

AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**1401 East Broad Street
Richmond, Virginia
January 20, 2000
10:00 a.m.**

- 1. Public Comment**
 - 2. Action on Additions and Abandonments in the Secondary System from December 1, 1999, through December 31, 1999**
 - 3. Action on Discontinuances in the Secondary System from December 1, 1999, through December 31, 1999**
 - 4. Action on Abandonment and Transfer, Changes in Primary System Due to Relocation and Construction – Bedford County**
 - 5. Conveyances: Route 33 – Rockingham County
Route 726 – Rockingham County**
 - 6. Action on Bids Received December 14, 1999**
 - 7. Consultant Agreement: Route I-64 – City of Newport News
(A) Project 0064-121-111, PE101
Professional Engineering Services for a
Two-Phase Contract for the Design
Of the Proposed I-64/Bland Boulevard
Interchange in the City of Newport
News
Gannett Fleming, Inc.**
- Consultant Agreement: Route 29 – Fairfax County
(B) Project 0029-029-119, PE101
Provide Traffic Analysis, Complete
Right of Way, Roadway Construction and
Landscape Plans As Well As the Development
And Evaluation of Traffic Operation Improvements
Within the Project Limits and at the Intersection
Of Lee Highway and Gallows Roads.
Louis Berger & Associates, Inc.**

Consultant Agreement: Subsurface Utility Designating and Locating
(C) (Test Hole) Services for Bristol District
Accurate Locating, Inc.

Consultant Agreement: To provide Bristol District-Wide Bridge Construction
(D) Inspection Contract
Schwartz and Associates, Inc.

Consultant Agreement: Statewide Acoustical & Related Services for Miscellaneous
(E) Projects
Harris Miller Miller and Hanson, Inc.

8. Location Route 607 – Stafford County
& Design: Project 000607-089-223,C501
Fr: Route 3
To: 0.081 Mi (1.189 km) North of Route 3

9. Virginia Byway Designation: Route 16 – Smyth and Tazewell Counties and the
Town of Marion

10. Industrial Access: Town of Lebanon
Project 9999-252-101,N501
Cumberland Plateau Industrial Park

Industrial Access: Mecklenburg County
Project 0882-058-283,M501
Roanoke River Regional Industrial Park

11. Rail Industrial Access: L&W Supply Corporation
City of Richmond

12. Report of the Internal Audit Committee

13. New Business

14. Adjourn

Addition to Item 6: Bids received October 7, November 10, and December 21, 1999

Item 13 (New Business):

Special Grant for Transportation Services in Franklin
Conveyance: Route 460 (Old Route 23) – Giles County
CTB Support and Endorsement of the "Priority Transportation Fund"
Introduction of new Assistant Commissioner for Environment, Transportation
Planning, and Regulatory Affairs

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
January 20, 2000
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 20, 2000, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Nottingham, Bevon, Byrd, Folkes, Grubb, Humphreys, Klinge, Komblau, Martin, Mitchel and White and Mrs. Lionberger and Mrs. Welsh.

Absent: Messrs. Myers, Porter (due to serious illness of wife) and Prettyman.

Item 2:

Moved by Mr. Humphreys, seconded by Mr. Grubb, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from December 1, 1999, through December 31, 1999, as shown on the attached sheets numbered 1 A through 1 I.

Motion carried.

Item 3:

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

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

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
JANUARY 20, 2000

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	0.07	-0.04	0.03
Culpeper	0.38	0.00	0.38
Fredericksburg	3.89	0.00	3.89
Lynchburg	0.63	0.00	0.63
Northern Virginia	3.54	0.00	3.54
Richmond	5.39	-1.22	4.17
Salem	2.99	-1.08	1.91
Staunton	0.61	-0.46	0.15
Suffolk	0.95	-0.39	0.56
Statewide Total:	18.45	-3.18	15.27

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**

06-Jan-00

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Net Mileage Change Reported	Length Miles	Date BOS Resolution	Effective
Albany								0.38		
Addition	Foxcroft, Phase 2	Fox Vale Lane	1141	WE	0.03 Mile Northeast Routes 1144/1145	Route 1147/1148	0.07	0.07	11/3/1999	12/14/1999
Addition	Foxcroft, Phase 2	Running Fox Court	1147	SN	Route 1141	0.03 Mile North Route 1141	0.03	0.03	11/3/1999	12/14/1999
Addition	Foxcroft, Phase 2	Running Fox Lane	1148	SN	0.11 Mile Southeast Route 1141	Route 1141	0.11	0.11	11/3/1999	12/14/1999
Addition	Peter Jefferson Place	Peter Jefferson Parkway	1118	WE	0.17 Mile West Route 250	Route 250	0.17	0.17	11/3/1999	12/28/1999
Bedford										
Abandonment	0619-009-242, CS01 - Segments 1,2,3	Jordanstown Road	619	WE	Defined In Project Sketch	Defined In Project Sketch	-0.24	-0.24	9/27/1999	12/28/1999
Abandonment	0661-009-246, MS01 - Segment 1	Bateman Bridge Road	661	SN	Defined In Project Sketch	Defined In Project Sketch	-0.13	-0.13	9/13/1999	12/29/1999
Abandonment	0707-009-226, MS01 - Segments 1-4	Loe Oak Crossing	707	WE	Defined In Project Sketch	Defined In Project Sketch	-0.43	-0.43	9/13/1999	12/29/1999
Addition	0619-009-242, CS01 - Segment 7	None	616	SN	Defined In Project Sketch	Defined In Project Sketch	0.01	0.01	9/27/1999	12/28/1999
Addition	0619-009-242, CS01 - Segments 4,5,6	Jordanstown Road	619	WE	Defined In Project Sketch	Defined In Project Sketch	0.23	0.23	9/27/1999	12/28/1999
Addition	0661-009-246, MS01 - Segment 2	Bateman Bridge Road	661	SN	Defined In Project Sketch	Defined In Project Sketch	0.13	0.13	9/13/1999	12/29/1999
Addition	0707-009-226, MS01 - Segments 5-8	Loe Oak Crossing	707	WE	Defined In Project Sketch	Defined In Project Sketch	0.35	0.35	9/13/1999	12/29/1999
Addition	London Downs, Section 4	Fairway Drive (North and South Segments)	1345	SN	0.22 Mile South Route 1344	0.22 Mile North Route 1344	0.44	0.44	11/22/1999	12/28/1999
Addition	London Downs, Section 4	Reedmore Drive	1344	SN	Route 1345	Route 811	0.19	0.19	11/22/1999	12/28/1999
Bolton										
Addition	Deer Haven, Section 2	Doc Drive	1469	SN	Route 1446	0.12 Mile North Route 1446	0.12	0.12	10/19/1999	12/29/1999
Addition	Diamond Crest Hills	Marquise Drive	1105	SN	0.30 Mile Southwest Route 11	Route 11	0.30	0.30	9/21/1999	12/14/1999

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

06-Jan-00

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BMS Resolution	Effective
Addition	Wetherwood, Phases 1,2,3	Wentworth Lane	1131	SN	Route 1130	Route 1133	0.30	6/15/1999	12/14/1999
Addition	Welberwood, Phases 1,2,3	Winthrop Place	1135	WE	0.03 Mile Northwest Route 1131	Route 1131	0.03	6/15/1999	12/14/1999
Carroll									
Addition	None	Braveheart Lane	1030	SN	Route 961	Net Mileage Change Reported 0.10 Mile Northwest Route 961	0.10	8/19/1998	12/16/1999
Charles City									
Addition	Harrison Point	Harrison Point Drive	690	WE	0.19 Mile Northwest Route 156	Route 156	0.19	5/13/1997	12/22/1999
Addition	Harrison Point	Harrison Point Drive-East	691	WE	Route 156	0.13 Mile East Route 156	0.13	5/13/1997	12/22/1999
Chesterfield									
Addition	Ashbrook, Section 9	Blue Cedar Drive	4235	SN	Route 4234	Net Mileage Change Reported Cul-de-Sac	2.92	10/13/1999	12/21/1999
Addition	Ashbrook, Section 9	Blue Cedar Drive	4235	BN	Cul-de-Sac	Route 4234	0.16	10/13/1999	12/21/1999
Addition	Ashbrook, Section 9	Ground Fern Drive	4234	WE	Route 4236	Route 4235	0.05	10/13/1999	12/21/1999
Addition	Ashbrook, Section 9	Ground Fern Drive	4234	WE	Cul-de-Sac	Route 4236	0.03	10/13/1999	12/21/1999
Addition	Ashbrook, Section 9	Ground Fern Drive	4234	WE	Route 4235	Route 4209	0.05	10/13/1999	12/21/1999
Addition	Ashbrook, Section 9	Ground Fern Place	4236	SN	Route 4234	Cul-de-Sac	0.03	10/13/1999	12/21/1999
Addition	Chesterin Landings, Section 1	Chesterin Landings Drive	5080	WE	211 Feet West Route 5082	Route 5082	0.04	6/23/1999	12/21/1999
Addition	Chesterin Landings, Section 1	Chesterin Landings Drive	5080	SN	Route 5081	Route 657	0.69	6/23/1999	12/21/1999
Addition	Chesterin Landings, Section 1	Chesterin Landings Drive	5080	SN	Route 5082	Route 5081	0.30	6/23/1999	12/21/1999
Addition	Chesterin Landings, Section 1	Chesterin Landings Place	5081	WE	Route 5080	Cul-de-Sac	0.09	6/23/1999	12/21/1999
Addition	Chesterin Landings, Section 1	Chesterin Point Court	5085	WE	Route 5082	Cul-de-Sac	0.09	10/13/1999	12/21/1999
Addition	Chesterin Landings, Section 1	Chesterin Point Drive	5082	SN	Route 5085	Route 5080	0.15	6/23/1999	12/21/1999

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

06-Jan-00

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Chesdin Landing, Section 1	Chesdin Point Drive	5082	WE	Cul-de-Sac	Route 5085	0.27	6/23/1999	12/21/1999
Addition	Chesdin Landing, Section 3	Chesdin Landing Court	5083	SN	Route 5080	Cul-de-Sac	0.22	6/23/1999	12/22/1999
Addition	Gregory's Charter, Section B	Briarwick Drive	2078	SN	Route 3745	950 Feet South Route 2086	0.20	5/23/1999	12/22/1999
Addition	Gregory's Charter, Section B	Gregory's Charter Drive	3745	WE	Cul-de-Sac	Route 2078	0.03	5/23/1999	12/22/1999
Addition	Warfield Estates, Section D	Warfield Estates Court	4468	WE	Cul-de-Sac	Route 4454	0.03	8/25/1999	12/22/1999
Addition	Warfield Estates, Section D	Warfield Estates Drive	4454	SN	211 Feet South Route 4456	Route 4456	0.04	8/25/1999	12/22/1999
Addition	Warfield Estates, Section D	Warfield Estates Drive	4454	SN	Route 4456	Route 616	0.05	8/25/1999	12/22/1999
Addition	Warfield Estates, Section D	Warfield Estates Terrace	4456	WE	Route 4454	Cul-de-Sac	0.11	8/25/1999	12/22/1999
Addition	Warfield Estates, Section D	Warfield Ridge Drive	4455	SN	Route 4463	Route 4450	0.04	8/25/1999	12/22/1999
Addition	Warfield Estates, Section D	Warfield Ridge Drive	4455	SN	Cul-de-Sac	Route 4463	0.06	8/25/1999	12/22/1999
Addition	Warfield Estates, Section D	Warfield Ridge Terrace	4463	WE	Route 4455	Cul-de-Sac	0.10	8/25/1999	12/22/1999
Fairfax						Net Mileage Change Reported	3.17		
Addition	Barrington, Section 12	Old Barrington Boulevard	8770	SN	0.11 Mile South Route 600	Route 600	0.11	11/15/1999	12/13/1999
Addition	Fox Run	Fox Farm Drive	8761	WE	Route 674	0.18 Mile East Route 674	0.18	11/15/1999	12/13/1999
Addition	Fox Run	Lily Loch Way	8762	SN	Route 8762	0.04 Mile North Route 8762	0.04	11/15/1999	12/13/1999
Addition	Horseshoe Acres	Moxes Neck Lane	8679	WE	Route 608	0.10 Mile East Route 608	0.10	11/22/1999	12/21/1999
Addition	Merrifield Plaza	Ponter Road	8807	WE	Route 650	0.18 Mile Northeast Route 650	0.18	11/15/1999	12/13/1999
Addition	None	Fielding Street	3123	WE	0.03 Mile East Route 3121	0.15 Mile West Route 4232	0.09	10/23/1999	12/21/1999

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

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System Changes	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Date BOS
							Miles	Resolution	
Addition	Ransom, Section 75, Block 1A	Waterpointe Lane	8441	SN	Route 8682	0.11 Mile North Route 8682	0.11	11/22/1999	12/21/1999
Addition	Ransom, Section 75, Block 1B	Water Pointe Circle	8444	WE	Route 8441	0.03 Mile East Route 8441	0.03	11/22/1999	12/21/1999
Addition	Ransom, Section 75, Block 1B	Water Pointe Lane	8441	SN	0.11 Mile North Route 8682	0.11 Mile North Route 8682	0.21	11/22/1999	12/21/1999
Addition	Victoria Oaks	Swing Place	1673	SN	0.03 Mile North Route 1671	0.13 Mile North Route 1671	0.10	11/15/1999	12/13/1999
Franklin Addition	Beiden Woods Estates, Section 2	Vista Parkway	1526	SN	Route 1520	Net Mileage Change Reported 0.23 Mile North Route 1520	0.23	11/16/1999	12/14/1999
Gloucester Addition	Suzann Landing	Henry Hodge Lane	1349	SN	0.07 Mile Southwest Route 1303	Net Mileage Change Reported Route 1303	0.07	9/7/1999	12/14/1999
Hanover Addition	Brooks Hollow, Section A	Brooks Hollow Parkway	1817	WE	Route 1818	Net Mileage Change Reported Route 643	0.08	8/25/1999	12/23/1999
Addition	Brooks Hollow, Section A	Lyneshire Court	1821	WE	0.03 Mile West Route 1818	Route 1818	0.03	8/25/1999	12/23/1999
Addition	Brooks Hollow, Section A	Thorham Lane	1819	SN	Route 1818	0.02 Mile North Route 1818	0.02	8/25/1999	12/23/1999
Addition	Brooks Hollow, Section A	Wedderden Drive	1818	WE	0.16 Mile West Route 1817	0.11 Mile Northeast Route 1817	0.27	8/25/1999	12/23/1999
Addition	Tangle Oaks, Section 3	Straight Oak Court	1699	SN	0.06 Mile South Route 1478	Route 1478	0.06	10/27/1999	12/23/1999
Addition	Tangle Oaks, Section 3	Tangle Pond Lane	1678	WE	0.13 Mile West Route 1477	0.03 Mile West Route 1477	0.10	10/27/1999	12/23/1999
Henry Abandonment	0672-044-165, C502 - Segments 1,3	None	672	SN	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	0.26	4/27/1999	12/7/1999
Abandonment	0902-044-402, C501 - Segment 1	None	902	SN	Defined in Project Sketch	Defined in Project Sketch	-0.04	10/26/1999	12/28/1999
Addition	0672-044-165, C502 - Segments 4,5,6	None	672	SN	Defined in Project Sketch	Defined in Project Sketch	0.36	4/27/1999	12/7/1999

**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 BIDS Resolution	
Addition	0672-044-165, C502 - Segments 7,8	None	1071	WB	Defined In Project Sketch	Defined In Project Sketch	0.08	4/27/1999	12/7/1999
Addition	0902-044-402, C501 - Segment 5	None	1029	SN	Defined In Project Sketch	Defined In Project Sketch	0.02	10/26/1999	12/28/1999
Addition	0903-044-403, C501 - Segments 3,4	None	902	WE	Defined In Project Sketch	Defined In Project Sketch	0.08	10/26/1999	12/28/1999
Lee Addition	None	Beatty Avenue	914	WE	0.14 Mile West Route 802	Route 841	0.03	11/19/1999	12/23/1999
Loudoun Addition	Ashburn Farm, Section 11, Block 5	Breezyhill Drive	1911	SN	Route 642	Route 1912	1.48	11/23/1999	12/28/1999
Addition	Ashburn Farm, Section 11, Block 5	Hiddensgrove Court	1912	SN	0.10 Mile South Route 1911	Route 1911	0.10	11/3/1999	12/28/1999
Addition	Waterford Heights	Flowing Pond Court	1048	WE	Route 666	Cul-de-Sac	0.10	7/7/1999	12/16/1999
Addition	Waterford Heights	Hannah Drive	666	SN	1.20 Miles Northeast Route 662 South	Route 662 North	0.82	7/7/1999	12/16/1999
Addition	Waterford Heights	Highview Court	1047	SN	Route 666	Cul-de-Sac	0.16	7/7/1999	12/16/1999
Addition	Waterford Heights	Thicket Court	1049	SN	Route 666	Cul-de-Sac	0.18	7/7/1999	12/16/1999
Mecklenburg Abandonment	0733-058-P66, M501 - Segments 2-9	M. T. Hayes Road	733	WE	Defined In Project Sketch	Defined In Project Sketch	0.80	12/13/1999	12/28/1999
Addition	0733-058-P66, M501 - Segments 11-18	M. T. Hayes Road	733	WE	Defined In Project Sketch	Defined In Project Sketch	1.22	12/13/1999	12/28/1999
Northumberland Addition	Harmony Hill Farm	East Harmony Circle	1039	WE	Route 1038	Net Mileage Change Reported	0.29	10/14/1999	12/16/1999
Addition	Harmony Hill Farm	Waring Lane	1038	SN	0.16 Mile Southwest Route 668	Route 668	0.16	10/14/1999	12/16/1999
Pittsylvania Addition	Singletree	Hawks Ridge Road	1671	SN	Route 1672	Route 1670	0.37	10/4/1999	12/17/1999
Addition	Singletree	Sycamore Circle	1672	WE	Cul-De-Sac	Route 1671	0.26	10/4/1999	12/17/1999

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

06-Jan-80
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date ROS Resolution	Effective
Powhatan									
Addition	Branchway Forest, Section 5	Richards Run	1090	WE	1373 Feet West Route 1092	Net Mileage Change Reported 317 Feet West Route 1092	0.35	10/11/1999	12/22/1999
Addition	Branchway Forest, Section 7	Gwynnmill Lane	1093	SN	Route 1090	Cul-de-Sac	0.15	10/11/1999	12/22/1999
Prince William									
Addition	Dale City, Section, 9 I Phase 3	Ralston Court	2639	WE	0.13 Mile West Route 2637	Net Mileage Change Reported Route 2637	0.89	9/21/1999	12/13/1999
Addition	Dale City, Section, 9 I Phase 3	Rfo Court	2638	WE	0.04 Mile West Route 2637	Route 2637	0.04	9/21/1999	12/13/1999
Addition	Dale City, Section, 9 I Phase 3	Rockinghorse Drive	2625	WE	Route 2637	Route 2451	0.21	9/21/1999	12/13/1999
Addition	Dale City, Section, 9 I Phase 3	Rockinghorse Drive	2625	SN	0.01 Mile North Route 2026	Route 2637	0.29	9/21/1999	12/13/1999
Addition	Dale City, Section, 9 I Phase 3	Roundtree Drive	2637	SN	Route 2638	Route 2625	0.06	9/21/1999	12/13/1999
Addition	Dale City, Section, 9 I Phase 3	Roundtree Drive	2637	SN	Route 2639	Route 2638	0.07	9/21/1999	12/13/1999
Addition	Dale City, Section, 9 I Phase 3	Roundtree Drive	2637	SN	Route 2484	Route 2639	0.07	9/21/1999	12/13/1999
Addition	Willingboro	Highland Street	1591	SN	Prince William Co./Manassas City Lines/Cul-De-Sac	0.09 Mile South Route 1594	0.02	10/5/1999	12/17/1999
Spotsylvania									
Addition	7000-008-249, M501 - RECREATIONAL ACCESS	None (Lake Anna State Park)	7000	WE	0.40 Mile West Route 7000	Net Mileage Change Reported Route 7000	2.26	6/20/1996	12/17/1999
Addition	Lee's Hill Commercial & Falcon Drive	Falcon Drive	1234	SN	Route 636	Route 1235	0.39	10/26/1999	12/17/1999
Addition	Lee's Hill Commercial & Falcon Drive	Market Street	1489	WB	Route 1	Route 1234	0.56	10/26/1999	12/17/1999
Addition	Lee's Hill Commercial & Falcon Drive	Spotsylvania Avenue	1234	SN	Cul-de-Sac	Route 636	0.64	10/26/1999	12/17/1999

**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 BIDS Resolution	Effective
Addition	Stonehaven	Crooked Stick Court	1889	SN	Route 1888	Cul-de-Sac	0.05	11/23/1999	12/21/1999
Addition	Stonehaven	Mulligan Court	1888	SN	Route 1887	Route 1889	0.04	11/23/1999	12/21/1999
Addition	Stonehaven	Mulligan Court	1888	WE	Route 1889	Cul-de-Sac	0.05	11/23/1999	12/21/1999
Addition	Stonehaven	Stonehaven Way	1887	WE	Route 1888	Route 1035	0.04	11/23/1999	12/21/1999
Addition	Stonehaven	Stonehaven Way	1887	WE	Cul-de-Sac	Route 1888	0.09	11/23/1999	12/21/1999
Warren									
Abandonment	0702-093-183, M501 - INDUSTRIAL ACCESS	Success Road	675	WE	0.67 Mile East Route 322	Net Mileage Change Reported	0.16		
Addition	0702-093-183, M501 - INDUSTRIAL ACCESS	Boring Drive	702	SN	Cul-De-Sac	Route 661	0.61	12/15/1998	12/20/1999
Westmoreland									
Addition	Nominal Bay Farms	Federal Farm Road (Federal Farms Drive)	649	WE	Route 1015	Net Mileage Change Reported	1.37		
Addition	Nominal Bay Farms	Matthews Cove Drive	1016	WE	Route 1015	Cul-De-Sac	0.25	10/13/1999	12/17/1999
Addition	Nominal Bay Farms	Nominal Bay Drive	1017	SN	Route 649	Cul-De-Sac	0.32	10/13/1999	12/17/1999
Addition	Nominal Bay Farms	Skyview Drive (Curritoman Bay Drive)	1015	SN	Route 649	0.36 Mile North Route 649	0.36	10/13/1999	12/17/1999
Wythe									
Abandonment	0610-098-227, M502, M503 - Segment 1	Mayapple Lane	1010	SN	Defined In Project Sketch	Net Mileage Change Reported	0.09		
Addition	0610-098-227, M502, M503 - Segment 2	Mayapple Lane	1010	SN	Defined In Project Sketch	Defined In Project Sketch	-0.04	9/29/1999	12/29/1999
York									
Abandonment	0634-099-121, CS01 - Segments 1,2,3	Old York-Hampton Highway	634	SN	Defined In Project Sketch	Net Mileage Change Reported	0.56		
Addition	0634-099-121, CS01 - Segments 4,5,6	Old York-Hampton Highway	634	SN	Defined In Project Sketch	Defined In Project Sketch	-0.39	12/11/1998	12/7/1999

**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 BOS
							Miles	Resolution	
Addition	Wythe Creek Farms, Sections 1, 2, 3	Breunerside Drive	1717	SN	Route 1716	Route 1719	0.23	10/6/1999	12/20/1999
Addition	Wythe Creek Farms, Sections 1, 2, 3	Breunerside Drive	1717	WE	Route 1716	Route 1719	0.10	10/6/1999	12/20/1999
Addition	Wythe Creek Farms, Sections 1, 2, 3	Rockmore Lane	1716	WE	Route 1717 (West Gap Terminates)	Route 1717 (East Gap Terminates)	0.23	10/6/1999	12/20/1999

1/20/00

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.

STAUNTON DISTRICT

Warren County – Industrial Access Project 0702-093-183,M501

Route 675 – Success Road

From 0.58 Mile East Route 522

To 0.53 Mile Southwest Route 661

0.09 Mile

Total Mileage

0.09 Mile

Motion carried.

Item 4:

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

WHEREAS, Route 122 in Bedford County has been altered and reconstructed as shown on the plans for Project 0122-009-V06,C501; and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, three sections of the old road are to be transferred from the Primary System to the Secondary System.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.22 mile of old Route 122, designated as Sections 1 and 5 on the plat dated June 10, 1999, Project 0122-009-V06,C501, be abandoned as part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 1.30 miles of old Route 122, designated as Sections 2, 3, and 4 on the plat dated June 10, 1999, Project 0122-009-V06,C501, be transferred from the Primary System to the Secondary System of Highways and numbered as Route 901.

Motion carried.

1/20/00

Item 5:

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

WHEREAS, in connection with Route 33 (Old Route 4), State Highway Project 1081-F, the Commonwealth is the apparent owner of the Old Harrisonburg-Elkton Turnpike in Rockingham County; and

WHEREAS, in accordance with Section 33.1-145 (Old Chapter 212, Section 1) of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held August 27, 1937, abandoned a section of old Route 33; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.66 acre, more or less, and lying northeast of and adjacent to the northeast right of way line of Route 33, from a point approximately 30 feet opposite approximate Station 267+30 (Route 33 centerline) to a point approximately 30 feet opposite approximate Station 267+60 (Route 33 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 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.

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

WHEREAS, in connection with Route 726, State Highway Project 0726-082-157,C501, the Commonwealth acquired a permanent drainage easement from Carolyn Clark Glave, et al, by deed dated September 1, 1977, recorded in Deed Book 517, Page 323, in the Office of the Clerk of the Circuit Court of Rockingham County; and

1/20/00

WHEREAS, the owner of the underlying fee has developed a swale type ditch eliminating the need for the permanent drainage easement so acquired; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the permanent drainage easement containing 0.0552 acre, more or less, and lying north of and adjacent to the north proposed right of way line of Route 726, from a point approximately 35 feet opposite approximate Station 30+45 (Route 726 centerline) to a point approximately 35 feet opposite approximate Station 30+65 (Route 726 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 726 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 landowner of the underlying fee has requested that the permanent drainage easement 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 permanent drainage 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 permanent drainage 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.

Item 6:

Moved by Mr. Grubb, seconded by Mrs. Lionberger, that the Board approve the bids received October 7, November 10, December 14 and December 21, 1999, listed for award on the attached sheets numbered 4 A through 4 M 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 14, 1999

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	NSCOMB-094-115 M500 CONSTRUCTION FUNDS	B1	LOCATION: INT. RTE. 11 FREDERICK CO. WIDENING TO INCLUDE: GRADING, DRAINAGE, ASPHALT PAVE. & SIDING.	INTERSTATE AWARD	CHESAPEAKE CONTRACTORS, INC. RICHMOND, VA.	1	\$147,166.50

1 INTERSTATE PROJECT AWARDED @ \$147,166.50

BID RESULTS

DECEMBER 14, 1999

Job Des.	Project No:	Rk. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 G49	0278-025-304, 1244 CONSTRUCTION FUNDS	228	FROM: HEINDON - NORTHERN BOUNDARY TO: RTE. 7 FAIRFAX CO. LANDSCAPING	AWARDED	RSO LANDSCAPING & LAWN CARE, INC. CONCORD, VA	3	\$139,770.00
1 G72	INFORMS-093-122, MS01 CONSTRUCTION FUNDS	35	PHONE: 0.8 MI N. DRY HOLLOW RD. (RTE. 637) TO: 0.70 MI S. WHITES PERRY RD. (RTE. 659) LOANDOIN CO. WIDENING TO INCLUDE: 0.27 MI GRADEING, DRAINAGE, ASPHALT PAVE. & BENCH.	AWARDED	TAVARES CONCRETE CO., INC. LORTON, VA.	7	\$549,357.00
1 G73	0013-058-1042, 9245 MAINTENANCE FUNDS	15	LOCATION: 1.4 MI N. VIRGINIA STATE LINE MCKENZIEBURG CO. BRIDGE REMEDIATION OVER GRASSY CREEK	AWARDED	JONES BROTHERS, INC. MT. AIRLET, TN.	6	\$1,136,183.14
4 G76	0013-002-001, 5822 MAINTENANCE FUNDS	1	LOCATION: 0.15 MI S. INT. RTE. 644 HANDOVER CO. BRIDGE REPAIR & APPROACHES OVER CSX RAILROAD	AWARDED	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	5	\$421,608.16

PRIMARY

BID RESULTS

DECEMBER 14, 1999

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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5	0344-000-1000, 2003 MAINTENANCE FUNDS	244	LOCATION: RTH 744 OVERPASS MILE 8.01	SELECT	FORT MYER CONSTRUCTION CORPORATION WASHINGTON, DC.	4	\$1,651,491.00
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SUMMARY

ALLINGTON CO.
 SERVICE WEARING TO INCLUDE:
 SUPER & SUBSTRUCTURE
 MODIFICATIONS, PAVING &
 APPROACHES

4 PRIMARY PROJECTS AWARDED @ \$2,266,881.11; 1 PRIMARY PROJECT REJECTED @ \$1,651,491.00

BID RESULTS

DECEMBER 14, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 075	0665-071-316, MS01, DM3, DM4 CONSTRUCTION FUNDS	865	FROM: 0.35 MI S. RTE. 881 TO: 0.35 MI N. RTE. 881 AUGUSTA CO. 0.945 MI GRADING, DRAINAGE, ASPHALT PAVE. & DRAINAGE STRIPS (2)	AWARD	FARFIELD BRIDGE CO., INC. FISHERSVILLE, VA.	8	\$177,918.00
2 074	0671-018-246, CS01 CONSTRUCTION FUNDS	87	FROM: 0.265 KM S. INT. RTE. 430 TO: 0.625 KM N. INT. RTE. 610 SPOTSYLVANIA CO. 0.475 KM GRADING, DRAINAGE, ASPHALT PAVE., S.W.M., UTILS. & SIGNALS	AWARD	TAVARES CONCRETE CO., INC. LORTON, VA.	5	\$1,192,470.20
3 077	0759-018-762, MS01 CONSTRUCTION FUNDS	759	FROM: 0.45 MI S. RTE. 669 TO: RTE. 605 GRAYSON CO. 4.65 MI GRADING, DRAINAGE & ASPHALT SURFACE TREATMENT	AWARD	W-L CONSTR. & PAVING, INC. CHELSEWIE, VA.	9	\$142,319.00
4 078	0657-083-775, MS02 CONSTRUCTION FUNDS	63	FROM: 1.3 MI W. RTE. 411 TO: 1.0 MI W. RTE. 441 RUSSELL CO. 0.5 MI GRADING, DRAINAGE & ASPHALT PAVE.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	11	\$107,488.45

SECONDARY

BID RESULTS

DECEMBER 14, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
6	0462-04-001, NS01 CONSTRUCTION FUNDS	642	FROM: RTE. 11 TO: 1.15 MI S. RTE. 11 CUMBERLAND CO. 1.15 MI GRADING, DRAINAGE & ASPHALT SURFACE TREATMENT	AWARD	CRUMP CONSTR. CO., INC. FARMVILLE, VA.	6	\$187,230.74
8	0756-04-001, NS01 CONSTRUCTION FUNDS	786	FROM: TRANSESBEE STATE LINE TO: RTE. 417 SCOTT CO. 1.1 MI GRADING, DRAINAGE, ASPHALT SURFACE TREATMENT & INCISE.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. POUND, VA.	10	\$255,646.35
7	0870-04-001, NS01 CONSTRUCTION FUNDS	672	FROM: RTE. 11 (0.34 MI S. RTE. 681) TO: 0.13 MI S. RTE. 11 FRISBACH CO. 0.13 MI GRADING, DRAINAGE, AGGR. STABILIZATION & ASPHALT PAVE. FOR INDUSTRIAL ACCESS	AWARD	PERRY ENGINEERING COMPANY, INC. WINCHESTER, VA.	3	\$162,220.40
8	0471-04-001 CONSTRUCTION FUNDS	641	FROM: RTE. 700 TO: 0.45 MI N. RTE. 710 SCOTT CO. FURNISH & INSTALL CUMBERHILL	AWARD	MAECCO, INC. CHARLOTTESVILLE, VA.	3	\$25,600.00

\$ SECONDARY PROJECTS AWARDED @ \$2,951,984.16

BID RESULTS

DECEMBER 14, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 671	VA09-114-121, CBI CONSTRUCTION FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	SERVICE ELECTRIC CORPORATION OF VA CHESAPEAKE, VA.	4	\$4,756,976.97
	CM-STR-5405(564)		CITY OF HAMPTON SIGNAL SYSTEM UPGRADE				
2 634	(NRP)048-121 324, CBI CONSTRUCTION FUNDS	440	LOCATION: INT. DEANBY ST. AND ADMIRAL TAUSING BLVD.	REJECT	WOLF CONTRACTORS, INC. NEWPORT NEWS, VA.	1	\$287,013.40
	STR-5403(390)		CITY OF NORFOLK TURNING LANE TO INCLUDE: 6.18 KM GRADING, DRAINAGE, ASPHALT PAVL, UTILS & SIGNALS				

1 URBAN PROJECT AWARDED @ \$4,756,976.97; 1 URBAN PROJECT REJECTED @ \$287,013.40

BID RESULTS

DECEMBER 14, 1999

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ENR-99-001-001 CONSTRUCTION FUNDS		LOCATION: APPALACHIAN TRAIL AT STE 501	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	2	\$1,232,074.00
MISCELLANEOUS							
2	TEX-0003150		AMHERST CO. PEDESTRIAN FOOTBRIDGE OVER JAMES RIVER	AWARD	GUARD RAIL OF ROANOKE, INC. ROANOKE, VA.	4	\$45,742.00
3	ENR-99-001-001 CONSTRUCTION FUNDS		VAR. VARIOUS LOCATIONS FURNISH & INSTALL GUARDRAIL TAEWELL CO.	AWARD	MTA INDUSTRIAL PAINTING CORP. TAMPA SPRINGS, FL.	9	\$417,308.00
4	MST-99-002-000 MAINTENANCE FUNDS		VAR. VARIOUS LOCATIONS FIELD PAINTING LOUISA & ALBERMARLE COUNTIES	AWARD	MTA INDUSTRIAL PAINTING CORP. TAMPA SPRINGS, FL.	7	\$689,914.00

ALLEGANY, AUGUSTA &
ROCKINGHAM COUNTIES
REPAINT EXISTING STRUCTURES

BID RESULTS

DECEMBER 14, 1999

Job Des.	Project No.	Rm. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	MS1-WP-BP-871 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	S & D INDUSTRIAL PAINTING, INC. TARFON SPRING, FL	3	\$29,806.00
			FREDERICK & WARDEN COUNTIES REPAIR EXISTING STRUCTURES	MISCELLANEOUS			

3 MISCELLANEOUS PROJECTS AWARDED @ \$2,696,000.00

BID RESULTS

DECEMBER 14, 1999

Job Des.	Project No.	Kit. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 206	SS-2C-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS SALEM DISTRICT SLURRY SEAL SCHEDULE	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$1,216,995.73
2 206	SS-2E-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS SALEM DISTRICT SLURRY SEAL SCHEDULE	AWARD	SLURRY PAVERS, INC. OLEN ALLEN, VA.	3	\$364,466.21
3 206	SS-3A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS LYNCHBURG DISTRICT SLURRY SEAL SCHEDULE	AWARD	SLURRY PAVERS, INC. OLEN ALLEN, VA.	3	\$199,632.92
4 401	SS-4A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS RICHMOND DISTRICT SLURRY SEAL SCHEDULE	AWARD	SLURRY PAVERS, INC. OLEN ALLEN, VA.	1	\$1,174,593.50

BID RESULTS

DECEMBER 14, 1999

Job Des.	Project No.	Rel. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	SS-1A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	2	\$707,774.52
SLURRY SEAL SCHEDULE							
BUFFORD DISTRICT							
SLURRY SEAL SCHEDULE							
4	SS-7-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	2	\$301,132.12
CULPEPER DISTRICT							
SLURRY SEAL SCHEDULE							
7	SS-6A-00 & LH-6A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	1	\$575,615.97
STALWARTON DISTRICT							
SLURRY SEAL & LATEX EMULSION SCHEDULES							
8	SB-4A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	1	\$340,508.24
NORTHHEM VA. DISTRICT							
SLURRY SEAL SCHEDULE							

0 SLURRY SEAL SCHEDULES AWARDED @ \$5,000,719.21

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BID RESULTS

BIDS RECEIVED NOVEMBER 16, 1999

BY THE CITY OF FORTSMOUTH

Job Dist.	Project No.	Est. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	1999-111-001	VAR.	VARIOUS LOCATIONS CONSTRUCTION WORKS	AWARD	R. M. IVES LYESAP/AME, VA.	4	\$1,799,267.00

CITY OF FORTSMOUTH
COMPUTERIZED TRAFFIC
SIGNAL SYSTEM

BID RESULTS

BIDS RECEIVED DECEMBER 31, 1999

BY THE SCIENCE MUSEUM OF VIRGINIA

Job Des.	Project No.	Rte. No.	Locations and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 ENR/02	090399-07-1A CSBI CONSTRUCTION FUNDS		LOCATION: SCIENCE MUSEUM OF VIRGINIA	AWARD	ANTRAC RAILROAD CONTRACTORS OF MD., INC. HAGERSTOWN, MD.	2	\$96,357.00

MISCELLANEOUS

CITY OF RICHMOND
CONSTRUCTION OF TRACKS

BID RESULTS

BIDS RECEIVED OCTOBER 7, 1999

BY CHESTERFIELD COUNTY

Job Dist.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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SECONDARY

1	ENR2101 2774-020-300, M501; 2774-020-302, M300 CONSTRUCTION FUNDS	VAR.	LOCATION: SMOKETREE ROAD AND GORDON SCHOOL ROAD	AWARD	JAMES FOX & SONS RICHMOND, VA	3	\$420,000.00
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CHESTERFIELD COUNTY
INSTALL CURB & GUTTER AND
SIDEWALK ALONG SMOKETREE
ROAD AND GORDON SCHOOL
ROAD

1/20/00

Item 7:

Moved by Mrs. Welsh, seconded by Mr. Mitchel, 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 a two-phase contract for the design of the proposed I-64/Bland Boulevard Interchange, it is necessary to supplement its staff. Phase I will consist of providing location survey data, traffic data and analysis and Interstate Access Point Request. Phase II will consist of providing complete survey (using VDOT supplied photography), geotechnical investigation and complete right of way, structure and bridge, roadway construction, traffic control device and landscape plans once the Interstate Access Point has been approved and the project has been approved for final design for Project 0064-121-111, PE101 located in the City of Newport News; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Gannett Fleming, 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 Gannett Fleming, Inc., which establishes a compensation of \$702,652.00 for services and expenses, plus a net fee of \$17,155.00, making the maximum total compensation not to exceed \$719,807.00 for Phase I.

Motion carried.

Moved by Mrs. Welsh, seconded by Mr. Mitchel, 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 traffic analysis, complete right of way, roadway construction, and landscape plans as well as the development and evaluation of traffic operation improvements within the project limits and at the intersection of Lee Highway (Route 29) and Gallows Road (Route 650) for Project 0029-029-119, PE101 in Fairfax County, it is necessary to supplement its staff; and

1/20/00

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Louis Berger & 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 Louis Berger & Associates, Inc., which establishes a compensation of \$1,428,784.29 for services and expenses, plus a net fee of \$67,463.20, making the maximum total compensation not to exceed \$1,494,247.49.

Motion carried.

Moved by Mrs. Welsh, seconded by Mr. Mitchel, 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 subsurface utility designating and locating (test holes) services on a district-wide basis in the Bristol District, 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 Accurate Locating, 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 Accurate Locating, Inc., which establishes a maximum total compensation not to exceed \$2,000,000.00.

Motion carried.

1/20/00

Moved by Mrs. Welsh, seconded by Mr. Mitchel, 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 for the Bristol District, it is necessary to supplement its staff which will require a maximum of 8 consultant inspectors during peak construction operations; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Schwartz and 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 Schwartz and Associates, Inc. which establishes a maximum compensation of \$4,000,000.00 for services and expenses.

Motion carried.

Moved by Mrs. Welsh, seconded by Mr. Mitchel, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities required to meet those objectives, it is necessary to supplement the Environmental Division staff for the preparation of acoustical noise abatement studies for miscellaneous projects throughout the State; and

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

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

1/20/00

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Harris Miller Miller and Hanson, Inc., which establishes a maximum total compensation not to exceed \$2,000,000.00 for services and expenses. This compensation will be paid on a fixed billable rates plus non-salary direct cost basis.

Motion carried.

Item 8:

Moved by Mr. Humphreys, seconded by Mr. Folkas, 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 September 29, 1999, at the Fredericksburg Residency Office located at 86 Deacon Road in Stafford County, Virginia, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the location and major design features of Route 607, from Route 3 to 0.801 mile (1.289 km) North of Route 3, State Project 0607-089-223,C501, in Stafford County, Virginia; 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 give 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.

1/20/00

Item 9:

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

WHEREAS, under the authority of Section 33.1-62 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board is authorized to designate Virginia Byways in cooperation with the Department of Conservation and Recreation after providing notice and the opportunity for public hearing; and

WHEREAS, at the request of the Smyth and Tazewell County Boards of Supervisors and the Town of Marlon, the staffs of the Department of Conservation and Recreation and the Virginia Department of Transportation have reviewed and determined that the following route substantially meets the criteria for Virginia Byways: Route 16, from the intersection with Route 650 in Sugar Grove in southern Smyth County, to the intersection with Route 19 at Whitten Fort in Tazewell County near the Town of Tazewell; and

WHEREAS, the Department of Conservation and Recreation on September 30, 1999, recommended to the Virginia Department of Transportation that the route herein described be designated as a Virginia Byway; and

WHEREAS, the procedures required by Section 33.1-62 have been followed and a public hearing was not requested; and

WHEREAS, while once designated, it is the sense of this Board that such designation should not limit roadway improvements, or maintenance by the Virginia Department of Transportation, or prevent the Board from exercising its general power and duties to locate, construct, improve, and maintain all highways in the Commonwealth. Further, the Virginia Department of Transportation is directed to make every effort to ensure the scenic integrity of Virginia's unique natural resources and to promote and protect Virginia's vital tourism industry and the thousands of jobs associated therewith.

NOW, THEREFORE, BE IT RESOLVED that Route 16 in Smyth and Tazewell Counties and the Town of Marlon herein described be designated as a Virginia Byway.

Motion carried.

1/20/00

Item 10:

Moved by Mr. Grubb, seconded by Mr. Komblau, 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 Lebanon Town Council has, by appropriate resolution, requested Industrial Access Funds to serve an eligible parcel within the Cumberland Plateau Industrial Park, located off Industrial Drive in the Town of Lebanon, and said access is estimated to cost \$150,700; and

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

NOW, THEREFORE, BE IT RESOLVED that \$150,700 of the 1999-2000 Fiscal Year Industrial, Airport, and Rail Access Fund be allocated to provide adequate access to an eligible parcel within the Cumberland Plateau Industrial Park, located in the Town of Lebanon, Project 9999-252-284,N501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the provision of an appropriate bond or other acceptable surety device by the Town of Lebanon to the Department of Transportation, not to expire before February 20, 2005. Such surety device shall provide for reimbursement to the Department of any expenses incurred by the Industrial, Airport, and Rail Access Fund for the project's construction not justified by the eligible capital outlay of industries served by the project. If, by January 20, 2005, qualified industry has not expended or entered into a firm contract to expend at least \$1,507,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$1,507,000 of eligible capital outlay will be credited toward the project's allocation;
3. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Department's Industrial, Airport, and Rail Access Fund; and
4. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

1/20/00

Moved by Mr. Grubb, seconded by Mr. Komblau, 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 Mecklenburg County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve parcels in the Roanoke River Regional Industrial Park, located in Mecklenburg County, and said access is estimated to cost \$452,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$376,000 (\$300,000 unmatched and \$76,000 matched) of the 1999-2000 Fiscal Year Industrial, Airport, and Rail Access Fund be allocated to provide adequate access to Roanoke River Regional Industrial Park, Phase I, located in Mecklenburg County, Project 0882-058-283,M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement between the County of Mecklenburg (County) and the Virginia Department of Transportation (VDOT) to provide for:
 - a. the design, administration, construction, and maintenance of this project;
 - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;
 - c. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before February 20, 2005. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by January 20, 2005, qualified industry has not expended or entered into a firm contract to expend at least \$4,520,000 of eligible capital outlay on parcels served

1/20/00

exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$4,520,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay;

d. the provision of the required \$76,000 in matching funds by the County; and

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

Motion carried.

Item 11:

Moved by Mr. White, seconded by Mr. Mitchel, 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 Richmond City Council has, by resolution, shown support for an application of \$100,000 of Industrial Access Railroad Track Funds for L&W Supply Corporation; 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 935, Item 523.A.1 of the 1999 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.

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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$72,265.00 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve L&W Supply Corporation, located in the City of Richmond, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all costs above \$72,265, which is allocated herein as an Industrial rail access grant, being borne by L&W Supply Corporation; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

Item 12:

Moved by Mr. Martin, seconded by Mr. Grubb, that the Board approve the report of the Internal Audit Committee which met on December 15, 1999. The Committee reviewed reports for the audits of Construction Division, Suffolk District and Culpeper District Project Monitoring; Payroll; Cash Control for Dulles Toll Road and Powhite Parkway Extension; Coleman Bridge Cash Control, VES and Unpaid Tolls; and revised follow-up, and accepted as adequate the actions taken, or to be taken, on the reports. An update on the Smart Tag Customer Service Center Report was presented.

Motion carried.

Item 13:

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

WHEREAS, on June 16, 1999, the Commonwealth Transportation Board (CTB) approved federal and state public transportation and rail grants for FY 2000 as recommended by the Department of Rail and Public Transportation and contained in the CTB approved Six Year Program; and

WHEREAS, the approved Federal Transit Administration (FTA) Section 5310 Program contains a capital grant for the Senior Services of Southeastern Virginia agency and this federal program has an unobligated balance of funds available for this fiscal year; and

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WHEREAS, the Senior Services of Southeastern Virginia agency provides transportation services for elderly citizens in the Franklin, Virginia, area and this agency lost three vehicles during the flooding of Franklin caused by Hurricane Floyd; and

WHEREAS, Governor Gilmore has called on all state agencies to assist with the full recovery of Franklin, Virginia.

NOW, THEREFORE, BE IT RESOLVED that the FTA Section 5310 Program grant for the Senior Services of Southeastern Virginia agency shall be increased from \$36,000 to \$70,320 to support the purchase of three new vehicles to replace those lost in Hurricane Floyd.

BE IT FURTHER RESOLVED that in recognition of the extraordinary circumstances in Franklin, state matching funds in the amount of \$17,580 also shall be provided to support this purchase from the state public transportation demonstration program for Fiscal Year 2000.

Motion carried.

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

WHEREAS, in connection with Route 460 (Old Route 23) State Highway Project 435, the Commonwealth acquired certain land from J. H. Stable, et al, by deed dated May 11, 1931, recorded in Deed Book 48, Page 186, in the Office of the Clerk of the Circuit Court of Giles County; and

WHEREAS, a section of the westbound lane (WBL) of Route 460 has been closed as a result of a slide; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.74 acre, more or less, and lying east of and adjacent to the east revised right of way line of Route 460, from a point approximately 90 feet opposite approximate Station 55+48 (Route 460 WBL centerline) to a point approximately 155 feet opposite approximate Station 57+80 (Route 460 WBL centerline; also from a point approximately 135 feet opposite approximate Station 67+55 (Route 460 WBL centerline) to a point approximately 135 feet opposite approximate Station 70+45 (Route 460 WBL centerline and also from a point approximately 135 feet opposite approximate Station 78+00 (Route 460 WBL centerline) to a point approximately 115 feet opposite approximate Station 82+07 (Route 460 WBL 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

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WHEREAS, the adjacent landowner has requested that the surplus land be conveyed in exchange for the land necessary to correct a slide along Route 460 and satisfy land replacement requirements.

NOW, THEREFORE, In accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, with special 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.

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

WHEREAS, the Commonwealth Transportation Board supports and endorses Governor Gilmore's proposal for a new transportation fund to be called the "Priority Transportation Fund" to be funded by the securitization of 40% of the Master Settlement Agreement ("the tobacco settlement funds") and the dedication of general funds.

NOW, THEREFORE, the Commonwealth Transportation Board hereby resolves to provide future Priority Transportation Fund monies in an objective and equitable manner on a statewide basis to all modes of transportation. The Board will work cooperatively to ensure that all regions of the Commonwealth benefit from Priority Transportation Fund allocations.

Motion carried.

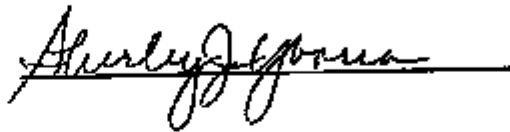
Commissioner Nottingham introduced Jeffrey Southard, the new Assistant Commissioner for Environment, Transportation Planning, and Regulatory Affairs.

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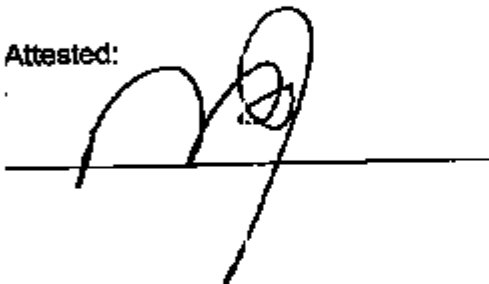
Meeting adjourned at 11:40 a.m.

The next meeting will be held on February 17, 2000, in Richmond,
Virginia.

Approved:

A handwritten signature in cursive script, appearing to read "Shirley J. Spina", written over a horizontal line.

Attested:

A handwritten signature in cursive script, written over a horizontal line.