE IT FURTHER RESOLVED that the North Grounds Connector should be designed as presented at the public hearing as a four-lane, divided roadway with appropriate consideration as to noise abatement and with heavy landscaping on its margins and median giving the appearance of a well landscaped urban street.

Motion carried. Mr. Myers reiterated that his transactional disclosure statement was on file.

1-15-98

Action on the location and major design features of Proj. 0211-078-107, PE101, RW201, C501 (Route 211 - Lee Highway - Rappahannock County) was deferred until the February meeting.

The Vice-Chairman presided at this point.

Item 8:

Action on allocation of Rail Industrial Access Railroad Tract funds to Rocco Feeds, Inc. (Augusta County) was deferred until the February meeting.

The Chairman presided at this point.

Item 9:

Moved by Mr. Porter, seconded by Mr. Grubb, 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

WHEREAS, the Carroll County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Parkdale Mills, Inc., located in the Carroll County Industrial Park in Carroll County, and said access is estimated to cost \$72,000; and

WHEREAS, it appears that this request falls within the intent of §33.1-221 and complies with the provisions of the Commonwealth Transportation Board's policy on industrial access.

1-15-98

NOW, THEREFORE, BE IT RESOLVED that \$72,000 of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to Parkdale Mills, Inc., located in Carroll County, Project 1035-017-338, N502, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. 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.

Item 10:

Moved by Mr. Newcomb, seconded by Mr. Prettyman, that

WHEREAS, in accordance with provisions of Section 33.1-12 of the Code of Virginia, the Commonwealth Transportation Board may make rules and regulations, from time to time not in conflict with the laws of this State, for the protection of and concerning traffic on and the use of systems of state highways and to add to, amend or repeal the same; and

WHEREAS, Hampton Roads is defined as a collection of fifteen adjacent cities and counties in the southeast region of Virginia. These include the cities of Chesapeake, Franklin, Hampton, Newport News, Norfolk, Poquoson, Portsmouth, Suffolk, Virginia Beach, and Williamsburg; and the counties of Gloucester, Isle of Wight, James City, Southampton, and York; and

WHEREAS, all HOV lanes in the Hampton Roads area have been constructed with the intent of functioning as high-occupancy vehicle lanes for the exclusive use of motorcycles, buses and high-occupancy vehicles; and

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WHEREAS, the intent of all HOV lanes is to provide incentive for commuters to carpool by saving travel time and reducing commuter congestion; and

WHEREAS, it is necessary to maintain the highest level of service possible on these roadways at all times; and

WHEREAS, there is a high volume of truck traffic in this vicinity; and

WHEREAS, with safety being a major concern, accidents involving trucks generally tend to be more severe and more time consuming and difficult to clear; and

WHEREAS, two axle, six tire trucks or larger have been restricted from using the reversible HOV lanes on I-64 from 0.15 mile west of Granby Street to 0.12 mile west of the Eastern Branch of the Elizabeth River Bridge eastbound and westbound, including any access ramps to the reversible lanes, at all times; and

WHEREAS, the current definition of trucks restricted in the reversible HOV lanes on I-64 prohibits all six tire trucks which includes six passenger, crew-cab type pickups; and

WHEREAS, this definition is confusing to the State Police and the commuters using the HOV facilities in this area; and

WHEREAS, with the exception of pickup or panel type trucks having a registered gross weight over 7,500 pounds, the Board does not consider a truck, as defined in Section 46.2-100 of the Code of Virginia, to be a high occupancy vehicle no matter the number of passengers the truck is carrying; and

WHEREAS, the Board believes that restricting trucks except as provided below, from using the HOV lanes at all times is a proper traffic control device to aid in the safe, orderly and efficient flow of traffic through the Hampton Roads area.

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NOW, THEREFORE, BE IT RESOLVED that trucks as defined in the Code of Virginia, Section 46.2-100, except for pickup or panel type motor vehicles having a registered gross weight over 7,500 pounds, be restricted from using all HOV lanes on all interstate routes and Route 44 (and any access ramps to the reversible lanes) in the Hampton Roads area, at all times. This restriction will not apply to pickup or panel type vehicles having a registered gross weight over 7,500 pounds. This restriction includes those times when non-HOV traffic is allowed in the HOV lanes. Appropriate signs shall be erected advising of this restriction.

Motion carried.

Item 11:

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

WHEREAS, the 1995 General Assembly enacted Chapter 647 entitled the Public-Private Transportation Act of 1995 (PPTA) enabling the Commonwealth of Virginia and local governments to enter into agreements authorizing private entities to acquire, construct, improve, maintain, and/or operate qualifying transportation facilities; and

WHEREAS, the PPTA permits responsible public entities to receive, evaluate and select for negotiation unsolicited proposals from private offerors to acquire, construct, improve, maintain and/or operate qualifying transportation facilities; and

WHEREAS, the Virginia Department of Transportation (VDOT) promulgated Implementation Guidelines (the Guidelines) dated July 1, 1995 to guide the selection of transportation privatization projects under VDOT's purview; and

WHEREAS, Eastern Virginia Public-Private Partnership, LLC submitted an unsolicited proposal to VDOT dated October 18, 1996 to develop, construct, operate and maintain the Pinnars Point Interchange and related roadway improvements in the Cities of Norfolk, and Portsmouth; and

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WHEREAS, in accordance with the Guidelines, the proposal was posted for a period of thirty days beginning November 1, 1996 and ending December 2, 1996 during which period one competing proposal, dated November 25, 1996 was submitted by Hampton Roads Infrastructure Development, LLC; and

WHEREAS, subsequent to the submission of separate proposals, the two offerors have formed a joint venture--Hampton Roads Public-Private Development LLC and resubmitted a revised joint proposal to develop, construct, operate and maintain a system of roadway improvements in the Cities of Norfolk and Portsmouth (including, but not limited to the Pinner's Point Interchange, Martin Luther King Freeway Extension, and a second tube of the Midtown Tunnel) hereafter referred to as the Hampton Roads Infrastructure Improvements Program ("HRII Program"); and

WHEREAS, in accordance with the Guidelines, the Initial Review Committee met and considered the proposer's qualifications and the technical and financial merit of the proposal and determined the proposed concept merits further evaluation; and

WHEREAS, in accordance with the Guidelines, further evaluation of the proposed concept requires approval of the Commonwealth Transportation Board.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board has reviewed the proposed concept of privatized development, construction, operation and maintenance of the Hampton Roads Infrastructure Improvements Program and approves such concept.

BE IT FURTHER RESOLVED that the single proposal for the development, construction, operation and maintenance of the HRII Program be advanced to the Public-Private Transportation Advisory Panel and VDOT for further review and final evaluation.

Motion carried.

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Item 12:

Moved by Mr. Prettyman, seconded by Mr. Rich,
that

WHEREAS, in accordance with 33.1-12(12) of the Code of Virginia, the Commonwealth Transportation Board is authorized to engage the services of a financial advisor to provide advice, assist in planning and making decisions concerning the investment of funds in the Transportation Trust Fund and the issuance of bonds for transportation purposes; and

WHEREAS, innovative financing mechanisms for transportation purposes are becoming more prevalent and increasingly complex requiring assistance from an independent financial advisor; and

WHEREAS, on November 17, 1997, a request for proposal (RFP #7551DC) for financial advisory services to the Commonwealth Transportation Board resulted in responses from eight (8) firms; and

WHEREAS, a selection committee comprised of the Virginia Department of Transportation and the Department of Treasury conducted a review and evaluation of the proposals; and

WHEREAS, based on the selection committee's decision that Public Resources Advisory Group is the only proposer fully qualified, the committee negotiated the terms, conditions and compensation of the contract; and

WHEREAS, at the Commonwealth Transportation Board Workshop on January 14, 1998, the Board received a presentation on the financial advisory services proposals and the selection committee's recommendation of Public Resources Advisory Group as financial advisor to the Board.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Commissioner is authorized to execute a contract on behalf of the Board with Public Resources Advisory Group to provide financial advisory services to the Commonwealth Transportation Board.

Motion carried.

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Item 13:

Moved by Mr. Prettyman, seconded by Mrs. Lionberger, that

WHEREAS, Route 297 (now Route 460), State Highway Project 6297-009-103, RW-203, C-503, in Bedford County, was designated as a Limited Access Highway by the Commonwealth Transportation Board on July 18, 1968; and

WHEREAS, in connection with Route 297, State Highway Project 6297-009-103, RW-203, C-503, the Commonwealth acquired limited access rights, excepting two fifty (50) foot rights of ingress and egress points on the northeast existing right of way and proposed limited access line between survey Stations 101+75 and 102+25 and Stations 106+82 and 107+32, from Richard Graham Fizer and Margaret D. Fizer by instrument dated February 6, 1969, recorded in Deed Book 351, Page 473, in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, a request has been received from the current landowner to move one of the ingress and egress points in the limited access right of way line from between survey Stations 101+75 and 102+25 to a point between survey Stations 109+75 and 110+25 (located approximately 1.2 miles east of the City of Bedford and .4 mile west of Route 825) to provide a residential street entrance to property on the northeast side of Route 460; and

WHEREAS, such moving of the limited access ingress and egress point has been supported by the Bedford County Planning Commission and Bedford County Board of Supervisors; and

WHEREAS, the Department and the Bedford County staff have concluded that the new ingress and egress location will meet design criteria and will not present a safety hazard to the traveling public; and

WHEREAS, all costs of engineering and construction, including all necessary safety improvements, are to be borne by others.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves a change in the limited access line, which would move the fifty (50) foot ingress and egress right from between survey Station 101+75 and 102+25 to between survey Station 109+75 and 110+25, subject to the conditions referred to above, and further subject to the landowner's conveyance of the existing access right to the Department and consideration, based on current Commonwealth Transportation Board policy, deemed satisfactory to the Director of Right of Way and Utilities. The Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried.

Item 14:

Moved by Mr. Porter, seconded by Mr. Grubb, 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>
Dinwiddie County	1	Route I-85 Exit #63	Route 460 Business

Motion carried.

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Moved by Mr. Porter, seconded by Mr. Grubb, 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>
Dinwiddie County	460 Business	Route 1	Route I-85 Exit #61

Motion carried.

Item 15:

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

WHEREAS, the U. S. Department of Transportation has reported that the nation's transportation network is in dire need of a substantial increase in financial investment for safe and efficient operation and to meet expanding transportation demands; and

WHEREAS, providing all States and the nation as a whole with the benefits of mobility and economic prosperity requires increased support for the nation's transportation network as we enter the 21st. Century; and

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WHEREAS, the upcoming reauthorization of the federal-aid surface transportation programs provides an opportunity to ensure that federal transportation funds provided to support the nation's transportation network are sufficient to support an effective response to the true needs of a modern transportation system; and

WHEREAS, S. 1173, the Intermodal Surface Transportation Efficiency Act of 1997, sponsored and championed by Virginia's senior Senator John Warner would provide additional funding for transportation needs and bring greater fairness and flexibility to the funding of the Federal surface transportation program; and

WHEREAS, Amendment No. 1397 to S. 1773, known as the Byrd-Gramm Amendment, introduced in the Senate on October 22, 1997 by Senator Robert Byrd of West Virginia and Senator Phil Gramm of Texas, and is supported by Senator Warner and the majority of the members of the U. S. Senate, would increase available funding; and

WHEREAS, the enactment of S. 1173 with the Byrd-Gramm Amendment would authorize the use of an additional \$6.1 billion per year from the Highway Account of the Federal Highway Trust Fund for highway infrastructure, thus providing an additional \$30.9 billion in contract authority available for highways during the five-year period; and

WHEREAS, such an increase in overall funding would provide an estimated average of \$713 million annually in transportation funding for Virginia over the life of the bill; and

WHEREAS, the increases in federal funding for surface transportation provided by Senator Warner's bill as amended the Byrd-Gramm Amendment are fully funded through federal motor fuel tax revenues recently redirected to the Highway Trust Fund by the Taxpayer Relief Act of 1997.

NOW, THEREFORE, BE IT RESOLVED on this 15th day of January, 1998 that the Commonwealth Transportation Board endorses Senator Warner's steadfast efforts to increase the funding available for transportation and strongly endorses the Byrd-Gramm Amendment; and

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BE IT FURTHER RESOLVED that the Commonwealth Transportation Board encourages and requests that the Virginia Congressional Delegation support and work toward a timely adoption of reauthorization legislation that includes the full use of the revenues in the Highway Trust fund, as stated in the Byrd-Gramm Amendment.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the House Transportation and Infrastructure Committee, the Senate Environment and Public Works Committee, and Virginia's members of the United States Senate and the United States House of Representatives.

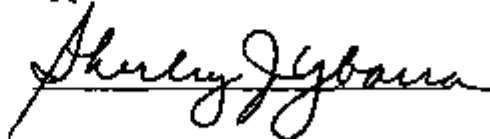
Motion carried.

Dr. Martínez thanked the Board Members for their service during the period he has served as Chairman (appointed by Governor Allen in January 1994).

The meeting adjourned at 11:15 a.m.

The next meeting will be held on February 19, 1998 in Richmond, Virginia.

Approved:



Attested:

