# AGENDA

## MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street Richmond, Virginia February 17, 1994 10:00 a.m.

- 1. Public Comment
- 2. Action on Minutes of the Meeting of January 20, 1994
- Action on Permits Issued and Canceled from January 1, 1994 through January 31, 1994
- Action on Additions, Abandonments or Other Changes in the Secondary System from January 1, 1994 through January 31, 1994
- 5. Action on Discontinuances in the Secondary System: James City and Prince William Counties
- 6. Action on Changes in the Primary System: Augusta County
- Action on Request for Change in Operation of Secondary System: Town of New Market
- Action on City Street Mileage
- 9. Action on Bids Received January 12 and 26, 1994
- 10. Consultant Agreement: Ellerslie Avenue City of Colonial Heights

Proj. U000-106-V05, PE101, C501

Supplemental Agreement # 2 for revision

in scope of services

Miller-Stephenson & Associates

Consultant Agreement: Route 58 - Grayson County

Proj. 0058-038-E13,PE102,RW202,C502 Provide complete right of way and

Construction plans Woolpert Consultants

Consultant Agreement: Route 58 - Lee County

Route 58 - Lee County Proj. 0058-052-R18,PE101,C501

Supplemental Agreement # 2 for revision

In scope of services American Engineers Consultant Agreement: Route 58 - Mecklenburg County

Proj. 6058-058-E24,PE102

Provide complete right of way and

construction plans

William H. Gordon Associates, Inc.

Consultant Agreement: Route 58 - Macklenburg County

Proj. 6058-058-E26,PE100,C500

Supplemental Agreement # 3 for revision

in scope of services

Harland Bartholomew & Associates, Inc.

Consultant Agreement: Route I-64 over Southern Branch of the

Elizabeth River - City of Chesapeake Proj. 64-0064-2527-000, Act. 401

Supplemental Agreement # 2 for revision

in scope of services

Modjeski and Masters, Inc.

Consultant Agreement: Route I-66 - Fairfax and Prince William

Counties

Proj. 0066-076-106,PE101 0066-029-119,PE101

0066-029-119, PE102 0066-029-120-PB101

0066-029-122-PE101

Supplemental Agreement # 4 for revision

in scope of services

Dewberry & Davis

Consultant Agreement: Route 72 - Scott County

Proj. 0072-084-V04,PE102,PE103

Supplemental Agreement # 2 for revision

in scope of services

Wiley and Wilson

Consultant Agreement: Petroleum, Oil and Lubricants Facility

at Route 36 - Prince George County

Proj. 0144-074-101,PE104,C505

Supplemental Agreement # 3 for revision

in scope of services

8CS Engineers

Consultant Agreement: Route 234 (Manassas Bypass) - Price William

County

Proj. 6234-076-F12,PE100,B614,B636

Provide engineering services

Greiner, Incorporated

Consultant Agreement: Route 265 - Pittsylvania County

Proj. 6265-07/1-103,PB102

Supplemental Agreement # 3 for revision

in scope of services Michael Baker, Jr., Inc.

Consultant Agreement: Route 460 - Montgomery County and Town of

Christiansburg

Proj. 6460-060-F19,PE101 6460-154-F04, PB101

Provide engineering design services RUST Environmental and Infrastructure

11. Location South Water Street - Town of Woodstock & Design:

Proj. U000-330-102, PE101, C502, D601

Fr: East Reservoir Road

To: East Court Street (Except that Portion of South Water Street from existing

Water Street to Hollingsworth

Road)

Location Route 33 - City of Harrisonburg

Proj. 0033-115-102,PR101 & Design:

Fr: High Street

To: W.C.L. Harrisonburg

Location Route 640 - Fairfax County & Design: Proj. 0640-029-314,C501,D605

Fed. No: STP-5401 ( )

Fr: 0.052 Mile North Intersection Route 6075 (Goins

Street

To: 0.009 Mile North Intersection Route 6997 (Ridge

Road)

Location Route 652 - Northumberland County

₽ Design: Proj. 0652-066-141,0501

Fed. No: 6TP-795 ( ) Fr: Route 360 (Via Route 652) To: Route 651 (Via Route 644)

12. Conveyances: Innabrook Drive - Henrico County

Route 60 - James City County

Route 264 - City of Norfolk

Route 301 - Greensville County, Proj. 1840-05 Route 301 - Greensville County, Proj. 1840-10

Route 501 - Campbell County Route 600 - Frederick County Route 633 - King and Queen County

- 13. Construction Agreement with the State of North Carolina Route 21 Grayson County, Virginia Proj. 0021-038-109, PE101, RW201 Fr: 3.266 Niles South of Virginia State Line To: 0.208 Nile North of Virginia State Line (1,100 Feet)
- 14. Virginia Byway Designation: Routes 600 and 603 Northampton County
- 15. Through Truck Restriction: Routes 1299, 1298 and 1287
  Prince William County
- 16. Naming of Bridge: Bridge over the Guest River
  U. S. Routes 23/58 Alternate City of Norton
  "Vaterans Memorial Bridge"
- 17. Transportation Improvement Program FY 1994
- 18. New Business
- 19. Adjourn

### MINUTES

OF

# MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street Richmond, Virginia February 17, 1994 10:00 A.M.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room at the Department of Transportation Building in Richmond, Virginia on February 17, 1994. The Chairman, Dr. Robert E. Martínez, presided.

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Governor George Allen made the following appointments to the Board effective February 11, 1994:

Thomas A. Barton, Jr. (Suffolk District), Roy Parrish Byrd (Lynchburg District), Lorinda G. Lionberger (Salem District), H. Carter Myers, III (Urban-at-Large), Zeanious L. Newcomb (Fredericksburg District), Max B. Porter (Rural-at-Large), James Edward Rich (Urban-at-Large), William S. Roudabush (Culpeper District), and Ulysses X. White (Urban-at-Large).

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Present: Messrs. Pethtel, Byrd, Howlette, Myers, Newcomb, Porter, Rhea, Rich, Roudabush, Waldman and White and Mrs. Brooks, Mrs. Lionberger and Dr. Thomas.

Absent: Mr. Barton.

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On motion of Mrs. Brooks, seconded by Dr. Thomas, the Board approved the minutes of the meeting of January 20, 1994.

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On motion of Dr. Howlette, seconded by Mr. Rhea, the Board approved Permits Issued and Canceled from January 1, 1994 through January 31, 1994, inclusive. On motion of Mrs. Brooks, seconded by Dr. Thomas, the Board approved Additions, Abandonments or Other Changes in the Secondary System from January 1, 1994 through January 31, 1994, inclusive.

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

WHEREAS, State Route 618, in James City County, crosses the dam retaining Lake Powell; and

WHEREAS, the responsibility for the dam lies with its owner, pursuant to Section 33.1-176, Code of Virginia; and

WHEREAS, the condition of the dam and its spillway have deteriorated, adversely affecting the condition of the roadway; and

WHEREAS, said road is narrow and is not required to serve the needs of residents on either side of the dam, nor the public at large; and

WHEREAS, the Board of Supervisors of James City County, by resolution, requested the Department to discontinue the road over the dam as a part of the secondary system of state highways, pursuant to Section 33.1-150, Code of Virginia; and

WHEREAS, the Department posted a notice of intent to discontinue the road as a part of the secondary system and a willingness to hold a public hearing regarding its discontinuance, as prescribed by Section 33.1-150, Code of Virginia; and

WHEREAS, no requests for a public hearing was received.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-150 of the Code of Virginia, 1950 as amended, commensurate with the recommendations of the Department's Resident Engineer, District Administrator

and Secondary Roads Engineer, this Board finds that portion of State Route 618, 1.02 miles from its intersection with State Route 617 to a point 1.22 miles from the same intersection (a distance of 0.20 mile), constituting the entirety of dam's crossing, is no longer required for public convenience and is hereby discontinued from the Secondary System of State highways.

Motion carried.

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

WHEREAS, the Board of Supervisors of Prince William County, pursuant to a request by the abutting property owner, the Stonington Community Homeowners Association, petitioned the Department to hold a public hearing for the purpose of considering the discontinuance of Emerald Drive, State Route 1636, as a part of the secondary system of state highways, pursuant to Section 33.1-150 of the Code of Virginia; and

WHEREAS, a public hearing was duly held in conformance with the requirements of Section 33.1-150 of the Code of Virginia and the testimony considered, following which the Resident Engineer and the District Administrator recommended that Emerald Drive be discontinued as a part of the Secondary System of State highways; and

WHEREAS, the Secondary Roads Engineer, after examining the public hearing transcript and all available documents concurs and recommends that the road be discontinued as a part of the Secondary System of State highways.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-150 of the Code of Virginia, 1950 as amended, the Commonwealth Transportation Board, based on the recommendations of the District personnel and the Secondary Roads Engineer, deems Emerald Drive not required for public convenience to warrant maintenance at public expense and hereby discontinues Emerald Drive in its entirety as part of the Secondary System of State highways, effective this date.

Motion carried.

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

WHEREAS, Old Route 256 in Augusta County has been altered and reconstructed as shown on plans for Project: 1218-A; and

WHEREAS, one section of the old road is to be transferred from the Primary System to the Secondary System.

WHEREAS, the requirements of Section 33.1-35 of the Code of Virginia of 1950, as amended, have been complied with.

NOW, THEREFORE, BE IT RESCLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.14 mile of old Route 256, designated as Section 1-A on the plat dated January 12, 1994, Project: 1218-A be transferred from the Primary System to the Secondary System of Highways and designated as Route 955.

Motion carried.

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

WHEREAS, incorporated towns having thirty-five hundred inhabitants or less have, pursuant to the Code of Virginia, as amended, two choices regarding the operations of their secondary system of streets (i.e. Section 33.1-79 and Section 33.1-82); and

WHEREAS, each such town was given the opportunity to select the specific statute under which it wished to operate; and

WHEREAS, it has been the long-standing policy of this Board that once the selection has been made by a town, it is in the best interest of the parties concerned not to make any change therein unless good cause to the contrary is shown by the town; and

WHEREAS, the Town of New Market, previously elected to operate under the provisions of Section 33.1-79, Code of Virginia as amended; thereby limiting additions to the secondary system to no more than one-quarter mile per year; and

WHEREAS, the Town Council, citing extraordinary growth within the town, thereby creating the need to include a greater mileage of streets into the secondary system, now proposes the town be allowed to change its earlier selection; and

WHEREAS, by resolution dated the 20th day of September 1993, the Town Council officially requested it now be permitted to operate under Section 33.1-82, Code of Virginia, as amended; and

WHEREAS, it appears this request falls within the intent of this Board's policy regarding the operation of the secondary system in towns with a population of 3,500 or less.

NOW, THEREFORE, BE IT RESOLVED that the Town of New Market's request to change the operations of its secondary system from Section 33.1-79 to Section 33.1-82, Code of Virginia, as amended, is hereby approved; and

BE IT FURTHER RESOLVED that any subsequent request for addition of town streets to the secondary system be considered under the provisions of Section 33.1-82, Code of Virginia.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Big Stone Gap for maintenance payments on Minor Arterial Roads meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the road mileage eligible for quarterly payments to the Town of Big Stone Gap for Minor Arterial Roads be increased by 0.04 centerline mile. This increase is a result of additions of Minor Arterial Roads as described on tabulation sheet numbered 1 through 1 for the Town of Big Stone Gap, as functionally classified by the Transportation Planning Division dated November 8, 1993.

The tabulation sheet is on file in the Department's Urban Division.

The <u>Minor Arterial Road</u> additions totaling 0.04 mile increases the total mileage to 6.02 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Danville for a decrease in Local Streets due to duplication on the street inventory.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Danville for Local Streets be decreased by 1.84 centerline miles. This decrease is a result of deletions of Local Streets as described on tabulation sheets numbered 1 through 2.

The tabulation sheets are on file in the Department's Urban Division.

The <u>Local Street</u> deletions totaling 1.84 miles decrease the total mileage to 175.16 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Harrisonburg for maintenance payments on Principal/Minor Arterial Roads, Collector Roads and Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Harrisonburg for Principal-Minor Arterial Roads, Collector Roads and Local Streets be increased by 1.10 centerline miles. This increase is a net result of additions and deletions of Principal-Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 30 for the City of Harrisonburg, as functionally classified by the Transportation Planning Division dated November 23, 1993.

The tabulation sheets are on file in the Department's Orban Division.

The <u>Principal Arterial Road</u> additions and deletions totaling 0.26 mile increases the total mileage to 10.10 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1994.

The <u>Minor Arterial Road</u> additions and deletions totaling 0.03 mile decreases the total mileage to 13.85 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1994.

The <u>Collector Road</u> additions and deletions totaling 0.94 mile increases the total mileage to 28.11 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1994.

The <u>Local Street</u> additions and deletions totaling 0.07 mile decreases the total mileage to 69.39 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Manassas Park for maintenance payments on Minor Arterial Roads and Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Manassas Park for Minor Arterial Roads and Local Streets be increased by 1.49 centerline miles. This increase is a result of additions of Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Manassas Park as functionally classified by the Transportation Planning Division dated November 30, 1993.

The tabulation sheets are on file in the Department's Urban Division.

The <u>Minor Arterial Road</u> additions totaling 0.64 mile increases the total mileage to 3.41 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1994.

The <u>Local Street</u> additions totaling 0.85 mile increases the total mileage to 11.90 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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Moved by Mr. Waldman, seconded by Mrs. Brooks, that the Board approve the bids received Janaury 12 and 26, 1994, listed for award on the attached sheets numbered 9a through 9mm 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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41 Asphalt Plant Mix overlay Contracts Awarded @ \$69,665,627.30 & 1 Contract Rejected @ \$630,486.50

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PAGE 3

5 Internate Contracts Awarded @ \$3,097,669.32 & 2 Contracts Rejected @ \$244,324.00

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## 2 Urban Contracts Awarded @ \$899,591.45 & No Contracts Rejected

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## 12 Miscellaneous Contracts Awarded @ \$1,801,902.37 & No Contracts Rejected

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WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Miller-Stephenson & Associates, and it has been determined that a change in the scope of services is necessary to provide additional survey and design for roadway modification and stormwater management for project U000-106-V05, PE-101, C-501, Route 1 (Boulevard) to Atlantic Avenue located in the city of Colonial Heights; 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 and Supplemental Agreement No. 1, which currently have a maximum compensation of \$351,283.09.

This Supplemental Agreement No. 2 is in the amount of \$158,985.00 for services and expenses, plus a net fee of \$19,025.00, making the total for this supplement \$178,010.00. The total maximum compensation of the agreement including this supplement is now \$529,293.09.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing complete right of way and construction plans for project: 0058-038-E13, PE-102, RW-202, C-502 located in Grayson County, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Woolpert Consultants for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Woolpert Consultants which establishes a compensation of \$1,247,122.65 for services and expenses plus a net fee of \$85,351.15 making the maximum total compensation not to exceed \$1,332,473.80.

Motion carried.

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Moved by Mrs. Brooks, seconded by Mr. Newcomb, 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 to provide additional roadway and drainage design work for project 0058-052-E18, PE-101, C-501; from 0.08 mile east of Route 698 to 0.09 mile east of Route 879 located in Lee 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 and Supplemental Agreement No. 1, which currently have a maximum compensation of \$521,554.56.

This Supplemental Agreement No. 2 is in the amount of \$12,087.89 for services and expenses, plus a net fee of \$1,571.43, making the total for this supplement \$13,659.32. The total maximum compensation of the agreement, including this and all prior supplements, is now \$535,213.88.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing complete right of way and construction plans for Project: 6058-058-224, PE-102, located in Richmond District, Mecklenburg County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from William H. Gordon Associates, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorise the execution of the Agreement with the firm of William H. Gordon Associates, Inc. which establishes a compensation of \$1,075,272.00 for services and expenses plus a net fee of \$71,828.00 making the maximum total compensation not to exceed \$1,147,100.00.

Motion carried.

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Harland Bartholomew & Associates, Inc., and it has been determined that a change in the scope of services is necessary to provide Phase II historical and archaeological evaluations for the Clarksville Bypass for project 6058-058-E26, PE-100, C-500, from 2.7 miles west of Route 15 South to 1.2 miles west of Route 85 located in Mecklenburg 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. 3.

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 and Supplemental Agreements No. 1 and No. 2, which currently have a maximum compensation of \$1,643,756.21.

This Supplemental Agreement No. 3 is in the amount of \$90,945.00 for services and expenses, plus a net fee of \$437.00, making the total for this supplement \$91,382.00. The total maximum compensation of the agreement including all supplements is now \$1,735,138.21.

Motion carried.

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Modjeski and Masters, Inc. and it has been determined that it is necessary to provide for incorporation of the Value Engineering Recommendations and Suggestions in the plans for:

Project 64-0064-2527-000,Act. 401
Route I-64 over Southern Branch of the
Elisabeth River
Bascule Span Rehabilitation
City of Chesapeake; 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 as is outlined in this Supplemental Agreement No. 2.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$942,184.54.

The Supplemental Agreement No. 2 is in the amount of \$27,878.69 for services and expenses, plus a net fee of \$3,168.03 making the total for this supplement \$31,046.72. The total maximum compensation of the agreement including this and all prior supplements is now \$973,231.26.

Motion carried.

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Dewberry & Davis, and it has been determined that a change in the scope of services is necessary for 0066-076-106, PE-101; 0066-029-119, PE-102; 0066-029-120, PE-101; 0066-029-122, PE-101, to provide additional modifications to the Traffic Management System (TMS) to support the I-66 corridor improvements, roadway and structural services for additional improvements required at the Route I-66/Route 234 interchange and replacement of five existing bridge girders and decks as a result of a repair versus replacement analysis study; 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. 4.

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 and previous supplements, which currently has a maximum compensation of \$5,539,776.00.

This Supplemental Agreement No. 4 is in the amount of \$665,124.00 for services and expenses, plus a net fee of \$4,838.00. The total maximum compensation of the agreement including this and all prior supplements is now \$6,209,738.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Wiley and Wilson, and it has been determined that a change in the scope of services is necessary due to the division of the C-502 construction project into two construction projects, C-502 and C-503, the need to provide an additional HEC-2 analysis, revisions to the Route 71 roadway section, and start up efforts associated with the suspension of activity on the project from 2/90 to 3/93 for project 0072-084-V04, PE-102, PE-103; 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 \$1,251,607.00.

This Supplemental Agreement No. 2 is in the amount of \$77,313.00 for services and expenses plus a net fee of \$6,199.00 making the total for this supplement \$83,512.00. The total maximum compensation of the agreement including this and all prior supplements is now \$1,335,119.00.

Motion carried,

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of SCS Engineers, and it has been determined that a change in the scope of services is necessary to provide additional management services for the completion of the Petroleum, Oil and Lubricants Facility for project 0144-074-101, PE-104, C-505; 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. 3.

NOW, THEREFORE, BE IT RESCLVED that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and all Supplemental Agreements which currently have a maximum compensation of \$391,328.31.

This Supplemental Agreement No. 3 is in the amount of \$8,294.32 for services and expenses, plus a net fee of \$829.57, making the total for this supplement \$9,123.89. The total maximum compensation of the agreement including this and all prior supplements is now \$400,452.20.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services in connection with the design of two (2) bridges on project: 6234-076-F12, PE100, B614, B636, Manassas Bypass, located in Prince William County, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State Procurement procedures a firm proposal has been received from Greiner, Incorporated; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Greiner, Incorporated which establishes compensation of \$361,113.35 for services, expenses and contingency, plus a net fee of \$30,067.56, making the maximum total compensation not to exceed \$391,180.91.

Motion carried.

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Michael Haker, Jr., Inc., and it has been determined that a change in the scope of services is necessary for Project 6265-071-102, PE-102, in Pittsylvania County between Route 58 and Route 29 (business) to redesign the retaining wall at Fall Creek, due to field conditions not previously identified by the VDOT boring logs. This work will include the review of new geological data and the construction plan revision; 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. 3.

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 \$3,327,857.92.

This Supplemental Agreement No. 3 is in the amount of \$12,905.00 for services and expenses including a net fee of \$1,050.00. The total maximum compensation of the agreement including this and all prior supplements is now \$3,340,762.92.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering design services for project 6460-060-F19, PE-101 and 6460-154-F04, PE-101 in Montgomery County and in the Town of Christiansburg, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from RUST Environment and Infrastructure for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of RUST Environment and Infrastructure which establishes a compensation of \$4,050,911.00 for services and expenses plus a net fee of \$324,515.00 making the maximum total compensation not to exceed \$4,375,426.00.

Motion carried.

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Moved by Dr. Thomas, seconded by Mrs. Brooks, 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 Woodstock Municipal Building, Woodstock, Virginia, on August 24, 1993, between 4:00 P.M. and 7:00 P.M. for the purpose of considering the proposed location and major design features of South Water Street from East Reservoir Road to East Court Street except that portion of South Water Street from existing Water Street to Hollingsworth Road in the Town of Woodstock, State Project U000-330-102, PE-101, C-501, D-601; 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.

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Moved by Dr. Thomas, seconded by Mrs. Brooks, 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 Thomas Harrison Middle School, City of Harrisonburg, Virginia, on November 18, 1993, between 4:00 P.M. and 7:00 P.M. for the purpose of considering the proposed location and major design features of Route 33, West Market Street, from High Street to the West Corporate Limits of Harrisonburg in the City of Harrisonburg, State Project 0033-115-102, PE-101, RW-201, 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 consideration of the need for a traffic signal at the intersection of Dogwood Drive and Market Street and study of an existing drainage problem in the final design phase.

Motion carried.

Moved by Dr. Thomas, seconded by Mrs. Brooks, 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 Hunt Valley Elementary School, Springfield, Virginia, on September 21, 1993, between 5:30 P.M. and 8:30 P.M. for the purpose of considering the proposed location and major design features of Route 640 from 0.052 mile north of the intersection of Route 6075 (Goins Street) to 0.009 mile north of the intersection of Route 6997 (Ridge Road), Fairfax County, State Project 0640-029-314, C-501, D-605; Federal Project STP-5401 ( ); 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 review during the final design phase to the Multi-Use trail and requested extension.

Motion carried.

Moved by Dr. Thomas, seconded by Mrs. Brooks, 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 Fairfield Elementary School, Northumberland County, Virginia, on November 22, 1993, at 7:00 P.M. for the purpose of considering the proposed location and major design features of Route 652 from Route 360 (Via Route 652) to Route 651 (Via Route 644) in Northumberland County, State Project 0652-066-141, C-501; Federal Project STP-795-(101); 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 in the final design phase to lessen the degree of curvature in areas where possible to minimize impacts and consideration of landscaping or plantings to enhance the blending of the disturbed areas.

Motion carried.

WHEREAS, Sidney B. Cox and Estelle L. Cox conveyed a thirty (30') foot right of way to be used for future use by the State or County for road purposes by deed dated June 11, 1954, recorded in Dasd Book 688, Page 222 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the thirty (30') foot right of way has never been used by the County or State; and

WHEREAS, the County of Henrico has already conveyed its interest in the thirty (30') foot right of way to the adjacent landowner of record by deed dated October 8, 1993, recorded in Deed Book 2468, Page 305; and

WHEREAS, it has been determined by the Department that the aforesaid right of way will not be required; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying east of Innsbrook Drive and north of Broad Street in Henrico County 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 lands, so conveyed, be conveyed to him.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed appropriate.

Motion carried.

WHEREAS, in connection with Route 60 (formerly Route 39), State Highway Project 157, the Commonwealth acquired certain lands from W. E. Hankins, et al by deed dated August 27, 1928, recorded in Deed Book 24, Page 372 in the Office of the Clerk of the Circuit Court of James City County; and

WHEREAS, the Commonwealth Transportation
Commissioner has certified in writing that the lands
lying east of and adjacent to the east normal right of
way limits of Route 60, from a point approximately 30
feet opposite approximate Station 567+50 (WBL
centerline, Project 0060-047-102, RW-201) to a point
approximately 25 feet opposite approximate Station
568+78 (WBL centerline, Project 0060-047-102, RW-201),
containing approximately 0.044 acre, more or less, was
acquired incidental to the construction, reconstruction,
alteration, maintenance and repair of Route 60 and does
not constitute a section of the public road and is
deemed by him no longer necessary for the uses of the
State Bighway System; and

WHEREAS, the adjacent landowner of record has requested that the said lands 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 lands, 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.

WHEREAS, in connection with Route 264, State
Highway Project 0264-122-104, RW-201, the Commonwealth
acquired certain lands from Ernestine Flowers Lister by
deed dated June 7, 1983, recorded in Deed Book 1699,
Page 49; and from Metro Machine Corporation by deed
dated February 1, 1983, recorded in Deed Book 1668, Page
806. These deeds are recorded in the Office of the
Clerk of the Circuit Court of the City of Norfolk; and

WHEREAS, the Commonwealth Transportation
Commissioner has certified in writing that the land
containing 0.08 acrs, more or less, and lying west of
and adjacent to the west normal right of way limits of
Relocated Ligon Street, from a point approximately 27
feet opposite approximate Station 20+78 (Relocated Ligon
Street centerline) to a point approximately 27 feet
opposite approximate Station 22+12 (Relocated Ligon
Street centerline) was acquired incidental to the
construction, reconstruction, alteration, maintenance
and repair of Route 264 and does not constitute a
section of the public road and is deemed by him no
longer necessary for the uses of the State Highway
System; and

WHEREAS, the adjacent landowner has requested that the land, so acquired, 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.

WHEREAS, in connection with Route 301, State Highway Project 1840-05, the Commonwealth acquired certain lands from R. Cooper Bailey and M. Jeannette Bailey by deed dated April 5, 1954, recorded in Deed Book 64, Page 392 in the Office of the Clerk of the Circuit Court of Greensville County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 2.66 acres, more or less, and lying south of and adjacent to the south normal right of way limits of Route 301, from a point approximately 50 feet opposite approximate Station 196+12 (Route 301 centerline) to a point approximately 40 feet opposite approximate Station 229+08 (Route 301 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 301 and 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 Greensville County Board of Supervisors has requested that the Commonwealth convey to it the surplus right of way.

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

Motion carried.

WHEREAS, in connection with Route 301, State Highway Project 1840-10, the Commonwealth acquired certain lands from Doris D. Hardison and Eugene M. Hardison by deed dated April 12, 1954, recorded in Deed Book 67, Page 201 in the Office of the Clerk of the Circuit Court of Greensville County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.89 acre, more or less, and lying northeast of and adjacent to the northeast normal right of way limits of Route 301, from a point approximately 75 feet opposite approximate Station 231+18 (Route 301 centerline) to a point approximately 75 feet opposite approximate Station 233+65 (Route 301 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 301 and 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 Greensville County Board of Supervisors has requested that the Commonwealth convey to it the surplus right of way.

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

Motion carried.

WHEREAS, in connection with Route 501, State
Highway project 0501-015-103, RW-201, the Commonwealth
acquired certain lands from H. F. Lair, Jr. and Reva C.
Lair by instrument dated October 12, 1989, recorded in
Deed Book 695, Page 391; and from Mildred N. Dodson by
instrument dated August 21, 1989, recorded in Deed Book
694, Page 248. These instruments are recorded in the
Office of the Clerk of the Circuit Court of Campbell
County; and

WHEREAS, the Commonwealth Transportation
Commissioner has certified in writing that the land
containing 0.26 acre, more or less, and lying west of
and adjacent to the west normal right of way limits of
Route 501, from a point approximately 55 feet opposite
approximate Station 211+45 (Route 501 SBL centerline) to
a point approximately 55 feet opposite approximate
Station 214+15 (Route 501 SBL centerline) was acquired
incidental to the construction, reconstruction,
alteration, maintenance and repair of Route 501 and 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 lands, the adjoining landowner has 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 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.

WHEREAS, in connection with Route 600, State Highway Project 0600-034-214, C-501, the Commonwealth acquired certain lands from Catherine S. Grandstaff by deed dated August 16, 1991, recorded in Deed Book 766, Page 103 and from Lynn R. Wolfe, et al by deed dated October 24, 1991, recorded in Deed Book 771, Page 352. These deeds are recorded in the Office of the Clerk of the Circuit Court of Frederick County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a portion of Route 600 has been altered and a new road has been constructed and approved and the new road serves the same citizens as the old road; and

WHEREAS, by resolution passed by the Frederick County Board of Supervisors dated October 13, 1993, a section of Route 600 was abandoned; and

WHEREAS, the Commonwealth Transportation
Commissioner has certified in writing that the land
comprising 0.32 acre, more or less, lying northwest of
and adjacent to the northwest normal right of way limits
of Route 600, from a point approximately 39 feet
opposite approximate Station 61+60 (office revised
centerline) to a point approximately 56 feet opposite
approximate Station 67+00 (survey 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 Commonwealth convey to him the excess land that is no longer required.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying 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.

WHEREAS, the Commonwealth is the apparent owner of a parcel of land located along Route 633 in King and Queen County; and

WHEREAS, a portion of Route 633 has been altered and reconstructed in a southwesterly direction, serving the same citizens as before; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, the King and Queen County Board of Supervisors, at its meeting held August 13, 1990, passed a resolution abandoning a portion of Route 633, between Route 634 and Route 636 and confirmed by the Commonwealth Transportation Board, effective November 30, 1990; and

WHEREAS, the Commonwealth Transportation
Commissioner has certified in writing that the parcel of
land located in King and Queen County shown on a plat
entitled "Boundary Survey Portion of Rose Mount Farm,
Newtown Magisterial District, King and Queen County,
Virginia, prepared by Dillard and Marion P.C., Certified
Land Surveyor, P. O. Box 1828, Tappahannock, VA 22560,
dated May 15, 1991, Job No. KQN244-1 Disk D&M94\*
containing approximately 1.40 acres, more or less, does
not constitute a section of the public road and is
deemed by him no longer necessary for the uses of the
Secondary System of State Highways; and

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

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

WHEREAS, the North Carolina Department of Transportation (NCDOT) has proposed the multi-lane construction of Route 21 in the State of North Carolina from 3.3 miles south of the state line to the state line; and

WHEREAS, NCDOT has recommended the completion of construction of 0.2 mile of Route 21 in Grayson County, Virginia, with Virginia Department of Transportation (VDOT) engineers concurring; and

WHEREAS, the NCDOT desires to execute an agreement to include Virginia's roadwork in their contract at an estimated total cost of \$415,000, including preliminary engineering, right of way and construction at Virginia's cost, with VDOT acquiring the required right of way and adjusting and/or relocating utilities within the boundaries of Virginia; and

WHEREAS, the Commonwealth Transportation Board has approved this project for inclusion in the department's Six-Year Improvement Program for funding; and

WHEREAS, this Board reaffirms its commitment to fund Virginia's share of this improvement.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of Section 33.1-12(10), Code of Virginia, the Commissioner is hereby authorized to enter into agreement with the North Carolina Department of Transportation to allow them to complete the construction on Route 21 in Grayson County, Virginia at the Commonwealth's expense with the understanding that this Board will be notified of Virginia's cost of construction based on contract prices and permit it to concur in the cost prior to the award of the contract.

Motion carried.

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

WHEREAS, under the authority of Section 33.1-62 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board is authorized to designate Virginia Byways recommended by the Department of Conservation and Recreation after providing the opportunity for Public Hearings; and

WHEREAS, the staffs of the Department of Conservation and Recreation and the Virginia Department of Transportation have reviewed and determined that Routes 600 and 603, Northampton County, substantially meet the adopted criteria for Virginia Byways; and

WHEREAS, the Department of Conservation and Recreation on July 14, 1993 recommended to the Virginia Department of Transportation that Routes 600 and 603, Northampton County, heretofore described, be designated as Virginia Byways; and

WHEREAS, the required procedures have been followed and a Public Hearing was duly advertised and held on December 6, 1993, and the views of the citizens and local governing bodies have been considered;

WHEREAS, it is understood by all interests that designation of these roads as Virginia Byways in no way restricts road improvements or maintenance.

NOW, THEREFORE, BE IT RESOLVED that Routes 600 and 603, Northampton County, herein described, be designated as Virginia Byways.

Motion carried.

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

WHEREAS, in response to a formal request by the Prince William County Board of Supervisors that Route 1299 (York Drive) and Route 1298 (Richmond Avenue) between Route F-197 and Route 1279 (Longview Drive) and that Route 1287 (Mathews Drive) between Route 1299 (York Drive) and Route 1279 (Longview Drive) be considered for restriction of through truck traffic 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 Prince William County Board of Supervisors has conducted a public hearing on this restriction; and

MHEREAS, 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 1299 (York Drive) and Route 1298 (Richmond Avenue) between Route F-197 and Route 1279 (Longview Drive) and that Route 1287 (Mathews Drive) between Route 1299 (York Drive) and Route 1279 (Longview Drive) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

...

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

WHEREAS, the Council for the City of Norton, Virginia, did adopt a resolution by which this Commonwealth Transportation Board was petitioned to name a new bridge, presently under construction over the Guest River and Kentucky Avenue on Routes 23/58 Alternate in the City of Norton, in honor of Veterans of Foreign Wars; and

WHEREAS, that the Wise County Board of Supervisors stands with the City of Norton and supports the efforts of the Veterans of Foreign Wars in recommending to the Virginia Department of Transportation that this bridge be named as the Veterans Memorial Bridge; and

WHEREAS, it is the desire of this Board to honor the Veterans of Foreign Wars.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-12(4) of the Code of Virginia, does hereby declare that the new bridge over the Guest River as herein described, be named the Veterans Memorial Bridge; and

BE IT FURTHER RESOLVED that appropriate markers, as directed by the Department's Engineers, shall be placed calling attention to its designation.

Motion carried.

Moved by Mrs. Brooks, Seconded by Mr. White that

WHEREAS, the Transportation Improvement Program for FY-1994 has been adopted by the Metropolitan Planning Organization for the Richmond urbanized area; and

WHEREAS, the adopted FY-1994 Transportation Improvement Program for the Richmond urbanized area was amended on December 9, 1994, to revise the cost, description, and construction limits for the Route 360 project located in Chesterfield County; and

WHEREAS, this project is in support of the Commonwealth Transportation Board's Revised FY-1994 Six Year Improvement Program; and

NOW, THEREFORE BE IT RESOLVED that the Commonwealth Transportation Board hereby revise the Statewide Transportation Improvement Plan for the following project as listed below:

Chesterfield County

Route 360

Project: From: 6360-020-F26, PB101, RW201, C501 0.2 Mi. W. Intersection Harbour

Points Parkway

To: Estimated Cost: 0.6 Mi. B. Intersection Route 288

PE - NA FY-94

RW - \$445,000 FY-94 CN - \$4,095,000 FY-95

Funding:

STP/CM

Motion carried.

Moved by Mrs. Brooks, Seconded by Mr. White, that

WHEREAS, the Transportation Improvement Program for FY-1994 has been adopted by the Metropolitan Planning Organization for the Hampton Roads urbanized area; and

WHEREAS, the adopted FY-1994 Transportation Improvement Program for the Hampton Roads urbanized area was amended on December 15, 1993, to include two additional projects in the Cities of Hampton and Newport News; and

WHEREAS, these projects are in support of the Commonwealth Transportation Board's Revised FY-1994 Six Year Improvement Program; and

NOW, THEREFORE BE IT RESOLVED that the Commonwealth Transportation Board hereby adds to the Statewide Transportation Improvement Plan the following projects as listed below:

City of Hampton

Route 64 Project:

0064-114-F11, PE101, C501

**Mallory Street** From: Magruder Boulevard To: Estimated Cost: PE - \$375,000 FY-94

RW - NA CN - \$3,000,000 FY-95

NH 90/10 Funding:

Remarkš: Traffic Management System

Cities of Hampton & Newport News

Route 664 Project:

0664-114-F03, PE101, C501

0664-121-F03, PE101, C501 I-64 Interchange in Hampton From: North end of the Tunnel To:

Estimated Cost: PE - \$425,000 FY-94

RW - NA

CN - \$3,500,000 FY-95

NH 90/10 Funding:

Remarks: Traffic Management System

Motion carried.

Mr. Rhea asked for an update from staff on Route 58 from Danascus to Volney. Mr. Pethtal advised it would be scheduled for the March 16 Board Workshop.

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The meeting adjourned at 11:30 a.m.

The next regular meeting will be held on March 17, 1994 in Richmond, Virginia.

Approved

Attested: