

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

**Richmond, Virginia**

**February 16, 1989**

**10:00 a.m.**

1. Public Comment
2. Report on Results of Driver Opinion Poll
3. Action on Minutes of Meetings of October 26, November 19 and December 15, 1988
4. Action on Permits Issued and Canceled from January 19, 1989 to February 15, 1989
5. Action on Additions, Abandonments or Other Changes in the Secondary System from January 3, 1989 to January 31, 1989
6. Action on Discontinuances from the Secondary System: Accomack, Brunswick, Fauquier and Floyd Counties
7. Action on Abandonments, Discontinuances or Other Changes in the Primary System due to Relocation and Construction: Brunswick County, Brunswick County and the Town of Lawrenceville, Campbell County, Floyd County and Charlotte County
8. City Street Mileage
9. Action on Bids Received January 24, 1989
10. 1982 Surface Transportation Assistance Act
11. Through Truck Restriction: Route 1310 and Route 1332  
City of Suffolk
12. Consultant Agreement: Proj. U001-127-119, PE101, B608  
City of Richmond  
Fr: Int. of Calhoun Street  
To: Int. of Mitchell Street  
  
Proj. U001-127-120-PE101, B609  
City of Richmond  
Fr: Int. Hill Street  
To: Int. E. Fells Street  
  
Whitman, Requardt and Associates  
Engineering services

13. Location: Proj. U000-127-114, PE-101  
Warwick Road Reloc. & Extension - City of Richmond  
Fr: Route 50 (Midlothian Turnpike)  
To: Belt Boulevard-Bells Road

14. Location Route 522 - Powhatan County  
& Design: Proj. 0522-072-103, C501  
Fr: 0.16 Mi. S. Int. Route 711  
To: 0.41 Mi. N. Int. Route 711

Location Route 611 - Hanover County  
& Design: Proj. BR-SOS-042( )  
Fr: 0.40 Mi. N.E. Route 675  
To: 0.81 Mi. N.E. Route 675  
Bridge and Approaches Over Taylor's Creek

Location Route 846 (Woodburn Road) - Fairfax County  
& Design: Proj. 0846-029-200, C501, B638  
Fed. Proj. BR-SOS-029( )  
Fr: 0.12 Mi. S.W. Accotink Creek  
To: 0.10 Mi. N.E. Accotink Creek

Location Woodland Road - City of Hampton  
& Design: Proj. U000-114-116  
Fr: 0.06 Mi. W. County Street  
To: 0.13 Mi. E. Mercury Boulevard

15. Conveyances: Center Street - City of Suffolk  
Route 1 - Chesterfield County  
Route 23 - Town of Wise  
Route 58 - Henry County  
Route 76 - Chesterfield County  
Route 81 - Augusta County  
Route 460 - Campbell County  
Route 611 - Stafford County  
Route 775 - Carroll County

16. Industrial Access: Botetourt County  
Proj. 1400-011-223, M501  
Blue Ridge-Bonsack Industrial Site

Industrial Access: Pulaski County  
Proj. 0812-077-165, V503  
Warner-Lambert Company  
(Pulaski County Corporate Center)

17. Recreational Access: Prince George County  
Proj. 0660-074-181, M501  
Route 156 Park

18. Capital Beltway Study - Interim Report
19. Report of the Internal Audit Committee
20. New Business
21. Adjourn

**MINUTES**  
**OF**  
**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**  
**Richmond, Virginia**  
**February 16, 1989**

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on February 16, 1989, at 10:00 a.m. The chairman, Mr. Ray D. Pethtel, presided.

Present: Messrs. Pethtel, Bacon, Beyer, Davidson, Rowlette, Humphreys, Kelly, Malbon, Quicke, Smalley and Waldman and Mrs. Kincheloe and Dr. Thomas.

Absent: Messrs. Leafe and Musselwhite.

During the fall of 1988, the Department of Transportation sponsored a citizen survey to obtain public input from Virginia residents. The survey was conducted by the Survey Research Laboratory of Virginia Commonwealth University. The purposes of the survey were to: determine the extent and nature of personal contacts with the VDOT; test the general public awareness of VDOT services; assess public satisfaction with VDOT services and programs; seek public opinion to VDOT policies and practices; obtain driver perceptions of selected safety measures; analyze and present findings cross-tabulated by relevant demographic characteristics; and compare the survey results with a similar survey conducted in 1986. Mr. Daniel M. Johnson, Project Director, provided the Board members with an overview of the findings and results of the survey. A copy of the survey is on file in the Department's Management Services Division.

On motion of Mr. Malbon, seconded by Dr. Thomas, the minutes of the meetings of October 26, November 19 and December 15, 1988, were approved.

On motion of Mr. Malbon, seconded by Dr. Thomas, permits issued and canceled from January 19, 1989 to February 15, 1989, inclusive, as shown by the records of the Department, were approved.

2/16/89

Moved by Mr. Malbon, seconded by Dr. Thomas, that the Board approve additions and abandonments to the Secondary System from January 3, 1989 to January 31, 1989, inclusive, as shown by the records of the Department. Motion carried.

Moved by Mr. Malbon, seconded by Dr. Thomas, that

WHEREAS, by proper resolutions, the Boards of Supervisors of Accomack, Brunswick, Fauquier and Floyd Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following roads are discontinued as parts of the Secondary System of Highways, effective this date.

Accomack County - Route 628 - From Station 10 + 75 to Station 13 + 91; From Station 18 + 18 to Station 21 + 56; From Station 21 + 56; From Station 21 + 56 to Station 28 + 60; From Station 63 + 80 to Station 69 + 61; From Station 69 + 61 to Station 82 + 00. 0.60 Mi.

Brunswick County - Route 644 - From Station 10 + 12 to Station 16 + 19.12. 0.11 Mi.

Brunswick County - Route 721 - From Station 34 + 89.75 to Station 38 + 12.68. 0.06 Mi.

Fauquier County - Route 661 - From Route 28 to 0.12 mile West Route 28. 0.12 Mi.

Floyd County - Route 758 - Sections 3, 5 and 10 of old location Route 758. 0.15 Mi.

Motion carried.

Moved by Mr. Malbon, seconded by Dr. Thomas, that

2/16/89

WHEREAS, Route 46 in Brunswick County has been altered and reconstructed as shown on plans for Project: 0046-012-107,M-503; and

WHEREAS, two sections of the old road are no longer necessary as a public road for purposes of the State Highway System, as the new road serves the same citizens as the old;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.19 mile of Route 46 designated as Sections 1 and 2 on the plat dated August 15, 1988, Project: 0046-012-107,M-503, be abandoned as part of the State Highway System.

Motion carried.

Moved by Mr. Malbon, seconded by Dr. Thomas, that

WHEREAS, Route 46 in Brunswick County and the Town of Lawrenceville has been altered and reconstructed as shown on plans for Project: 0046-012-106,C-501; and

WHEREAS, two sections of the old road are no longer necessary as a public road or for purposes of the State Highway System, as the new road serves the same citizens as the old;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.21 mile of Route 46, designated as Sections 1 and 5 on the plat dated June 29, 1988, Project: 0046-012-106,C-501, be discontinued as part of the State Highway System.

Motion carried.

Moved by Mr. Malbon, seconded by Dr. Thomas, that

WHEREAS, Route 460 in Campbell County has been altered and reconstructed as shown on plans for Project: 6460-015-104,G-302,P-402; and

2/16/89

WHEREAS, four sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and two 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 33.1-144 of the Code of Virginia of 1950, as amended, 0.86 mile of old Route 460, designated as Sections 1, 4, 5 and 6 on the plat dated August 10, 1988, Project: 6460-015-104,G-302,F-402, be discontinued as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.36 mile of old Route 460, designated as Sections 2 and 3 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

Moved by Mr. Malbon, seconded by Dr. Thomas, that

WHEREAS, Route 8 in Floyd County has been altered and reconstructed as shown on plans for Project: 0008-031-102,C-504,C-507; 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 four 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, 0.43 mile of Route 8, designated as Sections 2 and 3 on the plat dated August 11, 1988, Project: 0008-031-102,C-504,C-507, be abandoned as a part of the State Highway System; and

2/16/89

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.83 mile of Route 8, designated as Sections 1, 4, 5 and 8 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

Moved by Mr. Malbon, seconded by Dr. Thomas, that

WHEREAS, Route 15 in Charlotte County has been altered and reconstructed as shown on plans for Project: 0015-019-101,C-2; and

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

WHEREAS, at its meeting on January 12, 1962, the Commonwealth Transportation Board authorized the discontinuance of said section of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the action at the January 12, 1962 meeting authorizing discontinuance of the aforementioned Section 4 of Route 15 in Charlotte County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.39 mile of old Route 15 designated as Section 4 on the plat dated July 21, 1961, Project: 0015-019-101,C-2, be abandoned as a part of the State Highway System.

Motion carried.

Moved by Mr. Malbon, seconded by Dr. Thomas, that



2/16/89

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

WHEREAS, certain Principal-Minor Arterial Roads or Collector-Local Streets within the corporate limits of the Town of Culpeper are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Culpeper for maintenance payments on streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Culpeper for streets to be increased by 0.20 centerline mile. This increase is a result of additions of local streets as described on tabulation sheet number 1 for the Town of Culpeper dated January 18, 1989. The tabulation sheet is on file in the Department's Urban Division.

The street additions totaling 0.20 centerline mile increases the total mileage to 25.57 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Malbon, seconded by Dr. Thomas, that

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

WHEREAS, certain Principal-Minor Arterial Roads or Collector-Local Streets within the corporate limits of the City of Poquoson are eligible for such payment; and

2/16/89

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Poquoson for maintenance payments on streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Poquoson for streets to be increased by 0.30 centerline mile. This increase is a result of additions of local streets as described on tabulation sheet number 1 for the City of Poquoson dated December 13, 1988. The tabulation sheet is on file in the Department's Urban Division.

The street additions totaling 0.30 centerline mile increases the total mileage to 33.00 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Malbon, seconded by Dr. Thomas, that

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

WHEREAS, certain Principal-Minor Arterial Roads and/or Collector-Local Streets within the corporate limits of the City of Richmond are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Richmond, for maintenance payments on streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Richmond for streets be increased by 2.72 centerline miles. This increase is a result of additions of local streets as described on tabulation sheets number 1 thru 2 for the City of Richmond dated January 23, 1989. The tabulation sheets are on file in the Department's Urban Division.

2/16/89

The local street additions totaling 2.72 centerline miles increases the total mileage to 607.81 centerline miles of approved streets subject to maintenance payments.

Motion carried.

The bids received January 13 and 24, and February 10 and 14, 1989, were approved as noted on the attached sheets number 8a through 8n.

Moved by Mr. Humphreys, seconded by Mrs. Kincheloe, 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; and

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

NOW, THEREFORE, BE IT RESOLVED, that the following routes can safely accommodate the larger vehicles and are necessary to provide reasonable access as provided by law and 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>
Chesterfield Co.	1	2.00 Mi. S. of Route 150	Route 656
Chesterfield Co.	1	Route 613	Route 10
Chesterfield Co.	1607	Route 150	Entrance to Defense General Supply Center (Gate 13)

JOB. DES.	PROJECT NUMBER	ROUTE NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	EST
PRIMARY PROJECTS							
1	244-88E 0011-034-507,MS01	11	Int. Rte. 461 (near Rte. 1-81) Frederick County Asphalt Conc. Base Course & Asphalt Top	AWARD	BUCKLEY LAGES, INC. WINCHESTER, VA	2	\$86,655.00
2	241-88B 0050-021-505,MS01	50	From: 0.14 Mi. N. Fauquier Cl To: 0.39 Mi. N. Fauquier Cl Clarke County Asphalt Conc. Base Course & Entire Surf. Asphalt Top	AWARD	BUCKLEY LAGES, INC. WINCHESTER, VA	2	\$126,000.00
3	120-89A 0028-029-111,CS03 B604, B605, 0612	28	Rtes. 28 & 50 Interchange Fairfax County Asphalt Conc. Pave., 2 Gr., Drainage Str. Signals, Lighting & Incls.	AWARD	SHIRLEY CONTRACTING CORP. LORTON, VA	7	\$14,899,343.55
4	24-89A 6007-053-110,CS04 B621, B623, 0632, 0651, 0654	7	From: 0.252 Mi. N. Simpsons Cr. To: 1.462 Mi. E. Simpsons Cr. Loudoun County Asphalt Conc. Base Course, Asphalt Top, Relec. Rte. 719, Drainage Stre., Incls. & 2 Grs.	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	5	\$4,790,850.63
5	1080 0234-074-117,MS01	234	From: 0.80 Mi. E. Rte. 1740 To: Rte. 621 Prince William County Extend Left Turn Lanes & Traffic Signal Mod.	AWARD	APAC-VA, INC. MANASSAS, VA	5	\$150,317.00

JOB. DES.	PROJECT NUMBER	RTE. NO	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
4 1066	0200-051-105,MS01	240	From: 0.894 Mi. N. Int. Rte. 616 To: 0.124 Mi. S. Int. Rte. 616 Lancaster County Wides Exlet. Pave. Lt & Rt. Ls Provide Left Turn Lane	REJECT	LEE WY PAVING CORP. RICHMOND, VA	1	\$92,540.25

Moved by Mr. Davidson, seconded by Mr. Kelly, 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.

URBAN PROJECTS

1 1072	0000-246-101,CS91		Third St. From: Riley St. & Riley St. Town of Narrows Asphalt Conc. Base Course, Asphalt Top & Tarsids.	AWARD	FT. CHISWELL CONSTR. CORP. MAX NEWBORN, VA	3	\$185,015.00
2 29-874	0042-115-103,CS01	42	From: Fifth St. To: 0.31 Mi. N. Edon Rd. City of Harrisonburg Asphalt Conc. Base Course, Asphalt Top, Incls. & Utilities	REJECT	GENERAL EXCAVATION, INC. LIBERTY, VA	4	\$1,335,594.50

Moved by Mr. Kelly, seconded by Mr. Davidson, that the Board approve the bids listed above for award for the URBAN 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 17 24, 1989

JOB. DES.	PROJECT NUMBER	RTE. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
SECONDARY PROJECTS							
1	1074 0639-023-179, MS01	439	From: Rappahannock Cl. To: 1.8 Mi. S. Rappahannock Cl. Culpeper County Aggr. Base Course & Asphalt S.I.	AWARD	ROCK & RAHINES CONSTN. CO., INC. UNIONVILLE, VA	7	\$268,831.05
2	1075 0693-007-P90, MS01 0668, 0675, 0676, MS04	693	From: Int. Rte. 872; N. Int. Rte. 697 To: 0.37 Mi. S. Int. Rte. 872; S. Int. Rte. 697 Augusta County Aggr. Base Course & Asphalt S.I.	AWARD	F. CLAYTON PLECKER & SONS, INC. MILLBORO, VA	8	\$505,552.15
3	13-89A 0732-009-7125, MS02	732	Dr. & Approaches over Goose Cr. Bedford County Aggr. Base Course, Asphalt S.I. & Gr.	AWARD	B & F COMPANY ROCKY MOUNT, VA	11	\$960,800.00 REG. BID
4	14-89A 0606-010-6015, SR01	606	Rte. 606 over Md. Business Cr. Bland County Dr. Repr. & Latex Conc. Overlay	AWARD	OVERLAY, INC. MITCHELLSBURG, KY	7	\$43,501.50

BIDS RECEIVED . IT 24, 1989

JOB. DES.	PROJECT NUMBER	RTE. NO	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
			WORK TYPE				
5	15-89A 0628-012-217,0501 CS02, 0630	628	From: 0.172 Mi. S. Sturgeon Cr. To: 0.15 Mi. N. Sturgeon Cr. Brunswick County Aggr. Base Course, Asphalt S.T. & Hr.	AWARD	TALBOTT-HARKS CO., INC. CLARKSVILLE, VA	5	\$759,530.06
6	16-89A 0646-015-184,0501	646	From: Int. Rte. 24 To: 0.092 Mi. E. Rte. 656 Campbell County Con. Stab. Aggr. Base Course & Asphalt S.T.	AWARD	LAMARORE CONSTR. CO. INC. EMARVILLE, VA	10	\$488,724.77
7	17-89A 0636-017-255,0501 0637	638	From: 0.13 Mi. N. Int. Rte. 652 To: 0.18 Mi. N. Int. Rte. 652 Carroll County Aggr. Base Course, Asphalt S. T. & Drainage Str.	AWARD	STRICKLAND CONSTR., INC. FANCY GAP, VA	8	\$57,864.34
8	18-89A 0637-020-237,0501	637	From: Int. Rte. 441 To: Int. Rte. 770 Chesterfield County Asphalt Conc. Base Course, Asphalt Top, Signals, Utilities & Tincide.	AWARD	BLAKEMORE CONSTR. CORP. & SUB. RICHMOND, VA	10	\$1,430,871.31
9	22-89A 0637-029-298,0501	697	From: 0.057 Mi. W. Int. Woodford Rd. - Rte. 697 To: Cedar Lane - Rte. 698 Fairfax County Conc. Base Course, Asphalt Top & Signals	AWARD	SHIRLEY CONTRACTING CORP. LORTON, VA	10	\$1,469,024.30

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BIDS RECEIVED **APR 24, 1989**

JOB. DES.	PROJECT NUMBER	RTS. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
10 25-89A	0778-05B-227, N501 B632	778	Br. & Approaches over Taylor's Cr. Mecklenburg County Aggr. Base Course, Asphalt S.T. & Gr.	AWARD	D. W. LYLE CORP. MCKENNET, VA	6	\$272,331.60
11 27-89A	0607-196-118, N501 0607-025-118, N502	607	From: 0.10 Mi. E. Rte. 733 To: ECL Clintwood AND From: ECL Clintwood To: Rte. 688(S.Int.) Town of Clintwood & Dickenson Co. Asphalt Conc. Base Course & Asphalt Top	AWARD	ESTES BROTHERS CONSTR., INC. JONESVILLE, VA	6	\$317,782.00
12 28-89A	0735-091-139, N501 B625	735	From: 0.00 Mi. S. Int. Rte. 609 To: 0.12 Mi. W. Int. Rte. 675 Sussex County Aggr. Base Course, Asphalt S.T. & Gr.	AWARD	D. W. LYLE CORP. MCKENNET, VA	4	\$477,816.23
13 1021	1420-187-282, N501 1426-187-283, N501 1426	1420 & 1426	From: Int. Rte. 694 To: End of Barb & Gutter Pittsylvania County Grading, Drainage, Stab., Curb & Gutter & Asphalt Top	AWARD	ROT M. FORD CO., INC. BLAIRS, VA	5	\$169,285.00
14 1051	0603-068-167, N627 0603-068-167, N501	603	From: 0.1 Mi. E. Rte. 614 To: Rte. 601 Orange County Aggr. Base Course, Asphalt S.T. & Drainage Str.	AWARD	C. H. WHITE CONSTR. CO., INC. APPROPRIATE, VA	10	4529,429.50



BIDS RECEIVED : 11 24, 1989

JOB. DES.	PROJECT NUMBER	RYE. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
15 1065	1990-080-259, NS01 1445-080-264, NS01	1990 & 1445	From: Int. Rte. 474 To: Cul-de-sac AND From: Int. Rte. 221 To: 0.56 Mi. E. Int. Rte. 221 Roanoke County Aggr. Base & Asphalt S. T.	AWARD	ROBERTSON-FOHLER CO., INC. BUCKHANN, VA	0	\$159,682.89
16 1067	0736-044-P04, NS01 0819-044-P05, NS01 0840-044-P06, NS01 HENRY DRIVE HATSUP DRIVE	Var.	Various Locations Henry County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	SCALES CONSTR. CORP. HARTINSVILLE, VA	11	\$297,214.40
17 1068	0657-080-228, NS01 8670	657	From: 0.14 Mi. W. Int. Rte. 220 To: 0.22 Mi. W. Int. Rte. 220 Roanoke County Gr. & Approaches over 0&ct Cr.	AWARD	B & F CO. ROCKY MOUNT, VA	9	\$155,008.00
18 1069	0806-044-P07, NS01 0969-044-P10, NS01 0971-044-327, NS01 1208-044-324, NS01	Var.	Various Location Henry County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	LARAMORE CONSTR. CO., INC. DANVILLE, VA	13	\$271,276.60
19 1073	1202-038-5403, S50	1202	Sec. 1202 over Fox Cr. Grayson County Gr. Only	AWARD	CONCRETE, INC. LEBANON, VA	6	\$49,850.00

JOB, DES. PROJECT NUMBER	RTS. NO	LOCATION	REQUIREMENT	CONTRACTOR	NO OF BIDS	BID
		MARK TYPE				
20 1081 0712-227-204, R301	792	From: 0.021 MI. W. Int. Rte. 131B To: 0.04 MI. W. Int. Rte. 130B Pittsylvania County Grade, Gravel, Stabilized, Asphalt Top & Inlet.	MINOR	LAMARRE CONSTR. CO., INC. DANVILLE, VA	4	\$123,179.20
21 303-008 0637-1916-129, R591	637	From: 0.053 MI. S. Int. Rte. 641 To: 0.05 MI. S. Int. Rte. 641 Westmoreland County Asph. Base Course, Asphalt S.T. & Drainage Str.	REJECT	J. L. KEAT & SONS, INC. SPOTSVYLDIA, VA	1	\$380,762.00
22 342-008 0413-023-7699, 002	413	From: 0.95 MI. N. Rte. 63 To: 1.39 MI. N. Rte. 63 Richmond County Asph. Base Course, Asphalt Top & Str.	REJECT	ESHAY STELL & CO. PULASKI, VA	3	1989,598.43 ALT. BIDS

Moved by Mr. Kelly, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the SECONDARY 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.

JOB. DES. PROJECT NUMBER	ATE. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
MISCELLANEOUS PROJECTS						
1 396-88A T501-969-901	Var.	Various Locations - Bristol, Lynchburg, Salem & Staunton Districts Various Districts Traffic Signals	AWARD	BRYANT ELECTRIC CO., INC. HIGH POINT, NC	3	\$4,955,740.40
2 397-88A T502-969-901	Var.	Various Locations - Suffolk District Suffolk District Traffic Signals	AWARD	BRYANT ELECTRIC CO., INC. HIGH POINT, NC	2	\$3,276,388.75
3 398-88A T503-969-901	Var.	Various Locations - Fredericksburg District Fredericksburg District Traffic Signals	AWARD	DYMALECTRIC CO. WASHINGTON, DC	1	\$2,421,712.50
4 399-88A T504-969-901	Var.	Various Locations - Culpeper & N. VA District Culpeper & N. VA Districts Traffic Signals	AWARD	BRYANT ELECTRIC CO., INC. HIGH POINT, NC	6	\$5,382,466.50

JOB. RES. PROJECT NUMBER	RYE. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
5 400-88A 7505-969-901	Var.	Various Locations - Richmond District Richmond District Traffic Signals	AWARD	BRYANT ELECTRIC CO., INC. HIGH POINT, NC	3	\$2,416,178.00
4 1070 CS7-1C-88-536	Var.	Various Locations Tazewell & Bland Co's. Plant Mix Overlay	AWARD	WATHEAD LINE CO. MOUNTAIN CITY, TN	4	\$406,960.35
7 1071 BR-6F-88	301	5 Bys. over Pneuomend Cr. & Tank Rd. Caroline County Asphalt Conc. Overlay of Br. Decks: Grade Adjustments of Approaches	AWARD	DELTA-T CORP. WILLIAMSBURG, VA	0	\$75,990.00
8 1076 BR-3-89	29 & 501	NBL Rte. 29 over Southern Hwy. (Campbell Co. - 1.8 Mi. S. SOL City of Lynchburg) AND Rte. 501 over Dan Rv. (Halifax Co. - At SOL City of South Boston) Campbell & Halifax Co's. Grooving Br. Decks	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. ABERDEEN, MD	4	\$13,956.00
9 1077 BR-A12-88	1	Rte. 1 over Powells Cr. Prince William County Substr. Repr.	AWARD	ENGLISH CONSTR. CO., INC. ALTAVISTA, VA	4	\$31,000.00

JOB, DES. PROJECT NUMBER	RTE. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
10 1070 PER-2-08	Var.	Various Locations Carroll & Floyd Co's. Pipe Replacement	AWARD	LESTER C. SCALES, CONTR., INC. MARTINSVILLE, VA	7	\$120,213.00
11 1082 BR-413-08	123	Rte. 123 Over Rte. 7 (Tysons Corner) Fairfax County Superstr. & Substr. Repr. Epoxy Conc. Overlay	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	3	\$264,786.00
12 1083 8-F-9	64	From: W. Va. St To: 0.29 MI. W. Rte. 661 Alleghany County Pave. Planing Asphalt Plant Mix	AWARD	APAC-VA, INC. DANVILLE, VA	4	\$1,030,904.90
13 1084 8-E-9	81	From: 0.63 MI. W. Buffalo Cr. To: Rte. 11 Rockbridge County Pave. Planing Asphalt Plant Mix	AWARD	ADAMS CONSTR. CO. ROANOKE, VA	3	999,991.54
14 1085 8-H-9	64	From: 1.42 MI. E. Rte. 850 To: 0.13 MI. E. Rte. 623 Rockbridge County Pave. Planing Asphalt Plant Mix	AWARD	ADAMS CONSTR. CO. ROANOKE, VA	2	\$258,411.42

10/25

ITDS RECEIVED 24, 1989

JOB. DES. PROJECT NUMBER	RTE. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
15 1086 B-I-9	81	From: Rte. 654 To: 0.12 Mi. S. Rte. 612 Augusta County Pave. Planing Asphalt Plant Mix	AWARD	BLAKEMORE CONSTR. CORP. & SUB. RICHMOND, VA	3	\$398,861.64
16 1087 B-J-9	81	From: Augusta CL To: Pleasant Valley Rd. Rockingham County Pave. Planing Asphalt Plant Mix	AWARD	BLAKEMORE CONSTR. CORP. & SUB. RICHMOND, VA	4	\$284,097.27
17 1088 B-K-9	81	From: Pleasant Valley Rd. To: S. End C & N RR BR. Rockingham County Pave. Planing Asphalt Plant Mix	AWARD	B & S CONTRACTING, INC. STURTON, VA	4	\$656,591.92
18 1089 B-L-9	81	From: 0.38 Mi. S. Rte. 651 To: 0.29 Mi. E. Rte. 630 Shenandoah County Pave. Planing Asphalt Plant Mix	AWARD	B & S CONTRACTING, INC. STURTON, VA	3	\$482,187.10
19 1090 B-M-9	81	From: Rte. 627 To: Rte. 37 Frederick County Pave. Planing Asphalt Plant Mix	AWARD	VALLEY ASPHALT PRODUCTS, INC. CLEAR BROOK, VA	2	\$459,716.51

JOB. DES. PROJECT NUMBER	RTIC. NO	LOCATION & WORK TYPE	REQUIREMENT	CONTRACTOR	NO OF BIDS	BID
20 1091 8-N-P	64	From: 2.04 Mi. E. Rte. 696 To: 0.62 Mi. W. Rte. 639 Alleghany County Asphalt Plant Mix	AWARD	ADAMS CONSTR. CO. ROMANOKE, VA	4	\$272,033.55
21 1092 PR-SE-88	13	From: 0.27 Mi. N. Rte. 13 Bus. (RP 20.18) To: 0.24 Mi. S. Rte. 716 (RP 26.65) Accomack County Crack & Seal Conc. Pave. & Overlay with Asphalt Conc.	AWARD	LANCE J. ELLER, INC. TASLEY, VA	4	\$2,807,781.50
22 1094 BR-4B-88	1 & 58	Rte. 1 5BL over Shining Cr. AND Rte. 58 over Long Branch Brunswick & Deckenburgh Co's. Dr. Superstr. Replacement	AWARD	D. W. LYLE CORP. MCKENNEY, VA	7	\$682,975.50 RES. BID

1  
2  
1

Moved by Mr. Smalley, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

BIDS RECEIVED JUNE 24, 1989

JOB. DES.	PROJECT NUMBER	RTI. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
	SCH.801-89						
11-89A	B-A-89		VARIOUS LOCATIONS STANTON DISTRICT PLANT MIX	AWARD	ADAMS CONSTR. CO. ROANOKE, VA	3	\$1,390,712.41
	SCH.802-89						
11-89A	(B-B-89 & B-C-89)		VARIOUS LOCATIONS STANTON DISTRICT PLANT MIX	AWARD	B & S CONTRACTING, INC. STANTON, VA	2	\$2,369,773.88
	SCH.803-89						
11-89A	(B-D-89 & B-E-89)		VARIOUS LOCATIONS STANTON DISTRICT PLANT MIX	AWARD	VALLEY ASPHALT PRODUCTS CO., INC. CLEAR BROOK, VA	3	\$2,191,626.83

Moved by Dr. Thomas, seconded by Mr. Smalley, that the Board approve the bids listed above for award for the PLANT MIX PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.



BIDS RECEIVED JANUARY 1989

JOB. RES. PROJECT NUMBER	RTE. NO	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
		MARK TYPE				

BIDS RECEIVED JANUARY 13, 1989  
EMERGENCY CONTRACT

1 E001-898 EA-5-89 254 E. B. Tunnel under the Southern Branch of the Elizabeth River (Downtown) City of Norfolk

Placement of Later Excision Treatment Moved by Mr. Humphreys, seconded by Dr. Howlette, that the Board approve the bid listed above for award for the EMERGENCY CONTRACT and authorize execution of contract by the Deputy Commissioner or Chief Engineer. Motion carried.

BIDS RECEIVED FEBRUARY 10, 1989  
EMERGENCY CONTRACT

2 E002-898 0123-077-1137 23 Bridge over the Pease River Wise County

Moved by Mr. Bacon, seconded by Mr. Quicke, that the Board approve the bid listed above for award for the EMERGENCY CONTRACT, and authorize execution of contract by the Deputy Commissioner or Chief Engineer. Motion carried.

BIDS RECEIVED FEBRUARY 14, 1989

3 1098 0927-020-264-N501 927 From: Route 926 To: 0.51 mi. East of Route 926 Chesterfield County

Grade, Drain and Pipe Moved by Mr. Smalley, seconded by Mr. Bacon, that the Board approve the bid listed above for award and authorize execution of contract by the Deputy Commissioner or Chief Engineer. Motion carried.

2/16/89

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
City of Petersburg	460 Bus.	Route I-95 Ramp	Routes 1 & 36
City of Petersburg	1	Routes 460 Bus. & 36	Elm Street

Motion carried.

Moved by Mr. Humphreys, seconded by Mrs. Kincheloe, 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; and

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

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

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Fauquier & Prince William Counties City of Manassas	28	Route 17 (Fauquier County)	Godwin Drive (City of Manassas)

Motion carried.

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

2/16/89

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; and

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

NOW, THEREFORE, BE IT RESOLVED, that the following routes are designated as Qualifying Highways for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Chesterfield Co.	76	Route 150	Route 288
Chesterfield Co.	288	Route 76	Route 360

Motion carried.

Moved by Mr. Humphreys, seconded by Mrs. Kincheloe, 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; and

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

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

2/16/89

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Amelia Co. Nottoway Co. Prince Edward Co.	307	Route 360 (Amelia Co.)	Route 460 (Prince Edward County)

Motion carried.

Moved by Mr. Humphreys, seconded by Mrs. Kincheloe, 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; and

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

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

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Nottoway Co.	606	Route 460	NCL Blackstone

Motion carried.

Moved by Mr. Humphreys, seconded by Mrs. Kincheloe, 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; and

2/16/89

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 are necessary to provide reasonable access as provided by law and 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>
Augusta Co.	275	I-81 OP.	Route 254
Augusta Co. & City of Waynesboro	254	Route 275 (Augusta County)	Hopeman Pkwy. (City of Waynesboro)

Motion carried.

Moved by Mr. Humphreys, seconded by Mrs. Kincheloe, 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; and

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

NOW, THEREFORE, BE IT RESOLVED, that the following routes are designated as Qualifying Highways for operation of larger trucks under the STAA:

2/16/89

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Augusta Co.	275	Route I-81 Ramp	Route I-81 OP.
City of Waynesboro	340	Route 250 (E. Int.) & Delphine Avenue	Hopeman Pkwy.

Motion carried.

Moved by Mr. Humphreys, seconded by Mrs. Kincheloe, 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; and

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

NOW, THEREFORE, BE IT RESOLVED, that the following route 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>
Northumberland County	360	Route 202 (Callao)	Route 644 (Reedville)

Motion carried; Mr. Smalley abstaining. Mr. Smalley stated his abstention was due to the fact that this company conducts business with Pride of Virginia Seafood Products Company.

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

2/16/89

WHEREAS, the Suffolk City Council has conducted a public hearing on this matter; and

WHEREAS, in response to a formal request by the City Council that Route 1310 (Sixth Street) and Route 1332 (Truman Road) between Route 337 (Washington Street) and Route 642 (White Marsh Road) be considered for restriction of 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 predominantly residential neighborhoods; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 1310 (Sixth Street) and Route 1332 (Truman Road) between Route 337 (Washington Street) and Route 642 (White Marsh Road) be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Bacon, 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 the preparation of complete roadway and bridge plans on projects:

2/16/89

U000-127-119, PE-101, B-608, Chamberlayne Parkway over  
CSX Railway

U000-127-120, PE-101, B-609, 1st Street over CSX  
Railway

located in the City of Richmond, it is necessary to supplement its Location and Design and Structure and Bridge Divisions' staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Whitman, Reguardt and Associates; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Whitman, Reguardt and Associates which establishes a compensation of \$831,895.00 for services and expenses plus a net fee of \$56,600.00 making the maximum total compensation not to exceed \$888,495.00.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Thomas Boushall Middle School on January 12, 1988, at 7:30 p.m. for the purpose of considering the proposed location of the Warwick Road Relocation and Extension from Route 60 (Midlothian Turnpike) southeastward to the Belt Boulevard-Bells Road intersection in the City of Richmond, State Project U000-127-114, PE-101; and



2/16/89

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location corridor of this project be approved in accordance with the plan designated Alternative "EPA" as proposed and presented at the said Location Public Hearing by the Department's Engineers with a reduced right of way width through areas where the 16-foot raised median can be eliminated to minimize the impact on abutting properties.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Powhatan Elementary School on September 29, 1988, at 7:30 p.m., for the purpose of considering the proposed location and design of Route 522 from 0.16 mile south of the intersection of Route 711 to 0.41 mile north of the intersection of Route 711 in Powhatan County, State Project 0522-072-103,C-501; and

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

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

2/16/89

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

Motion carried.

Moved by Dr. Howlette, seconded by Dr. Thomas, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the South Anna Elementary School on August 25, 1988, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 611 from 0.40 mile northeast of Route 675 to 0.81 mile northeast of Route 675 (Bridge and Approaches over Taylor's Creek) in Hanover County, State Project 0611-042-249,C-501, B-628; Federal Project BR-SOS-042( ); and

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

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

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

Motion carried.

2/16/89

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Hampton City Hall Building on September 8, 1988, at 7:00 p.m., for the purpose of considering the proposed location and design of Woodland Road from 0.06 mile west of County Street to 0.13 mile east of Mercury Boulevard in the City of Hampton, State Project U000-114-116,C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with changes to eliminate the raised median on Woodland Road northeast of Mercury Boulevard to reduce access problems to businesses on Woodland road and modification to the northeast quadrant of the intersection to prevent acquisition of one residence.

Motion carried.

2/16/89

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Woodson High School Cafeteria on July 27, 1988, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 846 (Woodburn Road) from 0.12 mile southwest of Accotink Creek to 0.10 mile northeast of Accotink Creek, in Fairfax County, State Project 0846-029-200,C-501,B-638; Federal Project BR-SOS-029( ); 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 present, and their statements being duly recorded; and

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with the addition of an 8-foot multi-purpose trail on the east side of the proposal to connect the existing Accotink Creek Trail to the Woodburn Heights subdivision; and

BE IT FURTHER RESOLVED, that inclusion of the 8-foot multi-purpose trail into the original plan be contingent upon the execution of an agreement with Fairfax County to provide applicable funding in accordance with Department policy.

Motion carried.

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

2/16/89

Moved by Mr. Humphreys, seconded by Mr. Smalley

that

WHEREAS, the Commonwealth is the apparent owner of a portion of Route 1 known as the Manchester-Petersburg Turnpike in Chesterfield County; and

WHEREAS, a portion of the right of way is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1.119 acres, more or less, and being a portion of old Route 1, lying between the Seaboard Systems Railroad, Inc. and Route 145, Perrymont Road, from a point approximately 185 feet right of approximate Station 335+50 (Route 1 centerline, Project 569-DW1) to a point approximately 320 feet opposite approximate Station 342+50 (Route 1 centerline, Project 569-DW1) 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 a deed of quitclaim 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 1.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 76, State Highway Project TR00-020-101, RW-201, the Commonwealth acquired certain lands from Arch Road Limited Partnership by instrument dated July 15, 1985, recorded in Deed Book 1721, Page 1027, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, the land was acquired for a Service Road to provide access; and

2/16/89

WHEREAS, said Service Road is no longer required and has been deleted from the plans; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey the lands, so acquired, for the Service Road so that the adjacent lands may be fully developed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land comprising the Service Road lying south of and adjacent to the south right of way line of Midlothian Turnpike, from a point approximately 70 feet opposite approximate Station 255+16 (Route 60 EBL centerline) to a point approximately 80 feet opposite approximate Station 258+11 (Route 60 EBL centerline), containing 0.42 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, 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, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Smalley

that

WHEREAS, the Commonwealth is the apparent owner of a paper street located in the Hollywood Section of the City of Suffolk; and

WHEREAS, in order to more fully develop the lands, the City of Suffolk has requested that the paper street be conveyed to it; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the paper street containing 1,000 square feet, more or less, land, and being an area 25' x 40' 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 City of Suffolk for a consideration

2/16/89

satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 460, State Highway Project 6460-015-104, RW-202, the Commonwealth acquired certain lands from Fred Eugene Coleman, et al by deed dated March 16, 1977, recorded in Deed Book 521, Page 841 in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.45 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 460, from a point approximately 80 feet opposite approximate Station 875+50 (office revised EBL centerline) to a point approximately 116 feet opposite approximate Station 878+20 (office revised 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.

NOW, THEREFORE, the conveyance of the said lands 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, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

2/16/89

Moved by Mr. Humphreys, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 611, State Highway Project 0611-089-128, C-502, the Commonwealth acquired certain lands from Heirs at Law of Elmer F. Abel, deceased, by instrument dated December 19, 1980, recorded in Deed Book 394, Page 633, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Stafford County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order that the adjacent land may be more fully developed, the adjoining landowner has requested that the excess right of way be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying west of and adjacent to the west normal right of way limit of Route 611, from a point approximately 35 feet opposite approximate Station 129+80 (Route 611 centerline) to a point approximately 35 feet opposite approximate Station 131+60 (Route 611 centerline), containing approximately 0.04 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, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, to the adjoining landowner is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed 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. Humphreys, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 58, State Highway Project 0058-044-101, C-503, the Commonwealth acquired certain lands from Elsie Sims Rickards Scales Watt by deed dated February 12, 1964, recorded in Deed Book 186, Page 335, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Henry County; and



2/16/89

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.42 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 58, from a point approximately 55 feet opposite approximate Station 337+15 (EBL centerline) to a point approximately 55 feet opposite approximate Station 342+50 (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.

NOW, THEREFORE, the conveyance of the said lands 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, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 77, State Highway Project 0077-017-102, RW-203, the Commonwealth acquired certain lands from Raymond H. Beamer and Herma A. Beamer by deed dated April 13, 1972, recorded in Deed Book 213, Page 252, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Carroll County; and

WHEREAS, a portion of the right of way, so acquired for Relocated Route 775, is no longer needed; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.13 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 775, from a point approximately 80 feet opposite approximate Station

2/16/89

38+00 (Route 775 office revised centerline) to a point approximately 90 feet opposite approximate Station 39+90 (Route 775 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, 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, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 81, State Highway Project D081-007-103, RW-202, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from R. T. Wright and Gertrude N. Wright by deed dated September 9, 1964, recorded in Deed Book 498, Page 242; and from Heirs at Law of J. Sam Snead, deceased by instrument dated September 1, 1966, case for which has been concluded, recorded in Deed Book 518, Page 601. These instruments are recorded in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, a portion of Route 654 was relocated in a northwesterly direction and the new location serves the same citizens as the old location and has been approved by the Commonwealth Transportation Commissioner; and

WHEREAS, the old location was abandoned by the Board of Supervisors of Augusta County at its meeting of February 12, 1960, effective July 10, 1969; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess lands, so acquired, lying southeast of the southeast normal right of way limits of present Route 654; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing approximately 0.53 acre, more or less, and lying southeast of the southeast normal right of way limits of present Route 654, from a point approximately 35 feet opposite approximate Station 119+05 (Route 654 centerline) to a point approximately 87 feet opposite approximate Station 119+98 (Route 654 centerline) does not con-

2/16/89

stitute 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, so certified, 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 without warranty conveying same 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. Humphreys, seconded by Mr. Smalley

that

WHEREAS, in connection with State Highway Project 0023-097-116, RW-201, Route 23 was designated as a Limited Access Highway in accordance with the provisions of Article 3, Chapter 1, Title 33 of the Code of Virginia (1950), as amended; and

WHEREAS, a site has been chosen by the Department in the Town of Wise comprising, in part, of certain lands originally acquired for said Project 0023-097-116, RW-201 to replace an office site being taken by Project U000-146-104, RW-201 in the Town of Norton; and

WHEREAS, to improve the access to the proposed State Police office site, it has been proposed that the limited access rights along Business Route 23 be eliminated and released across the frontage; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the limited access rights on the north side of Business Route 23 between approximate Station 16+60 (centerline Connection Route 23) and the terminus at approximate Station 20+40.25 (centerline Connection Route 23) are no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the limited access rights, so certified, are eliminated, thereby releasing access restrictions affecting the adjacent property.

Motion carried.

2/16/89

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, 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 Botetourt County Board of Supervisors has, by resolution, requested industrial access funds to serve the Blue Ridge-Bonsack Industrial Site located in the vicinity of the Route 220 (Alternate) intersection with Route 460/221, and said access is estimated to cost \$368,000; 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 \$334,000 (\$300,000 unmatched and \$34,000 matched) of the 1988-89 Fiscal Year Industrial Access Fund be allocated to provide adequate access for the Blue Ridge-Bonsack Industrial Site located off Route 460/221 in Botetourt County, Project 1400-011-223, N-501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement, with acceptable surety, between Botetourt County and the Virginia Department of Transportation (VDOT), to provide for:

2/16/89

- a. the design, administration and construction of this project;
- b. Botetourt County contributing the required \$34,000 matching funds;
- c. Botetourt County bearing any ineligible project costs and the entirety of the project's eligible costs in excess of \$334,000;
- d. Botetourt County bearing all project costs not justified by appropriate capital expenditures under policy of the Commonwealth Transportation Board: if by February 16, 1991, qualified industrial development has not expended or entered into firm contract to expend at least \$3,680,000 for eligible capital items on parcel(s) within this site whose sole access to a road in the systems of state highways is by virtue of this project, then
  - (1) an amount equal to 10% of eligible capital expenditures and/or the eligible capital outlay under firm contracts will be credited toward the project's allocation, up to a maximum of \$3,000,000 of such expenditures and/or contracts, and
  - (2) an amount equal to 5% of eligible capital expenditures and/or the eligible capital outlay under firm contracts totaling between \$3,000,000 and \$3,680,000 will be credited toward the project's allocation.

2/16/89

- e. VDOT determining eligible project costs and eligible capital expenditures in accordance with current policy and procedures.

Motion carried.

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

WHEREAS, Section 33.1-221 of the code of Virginia provides a fund "...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 Pulaski County Board of Supervisors has, by resolution, requested industrial access funds to serve the proposed facilities of Warner-Lambert Company located off Route 643, and said access is estimated to cost \$171,000; 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 \$171,000 of the 1988-89 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed processing and distribution facilities of Warner-Lambert Company located in the Pulaski County Corporate Center off Route 643 in Pulaski County, Project 0812-077-165,M-503, contingent upon:

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

2/16/89

2. satisfactory documentary evidence provided by Pulaski County that the industry has expended, or is under firm contract to expend, in excess of \$1,710,000 for eligible capital outlay and will operate its facilities on the subject site.

Motion carried.

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "...in the public interest that access roads to public recreational areas and historical sites be provided by using highway funds..." provides \$1,500,000 from highway funds for such purpose; and further provides that "The Commonwealth Transportation Board and the Director of the Department of Conservation and Historic Resources are hereby authorized to make regulations to carry out the provisions of this section..." and

WHEREAS, the Director of the Department of Conservation and Historic Resources and the Commonwealth Transportation Board have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Prince George County has by resolution requested the use of recreational access funds to construct the access road into the Route 156 Park in Prince George County, and the said access is estimated to cost \$122,000; and

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

2/16/89

WHEREAS, the Director of the Department of Conservation and Historic Resources has recommended the construction of the aforementioned access.

NOW, THEREFORE, BE IT RESOLVED, that \$122,000 from the 1988-89 Fiscal Year Recreational Access Fund be allocated to construct the access road within the Route 156 Park in Prince George County, Project 0660-074-181,M-501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. the County providing adequate assurance of full funding for Phase I of this Park's development to permit its construction to commence in 1989; and
3. the Board of Supervisors' official acknowledgment of this project's designation as a "Virginia Byway" and pledge to use its good office to reasonably protect the aesthetic and cultural value of this road.

Motion carried.

Mr. Quicke, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of January 18, 1989. On motion of Mr. Quicke, seconded by Mr. Bacon, the Board adopted the report, as follows:

The Commonwealth Transportation Board's Internal Audit Committee met on January 18, 1989, with members of the Internal Audit Division. The committee reviewed the Construction Division Report and the Budget Division Report and accepts as adequate the actions taken, or to be taken, on the reports. Follow-up information on the Urban Division Report, Inventory Report and previous Construction Division Report was also presented. The committee accepts as adequate the action taken, or to be taken on these reports.



2/16/89

Mr. Morey Rothenberg, representing JHK & Associates, and Mr. John Fowler, representing Dewberry and Davis, presented an overview of the consultant team's draft Interim Report on Phase II of a Capital Beltway study commissioned by the Board in 1987. Copies of the final interim report should be available in 30 to 60 days.

Mr. Pethel presented to the Board another alternative in the toll structure for the Richmond-Petersburg Turnpike. This alternative would mean commuters who regularly use the turnpike and buy commuter tickets would see no increase in commuting costs. The Board is considering a number of alternatives to fund a revenue shortfall when the tolls come off the turnpike at the completion of I-295 in 1992. Action on this issue should occur within two to three months.

The Virginia Department of Transportation and the counties of Fairfax and Loudoun were recognized by the Federal Highway Administration as winners of one of five Honorable Mention Awards for innovative financing for the establishment of the Route 28 Primary Improvement District. The award was presented to Mr. Pethel by Mr. James M. Tumlin, FHWA Division Administrator.

Mrs. Kincheloe, Chairman of the Activities Committee, presented a proposed listing of Board activities for 1989. On motion of Mrs. Kincheloe, seconded by Mr. Bacon, the listing was approved.

Mr. Humphreys asked that the Board consider delaying action on reinstatement of the tolls on the Coleman Bridge to allow exploration of other methods of financing for the York River crossing project.

The meeting was adjourned at 11:45 a.m.

2/16/89

The next meeting will be held in Richmond,  
Virginia on March 16, 1989.

Approved:

  
Chairman

Attested:

  
Secretary