

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
January 21, 1999
10:00 a.m.

1. Public Comment
2. Action on Additions, Abandonments or Other Changes in the Secondary System from December 1, 1998 through December 31, 1998
3. Conveyances: Route 1 - Town of Ashland
Route 250 (Proj. 140-F) - Highland County
Route 250 (Proj. 1003-E) - Highland County
4. Action on Bids Received December 22, 1998
5. Consultant Agreement: Maintenance Inspection Services
(A) Northern Virginia District
Provide services for maintenance inspection district-wide for a period of three years
ACTS, P.L.C.

Consultant Agreement: Construction Inspection Services
(B) Northern Virginia District
Provide services for construction inspection district-wide for a period of three years
Parsons Brinckerhoff Construction Services, Inc.

Consultant Agreement: Construction Inspection Services
(C) Lynchburg District
Provide services for construction inspection district-wide for a period of three years
KCI Technologies, Inc.

- Consultant Agreement: Maintenance and Repair Design
(D) Region I (Bristol, Salem and Lynchburg Districts)
Provide services on a limited services basis for maintenance and repair designs of highway structures and bridges
Hayes, Seay, Mattern & Mattern
- Consultant Agreement: Maintenance and Repair Design
(E) Region II (Richmond, Suffolk and Fredericksburg Districts)
Provide services on a limited services basis for maintenance and repair designs of highway structures and bridges
Alpha Corporation
- Consultant Agreement: Maintenance and Repair Design
(F) Region III (Culpeper, Staunton and Northern Virginia Districts)
Provide services on a limited services basis for maintenance and repair designs of highway structures and bridges
Wilbur Smith Associates
- Consultant Agreement: Route 29 - Albemarle County
(G) Proj. 6029-002-121, C502, B622, B624
Provide construction inspection services for the widening of the southbound bridge structure of existing Route 29 and the rebuilding of the northbound bridge structure of existing Route 29
Ammann & Whitney Consultants Engineers, P.C.
- Consultant Agreement: Route 58 - Salem District
(H) Proj. 6058-044-E14, C501, B623, B625, B626
6058-070-E18, C501, B625, B626
6058-070-E19, C501
Provide construction inspection services for the widening of Route 58 to four lanes
KCI Technologies, Inc.
- Consultant Agreement: Route 58 - Salem District
(I) Proj. 6058-070-E20, B619, B621
6058-070-E21, C501
6058-070-E22, C501
Provide construction inspection services for the widening of Route 58 to four lanes
KCI Technologies, Inc.

- Consultant Agreement: Route 260 - Isle of Wight County
(J) Proj. 0058-046-E05, PE104
Provide services for complete right of way and roadway construction plans for a two-lane roadway on a four-lane right of way
L. Robert Kimball & Associates, Inc.
- Consultant Agreement: Route 265 (Danville Expressway & Dan Daniel Memorial Highway) - Pittsylvania County
(K) Proj. 6265-071-107, PE101
Provide complete structure and bridge plans and roadway construction plans
Michael Baker, Jr., Inc.
- Consultant Agreement: Route 642 (Lorton Road) - Fairfax County
(L) Proj. 0642-029-221, C504, B627, B658
Provide construction inspection services for construction of temporary bridge approaches while a permanent bridge structure is constructed
Sverdrup Civil, Inc.
6. Design: Route 288 - Goochland County
Proj. 0288-037-104, PE100
0064-037-108, RW201, C501, B601, B602, B603
Fr: Route 250
To: Interstate Route 64
7. Location & Design: Route 15 - Culpeper County
Proj. 7015-023-V07, PE101, RW201, C501
Fr: NCL Town of Culpeper
To: 2.0 Mi. NCL Town of Culpeper
- Location & Design: Route 221 - Bedford County
Proj. 0221-009-V10, PE102, RW202, C502
Fr: 0.50 Mi. West of Norfolk Southern Railroad
To: 0.053 Mi. West of Route 663 (West of Forest)
- Location & Design: Route 287 (Berlin Turnpike) - Loudoun County
Proj. 0287-053-R03, PE101, RW201, M501
Fr: 0.19 Mi. South of Route 663
To: 0.19 Mi. North of Route 663
- Location & Design: Route 601 (Kollins Road) - Roanoke County
Proj. 0601-080-233, C501, B677
Fr: North Corporate Limits of City of Roanoke at Route 115 (Reconstruction of Route 601 and replacement of the bridge over Tinker Creek)
To: 0.61 Mi. South of Route 627

Location Route 620 - Culpeper and Fauquier Counties
& Design: Proj. 0620-030-132,C501
0620-023-116,C501
0620-023-117,B609
Fr: 0.126 Mi. West Culpeper/Fauquier County Line
To: 0.083 Mi. East Culpeper/Fauquier County Line

Location Route 654 (Bailey Bridge Road) - Chesterfield County
& Design: Proj. 0654-020-253,C502,B681
Fr: 1.04 Mi. South of Claypoint Road (Route 651)
To: Intersection of Claypoint Road (Route 651)
(Replacement of existing bridge on Bailey Bridge
Road over Swift Creek)

Location Route 769 (Woodburn Road) - Loudoun County
& Design: Proj. 0769-053-P64,C501
Fr: Route 704 (Harmony Church Road)
To: 0.33 Mi. South of Route 1016 (Snyder Hill Court)

8. Rail Industrial Access: Dinwiddie County
Chaparral Virginia Steel Recycling

Rail Industrial Access: Brunswick County
Brunswick County Industrial Development
Authority

9. Through Truck Restriction: Routes 658 and 621
Fairfax County

Through Truck Restriction: Route 685
Hanover County

10. Naming of Highway: Route 895 - Chesterfield and Henrico Counties
"Pocahontas Parkway"

11. Revenue Sharing Program: Primary and Secondary Fund Transfers

12. Break in Limited Access: Hampton Roads Center Parkway

13. Memorandum of Understanding Between the Commonwealth
Transportation Board and the Iowa Department of Transportation for
Cooperative Technology Demonstration Project

14. New Business

15. Adjourn

Addition to Item 4: Bids received December 7, December 9, 1998 and
January 4, 1999

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
January 21, 1999
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation, Richmond, Virginia, on January 21, 1999, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Byrd, Cogbill, Folkes, Grubb, Humphreys, Klinge, Martin, Myers, Porter, Prettyman, Sabo and White and Mrs. Welsh.

Absent: Mr. Gehr and Mrs. Lionberger.

During the public comment period, Senator Steven D. Newman, Delegate L. Preston Bryant, Jr. and Delegate Kathy J. Byron spoke to the Members regarding the proposed Route 29/501 Bypass (Lynchburg).

Item 2:

Moved by Mr. Grubb, seconded by Mr. Humphreys, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from December 1, 1998, through December 31, 1998, as shown on the attached sheets numbered 1 A through 1 J.

Motion carried.

**REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
JANUARY 21, 1999**

**SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
DECEMBER 1998**

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	0.00	0.00	0.00
Culpeper	5.34	0.00	5.34
Fredericksburg	6.87	0.00	6.87
Lynchburg	0.00	0.00	0.00
Northern Virginia	6.45	0.00	6.45
Richmond	3.37	0.00	3.37
Salem	2.48	0.00	2.48
Staunton	1.19	0.00	1.19
Suffolk	0.31	0.00	0.31
Statewide Total:	25.89	0.00	25.89

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
Additions and Modifications to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution Effective
Bedford								
Addition	Woods on Wiggington, Section 6	Kings Road	1212	SN	0.27 Mile Southwest Route 1213	0.19 Mile Southwest Route 1213	0.08	11/23/98 12/28/98
Addition	Woods on Wiggington, Section 6	Nicholas Baran Way	1227	WE	0.22 Mile Southwest Route 1213	Route 1213	0.22	11/23/98 12/29/98
Chesterfield								
Addition	Ashbrook, Section 7	Featherchase Court	4217	WB	Route 4215	0.11 Mile North Route 4215	0.11	11/24/98 12/30/98
Addition	Ashbrook, Section 7	Featherchase Drive	4215	WE	0.13 Mile Southwest Route 4209	Route 4209	0.13	11/24/98 12/30/98
Addition	Ashbrook, Section 8	Featherchase Drive	4215	WB	0.24 Mile Southwest Route 4209	0.13 Mile Southwest Route 4209	0.11	11/24/98 12/30/98
Addition	Ashbrook, Section 8	Featherchase Terrace	4218	SN	Route 4215	0.15 Mile North Route 4215	0.15	11/24/98 12/30/98
Addition	Deer Run, Section 10	Nashua Drive	4927	SN	Route 4927	0.03 Mile South Route 4927	0.03	11/12/98 12/21/98
Addition	Deer Run, Section 10	Nashua Terrace	4945	WE	0.10 Mile Southwest Route 4927	Route 4927	0.10	11/12/98 12/21/98
Addition	Deer Run, Section 10	Nashua Turn	4934	WE	0.09 Mile Southwest Route 4927	Route 4927	0.09	11/12/98 12/21/98
Addition	Deer Run, Section 10	Saratoga Drive	4922	WE	0.11 Mile Southwest Route 5035	Route 5035	0.08	11/12/98 12/21/98
Addition	John Tyler Woods, Section 2	Executive Drive	3719	WE	0.14 Mile Southwest Route 3570	Route 3570	0.14	9/16/98 12/30/98
Addition	Meadow Oaks, Section E	Evergreen Oak Court	3664	WB	Route 1601	0.11 Mile Southeast Route 1601	0.11	10/14/98 12/21/98
Addition	Meadow Oaks, Section E	Oregon Oak Drive	5451	WB	Route 1601	0.06 Mile Southwest Route 5453	0.09	10/14/98 12/21/98
Addition	Old Coach Hills, Section D	Tandem Drive	2302	SN	0.04 Mile North Route 2303	0.06 Mile North Route 2303	0.02	9/23/98 12/10/98
Addition	Windstar Park, Section 2	Chilman Terrace	4389	WE	Route 4388	0.11 Mile Northeast Route 4388	0.11	10/28/98 12/29/98
Addition	Windstar Park, Section 2	Chilman Way	4388	SN	Route 602	0.05 Mile North Route 4389	0.44	10/28/98 12/29/98
Addition	Windstar Park, Section 2	Princess Mary Road	4359	WB	0.06 Mile West Route 4388	0.09 Mile West Route 4388	0.16	10/28/98 12/29/98

**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	Dir.	From	To	Length Miles	Date BOS Resolution Effective
Culpeper								
Net Mileage Change Reported: -4.34								
Addition	Brendage	Brendage Drive	1022	SN	Route 663	0.17 Mile Northwest Route 663	0.17	10/6/98 12/23/98
Addition	Canterbury	Canterbury Court	1109	SN	0.11 Mile Southwest Route 603	Route 603	0.11	10/6/98 12/14/98
Addition	Fuchsheim Run	Fuchsheim Run	1051	SN	0.19 Mile South Route 685	Route 685	0.19	10/6/98 12/29/98
Addition	Quail Ridge	Autumn Olive Court	1177	SN	0.25 Mile Southwest Route 1170	Route 1170	0.25	10/6/98 12/29/98
Addition	Quail Ridge	Call Back Court	1178	WE	0.15 Mile West Route 1177	Route 1177	0.15	10/6/98 12/29/98
Addition	Quail Ridge	Laserdar Court	1175	SN	0.25 Mile South Route 1170	Route 1170	0.25	10/6/98 12/29/98
Addition	Quail Ridge	Leopoldia Court	1176	SN	0.24 Mile Southwest Route 1170	Route 1170	0.24	10/6/98 12/29/98
Addition	Quail Ridge	Quail Ridge Drive	1170	WE	Route 639	Route 1171	1.30	10/6/98 12/28/98
Addition	Quail Ridge	Ring Neck Court	1179	SN	Route 1170	0.14 Mile North Route 1170	0.14	10/6/98 12/29/98
Addition	Wildwood Forest	Priest Lane	1068	WE	Culpeper/Rappahannock County Line	Route 1066 West	0.16	10/6/98 12/29/98
Addition	Wildwood Forest	Strickler Place	1067	WE	Route 1066 West	Route 1066 East	0.14	10/6/98 12/29/98
Addition	Wildwood Forest	Wildwood Circle	1066	SN	Route 1065	Route 1065 Via Loop	1.30	10/6/98 12/29/98
Addition	Wildwood Forest	Wildwood Forest Beechwood	1065	SN	Route 1066	Route 211	0.14	10/6/98 12/29/98

Fairfax								
Net Mileage Change Reported: 3.25								
Addition	Big Rocky Forest, Sections 1, 2	Bare Island Drive	8832	WE	0.23 Mile Southwest Route 8833	Route 8833	0.17	12/7/98 12/30/98
Addition	Big Rocky Forest, Sections 1, 2	Brewerton Court	8836	WE	0.05 Mile Southwest Route 8833	Route 8833	0.02	12/7/98 12/30/98
Addition	Big Rocky Forest, Sections 1, 2	Fox Creek Court	8837	WE	0.09 Mile Northwest Route 8832	Route 8832	0.09	12/7/98 12/30/98
Addition	Big Rocky Forest, Sections 1, 2	Highbourne Lane	8468	SN	0.09 Mile North Route 8467	0.15 Mile North Route 8467	0.06	12/7/98 12/30/98
Addition	Big Rocky Forest, Sections 1, 2	Sally Bay Court	8838	WE	Route 8832	0.06 Mile Southeast Route 8832	0.06	12/7/98 12/30/98

**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	Dir.	From	To	Length Miles	Date ROS Resolution	Effective
Addition	Edgewater, Section 2	Lake Meadow Drive	8635	SN	0.04 Mile Southwest Route 8637	0.03 Mile North Route 7103	0.81	12/7/98	12/30/98
Addition	Edgewater, Section 2	Waterside Drive	8896	WE	Route 8633	0.10 Mile Southeast Route 8635	0.10	12/7/98	12/30/98
Addition	Edgewater, Section 2	Windward Drive	8893	SN	Route 8635	Route 645	0.06	12/7/98	12/30/98
Addition	Edgewater, Section 2	Yacht Haven Drive	8897	WE	Route 8635	0.13 Mile Southeast Route 8635	0.13	12/7/98	12/30/98
Addition	Franklin Corner	Auriana Court	8823	WE	Route 8822	0.05 Mile East Route 8822	0.05	11/23/98	12/22/98
Addition	Franklin Corner	Franklin Corner Lane	8822	SN	Route 8824	Route 608	0.27	11/23/98	12/22/98
Addition	Franklin Corner	Jacquilla Court	8824	SN	0.03 Mile South Route 8822	0.05 Mile North Route 8822	0.08	11/23/98	12/22/98
Addition	Hanna Estates, Section 2	Hanna Court	8559	WE	0.08 Mile South Route 8625	Route 8625	0.08	11/23/98	12/22/98
Addition	Hanna Estates, Section 2	Sharpburg Drive	8626	SN	Route 658	0.03 Mile South Route 8625	0.18	11/23/98	12/22/98
Addition	Petit's Landing	Old Vernon Court	8438	WE	0.20 Mile West Route 623	Route 623	0.20	11/23/98	12/22/98
Addition	Raceway Farms, Sections 3A, 3B	Silver Ann Drive	6551	SN	0.16 Mile South Route 7641	0.02 Mile South Route 7641	0.14	12/7/98	12/30/98
Addition	Raceway Farms, Sections 3A, 3B	Tidda Way	7643	SN	0.10 Mile West Route 7641	0.38 Mile Northwest Route 7641	0.28	12/7/98	12/30/98
Addition	South Run Forest, Section 1	Scott Court	7927	SN	0.09 Mile South Route 6734	Route 6734	0.08	10/12/98	12/17/98
Addition	South Run Forest, Section 1	Scott Street	6734	WE	0.01 Mile East Route 6100	Route 636	0.35	10/12/98	12/17/98
Addition	South Run Forest, Section 1	Sleepy Brook Court	7926	WE	0.04 Mile Southwest Route 6734	Route 6734	0.04	10/12/98	12/17/98

Frederick	Westview Business Center	Independence Drive	1052	WE	Route 728	Net Mileage Change Reported	0.51	
Addition					Route 1750		10/14/98	12/14/98

Gloucester	Founders Mill, Section 2	Founders Mill Lane	1422	SN	0.39 Mile Southeast Route 1405	Net Mileage Change Reported	0.39		
Addition					Route 1405		12/1/98	12/29/98	
Addition	Founders Mill, Section 2	Franklin Court	1423	WE	Route 1422	0.10 Mile East Route 1422	0.10	12/1/98	12/29/98
Addition	Founders Mill, Section 2	Jefferson Court	1424	WB	Route 1422	0.12 Mile Northeast Route 1422	0.12	12/1/98	12/29/98

**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 BOC Resolution	Effective
Manchester									
Addition	Bilerson Station, Section 2	Mary Munde Lane	1486	WB	0.15 Mile Southwest Route 1485	0.03 Mile West Route 1485	0.12	11/24/98	12/30/98
Addition	Bilerson Station, Section 2	Mike Munde Lane	1487	SN	0.06 Mile Southeast Route 1486	0.09 Mile Northwest Route 1486	0.15	11/24/98	12/30/98
Net Mileage Change Reported: 0.27									
Addition	None	Meadow Lane	1273	SN	Route 1270	0.21 Mile North Route 1270	0.21	10/27/98	12/30/98
Addition	Quail Oaks	Quail Oaks Hollow Road	1650	WE	Route 1644	0.11 Mile Southeast Route 1644	0.11	12/14/98	12/29/98
Net Mileage Change Reported: 0.69									
Addition	Quail Oaks	Quail Oaks Road	1644	SN	0.34 Mile South Route 168	0.14 Mile South Route 108	0.10	12/14/98	12/29/98
Addition	Sims Village	Ruth Harrison Lane	1648	SN	0.29 Mile South Route 1647	0.02 Mile South Route 1647	0.27	12/14/98	12/30/98
Net Mileage Change Reported: 0.31									
Jessie's City									
Addition	Deer Run	Lansinger Court	1127	WE	Route 1126	0.13 Mile Southeast Route 1126	0.13	12/10/98	12/30/98
Addition	Deer Run	Melms Lane	1126	WE	Route 614	0.18 Mile Northwest Route 614	0.18	11/10/98	12/30/98
Net Mileage Change Reported: 0.35									
Leopoldown									
Addition	Potomac Hunt, Section 1	Brazwood Place	1694	WB	0.12 Mile West Route 1695	Route 1695	0.12	11/18/98	12/29/98
Addition	Potomac Hunt, Section 1	Highwood Court	1698	SN	Route 1692	0.03 Mile North Route 1692	0.03	11/18/98	12/29/98
Addition	Potomac Hunt, Section 1	Longwood Court	1693	WE	Route 1695	0.07 Mile Southeast Route 1695	0.07	11/18/98	12/29/98
Addition	Potomac Hunt, Section 1	Rosewood Place	1695	SN	0.09 Mile Southwest Route 1692	Route 1692	0.09	11/18/98	12/29/98
Addition	Potomac Hunt, Section 1	Sparrow Place	1697	SN	0.12 Mile Southwest Route 1692	Route 1692	0.12	11/18/98	12/29/98
Addition	Potomac Hunt, Section 1	Timberland Place	1692	WE	0.22 Mile West Route 1582	Route 1582	0.22	11/18/98	12/29/98
Addition	Potomac Hunt, Section 1	Trailwood Court	1696	SN	Route 1692	0.05 Mile North Route 1692	0.05	11/18/98	12/29/98
Addition	Potomac Hunt, Section 1	Windrush Court	1699	SN	Route 1692	0.06 Mile Northwest Route 1692	0.06	11/18/98	12/29/98
Addition	Potomac Lakes, Section 2A1	Foxbank Court	1840	SN	Route 1835	0.09 Mile Northeast Route 1835	0.09	3/4/98	12/17/98

**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	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Louisiana									
Addition	Lakeshore Woods	Lakeshore Lane	1037	WE	0.40 Mile Northeast Route 685	Route 685	0.40	11/2/98	12/22/98
Addition	Lakeshore Woods	Toby's Run	1038	WB	0.09 Mile Northwest Route 1037	Route 1037	0.09	11/2/98	12/22/98
Addition	Lakeshore Woods	Wade's Run	1039	WE	Route 1037	0.08 Mile Northeast Route 1037	0.08	11/2/98	12/22/98
Addition	Mountain View Estates	Crescent Road	1036	WE	0.09 Mile Southwest Route 600	Route 600	0.09	11/2/98	12/17/98
Montgomery									
Addition	Heritage Place, Phase 1	Dunnington Court	1244	WE	Route 1242	0.10 Mile Southeast Route 1242	0.10	11/23/98	12/30/98
Addition	Heritage Place, Phase 1	Hitching Post Drive	1242	SN	Route 666	0.45 Mile Northeast Route 666	0.45	11/23/98	12/30/98
Addition	Heritage Place, Phase 1	Lake Vista Drive	1243	WE	Route 1242	Route 666	0.28	11/23/98	12/30/98
Orange									
Addition	Goodwin Drive	Goodwin Drive	1099	WE	Route 3	0.14 Mile Northeast Route 3	0.14	11/10/98	12/30/98
Powhatan									
Addition	Pine Creek Bluffs, Section D	Pine Creek Ridge Drive	1128	SN	Route 1167	0.27 Mile Northwest Route 1167	0.27	11/16/98	12/15/98
Addition	Pine Creek Bluffs, Section D	Pine Creek Ridge Terrace	1129	SN	0.24 Mile Southwest Route 1128	Route 1128	0.24	11/16/98	12/15/98
Prince George									
Addition	Branchester Lakes, Section 12	Railwing Court	1396	WE	Route 1393	0.05 Mile Northeast Route 1395	0.05	10/27/98	12/15/98
Addition	Branchester Lakes, Section 12	Shoreland Court	1398	SN	0.04 Mile South Route 1395	Route 1395	0.04	10/27/98	12/15/98
Addition	Branchester Lakes, Section 12	Shorebird Drive	1395	SN	Route 1380	Route 1394	0.26	10/27/98	12/15/98
Addition	Branchester Lakes, Section 12	Snow Geese Lane	1394	WB	0.12 Mile Southwest Route 1390	Route 1380	0.12	10/27/98	12/15/98
Addition	Branchester Lakes, Section 12	Swallow Court	1397	WB	Route 1395	0.05 Mile Northeast Route 1395	0.05	10/27/98	12/15/98

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

07-Jan-99
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Prince William									
Addition	Barrington Oaks, Section 2, Part 1	Alison Drive	1114	WE	Route 1118	0.03 Mile Northwest Route 1115	0.07	10/13/98	12/23/98
Addition	Barrington Oaks, Section 2, Part 1	Eberidge Lane	1118	SN	0.01 Mile South Route 1114	0.36 Mile Northwest Route 1114	0.37	10/13/98	12/23/98
Addition	Larksong	Larksong Court	3030	SN	Route 3000	0.17 Mile Northeast Route 3000	0.17	9/13/98	12/14/98
Addition	Meadows of Mantleville, Section 2	Andorra Drive	2780	SN	0.03 Mile Northwest Route 2784	0.32 Mile Northwest Route 2784	0.29	9/1/98	12/14/98
Addition	Meadows of Mantleville, Section 2	Glendale Road	1939	WE	0.02 Mile East Route 1944 East	0.04 Mile East Route 1944 East	0.02	9/1/98	12/14/98
Addition	Meadows of Mantleville, Section 2	Silk Tree Court	2786	SN	Route 2780	0.10 Mile Northeast Route 2780	0.10	9/1/98	12/14/98
Addition	Meadows of Mantleville, Section 2	Spiraea Court	2785	WE	0.04 Mile West Route 2780	Route 2780	0.04	9/1/98	12/14/98
Addition	Sedgewick Heights	Cagney Court	2676	SN	Route 2327	0.12 Mile North Route 2327	0.12	10/13/98	12/29/98
Addition	Sedgewick Heights	Fletcher Court	2675	SN	0.04 Mile South Route 2327	Route 2327	0.04	10/13/98	12/29/98
Addition	Sedgewick Heights	Ketchum Court	2677	WE	Route 2328	0.06 Mile Southeast Route 2328	0.06	10/13/98	12/29/98
Addition	Sedgewick Heights	Knox Court	2678	WE	Route 2328	0.05 Mile East Route 2328	0.05	10/13/98	12/29/98
Addition	Sedgewick Heights	Screamdipity Road	2679	WE	Route 2328	0.04 Mile East Route 2328	0.04	10/13/98	12/29/98
Addition	Sedgewick Heights	Wertz Drive	2328	SN	Route 610	0.04 Mile Southeast Route 2329	0.29	10/13/98	12/29/98
Addition	Sedgewick Heights	Wigan Drive	2327	WE	0.11 Mile East Route 2326	Route 2328	0.07	10/13/98	12/29/98
Addition	Touchstone Circle in the Glen	Touchstone Circle	2343	WE	Route 3000	Route 641 Via Loop	0.62	11/17/95	12/18/98
Potomac									
Addition	Grandview Valley LLC	Crossbow Drive	1117	SN	Route 643	0.64 Mile North Route 643	0.64	11/23/98	12/29/98
Rockingham									
Addition	Bentfield Estates, Section 2	Belle Boyd Court	1190	WE	0.08 Mile West Route 1167	Route 1167	0.08	8/26/98	12/15/98

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

07-Jan-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Battlefield Estates, Section 2	Cavey Lane	1193	WE	Route 1167	0.11 Mile East Route 1167	0.11	8/26/98	12/15/98
Addition	Battlefield Estates, Section 2	Confederacy Drive	1167	SN	0.17 Mile Southwest Route 1193	Route 1193	0.17	8/26/98	12/15/98
Addition	Battlefield Estates, Section 2	Davis Road	1191	WR	0.11 Mile Southwest Route 1167	Route 1167	0.11	8/26/98	12/15/98
Addition	Battlefield Estates, Section 2	Dirie Ridge Run	1194	WE	Route 1167	0.15 Mile Northeast Route 1167	0.15	8/26/98	12/15/98
Addition	Battlefield Estates, Section 2	South Court	1192	WE	0.06 Mile West Route 1167	Route 1167	0.06	8/26/98	12/15/98
Spotsylvania Addition	Falcon Ridge, Sections 1,2,3	Falcon Ridge Drive	1917	SN	Route 1916	Net Mileage Change Reported Route 610	4.68 0.51	10/27/98	12/1/98
Addition	Falcon Ridge, Sections 1,2,3	Ford Hollow Drive	1918	WE	Route 1916	Route 1917	0.17	10/27/98	12/1/98
Addition	Falcon Ridge, Sections 1,2,3	Stans Crossing Drive	1919	WE	0.03 Mile West Route 1916	Route 1917	0.15	10/27/98	12/1/98
Addition	Falcon Ridge, Sections 1,2,3	Woodward View Drive	1916	WE	Route 1919	Route 1915	0.42	10/27/98	12/1/98
Addition	Fox Chase, Sections 1, 2, 3	Bugleposts Way	1634	SN	Route 1621	0.19 Mile Northeast Route 1621	0.19	10/13/98	12/1/98
Addition	Fox Chase, Sections 1, 2, 3	Greenbriar Lane	1622	WE	Route 1621	0.19 Mile East Route 1621	0.19	10/13/98	12/1/98
Addition	Fox Chase, Sections 1, 2, 3	Heathmore Place	1633	WE	0.18 Mile Northwest Route 1621	Route 1621	0.18	10/13/98	12/1/98
Addition	Fox Point, Sections 11, 14	Charlottesville Drive	1859	SN	Route 1863 South	Route 1854	0.03	10/13/98	12/1/98
Addition	Fox Point, Sections 11, 14	Danford Street	1867	WE	Route 1866	Route 1863	0.32	10/13/98	12/1/98
Addition	Fox Point, Sections 11, 14	Fox Point Road	1854	WE	Route 1859	Route 639	0.29	10/13/98	12/1/98

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

07-Jan-99 3

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Fox Point, Sections 11, 14	Pembroke Lane	1862	WE	Route 1867	Route 1850	0.15	10/13/98	12/1/98
Addition	Olden Point	Melanie Lane	1031	WE	0.06 Mile South Route 671	Route 671	0.06	10/13/98	12/1/98
Addition	Gleas Forest	Rhodes Drive	671	WE	0.27 Mile Northwest Route 1030	0.08 Mile North Route 1030	0.25	10/13/98	12/1/98
Addition	Lancaster Gate, Section 2A	Dundee Drive	1089	SN	Route 1099	0.13 Mile Northwest Route 1099	0.13	10/13/98	12/1/98
Addition	Lancaster Gate, Section 2A	Henry Court	1098	SN	Route 1091	0.16 Mile Northwest Route 1091	0.16	10/13/98	12/1/98
Addition	Lancaster Gate, Section 2A	Lancaster Ring Road	1091	SN	0.09 Mile Southwest Route 1090	Route 1090	0.09	10/13/98	12/1/98
Addition	Lancaster Gate, Section 2A	Manette Drive	1099	WE	Route 1089	Route 1098	0.11	10/13/98	12/1/98
Addition	Lancaster Gate, Section 2B	Lancaster Ring Road	1091	SN	Route 1092	0.12 Mile Northeast Route 1092	0.10	10/27/98	12/1/98
Addition	Lancaster Gate, Section 2B	Oldham Road	1093	SN	0.34 Mile Southeast Route 1091	Route 1091	0.34	10/27/98	12/1/98
Addition	Lancaster Gate, Section 2B	Whirey's Court	1094	WE	Route 1090	Route 1093	0.07	10/27/98	12/1/98
Addition	Ruffin's Pond, Section 2	New Scotland Drive	1374	SN	Route 1368	Route 809	0.27	10/13/98	12/1/98
Addition	Ruffin's Pond, Section 2	Phiston Road	1373	SN	Route 1374	Route 1372	0.05	10/13/98	12/1/98
Addition	Ruffin's Pond, Section 2	Ruffin Drive	1368	WE	Route 1374	Route 1372	0.09	10/13/98	12/1/98
Addition	Westfield, Section 3	Autumn Wood Drive	1668	WB	0.16 Mile Southwest Route 1668	Route 1669	0.16	10/13/98	12/1/98
Addition	Westfield, Section 3	Kings Cove Court	1667	SN	0.13 Mile South Route 1668	Route 1668	0.13	10/13/98	12/1/98
Addition	Westfield, Section 3	Willow Creek Court	1676	SN	0.07 Mile South Route 1668	Route 1668	0.07	10/13/98	12/1/98
Stafford									
Addition	Arbor Glen, Sections 1-6	Barbara Ann Drive	1623	WE	0.27 Mile Southwest Route 628	Route 628	0.27	12/8/98	12/22/98
Addition	Arbor Glen, Sections 1-6	Cory Court	1629	SN	Route 1623	0.05 Mile Northwest Route 1623	0.05	12/8/98	12/22/98

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

07-Jan-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Arbor Glen, Sections 1-6	Craig Court	1624	WE	Route 1623	0.05 Mile Southeast Route 1623	0.05	12/8/98	12/22/98
Addition	Arbor Glen, Sections 1-6	Frank Court	1627	SN	0.04 Mile Southeast Route 1625	Route 1625	0.04	12/8/98	12/22/98
Addition	Arbor Glen, Sections 1-6	Kath Court	1628	SN	0.04 Mile Southeast Route 1623	Route 1623	0.04	12/8/98	12/22/98
Addition	Arbor Glen, Sections 1-6	Thomas Drive	1625	WE	0.25 Mile West Route 1623	Route 1623	0.25	12/8/98	12/22/98
Addition	Arbor Glen, Sections 1-6	Tom Court	1626	SN	Route 1625	0.04 Mile Northeast Route 1625	0.04	12/8/98	12/22/98
Addition	Devon Green, Sections 2, 4-8	Rivanna Drive	1433	SN	Route 1429	0.02 Mile South Route 1436	0.06	11/5/98	12/15/98
Addition	Devon Green, Sections 2, 4-8	Yantera Drive	1429	SN	0.14 Mile Northeast Route 1433	Route 720	0.67	11/5/98	12/15/98
Addition	Devon Green, Sections 2, 4-8	Tenbrooke Court	1431	WE	Route 1429	0.06 Mile East Route 1429	0.06	11/5/98	12/15/98
Addition	Devon Green, Sections 2, 4-8	Thayer Court	1441	SN	Route 1429	0.05 Mile North Route 1429	0.05	11/5/98	12/15/98

1-21-99

Item 3:

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

WHEREAS, in anticipation of an existing private service road adjacent to Route 1 in Hanover County being maintained by the Commonwealth of Virginia, Department of Transportation (Commonwealth), Firstvialand, Inc. conveyed land to the Commonwealth by deed dated January 10, 1980, recorded in Deed Book 474, Page 580, in the Office of the Clerk of the Circuit Court of Hanover County; and

WHEREAS, the private service road was never taken into the Secondary System of State Highways and is not now being maintained by the Department of Transportation; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, approximately 1,530 feet by 50 feet, containing 1.756 acres, more or less, and lying adjacent to the west existing right of way line of Route 1 as described in the deed of conveyance to the Commonwealth, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of said service road and does not constitute a section of the public road and is deemed no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the Town of Ashland has requested that the surplus land be conveyed so that the service road can be maintained by the Town.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the land for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

1-21-99

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

WHEREAS, in connection with Route 250, State Highway Project 140-F, the Commonwealth is the apparent owner of Staunton-Parkersburg Turnpike in Highland County; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held November 19, 1998, abandoned sections of old Route 250; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 2.16 acres, more or less, and lying north of the north right of way line of Route 250, from a point approximately 25 feet opposite approximate Station 1414+30 (Route 250 centerline) to a point approximately 25 feet opposite approximate Station 1416+00 (Route 250 centerline), also, from a point approximately 25 feet opposite approximate Station 1417+90 (Route 250 centerline) to a point approximately 25 feet opposite approximate Station 1428+00 (Route 250 centerline), also, from a point approximately 25 feet opposite approximate Station 1453+50 (Route 250 centerline) to a point approximately 25 feet opposite approximate Station 1466+90 (Route 250 centerline), and also, from a point approximately 25 feet opposite approximate Station 1468+90 (Route 250 centerline) to a point approximately 25 feet opposite approximate Station 1474+10 (Route 250 centerline), 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 landowners have 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, 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.

1-21-99

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

WHEREAS, in connection with Route 250, State Highway Project 1003-E, the Commonwealth is the apparent owner of the Staunton-Parkersburg Turnpike, in Highland County; and

WHEREAS, in accordance with the Section 33.1-148 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held November 19, 1998, abandoned a section of old Route 250; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.08 acre, more or less, and lying northwest of the northwest right of way line of Route 250, from a point approximately 25 feet opposite approximate Station 627+50 (Route 250 centerline) to a point approximately 40 feet opposite approximate Station 629+40 (Route 250 centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus land 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 land for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

1-21-99

Item 4:

Moved by Mr. Myers, seconded by Mr. Grubb, that the Board approve the bids received December 7, December 9, December 22, 1998 and January 4, 1999, listed for award on the attached sheets numbered 5 A through 5 N 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 22, 1998

Job Des.	Project No.	Roa. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 033	(660000) 401-025, W/04 CONSTRUCTION FUNDS	541	Location: Int. Sta. 713 BALFAK CO. Type 1 Green Traffic Control Drains & App. Pave.	AWARD	CRESSAFAKE CONTRACTORS, INC. LECHMOND, VA.	2	\$73,991.00
1 035	STP-120-3(004) 010-410-1015-5800 MAINTENANCE FUNDS	02	Location: Sta. 47 Jct. Mainlining Creek (11.3 MI. E. Int. Sta. 52) BLAND CO. Bridge Sponges, Replacement, Substr. Repairs & Approach Work	AWARD	NANNY E. JEWELL & CO., INC. NEWASSEE, VA	6	3,764,444.38
204	0124-003-406-0103 CONSTRUCTION FUNDS STP-120-3(004)	150	From: 0.177 MI. S. 2+000 29' Int. To: 0.438 MI. E. Route 29 Int. AMHERST CO. 0.563 MI. Creek, Drain, App. Pave, Utilities and Roadwork	AWARD	ENGLISH CONSTR. CO., INC. LYNCHBURG, VA.	4	\$1,760,792.19
248	0104-020-1051-5204, BAGY BLAGY BEE CONSTRUCTION FUNDS	288	From: 1.745 ESM South of Route 76 GBL To: 2.80724M North of Route 76 ESM. CHRISTENFIELD CO. 4.981 KM Creek, Drain, App. Pave, Road Coat, Pave, Flight, Bridge (1), C&G, & Utility	AWARD	THE DEVCOS CORPORATION CAPITOL HILLCREST, MD.	10	\$2,627,991.12

BID RESULTS

December 22, 1998

Job Dist.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 D88	0015-026-102,86500 CONSTRUCTION FUNDS	15	Loopline Rte. 15 near Green Run 10.5 Mi. S. Int. Rte. 614) MADISON CO. Bridge Support, Replacement, Substr. Widening & Approach Work	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	9	\$499,515.58
6 Q04	0050-034-X16,N501 CONSTRUCTION FUNDS M1	50 & M1	Various Locations BALKINCHIAN, FREDERICK & WARREN COUNTIES Expand Left Turn Lane & Addit. Off Sign Str., Restroom & Modify Off Sign Str.	REJECT	FORT CHISWELL CONSTRUCTION CORPORATION BLUEFIELD, VA.	2	\$164,665.00
7 Q24	0084-026-105,N1499 CONSTRUCTION FUNDS	281	Frame Int. of Rtes. 281 & 74 CHESTERFIELD CO. Removal of Unusable Miscelal	REJECT	ENGLISH CONSTR. CO., INC. LYNCHBURG, VA.	3	\$4,210,206.00

Awarded 5 Primary Projects @ \$27,950,886.99 & Rejected 2 @ \$4,374,961.00

BID RESULTS

December 22, 1998

Job Des.	Project No.	Rta. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 059	0609-167-18LM501; 0609-081-169-24581 CONSTRUCTION FUNDS	605	From: 0.25 Mi. N. Wm. Rte. 178 / Rm. 741 To: 0.10 Mi. S. Wm. Rte. 614 TOWN OF BATTLE HAVEN & ADAMS COUNTY 2.045 Mi. Creek, Drain, & Asp. Pave.	AWARD	GERALD M. MOORE & SON, INC. EXMORE, VA	2	\$1,094,892.50
2 063	0602-433-229-21503, 8647 CONSTRUCTION FUNDS	692	Location: 3.9 Mile N. Rte. 691 FRANKLIN CO. Bridge over Maysville Creek & Approaches	AWARD	D. A. BROWN, INC. VINTON, VA	3	\$174,730.01
3 064	0603-063-418-17501 CONSTRUCTION FUNDS	615	From: Rural Rd To: Route 611 ROSELLE CO. 0.82 Mi. Creek, Drain, Stabilize and Asp. Pave.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. ROUND, VA.	11	\$148,549.30
4 065	0611-025-366-1652 CONSTRUCTION FUNDS	613	From: Rte. 794 To: 0.33 Mi. E. Rte. 784 DICKENSON CO. 0.33 Mi. Creek, Drain, Subst. & Irrig.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. ROUND, VA.	7	\$127,991.33

