AGBNDA

MISTING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street Richmond, Virginia February 18, 1993 10:00 a.m.

- 1. Public Comment
- Action on Permits Issued and Canceled from January 1, 1993 to January 31, 1993
- Action on Additions, Abandonments or Other Changes in the Secondary System from December 30, 1992 to January 26, 1993
- Action on Discontinuances in the Secondary System: Charlotte County
- 5. Action on Abandonment in the Primary System: Page County
- Action on Bids Received January, 12 and 27, 1993
- 7. Consultant Agraement: Fairfax County Perkvay Fairfax County Proj. R000-029-249, PE105, PE106
 Supplemental Agraement # 10 for revision in Scope of services
 Sverdrup Corporation
 - Consultant Agreement: Route 11 Augusta County and City of
 Staunton
 Proj. 0011-007-107,PE101
 0011-132-103,PE101
 Supplemental Agreement # 5 for revision
 in Scope of Services
 Woolpert Consultants
 - Consultant Agreement: Route 252 City of Staunton Proj. 0252-132-101,FE101

Route 340 - Augusta County Proj. 0340-007-106,PE104

Supplemental Agreement # 2 for revision in scope of services
Austin Brockenbrough & Associates

Consultant Agreement: Project U000-127-122,C 501 U000-127-123,C501

Supplemental Agreement # 1 to provide

continuing support staff Frederic R. Harris, Inc.

8. Design: Route 17 (Warrenton Bypass Extension) - Town of Warrenton and Fauquier County
Proj. 6017-030-108, PE101, C501
Fr: 0.47 Mi. S. S.C.L. Warrenton (Route 29 Bypass)
To: 0.52 Mi. N. N.C.L. Warrenton (Route 17)

Location Indian River Road - City of Virginia Beach & Design: Proj. U000-134-137, PE101, C501 Fr: I-64 9. Location

To: Ferrall Parkway

Location Route 501 - Halifax County & Design:

Proj. 0501-041-117,CS03 Pr: North Carolina/Virginia State Line

To: 0.19 Mi. South of Route 95

Location Route 629 - King William and King and Queen Counties & Design: Proj. 0629-050-156,C501 0629-050-157,B613 0629-050-141,C501

Bridge and Approaches to Mattaponi River

Location Route 676 - Fauguier County

Proj. 0676-030-273,0501 Fr: Int. Route 600 & Design:

To: 0.26 Mi. H. Int. Route 600

10. Conveyances: Route 5 - Charles City County

Route 6 - Goochland County Route 29 - Albemarle County

Route 33 - King and Queen County Route 460 - Prince Edward County Route 501 - Campbell County

Route 669 - Isle of Wight County

11. Industrial Access: Proj. 0861-054-198,8501 - Louisa County Gordonsville Energy, L.P.

12. Airport Access: Proj. 0615-093-173,M501- Warren County Front Royal-Warren County Airport

- 13. Report of Internal Audit Committee
- 14. New Business
- 15. Adjourn

MINUTES

OF

RESTING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street Richmond, Virginia February 18, 1993 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 Pehruary 18, 1993, at 10:00 a.m. The senior member in attendance, Mr. Stephen A. Musselwhite; Vice-Chairman, Mr. Ray D. Pethtel; and Chairman, Mr. John G. Millikan, presided, respectively.

Present: Messrs. Pethtel, Davies, Mastracco, Malbon, Musselwhite, Rhea, Waldman, Warner, Wells, Dr. Thomas, Mrs. Kinchelos, Ers. Brooks and Mrs. Miller.

Absent: Dr. Howlette and Mr. Candler,

During the Public Comment period, Mr. John G. Kines, County Administrator, Prince George County, spoke briefly regarding signage on Route I-295. Kr. Anthony Zevyolis, member of Hopewell City Council and Mrs. Marion williams, Chairperson, Prince George County Board of Supervisors also spoke briefly on this subject.

The following resolution was passed by the Board, unanimously, at the Workshop on February 17, 1993:

Moved by Mrs. Miller, seconded by Mrs. Brooks, that

WHEREAS, Senate Bills No. 861 and 961 are currently under consideration by the General Assembly; and

WHEREAS, the bills include a re-enactment clause; and

WHEREAS, the joint letter of February 10, 1993, from the Environmental Protection Agency and the U. S. Department of Transportation to Transportation Secretary John G. Milliken and Natural Resources Secretary Elizabeth Haskell clearly states that the State Implementation Plan will not be approved if the re-enactment clause is included in the proposed legislation; and

WHEREAS, the rejection by the EPA of the State Implementation Plan may result in sanctions, including withholding Federal aid funding for the Northern Virginia and Richmond non-attainment areas of the Commonwealth and possible statewide sanctions for all Federal highway aid that could total in excess of \$800 million; and

WHEREAS, in a letter dated February 16, 1993 to Secretary Haskell, EPA has made clear that it has the authority to impose such sanctions "at any time" after the State is determined to have failed to comply and that EPA will be "under significant pressure" to apply such sanctions "immediately".

NOW, THEREFORE, BE IT RESOLVED, that it is the sense of the Commonwealth Transportation Board that a potential for loss of funds for critically needed transportation improvements in the Commonwealth of Virginia exists; and

BE IT FURTHER RESOLVED, that the Commonwealth Transportation Board directs its Chairman and Secretary of Transportation, John G. Milliken, to convey to the General Assembly, in the strongest of terms, the critical need to ensure the language of this legislation does nothing to compromise the availability of federal funds to the Commonwealth of Virginia by the inclusion of the remactment provision.

Motion carried.

Moved by Mr. Warner, seconded by Dr. Thomas, that the Board approve permits issued and canceled from January 1, 1993 to January 31, 1993.

Motion carried.

On motion of Mr. Warner, seconded by Dr. Thomas, the Board approved Additions, Abandonments or Other Changes in the Secondary System from Decamber 30, 1992 to January 26, 1993.

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

WHEREAS, by proper resolution, the Board of Supervisors of Charlotte County has requested that a certain road which no longer serves as a public necessity be discontinued as part of the Secondary System of Highways.

2/18/93

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the Commonwealth Transportation Board finds the following sections of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of highways, effective this date.

Charlotte County - Route 661 - Sections 1 and 4 of old location 0.17 Mi

Motion carried.

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

WHEREAS, Old Route 21 in Page County has been altered and reconstructed as shown on plans for Project: 408; and

WHEREAS, on 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, 0.26 mile of old Route 21 designated as Section 1 on the plat dated January 27, 1993, Project: 408 be abandoned as part of the State Highway System.

Motion carried.

Moved by Mr. Warner, seconded by Mr. Wells, that the Board approve the bids received January 12 & 27, 1993, listed for award on the attached sheets numbered 3A through 3II 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.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Sverdrup Corporation, and it has been determined that a change in the scope of services is necessary because the time between completion of current design and actual right of way acquisition and construction of the several segments may result in the need to review, update, and in some cases, change the final design between now and such time funds are available to proceed with construction. The consultant will provide these services through August, 1994; 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. 10.

MOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agraement and it shall become a part of the original agraement which currently has a maximum compensation of \$9,822,629.

For services performed in accordance with the provisions of this Supplemental Agreement No. 10, the Department agrees to pay the Consultant a net fee and actual cost based upon individual task approved by the Department.

Supplemental Agreement No. 10 provides \$1,130,617 for services and expenses plus a net fee of \$94,499 making the total for this supplement \$1,225,116. The total maximum compensation of the agreement including this and all prior supplements is now \$11,047,745.

Motion carried.

Moved by Dr. Thomas, seconded by Mrs. Brooks, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Woolpert Consultants, for projects: 0011-132-103, PE101, C-501 and 0011-007-107, PE101, C-501 in City of Staunton and Augusta County, and it has been determined that a change in the scope of services

is necessary. Revisions to update the construction plans as a result of the pre-advertisement meeting, new construction, and the incorporation of TC-5 Standards are needed.

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. 5;

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 \$446,220.33.

This Supplemental Agreement No. 5 is in the amount of \$26,436.91 for services and expenses, plus a net fee of \$2,357.56, making the total for this supplement \$28,794.47. The total maximum compensation of the agreement including this and all prior supplements is now \$475,014.80.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Austin Brockenbrough and Associates, and it has been determined that a change in the scope of services is necessary to comply with the state's Stormwater Management Law and Regulations for Project 0252-132-101, PE101; located in the City of Staunton and for Project 0340-007-106, PE-104; in the County of Augusta, Staunton District; 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 \$356,865.00.

This Supplemental Agreement No. 2 is in the amount of \$41,157.00 for services and expenses plus a net fee of \$4,866.00 making the total for this supplement \$46,023.00.

The total maximum compensation of the agreement including this and all prior supplements is now \$402,888.00.

Motion carried.

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

WHEREAS, the Department has determined the need to supplement the original inspection services contract for the Richmond CBD Signal System in the city of Richmond; and

WHEREAS, in accordance with the Department policies, a firm proposel has been received from the consulting firm of Prederick R. Harris, Inc., of Fairfax, Virginia for continued inspection and support services for the Richmond CBD Signal System. This work will be funded under Projects: U000-127-122, C-501 and U000-127-123, C-501; 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 Supplemental Agraement No. 1 with Frederick R. Harris, Inc. not to exceed \$256,119.74. The total maximum companisation of the agreement is now \$900,285.75.

Motion carried.

Moved by Mrs. Kinchelce, seconded by Mr. Warner, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Bradley Elementary School on October 22, 1992, at 7:30 P.M. for the purpose of considering the proposed major design features of Route 17 (Warrenton Bypass Extension) from 0.47 mile south of the South Corporate Limits of the town of Warrenton (Route 29 Bypass) to 0.52 mile north of the North Corporate Limits of the town of Warrenton (Route 17) in the town of Warrenton and Fauguier County; state Project 6017-030-108, PE-101, C-501; Federal Project STP-117-1 (); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the major design features of this project be approved in accordance with the plan as proposed and presented at the said Design Public Hearing to include the bridge at Hastings Lane by the Department's Engineers; and

BE IT FURTHER RESOLVED, that this roadway be designated as a Limited Access Highway as presented at the Design Public Hearing as Route 17, Warrenton Bypass Extension, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board; and

BE IT ALSO FURTHER RESOLVED, that in the interest of public safety, (1) pedestrians, (2) persons riding bicycles or mopeds, (3) horse-drawn vehicles, (4) self-propelled machinery or equipment, and (5) animals led, ridden, or driven on the hoof be prohibited from using the Limited Access Righway in accordance with the statutes of the Commonwealth of Virginia; and

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33.1-34 of the 1950 Code of Virginia, as amended, the Location of Route 17 herein approved, a distance of approximately 2.54 miles, be added to the primary system of highways.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the New Light Beptist Church on May 10, 1990, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Indian River

Road from Interstate 64 to Perrell Parkway in the city of Virginia Beach, State Project U000-134-137, PE-101, 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 modifications to close old Centervilla Turnpike, remove the traffic signal, close the median opening at this location, revise Strickland Boulevard to permit right in and right out access from Indian River Road, and provide a signal at the Founders Inn intersection and at the Tompkins Lane and Relocated Ferry Point Road.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Halifax County Senior High School on Dacember 3, 1992, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 501 from Worth Carolina/Virginia State Line to 0.19 mile south of Route 96 in Halifax County, State Project 0501-041-117, C-503; 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.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Acquinton Elementary School, King William County, on December 15, 1992, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 629, Bridge and Approaches to Mattaponi River, State Project 0629-050-156, C-501; 0629-050-157, B-613; 0629-049-141, C-501; Faderal Project STP-748-(); 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.

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

MHERRAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the C. Runter Ritchia Elementary School, Fauquier County, on October 14, 1992, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 676 from the intersection of Route 600 (Riley Road) to 0.26 mile north of the intersection of Route 600 in Fauquier County, State Project 0676-030-273, 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.

Motion carried.

Moved by Mr. Warner, seconded by Mr. Mastracco. that

WHEREAS, the Commonwealth is the apparent owner of old Route 5 in Charles City County; and

WHEREAS, under Project 2518-16, Route 5 was relocated in a northerly direction and the new location serves the same citizens as the old location; and

WHEREAS, a section of old Route 5 was abandoned and approved by the Commonwealth Transportation Board effective December 17, 1992; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.143 acrs, more or less, and lying north of and adjacent to the north normal right of way limits of Route 5, from a point approximately 48 feet opposite approximate Station 1501+18 (Route 5 centerline) to a point approximately 40 feet opposite approximate Station 1505+36 (Route 5 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the excess lands, so acquired.

NOW, THERSFORE, 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 hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a quitclain deed in the name of the Commonwealth 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 appropriate.

Motion carried.

440

Moved by Mr. Warner, seconded by Mr. Mastracco

WHEREAS, in connection with Route 5, State Highway Project 0006-037-104, RM-203, the Commonwealth acquired certain lands from John M. Caldwell by Geed dated January 21, 1963, recorded in Deed Book 96, Page 334; and in connection with Project 209C, the Commonwealth acquired certain lands from L. M. Pitts by deed dated May 15, 1939, recorded in Deed Book 68, Page 499. These deeds are recorded in the Office of the Clerk of the Circuit Court of Goochland County; and

WHEREAS, the Commonwealth is the apparent owner of excess right of way, comprising old Route 695, located in Goochland County; and

WHEREAS, in accordance with Section 33.1-151, Route 695 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, at a regular meeting of the Board of Supervisors of Goochland County held February 1, 1972, a section of old Route 695 was abandoned; and

WHEREAS, the Commonwealth Transportation Commissioner has cartified in writing that the land containing 4.182 acres, more or less, comprising of Route 695 and lying south of and adjacent to end 'approximately adjacent to the south normal right of way limits of Route 5, from a point approximately 35 feet opposite approximate Station 1968+65 (Route 6 centerline) to a point being the centerline of Byrd Creek does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the excess lands, so acquired.

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 cartified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a deed in the name of the Commonwealth 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 appropriate.

Motion carried.

MoVed by Mr. Warner, seconded by Mr. Mastracco

WHEREAS, in connection with Route 29, State Highway Project 1602-01, the Commonwealth acquired permanent drainage easements from William A. Drayton and Alberta A. Drayton by agreement dated July 20, 1953, recorded in Dasd Book 307, Page 196 in the Office of the Clerk of the Circuit Court of Alberta's County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing permanent drainage easements lying south of the existing right of way line of Route 29, as indicated on Sheet 6 of the plans 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

2/18/93

WHEREAS, under Project 6029-002-119, RW-201, replacement permanent drainage easements have been constructed by Centre at Branchlands, eliminating future need for the existing permanent drainage easements; and

WHEREAS, the owner of the underlying fee has asked that the existing easements be conveyed back to it.

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 authorised to execute a deed in the name of the Commonwealth conveying the existing drainage easements, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be desired appropriate.

Motion carried.

Moved by Mr. Warner, seconded by Mr. Mastracco that

WHEREAS, in connection with Route 33, State Highway Project 0033-049-103, C-501, the Commonwealth acquired cartain lands from J. H. Massey and Marion T. Massey by deed dated March 28, 1988, recorded in Deed Book 110, Page 512 and in connection with State Highway Project 1949-02, from Leliz Anderson by deed dated April 19, 1956, recorded in Deed Book 47, Page 53 and from J. H. Massey and Marion T. Massey by deed dated January 10, 1956, recorded in Deed Book 46, Page 356. These deeds are recorded in the Office of the Clerk of the Circuit Court of King and Queen County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, portions of Route 601 were relocated and the new locations serve the same citizens as the old locations; and

WHEREAS, at the regular meeting of the Board of Supervisors of King and Queen County held on December 10, 1990, a resolution was passed abandoning as a public road the old sections of Route 601, approved by the Commonwealth Transportation Board on March 11, 1991; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.11

acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 33, from a point approximately 40 feet opposite approximate Station 324+85 (Route 33 WBL centerline) to a point approximately 50 feet opposite approximate Station 326+50 (Route 33 WBL 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 excess right of way he conveyed.

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

Motion carried.

Moved by Mr. Warner, seconded by Mr. Mastracco that

WHEREAS, in connection with Route 460, State Highway Project 0460-073-105, RW-203, the Commonwealth acquired certain lands from M. A. Ayers and Ruth H. Ayers by instrument dated January 21, 1971, recorded in Deed Book 175, Page 579 in the Office of the Clerk of the Circuit Court of Prince Edward County; and

WREREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 645 was abandoned by the Board of Supervisors of Prince Edward County at its meeting on December 11, 1973, and approved by the Commonwealth Transportation Commissioner, effective January 8, 1974; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.32 acre, more or less, comprising a portion of old Route 645, lying north of and adjacent to the north normal right of way limits of Route 460, from a point approximately 65 feet opposite approximate Station 2141+00

(Route 460 office revised WBL, centerline) to a point approximately 25 feet opposite approximate Station 15+42 (Route 645 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 adjacent landowner has requested that the excess right of way, so acquired, be conveyed.

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.

444

Moved by Mr. Warner, seconded by Mr. Mastracco that

WHEREAS, the Commonwealth is the apparent owner of Old Route 1030 located in Campbell County; and

WHEREAS, in accordance with Section 33.1-151 of the Code of Virginia (1950), as amended, a section of Old Route 1030 was abandoned by the Board of Supervisors of Campbell County by resolution dated November 16, 1992 and approved by the Commonwealth Transportation Commissioner, effective January 19, 1993; and

WEEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.21 acre, more or less, and comprising a portion of abandoned Route 1030, lying southwest of and adjacent to the southwest normal right of way limits of Route 501, from opposite approximate Station 167+60 (Route 1030 centerline, Project 0501-015-103, RW-201) to opposite approximate Station 170+70 (Route 1030 centerline, Project 0501-015-101, RW-201) 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, John W. Yates, at al, have requested that the Commonwealth convey the abandoned portion of Old Route 1030 to them as part of an administrative settlement.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a quitclaim deed in the name of the Commonwealth 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 appropriate.

Motion carried.

Moved by Mr. Warner, seconded by Mr. Mastracco that

WHEREAS, in connection with Route 669, Budget Item 5317, the Commonwealth acquired certain lands from Thomas L. Newton, Jr. and Thomas S. Word, Jr., Trustees, Land Trust of Elmon T. Gray and Horace A. Gray, III by deed dated October 7, 1975, recorded in Deed Book 234, Page 649 in the Office of the Clerk of the Circuit Court of Isle of Wight County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 15,125 square feet, more or less, and lying in the northwest quadrant of Route 669 and Route 665, from a point approximately 30 feet opposite approximate Station 123+20 (Route 665 centerline) to a point approximately 3 feet opposite approximate Station 46+10 (Route 669 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 669 and does not constitute a section of the public road and is desired by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the excess right of way be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a dead, without warranty.

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

Motion carried.

...

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "...ba 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 sirports"; and

WHEREAS, the Louisa County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the facilities of Gordonsville Energy, L.P., located off Route 861 in Louisa County, and said access is estimated to cost \$150,000; and

WHERIAS, 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 \$150,000 of the 1992-93 Fiscal Year Industrial Access Fund be allocated to provide adequate access to Gordonsville Energy, L.P., located in Louisa County, Project 0861-054-198, M501, contingent upon:

- all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
- 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 \$1,500,000 for eligible capital
 outlay; and
- 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.

Motion carried.

...

Moved by Mr. Wells, seconded by Dr. Thomas, 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 Warren County Board of Supervisors has, by resolution, requested Airport Access Funds to serve the Front Royal-Warren County Airport, and said access is estimated to cost \$242,000; and

WHEREAS, it appears that this request fulls within the intent of Section 33.1-221 and complies with the provisions of the Commonwealth Transportation Board's policy on the use of Airport Access Funds.

NOW, THEREFORE, BE IT RESOLVED, that \$242,000 from the Airport Access Fund be allocated to provide adequate access to the Front Royal-Warren County Airport, located in Warren County, Project 0615-093-173, M501, contingent upon:

- all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
- any project costs exceeding this allocation being borns from available sources other than those administered by the Virginia Department of Transportation; and
- assurance being provided by the Warren County Board of Supervisors that, in accordance with Section 33.1-155 of the Code of Virginia, the section of existing Route 615 between its

intersection with Route 619 and the northern end of Relocated Route 615 will be abandoned upon completion and acceptance of the relocated roadway.

Motion carried.

Moved by Mr. Warner, seconded by Mrs. Miller, that

WHEREAS, that portion of the I-66 interim BOV lanes from I-495 to Route 50 is scheduled to open on April 27, 1993; and

WHEREAS, the occupancy requirements and hours of operation must be established and communicated to elected officials, commuters and the media well in advance of the April opening; and

WHEREAS, public acceptance and perception of use is crucial to the success of the I-66 NOV lanes; and

WHEREAS, focus groups of I-66 commuters --both HOV and non-HOV-- revealed a strong preference for HOV-2; and

WKEREAS, analysis of the impact of HOV-2 versus HOV-3 indicates the following:

Opening the lames under HOV-3 may result in public perception of under utilization, especially in the westbound direction.

Initially, HOV-3 will move fewer people per hour than a conventional lane.

Opening the lanes under HOV-2 would diminish the "empty lane syndrome".

HOV-2 would move more people per hour than a conventional lane.

An initial occupancy requirement of HOV-2 would build HOV use and establish a solid base for future HOV-3.

MOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board directs the Virginia Department of Transportation (VDOT) to set the initial operation of the interim I-66 HDV lanes between I-495 and Route 50 at HOV-2 between the hours of 6:30 a.m. and 9:00 a.m. eastbound and

between the hours of 4:00 p.m. and 6:30 p.m. westbound Monday through Friday, excluding holidays; and

BE IT FURTHER RESOLVED, that the Board directs VDOT and the Department of Rail and Public Transportation (DRFT) to immediately develop a program to build HOV use and establish a solid commuter base for future HOV-3; and

BE IT FURTHER RESOLVED, that VDOT is directed to monitor the operation of the new lanes, and that once the following conditions are met under HOV-2, HOV-3 must be implemented:

As a result of HOV-2 operation, the average speed between I-495 and Route 50 drops below 40 mph for two consecutive weeks or when the volume in the HOV lane exceeds 1,700 vehicles per hour on the busiest stretch for two consecutive weeks.

BE IT FURTHER RESOLVED, that the Commonwealth Transportation Board may increase the occupancy requirement to HOV-3 prior to the above conditions being met if the Board determines such a change is warranted; and

BE IT FURTHER RESOLVED, that after the new HOV lanes become operational, VDOT will initiate a study of HOV operations on I-66 inside the Beltway and will consult with local jurisdictions, WNATA and NVTC to form a recommendation if a change in HOV operations inside the Beltway is decreed necessary; and

BE IT FURTHER RESOLVED, that VDOT and DRPT will develop a program to communicate this policy to the public, including the development and placement of the necessary signs, and will work with the Virginia State Police to develop an effective enforcement program; and

BE IT FURTHER RESOLVED, that this resolution be made known to the public throughout the Northern Virginia Construction District and be communicated to area elected officials and media as well as the Federal Highway Administration.

Motion carried.

Moved by Mr. Davies, seconded by Mrs. Brooks, that

WHEREAS, the District of Columbia (District) presently operates, in cooperation with the Federal Bighway Administration, a Movemble Barrier System on the Theodore Roosevelt (TR) Bridge using a Transport/Transfer Vehicle which picks up the barriers and moves them along a line from one end of the bridge to the other, shifting the barrier one lane; and

WHEREAS, this shifting provides four (4) lanes in the peak direction and three (3) lanes in the off-peak direction for Northern Virginia motorists using the TR Bridge; and

WHEREAS, the additional lane capacity has significantly improved the commute for Virginia motorists; and

WHEREAG, the District has been funding this operation out of its Pederal-aid program at a 80/20 match; and

WHEREAS, the Director of Public Works of the District has notified the Commissioner of the Virginia Department of Transportation (VDOT) in writing that due to severe financial constraints, the District cannot continue to fund the barrier system and has requested financial assistance from VDOT for the local match (20%).

NOW, THEREFORE BE IT RESOLVED, that the Commonwealth Transportation Board (Board) directs the Commissioner to work with the Director of Public Works for the District to determine an equitable funding responsibility for continuing the moveable barrier operation to assure maximum capacity for Northern Virginia commuters; and

BE IT FURTHER RESOLVED, that the Board directs the Commissioner to provide funding for Virginia's share of the cost for this operation from funds allocated to the Northern Virginia District for maintenance.

Motion carried.

Heeting adjourned at 11:05 a.m.

Touchelas

The next regular meeting will be held in Richmond, Virginia on March 18, 1993.

Approved:

bairman

Attested:

Secretary