AGENDA

MERTING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street Richmond, Virginia February 16, 1995 10:00 a.m.

- 1. Public Comment
- Action on Permits Issued and Canceled from January 1, 1995 through January 31, 1995
- Action on Additions, Abandonments or Other Changes in the Secondary System from January 1, 1995 through January 31, 1995
- 4. Action on Additions, Abandonments or Other Changes in the Primary System: Henrico, Henry and Westmoreland Counties
- Action on City Street Mileage
- Action on Bids Received January 25, 1995
- 7. Consultant Agreement: Cities of Hampton and Newport News
 (A) Extension of Suffolk Traffic Management
 System
 Provide professional engineering services
 - URS Consultants, Inc.
 - Consultant Agreement: Fredericksburg Outer Connector Stafford

 (B) and Spotsylvania Counties

 Froj. R000-966-V01, PE100

 Provide services for preparation of a draft
 and final environmental impact statement

Michael Baker, Jr., Inc.

Consultant Agreement: Route 1 - Cities of Petersburg and Colonial
(C) Heights
Proj. 0001-123-F05,PE101
0001-106-F07,PE101

Supplemental Agreement # 1 for revision in scope of services Hayes, Seay, Mattern & Mattern, Inc.

Route 13 (Military Highway) - City of Consultant Agreement: (D)

Norfolk

Proj. 0013-122-103,RW202 0013-122-103,RW204

Supplemental Agreement # 1 for revision

in scope of services HDR Engineering, Inc.

Route 617 (Backlick Road) - Fairfax County Proj. 0617-029-299,C502 Consultant Agreement:

(E)

Supplemental Agreement f 3 for revision

in scope of services

Post, Buckley, Schuh & Jernigan, Inc.

Route 643 - Fairfax County Consultant Agreement: (F)

Proj. 0643-029-294,.C502

Supplemental Agreement # 2 for revision

ln scope of services Blauvelt Engineers, P.C.

Appalachian Corridor H - Frederick & Shenandoah в. Location:

Counties

Pr: Elkins, West Virginia To: Interstate 81 (Virginia)

Route 29 (Lynchburg-Madison Heights Bypass) Location:

(Route 210 Connector) - Amherst County Proj. 0210-005-F02,PE102,RW202,C502,B601

Fr: Route 29 Business To: Relocated Wright Shop Road (Phase IIA of the

Route 29 Bypass)

Fairfax County Parkway - Route 7 Interchange -9. Location

& Design: Fairfax County

Proj. R000-029-249, PE101, RW222, C522

Fr: 0.436 Mile South of Route 7 (Leesburg Pike) To: 0.279 Mile North of Route 7 (Leesburg Pike)

Routes 15/29 - Fauquier County Location

& Design: Proj. 0015-030-F12, PE101, RW201, C501

Fr: 0.30 Mile North of Route 15/29 Bypass To: 1.40 Miles North of Route 15/29 Bypass

Route 60 - Buckingham County Location

Proj. 0060-014-V06, PE101, RW201, C501, B603 & Design:

Pr: 0.40 Mile West of Buckingham Courthouse To: 0.57 Mile West of Buckingham Courthouse

Route 66 - Fairfax County Location

Proj. 0066-029-F22, PE101, RW201, C501 & Design:

Route 66 Interchange Modification at Route 28

Route 630 (Wolf Trap Road) - York County Location

Proj. 0630-099-165-M501 & Design:

Intersection Improvements at Wolf Trap Road and George Washington Memorial Highway (Route 17) and Intersection Improvements at Wolf Trap Road

and Goodwin Neck Road (Route 173)

Route 784 (Dale Boulevard Extension) - Prince William County Limited Access: 10.

Proj. 0784-076-287,C501

Fr: Neabsco Mill

To: 0.23 Mile Bast Int. Route 1

Route 1 (Jefferson Davis Highway) - Prince

William County

Proj. 0001-076-V40,RW201,C501

Fr: 0.35 Mile North Int. Proposed Route 784 To: 0.38 Mile South Int. Proposed Route 784

Route 460 - Buchanan County 11. Conveyances:

Route 616 - Gloucester County

Albemarle County 12. Industrial Access:

Proj. 1666-002-250,M501 North Fork Business Park

Prince William County Industrial Access:

Proj. 0840-076-307,N501

American Type Culture Collection

Pulaski County Industrial Access:

Proj. 0845-077-188, M501

JIT, Inc.

Halifax County Recreational Access: 13.

Pro1. 0975-041-597,N501

Staunton River Battlefield State Park

Loudoun County Recreational Access:

Proj. 0882-053-265,C501 Franklin Park (Phase I)

Rail Industrial Access: City of Buena Vista 14.

Georgia Bonded Fibers, Inc.

City of Petersburg Rail Industrial Access:

Diversity Food Processing

- 15. Action on Authorizing the Negotiation and Contract For a Financial Advisor to the Board
- 16. I-73 Corridor Study
- 17. Route 29 Interchanges
- 18. New Business
- 19. Adjourn

MINUTES

OF

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street Richmond, Virginia February 16, 1995 10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia on February 16, 1995, at 10:00 a.m. The Chairman, Dr. Robert E. Martínez, presided.

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

Absent: Mr. Barton

Item 1:

Mr. Roberto Fonseca-Martinez, Virginia Division Administrator, Federal Highway Administration, and Mr. Bob Hollis, Assistant Division Administrator, presented the Department of Transportation and the Department of Rail and Public Transportation three awards captured by Virginia in the Federal Highway Administration's 1994 national "Excellence in Righway Design" competition. Mr. David R. Gehr, Commissioner of the Department of Transportation, accepted the awards for the Varina-Enon Bridge and the Monitor Merrimac Memorial Bridge-Tunnel. Mr. Gehr and Mr. Leo J. Bevon, Director of the Department of Rail and Public Transportation, accepted the award for the Virginia Railway Express system.

During the public comment period, four individuals spoke regarding the Route 29 Interchanges.

By resolution of November 15, 1990, the Commonwealth Transportation Board approved the location of State Project 6029-002-122, PE100 (Route 29 from Route 29/250 Bypass (City of Charlottesville) to 0.31 mile north of the North Fork Rivanna River (Albemarle County) in the City of Charlottesville and Albemarle County). By resolution dated December 19, 1991, the Board explained in more detail how the Virginia Department of Transportation would follow the schedule as set forth in the November 15, 1990, resolution. Phase II of these resolutions more specifically called for the construction of the interchanges at Rio Road, Greenbrier Drive and Hydraulic Road and identified the traffic and economic conditions under which this would occur.

Mr. George Larie, President of the Charlottesville/Albemarle Transportation Coalition, Inc. (CATCO), Mr. DeForest Mellon, private citizen, and Ms. Karen Dame, representing Citizens for Albemarle, spoke in favor of the interchanges and in opposition of the Bypass. Mr. Don Wagner, representing the North Charlottesville Business Council, spoke in favor of the Bypass and in opposition of the interchanges.

Item 2:

On motion of Mrs. Brooks, seconded by Dr. Thomas, the Board approved Permits Issued and Canceled from January 1, 1995, through January 31, 1995, inclusive.

Item 3:

On motion of Mrs. Brooks, seconded by Dr. Thomas, the Board approved Aditions, Abandonments or Other Changes in the Secondary System from January 1, 1995, through January 31, 1995, inclusive.

Item 4:

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

WHEREAS, Route 33 in Henrico County has been altered and reconstructed as shown on plans for Project: 0033-043-108, RW-202, C-502; and

WHEREAS, one section of the old road is no longer necessary as a public road or for purposes of the State Highway System, as the new road serves the same citizens as the old.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.06 mile of Route 33, designated as Section 3 on the plat dated January 19, 1995, Project 0033-043-108, RW-202, C-502 be abandoned as part of the State Highway System.

Motion carried.

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

WHEREAS, Route 58 in Henry County has been altered and reconstructed as shown on plans for Project: 0058-044-104, C-501; and

WHEREAS, five sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended 0.32 mile of old Route 58 designated as Sections 2, 4 and 5 on the plat dated August 10, 1994, Project: 0058-044-104, C-501, be abandoned as a part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.16 mile of old Route 58, designated as Sections 1 and 3 on the plat dated August 10, 1994, Project: 0058-044-104, C-501, be discontinued as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 205 in Westmoreland County has been altered and reconstructed as shown on plans for Project: 0003-096-115, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.05 mile of old Route 205, designated as Section 3 on the plat dated October 17, 1994, Project: 0003-096-115, C-501, be abandoned as a part of the State Highway System.

Motion carried.

Item 5:

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Ashland 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 Town of Ashland for Minor Arterial Roads and Local Streets be increased by 0.40 centerline mile. 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 Town of Ashland, as functionally classified by the Transportation Planning Division dated January 18, 1995.

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

The Minor Arterial Road additions totaling 0.32 mile increases the total mileage to 7.74 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1995.

The Local Street additions totaling 0.08 mile increases the total mileage to 24.89 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Chase City for maintenance payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eliqible for quarterly payments to the Town of Chase City for Local Streets be increased by 0.15 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Chase City, as functionally classified by the Transportation Planning Division dated January 18, 1995.

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

The Local Street additions totaling 0.15 mile increases the total mileage to 13.99 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

**1

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Newport News for Local Streets be increased by 0.64 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Newport News, as functionally classified by the Transportation Planning Division dated January 19, 1995.

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

The Local Street additions totaling 0.64 mile increases the total mileage to 350.12 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

2-16-95

Item 6:

Moved by Dr. Thomas, seconded by Mr. White, that the Board approve the bids received December 21, 1994, January 25, 1995 and February 14, 1995, listed for award on the attached sheats numbered 7A through 7PP 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.

世深 ス

1. 2 hallanden Stageres Ausselan (§ 24,639,738.57 d. 3 hagested (§ 5299,937.70

YARA K WELLSAN A. BRAZE., DIC. CHUNTELLY, YA AWARD Street Court, Louis Street, Mark, Jap. ESPANCE FOR THE STATE OF THE ST Land Cont. -7 D-

powiels towing but. XWARD Print a could be be been a grad (in the couper in the same a block the APPENDANCE OF THE PERSON NAMED IN COLUMN 1 Clark, Drib & &c., Perc. BEST-LIN-VOLKSIA. SORE CAMPAGATA. # 124-42 ******* **

TIPE ENCRYED MANDARY 25, 1995

	174T MC	\$1,684,672.tb
-	-	•
	ti .	ś
	A. B. COPPES & BOND, SPG. BUCSCANAS, YA	EAESCOURCETT, CORF. ECHACIC, YA
DA DOTAL SEC.	A. B. COPPEY & DUTCHMAT, YA	EARBORN OF
	A.R.	3 8
STAN STAN STAN STAN STAN STAN STAN STAN	DIVAY	CGVAN
	•	•
	(ė
	A Part of the Part	
THANK TRANSCO	ediging a misson, stringing a misson, stringin	Lin at Marian Lin at Lin at Li
THANK IN THE	Voctore (austres Athebrer e met Co., 16. Spec e Dime. Hen (y). Specific Regions, School: 1884, Quals, Asp. 70m., Countered & Young Heats, Asp. 70m.,	Pares, D. 13 May No. 24 Aprellado SA Tan. C. Marialdo S. Her, 2014, 2014, 2014 Marial Colomby Colomby, Colomby, Ang. Press., Begginder, P. Mariala, Colomby, Press. & Childs.
		24 61
	B ♥ 長	•
7		200 (CSR), (Date) (133)
	4156 etb - 1045 etb tr 7125 etb - 1045 etb tr 7125 etb - 1045 etb tr 7125 etb - 1045 etb tr	1003-445-440), CS 2461, CP61, CP84 4TD-54276777
	2.	COLUMN TO THE CO
		•
1	-7 E-	*

BEGG ABCHEVED AAFTVARY 25, 1995

**************************************		15,286, 111. to	ž Š
		•	•
ANAL STATEMENT AND THANK I SAN AND ANAL STATEMENT OF THE			
		¥	
	4	METAL STATE OF THE	
	WELLANDER VA	## 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	. V▲
		R. B. JOHTS & ABBOCZATIN, DECAMENDOR, VA	W. B. P. BUNDSCH, DrC. CONCOUD. VA
GW/AV		AWARD	AWARD
2 % 2 % % () ; 2 % % % () ; 3 % % % % % %		_	
	_	11 1	1
		TO CONTROL OF THE CON	Absorbousy, Mandagor
	Ware Miles Marchine	From Carried W. Law III (Colleges St.) To: 1 kit. W. Sm. 600 (Colleges Stan) Les Colleges Coult, Dutin Asp. Proc., Duter, 4 Billy, A Ulli.	B. ore labigated C. (p.) M. W. M. Be. 250. Absente Conf. Appete. Diplot., Band he Coper. Onth. Pro. 4 holds.
	ž Š	1: 67	11 18
		#	Ä
## :495 #0:1001 #0:0001		9	
		m4-m4.cm	
	É		1
			7
		*	#
******		-7 F-	•

RING RECEIVED INDURANT IS, 1965

		61,077,794,15	
	•	**	•
	LANGED BACTEURS CD., BAC.	GA CHESTR, COLD.	LANGOED AUDTHEES CD., PHC. ROANDER, VA
3. A. 4. X. 4. 4.	DECEMBER	10 CE CENTRO	LANGOED MED POARCOLA, VA
	ORVAN	AWARD	CHANA
	Dr. Over Zogon Dv. (1.3 M). S. Abaşkarı Cisy Bennest Comey Marry Come, Duel Terre.	Frest 6.5 Mi. N. Es. Tel. Tel 9.20 Mi. I. Be. 70/478.1 AND Frest 6.60 Mi. N. Es. 62 Tel 18. Fib. 69/470.3 Americal Const. Brest & Best Hyd. Cons. Cons. Pres. 6 Dryddy with 6 LC* Asp. Cons.	The 311 case New Co. (Call leg. N. 1924, and 1924, n. 192
	a	5	X
		A-dr-A	111,402-104. gan
			Ä
	*	#	# #
		-7 G−	

PAGE 7 DATE PROTED 07-FN9-45

	100,722.5k	18. 18. 18. 18. 18. 18. 18. 18. 18. 18.	D-124-144
	-	र्वे	•
****	•	*	•
	ν. Β		SELVES IN RETHE COMPONATION OF YA HOSPOLE, YA
	À	<u>.</u> 4	80
	₩	P. COM	# # E
	LANCORD MOTHERS CO., BKC. BOANGER VA	LA COMBITAL COMP.	SELVES FLEC POSPOLE, VA
	9	g	₽
	AWARD	CIRV/AV	ChryWa
	4		
	Wil. Str. 40 me hady Str. (2.04 M. V. Le. Dr. 307) Take Securit Conty L. Dry. & Dark Conty	* *	1
	res Banky Br. (J. 50 k) Then Bened Contry at Chapter	. B. Be. 108 Fire 62507823 Pt. Otto. One. Pro-	12.
			7.5
*******	1		State Dr. Nami Chin d'India à Pas In Alles System
	VALUE AD THE DAMP	Franc. C.M. M., Ro., 130 Tr. 1.25 M. J. Hr., C.SQFILL) Necklempes Comp. Break & San Hyl. Cys., Cres., Pros. & Comming wid LCT. Asp. Circ.,	Michael Marchael Dr. Tumal Calan of Michael Explore Dr. Allen Sprins
	*1 1	£	9 5
	\$ 3	a	*
	_		
	PHO-073-1000,2	Ī	ŧ
*****	ž		12. 24.
	*	ŧ	₹
	¥.	Ē	Ŗ
	7	2 -7 H-	3

# # # 4 x 4 / #2 v / 4 v # . \$ 4 * *	2	8	*
	124, 125, de 1		# SE'WIR
		**	м
	94, se		
		ă ă	\$
	Whitemerry, Ya	MYANT COMTRACTBIO, DIS. Toano, Va	илеро, вис. Селанотивуала, чл
	Whitelester, Ya	MEYANT CO TGAMO, YA	илаков, внс. Селавлоти
	EŞ	# E	3 8
	ORVANO.		REJECT
	`	-	-
	_	_	
X + 2 5 1	5	3	
\$ * 2 *		iįį	• 7
	Parks Carlo		Maria Campy D. P. Gandfeld
	Poting Mill Arm Product Comby th & West Bender in 75%	ingen Dr. Gober B. Les D Oby of Hibbarral Henter & Esperat. Prog.	Therefore
	n. 20 is Podine 240 dans Stabiliti Comb Stabiliti Comb Stabiliti A Wiles Books is 75%	he I one legan Dr. Globad B. Las B Chy of Michael L. Modes Berder & Departs: Dept.	irina Lesidos Thaired Comp mais & Sens 6,700 L.N. Omerical
		Me. 1 ave fazor Dr. (Robas & Les Br.) Oby of Vichanael Dr. Mades Brester & Squarer. May.	World London
	No. 12 to Double Dead Arm Nicholas Comby Double Equita & West, Broke to 25/	Me. 1 ove lates Dr. (Dobas B. Las D. Chy of Michael Chy of Michael Dr. Michael Deritor & Especie. Dept.	Vac. Varbon Landon Theired Comp. Parts & Sent S.W. L.S. Charded
		_	ž
	8		ž
	H + + + + + + + + + + + + + + + + + + +	98 37-1 4. 348	1074-402-109,3481; Wac.
	8	**************************************	ž
	H + + + + + + + + + + + + + + + + + + +	**************************************	AMELIANI DIVE-WO-BENÇUSIN WAL
		98 37-1 4. 348	1074-402-109,3481; Wac.

15 Primary Projects Awarded @ \$17,055,597.69 & 3 Rejected @ \$1,128,102.50

	KINIUS :			
	~			
	AWARD R.P. SHORT & SON PAYING CO., DIC.	PETERSBURG, VA.		
	07//			
				ĵ
STORY PROPERTY	From: Adhysical Ref.	Lic. Whiteman Are.	City of Esperal	Ten Less, Stimbel & Nov (6 Lesidon)
STOCK NAME OF	150 From: Arthquas 241	Lic. Whiteman Area.	Oly of Esperal	ten Less, Bisseld & New (6 Lass
SIGNOSA NASOS	1000-116-Y04,N301 L56	CAC-DM-1009 To: Whatever Are.	Chy of Espand	Ten Loca, Britshiel & New (6 Lexis
SIGNOSA NEGOCIA	1000-116-Y04,N301 L56		Chy of Esperal	Ten Leas, Extended & New # Less
STEPPOLICE STEPPOLICE	3		Ob of Espansi	ten Loss, Extended & New (6 Loss)
SCHOOL NEEDS	1000-116-Y04,N301 L56		Chr of Espand	ton Loss, Brissled & New (# Loss

\$345,341.B WOLF COUNTRACTORS, INC. NEWFORT HEWS AWABD haling Dr. PA, as forcement Cr. dills & Calley Ser. 2 23-85A 95802LA9 0008-123-114,C303

1 DATTE PAUMITED e gova

BIDG RECEIVED LANDARY 25, 1995

	\$2,500,178,02			* 11,444,700	S ESGT, ESB-60
	MAT CHEWALL CONSTITUTION CORP.	мак изалому, ул		B. F. BORRUTTE CONTRACTOR. BMC. MORTON, VA.	EDWAY O'DOLL & CO. PULANKLY VA
	AWARD			AWABD	AWARD
		Tie Fig. 1) Chy of Yadasi Orde, Dable, Asp. Perm., Utila. & Br. Wid. & Septes	3 Uthus Projects Awarded (@ \$3,072,342.58	PROSTONET PROSECT Frame 6.459 kel. W. of Wale, Shir, 151; The 8.314 bel. W. of Wale, Strander Remain Compt. Orada, Strain & Aug. Tree.	He. 443 over NAW Pays, 446, Nov. 1803 AND Pre. 445 over Bhession for p.15 ML II. Let. Nov. 1803 Treated Commy De. Deel 1944, Com., Overlay & Steine, Pays.
				ğ	3
	U009-U5-107,C381,	ž		044-474 LA, CSM 2TT-4774 LBQ	PA(3-052-4342, BBO): PA(3-052-4345, BBO)
	#\$000344 S			200 21	215000H
80 (80 (80 (80 (80 (80 (80 (80 (80 (80 (_
	*			‡ -	7 8

Ģ

CHARTE PRESTICE

PAGE 13

	ST 10/00.00	F. 254.	M, 63.16
	٠	•	**
	B & B CONTINUENCY CONTANY CHILDREN, VA.	March & JUTTLE CONTR. CO., INC. Albietta, VA	BLACKTURIS PAVENO CO., DIC.
	АУАЮ	AWARD	AWARD
	Pour: Mr. Ba. 733 Tr: Ba. 36: 733 Tr: Ba. 36: 365 Chapter County Onet., Druk & Jup. 8.7; Pres.	Peace Set. Ris. 100 Ter. B.20 Set. Sept. 647 Obstantible Comp. Oracle, Huma, Aug. LT. & Badda.	News Coff left. & Riv. 457 Ter 4-41 left. S. Phy. 407 Giller Commy Grade, Boole, Purs. & Essiste.
******** *********	\$	8	. 5
	##-40-142 FEE	050 -69 -17-16-100	0674-004-1902,70001
		9902304	7198
	****	Š	i,
	•	- 7 M−	-

		ESS JARD. NO	2446, 48 5.73
	•	•	н
	CLACO CONTOOLS, VA	GARGET, MOOK & 7004, 242, MACKETONE, YA	WOLF CONTRACTORS, DIC. NTMPCRT ADVID
	AWAED .	AWAID	VAVED
	R. Ove Lorin Dr. a in Dr. 4th Barbara Crasy R. Drei Overlay, Imperior. A debar. Imper-	No. 644 over Long Based Networy County Replies No. 6 Caret. Mad. Rabad	Press: B.155 Mt. M. Set. Stre. 337 & 1380 (Staffgreed Ave.) The D.181 Mt. M. Mt. Stre. 337 & 1334 (Staffgreed Ave.) Cay of Salties. Onading, Breing A. Set Cabrel
**************************************	8	1	ğ
		ž Š	E SCAL-18
	# z	ž 2	Ņ ±

JEDS RECEIVED JAKUARY 25, 1995

	S. Islands	
	*	~
	WOLF COPTRACTORS, BIC.	8 4 3
	American American	HOWER O'DE
AWAS	REECT	NEECT
AWAID CONTACTOR AND CONTACTOR	Press O. 1 M. W. Eu. 17 Tr. 6-10 M. W. Eu. 17 Vari Camiy Owek, Deris & Asp. Press.	Proc. de. 600 Tre caste Mil B. de. 600 Tre Caste, Migr. de. 6 Br.
2	<u> 5</u>	\$
	20 - 40 - 40 - 40 - 40 - 40 - 40 - 40 -	AS - 8446-419-149-149-149-149-149-149-149-149-149
	900	triacque
	# # -7 P-	₹.
※業業主義 第二 日		2

MOS BECEVED JANDARY 25, 1993

or methods	9 14 15	OT OLS PRES
-	m	-
D & D CHISTONICTION COMPANY CHILHCTUR, VA.	POLT MYER CONSTRUCTOR CORFORATION WANDATOR, D.C.	IA CONTER COSP. CONCOSSIVILE, PA
REJECT		REDIBET
Proc. Lt. Ro. 629 Tr. Bad State Madelmannes Mand County Grade, Desir & Any. R.T. Fron.	Dr. ever Litte Ball Bas (D.E.) Mil. Trem. Re. 250 Primes William County lt. impr. & Oracley	Prop. 0,025 Jul. H. Ed. 700 To: 4,133 Jul. X. 244, 709
ā	i	ŧ
1851¢.try - 415-4680	2006 - 476 - 4.4.5, Sport	11-20-11
***************************************	FTISHE	MKunez
1	- -	888
- 7 (•	

15 Secondar Projects Awarded @ \$5,563,651.27 & 5 Rejected @ \$944,976.00

Account County Ords, Drile, St. & Ap., R.T. PAGE 17 DATE PROPERTY 64-24-50

807,545,10	지 도 대	200, ser. 12
•	•	n
LANGOND RINDTIGGE CO., D.C. MANAGER, VA	H & B CONTICT. COMPANY ROAMOER, VA	UTLLTED & CONTIL, RVC. DUPLET, VA
GEVAN	AWARD	QWVPD VAND
Value Landing	Various Locations Banacies & Bestehand Co's. Profess Carb & Codes, Midsonill, Com. Medics & Miss. Brain. Brain.	Walton London Balton Blanton Mark CO-12 Carl Longs
ji >	į	į
##### ################################	4-12-02 19-14-14	HEN'EID-EN-MACO SHEP' HEN'EID-EN-MACO SHEP' HEN'EID-EN-MACO SHEP' HEN'EID-EN-MACO
3	œ	
Ŕ	21	3

	a a
	•
A E COUTT A SOL NO. DOTAMAN 'A HIGHEN', Let	ACCENT STASPI, NC.
MAAN AWAN	AWAED
The Plant William Control of the Case True Control of the Case True	Varion London Cominster a Henric Co's & City of Resimula First, of hom. Month, Senal, Type 3 Ct. VI Pers. Mark. & Type 8 Ct. 1 Pers. Mark.
	j
I JIM DAKING COM	Market Market
**************************************	3

***************************************	877,134.Q	866,212 ts
-	n	-
PATENCATIONAL CONTER, JUL. 77A DATENCATIONAL CONTER, DRC. 07 OF COLLABOR, DB	DIA YENTE CO.	D & P CONSTRUCTION, INC. ALIZEANWOLLA, Va.
VAND	AWARD	AWARD
Verles Lancings Professional Profession District Desprise No. Educal Proc. Markes St.	Proc. Backsplan (C.) To: WV Back Libe Book Landschau & Probests (Cr.) Book Landschau & Bayen.	Vades London Richar Dany Per-Rephes Lidench, Carb & Color & Dans.
ž	ž	ş
MEMBER 224-45-92	M(200	8-17-00 COURT
9 =	ື -7 ບ-	945 51

\$40,794.U	67 (SE)	## 79 CT CAR
•	-	•
TAVARBO CONTESTS CO., INC. LOBTOR, YA	D & P COMPTHICTION, DIC. ALEYANDHA, VA	Tavabén concrete CO., INC. LOBTOR, va
AWAED	AWARD	VA/AID
MENTALAMBOLI PROJECTI Todan Location Natural Company Days (Taylors Manual, Carlo & Cottor & Mentale	Virtue Landino Poldin Comp Bry Dapino Mbrull, Cab & Gaire & Demos	Voden Lection Reight Const Day Angles Manual, Chie & Online & Between
N. C.	j.	ž
Million Inco-Arris	MENT KON-AN-TS	20-14-02 AEUTON
₩ # 3	₹ # -7 V-)

8.01,344.	9104'54C'bul	844,773.00
•	•	w
GRANIA CONTRACTORO, PIC Azcandor Va.	VA PAVING CO. DRY. OF THE LANG CONSTIL. CORE. MIREDIEN. CT	GRANIA CONTRACTINO, INC ARL DIGITOR, VA.
GEVAV	AWAED	VWALD
Wades Tourism Note: Addings & Note: Addings & Note: Addings & March William Co.Y. March Wages	Veries Loudes is Thinkey Saldiv. Spraybrath Comby Flore Mits Aug. Thes.	fight Leveldes in Prinse William Co. Petitor William County based Corb Cot Easys
į	į	į
#-W	r 1	12-78A-18
9	1	
A	# F	## ##
	7 W	-

-7 X-

NICH BROEIVED JANUARY 25, 1996

	ł	8				
		the same				
-11	-	· -	ı			
			4			
		퉦	HILLSWILE, VA			
		P. P.	Ħ			
		REJECT				
		9				
			4			
			4	Ones Cr.		
	3		Lorin, Green, Albeante &	0	Application-market	
	릷	iries Leavises	3		8	
		Ş			Ī	
		ï				
			ø	æ		
			-062,100	95,58	95,280	
		1	CCMD-967-042,NUOC	COM-987-045,NBD;	CCDB-Seri-ous, assot	
		*GEORGE	•	•	•	
		7				
		326				

LONO FENCEICO, BIC. CAPITOL HENHITS, MB MEUBET Victors April Leculos Š WHEN THE SALES 1 0 7

\$145,000.DO

Meter, Adegue A Prince William Care, Perce Melat, Set.

19 Missellaneaus Projects Awarded @ \$5,803,066.39 & 5 Rejected @ \$2,251,875.50

	100.00		
	SCUREY PAVERS, DK.	GLEN ALLEN, VA	
	REJECT		
SLUBY SEAL & LATER IMPLAISM SCHEDULE	Vergions (seculture	Delical District	Spring Acal & Lates, Employee Splendals
	ž		
	A 952(04A) 5)-1-45		
	1-954		

86-48-B

CATTAINTS STAG

NON IS

	W17452	4 m m	8; 36; open
	SLUBY PANELS, DIC. OCEN ALLES, VA	SLURET PAVEES, DVC. GLUG ALLEN, VA	REPRESENTED DIC
	홍목	¥ 9	3 3
	VWAB	GEVAV	AWARD
	I		
	11	.1	.1
		Cologne Division	
	.11		ָוָנ <u>ו</u>
	Vizhen Londina Producielong Banks Bury Bull & Lates Sauchan Banks		1 1
\$. 5 A 600 1 E	1 - 4		
ir is is is the	1 1	l i	1
		r. Verjam Learninn Colpage Dhairie Elway Beef & Late Bundalen Schulch	. Varies Loudine Semen Diest Serve Diests
		1 1	Vac. Vadess
			-
			-
		ą.	į
		ą.	j Ž
			į
	Abstract No. 1-1-15	MANUAT ST-1-ES Vie.	Mantha and an
		ą.	j.

	1164,689.00	or perturet	\$209.444.08
GUNTY PAYOR, DE	SLURY PAVEL, DC. GLET ALLEN. VA	BUTRY FAVER, INC GLEY ALLEY, VA	GLEEN YAVER, PIC. GLEN ALLEN, YA
G. WAY	DEPRETED	AWAND	REDECTRO
We Wish Internal Results AVAD BUNDARY NATIONAL DESCRIPTION OF THE PROPERTY OF	Voden Comiton School Chinas Many Bod & Lets Markins Schools	Varion Luncity; Odypy: Dienie Mary diel & Lein, Bradies Stadels	Volum Lexision Branco Dispersi Bray Juli & Loka Shudden Medicin
	į	A IF	is Š
	MCHBAD L-11-41	94.701.45 1-73.46 84.701.45 1-73.46	90,801 1.40.44 90,801 1.41.45
	\$	1	1
	g -7 HB-	3	2

-7 CC-

Slurry Scal & Later Emulsion Schedules 11 Awarded @ 56,305,680.07 & 4 Rejected @ 5639,803.34

OLDY ALLEN, VA

Northern Vigytals Taleste

Stary Best & Later Sandabon Spinds

Ž

NICH MOCEUME JANUARY 25, 1995

4 2 2 3 4 3
* X :: 1 / 1

\$10 1 2 4 Y
W 1: 8:45
i ban ba
(X. W.: S. 10:)

BERTHAMAN AND AND AND AND AND AND AND AND AND A	· 8 95 (124 d	44.18E,0056	51 41, 145.42	\$41,029,14
	W-L-COMPTR. A PAVNO, INC. CHEJOTHE, VA.	HAYNEAD, PRC. JAOUNTAIN CTY, TN	8483 & INCMATTR, 1940; FEUTOL, YA	Abanc cortes contrast Boandes va
	AWALD	AWARD	AWAED	AWARD
A CANADA	Varions Locations Batters District Floor Mrs. August Debrates	Vedes Levels Bains Dissin Flus Mis August Schodule	Various Locations School Debated Flore Hills August Schoolske	Tutes Leader Based Otașie Part Mir âșplet Romana
	î	ğ	ji M	ş.
* * * * * * * * * * * * * * * * * * *		\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	#	*
***** ***** *****	SOURCE SOURCE SOURCE SOURCE	A SET DE LA SET	**	HHOBAS
s:\$-41 8:34:4 \$:35:4	ŧ	\$	\$	1
16 19 T	-	-7 DD_	n	•

CANADA AND A

RIDS RRESEVED LANGARY 21, 1985

	K. 49.49.4	M 747, 147, M	to section
	MARVN V. TEICHLETON & SCHO, ENC. L'THCHELUED, VA	ADAMB CORPETS, CURTANY BOAHOTEL, VA	APAC-VORENSIA, DIC. BANVILIE, VA
	AWARD	AWARD	ON VAID
	\$	*	×.
F-ATT NO APPLATED TO THE	ANNEAUR DECUMENT Vocient Leveline Lymbleng District True 10% August Schools	Yukes Lesakon Lpeskury Skerici Ples kilo Aupus Schessa	Voden Lesalma Aprillang Diseste Pert dapak Sababa
A COLUMN TAXABLA AND AND AND AND AND AND AND AND AND AN	ANNESCOUNT DETROITS Voc. Vociony Levendres Levendres True NSs. August Schooling	Vu. Voles Leaden Lynchwy Dieric Frei Mb Aquis Status	Yik: Veden Lessions Lymbiang Diesin
	7-2-45 7-2-45 7-2-45 7-2-45 7-2-45 7-2-45	Vu. Verlees Lansales	34-55 34-55
	Vades (See	Vu. Yukes Leads	į
	7-2-45 7-2-45 7-2-45 7-2-45 7-2-45 7-2-45	Vu. Verlees Lansales	34-55 34-55

	61,709,856.71.	SCTM* 'SE' IN
ADAMA CURSTIL COMPANY MONOGE, VA.	MBGA CONTRACTORS, DYDDROLATED RICHGOND, VA	R. P. SECRET & SCH PATONG CO., INC. Petteractions, va
AWARD	Υ₩ΥΕ	AWARD
Volum Localita Place lifts duping a standard	Virtua Leystera Mchanad Chartet Jion Mit Auplati Octobale	Votes Lincips Blaismad Diatric Plays Mis Aughalt Schoolskie
1 1	Yndes Lendon - 	Vodom Léssies Ples Hib Aspha
į	Yer. Yezhan La	Vec. Various L
	ń	
# # # # # #	**************************************	*

***	17.6%************************************	#14763	tt.MEMET
APLC-VERSHER, BVC. RECKLARKE, VA	ALAZINOSE CONSTR. CORU. RETRECORD, VA	Herry a deathchaig 240; Wastament, Va	ARRIVE EAVERD FACES OF AZON. RECIPIÓN Y A
AWAED	AWARD AWARD	GREAV	AWARD
ı			
Water Location Statement District	Theire Landen Philadel Distill	Varius Louides Hours Harry Par Mir Agral Adards	Turine Leading Malmood Dhirth Park Min Anglack Universe
Water Learning March 1980	the Theire Lawden Philips Agent Stands	tgr. Yestum Leaginus Melumus Marke Prep lifter Agelials Selection	
3 1		Verture Londriens Historien Prese Mile August Actual	Territoria Landona Militaria Territoria del Anglesis Universita
	*	#-L-74 National Londinas Michigan Michigan Michigan Proceedinas Michigan States	+-15-75 thr. Turion Linedons 1-7-75 thr. Turion Linedons 1-7-75 thr. Turion Linedons 1-7-70 thr. Applicit Universe 1-7-70 thr. Turion Line Application Line Appli

-7 HI-

	22, pag. (44) 25, pag. (44) 25, pag. (44) 25, pag. (45) 25	B. P. MICHT & MENTANDES CO., DIC. \$1,850,756,50 PPTENDESUISE, VA	HENRY 1. BEANDORUS, DAC. AS LEGATOR DAC. WELLALDER DAC.
	и синяв сов. Синсовругия ра	B. P. Bloby & sor Perforbiller, vs.	ИВФУ 3. ЗЕКНЯСО
	GEVAV	AWARD	AWARD
MANT MIT AND A TOTAL OF THE PARTY OF THE PAR	Worker bestern	Verjes Levelins Melbit Dideiri Plet Mix depth Princips	Varione Locations Bealing District That hits Aughst Belands
	ġ	j	, in the second
	1080aal F-2-6	MOMENT F-B-05	Marca 3-D-66
	- 2	- 	1
		-7 II-	

\$787,285.TB

ETOWY 6. DEAMETORIE, 1945. WILLIAMITTER, VA

AWARD

į

3 9-95A MADDAR 4-0-45

MANTHUR ARMALT RESERVED

	H. M. M. M.	\$1,979,64£22
	APAG-VEGERUA, DYC.	LES HY PAVDIO CORPORATION RICHDIOND, VA
	QU'VAY	AWAND
	Vestor London Production and Despite That Mir Aughan actuals	Various Consultati · Productubring Desired Prom. 1872 A spirit, Schoolskin
	ij	ž.
	E-4-4	\$ 10 m
	P-554 00068447	* FA * ********************************
######################################	-	-7 JJ-

	197 m. 4	#,287,514,39	42,684,312.9h
	B. E. WELLANDON CO., INC. EXAMENTERVELL, VA	LEE BY PAVING CORPORATION ROCHMORD, VA	JULION MANGGOME, INC. WOOD BEFORE, VA
	QWWA	AWARD	AWAED
PANTAL ARTINITE	Colorentes Digitals	Victors Locations Chipspap District Plant bits August Schudus	Varione Locations Colpson District Pleas the Aspent Salarida
	right.	ž.	ji *
	SOURCASS 7-4-55 SOURCAS 7-6-65 ISOURCAS 7-6-65 PSOURCAS 7-6-65	19078445 1-1-45 19078042 1-1-4-55 99078046 1-1-4-55	PSOWILLAS 1-15-40
	- 10-16A	10-48-A	#
		-7 °KK−	•

	en trapes	7.18 E	39C. 58,453,226.89
ADANGER, VA	Hibrandork affirit, Doc. Zafirki, Va	REARTHONG CONTY, CORP.	VALLEY AEPHALT PRODUCTS, DIC. CLEAR MEDGE, VA
OBVAS	AWARD	AWARD	АЖАВО
Various Laureleus Strautum Diament Plus Mile August Schaufen	Works Leadin Smale Dikter Plus Mir Augtal Bosenia	Verter Location Branks Dissipa Pies 18s Asplat Echotato	Vories Londop Aventos Dieda Plate Mir Aughel Orbedas
Ĭ	š	ġ	j
54-74 TTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTT		PERSONAL 1-5-45 PERSONAL 1-17-45 PERSONAL CALD-85	SOUTHAND P-D-ES SOUTHAND S-EN-B SOUTHAND CO-60-95 SOUTHAND CA-60-95
1	₫ -7 LL-	#	4 11-9M

Plant Mix Schedules: 34 Awarded @ \$69,180,224.77

H, 1957, 1866, 14	0.97.78.00	(79,045.E
•	•	•
NOCHDTHE COURT, CO., DC., EUROLE, VA	APAC-VINCENTA, DIC.	AFAC-VIRGBCA, 1902 BANVELLE, VA
AWARD	AWARD	AWARD
The state of the same of the s	BREBRAYD IY ADADNITAATYA SEVERES BYTHOM IANDAET 12, 1995 Vales London Poist Cents Agad Max 10, 1864 Cents	Varions Learnings Honry County Augheit Pless (Grade & Plessa
111		
145 (dis-ci-dis)(24)	3	ž
1 M-55 EMBELS	9 8 E	2 P3 55 20
	-7 NN-	

	10*41'gg/gg
	2
	L. F. Phabition a story, Dec. Attribution, va
WALD	AWARD
TOTAL LIKE AND CONTROLLED TO THE CONTROLLED TO T	HOARACHIVED DECRHEED ZL. 1999 From: 0.47 kd., K. HCL. Htt. 29 hypers To: 0.416 kd., R. HCL. Htt. 29 hypers To: 0.416 kd., R. HCL. 20, 17 From the Co. 6 Town of Warmens Grand, Druin, Aug. Then, Utle., Strade. Vests, office, Myster Mangalan, From Walle, Prein, Notice Mangalan, From Walle, Prein, Er. 6. Er. 69
	c
	dorf-tob-fout.com, Deis, Deis, Deis, Deis, Bens, Deis, Deises, Bens, Deis, Bens, Bens, Deis, Bens, Bens, Deis, Bens, Bens, Deis, Bens, Bens, Deis, Bens,
	Į.
	-7 ∞-̃-

2/14/95

PAGE 42

BIDS RECEIVED FEBRUARY 14, 1995

	BF OWN VALUE
2.277.20 2.077.5	
KUNCH HOHWAYE, BIC.	OLECO CORP.
	REJECT
France Bits Ava. To a, 30 Mar. 410 Chy of Rounds & Research County Grade, Drink, Aug. Princ. 5, gray, UNE. 2. St. County (8)	Phy. 90(EBL) over Lymphonen Lobe. Chy of Virginia Beauch Thirl Serulest Deckt Overlay (Experimental Project)
8	8
77-EA 8-0027/3 8-226-136-108, M501; 220 Franc En CZ0-126-108, M501; 220 Franc En CZ0-126-1881, SP01; DZZ0-126-1881, SP01; DZZ0-126-1881, SP01; DZZ0-126-1881, SP01; DZZ0-126-1630, SP01; DZZ0-1630, SP01; DZZ0-126-1630, SP	0000 100-134-00 100-134-00 PP-
7.5 (1.5)	¥850088 ¥98 -7 PP-

Item 7:

Moved by Mr. Newcomb, seconded by Mr. White, that

WHEREAS, the Department has determined the need to supplement its staff for the design of the extension of the Suffolk District Traffic Management System for Routes 64 and 664 in the Cities of Hampton and Newport News; and

WHEREAS, in accordance with the Department policies, a firm proposal has been received from the consulting firm of URS Consultants, Inc. of Virginia Beach for the engineering services for the projects. This work will be funded under the following projects:

0064-114-F11, PE-101 0664-114-F03, PE-101 0664-121-F03, PE-101;

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of this Memorandum of Agreement with URS Consultants, Inc. The total maximum compensation of the Agreement shall not exceed \$1,986,902.12.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. White, 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 environmental, traffic modeling and planning related services associated with the Outer Connector Project, Project R000-966-V01, PE100, in Stafford and Spotsylvania Counties, including preparation of a draft and final Environmental Impact Statement, 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 Michael Baker Jr., 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 authorize the execution of the Agreement with the firm of Michael Baker Jr., Inc. which establishes a compensation of \$1,536,456.27 for services and expenses plus a net fee of \$115,950.84 making the maximum total compensation not to exceed \$1,652.407.11.

Motion carried.

Moved by Mr. Necomb, seconded by Mr. White, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Hayes, Seay, Mattern & Mattern, Inc., and it has been determined that a change in the scope of services is necessary to perform additional deck testings on the existing Route 1 bridge for Projects 0001-123-F05, PE-101 and 0001-106-F07, PE-101; and

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

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 \$1,499,775.00.

This Supplemental Agreement No. 1 is in the amount of \$68,971.68 for services and expenses, plus a net fee of \$2,321.40, making the total for this supplement \$71,293.08. The total maximum compensation of the Agreement, including all supplements, is now \$1,571,068.08.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. White, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of HDR Engineering, Inc., and it has been determined that a change in the scope of services is necessary to provide new plan base sheets due to extensive changes in existing utility and topographic features; redesign of pipeline to avoid contaminated sites; additional coordination of public and private utilities easement plat preparation and changing the project from a utility project to a combined roadway and utility project from I-264 Interchange to Moores Bridges Water Treatment Plant for Projects: 0013-122-103,RW202 and 0013-122-103, RW204; 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. 1.

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 \$572,703.33.

This Supplemental Agreement No. 1 is in the amount of \$48,320.00 for services and expenses, plus a net fee of \$5,833.00, making the total for this supplement \$54,153.00. The total maximum compensation of the Agreement including this supplement is now \$626,856.33.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. White, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Post, Buckley, Schuh & Jernigan, Inc., and it has been determined that a change in the scope of services is necessary to provide for an alignment shift, to provide advance acquisition plans along the new alignment, and to provide numerous plan revisions for Project 0617-029-299,C-502; 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 cutlined in this Supplemental Agreement No. 3.

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 and Supplemental Agreement No.'s 1 and 2, which currently have a maximum compensation of \$1,993,091.70.

This Supplemental Agreement No. 3 is in the amount of \$46,699.02 for services and expenses, plus a net fee of \$4,468.14, making the total for this supplement \$51,167.16. The total maximum compensation of the Agreement, including all supplements, is now \$2,044,258.86.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. White, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Blauvelt Engineers, P.C., and it has been determined that a change in the scope of services is necessary to develop alternative designs for the intersection of Lee Chapel Road and Old Keene Mill Road, revise width of sidewalk, trail, utility strip, and locations of median breaks and turn lanes; for project 0643-029-294, C-502; 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; and

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 and Supplemental Agreement No. 1, which currently have a maximum compensation of \$950,204.00.

This Supplemental Agreement No. 2 is in the amount of \$194,124.00 for services and expenses, plus a net fee of \$18,162.00, making the total for the supplement \$212,286.00. The total maximum compensation of the Agreement, including all supplements, is now \$1,162,490.00.

Motion carried.

Item 8:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Middletown Elementary School, Middletown, Virginia, and at the Indian Hollow Elementary School, Hayfield, Virginia, on February 9th and 10th, 1993, for the purpose of considering the proposed Corridor H project from Elkins, West Virginia to Interstate Route 81 in Virginia; Federal Project APD-484 (59); and

WHEREAS, the Commonwealth Transportation Board on May 20, 1993, approved a corridor for this project identified for future study along a Southern Corridor in Virginia, which did not constitute approval or a commitment of the Commonwealth; but, directed the study process to continue to develop the factual data necessary for analysis of the advantages and disadvantages of this project to the Commonwealth and its citizens; and

WHEREAS, on January 11th and 12th, 1995, from 2:00 p.m. to 8:00 p.m. a Location Public Hearing was conducted at the Lord Fairfax Community College in Middletown, Virginia, to present the findings of the Tier II phase of the project; and

WHERRAS, proper notice was given in advance, and all those present were given 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; and

WHEREAS, while the majority of the comments expressed desired a No-Build option.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth of Virginia adamantly cannot support the four-laning alternative of Corridor H in Virginia.

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board also cannot support the Improved Roadway Alternative (IRA), presented at the public hearing, due to the breadth of its impacts to residences, businesses, and cultural and environmental resources.

BE IT FURTHER RESOLVED that in keeping with broad community goals, the Department of Transportation is hereby directed, as may be included in the Six Year Plan, to study the Route 55 corridor safety aspects such as horizontal and vertical alignments, possible need for truck climbing lanes, intersection safety improvements, and other safety related features of the roadway.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Monelison Junior High School, Madison Heights, Virginia, on July 25, 1990, at 7:00 P.M. for the purpose of considering the proposed location of Route 29 (Lynchburg-Madison Heights Bypass) from the intersection of Routes 460 and 501 (south of Lynchburg) to the intersection of Route 29 (south of Amherst), in the city of Lynchburg and Amherst and Campbell Counties, State Projects 6029-118-107, PE-100; 6029-005-122, PE-100; Federal Project F-037-1 (); and

WHEREAS, the Commonwealth Transportation Board on January 17, 1991, approved the location corridor of this project as presented at the Location Public Hearing with the plan as defined as Line E (including the Route 210 and Route 130 Connectors) as proposed and presented at the Location Public Hearing with modifications to: defer action on that portion of the project south of Route 460 pending additional studies; revise the Route 624 alignment to eliminate an at-grade crossing of the Scuthern Railway; revise the alignment and extend the Route 210 Connector to Business Route 29; revise the Route 130 Connector alignment to avoid the Cox-Mantiply property; and resolve that the project be developed in three phases; and

WHEREAS, on December 19, 1991, due to the Virginia Department of Historic Resources expansion of the Madison Heights Historic District and the resulting impacts of the Route 210 Connector from Route 29 Business to Route 29 Expressway, the Commonwealth Transportation Board rescinded its approval dated January 17, 1991, thereby terminating the Route 210 Connector at Route 29 Expressway; and

WHEREAS, based on a subsequent determination by the Virginia Department of Historical Resources, the proposed improvements to Route 210 between Route 29 Business and Route 29 Expressway as currently proposed will have no adverse effect on the Madison Heights Historic District.

NOW, THEREFORE, BE IT RESOLVED that based on current information, the Commonwealth Transportation Board approves the Route 210 improvements as presented at the Location Public Hearing on July 25, 1990, extending Route 210 Location Corridor from Route 29 Business to Route 29 Expressway as previously approved on January 17, 1991.

Motion carried.

2-16-95

Item 9:

Moved by Mr. Waldman, seconded by Mr. Rhea, 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 Herndon High School, in the Town of Herndon, Virginia, on July 26, 1994, between 4:00 p.m. and 8:00 p.m., for the purpose of considering the proposed location and major design features of Fairfax County Parkway from 0.436 mile south of Route 7 (Leesburg Pike) to 0.27 Route 7 (Leesburug Pike) in Fairfax County, State Project R000-029-249, PE101, RW222, C522; 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 following modifications in the final design phase:

- Consider the replacement of the existing berm impacted by the projet for the purpose of visual mitigation along the Algonkian Parkway.
- 2. Evaluate the median grade at the intersection of Rolling Holly Drive and Route 7.
- Evaluate the need of a free flow loop ramp
- for southbound Parkway to eastbound Route 7.
 4. VDOT honor Fairfax County Park Authority's request not to construct a noise wall along Route 7 in front of the Dranesville Tavern Park as expressed in their letter to VDOT dated November 17, 1994.

Motion carried.

Moved by Mr. Roudabush, 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 P. B. Smith Elementary School, Warrenton, Virginia, on July 13, 1994, from 4:00 P.M. to 8:00 P.M. for the purpose of considering the proposed location and major design features of Route 15/29 from 0.10 mile north of Route 15/29 Bypass to 1.40 miles north of Route 15/29 Bypass in Fauquier County, State Project 0015-030-F12, PE-101, RN-201, C-501; Federal Project STP-096-2 (); and

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

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

NOW, THEREFORE, HE 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 include protecting as many trees in the median as possible south of the north intersection of Route 605, and to shorten the proposed exit ramp southbound 15/29 to northbound Warrenton Spur so that the taper starts just past the proposed noise wall location, and that the Department work with the county and other interested citizens to develop a landscape plan in the median. It is also the sense of the Hoard that the proposed noise wall not be constructed and every effort made to work with the FHWA to insure this.

Motion carried.

Moved by Mr. White, seconded by Mr. Byrd, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Dasign Public Hearing was held in the Buckingham Agricultural Center in the Village of Buckingham Courthouse, Virginia, on Tuesday, October 4, 1994, at 7:30 P.M. for the purpose of considering the proposed location and major design features of Route 60 from 0.40 mile west of Buckingham Courthouse to 0.57 mile west of Buckingham Courthouse to 0.57 mile west of Buckingham Courthouse in Buckingham County, State Project 0060-014-V06, PE-101, RW-201, C-501, B-603; Federal Project STP-40-2 () (for C-501), BR-040-2 (118) (for B-603); 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 given in the final design phase to redesign the temporary detour to lessen the impacts to Mrs. Adams' property.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Ormond Stone Intermediate School, Centreville, Virginia, on September 22, 1994, from 4:00 P.M. to 8:00 P.M., for the purpose of considering the proposed location and major design features for the Route 66 Interchange Modification at Route 28 in Fairfax County, State Project 0066-029-F22, PE-101, RM-201, C-501; Federal Project NH-066-1 (260); 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 the following modifications to minimize impacts in the final design phase:

- 1. Extend Route 657 turn lane onto Route 28.
- 2. Provide continuity to the southbound lane between ramp "F" and the existing Route 29 right turn lane.
- Extend the ramp "G" spur dualization as far as practicable.
- 4. Acquire ultimate right of way from E. C. Lawrence Park for the ultimate design of the I-66/Route 28 interchange.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. White, 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 York County Human Services Building, York County, Virginia, on October 5, 1994, between 4:00 P.M. and 8:00 P.M. for the purpose of considering the proposed location and major design features of Wolf Trap Road (Route 630) for the improvements to the intersection of Wolf Trap Road and George Washington Memorial Highway (Route 17) and the intersection of Wolf Trap Road and Goodwin Neck Road (Route 173) in York County, State Project 0630-099-165, M-501; Federal Project STP-099 (); 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.

Item 10:

Moved by Mr. Newcomb, seconded by Mr. Myers, 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 Rippon Middle School, Woodbridge, Virginia, on August 11, 1994, between 5:00 P.M. and 8:00 P.M. for the purpose of considering the proposed location and major design features of Dale Boulevard Extension (Route 784) from Neabsco Mill Road to 0.23 mile east of the intersection of Route 1 in Prince William County, State Project 0784-076-287, C-501; Federal Project STP-5401 (); and Jefferson Davis Highway (Route 1) from 0.35 mile north of the intersection of proposed Route 784 to 0.38 mile south of the intersection of proposed Route 784 in Prince William County, State Project 0001-076-V40, RW-201, C-501; Federal Project STP-125-1 (); 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 location and major design features of this project was approved by the Commonwealth Transportation Board on November 17, 1994, as presented at the said Location and Design Public Hearing by the Department's Engineers, with consideration given in the final design phase based on further study to the request for traffic signalization at Dale Boulevard and Neabsco Mill Road, and Rippon Boulevard and Blackburn Road; and

WHEREAS, the limited access features for this project were identified at the public hearing, however, the limited access designation was omitted from the Board resolution of November 17, 1994.

NOW, THEREFORE, BE IT RESOLVED that the limited access designation along Route 784 (Dale Boulevard) from Neabsco Mill Road to 0.23 mile east of the intersection of Route 1 be approved.

BE IT FURTHER RESOLVED that limited access be approved as designated on the plans for the interchange ramps to Route 1.

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

Motion carried.

2-16-95

Item 11:

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

WHEREAS, in connection with Route 460, State Highway Project 0460-013-101,RW207, the Commonwealth acquired certain lands from Jennie F. Deskins Estate by instrument dated April 26, 1966, recorded in Deed Book 173, Page 199, in the Office of the Clerk of the Circuit Court of Buchanan County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the mineral rights lying between Station 770+30 (Route 460 centerline) and Station 774+90 (Route 460 centerline) were acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 460 and do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, Consolidated Coal Company has requested that the mineral rights, so acquired, be conveyed to it; and

WHEREAS, this conveyance will not convey any rights to surface subsidence or is this conveyance to effect the road surface.

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

Motion carried.

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

WHEREAS, in connection with Route 17, State Highway Project 349a;, the Commonwealth acquired certain lands from Martha B. Hinkle and Charles D. Hinkle by deed dated July 8, 1932, recorded in Deed Book 60, Page 174, in the Office of the Clerk of the Circuit Court of Gloucester County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying north of and adjacent to the north right of way limits of Route 616, from a point approximately 25 feet opposite approximate Station 209+42 (Project 0616-036-005, Route 616 centerline) to a point approximately 25 feet opposite approximate Station 210+75 (Project 0616-036-005, Route 616 centerline), containing 0.093 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 616 and 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 County of Gloucester has requested that the Commonwealth convey to it the excess lands that are no longer required.

NOW, THEREFORE, the conveyance of the said lands, 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 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.

Item 12:

Moved by Mr. Porter, 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 Albemarle County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve North Fork Business Park, located in Albemarle County, and said access is estimated to cost \$262,000; and

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

NON, THEREFORE, BE IT RESOLVED that \$200,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the North Fork Business Park, located in Albemarle County, Project 1666-002-250,M501, contingent upon:

- all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
- 2. the execution of an appropriate contractual agreement, with bond, between the Albemarle County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT), to provide for:
- a. the design, administration, construction, and maintenance of this project;
- b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial Access Fund;

- c. the County bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by February 16, 1998, qualified industry has not expended at least \$2,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of eligible capital outlay will be credited toward the project's allocation, up to a maximum of \$2,000,000 of such outlay;
- d. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

Moved by Mr. Porter, 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

WKEREAS, the Prince William County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the facilities of American Type Culture Collection (ATCC), located off Godwin Drive in Prince William County, and said access is estimated to cost \$683,000; and

WHEREAS, ATCC expects to spend over \$7,000,000 in capital outlay to construct its facilities off Godwin Drive; and

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

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the facilities of ATCC, located in Prince William County, Project 0840-076-307,M501, contingent upon:

- all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
- 2. the execution of an appropriate contractual agreement, between the Prince William County Board of Supervisors (County) and the Virginia Department of Transportation (VDCT), to provide for:
- a. the design, administration, and construction of this project;
- b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial Access Fund;
- c. the County providing the required \$150,000 in matching funds;
- d. the County's provision of satisfactory documentation of appropriate eligible capital outlay by the industry;
- e. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

Moved by Mr. Porter, 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 Pulaski County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the facilities of JIT, Incorporated, located off Route 643 in Pulaski County, and said access is estimated to cost \$142,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$142,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the facilities of JIT, Incorporated, located in Pulaski County, Project 0845-077-188,M501, contingent upon:

- all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
- the provision by the county of appropriate documentation of \$1,420,000 in eligible capital outlay by the industry;
- the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by the Virginia Department of Transportation;
- 4. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

Item 13:

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "...in the public interest that access roads and bikeways for public recreational areas and historical sites be provided...," reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Director of the Department of Conservation and Recreation and the Commonwealth Transportation Board have adopted a joint policy to govern the use of Recreational Access Funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Halifax County Board of Supervisors has, by appropriate resolution, requested the use of Recreational Access Funds to provide adequate access to Staunton River Battlefield State Park, located off Route 855 in Halifax County, and said access is estimated to cost 647,000; and

WHEREAS, the Director of the Department of Conservation and Recreation has designated the Staunton River Battlefield Park a public recreation area and recommends construction of an access road to serve the park.

NOW, THEREFORE, BE IT RESOLVED that \$47,000 from the 1994-95 Fiscal Year Recreational Access Fund be allocated to construct the access road to Staunton River Battlefield State Park, in Halifax County, Project 0975-041-597,N501, contingent upon:

- all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
- the payment of all ineligible project costs and of all eligible project costs in excess of \$47,000 from sources other than the Recreational Access Fund.

BE IT FURTHER RESOLVED that the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway."

Motion carried.

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

WHEREAS, Section 33.1-223 of the Code of Virginia Bets forth that the General Assembly of Virginia has found and declared that it is "...in the public interest that access roads and bikeways for public recreational areas and historical sites be provided...," reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Director of the Department of Conservation and Recreation and the Commonwealth Transportation Board have adopted a joint policy to govern the use of Recreational Access Funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Loudoun County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Phase I of Franklin Park, located off Route 7 in Loudoun County, and said access is estimated to cost \$828,000; and

WHEREAS, this request is being considered by the Director of the Department of Conservation and Recreation.

NOW, THEREFORE, BE IT RESOLVED that \$350,000 (\$250,000 unmatched and \$100,000 matched) from the 1994-95 fiscal Year Recreational Access Fund be allocated to construct the access road to Phase I of Franklin Park, in Loudoun County, Project 0882-053-265,C501, contingent upon:

- all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
- the County's payment of the required \$100,000 in matching funds and of all ineligible project costs and of all eligible project costs in excess of \$450,000 from sources other than the Recreational Access Fund;
- 3. the Director of the Department of Conservation and Recreation finding Franklin Park to be a public recreational area and recommending the construction of the aforementioned access road.

BE IT FURTHER RESOLVED that the project constructed in accordance with this resolution shall bereafter be known as a "Virginia Byway."

Motion carried.

Item 14:

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the City Council of Buena Vista has, by resolution, requested \$30,764.00 in Industrial Access Railroad Track Funds for Georgia Bonded Fibers, Inc.; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 617, of the 1994 Acts of the General Assembly funding was provided for Industrial Access Railroad Track projects; and

WHEREAS, funds are available from unexpended allocations to two other projects which are complete; and

WHEREAS, additional repair work estimated to cost \$30,764.00 has been identified as necessary to allow for the rail line to be usable.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$30,764.00 of the Industrial Access Rail Track funds be provided for the additional reconstruction track and related facilities to serve Georgia Bonded Fibers, Inc., located in the City of Buena Vista contingent upon:

- All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
- 2. All cost above \$111,419.00 for the reconstruction of the facilities which is allocated herein as industrial rail access grant, being borne by others.
- Execution of an agreement acceptable to the Department.

Motion carried.

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the City Council of Petersburg has, by resolution, requested \$150,000.00 in Industrial Access Railroad Track Funds for Diversity Food Processing, LLC; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds; and

WHEREAB, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 617, of the 1994 Acts of the General Assembly funding is provided for Industrial Access Railroad Track projects; and WHEREAS, the funds for this project were allocated to another project and the final cost for that project was less than the funds allocated allowing the unspent allocation to be available for reallocation.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$40,269.75 of the Industrial Access Rail Track funds be provided to construct new track to serve Diversity Food Processing, LLC, located in the City of Petersburg contingent upon:

- All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
- 2. Execution of an agreement acceptable to the Department.

Motion carried.

Item 15:

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

WHEREAS, in accordance with 33.1-12(12) of the Code of Virginia, as part of the general powers and duties of the Commonwealth Transportation Board, the Board is authorized to engage the services of a financial advisor to provide advice, assist in planning the investment of funds in the Transportation Trust Fund and the issuance of bonds for transportation purposes; and

WHEREAS, on November 23, 1994, a request for proposal (RFP #CTB94-001) for financial advisory services to the Commonwealth Transportation Board resulted in responses from six qualified firms; and

WHEREAS, the Virginia Department of Transportation and the Department of Treasury, with the advice from the Secretary of Finance and the State Treasurer, conducted a review and evaluation of the proposals; and

WHEREAS, the Board's Budget & Finance Committee received a presentation on the financial advisory services proposals and unanimously agreed to the selection of Public Resources Advisory Group as the firm to recommend to the full Board for approval.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Commissioner is authorized to negotiate the final terms of the contract with Public Resources Advisory Group to provide financial advisory services to the Commonwealth Transportation Board and execute such contract on behalf of the Board.

Motion carried.

Item 16:

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

WHEREAS, in early 1994, the Virginia Department of Transportation prepared a corridor location study that evaluated alternative highway corridors for the location of I-73 through Virginia; and

WHEREAS, in March 1994, the Commonwealth Transportation Board, after careful consideration, selected Alternative Corridor 6A for the location of proposed I-73. This corridor enters Virginia from North Carolina on Route 220 south of Martinsville, and generally follows Route 220, the proposed "Smart Highway," and Route 460 to the West Virginia state line west of Narrows; and

WHEREAS, the cities of Roanoke and Balem and the county of Roanoke have expressed a desire that the location of I-73 would be improved by using I-B1 and I-581; and

WHEREAS, the Virginia Department of Transportation has found that it is feasible to locate I-73 using I-81 and I-581.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board refines its March 17, 1994, preferred corridor for proposed I-73 as follows: the proposed I-73 corridor will generally follow Route 460, the "Smart Highway," I-81, I-581, and Route 220.

BE IT FURTHER RESOLVED that the Chairman of the Commonwealth Transportation Board is directed to pursue with Virginia's congressional delegation the appropriation by Congress of federal funds for the construction of I-73 in Virginia.

BE IT FURTHER RESOLVED that the Chairman is directed to discuss with Virginia's congressional delegation an amendment to the ISTEA legislation dealing with the construction of the Coal Fields Expressway. Congress is encouraged to extend this facility into Virginia and to appropriate funds to Virginia for the construction of the extension.

BE IT FINALLY RESOLVED that the Commissioner of the Department of Transportation is directed to contact transportation authorities in West Virginia and North Carolina to coordinate Virginia's preferred corridor with connection routes in their respective jurisdictions.

Motion carried.

Item 17:

Moved by Mr. Roudabush, seconded by Mr. Byrd, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Days Inn Charlottesville Hotel on June 26 and June 27, 1990, and in the Performing Arts Center, Charlottesville, on June 28, 1990, for the purpose of considering the proposed location of Route 29 from Route 29/250 Bypass (City of Charlottesville) to 0.31 mile north of the North Fork Rivanna River (Albemarle County) in the City of Charlottesville and Albemarle County, State Project 6029-002-122, PE-100; and

WHEREAS, the Commonwealth Transportation Board by resolution of November 15, 1990, approved the location of this project (attached); and

WHEREAS, the Commonwealth Transportation Board by resolution dated December 19, 1991, explained in more detail how the Virginia Department of Transportation would follow the schedule as set forth in the November 15, 1990, resolution, and as more fully set out in a letter to F. R. Bowie dated November 4, 1991, from John G. Milliken (attached); and

WHEREAS, phase II of these resolutions more specifically called for the construction of the interchanges at Rio Road, Greenbrier Drive, and Hydraulic Road and identified the traffic and economic conditions under which this would occur; and

WHEREAS, the city of Charlottesville by resolution dated January 17, 1995, requested the Virginia Department of Transportation to stop all design work and construction plans for the proposed grade separated interchange at Hydraulic Road; and

WHEREAS, a Citizen Information Meeting was held at the Sheraton Inn Charlottesville on October 26, 1994, for the purpose of considering the design of the proposed grade-separated interchanges at Hydraulic Road, Greenbrier Drive, and Rio Road, State Project 6029-002-F19, PE-103; and

WHEREAS, 4,372 citizens provided comment at the Citizens Information Meeting of which 3,270 citizens opposed construction of any of the interchanges and of the 3,270 citizens in opposition 2,297 directed the Virginia Department of Transportation not to construct the interchanges but construct the Alternative 10 Bypass; and

WHEREAS, the Commonwealth Transportation Board has reviewed the citizens' comments and those of the City of Charlottesville, the University of Virginia, and local government of Greene County; and

WHEREAS, the State's needs exceed the ability to fund many priority projects and the construction cost of each interchange is estimated between 12 and 15 million dollars; and

WHEREAS, the construction of the interchanges would result in the total reconstruction of more than 60 percent of the base case widening; and

WHEREAS, the construction of each of the interchanges would again result in inconvenience to both the local and arterial traveling public and businesses for a minimum period of two years per interchange; and

WHEREAS, only minimal improvement in the ultimate level of service would result from the construction of the interchanges; and

WHEREAS, the Commonwealth Transportation Board supports continuation of the construction of the Base Case improvements, the continued development of projects in the Charlottesville/ Albemarle Area Transportation Study (CATS) Plan, construction of the Meadow Creek Parkway, and reaffirms its support of the Route 29 Bypass (Alternative 10).

NOW, THEREFORE, BE IT RESOLVED that the design and development of the interchange study be terminated immediately and the Consultant Agreement for the development of these plans be terminated.

BE IT FURTHER RESOLVED that those remaining funds assigned to the interchange study be reassigned as needed to construct sidewalks and landscaping and beautification options throughout the Base Case improvements in accordance with Department and Commonwealth Transportation Board policies and procedures.

BE IT FURTHER RESOLVED that the remaining funds be reassigned to the development of the final design plans and acquisition of hardship right of way for the Route 29 (Alternative 10) Bypass.

BE IT FURTHER RESOLVED that the actions of the Board taken at its meetings of November 15, 1990, and December 19, 1991, as well as the actions described in a letter dated November 4, 1991, from Secretary Milliken to Mr. F. R. Bowie, which relate to the interchanges at Rio Road, Greenbrier Drive, and Hydraulic Road be rescinded.

BE IT FURTHER RESOLVED that the actions taken by the Board at said meetings and discussed in said letter relating to the phasing of construction for the Route 29 Bypass based on increases in traffic and economic conditions be rescinded and that the Department continue the design of the Route 29 (Alternative 10) Bypass.

Motion carried; Mr. Myers disclosed that he has a written disclosure on file.

Moved by _______ Yrs. (Incheloe

Seconded by _ Mr. Davies ___ , that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, the Commonwealth Transportation Board by resolution dated November 15, 1990, approved the location of Project 5029-002-122, PE-100 in three phases; and

WHEREAS, the three phases provided for short range, medium range, and long range recommendations for the construction of the project in conjunction with other projects in the city of Charlottesville and Albemarle County; and

WHEREAS, by letter dated August 1, 1991, the Albemarle County Board of Supervisors has requested that this Board take positive steps to commit to the priorities which were set forth in the Board's resolution of November 15, 1990; and

WHEREAS, the Board believes that the orderly development and funding of the various projects in accordance with the three phases as set forth in the Board's resolution of November 15, 1990, is in the public interest; and

WHEREAS, the Board recognizes that state and local transportation priorities should be harmonized where possible; and

WHENERS, it is the sense of this Board that the Department of Transportation adhere to the schedule of improvements as set forth in the Nevember 15, 1990, resolution; and

whereas, the Board strongly believes that the Route 29 Bypass should be constructed in concert with the remaining construction projects of the CATS Plan after Phase 1 and Phase 1 recommendations of the Board's November 15, 1990, resolution has been completed; now therefore

direct the Department of Transportation to take all steps and make all efforts to complete the projects approved in its resolution of November 15, 1990, as more fully set out in a letter to P. R. Sowie dated November 4, 1991, from John G. Milliken, which is attached hereto and made a part of this resolution.

Motion carried.

12/19/91



COMMONWEALTH of VIRGINIA

John G. Millikan Security of Transcension Office of the Governor
Richmond 23219

(804) 785-9032 TDD (604) 786-7768

November 4, 1991

The Honorable F. R. Bovie Cheirman, Albemarle County Board of Supervisors 401 McIntire Road Charlottesville, Virginia 22901-4596

Dear Chairman Bowle:

This letter is intended to reply in more detail to your letter of August 1. The Commonwealth Transportation Board (CTB) is committed to the sequence of construction as set forth in the CTB's November 15, 1990, resolution.

The CATS Plan is an approved Plan for the Charlottesville - Albemarla County area and it is the intent of the Department and the CTB to carry out that Plan as funding on the primary system becomes available. To keep the Plan on schedule, however, it will be necessary for the City of Charlottesville to keep its projects at a high priority and for Albemarla County to schedule the secondary projects in the CATS Plan.

It was never the intent of the CTB or the Department that the CATS Plan not be carried out as currently proposed, provided funding was available. However, the Department and the CTB believe that a Route 29 Bypase is an integral and important part of the regional transportation plan and will be needed in the future, even with the implementation of the CATS Plan.

With those general comments in mind, I would like to review the status of the three phases included in the CTB's November 15, 1990, resolution which were also addressed in your latter of August 1.

Phase I. Short-range Recommendations: The widening of Existing Route 29 to six lanes with continuous right-turn lanes from the Route 250 Bypaes to the South Fork of the Rivanna River will be accomplished by two projects as shown on Page 38 (Items 3 and 4) of the 1991-92 Six-Year Improvement Program. The first project from the Route 250 Bypaes to Rio Road is scheduled for construction in July 1993 and the second project, from Rio Road to the river, is scheduled for advertisement in July 1994, all subject to available funding. The design work is currently underway.

The Honorable F. R. Bowie ' November 4, 1991 Page Two

As additional funding becomes available and scheduling permits, a design will be prepared for three interchanges to be added to the Base Case. The design of these interchanges is, of course, subject to public hearings and CTB approval. The preservation and acquisition of right-of-way for each element of the Plan was part of Phase I. If this Plan is to succeed the County and the City must do everything possible to preserve the right-of-way required for the construction of the Base Case, the three interchanges and the Line 10 Corridor approved by the CTB.

The refinement of Alternative 10 is currently underway, and a preliminary plan (functional plan) will be provided to Albemarle County and the City of Charlottesville to assist in the preservation of right-of-way along that corridor.

After the design has been approved and right-of-way plans are prepared, and subject to available funding, VDOT will consider acquiring property which meets the Department's requirements for advanced right-of-way acquisition along Alternative 10.

In order to work with the County in the protection of the "watershed, access points on Alternative 10 will be limited to those approved by the CTS when the corridor was designated, unless additional access is requested by the local government.

Phase II. Medium-rance Recommendations: Three grade-separated interchanges along Rio Road, Greenbrier Drive and Hydraulic Road will be built when traffic conditions dictate and funding is available. The construction of each interchange is subject to approval of the design after public hearings are held during Phase I so that right-of-way for the interchanges can be preserved.

Phase III. Long-range Recommendations: It is the intent of the CTB and the Department to construct Alternative 10 when traffic on Route 29 becomes unacceptable and funding permits.

You asked us to consider how this commitment to the CATS Plan and the phasing of projects might be solidified. The following sequence of activity spells out that commitment and I would be pleased to seek CTB ratification of this specific sequencing if the Board of Supervisors requests I do so. Of course, the commitment of the Board and the City Council to each do its part is necessary as well.

 The widening of Route 29 to six lanes, with continuous right lanes from the Route 250 Bypass to the south fork of the Rivanna River. This is currently being designed. The Honorable F. R. Bowie November 4, 1991 Fage Three

- The remainder of Phase I contained in the CTB's resolution of November 15, 1990.
- The completion of the Meadovcraek Parkway from the Route 250 Bypass to Route 29 north as urban and secondary road funding becomes available for the facility's right-of-way acquisition and construction cost.
- 4. The construction of the interchanges on Route 29 north at Rio Road, Hydraulic Road and Greenbrier Drive as traffic demands and funding permits.
- 5. The preservation and acquisition of rightof-way for Alternative 10. This will be accomplished as funding is available for this established corridor's right-of-way acquisition and construction.

In closing, I trust that this letter assures the County of the Department's and the Commonwealth Transportation Board's commitment to the construction of the CATS Plan and that the County will assist the Department in preserving right-of-way for the approved corridor for the Route 29 Bypass.

If the contents of this letter meet with your approval and if the County wishes to move forward with the preservation of necessary right-of-way, I would be pleased to bring the attached draft resolution before the CTB for its concurrence.

Singerely,

ohn G. Hilliken

JGX/cag

Attachment

co: Ms. Constance R. Kincheloe Mr. Ray D. Pethtel

Richard L. Walton, Jr., Esquire

As I said yesterday, I welcome very much the initiative on the part of the Albrmarle County Board of Supervisors and think it is very important that we try to clear up any misconceptions that have happened since we've taken our vote in the past year, so I would like to move that this Board adopt this resolution with the understanding that it is a statement of intent on the part of the Commonwealth Transportation Board to follow a particular sequence of design and construction and that we will follow that sequencing to the best of our ability and to the extent that it is within our power to complete these projects and I'd like to emphasize that it is our intention that any changes in sequencing would come from decisions that are really beyond our authority.

Moved by Mrs. Kincheloe , Seconded by Dr. Wowlette , that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Days Inn Charlottesville Hotel on June 26 and June 27, 1990 and in the Performing Arts Center on June 28, 1990, for the purpose of considering the proposed location of Houte 29 from Houte 29/250 Bypass (City of Charlottesville) to 0.31 mile north of the Horth Fork Rivanna River (Albemarle County) in the city of Charlottesville and Albemarle County, State Project 6029-002-122, 25-100; and

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

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 of this project be approved in accordance with the plan as proposed and presented at the said Location Fublic Hearing by the Department's Engineers in three phases as indicated:

Phase I - Short Range Recommendations

BE IT RESOLVED, that to construct Route 29 Sase Case improvements from Hydraulic Road to the South Fork Rivanna Siver. These improvements will provide six lanes plus continuous right turn lanes with signalized at-grade intersection. These improvements will help satisfy the immediate needs for additional highway capacity on existing Route 29.

BE IT FURTHER RESOLVED, that right of way necessary for the construction of interchanges as they may be needed at Rio Road, Greenbrier Drive, and Hydraulic Road should be reserved initially.

BE IT FURTHER RESCLVED, that Albemarks County and the city of Charlottesville should be encouraged to restrict, to the extent possible, further development on the needed right of way in these areas.

BE IT FURTHER RESOLVED, that should it be necessary, we recommend that the Department acquire any needed right of way under our advanced acquisition policies.

SE IT FURTHER RESOLVED, that we recommend the North Grounds access facility be developed as soon as possible, along with additional mass transit, to immediately begin to improve traffic conditions along Route 29. Emset Street between the Route 250 Bypass and the university, and free up parking around the grounds of the university.

-35 fi-

9E IT FURTHER RESOLVED, that we recommend Alternative 10 be approved as a corridor for future development and Albemarie County assist in preserving the necessary right of way - developing local plans to minimize any future adverse impacts associated with the future development of this corridor.

BE IT FURTHER RESOLVED, that refined preliminary plans for Alternative 10 will be provided to Albemarie County to sid local officials in the preservation of the corridor and development of compatible land use plans.

BE IT FURTHER RESOLVED, that the preservation of the Alternative 10 corridor will assist the county in a no-growth position in the watershed. Access to the corridor would only be provided at the request of the county.

Phase II - Medium Range Recommendations

SE IT RESOLVED, that as traffic continues to increase and economic conditions allow, we recommend interchanges at Rio Road, Greenbrier Drive, and Hydraulic Road be constructed.

BE IT FURTHER RESOLVED, that we recommend continuation of the preservation of right of way for recommended Alternative 10 and the advanced acquisition of right of way procedures be exercised as needed and economics permit.

Phase III - Long Range Recommendations

SE IT RESOLVED, that as such time traffic conditions along the Route 29 corridor become unacceptable and economic conditions permit, we recommend the construction of the preserved corridor -Alternative 10.

Motion carried. Messrs. Wells, Warner and Smalley voting No. 11/15/90

Meeting adjourned at 1:00 p.m.

The next meeting will be held on March 16, 1995, in Richmond, Virginia.

Approved:

Attested:

Daphysie Sounder Thorna