BID RESULTS

December 22, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 D66	0645-240-256-N502 CONSTRUCTION FUNDS	645	From: 0.160 MI. W. Rte. 1124 To: 0.395 MI. E. Rte. 1124	AWARD	D & D CONSTRUCTION COMPANY CHELHOWIE, VA.	7	\$323,644.15
TOWN OF INDEPENDENCE 0.495 MI. Gravel, Drain., & App. Powe.							
6 Q26	0642-045-135-N503 CONSTRUCTION FUNDS	640	From: 0.38 MI. N. Rte. 637 To: 0.76 MI. N. Rte. 637	AWARD	PLISCKER CONSTRUCTION CO. STAUNTON, VA.	6	\$249,838.50
LUCHELAND CO. 0.38 MI. Gravel, Drain., Appr. Sub. W/Frame & Seal Surface Treatment							
7 Q37	0649-002-355-N601 CONSTRUCTION FUNDS	649	From: Route 600 To: 0.37 MI. S. Route 600	AWARD	P & J CONTRACTING, L.L.C. LEBANON, VA	8	\$162,837.06
TASZEWELL CO. 0.37 MI. Gravel, Drain., Sub. & Surface Treatment							
8 Q38	1001-035-3702-A05 CONSTRUCTION FUNDS	1001	From: 0.29 MI. N. Rte. 219 To: 0.14 MI. N. Rte. 219	AWARD	J & D CONSTR. CO., INC. HILLSVILLE, VA.	5	\$71,376.30
GILES CO. 0.12 MI. Gravel, Drain., Sub. & Surface Treatment							

SECONDARY

BID RESULTS

December 22, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 MI	85-0725-5002-C01; 85-0725-5004-C01; 85-0725-5007-C01 CONSTRUCTION FLORIDA	Var.	Various Locations	REJECT	PERMY ENGINEERING COMPANY, INC. WINCHESTER, VA.	3	\$332,753.98

SECONDARY

SRIHARANARAJAN LTD.
1.15 MI. Grade, Drain & Appr. Sub.

Awarded 1 Secondary Projects @ \$3,353,177.07 & Rejected 1 @ \$332,753.98

BID RESULTS

December 22, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
043	U000-145-V13.C501 CONSTRUCTION FUNDS	Routes From: 0.061 KM N. Rte. 58 Bar. lead MA	URBAN	AWARD	THE BLAIR BROTHERS, INC. SUFFOLK, VA.	3	\$123,495.30
	57P-5145(11)	To: 0.035 KM N. Route Five Rd.	CITY OF FRANKLIN				
		0.123 KM Grate, Drain, Inlets & Asp. Pavt.					

Awarded 1 Urban Project @ \$123,495.30

BID RESULTS

December 22, 1998

Job Des.	Project No:	Rtg. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 200	S2-1-99 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Slurry Seal	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	2	\$304,183.01
2 206	S2-2-99 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Slurry Seal	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	2	\$235,109.58
3 216	S2-3-99 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Slurry Seal	AWARD	SLURRY PAVERS, INC. OLEN ALLEN, VA.	2	\$151,044.40
4 204	S2-4-99 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Slurry Seal	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	2	\$281,249.00

MISCELLANEOUS

BID RESULTS

December 22, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 266	SZ-8-99 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Shury Seal	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	2	\$457,314.59
6 205	SZ-8-99 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Shury Seal	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	3	\$1,293,621.30
7 301	C-31-99 MAINTENANCE FUNDS	Var.	Various Locations LYNCHBURG DISTRICT Surface Treatment	AWARD	WHITEBURST PAVING COMPANY, INC. RICHMOND, VA.	1	\$702,999.65
8 301	C-31-99 MAINTENANCE FUNDS	Var.	Various Locations LYNCHBURG DISTRICT Surface Treatment	AWARD	WHITEBURST PAVING COMPANY, INC. RICHMOND, VA.	1	\$780,412.76

BID RESULTS

December 22, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 301	C-33-99 MAINTENANCE FUNDS	Var.	Various Locations LYNCHBURG DISTRICT Surface Treatment	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	2	\$365,381.20
10 305	C-34-99 MAINTENANCE FUNDS	Var.	Various Locations LYNCHBURG DISTRICT Surface Treatment	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	2	\$416,047.79
11 301	C-35-99 MAINTENANCE FUNDS	Var.	Various Locations LYNCHBURG DISTRICT Surface Treatment	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	2	\$730,843.65
12 307	53-1-99 & 4-31-99 MAINTENANCE FUNDS	Var.	Various Locations LYNCHBURG DISTRICT Slurry Seal & Latch Repavement	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	2	\$658,165.97

BID RESULTS

December 12, 1998

Job Des.	Project No:	Req. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 403	58-1-99 MAINTENANCE FUNDS	Var.	Various Locations RICHMOND DISTRICT Sherry Seal	AWARD <u>MENSEX, INC.</u>	SLURRY PAVERS, INC. GLEN ALLEN, VA.	1	\$842,264.78
14 503	58-51-99 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Sherry Seal	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	2	\$911,708.98
15 703	L-71-99 MAINTENANCE FUNDS	Var.	Various Locations CUPEPER DISTRICT Local Equitation	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	1	\$543,329.60
16 700	57-1-99 MAINTENANCE FUNDS	Var.	Various Locations CUPEPER DISTRICT Sherry Seal	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	2	\$397,239.11

BID RESULTS

December 22, 1998

Job Des.	Project No.	Ris. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 206	SA-1-99 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	2	\$449,745.89
			STAUNTON DISTRICT Slurry Seal				
18 902	SA-1-99 & LA-1-99 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	1	\$1,432,062.64
			NORTHERN VIRGINIA DISTRICT Slurry Seal & Loose Emulsion				

Awarded 16 Miscellaneous Projects @ \$10,354,624.06

BID RESULTS

Bids Received by Town of Bridgewater

December 7, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	MS1-48 ENR6-176-124 (261) CONSTRUCTION FUNDS		North Main Street	AWARD	CONTRACTING UNLIMITED, INC. HARRISONBURG, VA	6	\$318,815.00

MISCELLANEOUS

TOWN OF BRIDGEWATER

Needs based location of pedestrian
bikeway for Warm Springs Temple
Park

TEA-517M(101)

BID RESULTS

Bids Received By City of Suffolk

December 9, 1978

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 M02-78	1988-133-101C301 CONSTRUCTION FUNDS		Main Street	<u>URBAN</u> AWARD	E. C. MIDDLETON COMPANY NORFOLK, VA	3	\$127,589.00

CITY OF SUFFOLK
Traffic signal system for Main Street

CMS-5403(943)

BID RESULTS

Bids Received by Stafford Park Authority

January 4, 1999

Job Des.	Project No:	Rel. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ND1-98	EM94-009-V13.M901 CONSTRUCTION FUNDS	John Lee Park	AWARD	A. ACE HAULING CO. FREDRICKSBURG, VA	4	\$95,700.00

MISCELLANEOUS

STAFFORD COUNTY
1.0 mile 6 1/2c unit
TEA-009-4(002)

1-21-99

Item 5:

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing maintenance inspection services for the Northern Virginia District, it is necessary to supplement its staff which will require a maximum of 30 inspectors during peak construction operations. Additional services, when requested by the Department, under this contract will be the review of shop drawings, notice of intent analysis, and claim review.

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from, ATCS, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of ATCS, Inc., which establishes a maximum compensation of \$9,000,000.00 for services and expenses.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for the Northern Virginia District, it is necessary to supplement its staff which will require a maximum of 50 inspectors during peak construction operations. Additional services, when requested by the Department, under this contract will be the review of shop drawings, notice of intent analysis, and claim review.

1-21-99

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Parsons Brinckerhoff Construction Services, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Parsons Brinckerhoff Construction Services, Inc., which establishes a maximum compensation of \$15,000,000.00 for services and expenses.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for the Lynchburg District, it is necessary to supplement its staff which will require a maximum of 30 inspectors during peak construction operations. Additional services, when requested by the Department, under this contract will be the review of shop drawings, notice of intent analysis, and claim review.

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from KCI Technologies, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of KCI Technologies, Inc., which establishes a maximum compensation of \$12,000,000.00 for services and expenses.

Motion carried.

1-21-99

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on projects located in Region I consisting of Bristol, Salem and Lynchburg Districts, it is necessary to supplement its Districts' staff; and

WHEREAS, maintenance and repair project plans are normally prepared in districts and the agreement will be used for projects on very short time schedules and for which sufficient in-house manpower is not available; and

WHEREAS, in accordance with Department policy and State procurement procedures, a limited services term agreement has been received from Hayes, Seay, Mattern & Mattern, Inc. to perform the engineering services for a two year period; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and hourly rates by classification, overhead rate, direct reimbursable expenses and profit have 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 Limited Services Term Maintenance and Repair Agreement with the firm of Hayes, Seay, Mattern & Mattern, Inc. for Region I which establishes a maximum total compensation not to exceed \$3,000,000.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on projects located in Region II consisting of Richmond, Suffolk and Fredericksburg Districts, it is necessary to supplement its Districts' staff; and

1-21-99

WHEREAS, maintenance and repair project plans are normally prepared in districts and the agreement will be used for projects on very short time schedules and for which sufficient in-house manpower is not available; and

WHEREAS in accordance with Department policy and State procurement procedures, a limited services term agreement has been received from Alpha Corporation, Inc. to perform the engineering services for a two year period; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and hourly rates by classification, overhead rate, direct reimbursable expenses and profit have 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 Limited Services Term Maintenance and Repair Agreement with the firm of Alpha Corporation. for Region II which establishes a maximum total compensation not to exceed \$3,000,000.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on projects located in Region III consisting of Culpeper, Staunton and Northern Virginia Districts, it is necessary to supplement its Districts' staff; and

WHEREAS, maintenance and repair project plans are normally prepared in districts and the agreement will be used for projects on very short time schedules and for which sufficient in-house manpower is not available; and

WHEREAS in accordance with Department policy and State procurement procedures, a limited services term agreement has been received from Wilbur Smith Associates to perform the engineering services for a two year period; and

1-21-99

WHEREAS, careful review and consideration has been made of the scope of work and services required and hourly rates by classification, overhead rate, direct reimbursable expenses and profit have 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 Limited Services Term Maintenance and Repair Agreement with the firm of Wilbur Smith Associates for Region III which establishes a maximum total compensation not to exceed \$3,000,000.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection it is necessary to supplement its staff which will require 1 senior inspector and 3 regular inspectors, having bridge, grading and drainage experience for Project 6029-002-121, C502, B622, B624; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from, Ammann & Whitney Consulting Engineers, P.C., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of Ammann & Whitney Consulting Engineers, P.C., which establishes a compensation of \$721,017.71 for services and expenses, plus a net fee of \$38,894.80, making the maximum total compensation not to exceed \$759,912.51.

Motion carried.

1-21-99

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection it is necessary to supplement its staff which will require 3 senior inspectors and 4 regular inspectors, having bridge, grading and drainage experience for Projects 6058-044-E14, C501, B623, B624, B625, B626; 6058-070-E18, C501, B625, B626; 6058-070-E19, C501. Additional services required under this contract will be the review of shop drawings, notice of intent analysis and claim review.

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from KCI Technologies, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of KCI Technologies, Inc., which establishes a compensation of \$1,602,804.28 for services and expenses, plus a net fee of \$104,722.19, making the maximum total compensation not to exceed \$1,707,626.47.

Motion carried.

1-21-99

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection it is necessary to supplement its staff which will require 3 senior inspectors and 4 regular inspectors, having bridge, grading and drainage experience for Projects 6058-070-E20, C504, B619, B621, D621 and 6058-070-E21, C501; 6058-070-E22, C501. Additional services required under this contract will be the review of shop drawings, notice of intent analysis, and claim review.

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from, KCI Technologies, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of KCI Technologies, Inc., which establishes a compensation of \$1,483,237.37 for services and expenses, plus a net fee of \$96,291.03, making the maximum total compensation not to exceed \$1,579,528.40.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for complete right of way and roadway construction plans for Route 260, Project 0058-046-E05, PE-104 located in Isle of Wight County, it is necessary to supplement its staff; and

1-21-99

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from L. Robert Kimball & Associates, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of L. Robert Kimball & Associates, Inc. which establishes a compensation of \$422,350.31 for services and expenses, plus a net fee of \$18,356.19, making the maximum total compensation not to exceed \$440,706.50.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for Route 265 (Danville Expressway & Dan Daniel Memorial Highway) project 6265-071-107, PB-101 located in Pittsylvania County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Michael Baker Jr., Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Michael Baker Jr., Inc., which establishes a compensation of \$1,547,930.51 for services and expenses, plus a net fee of \$59,508.23, making the maximum total compensation not to exceed \$1,607,438.74.

Motion carried.

1-21-99

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection it is necessary to supplement its staff which will require 2 senior inspectors and 2 regular inspectors, having bridge, grading and drainage experience for Project 0642-029-221, C504, B627, B658; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from, Sverdrup Civil, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Sverdrup Civil, Inc., which establishes a compensation of \$906,226.00 for services and expenses, plus a net fee of \$45,626.00, making the maximum total compensation not to exceed \$951,852.00.

Motion carried.

1-21-99

Item 6:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Centerville Fire Department located in Goochland County, Virginia on Wednesday, October 14, 1998 between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed major design features of Route 288 from Route 250 to Interstate Route 64, including the interchange connection between Route 288 with Interstate 64, State Projects 0288-037-104, PE-100 and 0064-037-108, RW-201, C-501, B-601, B-602, B-603; Federal Project NH-64-3; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the major design features for the roadway section of this project be approved as presented at the Design Public Hearing by Department Engineers.

BE IT FURTHER RESOLVED that in accordance with Section 33.1-34 of the Code of Virginia the herein approved 0.64 mile (1.021 km) segment of Route 288 be added to the Primary System of Highways and designated Virginia Route 288.

Motion carried.

1-21-99

Item 7:

Moved by Mr. Humphreys, 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 Thursday, August 20, 1998 between 5:00 p.m. and 7:00 p.m. in the Floyd T. Binns Elementary School, located at 450 Radio Lane in the Town of Culpeper, Virginia, State Project 7015-023-V07, PE101,RW201,C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with the following modifications to:

- Eliminate the stormwater management pond left of Station 120+80.
- Shift the alignment between approximate Station 120+00 and Station 127+00 to the north to lessen the right of way impacts on the south side.
- Add acceleration lane on the north side of Route 15 from the ramp on the Route 15/29 bypass to tie to the right turn lane at connecting Route 665.

Motion carried.

1-21-99

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board a Location and Design Public Hearing was held on June 10, 1998 for the purpose of considering the proposed location and major design features of Route 221, from 0.50 mile (0.80 km) west of the Norfolk Southern Railroad to 0.53 mile (0.85 mile) west of Route 663 (west of Forest) in Bedford County, State Project 0221-009-V10, PE-102, RW-202, C-502, Federal Project STP-044-1 (107); and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plans as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

Moved by Mr. Humphreys, 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 on Thursday, November 7, 1996, between 5:00 p.m. and 8:00 p.m. in the Lovettsville Elementary School, located in Loudoun County, Virginia, for the purpose of considering the proposed location and major design features of State Project 0287-053-R03, PE101, RW201, M501; and

1-21-99

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 has been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed.

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

Moved by Mr. Humphreys, 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 Mountain View Elementary School, of Roanoke County, Virginia on Tuesday March 3, 1998 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Hollins Road, Route 601 from the North Corporate Limits of City of Roanoke at Route 115 to 0.61 mile (0.98 km) south of Route 627 (Reconstruction of Route 601 and replacement of the bridge over Tinker Creek), State Project 0601-080-233, C-501, B-677; and

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

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

1-21-99

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

Moved by Mr. Humphreys, 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 Hearing was held on Tuesday, October 27, 1998, between 5:00 p.m. and 7:00 p.m. in the M. M. Pierce Elementary School, located at 12074 James Madison Street in the Town of Remington, Virginia, for the purpose of considering the proposed location and major design features of State Project 0620-030-132, C501, Federal Project STP-620-7 (); State Project 0620-023-116, C501, Federal Project STP-620-7 (); State Project 0620-023-117, B509, Federal Project BR-023; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

1-21-99

Moved by Mr. Humphreys, 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 Thelma Crenshaw Elementary School, in Chesterfield County, Virginia on Tuesday July 14, 1998 between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Bailey Bridge Road/Route 654 from 10.4 mile (1.68 km) south of Claypoint Road (Route 651) to the intersection of Claypoint Road (Route 651) including replacement of the existing bridge on Bailey Bridge Road over Swift Creek in Chesterfield County, State Project 0654-020-253,C-502,B-681 ; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

1-21-99

Moved by Mr. Humphreys, 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 on Wednesday, October 14, 1998, between 5:00 p.m. and 8:00 p.m. in the Leesburg Elementary School, located at 323 Plaza Street, N.E., in the Town of Leesburg, Virginia for the purpose of considering the location and major design features of State Project 0759-053-P64,C501; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with the following modification:

* Typical section show 2.7 meter (9') lanes with 0.6 meter (2') shoulders, having 0.3 meter (1') of the shoulder paved, to meet RRR criteria.

Motion carried.

1-21-99

Item 8:

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial or commercial sites; and

WHEREAS, the Dinwiddie County Board of Supervisors has, by resolution, shown support for application of \$300,000 in Industrial Access Railroad Track funds for Chaparral Virginia Steel Recycling; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 464, Item 523.A.1., of the 1998 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$300,000 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve Chaparral Virginia Steel Recycling, located in Dinwiddie County, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$300,000, which is allocated herein as an industrial rail access grant, being borne by Chaparral Virginia Steel Recycling.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

1-21-99

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial or commercial sites; and

WHEREAS, based on a request from the Brunswick County Board of Supervisors, the Commonwealth Transportation Board allotted \$125,000 in Industrial Access Railroad Track funds in September 1998, to the Brunswick County Industrial Development Authority to serve Extraction Technologies, LLC;

WHEREAS, the Brunswick County Board of Supervisors has, by resolution, shown support for request of an additional \$426,940 in Industrial Access Railroad Track funds for Extraction Technologies of Virginia, LLC; and

WHEREAS, pursuant to Chapter 464, Item 523.A.1., of the 1998 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 464, Item 523.A.1., of the 1998 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

1-21-99

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves that an additional \$47,320 of the Industrial, Airport, and Rail Access Fund be provided to the Brunswick County Industrial Development Authority to construct new railroad track to serve Extraction Technologies of Virginia, LLC, located in Brunswick County, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above this allocation of \$47,320 and the previous Board allocation of \$125,000 for a total of \$172,320, being borne by the Brunswick County Industrial Development Authority for Extraction Technologies of Virginia, LLC.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

Item 9:

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

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 658 (Compton Road) and Route 621 (Bull Run Post Office Road) between Route 29 (Lee Highway) and Route 28 (Centreville Road) 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 restrictions and requesting written comments; and

1-21-99

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 658 (Compton Road) and Route 621 (Bull Run Post Office Road) between Route 29 (Lee Highway) and Route 28 (Centreville Road) 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. Grubb, that

WHEREAS, in response to a formal request by the Hanover County Board of Supervisors that Route 685 (New Market Mill Road) between Route 738 (Old Ridge Road) and Route 684 (Verdon Road) 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 Hanover County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the route in question traverses a predominantly non-commercial area; and

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

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed 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 685 (New Market Mill Road) between Route 738 (Old Ridge Road) and Route 684 (Verdon Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

1-21-99

Item 10:

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

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

WHEREAS, the Board of Supervisors of Chesterfield County and Henrico County did each adopt a resolution in which the Commonwealth Transportation Board was petitioned and requested to designate Route 895, beginning at Interstate Route 95 in Chesterfield County to Interstate Route 295 in Henrico County, in honor of Pocahontas; and

WHEREAS, Pocahontas, daughter of Chief Powhatan, played an integral role in the development and continuity of the early English settlement in Virginia; and

WHEREAS, Pocahontas lived in the Citie of Henricus, formerly in Henrico County and with her husband, John Rolfe, within the area now known as Varina in Henrico County; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor this Native American daughter.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board concurs with the Boards of Supervisors and does hereby name Route 895 in Chesterfield County and Henrico County, as previously described herein, as the "Pocahontas Parkway"; and

BE IT FURTHER RESOLVED that appropriate markers, as directed by the Department's engineers, be placed calling attention to this designation.

Motion carried.

1-21-99

Item 11:

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

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

WHEREAS, this special fund account "... shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary systems within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1988, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

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

WHEREAS, the governing body of Campbell County has, by appropriate resolution, requested these funds be reallocated to another specific eligible item of work, as indicated herein; and

WHEREAS, the governing body of Hanover County elected to participate in this program for Fiscal Year 1996-97 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Hanover County has, by appropriate resolution, requested these funds be reallocated to another specific eligible item of work, as indicated herein; and

WHEREAS, these items of work fall within the intent of Section 33.1.75.1 Code of Virginia, and comply with the guidelines of the Department for use of such funds.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the reallocation of these funds as set forth and indicated herein.

Motion carried.

**Reallocation of Funds Pursuant to
Section 33.1-75.1 Code of Virginia
County Primary and Secondary Fund**

Campbell County

Fiscal Year of Revenue Sharing Allocation	County Contribution	State Match	Original Project Number	New Project Number
1991-92	\$142,097	\$142,097	9999-015-253, N501	1416-015-280, C501

Henrico County

Fiscal Year of Revenue Sharing Allocation	County Contribution	State Match	Original Project Number	New Project Number
1997-98	\$154,800	\$154,800	0656-042-290, C501	0605-042-301, C501

1-21-99

Item 12:

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

WHEREAS, the Hampton Roads Center Parkway, in the City of Hampton, was designated as a limited access highway by the Commonwealth Transportation Board on February 20, 1986; and

WHEREAS, designated access points were allowed when the Parkway was declared a limited access facility which included an access break right of Station 176+00± for right turns from the Hampton Roads Center Parkway to the Hampton Roads Center South Business Park; and

WHEREAS, the continuing development of the Hampton Roads Center South Business Park as well as the potential for additional economic development in the area creating a significant number of new jobs necessitates additional access; and

WHEREAS, the City of Hampton has requested that the existing aforementioned access break be expanded to allow for an at-grade signalized T-intersection with median break from the Business Park to the Hampton Roads Center Parkway; and

WHEREAS, the City of Hampton is responsible for the operational control and maintenance of the Parkway; and

WHEREAS, Department staff have conducted a traffic impact study for this development and it has shown the capacity and safety of the Parkway will not be adversely affected.

NOW, THEREFORE, BE IT RESOLVED that in consideration of the above conditions, the existing limited access break on the Hampton Roads Center Parkway right of Station 176+00± be adjusted to provide for the requested at-grade intersection conditioned that the City of Hampton agrees to construct, at its own expense, the intersection along with all associated amenities and agrees to the final design details and traffic control measures required by the Virginia Department of Transportation.

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BE IT FURTHER RESOLVED the City of Hampton will monitor traffic conditions at this location and should unsafe conditions develop, the City will take corrective steps to ensure safe traffic flow.

The Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents to comply with this resolution.

Motion carried; Mr. Cogbill disclosed that he is a practicing attorney with the firm of McGuire, Woods, Battle and Boothe, L.L.P., and the firm has had some involvement with this project. Mr. Cogbill disqualified himself and did not participate in the discussion or vote on this limited access break.

Item 13:

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

WHEREAS, the United States Department of Transportation has developed a series of technology standards for the development of Intelligent Transportation Systems (ITS); and

WHEREAS, the National Transportation Communications for ITS Protocol (NTCIP) was developed to facilitate the transfer of data between roadway technology devices; and

WHEREAS, the states of Iowa, Virginia, Colorado, Arizona, Minnesota and Washington have formed a group known as ENTERPRISE to promote ITS technologies and standards; and

WHEREAS, the ENTERPRISE group has developed a project to test the NTCIP protocols for dynamic message signs and environmental sensor stations.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the execution of the Memorandum of Understanding with the Iowa Department of Transportation to engage in a cooperative demonstration to procure, test and integrate the National Transportation Communications for ITS Protocol (NTCIP) for dynamic message signs and environmental sensor stations.

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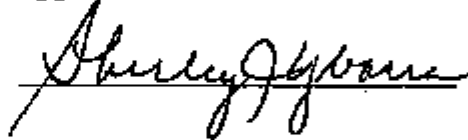
BE IT FURTHER RESOLVED that the Commonwealth Transportation Board authorizes the Commonwealth Transportation Commissioner to execute the Memorandum of Understanding on behalf of the Board and to administer the project.

Motion carried.

Meeting adjourned at 11:20 a.m.

The next meeting will be held on February 18, 1999, in Richmond, Virginia.

Approved:



Attested: