

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
February 21, 1991
10:00 a.m.

1. Request for Rehearing: Route 29 - City of Charlottesville and Albemarle County
Proj. 6029-002-122, PE100
Fr: Route 29/250 Bypass (City of Charlottesville)
To: 0.31 Mi. N. North Fork Rivanna River (County of Albemarle)
2. Public Comment
3. Action on Minutes of Meetings of December 20, 1990 and January 17, 1991
4. Action on Permits Issued and Canceled from January 1, 1991 through January 31, 1991
5. Action on Additions, Abandonments or Other Changes in the Secondary System from December 21, 1990 to January 25, 1991
6. Action on Additions, Abandonments, Discontinuances and Transfers in the Primary System: City of Bristol, City of Newport News, and Washington County
7. City Street Mileage
8. Action on Bids Received January 8 and 23, 1991
9. Consultant Agreement: Fairfax County Parkway - Fairfax County
Proj. R000-029-249, PE103
Fed. Proj. M-5401(170)
Supplemental Agreement # 2 for revision in scope of services
American Engineers

Consultant Agreement: Route 58 - Henry County
Proj. 6058-044-E15, PE101
6058-044-E16, PE101
Supplemental Agreement # 1 for revision in scope of services
Mattern and Craig

Consultant Agreement: Woodrow Wilson Bridge - City of Alexandria
Proj. 0095-100-104, PE104
Supplemental Agreement # 1 for revision in
scope of services
DeLeuw, Cather and Company of Virginia

Consultant Agreement: Routes 671, 601, 660 and 631 - Albemarle
County
Proj. 0671-002-191, C501
0601-002-225, C501
0631-002-224, C502
0660-002-187, C501
0631-002-224, C501
Supplemental Agreement # 2 for revision in
scope of services
J. K. Timmons and Associates

10. Location: Route 460 (Grundy Bypass) - Buchanan County
Proj. 6460-013-11, PE100
Fr: 0.10 Mi. W. Int. Route 609 (Harman Junction)
To: Kentucky State Line
11. Location & Design: Route 58 (Virginia Beach Boulevard) - City of Norfolk
0058-122-102, C501, B602
Fed. Proj. M-5403 ()
Fr: Ingleside Road
To: Jett Street
- Location & Design: Route 360 (Hull Street Road) - Chesterfield County
Proj. 0360-020-121, C502
Fr: 0.13 Mi. W. of S. Int. Route 604 (Genito Road)
To: 0.13 Mi. E. of N. Int. Route 653 (Courthouse Road)
12. Conveyances: Route 11 - Wythe County
Route 64 - Albemarle County
Route 100 - Pulaski County
Route 115 - Roanoke County
Route 117 - Roanoke County
Route 360 - Northumberland County
Route 625 - Lancaster County
13. Through Truck Restrictions: Routes 2707 and 2722 - Fairfax Co.
14. Installation of Video Imaging Detection System on Interstate 95
15. Naming of Highway: Madison County
Old Blue Ridge Turnpike

16. Industrial Access: Henry County
(Deallocation) Proj. 1400-044-332,M501
Pluma, Inc. & Spun Fibers, Inc.
(Now Padtech, Inc.)
- Industrial Access: Roanoke County
(Deallocation) Proj. 1947-080-242,C501
Valleypointe, Phase I
17. Industrial Access: Spotsylvania County
Proj. 0780-088-239,M501
Walter Grinders, Inc.
- Industrial Access: City of Staunton
Proj. 9999-132-323,M501
Green Hills Industry & Technology Park
18. Recreational Access: Botetourt County
Proj. 0880-011-228,M501
Blue Ridge Recreation Park
- Recreational Access: Page County/Town of Luray
Proj. 0735-069-185,M501
Town of Luray Recreational Park
- Recreational Access: City of Danville
Proj. 0265-071-103,PE101,C501,B641
Dan Daniel Memorial Park
19. Naming of Assistant Secretaries to the Commonwealth Transportation Board
20. Draft Surface Transportation Reauthorization Act
21. New Business
22. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
February 21, 1991
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia on February 21, 1991, at 10:00 a.m. The Vice-Chairman, Mr. Ray D. Pethel, presided.

Present: Messrs. Pethel, Bacon, Candler, Davies, Hoeffler, Howlette, Malbon, Mastracco, Musselwhite, Smalley, Waldman, Warner, Wells and Mrs. Kincheloe and Dr. Thomas.

Absent: Mr. Milliken

Permission was previously granted by the Chairman and agreed to by the Board for Mr. George R. St. John to speak on behalf of citizens of Albemarle County regarding a request for rehearing on: Route 29 - City of Charlottesville and Albemarle County - Proj. 6029-002-122, PE100 - Fr: Route 29/250 Bypass (City of Charlottesville) To: 0.31 Mi. N. North Fork Rivanna River (County of Albemarle). Mr. Edward R. Slaughter, Jr. and Mr. Bob Tucker of Albemarle County also spoke briefly regarding this request.

On motion of Mr. Smalley, seconded by Mr. Bacon, the minutes of the meetings of December 20, 1990 and January 17, 1991 were approved.

On motion of Mr. Smalley, seconded by Mr. Bacon, permits issued and canceled from January 1, 1991 through January 31, 1991, inclusive as shown by the records of the Department, were approved.

Moved by Mr. Smalley, seconded by Mr. Bacon, that the Board approve additions and abandonments to the Secondary System from December 21, 1990 to January 25, 1991, inclusive, as shown by the records of the Department.

Motion carried.

2/21/91

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

WHEREAS, Old Route 81 in the City of Bristol has been altered and reconstructed as shown on plans for Project: 0081-102-101, C-501; 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;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.70 mile of Old Route 81, designated as Sections 1 and 2 on the plat dated November 4, 1987, Project: 0081-102-101, C-501, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Old Route 60 in the City of Newport News has been altered and reconstructed as shown on plans for Project: 0060-121-110, C-501; 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;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.01 mile of Old Route 60, designated as Section 1 on the plat dated January 23, 1991 Project: 0060-121-110, C-501, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Old Route 91 in Washington County has been altered and reconstructed as shown on plans for Project: 0091-095-102, C-502; and

WHEREAS, thirteen sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old and one section of the old road is to be transferred from the Primary System to the Secondary system.

2/21/91

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 1.07 mile of Old Route 91, designated as Sections 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14 and 15 on the plat dated March 6, 1986 project: 0091-095-102, C-502, be abandoned 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, 0.19 mile of old Route 91, designated as Section 6 on the plat dated March 6, 1986, Project: 0091-095-102, C-502 be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Bacon, that the Board approve the bids received January 8 and 23, 1991, listed for award on the attached sheets numbered 3A through 3FF and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.



RESURFACING PROJECTS
BRISTOL DISTRICT - JOB NOS. 15-91A
PLANT MIX SCHEDULE 101-91

1	1-A-91	2	VARIOUS LOCATIONS	AWARD	W-L CONSTR. & PAVING, INC.	\$3,132,679.40
	1-B-91	3	PLANT MIX		CHUDOWIE, VA	
	1-C-91	3				
	1-D-91	2				
	1-F-91	2				
	1-E-91	2				
	1-N-91	1				

3A **PLANT MIX SCHEDULE 102-91**

2	1-E-91	3	VARIOUS LOCATIONS	AWARD	MATHEAD, INC.	\$2,672,987.95
	1-G-91 <td>3 <td>PLANT MIX <td></td> <td>MOUNTAIN CITY, TN</td> <td></td> </td></td>	3 <td>PLANT MIX <td></td> <td>MOUNTAIN CITY, TN</td> <td></td> </td>	PLANT MIX <td></td> <td>MOUNTAIN CITY, TN</td> <td></td>		MOUNTAIN CITY, TN	
	1-L-91 <td>4</td> <td></td> <td></td> <td></td> <td></td>	4				

3 **PLANT MIX SCHEDULE 103-91**

3	1-E-91	4	VARIOUS LOCATIONS	AWARD	ADAMS CONSTR. COMPANY	\$710,401.53
	1-F-91 <td>2 <td>PLANT MIX <td></td> <td>ROANOKE, VA</td> <td></td> </td></td>	2 <td>PLANT MIX <td></td> <td>ROANOKE, VA</td> <td></td> </td>	PLANT MIX <td></td> <td>ROANOKE, VA</td> <td></td>		ROANOKE, VA	



RESURFACING PROJECTS

BRISTOL DISTRICT - JOB DES. 15-91A

PLANT MIX SCHEDULE 104-91

4	1-3-91	3	VARIOUS LOCATIONS PLANT MIX	AWARD	JAMES E. VANNOY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC	\$900,511.06
---	--------	---	--------------------------------	-------	---	--------------

PLANT MIX SCHEDULE 105-91

5	1-4-91	2	VARIOUS LOCATIONS PLANT MIX	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA	\$1,026,148.41
---	--------	---	--------------------------------	-------	-------------------------------------	----------------

PLANT MIX SCHEDULE 106-91

6	1-0-91	4	VARIOUS LOCATIONS PLANT MIX	AWARD	BAJE & SEUMAKER, INC. BRISTOL, VA	\$212,017.95
---	--------	---	--------------------------------	-------	--------------------------------------	--------------

Bids Received January 8, 1991



SALEM DISTRICT - JOB DES. 16-91A
 PLANT MIX SCHEDULE 201-91

7	2-A-91	3	VARIOUS LOCATIONS PLANT MIX	AWARD	JAMES B. VANNY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC	\$860,854.54
---	--------	---	--------------------------------	-------	--	--------------

PLANT MIX SCHEDULE 202-91

8	2-B-91 2-C-91 2-D-91 2-E-91 2-F-91 2-G-91	3 2 3 2 2 2	VARIOUS LOCATIONS PLANT MIX	AWARD	ADAMS CONCRETE COMPANY BOANOCKE, VA	\$4,943,000.95
---	--	----------------------------	--------------------------------	-------	--	----------------

PLANT MIX SCHEDULE 203-91

9	2-H-91	3	VARIOUS LOCATIONS PLANT MIX	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	\$380,400.00
---	--------	---	--------------------------------	-------	---	--------------



LYNCHBURG DISTRICT - JOB DES. 17-91A
PLANT MIX SCHEDULE 301-91

10	3-A-91	3	VARIOUS LOCATIONS PLANT MIX	AWARD	BLAKENBERG CONCRETE CORP. RICHMOND, VA	\$293,544.67
----	--------	---	--------------------------------	-------	---	--------------

PLANT MIX SCHEDULE 302-91

11	3-B-91 3-C-91 3-B-91	5 2 3	VARIOUS LOCATIONS PLANT MIX	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	\$5,387,223.15
----	----------------------------	-------------	--------------------------------	-------	---	----------------

PLANT MIX SCHEDULE 303-91

12	3-D-91	4	VARIOUS LOCATIONS PLANT MIX	AWARD	POMALOO CORPORATION RICHMOND, VA	\$345,082.93
----	--------	---	--------------------------------	-------	-------------------------------------	--------------



LYNCHBURG DISTRICT - JOB DES. 17-91A

PLANT MIX SCHEDULES 304-91

13	3-F-91	1	VARIOUS LOCATIONS	AWARD	APAC-VIRGINIA, INC.	\$2,237,481.25
	3-G-91	2	PLANT MIX		DANVILLE, VA	

RICHMOND DISTRICT - JOB DES. 18-91A

PLANT MIX SCHEDULES 401-91

3E

14	4-A-91	2	VARIOUS LOCATIONS	AWARD	E. P. SHERT & SON PAVING CO., INC.	\$2,028,027.86
	4-B-91	1	PLANT MIX		PETERSBURG, VA	
	4-F-91	2				
	4-G-91	2				

PLANT MIX SCHEDULE 402-91

15	4-C-91	3	VARIOUS LOCATIONS	AWARD	FOMALCO CORPORATION	\$1,196,007.52
	4-I-91	3	PLANT MIX		RICHMOND, VA	
	4-K-91	3				
	4-L-91	5				

Bids Received January 8, 1991



RICHMOND DISTRICT - JOB DEX. 1B-91A
PLANT MIX SCHEDULE 403-91

16	4-D-91	3	VARIOUS LOCATIONS	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	\$378,962.35
	4-E-91	3	PLANT MIX			

PLANT MIX SCHEDULE 404-91

17	4-E-91	4	VARIOUS LOCATIONS	AWARD	M. J. EMOBE CONSTR. COMP. RICHMOND, VA	\$1,326,577.79
	4-F-91	4	PLANT MIX			
32	4-H-91	5				

PLANT MIX SCHEDULE 405-91

18	4-N-91	4	VARIOUS LOCATIONS	AWARD	LEE HY PAVING CORPORATION RICHMOND, VA	\$717,761.66
	4-O-91	4	PLANT MIX			
	4-P-91	4				

Bids Received January 8, 1991



SUFFOLK DISTRICT - JOB DES. 19-91A
PLANT MIX SCHEDULE 501-91

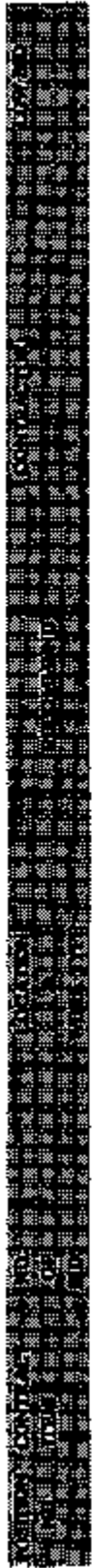
19	5-A-91	2	VARIOUS LOCATIONS PLANT MIX	AWARD	BEA CONSTRUCTION COMPANY & SUB. HORNOLK, VA	\$62,372.44
----	--------	---	--------------------------------	-------	--	-------------

PLANT MIX SCHEDULE 502-91

20	5-B-91	2	VARIOUS LOCATIONS PLANT MIX	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	\$392,370.37
----	--------	---	--------------------------------	-------	--	--------------

PLANT MIX SCHEDULE 503-91

21	5-C-91	7	VARIOUS LOCATIONS PLANT MIX	AWARD	THE BLAIR BROTHERS, INC. SUFFOLK, VA	\$1,146,001.23
----	--------	---	--------------------------------	-------	---	----------------



SUFFOLK DISTRICT - JOB DES. 19-91A
PLANT MIX SCHEDULE 504-91

22	5-B-91	4	VARIOUS LOCATIONS PLANT MIX	AWARD	HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA	\$610,079.90
----	--------	---	--------------------------------	-------	--	--------------

PLANT MIX SCHEDULE 505-91

3H

23	5-B-91	5	VARIOUS LOCATIONS PLANT MIX	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	\$563,463.16
----	--------	---	--------------------------------	-------	-------------------------------------	--------------

FREDERICKSBURG DISTRICT - JOB DES. 20-91A
PLANT MIX SCHEDULE 601-91

24	6-A-91 6-D-91	2 2	VARIOUS LOCATIONS PLANT MIX	AWARD	LEE HY PAVING CORPORATION RICHMOND, VA	\$2,294,318.25
----	------------------	--------	--------------------------------	-------	---	----------------



FREDERICKSBURG DISTRICT - JOB DES. 20-91A

PLANT MIX SCHEDULE 602-91

25	6-9-91	5	VARIOUS LOCATIONS PLANT MIX	AWARD	LANHORN CORP. RICHMOND, VA	\$89,947.13
----	--------	---	--------------------------------	-------	-------------------------------	-------------

PLANT MIX SCHEDULE 600-91

26	6-C-91	3	VARIOUS LOCATIONS PLANT MIX	AWARD	HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA	\$941,622.85
----	--------	---	--------------------------------	-------	--	--------------

CULPEPER DISTRICT - JOB DES. 21-91A

PLANT MIX SCHEDULE 701-91

27	7-A-91	4	VARIOUS LOCATIONS	AWARD	LEE HY PAVING CORPORATION	\$2,124,913.71
	7-D-91	3	PLANT MIX			
	7-E-91	3				
	7-F-91	4				
	7-I-91	6				

Bids Received January 6, 1991



CULPEPER DISTRICT - JOB DES. 21-91A
 PLANT MIX SCHEDULE 702-91

28	7-B-91 7-C-91	2 2	VARIOUS LOCATIONS PLANT MIX	AWARD	S. L. WILLIAMSON CO., INC. CHARLOTTEVILLE, VA	\$1,308,957.77
----	------------------	--------	--------------------------------	-------	--	----------------

PLANT MIX SCHEDULE 703-91

29	7-D-91 7-H-91	3 4	VARIOUS LOCATIONS PLANT MIX	AWARD	DOMPAY, INC. ATBI-COU. ASP. MFG., INC. DBA TR-COU. ASP. CO. CHANTILLY, VA	\$1,043,761.19
----	------------------	--------	--------------------------------	-------	---	----------------

STAUNTON DISTRICT - JOB DES. 22-91A
 PLANT MIX SCHEDULE 901-91

30	8-D-91 8-E-91 8-F-91	3 2 1	VARIOUS LOCATIONS PLANT MIX	AWARD	VALLEY ASPHALT PRODUCTS, INC. CLEAR BROOK, VA	\$2,439,481.00
----	----------------------------	-------------	--------------------------------	-------	--	----------------

Bids Received January 4, 1991



STAUNTON DISTRICT - JOB DES. 22-91A

PLANT MIX

31	B-A-91	2	VARIOUS LOCATIONS PLANT MIX	REJECT	ADAMS CONSTR. COMPANY BOANOCKE, VA	\$1,139,153.29
----	--------	---	--------------------------------	--------	---------------------------------------	----------------

PLANT MIX

32	B-B-91	1	VARIOUS LOCATIONS PLANT MIX	REJECT	B & S CONTRACTING, INC. STAUNTON, VA	\$947,706.71
----	--------	---	--------------------------------	--------	---	--------------

PLANT MIX

33	B-C-91	2	VARIOUS LOCATIONS PLANT MIX	REJECT	BLAKEMORE CONSTR. COMP. RICHMOND, VA	\$1,014,253.64
----	--------	---	--------------------------------	--------	---	----------------



NORTHERN VIRGINIA DISTRICT - JOB DES. 23-91A

PLANT MIX SCHEDULE A01-91

			AWARD	SUPERIOR PAVING CORPORATION CENTREVILLE, VA	\$2,368,672.81
34	A-A-91	5			
	A-B-91	5			
	A-E-91	5			

PLANT MIX SCHEDULE A02-91

			AWARD	NEWTON ASPHALT CO., INC. OF VA ALEXANDRIA, VA	\$912,661.50
35	A-C-91	4			

PLANT MIX SCHEDULE A03-91

			AWARD	JULIUS BRANSCOME, INC. WOODBRIDGE, VA	\$1,762,672.80
36	A-D-91	6			
	A-E-91	4			
	A-F-91	5			

Bids Received January 8, 1991



NORTHERN VIRGINIA DISTRICT - JOB DES. 13-91A

PLANT MIX SCHEDULE A04-91

37	A-P-91	4	VARIOUS LOCATIONS	AWARD	DOM.PAY.,INC.&TRI-COU.,ASP.MFG.,INC.	\$1,178,693.78
	A-T-91	5	PLANT MIX		DBA TRI-COU.,ASP.CO. CHANTILLY, VA	

PLANT MIX SCHEDULE A06-91

38	A-O-91	4	VARIOUS LOCATIONS	AWARD	APAC-VIRGINIA, INC.	\$360,652.51
			PLANT MIX		MANASSAS, VA	

3M

PLANT MIX SCHEDULE A08-91

39	A-K-91	3	VARIOUS LOCATIONS	AWARD	LANROR CORP.	\$376,109.91
			PLANT MIX		RICHMOND, VA	



STATEWIDE SLURRY SEAL - JOB. DES. 24-91A

BOSTON DISTRICT

1	91-1-91	2	VARIOUS LOCATIONS SLURRY SEAL	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	\$66,920.46
---	---------	---	----------------------------------	-------	---	-------------

RICHMOND DISTRICT

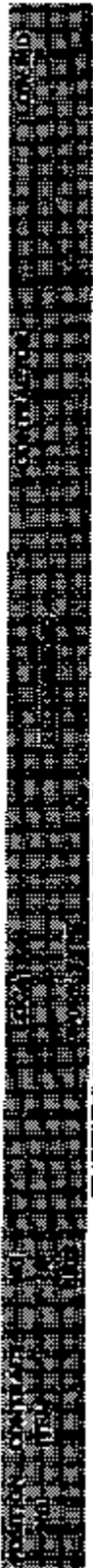
2	ALT. 1(84-1, 54-2 & 54-3-91)	1	VARIOUS LOCATIONS SLURRY SEAL	AWARD	SLURRY PAVERS, INC. OLEN ALLEN, VA	\$1,108,896.17
---	---------------------------------	---	----------------------------------	-------	---------------------------------------	----------------

3N

SUFFOLK DISTRICT

3	85-2-91	1	VARIOUS LOCATIONS SLURRY SEAL	AWARD	SLURRY PAVERS, INC. OLEN ALLEN, VA	\$450,662.60
---	---------	---	----------------------------------	-------	---------------------------------------	--------------

Bids Received January 8, 1991



STATEWIDE SLURRY SEAL - JOB. DES. 24-91A
FREDERICKSBURG DISTRICT

4	86-1-91	3	VARIOUS LOCATIONS SLURRY SEAL	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	\$201,223.46
---	---------	---	----------------------------------	-------	---------------------------------------	--------------

CULPEPER DISTRICT

5	ALT. (SP-1 & SP-2-91)	2	VARIOUS LOCATIONS SLURRY SEAL	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	\$145,676.03
---	--------------------------	---	----------------------------------	-------	---------------------------------------	--------------

30

STAUNTON DISTRICT

6	86-1-91	3	VARIOUS LOCATIONS SLURRY SEAL	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	\$437,223.57
---	---------	---	----------------------------------	-------	---------------------------------------	--------------



STATEWIDE SLURRY SEAL - JOB DES. 24-91A
 NORTHERN VIRGINIA DISTRICT

7	ALT.1(BA-1, BA-2 & BA-3-91)	3	VARIOUS LOCATIONS SLURRY SEAL	AWARD	CORTELLI INDUSTRIES, INC. & SUBS. NEWINGTON, CT	\$1,103,138.44
---	--------------------------------	---	----------------------------------	-------	--	----------------

STATEWIDE SLURRY SEAL - JOB DES. 44-91A
 SALEM DISTRICT

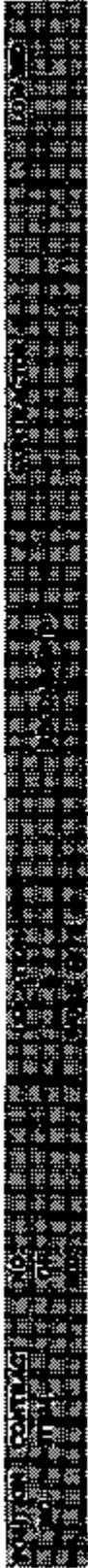
8	ALT.1(B2-1, B2-2 & B2-3-91)	3	VARIOUS LOCATIONS SLURRY SEAL	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA	\$1,366,844.96
---	--------------------------------	---	----------------------------------	-------	-------------------------------------	----------------

SP

STATEWIDE LATEX EMULSION - JOB DES. 25-91A
 SALEM DISTRICT

1	L-21-91	2	VARIOUS LOCATIONS LATEX EMULSION	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	\$297,510.35
---	---------	---	-------------------------------------	-------	---------------------------------------	--------------

Bids Received February 8, 1991



STATEWIDE LATEX EMULSION - JOB DEB. 25-91A
LYNCHBURG DISTRICT

2	L-31-91	1	VARIOUS LOCATIONS LATEX EMULSION	AWARD	SLURRY PAYERS, INC. OLEN ALLEN, VA	\$484,367.00
---	---------	---	-------------------------------------	-------	---------------------------------------	--------------

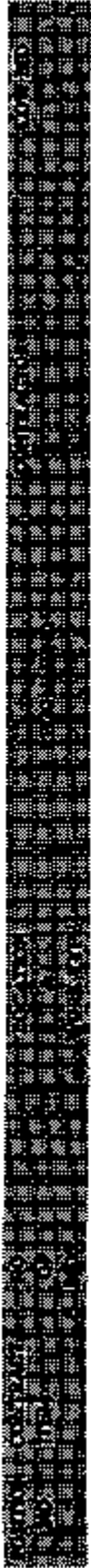
RICHMOND DISTRICT

3	L-41-91	1	VARIOUS LOCATIONS LATEX EMULSION	AWARD	SLURRY PAYERS, INC. OLEN ALLEN, VA	\$178,887.00
---	---------	---	-------------------------------------	-------	---------------------------------------	--------------

SUFFOLK DISTRICT

4	L-51-91	1	VARIOUS LOCATIONS LATEX EMULSION	AWARD	SLURRY PAYERS, INC. OLEN ALLEN, VA	\$135,619.00
---	---------	---	-------------------------------------	-------	---------------------------------------	--------------

Bids Received January 8, 1991



STATEWIDE LATEX EMULSION - JOB DES. 25-91A
FREDERICKSBURG DISTRICT

5	L-61-91	2	VARIOUS LOCATIONS LATEX EMULSION	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	\$155,977.00
---	---------	---	-------------------------------------	-------	---------------------------------------	--------------

STANTON DISTRICT
VARIOUS LOCATIONS
LATEX EMULSION

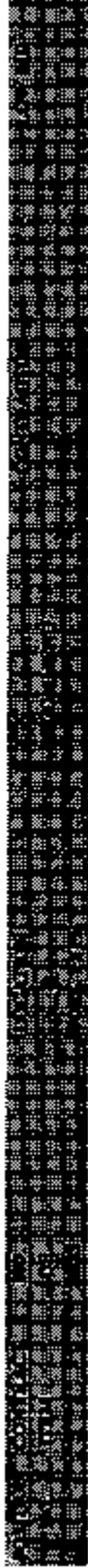
6	L-61-91	2	VARIOUS LOCATIONS LATEX EMULSION	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	\$64,176.25
---	---------	---	-------------------------------------	-------	---------------------------------------	-------------

3R

NORTHERN VIRGINIA DISTRICT

7	ALT. 10-A1 & L-A2-91)	3	VARIOUS LOCATIONS LATEX EMULSION	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	\$417,517.30
---	--------------------------	---	-------------------------------------	-------	---------------------------------------	--------------

Bids Received January 8, 1991



COLD MIX - JOB DES. 24-91A

STAUNTON DISTRICT

1	CM-81-91	3	VARIOUS LOCATIONS	AWARD	WHITEBURST PAVING COMPANY, INC.	\$307,944.14
	CM-82-91	3	COLD MIX		RICHMOND, VA	

STAUNTON DISTRICT

2	CM-83-91	4	VARIOUS LOCATIONS	AWARD	BLAKEMORE CONSTR. CORP.	\$120,249.44
			COLD MIX		RICHMOND, VA	

STAUNTON DISTRICT

3	CM-84-91 OPT. B	1	VARIOUS LOCATIONS	AWARD	VALLEY ASPHALT PRODUCTS, INC.	\$424,180.43
	CM-85-91 OPT. B	1	COLD MIX		CLEAR BROOK, VA	

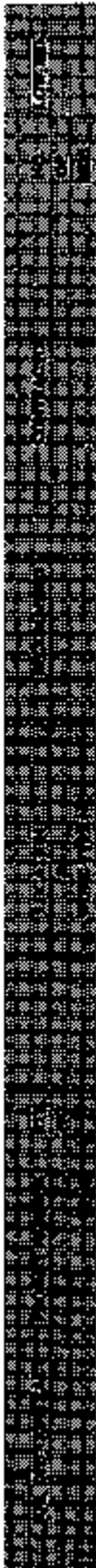
Bids Received January 21, 1970



INTERSTATE PROJECTS

1	1773	91773582	28-405-2918.8291	95	Ramp A over Rte. 31 to Rte. 241 NDL (Telephone Rd.) Pr. Dept. - Business) Road Fiskin County	AWARD	W. E. P. MURKIN, INC. CONCORD, VA	2	\$82,740.00
2	3-91A	948821A5	0795-029-122.C300 82-985-311078	303	Interchange Road) Rd. Fiskin County Interchange Improvement (Curb, Drain, Appl'd Cons. Pave., Signals & Lighting)	AWARD	TECHNARE EXCAVATING CO., INC. MAY/ARMA, VA	5	\$467,311.45
3	1778	91773681	0495-029-1022.2801	405	Rte. 286 over Rte. 495 & Accessib. Cr. Fiskin County Dr. Slope Protection Signs	AWARD	FITO'S CONSTR. CO., INC. BEAVER HIDEOUT, MD	9	\$71,746.50

Bids Received January 23, 1969



INTERSTATE PROJECTS

4	1752	91873689	75-5A-71	I-95 & I-44	Various Locations Summit & City of Norfolk Polyester Formwork Mullings	AWARD	OHIO LITE, INC. AURORA, OHIO	3	\$50,909.85
5	1754	91873689	25-5A-91	264	I-264 at Downtown Elizabeth Br. Tunnel City of Norfolk Replacement of Tunnel Guide System	SUBJECT	NORTH LANDING LIME CONSTRUCTION CO. CELESTRAKER, VA	4	\$325,883.40
6	1758	91873688	9-1-71	I-95 & I-25	Various Locations Unobstructed-Forming Through Piercing, Drill and Apply Asphalt Coat. Mort.	SUBJECT	ATAC-VIRGINIA, INC. RICHMOND, VA	5	\$1,044,543.90
7			TERREHORE MOOREVELT	I-46	Ex. 14 over Passover Street District of Columbia Bridge Rehabilitation	AWARD	CODMAN CONSTRUCTION CO. TERREHORE, MD		\$618,556.70

BIDS RECEIVED BY DISTRICT OF COLUMBIA 9/13/69



PRIMARY PROJECTS

1	174	9172465	008-068-108, 2816	20	Sta. 30 over Boundary St. Eng & Ocean County Ropr. Damage to Driveway Members & Operator's Home Floor Joists	AWARD	W. H. P. BOLESON, INC. CORROSB, VA	4	\$24,900.00
2	174	9001748	3088-008-049, 0512, 1434, 1437, 1431, 1437, 1438, 1439, 1440, 1441	229	From: 0.42 MI. W. Evans Road To: 0.27 MI. E. Marling Road Follick County Overlay Asphalt Conc. Pav., 1434, Rebuilding Dr., Signs, Signals, UTILITIES & Inc. (9)	AWARD	THE PEPPER CORP. CAPITOL HEIGHTS, MD	9	\$2,189,000.00
3	1-PLA	9000147	0208-003-001, 0001	229	Sta. 228 over Jolly Run (0.4 MI. S. of Sta. 031) Chapel Hill St. Impr. & Approach	AWARD	J. L. KENT & SONS, INC. SPOTSYLVANIA, VA	5	\$289,776.50

Mile Received January 23, 1990



PROPERTY PROJECTS

4	P-21A	918000A3	608-687-853, 6283, 8613, 6813-087-887, 650A, 8680	56	From: 2.815 MI. E. I. Rd. Sta. 250 To: 5.995 MI. E. I. Rd. Sta. 250 Barrington & City of Norfolk Gravel, Inlets, Pave. Manholes, Asphalt Curb. Pave. & Dr. (2)	AWARD	TIDGWATER CONSTRUCTION CORP. & SUB. RODRIGUEZ, VA	5	\$4,845,346.00
5 <td>1440</td> <td>90539812</td> <td>888-685-7502, 634</td> <td>54</td> <td>From: 0.165 MI. S. I. Rd. Sta. 1291 To: 0.00 MI. S. I. Rd. Sta. 1291 Washington County Billie Connection</td> <td>AWARD</td> <td>CLUBO CORPORATION ROSDALE, VA</td> <td>7</td> <td>\$104,843.00</td>	1440	90539812	888-685-7502, 634	54	From: 0.165 MI. S. I. Rd. Sta. 1291 To: 0.00 MI. S. I. Rd. Sta. 1291 Washington County Billie Connection	AWARD	CLUBO CORPORATION ROSDALE, VA	7	\$104,843.00
6	1722	91772255	788-266-184, 8002	349 A 600	Int. Sta. 360 & 440 Newberry County Sign & Structure Installation	AWARD	KYLE-NEAL, INC. CHARLOTTESVILLE, VA	6	\$66,747.50

Mile Resolved January 23, 1990



PRIMARY PROJECTS

7	8728	94772522	342-939-46	178	Various Locations - Rm. 178 (3 Jan.) Accomack County Br. Reps. & Spray Cons. Overlay	AWARD	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	3	\$462,448.75
8	8728	81772628	342-939-46	17	Rm. 17 near Truck Bldg. York County Machinery Repairs, George P. Colson Sr.	AWARD	INDUSTRIAL ENGINEERING WORKS TUNNTON, NJ	3	\$215,200.00
9	8728	91773104	0027-009-2081.0003	27	Route AA & AD near Amp-Navy Dr. Arlington County Br. Reps. & Latex Cons. Overlay	AWARD	PITTS CONCRETE CO., INC. BEAVER HURDLETS, MD	7	\$430,445.50

864 Received January 21, 1988



20	BU-PLA	61200146	8645-005-1943	15	Sta. 15 over Stephenson Hwy Calypso County John Chapel	AWARD	LENIAR DYNAMICS, INC. PARISFPANT, NY	1	\$13,900.00
----	--------	----------	---------------	----	--	-------	---	---	-------------

(Note: Bid on this project was received on January 20, 1988)

21	1463	96757675	0819-002-1853, 1854	19	1.50 MI. N. W. Sta. 369 - Sta. over Linda Jaffin Cr. & Sta. 778 Troyesville County Spartan, Supplemental, Maint. Repr. & Widening	REQUEST	D.J.B. INC. HILLSVILLE, VA	2	\$458,920.64
----	------	----------	---------------------	----	---	---------	-------------------------------	---	--------------

22	1737	96757688	0008-003-1850, 1851	50	Sta. 360 over Chathamway Rd. Hiroawa County Dr. Tank & 7th Expan.	REQUEST	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	7	\$448,377.90
----	------	----------	---------------------	----	---	---------	---	---	--------------

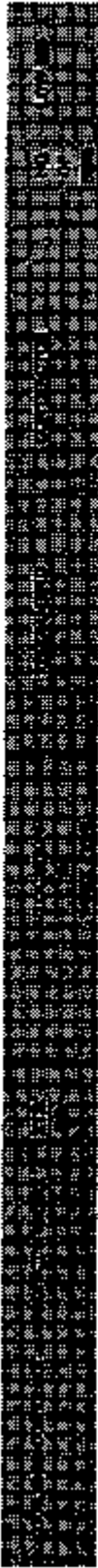
Bids Received Through 23, 1990



033147 1000000000

1	284-978	94022826	0253-123-101, C502, B402, B402, D502	253	From: 0.091 MI. E. Ridge Rd. The Levels Rd. City of Mountain Cresting, Exchange, Asphalt Conv. Pave., Sulks. & Dr.	AWARD	WILKINS CONSTRUCTION CO., INC. AMHERST, VA	3	\$5,908,332.19
2	284-988	94022826	0208-123-119, C501, B602		From: 3rd. Calverton Rd. The Mt. Mansfield Rd. City of Richmond Gravel, Asphalt Conv. Pave. & Dr.	AWARD	D. W. LYLE CORP. BLACKBURN, VA	4	\$1,097,814.46
3	05-91A	94001234	0046-116-600, C503	26	From: 0.12 MI. W. 3rd. Ashland Rd. The 0.040 MI. E. Mt. Mansfield Ave. City of Newport Gravel, Drains, Swales, Signals, Pave. Markings & Utilities	AWARD	H. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	5	\$1,394,607.62

Bills Received January 23, 1990



WILMAN PROJECTS

4 13-91A 90011A9 0044-134-99,CS9L 44 4 \$13,229,181.00

From: 4 879 ML E. St. Houston Rd.
Tel: 0.800 ML W. St. Rowanwood Rd.
City of Virginia Beach
Asphalt Cons. Pave., POE Pave. Overlay,
Drainage, Sign, Signal, Pave. Maint.,
Lighting Inside & Ex. [4]

AWARD W. C. DWYLER, INC.
ALYATRYTA, VA

371

5 10-91A 91002A1 0000-118-111,101,CS01, 5 9 \$487,640.50

From: American Drive Bridge Replacement
Lyonsburg County
M. Cons. Base Course, Int. Top Bridge
Drainage and Inside.

AWARD WILKINS CONSTRUCTION CO., INC.
AMHERST, VA

6 141-91B 9000409 0020-120-06,CS04 2 \$1,819,503.00

From: 8,10 ML E. St. Third St.
Tel: 0.800 ML E. St. Rowanwood Rd.
City of Rowanwood
Curb, Drainage, Asphalt Cons. Pave.,
Planting, Signal, Pavement Markings &
Utilities

ORDER H. T. BOWLING, INC.
RADFORD, VA

Other bills on this project were received on January 29, 1990



VEHICLE PROJECTS

7	3-PLA	94006243	0662-006-115,1281 0662-116-105,1281	7	FROM: 0.077 MI. E. of S. Wood St. To: 0.043 MI. W. of S. DAVIS Dr. PAGES & City of FREDERICK Cleaning, Asphalt Cons., Pave., Utilities, Signals, Pave. Maint., Landscaping & Traffic	REQUEST	WILLIAM A. HAZEL, INC. CHARLOTTE, VA	00	\$5,632,573.76
---	-------	----------	--	---	--	---------	---	----	----------------

SECONDARY PROJECTS

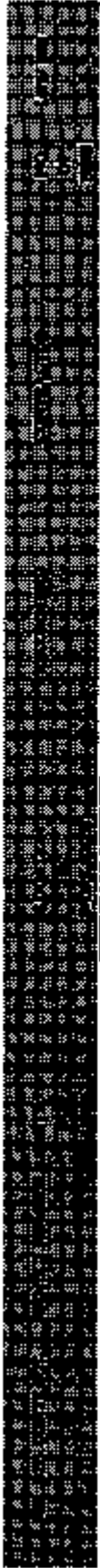
1	6-PLA	94006243	0662-046-204,1490 20-4470104	645	FROM: 0.023 MI. N. of S. Conn. Rte. 489 To: 0.023 MI. N. of S. Conn. Rte. 489 Lots of Wright County Conds, Drivls & Asphalt Cons., Pave.	AWARD	AL DELLORE CONTRACTOR, INC. NEWPORT NEWS, VA	10	\$258,862.53
2	7-PLA	94006243	0720-004-276,1490	759	FROM: 0.123 MI. E. of S. Rte. 13 To: 0.245 MI. E. of S. Rte. 13 City of Norfolk Conds, Asphalt S.T. Pave. & Drainage St.	AWARD	R. M. LORVE INC. CHARLOTTE, VA	0	\$49,763.55



SECONDARY PROJECTS

3	0-01A	90001149	0425-000-174, NSM 0422-000-173, NSM 0411-000-172, NSM	NR, 022 A 021	Wurlem Levees Brazos County Crawling, Damages & Levee Cons. Proj.	AWARD	MAYNEAD, INC. MOUNTAIN CITY, TN	6	\$249,587.36	
4	14-01A	91800145	0460-000-277, NSM	040	Truss, 204, M To: 4.10 AM. S. Box. 130 Tarrant County Cable, Spine & Asphalt S.T. Proj.	AWARD	W. F. LAWR, INC. ROSTON, VA	7	\$172,164.90	
5	11-01A	90001145	0412-000-287, NSM	012	Frame, 24, 204, 204 To: 8.20 AM. E. Box. 104 Washington County App'l. Base Course & Asphalt Pave.	AWARD	D. A. D. CONSTRUCTION COMPANY CHELSEA, VA	5	\$107,051.08	

Memo Received January 25, 1969



MISCELLANEOUS PROJECTS

6	1728	9177287	0687-097-371, 1, 1, 068	627	Peak 0.77 MI. W. Sta. 628 Tic 1.34 MI. W. Sta. 628 Wise County Creek, Drain & Water Main, Perm.	AWARD	CLICO CORPORATION MEMPHIS CROSS, VA	3	\$449,803.65
---	------	---------	-------------------------	-----	--	-------	--	---	--------------

3DD

MISCELLANEOUS PROJECTS

1	14-91A	9900445	208F-24-70, 0M	714	Various Locations Wise County Agr. Base Camps & Asphalt R.T.	AWARD	D & B CONSTRUCTION COMPANY GUILDFORD, VA	5	\$20,564.35
---	--------	---------	----------------	-----	--	-------	---	---	-------------

2	1775	9177214	710-40-00	714	Various Locations Charlottesville County Traffic Signal Installation	AWARD	VENTURE ELECTRIC CO. RICHMOND, VA	5	\$79,221.58
---	------	---------	-----------	-----	--	-------	--------------------------------------	---	-------------



MISCELLANEOUS PROJECTS

ID	RFI/RFQ	Proj. No.	Location	Status	Company Name	Count	Amount
1	91872504	P-3-08	Various Locations Bryant & Washington Cvt. Prepares & Maint Street Markings	AWARDED	MAJES PAINTING CO., INC. BOWDLE, MD	2	\$277,315.00
4	91872500	CR00-009-001,CR00	Bedford Hq. at Eisenhower Dr. Fauquier County Oversees Rail Parking Lot	AWARDED	FRANCE WILLIAM CONSTR. CO. MANASSAS, VA	16	\$329,681.61
3	91872509	CR00-009-001,CR01	From: Green Place To: Parkburg St. Fauquier County Oversees Rail Parking Lot	AWARDED	RICHARD EDICAVATING INC. MANASSAS, VA	18	\$777,081.98
6	91872503	00M-10-00	Various Locations South District Countywide Maintenance	AWARDED	L. S. LEE, INC. YORK, PA	4	\$306,473.00

File Received January 25, 1968



MINI-COMPUTER PROGRAMS

File No.	Program No.	Program Name	Location	Project	Status	Amount
7	1708	IN73587	P-4-40	Various Locations Richmond District Proper & Police Bldg. Bns. (10 Bns.)	AWARD	\$271,066.00
8	1709	8873587	88-08-40	Various Locations Richmond District Jenns-Under Bldg.	AWARD	\$84,162.80

2/21/91

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of American Engineers, and it has been determined that a change in the scope of services is necessary for the re-design of the abutments which will substantially reduce the construction cost for the project identified as:

Project R000-029-249, PE103, B611, B612
Fairfax County Parkway

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$684,963.16.

The Supplemental Agreement No. 2 is in the amount of \$42,461.62 for services and expenses plus a net fee of \$4,694.71 making the total for this supplement \$47,156.33. The total maximum compensation of the agreement including this supplement is now \$732,119.49.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Mattern and Craig Consulting Engineers, and it has been determined that a change in the scope of services is necessary because of stormwater management regulations and procedures, also the existing drainage structures to be upgraded, overlay of existing lanes, and roadway approach plans for replacement of the existing Horsepasture Creek Bridge, for Project 6058-044-E15, PE-101; 6058-044-E16, PE-101; in Henry County; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received

2/21/91

and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 1;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$712,038.97.

This Supplemental Agreement No. 1 is in the amount of \$134,997.54 for services and expenses plus a net fee of \$16,478.97 making the total for this supplement \$160,926.34. The total maximum compensation of the agreement including this supplement is now \$872,965.31.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of DeLeuw Cather and Company of Virginia, and it has been determined that a change in the scope of services is necessary to complete the environmental analysis and preliminary engineering of the project corridor for project 0095-100-104, PE104; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 1; and

WHEREAS, all monies expended on this project by DeLeuw Cather and Company of Virginia and the Department will be completely reimbursed to the Department by the Federal Highway Administration;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,384,678.00.

This Supplemental Agreement No. 1 is in the amount of \$328,409.00 for services and expenses plus a net fee of \$8,389.00 making the total for this

2/21/91

Supplement \$358,193.00. The total maximum compensation of the agreement including this and all prior supplements is now \$1,742,871.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of J. K. Timmons and Associates, and it has been determined that a change in the scope of services is necessary for projects 0671-002-191, C-501, C-502, B-602; 0660-002-187, C-501, C-502, B-601; 0601-002-225, C501, C502; B-601; 0631-002-224, C-502; located in Albemarle County; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 2;

NOW, THEREFORE, BE IT RESOLVED, that the board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$438,971.13.

This Supplemental Agreement No. 2 is in the amount of \$64,353.83 for services and expenses plus a net fee of \$7,749.12 making the total for this supplement \$72,102.95. The total maximum compensation of the agreement including this and all prior supplements is now \$511,074.08.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Howlette, 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 Big Rock Elementary School, Big Rock, Virginia, on October 23, 1990, at 7:30 p.m. for the purpose of considering the proposed location of Route 460 (Grundy Bypass) from 0.10 mile west of the intersection of Route 609

2/21/91

(Harman Junction) to the Kentucky State Line in Buchanan County, State project 6460-013-114, PE-100; 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 alignment alternative 2A-12B-21C of this project be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers; and

BE IT FURTHER RESOLVED, that those portions of the proposed alignment on new location be designated as a limited access facility; and

BE IT FURTHER RESOLVED, that in the interest of public safety, pedestrians, persons riding bicycles or mopeds, horsedrawn vehicles, self-propelled machinery or equipment, and animals led, ridden or driven on the hoof be prohibited from using this highway.

Motion carried.

Moved by Mr. Hoffler, 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 and Design Public Hearing was held in the Ingleside Elementary School on September 11, 1990, at 7:00 p.m. for the purpose of considering the proposed location and design of Route 58 (Virginia Beach Boulevard) from the intersection of Ingleside Road to the intersection of Jett Street in the City of Norfolk, State Project 0058-122-102, C-501, B602; Federal Project M-5403 (); and

WHEREAS, proper notice was given in advance, and all those present were given a full opportunity to

2/21/91

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 provisions to include a school bus turn-around at the southeast corner of the Virginia Beach Boulevard/Azalea Garden Road Intersection.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Wells, 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 Thelma Crenshaw Elementary School, on November 13, 1990, at 7:00 p.m. for the purpose of considering the proposed location and design of Route 360 (Hull Street Road) from 0.13 mile west of the south intersection of Route 604 (Genito Road) from 0.13 mile east of the north intersection of Route 653 (Courthouse Road) in Chesterfield County, State Project 0360-020-121, C-502; Federal Project 7-036-2(); 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

2/21/91

at the said Location and Design Public Hearing by the Department's Engineers with the following modifications:

- Reduce the sidewalk space to 4.5 feet, utilize curb and gutter throughout, and purchase only the right of way necessary to construct a six-lane facility along Hull Street Road.
- Adjust the relocated Stigall Drive alignment to follow the property line more closely.
- Reduce the lane widths to 11 feet and sidewalk space to 4.5 feet at the Courthouse Road/360 Intersection.
- Evaluation of the Hull Street Road corridor for the strategic placement of crossovers and possible signalization.

Motion carried.

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

WHEREAS, in connection with Route 11, State Highway Project 1698-04-05, the Commonwealth acquired certain lands from Bert K. Shores by deed dated March 11, 1953, recorded in Deed Book 141, Page 103 in the Office of the Clerk of the Circuit Court of Wythe County; and

WHEREAS, the Commonwealth is the apparent owner of the Old Southwest Turnpike; and

WHEREAS, under Project 1698-05, Route 11 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, old Route 11 was abandoned by the Wythe County Board of Supervisors in a resolution dated June 29, 1990, effective December 20, 1990; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing approximately 1.25 acres, more or less, and comprising a portion of old Route 11, lying north of the north normal right of way limits of Route 11, from a point approximately 140 feet opposite approximate Station 615+90 (WBL centerline) to a point

2/21/91

approximately 48 feet right of approximate Station 617+85 (WBL centerline) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway system; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess lands so acquired be conveyed to them.

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 deeds, conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Further, that the resolution pertaining to the matter passed by the Board at its meeting of January 17, 1991, is hereby rescinded.

Motion carried.

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

WHEREAS, in connection with Route 64, State Highway Project 0064-002-102, RW-202, the Commonwealth acquired certain lands from Genevieve P. Harris by instrument dated September 20, 1967, recorded in Deed Book 434, Page 441 in the Office of the Clerk of the Circuit Court of Albemarle County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 1.10 acres, more or less, and lying south of and adjacent to the south normal right of way and limited access limits of Route 64, from a point approximately 125 feet opposite approximate Station 1734+40 (EBL and survey centerline) to a point approximately 100 feet opposite approximate Station 1739+70 (EBL and 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; and

2/21/91

WHEREAS, the adjacent landowners have requested that the excess right of way be conveyed.

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

Motion carried.

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

WHEREAS, in connection with Route 100 (now Route F-047), State Highway Project 3877-08, the Commonwealth acquired certain lands from A. G. Rigney and Matalda E. Rigney by deed dated September 19, 1952, recorded in Deed Book 153, Page 36 and from Freda C. Whitt by Court Order dated January 8, 1953, recorded in Deed Book 153, Page 233. These instruments are recorded in the Office of the Clerk of the Circuit Court of Pulaski County; and

WHEREAS, under Project 3877-08, Route 100 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, old Route 100 was abandoned by the Commonwealth Transportation Board, effective November 19, 1990; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.16 acre, more or less, and lying east of and adjacent to the east normal right of way limits of Route 100, from a point approximately 33 feet opposite approximate Station 88+60 (Route 100 centerline) to a point approximately 33 feet opposite approximate Station 91+81.55 (Route 100 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to develop the adjacent property, the adjacent landowner has requested that the excess land so acquired be conveyed to him.

2/21/91

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 without warranty conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 115, State Highway Project 0115-080-103, RW-202, the Commonwealth acquired a permanent drainage easement from Trustees of Church of God of Roanoke, Virginia by instrument dated September 21, 1989, recorded in Deed Book 1312, Page 107B in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing 20-foot drainage easement lying east of the east proposed right of way line of Route 115 opposite approximate Station 162+14 (office revised centerline), containing 0.035 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; and

WHEREAS, a 20-foot drainage easement has been installed and conveyed to the Commonwealth, replacing the existing 20-foot drainage easement; and

WHEREAS, the owner of the underlying fee has asked that the old easement be conveyed to it in exchange for the new easement; and

WHEREAS, the new easement will serve the same purpose as the old easement.

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 in the name of the Commonwealth conveying the drainage easement, so certified, to the owner of the underlying fee title

2/21/91

for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, the Commonwealth is the apparent owner of old Route 117 (formerly Southwestern Turnpike) in the County of Roanoke; and

WHEREAS, under Project 0117-080-002, RW-201, Route 117 was altered and reconstructed; and

WHEREAS, the Commonwealth Transportation Board, on November 16, 1989, abandoned a portion of old Route 117, south of the new location, from the new location at Station 97+50 easterly 0.10 mile; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.24 acre, more or less, land, comprising a portion of old Route 117, lying southwest of the southwest proposed right of way limits of Route 117 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent land, the adjacent landowner has requested that a portion of old Route 117 be conveyed to him.

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

Motion carried.

2/21/91

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

WHEREAS, in connection with Route 360, State Highway Project 5360-066-103, BW-203, the Commonwealth acquired certain lands from Jesse C. Casey and Virginia H. Casey by deed dated May 24, 1978, recorded in Deed Book 198, Page 1 in the Office of the Clerk of the Circuit Court of Northumberland County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.04 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 360, from a point approximately 25 feet opposite approximate Station 980+50 (Prop. WBL Route 360 centerline) to a point approximately 25 feet opposite approximate Station 981+00 (Prop. WBL Route 360 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, Jesse C. and Virginia H. Casey have requested that the Commonwealth convey back to them the excess right of way in order to more fully develop their lands.

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 for a consideration satisfactory to the Department, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 625, State Highway Project 0625-051-122, M-501, the Commonwealth acquired certain lands from Helen M. Stoneham, et al by deed dated January 18, 1980, recorded in Deed Book 222, Page 380 and from George Aubrey Keyser, et al by deed dated March 18, 1980, recorded in Deed Book 225, Page 425. These deeds are recorded in the Office of the Clerk of the Circuit Court of Lancaster County; and

2/21/91

WHEREAS, Route 625 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, the old location of Route 625, from Route 655 to new alignment of Route 625, was abandoned by the Board of Supervisors of Lancaster county at its meeting on March 29, 1990, effective June 11, 1990; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.113 acre, more or less, comprising a portion of old Route 625, lying east of and adjacent to the east normal right of way limits of Route 625, from a point approximately 80 feet opposite approximate Station 104+80 (Route 625 office revised centerline) to a point approximately 50 feet opposite approximate Station 105+50 (Route 625 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 Secondary System of State Highways; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land, so acquired, in order to more fully develop the adjacent lands.

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 adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 2707 (Fimmit Drive) and Route 2722 (Friden Drive) between Route 7 (Leesville Pike) and Route 650 (Magarity Road) be considered for restriction of through truck traffic

2/21/91

pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Fairfax County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the routes in question traverse a predominantly residential area; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 2707 (Pimmit Drive) and Route 2722 (Fridden Drive) between Route 7 (Leesburg Pike) and Route 650 (Magarity Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, the Department has determined the need to supplement its incident detection capabilities in the Washington, D.C. area to alleviate congestion on the Capital Beltway; and

WHEREAS, in accordance with the Department policies, a firm proposal has been received from Farradyne Systems, Inc. of Rockville, Maryland for the installation, demonstration, and evaluation of a prototype freeway surveillance system on the Capital Beltway. This work will be funded under project:

State Project: 0095-96A-103, FE-101
Federal Project: 00351-0001; and

2/21/91

WHEREAS, the Federal Highway Administration has granted a demonstration project for the spending of \$391,700 by the Department to fund the implementation of such project; and

WHEREAS, the specialized field of work requires augmentation of the Department's staff by consultant engineers; 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 authorize the execution of the Memorandum of Agreement with Farradyne Systems, Inc. Consultants, which establishes a maximum total compensation not to exceed \$349,437.00 which includes a net fee of \$28,336.00.

Motion carried.

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

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

WHEREAS, the Board of Supervisors of Madison County, did adopt a resolution requesting the Commonwealth Transportation Board to extend the "Old Blue Ridge Turnpike" name from State Route 231 at Banco in Madison County over Secondary Route 670 to the Shenandoah National Park boundary;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does concur with the Board of Supervisors of Madison County in naming Secondary Route 670, as previously described herein, "Old Blue Ridge Turnpike"; and

BE IT FURTHER RESOLVED, that appropriate signs shall be erected by the Department of Transportation calling attention to this designation.

Motion carried.

2/21/91

Moved by Mr. Snailey, seconded by Mr. Bacon, 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, on January 19, 1989, the Commonwealth Transportation Board allocated \$193,000 to provide access for Pluma, Inc., and Spun Fibers, Inc., located in the Route 714 Industrial Development Project, Project: 1400-044-332, M501, subject to certain contingencies; and

WHEREAS, neither company located on an eligible site within the project; and

WHEREAS, the County of Henry has now requested Industrial Access Funds to serve the proposed facilities of Padtech, Inc., located along this same project; and

WHEREAS, the staff of both the Department of Economic Development and the Secondary Roads Division concur in this request.

NOW, THEREFORE, BE IT RESOLVED that this Board's action of January 19, 1989, is hereby amended to reduce the length of this project to 0.48 mile and to reduce the Industrial Access Fund allocation for this project to \$119,362, 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 Henry County and the Virginia Department of Transportation (VDOT), to provide for:
 - a. The design, administration and construction of this project;
 - b. Henry County bearing any ineligible project costs and all eligible project costs in excess of \$119,362;

2/21/91

- c. Henry County bearing all project costs not justified by appropriate capital expenditures under policy of the Commonwealth Transportation Board: If Padtech, Inc., has not expended or entered into a firm contract to expend at least \$1,193,621 for eligible capital items on subject property by January 19, 1991, then an amount equal to 10% of eligible capital expenditures and/or the eligible capital outlay under firm contract will be credited toward the project's allocation and the balance of the project's actual cost to be reimbursed to VDOT by Henry County;
- d. VDOT determining eligible project costs and eligible capital expenditures in accordance with current policy and procedures.

BE IT FURTHER RESOLVED, that the balance of the original allocation (\$73,638) be returned to the Industrial Access Fund.

Motion carried.

Moved by Mr. Musselwhite, 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, on March 17, 1988 and April 21, 1988, the Commonwealth Transportation Board allocated a total of \$449,645 to provide access for Valleypointe, Phase 1, Project 1947-080-242, C501, subject to certain contingencies; and

WHEREAS, it has now been determined that the County was able to document only \$3,128,571 of eligible capital outlay, thereby not fully justifying the allocation needed to finance this project's construction;

2/21/91

NOW, THEREFORE, BE IT RESOLVED that this Board's actions of March 17, 1988 and April 21, 1988, are hereby amended to reduce the Industrial Access Fund allocation for this project to \$306,251 (\$299,645 unmatched and \$6,606 matched);

BE IT FURTHER RESOLVED that this allocation shall be subject to all contingencies prescribed by this Board's resolution of March 17, 1988, as amended on April 21, 1988, with the exception of contingency 2.d which is revised as hereinafter indicated:

- 2.d) The forfeiture of the bond in the event that, by September 17, 1990, no qualifying industry has constructed or is under firm contract to construct on Site A of Valleypointe-Phase 1, a facility with eligible capital investment of at least \$3,128,570.

BE IT FURTHER RESOLVED, that the balance of the original allocation (\$143,394) be returned to the Industrial Access Fund.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, 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 Spotsylvania County Board of Supervisors has, by resolution, requested industrial access funds to provide adequate access to the facilities of Walter Grinders, Inc., located in the Central Corridor Industrial Park, and said access is estimated to cost \$160,000; and

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

2/21/91

NOW, THEREFORE, BE IT RESOLVED that \$160,000 of the 1990-91 Fiscal Year Industrial Access Fund be allocated to provide adequate access to Walter Grinders, Inc., located in the County of Spotsylvania, Project 0780-088-239, M501, contingent upon:

1. Any necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. Documentary evidence being submitted that this firm has entered into a firm contract to construct and operate its facilities at the proposed site and has expended or is under firm contract to expend at least \$1,600,000 for eligible capital outlay; and
3. All eligible project costs in excess of the amount of Industrial Access Funds authorized to this project and any ineligible costs being provided from sources other than those administered by the Virginia Department of Transportation; and
4. Financing of the improvement to Route 608, from Route 1 to this project, being assured from Secondary Improvement allocations to Spotsylvania County or available sources other than Industrial Access Funds; and
5. The County's assurance that access from the eastern end of Lad-Land Drive to Route 1 will be permanently precluded.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Musselwhite, 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

2/21/91

WHEREAS, the Staunton City Council has, by resolution, requested industrial access funds to provide adequate access to the Green Hills Industry and Technology Park, located off Route 11, and said access is estimated to cost \$115,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$111,000 of the Industrial Access Fund be allocated to provide adequate access to the Green Hills Industry and Technology Park located in the City of Staunton, Project 9999-132-323, M501, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. The execution of an appropriate contractual agreement, with acceptable surety, between the Staunton City Council (City) and the Virginia Department of Transportation (VDOT) to provide for:
 - a. The design, administration and construction of this project;
 - b. The City bearing any ineligible project costs, and the entirety of the project's costs in excess of the industrial access allocation;
 - c. The City bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under policy of the Commonwealth Transportation Board. If by February 21, 1994, eligible industry has not expended or entered into a firm contract to expend at least \$1,110,000 for qualified capital outlay on eligible site(s) whose sole access to a road in the system of state highways is by virtue of this project, then an amount equal to 10% of eligible capital outlay and/or the eligible capital outlay under firm contract will be credited toward the project's allocation.

2/21/91

- d. VDOT determining eligible project costs and eligible capital outlay in accordance with current policy and procedures.

Motion carried.

Moved by Mr. Smalley, 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 and bikeways for public recreational areas and historical sites be provided..." reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section"; and

WHEREAS, the Director of the Department of Conservation and Recreation 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 Botetourt County has, by resolution, requested the use of Recreational Access funds to provide adequate access to the Blue Ridge Recreation Park, located in Botetourt County, and the said access is estimated to cost \$135,000; and

WHEREAS, it is anticipated that this request will be considered by the Director of the Department of Conservation and Recreation and will be found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, it is further anticipated that the Director of the Department of Conservation and Recreation will recommend the construction of the aforementioned access road.

NOW, THEREFORE, BE IT RESOLVED, that \$135,000 from the 1990-91 Fiscal Year Recreational Access Fund be allocated to construct the access road to the Blue Ridge Recreation Park, Project 0880-011-228, M501, contingent upon:

2/21/91

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. The Director of the Department of Conservation and Recreation finding this request to be in compliance with the provisions of Section 33.1-223 of the Code of Virginia and recommending the construction of the aforementioned access facility; and
3. Assurance from the Botetourt County Board of Supervisors that the County has entered into a contract to construct the initial phase of this park; and
4. All ineligible project costs and all eligible costs in excess of \$135,000 being provided from sources other than the Recreational Access Fund or any other fund administered by the Virginia Department of Transportation.

AND FURTHER, the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway".

Motion carried.

Moved by Mr. Smalley, 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 and bikeways for public recreational areas and historical sites be provided..." reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section"; and

WHEREAS, the Director of the Department of Conservation and Recreation 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

2/21/91

WHEREAS, the Board of Supervisors of Page County and the Luray Town Council have, by resolution, requested the use of Recreational Access Funds to provide adequate access to the Town of Luray Recreational Park, located in Page County, and the said access is estimated to cost \$118,000; and

WHEREAS, it is anticipated that this request will be considered by the Director of the Department of Conservation and Recreation and will be found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, it is further anticipated that the Director of the Department of Conservation and Recreation will recommend the construction of the aforementioned access road.

NOW, THEREFORE, BE IT RESOLVED that \$118,000 from the 1990-91 Fiscal Year Recreational Access Fund be allocated to construct the access road to the Town of Luray Recreational Park, Project 0735-069-185, M501, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. The Director of the Department of Conservation and Recreation finding this request to be in compliance with the provisions of Section 33.1-223 of the Code of Virginia and recommending the construction of the aforementioned access facility; and
3. Assurance from the Town Council of Luray that the Town has entered into a contract to construct the initial phase of this park; and
4. All ineligible project costs and all eligible costs in excess of \$118,000 being provided from sources other than the Recreational Access Fund or any other fund administered by the Virginia Department of Transportation.

AND FURTHER, the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway".

Motion carried.

2/21/91

Moved by Mr. Smalley, 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 and bikeways for public recreational areas and historical sites be provided...", reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section"; and

WHEREAS, the Director of the Department of Conservation and Recreation 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 Danville City Council has, by resolution, requested the use of Recreational Access Funds to provide adequate access to the Dan Daniel Memorial Park, and the total cost of said access is estimated to be in excess of \$1,300,000; and

WHEREAS, it is anticipated that this request will be considered by the Director of the Department of Conservation and Recreation and will be found to comply fully with the provisions of Section 33.1-223; and

WHEREAS it is further anticipated that the Director of the Department of Conservation and Recreation will recommend the construction of the aforementioned access facility.

NOW, THEREFORE, BE IT RESOLVED that \$350,000 (\$250,000 unmatched and \$100,000 matched) from the 1990-91 Fiscal Year Recreational Access Fund be allocated to provide adequate access to the Dan Daniel Memorial Park, Project 0265-071-103, PE101, C501, B641 (\$250,000) and Project 9999-108-321, W501 (\$100,000), contingent upon:

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

2/21/91

2. The Director of the Department of Conservation and Recreation finding this request to be in compliance with the provisions of Section 33.1-223 of the Code of Virginia and recommending the construction of the aforementioned access facility; and
3. Adequate assurance from the City of Danville that Phase I of this park will be developed and operational by the approximate time of completion of this access facility; and
4. The execution of an appropriate agreement between the Department and the City regarding the design, funding, administration and maintenance of this access facility; and
5. All eligible project costs in excess of \$250,000 and any ineligible project costs for Project 0265-071-103, PE101, C501, B641 being provided from sources other than the Recreational Access Fund; and
6. The City's provision of the required \$100,000 matching funds for Project 9999-108-321, M501; and
7. Any ineligible project costs and all eligible costs in excess of \$200,000 for Project 9999-108-321, M501 being provided from funding sources other than those administered by the Department.

AND FURTHER, the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway".

Motion carried.

Moved by Mr. Wells, seconded by Mr. Davies, that

WHEREAS, there are numerous legal documents and other instruments which require the signature of the Chairman of the Commonwealth Transportation Board to be attested by someone on behalf of the Board; and

WHEREAS, it is not always possible to have said documents or instruments attested by the Secretary of the Commonwealth Transportation Board;

2/21/91

NOW, THEREFORE, BE IT RESOLVED, that Mrs. Cathy M. Ghidotti and Mrs. Betty C. Winfree are appointed Assistant Secretaries to the Commonwealth Transportation Board, with the power to attest the Chairman's signature.

Motion carried.

Mrs. Gary Brooks, Special Assistant for Transportation, Virginia Liaison Office, presented to the Board her initial interpretation of the Bush Administration's Draft Surface Transportation Reauthorization Act.

Dr. Howlette advised the Board that he had been contacted by interested citizens from Hanover County regarding the Department's plans for replacement of the Horseshoe Bridge. Commissioner Pethel advised that he and Department staff have scheduled a meeting for Monday, February 25, 1991 with citizens and local officials to discuss this issue.

Meeting adjourned at 11:55 a.m.

The next regular meeting will be held in Richmond, Virginia on March 21, 1991.

Approved:

Chairman

Attested:

Secretary