

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

Richmond, Virginia

February 19, 1987

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on February 19, 1987, at 10:00 a.m. The chairman, Mr. Ray. D. Pethel, presided.

Present: Messrs. Pethel, Bacon, Beyer, Davidson, Guiffre, Howlette, Kelly, Leafe, Malbon, Quicke and Smalley and Mrs. Kincheloe and Dr. Thomas.

Absent: Messrs. Humphreys and Musselwhite.

On motion of Mr. Davidson, seconded by Mr. Malbon, the minutes of the meetings of December 18, 1986 and January 15, 1987, were approved.

On motion of Mr. Bacon, seconded by Mr. Kelly, permits issued and canceled from January 15, 1987 to February 18, 1987, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Bacon, seconded by Dr. Thomas, that the Board approve additions and abandonments to the Secondary System from January 5, 1987 to January 20, 1987, inclusive, as shown by the records of the Department.

Motion carried.

2/19/87

Moved by Mr. Kelly, seconded by Dr. Howlette.

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

WHEREAS, certain Local Streets within the corporate limits of the City of Newport News are eligible for such payments; and

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Newport News for additional Local Streets totaling 0.17 centerline mile and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1987. The additional Local Streets are described on the attached tabulation sheet numbered 1, dated January 14, 1987.

The Local Streets additions totaling 0.17 centerline miles increase the total mileage to 346.29 centerline miles of approved streets subject to maintenance payments.

Motion carried.

2/19/87

Mrs. Constance Sorrell, the Department's Management Services Officer, and Dr. Sherwood Williams, Project Director, Survey Research Laboratory, Virginia Commonwealth University, shared with the Board the results of a statewide survey of licensed Virginia drivers sponsored by the Department. The purposes of the survey were to: determine the extent and nature of personal contacts with the Department; test the general public awareness of the Department's services; assess public satisfaction with Department services and programs; seek public opinion on Department policies and practices; obtain driver perceptions of selected safety measures; gather information on issues of continuing importance as a data base to be used to assess changes in future surveys; and analyze and present findings crosstabulated by relevant demographic characteristics. An executive summary of the findings of the survey are attached (pages 5 through 7).

The bids received January 13, January 21 and February 3, 1987 were approved/rejected as noted on the attached sheets numbered 8 through 15.

**Survey of Attitudes Concerning Virginia Department of
Transportation Services and Programs
Executive Summary**

In November, 1986, the VCU Survey Research Laboratory conducted a statistical survey of Virginia drivers to assess their attitudes concerning VDOT's services and their knowledge of certain VDOT programs and responsibilities. The survey was taken so that the findings for each of the nine transportation districts could be compared to the statewide total and each other. The purpose of the survey is to identify areas for management initiatives and to serve as a baseline of information for future assessments. The following information highlights the major findings of this survey.

- o In a composite index of attitudes about how the Department carries out its responsibilities, 70 per cent of the public responded that services were "good", 18 per cent "average", and 12 per cent "poor."
- o The assessment of how the Department carries out construction and road maintenance varied by district. Statewide, 54.5 per cent of those surveyed responded "good", 30 per cent responded "average", and 15.5 per cent responded "poor." Western districts received higher marks than the eastern districts.
- o Responses on the evaluation of snow removal was "good" (61 per cent), "average" (25 per cent), and "poor" (14 per cent). Salem District had the highest assessment of snow removal services (67.1 per cent) and Richmond had the lowest (19 per cent). Even with the lowest rank, Richmond District drivers surveyed gave the Department an overall favorable response, with 58.9 per cent ranking snow removal "good" and 21.9 per cent ranking it "average."
- o In ranking how well the Department performs its mowing and vegetation controls responsibilities, two-thirds of those surveyed rated these services as "good", 23 per cent "average", and 11 per cent "poor."
- o In assessing courteousness and helpfulness of employees, respondents ranked Department personnel "good" (73 per cent) and "poor" (14.1 per cent).

- o Road Maintenance was evaluated as "good" by 50 per cent, "average" by 35.4 per cent, and "poor" by 14.6 per cent. Residents in the western part of the state were significantly higher in their assessment of maintenance than their eastern counterparts. Lynchburg and Culpeper Districts received the highest proportion of "good" assessments, 57 per cent and 55 per cent, respectively. In Northern Virginia, 51 per cent evaluated the road maintenance as "good", 34 per cent "average", and 14.2 "poor."
- o Over 75 per cent assessed maintenance of rest areas as "good." Only four per cent felt it was "poor."
- o VDOT is perceived as having done a "good" (77.6 per cent) or average (18.0 per cent) job of providing highway signs. In providing traffic signals, VDOT was judged to be "good" by 73 per cent of those sampled. Less than seven per cent gave this a "poor" assessment. Eighty-four per cent indicated that "information" signs were "excellent" (23 per cent) or "good" (60.7 per cent).
- o Safety controls relating to construction and/or maintenance projects were evaluated as "excellent" (16.5 per cent) and "good" (53.4 per cent). Western and eastern responses varied by 21 per cent. Seventy-eight per cent of those surveyed in the Bristol District judged safety controls "excellent" or "good" compared to 57 per cent in the Suffolk District.
- o Signing for detours was judged as "good" by 68.9 per cent of those surveyed, "average" by 22 per cent, and "poor" by 10.6 per cent.
- o Only 12 per cent of those surveyed had personally initiated contact with the Department. Of those who did make contact, three fourths said it was "very easy" or "fairly easy" to contact the right person. Of the 12 per cent, who had initiated contact, most of those citizens were "very satisfied" (43.3 per cent), or "satisfied" (28.5 per cent) with results, and only "very unsatisfied" with results (20 per cent). Three fourths of those who initiated contact indicated they received a response in a timely manner.
- o After two months of operations, 16 per cent of those surveyed knew about the "Highway Helpline", VDOT's toll-free telephone service.

- o Few citizens have direct contact with the Department. Of the 12 per cent who initiated contact, three per cent had attended a public hearing, two per cent had been contacted by the Department, and one per cent had called the "Helpline." Over 72 per cent of those who attended public hearings were satisfied with the Department's responses.
- o The sale of food and beverages at highway rest areas was favored by 75 per cent of those surveyed.
- o Only 47 per cent of those surveyed knew that VDOT is not responsible for all roads.
- o Even though VDOT performs no marketing activities for the Safety Patrol Service in Northern Virginia and Suffolk, 37 per cent of all citizens surveyed knew about it, and 3.1 per cent had been assisted by the patrol.

BIDS RECEIVED JANUARY 21, 1987

JOB NOS.	PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
INTERSTATE PROJECTS					
1	315-868 0066-076-101,1803	0.26 Mi. W. Prince William-Fairfax CC PRINCE WILLIAM COUNTY	AWARD	D. C. MCCLAIN CONSTR. CO., INC. FREDERICKSBURG, VA	\$485,760.20
2	16-87A 0064-114-106,C801	Rte. 258 at I-64 Interchange CITY OF HAMPTON	AWARD	WILLIAMS CORP. OF VA MORFORD, VA	\$1,062,631.35
3	17-87A 0064-122-118,B676 0064-122-118,B607	Hampton Bonita Bridge Tunnel CITY OF NORFOLK	AWARD	GEORGE B. STONE CO. SEAFORDSBURG, KY	\$309,141.00
4	18-87A 0066-029-103,C515 0066-029-103,C516	From: Int. Rte. 655 (Blake La.) To: 0.41 Mi. E. Int. Rte. 655 (Blake La.) FAIRFAX COUNTY	AWARD	CORIAN CONSTR., INC. JESSUP, MD	\$730,644.00
5	20-87A 0077-010-102,L804	1.95 Mi. S. West Va. SL(WCL) AND 6.21 Mi. S. West Va. SL(SBC) BLAND COUNTY	AWARD	Mid-STATE CONSTR. CO., INC. LYNCHBURG, VA	\$147,262.00
6	21-87A 0081-066-111,L202	3.5 Mi. N. Wayne CL on 532 SMYTH COUNTY	AWARD	Mid-STATE CONSTR. CO., INC. LYNCHBURG, VA	\$89,370.00
7	22-87A 0098-040-108,C803 0095-040-108,B514 0095-040-108,B515	Mls. 96 E 629, Rte. 95 & 101 AND Rte. 96 E 58 Interchanges GREENSBORO COUNTY	AWARD	ASSOCIATED HARBOR, INC. ASHLAND, VA & TALBOTT-HARRE CO., INC. CLANESVILLE, VA	\$1,104,114.60
8	31-87A 0464-131-101,B903 0464-122-101,S901 0064-956-106,B901	From: 0.322 Mi. N. Int. Fork Ave. To: 0.205 Mi. N. Int. & Main St. AND From: R. P. 289.00 To: R. P. 293.25 CITIES OF CHESTERFORD & NORFOLK & SUFFOLK DISTRICT	AWARD	MIKE HUNTER, INC. MORFORD, VA	\$253,524.00
9	523 SM-A-86	Sweeping - Various Locations NORTHERN VIRGINIA DISTRICT	AWARD	A. G. VANMETER, JR., INC. CITY OF ALEXANDRIA	\$260,000.00
10	551 PE-4A-87	Pavement Repairs - Various Locations STONEMOND DISTRICT	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. ARLINGTON, MD	\$727,124.00

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BIDS RECEIVED JANUARY 21, 1967

JOB. DES.	PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
11	1B-87A	0064-003-114,1801 2.59 MI. E. of West. Va. St. ALLEGANY COUNTY	REJECTED	MORARVA CONSTRUCTORS, INC. CLARESVILLE, VA	\$518,111.00
<p>Moved by Mr. Guilfite, seconded by Dr. Howlette, that the Board approve the bids listed above for award for the INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.</p>					
<p>PRIMARY PROJECTS</p>					
1	223-86C	0460-038-1010, 5801 Rte. 480 EBL Over New Rv. & 1/2 MI. SW (1.05 MI. From WCL of Peoplesburg) GILES COUNTY	AWARD	PROBLETON CONCRETE CORP. & SONS. MYRTLEVILLE, VA	\$121,063.60
2	311-86C	0220-080-7085, 808 0220-080-7085, 808 0220-080-7085, 808 0220-080-7085, 108 0220-080-7085, 108 0220-080-7085, 808 0220-080-7085, 108 0220-080-7085, 808 0220-080-7085, 808	AWARD	ROBERTSON-TUNLER CO., INC. BUCHANAN, VA	\$352,051.50
3	315-86B	0193-029-808, C501 0193-029-808, C501 From: 0.002 MI. S.W. Int. 193 To: 0.097 MI. S.W. 193 AND From: 0.091 MI. E. Int. 717 To: 0.117 MI. N. Int. 717 FAZAKER COUNTY	AWARD	SHIRLEY CONTRACTING CORP. LORTON, VA	\$734,422.80
4	349-86A	0011-007-103, C501 0011-007-103, 8601 From: 2.282 MI. N. Int. Rte. 278 To: 2.642 MI. N. Int. Rte. 275 AUGUSTA COUNTY	AWARD	WILKINS CONSTR. CO., INC. ANNHURST, VA	\$1,383,554.90

BIDS RECEIVED JANUARY 21, 1987

JOB. NOS.	PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
5	2-87A 0301-048-813, M501 0033-069-807, M501 0301-016-815, M501 0001-089-818, M501 0205-096-806, M502	Traffic Signals - Various Locations (5) FREDERICKSBURG DISTRICT	AWARD	SKYANT ELECTRIC CO., INC. & SUBS. RICE POINT, NC	\$92,299.39
6	5-87A 0015-032-105, C501	0.601 MI. W. Int. Rte. 5 FILLIAMER COUNTY	AWARD	PEARSON & WHITE CONSTR. CO., INC. APPOINTON, VA	\$137,569.90
7	8-87A 0020-068-1016, M301	Dr. & Approaches over Wide Ave 6.6 MI. W. Int. Rte. 3 CARROLL COUNTY	AWARD	SAVRES BROTHERS, INC. CHATHAM, VA	\$430,598.50
8	9-87A 0042-082-813, M501	Int. Rtes. 42, 259 & 801 ROCKINGHAM COUNTY	AWARD	T S H ELECTRICAL COMP. WILSON, NC	\$49,934.50
9	27-87A 0250-007-811, M501	Rte. 280 - 0.11 MI. N. Rte. 1-64 (E. of Waynesboro) AUGUSTA COUNTY	AWARD	WILKINS CONSTR. CO., INC. AMHERST, VA	\$22,751.00
10	856 14-81-87	Overseeding - Various Location STANTON DISTRICT	AWARD	WILLIAM T. CURD, JR. CONTRACTOR, INC. CHESTER, VA	\$55,183.75
11	10-87A 0055-030-1023, M501	Rte. 55 over Southern Rr & Goose Cr. (1.5 MI. E. Int. Rte. 688) FAUQUIER COUNTY	REJECTED	MOORE BROS. CO., INC. VERONA, VA	\$109,873.40

Moved by Mr. Malbon, seconded by Mrs. Kincheloe that the Board approve the bids listed above for award for the PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BIDS RECEIVED JANUARY 21, 1987

JOB. DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
URBAN PROJECTS				
1	1-87A 0795-123-101, C501 0796-123-101, M601 0795-123-101, D604 0796-123-101, C502 0795-123-101, D605 0795-123-101, M603	AWARD	BAMHILL CONTRACTING CO. & SUBS. TAYLOR, NC	\$12,811,135.73
URBAN PROJECTS				
1	103-863 0506-021-132, M501	AWARD	HAPPAN, INC. FRONT ROYAL, VA	\$279,069.00
2	32-87A 0503-013-708, M501 0519-013-706, M501	AWARD	CLECO CORP. SHORDS CREEK, VA	\$187,930.64
3	34-87A 0610-081-153, C501 0610-081-153, C502 0610-081-153, M545	AWARD	CHARLES W. SANDER & SON CONSTR. CO., INC. LEWISTON, VA	\$475,319.35

Moved by Mr. Kelly, seconded by Dr. Howlette, that the Board approve the bid listed above for the URBAN SYSTEM PROJECT and authorize execution of contract by the Deputy Commissioner or Chief Engineer. Motion carried.

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BIDS RECEIVED JANUARY 31, 1987

JOB, DES. PROJ/DT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
4 38-87A 0636-053-232,C501 0775-053-229,C501 0775-053-229,D653	From: Int. Rte. 606 To: Int. Rte. 846 AND From: Rte. 606 To: 0.6 MI. E. Int. Rte. 606 LOUISIANA COUNTY	AWARD	SHINLEY CONTRACTING CORP. LORTON, VA	\$1,336,551.75
5 38-87A 0548-062-157,M601 0545-052-157,B619 0744-052-175,R601 0744-062-175,B631	Bridges & Approaches over Coon & Fourmile Cr. LEE COUNTY	AWARD	CLARO CORP. SAWYER CREEK, VA	589,201.00
6 43-87A 0653-030-247,M602 0647-030-249,M501	Int. Rte. 653 & Rte. 847 AND Int. Rte. 847 & Rte. 672 CHESTERFIELD COUNTY	AWARD	RICHARD L. CHANDLER CONST., INC. PETERSBURG, VA	\$198,097.15
7 46-87A 0753-017-194,R602	From: Int. Rte. 902 To: 0.5 MI. E. Int. Rte. 767 CARROLL COUNTY	AWARD	R. D. CHANDLER & SONS, INC. HILLSVILLE, VA	\$132,565.75
8 582 0619-034-797,M601	From: Route 608 To: 1.1 MI. N. Route 622 FREDERICK COUNTY	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	\$493,470.50
9 563 0671-034-179,M501	From: Route 691 To: 0.6 MI. N. Rte. 740 FREDERICK COUNTY	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	\$293,164.25
10 564 77-0643-6300	From: 2.2 MI. N. Int. Rte. 11 To: Int. Rte. 636 WILKES COUNTY	AWARD	ADAMS CONST. CO. ROUNDLE, VA	\$196,392.75

BIDS RECEIVED JANUARY 21, 1987

JOB. DES. PROJECT NUMBER

LOCATION

RECOMMENDATION

CONTRACTOR

LOW BID

1	555	0781-033 P95, N501 0899-073-P94, N501	From: Rte. 40 To: D.40 Mi. S. Rte. 40 FRANKLIN COUNTY	AWARD	W. T. NEUM & BONS, INC. SOUTH BOSTON, VA	\$246,819.75
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Moved by Mr. Smalley, seconded by Dr. Thomas, that the Board approve the bids listed above for the SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

MISCELLANEOUS PROJECTS

1	19-87A	1900-093-191,0501	0.33 Mi. S. Rte. 522/340-I-66 Interchange WARREN COUNTY	AWARD	E. F. FRANKLIN & SONS, INC. STEPHENS, VA	\$733,897.72
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Moved by Dr. Howlette, seconded by Mr. Malbon, that the Board approve the bid listed above for the MISCELLANEOUS PROJECT and authorize execution of contract by the Deputy Commissioner or Chief Engineer. Motion carried.

BIDS RECEIVED JANUARY 13, 1987 AND FEBRUARY 3, 1987

BITUMINOUS SURFACE TREATMENT

1	51-87A	C-81-87	VARIOUS LOCATIONS NORTHERN VIRGINIA	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA	\$199,304.25
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2	52-87A	ALT. 1(C-11-87, C-12-87, C-13-87) ALT. 2(C-15-87, C-16-87, C-17-87)	VARIOUS LOCATIONS BRISTOL DISTRICT	AWARD	ADAMS CONSTR. CO. BRUNSWICK, VA	\$771,638.53 \$606,464.40
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BIDS RECEIVED JANUARY 21, 1987

JOB. NO.	PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
<i>BITUMINOUS SURFACE PREPARATION</i>					
BIDS RECEIVED JANUARY 13, 1987 AND FEBRUARY 3, 1987					
3	47-87A ALT. 1 (C-21-87, C-25-87, C-26-87) ALT. 2 (C-22-87, C-23-87)	VARIOUS LOCATIONS GALLEN DISTRICT	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	\$1,087,451.71 \$185,629.80
4	53-87A ALT. 1 (C-31-87 & C-32-87) ALT. 2 (C-33-87, C-34-87, C-35-87)	VARIOUS LOCATIONS LYNCHBURG DISTRICT	AWARD	WHITTHURST PAVING CO., INC. RICHMOND, VA	\$1,085,194.63 \$1,518,338.42
5	48-87A ALT. 1 (C-41-87, C-42-87, C-44-87)	VARIOUS LOCATIONS RICHMOND DISTRICT	AWARD	P. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	\$1,382,715.02
6	48-87A ALT. 2 (C-43-87, C-45-87, C-46-87)	VARIOUS LOCATIONS RICHMOND DISTRICT	AWARD	WHITTHURST PAVING CO., INC. RICHMOND, VA	\$1,206,548.48
7	54-87A ALT. 1 (C-51-87, C-53-87)	VARIOUS LOCATIONS SUFFOLK DISTRICT	AWARD	WHITTHURST PAVING CO., INC. RICHMOND, VA	C194,804.14
8	54-87A ALT. 2 (C-52-87, C-54-87, C-55-87)	VARIOUS LOCATIONS SUFFOLK DISTRICT	AWARD	P. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	\$1,200,595.50
9	49-87A ALT. 1 (C-61-87, C-64-87) ALT. 2 (C-62-87, C-63-87)	VARIOUS LOCATIONS FREDERICKSBURG DISTRICT	AWARD	WHITTHURST PAVING CO., INC. RICHMOND, VA	\$1,404,797.09 \$1,105,240.79
10	55-87A ALT. 1 (C-71-87, C-72-87)	VARIOUS LOCATIONS CULPEPER DISTRICT	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA	\$607,455.13

BIDS RECEIVED JANUARY 21, 1987

JOB. DES. PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	LOW BID
BITUMINOUS SURFACE TREATMENT				
BIDS RECEIVED JANUARY 13, 1987 AND FEBRUARY 3, 1987				
1 55-87A ALT. 2 (C-73-87, C-74-87)	VARIOUS LOCATIONS CULPEPER DISTRICT	AWARD	WHITENBURST PAVING CO., INC. RICHMOND, VA	\$404,193.59
2 50-87A ALT. 1 (C-81-87, C-82-87, C-83-87) ALT. 2 (C-84-87, C-85-87)	VARIOUS LOCATIONS STURTON DISTRICT	AWARD	WHITENBURST PAVING CO., INC. RICHMOND, VA	\$575,150.00 \$539,746.25

Moved by Mr. Kelly, seconded by Mr. Davidson, that the Board approve the bids listed above for the BITUMINOUS SURFACE TREATMENT PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

2/19/87

Moved by Mrs. Kincheloe, seconded by Mr. Davidson, that

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

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

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

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
City of Salem	460 (E. Main Street)	Route 419	0.94 Mile West of Route 419 (Brand Avenue)

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Beyer, that

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

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

NOW, THEREFORE, BE IT RESOLVED, that the following routes can safely accommodate the larger vehicles and are necessary to provide reasonable access as provided by law are, therefore, designated as Access Highways in addition to the one-half mile of Access from the Qualifying Highways.

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Hanover	1261	0.17 Mi. N. of Rte. 809	0.13 Mi. N. of Rte. 1262
Hanover	1262	0.06 Mi. N. of Rte. 809	Rte. 1261
Hanover	1263	0.10 Mi. West of Rte. 1261	Rte. 1261

Motion carried.

2/19/87

Moved by Dr. Howlette, seconded by Mrs. Kincheloe, that

WHEREAS, in response to a formal request by the Chesterfield Board of Supervisors that Routes 2770, 2776 and 2780 between Route 653 and Route 720, and Route 720 between Route 653 and Route 754 be considered for restriction through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the routes in question traverse in a predominately residential neighborhood, and Route 720 incorporates narrow pavement and no shoulders; and,

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

WHEREAS, proper notice was given by publishing a notice to receive written comments for the restriction; 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 Routes 2770, 2776 and 2780 between Route 653 and Route 720 between Route 653 and Route 754 be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried, Messrs. Guiffre and Kelly voting no.

Moved by Mr. Guiffre, seconded by Mr. Beyer, that

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

WHEREAS, the Department of Transportation has conducted a comprehensive assessment of the truck lane restriction for the Virginia segment of the Capital Beltway which identified no significant adverse impact on safety or operational efficiency; and

WHEREAS, the Commonwealth Transportation Board implemented a truck lane restriction on December 1, 1984, and subsequently extended the lane restriction for an additional year on February 20, 1986 and requested an assessment of the efficiency of this action for a twenty-four month period; and

2/19/87

WHEREAS, the State of Maryland did initiate a truck restriction on the Capital Beltway at this same time from the Woodrow Wilson Bridge to Route 97 (Georgia Avenue), and will continue this restriction; and

WHEREAS, the study conducted by the Department of Transportation indicated that although the total number of accidents increased, the fatal and injury severity did not change and considering the favorable public preception and continuity, with Maryland's lane restriction;

NOW, THEREFORE, BE IT RESOLVED, that trucks shall continue to be restricted for a two year period, or until the completion of the Beltway Operations Study, from the lane adjacent to the median in each direction on the Route 95 section of the Capital Beltway between the Route 95/395/495 interchange and the three-lane section terminating west of the Woodrow Wilson Bridge, in accordance with Section 33.1-12, and defining heavy-duty trucks as two-axle, six tires (four tires on rear axle) and larger.

Motion carried, Mr. Malbon abstaining.

Moved by Mr. Guffre, seconded by Mr. Malbon, that

WHEREAS, Section 7 of the Rules and Regulations of the Commonwealth Transportation Board for the Administration of Waysides and Rest Areas states: "No domestic animals shall be permitted to go at large. Dogs must be kept on leash and shall not be taken into any shelter or other building"; and

WHEREAS, Section 51.01-44 of the Code of Virginia allows every totally or partially blind person to be accompanied in all public places by a trained guide dog and every deaf or hearing impaired person to be accompanied by a dog trained as a hearing dog; and

WHEREAS, the Board believes it is necessary to modify its present Section 7 which is in apparent conflict with the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED, that this Board amends Section 7 to read: "No domestic animals shall be permitted to go at large. Dogs must be kept on leash and shall not be taken into any shelter or other building; guide or hearing dogs as defined by the Code of Virginia are an exception to this rule."

Motion carried.

2/19/87

Moved by Mr. Bacon, seconded by Mr. Davidson, that

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Wiley and Wilson, Lynchburg, Virginia, for the preparation of complete surveys, right of way plans and construction plans for a primary project in Scott County.

This work is identified as:

Route 72, Project 0072-084-104, PE-100

WHEREAS, the urgency of commencing, and time limit to complete the design work requires augmentation of the Department's staff; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the MEMORANDUM OF AGREEMENT.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an Agreement with Wiley and Wilson, which establishes a maximum total compensation not to exceed \$1,162,254.00, which includes a net fee of \$44,040.00.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Quicke, that

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Buchart-Horn, Inc., consulting engineers of Williamsburg, Virginia, for engineering services for complete survey, right of way and road construction plans for improvements to Dam Neck Road from General Booth Boulevard to Dam Neck Naval Facilities in the City of Virginia Beach, Virginia. This work is identified as: Dam Neck Road, Project U000-134-121, PE-101. The project length is 2.1 miles; and

WHEREAS, the City of Virginia Beach passed a resolution on April 21, 1986, to pay its share of the total cost of preliminary engineering, right of way and construction cost. The remaining financing of this work will come from the Department's six year urban improvement program. It is anticipated that \$2.5 million in Federal Defense Access Funds will be available for construction cost.

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WHEREAS, the urgency of commencing, and time limit to complete the design work requires augmentation of the Department's design staff; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an Agreement with Buchart-Horn, Inc., which establishes a maximum total compensation not to exceed \$338,973.00 which includes a maximum net fee of \$22,887.00.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Bacon, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Presnell Associates, Inc. of Atlanta, Georgia, for performing right of way services, including appraisals, negotiations, and relocations on a statewide basis and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the advertising schedule for 1987 and 1988, and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Presnell Associates, Inc. of Atlanta, Georgia, which establishes a maximum total compensation of \$2,000,000.00 to be applied on a project-by-project basis over a two-year time frame.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Bacon, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Universal Field Services, Inc. of Tulsa, Oklahoma, for performing right of way services, including appraisals, negotiations, and relocations on a statewide basis and,

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WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the advertising schedule for 1987 and 1988, and,

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Universal Field Services, Inc. of Tulsa, Oklahoma, which establishes a maximum total compensation of \$2,000,000.00 to be applied on a project-by-project basis over a two-year time frame.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Bacon, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of O. R. Colan Associates of South Charleston, West Virginia, for performing right of way services, including appraisals, negotiations, and relocations on a statewide basis, and,

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the advertising schedule for 1987 and 1988, and,

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of O. R. Colan Associates of South Charleston, West Virginia, which establishes a maximum total compensation of \$2,000,000 to be applied on a project-by-project basis over a two-year time frame.

Motion carried.

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Moved by Dr. Howlette, seconded by Mr. Bacon, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Coates Field Service, Inc. of Oklahoma City, Oklahoma, for performing right of way services, including appraisals, negotiations, and relocations on a statewide basis and,

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the advertising schedule for 1987 and 1988, and,

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Coates Field Service, Inc. of Oklahoma City, Oklahoma, which establishes a maximum total compensation of \$2,000,000.00 to be applied on a project-by-project basis over a two-year time frame.

Motion carried.

Moved by Mr. Quicke, seconded by Dr. Howlette, that

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Mattern and Craig Consulting Engineers of Roanoke, Virginia, for engineering services to update the survey and complete right of way, construction, and signal plans in Henry County. This work is identified as Project 0174-044-102, PE-101, PE-102,

WHEREAS, the urgency of commencing, and time limit to complete the design work requires augmentation of the Department's staff; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of an agreement with Mattern and Craig Consulting Engineers, which establishes a maximum total compensation not to exceed \$396,142.07 which includes a net fee of \$35,593.77.

Motion carried.

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Moved by Mr. Beyer, seconded by Dr. Howlette, that

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Sverdrup Corporation, Fairfax, Virginia, for the preparation of complete surveys, right of way and construction plans for a primary project in Prince William County.

This work is identified as:

Route 234, Project 6234-076-112, PE-101

WHEREAS, the urgency of commencing, and time limit to complete the design work requires augmentation of the Department's staff; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an agreement with Sverdrup Corporation which establishes a maximum total compensation not to exceed \$2,914,613.00, which includes a net fee of \$164,735.00.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Howlette, that

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of HDR Infrastructure, Inc., Norfolk, Virginia, for the preparation of complete surveys, right of way plans and construction plans for a primary project in Buchanan County.

This work is identified as:

Route 460, Project 6460-013-113, PE-100

WHEREAS, the urgency of commencing, and time limit to complete the design work requires augmentation of the Department's staff; and,

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

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NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an agreement with HDR Infrastructure, Inc., which establishes a maximum total compensation not to exceed \$4,114,919, which includes a net fee of \$229,273.

Motion carried.

Moved by Mr. Beyer, seconded by Dr. Howlette, that

WHEREAS, in accordance with Department policy, the consulting firm of Byrd, Tallamy, MacDonald and Lewis, Falls Church, Virginia, has been determined to be better qualified to perform the required engineering services, and a firm proposal has been received from the consulting firm for Stage I, Preliminary Structure Plans and Estimates; Stage II, Contract Structure Plans, Estimates and Specifications; and Stage III, Review of Shop Drawings, for engineering services in connection with the design of twelve (12) bridges identified as:

Federal Project	IR-664-7(23)13
State Project	0664-061-103, PE-101, B-601, B-602, B-603, B-604, B-605, B-607, B-608, B-614, B615, B-616, B617, B618 Route 664 - City of Suffolk

WHEREAS, the urgency of commencing, the magnitude of the work, and time limit to complete the design work requires augmentation of the Department's engineering staff; and

WHEREAS, the agreed upon Stage II services are to be completed by February, 1988; and

WHEREAS, careful consideration has been made of the required services and just compensation for same as established and set forth in the agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of our agreement of Byrd, Tallamy, MacDonald and Lewis which establishes a maximum total compensation of \$938,107.00 which includes a net fee of \$74,986.00.

Motion carried.

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Moved by Mr. Malbon, seconded by Mr. Kelly, that,

WHEREAS, Route 199 from the intersection of Route 5 (southwest of Williamsburg) to the intersection of Interstate Route 64 (southeast of Williamsburg) referred to as the Williamsburg Artery, in the City of Williamsburg and James City and York Counties, as shown on the plans for state projects 0199-137-101, 0199-047-101, and 0199-099-101, was designated a limited access highway by the State Transportation Board of Virginia on May 21, 1970, and,

WHEREAS, Mr. Sanford B. Wanner, Business Manager of the James City Service Authority has requested that an at-grade gated entrance be permitted at Station 290+10 for the purpose of providing access to a proposed groundwater storage tank through the Route 199 limited access fence; and

WHEREAS, the Department's Engineers have duly considered the requested change and are in agreement that permitting of the proposed entrance is in the public interest;

NOW, THEREFORE, BE IT RESOLVED, that this Board based on the recommendation of the Department's Engineers does hereby in accordance with authority entrusted under Section 33.1-58 of the 1950 Code of Virginia hereby grant permission for at-grade access as requested and described herein; and,

BE IT FURTHER RESOLVED, that a formal permit shall be issued in accordance with the Department's Land Use Permit Manual and Minimum Standards of Entrances to State Highways publications as required.

Motion carried, Mr. Guffre abstaining.

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Moved by Mr. Leafe, seconded by Mr. Bacon,
that

WHEREAS, in connection with Route 3, State Highway Project 1135-A, the Commonwealth acquired certain land from Ellen Harris and Alfred Harris by deed dated December 1, 1936, recorded in Deed Book 71, Page 132; and in connection with State Highway Project 0003-051-102, RW-201, the Commonwealth acquired certain lands from E. B. Nickens Coleman, nee Elsie B. Nickens and David L. Coleman by deed dated November 3, 1971, recorded in Deed Book 168, Page 173. These deeds are recorded in the Office of the Clerk of the Circuit Court of Lancaster County; and

WHEREAS, Route 3 in Lancaster County was altered and reconstructed as shown on the plans for State Highway Project 0003-051-102, RW-202; and

WHEREAS, the old location of Route 3 is no longer necessary as a public road, the new location serves the same citizens as the old road; and

WHEREAS, the abandonment of the old location of Route 3 was confirmed by the State Highway Commission September 20, 1973, east of the new location, from the new location at Station 267+70 northwesterly 0.21 mile; and

WHEREAS, the adjacent landowners have requested that the Commonwealth convey to them the excess land lying on the east side of Route 3 so that they may more fully develop the adjacent property; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying in the northeast quadrant of Route 3 and Route 607, from a point approximately 55 feet opposite approximate Station 257+60 (proposed NBL centerline Route 3) to a point approximately 45 feet opposite approximate Station 262+90 (proposed NBL centerline Route 3), containing 1.01 acres, more or less, 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.

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, to the owners of record of the adjoining land for considerations satisfactory to the State Right of Way Engineer is approved, and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth deeds without warranty, subject to such restrictions as may be deemed requisite.

Motion carried.

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Moved by Mr. Leafe, seconded by Mr. Bacon,

that

WHEREAS, in connection with Route 311, State Highway Project 196A, the Commonwealth acquired certain lands from R. P. Abbott and Sallie S. Abbott by deed dated May 6, 1925, recorded in Deed Book "U", Page 348 in the Office of the Clerk of the Circuit Court of Craig County; and

WHEREAS, due to the realignment of State Highway Project 0311-022-101, RW-201, a section of old Route 311 is no longer needed; and

WHEREAS, in order to more fully develop the adjacent land, the adjoining landowners have requested that certain excess lands, so acquired, be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.38 acre, more or less, and lying west of the west normal right of way limits of Route 311, from a point approximately 55 feet opposite approximate Station 206+85 (Route 311 revised survey centerline) to a point approximately 55 feet opposite approximate Station 211+05 (Route 311 revised survey 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth deed, without warranty, conveying same to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 311.

Motion carried.

Moved by Mr. Leafe, seconded by Mr. Bacon,

that

WHEREAS, in connection with Route 81, State Highway Project 8095-20, the Commonwealth acquired certain lands from Jesse Hardy and Lois E. Hardy by deed dated February 19, 1958, recorded in Deed Book 311, Page 353 in the Office of the Clerk of the Circuit Court of Washington County; and

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WHEREAS, due to the realignment of State Highway Project 0081-095-020, a section of Route 81 is no longer needed; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land lying between the southeast side of Route 81 and the northwest side of Route 638 so that he may more fully develop his property; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying southeast of the normal right of way and limited access limits of Route 81 and adjacent to the northwest right of way line of Route 638, from a point approximately 145 feet opposite approximate Station 258+60 (office revised EBL Route 81) to a point approximately 100 feet opposite approximate Station 260+00 (office revised EBL Route 81), containing 0.12 acre, more or less, 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.

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 same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Leafe, seconded by Mr. Bacon,

that

WHEREAS, the Commonwealth is the apparent owner of a paper street, a 20-foot wide alley, located in the Hollywood Section of the City of Suffolk; and

WHEREAS, in order to more fully develop their adjacent lands, Mr. and Mrs. William T. Rodgers have requested that the 20-foot wide alley that adjoins their property be conveyed to them; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the 20-foot wide alley containing 2,200 square feet, more or less, land, that borders Clary Drive (AKA) Railroad Avenue, Fuller Street and the Rodgers' property 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.

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NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed conveying same to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Leafe, seconded by Mr. Bacon,

that

WHEREAS, in connection with Route 703, State Highway Project 0703-071-220, M-501, the Commonwealth acquired certain lands from Kay Saunders by deed dated December 13, 1983, recorded in Deed Book 734, Page 403 in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, a section of Route 703 was relocated in a western direction and serves the same citizens as the old location; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land lying southeast of the southeast normal right of way limits of Route 703 at its connection with Route 832 in order that he may more fully utilize the adjacent property; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land comprising a portion of old Route 703, lying southeast of the southeast normal right of way limits of relocated Route 703, from a point approximately 38 feet opposite approximate Station 10+64 (Route 703 centerline) to a point approximately 30 feet opposite approximate Station 12+32 (Route 703 centerline), containing 0.216 acre, more or less, 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.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed without warranty conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 703.

Motion carried.

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Moved by Mr. Leafe, seconded by Mr. Bacon,

that

WHEREAS, in connection with Route 295, State Highway Project 0295-043-103, RW-203, the Commonwealth acquired certain lands from Myrtle S. Holladay by deed dated April 25, 1973, recorded in Deed Book 1559, Page 16 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that a portion of the lands, so acquired, be conveyed to them; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 5.75 acres, more or less, and lying south of and adjacent to the south right of way limits and south proposed access line of Route 295, from a point approximately 105 feet opposite approximate Station 21+75 (Ramp "E" centerline) to a point approximately 150 feet opposite approximate Station 1742+15 (Route 295 EBL 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.

NDW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed without warranty conveying same to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Leafe, seconded by Mr. Bacon,

that

WHEREAS, in connection with Route 1, State Highway Project 0001-123-101, RW-201, the Commonwealth acquired certain lands from Rosa Belle Williamson Loftis by deed dated October 19, 1973, recorded in Deed Book 325, Page 550 in the Office of the Clerk of the Circuit Court of the City of Petersburg; and

WHEREAS, in order to more fully develop the adjacent property, the adjacent landowner has requested that the excess right of way,

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so acquired, and lying north of the north normal right of way limits of Route 1, be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 6,500 square feet, more or less, and lying north of the north normal right of way limits of Route 1, from a point approximately 31 feet opposite approximate Station 199+62 (Route 1 centerline) to a point approximately 40 feet opposite approximate Station 202+32 (Route 1 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed without warranty conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Leafe, seconded by Mr. Bacon,

that

WHEREAS, in connection with Route 11, State Highway Project 1686-12, the Commonwealth acquired certain lands from Julian V. Copenhaver, et al, by deed dated July 15, 1953, recorded in Deed Book 124, Page 46; and from Mattie M. Miles by condemnation dated August 25, 1953, case for which has been concluded. These instruments are recorded in the Office of the Clerk of the Circuit Court of Smyth County; and

WHEREAS, the adjacent landowner has requested that we convey to him the excess land in order to more fully develop the adjacent property; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 1.01 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 11, from a point approximately 35 feet opposite approximate Station 424+68 (Route 11 centerline, Project 0081-086-003, RW-2) to a point approximately 40 feet opposite approximate Station 430+30 (Route 11 centerline, Project 0081-086-003, RW-2) 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.

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NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed without warranty conveying same to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Leafe, seconded by Mr. Bacon,

that

WHEREAS, in connection with Route 619, State Highway Project 0619-040-131, C-501, the Commonwealth acquired certain lands from Cities Service Oil Company and Kenrich Corporation by deed dated June 11, 1973, recorded in Deed Book 105, Page 464 in the Office of the Clerk of the Circuit Court of Greensville County; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess right of way adjacent to the west normal limits of Route 619 in order that he may more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land comprising 3,780 square feet, more or less, and lying west of and adjacent to the west normal right of way limits of Route 619, from a point approximately 35 feet opposite approximate Station 16+24 (Route 619 centerline) to a point approximately 35 feet opposite approximate Station 17+23 (Route 619 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the old right of way, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed without warranty to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Leafe, seconded by Mr. Bacon,

that

WHEREAS, in connection with Route 401, State Highway Project 8040-13, the Commonwealth acquired certain lands from Gertrude P. Waller

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and John H. Waller, Jr. by deed dated October 1, 1957, recorded in Deed Book 72, Page 296 in the Office of the Clerk of the Circuit Court of Greensville County; and

WHEREAS, the Greensville County Water and Sewer Authority has requested that a portion of the lands, so acquired, be declared surplus and convey to it for a construction site of a water tank; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1.00 acre, more or less, and lying east of and adjacent to the east normal right of way limits of Route 401, from a point approximately 290 feet opposite approximate Station 148+40 (NBL centerline) to a point approximately 305 feet opposite approximate Station 153+00 (NBL 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed without warranty, conveying same to the Greensville County Water and Sewer Authority, its successors or assigns, for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Leafe, seconded by Mr. Bacon,

that

WHEREAS, in connection with Route 23, State Highway Project 0023-097-104, C-1, the Commonwealth acquired certain lands from Ora K. Huneycutt by deed dated March 8, 1960, recorded in Deed Book 354, Page 562 in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, the Commonwealth is the apparent owner of Route 23 in the Town of Appalachia, Wise County; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to her the excess land south of the south normal right of way limits of Route 23 so that she may more fully develop the adjoining property; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land containing 0.02 acre, more or less,

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and lying south of the south normal right of way limits of Route 23, from a point approximately 26.5 feet opposite approximate Station 38+95 (Route 23 office revised centerline) to a point approximately 26.5 feet opposite approximate Station 40+10 (Route 23 office revised 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed conveying same to the adjacent landowner of record for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Leafe, seconded by Mr. Bacon,

that

WHEREAS, in connection with Route 626, State Highway Project 0626-071-157, C-501, the Commonwealth acquired certain lands from Walter R. Jefferson and Mildred M. Jefferson, his wife, et al, by Omnibus deed dated September 20, 1966, recorded in Deed Book 479, Page 114 in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, a section of Route 626 was relocated in a southern direction and serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, at a meeting of the Board of Supervisors of Pittsylvania County held on the 6th day of May, 1985, a resolution was passed abandoning the former right of way location of State Route 626, effective July 26, 1985; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them portions of excess right of way, so acquired, in order to more fully develop the adjacent properties; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying between the northwest normal right of way limits of present Route 626 and the centerline of old Route 626, from a point approximately 30 feet opposite approximate Station 128+50 (Route 626 centerline) to a point approximately 30 feet opposite approximate Station 131+45 (Route 626 centerline) and from a point

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approximately 30 feet opposite approximate Station 132+10 (Route 626 centerline) to a point approximately 30 feet opposite approximate Station 136+45 (Route 626 centerline), containing 0.935 acre, more or less, do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth deeds without warranty conveying same to the adjacent landowners of record for considerations satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Leafe, seconded by Mr. Bacon,

that

WHEREAS, in connection with Hull Street in the City of Suffolk, all the right, title and interest, if any, acquired by William M. Crumpler, Jr., in Fort Street and Kilby Avenue was dedicated to the Commonwealth by deed dated Jun 29, 1971 and recorded in Deed Book 340, Page 202 in the Office of the Clerk of the Circuit Court of the City of Suffolk; and

WHEREAS, a section of Hull Street, located in the Saratoga Place Subdivision, was never developed nor accepted into the State Highway System or the City Street System; and

WHEREAS, the adjoining landowners have requested the Commonwealth convey to them the undeveloped section of Hull Street; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the strip of land being 50' x 110' and being a section of Hull Street lying south of Kilby Avenue in the City of Suffolk 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed to the adjacent landowners of record for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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Moved by Mr. Leafa, seconded by Mr. Bacon,

that

WHEREAS, in connection with Route 419 (formerly 119), State Highway Project 0119-080-102, C-502, the Commonwealth acquired a permanent easement from Frank L. Reid and Marie Sherf Reid by agreement dated August 15, 1963, recorded in Deed Book 725, Page 334; and from Mary W. Youmans, et al, by deed dated August 19, 1963, recorded in Deed Book 724, Page 429. These instruments are recorded in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the owner of the underlying fee title has requested that a portion of the permanent easement, so acquired, be conveyed to him in order that he may more fully develop his property; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the easement comprising 0.18 acre, more or less, and lying south of and adjacent to the south normal permanent easement limits for Route 419, from a point approximately 91 feet opposite approximate Station 189+47 (ultimate NBL centerline) to a point approximately 73 feet opposite approximate Station 194+00 (ultimate NBL 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying a portion of the permanent easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Leafa, seconded by Mr. Bacon,

that

WHEREAS, the Commonwealth acquired certain lands from U. S. Grant and Mary L. Grant by deed dated November 16, 1951, recorded in Deed Book 298, Page 277 in the Office of the Clerk of the Circuit Court of Albemarle County, known as the Batesville Area Headquarters; and

WHEREAS, the Department has closed its Batesville Area Headquarters and has recommended that the property be declared surplus and sold; and

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WHEREAS, inasmuch as the lands are suitable for independent development, it is proposed that the property be offered to a State agency or be advertised for the receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess lands containing 2.00 acres, more or less, and lying north of and adjacent to the north normal right of way limits of Route 689 at its intersection with Route 635 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.

NOW, THEREFORE, in accordance with the provisions of Section 2.1-512 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Leafe, seconded by Mr. Bacon,

that

WHEREAS, in connection with Route 7, State Highway Project 0007-029-106, RW-201, the Commonwealth acquired certain right of way from Charles B. O'Shaughnessy and Mary H. O'Shaughnessy by instrument dated January 3, 1974, recorded in Deed Book 3976, Page 744, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, due to the realignment of Project 0007-029-106, RW-201, the land so acquired is no longer required; and

WHEREAS, in order to more fully develop his lands, the adjoining landowner has requested that the land comprising a portion of relocated O'Shaughnessy Drive be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying in the northeast quadrant of Route 7 and O'Shaughnessy Drive, from a point approximately 47 feet opposite approximate Station 97+87 (survey centerline Route 7) to a point approximately 65 feet opposite approximate Station 99+66 (survey centerline Route

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7), containing 8,883 square feet, more or less, 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.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, conveying same to the adjoining landowners of record for a consideration satisfactory to the Department, and subject to such restrictions as may be deemed requisite, pending the abandonment of O'Shaughnessy Drive.

Motion carried, Mr. Beyer abstaining.

Moved by Mr. Leafe, seconded Mr. Bacon,

that

WHEREAS, in connection with Route 613, State Highway Project 1381-15, the Commonwealth acquired certain lands from M. O. Arebast, et al, by Omnibus deed dated January 18, 1955, recorded in Deed Book 227, Page 441; and in connection with Project 0081-081-102, RW-201, the Commonwealth acquired certain lands from C. G. Smith and Mima B. Smith by instrument dated April 1, 1964, case for which has been concluded, recorded in Deed Book 278, Page 220. These instruments are recorded in the Office of the Clerk of the Circuit Court of Rockbridge County; and

WHEREAS, under the aforesaid project, Route 613 was relocated in an eastern direction and serves the same citizens as the old location; and

WHEREAS, at the regular meeting of the State Highway and Transportation Commission held on the 10th day of April, 1967, a resolution was passed abandoning as a public road the old section of Route 613, effective May 9, 1967; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess lands in accordance with negotiated agreement for Project 0081-081-102, RW-201; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.36 acre, more or less, and lying west of and adjacent to the west normal right of way limits of Route 613, from the north right of way and limited access line of Route 81, Project 0081-081-106, RW-201, extending in a northerly direction, along a line 20 feet left of the center of existing Route 613, for

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a distance of 460 feet, 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 Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said lands in accordance with the provisions of Sections 33.1-149 and 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed without warranty to the adjoining landowner for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

2/19/87

Moved by Mr. Bacon, seconded by Dr. Howlette, that,

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

WHEREAS, the Tazewell County Board of Supervisors has by resolution requested industrial access funds to serve Ceramic Technology, Inc., and the Wardell Industrial Park located within Tazewell County, and said access is estimated to cost \$599,641; and,

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

NOW, THEREFORE, BE IT RESOLVED, that \$230,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed facility of Ceramic Technology, Inc. and the Wardell Industrial Park in Tazewell County, Project 1219-092-330, M501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. a contractual agreement with Tazewell County providing for complete financing of the proposed project; and
3. a satisfactory bond being provided to VDOT for the total cost of the project, less 10 percent of eligible industrial capital outlay, for reimbursement to the Industrial Access Fund in the event that 10 percent of eligible capital outlay by industries located within the Park is not equal to the total project cost. The amount of the bond and the eligible capital outlay are to be determined by VDOT. Final determination and bond duration will be April 1, 1989, or upon proper reimbursement of industrial access funds or indication by VDOT that the terms of the allocation have been met by the industries located within the Wardell Industrial Park.

Motion carried.

2/19/87

Moved by Mr. Smalley, seconded by Mr. Davidson, that,

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

WHEREAS, the Halifax County Board of Supervisors has by resolution requested industrial access funds to serve Sunshine Mills, Inc. or the Edmunds Lumber Industrial Site located within Halifax County, and such access is estimated to cost \$200,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$200,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed facility of Sunshine Mills, Inc. by the construction of 0.265 mile of roadway on the Edmunds Lumber Industrial Site located in Halifax County, Project 1349-041-239, M501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth, and
2. documentary evidence that an industry having a capital outlay in excess of \$2.0 million will be served by this project or a satisfactory bond guaranteeing reimbursement of this allocation being provided by Halifax County.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Beyer, that

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

2/19/87

WHEREAS, the Martinsville City Council has by resolution requested industrial access funds to serve Tultex Corporation located within the City of Martinsville, and said access is estimated to cost \$161,225; and,

WHEREAS, it appears that this request falls within the intent of Section 33.7-221 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$77,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed expanding facility of the Tultex Corporation by constructing a new street connection between Liberty Street and Franklin Street in the City of Martinsville, Project 9999-120-277, M-501, contingent upon.

1. all right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all project costs in excess of this allocation being borne by the City of Martinsville; and
3. a contractual agreement with the City of Martinsville pertaining to the construction and financing of the proposed project.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley, that

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

WHEREAS, the Roanoke City Council has by resolution, requested industrial access funds to serve Advance Stores Company, Inc. by extending Blue Hills Drive within the Roanoke Centre for Industry and Technology located within the City of Roanoke, and such access is estimated to cost \$487,000; and

2/19/87

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

NOW, THEREFORE, BE IT RESOLVED, that \$337,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed facility of Advance Stores Company, Inc., by extending Blue Hills Drive 1700 feet within the Roanoke Centre for Industry and Technology located in the City of Roanoke, Project 9999-128-206, C-503, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth,
2. the project being completed in accordance with approved plans with documentary evidence being submitted indicating a project cost in excess of \$487,000 for eligible items, and
3. documentary evidence being submitted that Advance Stores Company, Inc. has invested in excess of \$3,370,000 in the development of this facility which is served by this project.

Motion carried.

2/19/87

Moved by Mr. Smalley, seconded by Mr. Guiffre, that

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

WHEREAS, the Commonwealth Transportation Board did on July 17, 1986, allocate \$450,000 to Rockingham County and the Town of Dayton to provide access to the facility of Rocco Turkeys, Projects 0290-206-211, C-501, and 0701-082-211, B658, C501; and

WHEREAS, there is no apparent need for this project at this time and no action will be taken to implement the project.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board's action of July 17, 1986, is herewith rescinded without prejudice and that the \$450,000 is hereby returned to the Industrial Access Fund for future action by this Board.

Motion carried.

Moved by Mr. Malbon, seconded by Mr. Kelly, that the request for \$150,000 from the Recreational Access Fund to construct the access road to serve the Western Brance Boat Ramp on Western Branch Lake in the City of Suffolk, Project 2114-061-260, N501, be denied.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Beyer, that

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the Commonwealth Transportation Board may designate one or more lanes of any highway in the Interstate, Primary or Secondary Systems as commuter lanes for the exclusive use of buses and motor vehicles transporting multiple occupants to facilitate the rapid and orderly movement of traffic to and from urban areas during peak periods; and

WHEREAS, the reversible lanes on I-95/1-395 (Shirley Highway) from their beginning just south of the Springfield interchange to the 14th Street Bridge were originally established for the exclusive use, at all times, by emergency vehicles, buses and vanpools/carpools carrying four or more persons; and

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WHEREAS, on November 18, 1983, Congress passed Public Law 98-205 of which Section 3 stated, "Notwithstanding any other provision of the law, the Secretary of Transportation, in cooperation with the Commonwealth of Virginia and the District of Columbia, shall carry out a demonstration project on Interstate Highways 95 and 395 in Virginia and the District of Columbia for a period of not less than 12 months commencing within 30 days after the District of Columbia begins actual reconstruction of the George Mason Bridge. The Commonwealth of Virginia and the District of Columbia shall restrict the use of express lanes on such highway to buses, emergency vehicles, and other vehicles carrying four or more persons during the hours of 6:00 ante meridiem to 9:00 ante meridiem on Monday through Friday, exclusive of holidays, on northbound lanes and during the hours of 3:30 post meridiem to 6:00 post meridiem on Monday through Friday, exclusive of holidays, on southbound lanes during the demonstration period. The Secretary of Transportation, in consultation with the Commonwealth of Virginia and the District of Columbia, may adjust such hours and refine the demonstration to enhance safety, minimize congestion, and maximize the use of the facility. During the demonstration period, the Secretary of Transportation, in cooperation with the Commonwealth of Virginia and the District of Columbia, shall carry out an environmental assessment of the effects of the high occupancy vehicle restrictions and shall, upon completion of such assessment, report to congress the results of the assessment and the demonstration project."; and

WHEREAS, the Congressionally-mandated demonstration project commenced on April 1, 1985, with the results of the environmental assessment documented in a report prepared by JHK and Associates and dated November, 1986; and

WHEREAS, on December 1, 1986 the Secretary of Transportation submitted to Congress the final report on the I-95/I-395 Express Lane High Occupancy Vehicles Demonstration Project; and

WHEREAS, on January 21, 1987 the Department received notification from the Federal Highway Administration that the demonstration project was to be terminated and operational control of the facility returned to the states; and

WHEREAS, the report recommends that the afternoon hours of operation for the high occupancy vehicle lanes on I-95/I-395 be extended from 6:00 p.m. to 6:30 p.m.;

2/19/87

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the authority granted under the provisions of Section 33.1-46.2, the restricted hours of operation for emergency vehicles, buses and carpools/vanpools carrying four or more persons be established as 6:00 a.m. to 9:00 a.m. and 3:30 p.m. to 6:30 p.m. and that the express lanes be open to the general public during non-restricted hours; and that the hours of restriction and occupancy requirements may be modified as necessary based upon a determination by the Virginia Department of Transportation; and

BE IT FURTHER RESOLVED that, in order to maintain consistency in the operational hours of adjoining high occupancy vehicle lanes on I-95, the restricted hours of operation for emergency vehicles, buses and carpools/vanpools carrying four or more persons on the designated (diamond) high occupancy vehicles lanes of I-95 from their beginning just south of Springfield to their terminus at Woodbridge also be established as 6:00 a.m. to 9:00 a.m. and 3:30 p.m. to 6:30 p.m.; and

BE IT FURTHER RESOLVED, that the effective date for the new regulations be set as March 2, 1987; and

BE IT ALSO FURTHER RESOLVED, that the necessary signing be implemented to properly advise the public of the new regulation.

Motion carried.


The next regular meeting will be held in Richmond on March 19, 1987.

The meeting adjourned at 12 noon.

Approved:


Raymond D. Pettit
Chairman

Attested:


Joseph D. Scipio
Secretary