

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
February 20, 1997
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meetings of November 21 and December 19, 1996
3. Action on Additions, Abandonments or Other Changes in the Secondary System from January 1, 1997 through January 31, 1997
4. Action on Discontinuance in the Secondary System: Prince William County
5. Action on Changes in the Primary System: Greene County
6. Conveyances: Route 42 - Rockingham County
Route 95 - Prince William County
Route 460 - Buchanan County
Route 600 - Stafford County
Route 666 - Culpeper County
Route 838 (Present Route 638) - Loudoun County
7. Action on Bids Received January 14, 1997
8. Consultant Agreement: Traffic Management System of Hampton Roads, Phase II
(A) Provide services for construction inspection
Frederic R. Harris, Inc.

Consultant Agreement: AVI/ETC Dulles Toll Road
(B) Proj. DT00-96A-101, PE101
Supplemental Agreement # 8 for revision
in scope of services
Castle Rock Consultants

Consultant Agreement: Indian River Road - City of Virginia Beach
(C) Proj. U000-134-147, PE101
Provide services for traffic analysis,
environmental document, route alignment
location study and preliminary plan
development
Langley and McDonald

Consultant Agreement: Route 5 Hike/Bike Trail
(D) East corporate limits of Richmond,
Virginia to the west corporate limits
of Williamsburg, Virginia
Provide services for preparation of a
feasibility study
Vanasse Hangen Brustlin, Inc.

Consultant Agreement: Route 24 - Bedford County
(E) Proj. 0024-009-110-PE101
Provide services for complete survey,
traffic control devices and complete
right of way and roadway construction
plans
Rust Environment and Infrastructure, Inc.

Consultant Agreement: Route 58 - Lee County
(F) Proj. 0058-052-E19, C501
Supplemental Agreement # 1 for revision
in scope of services
Frederic R. Harris, Inc.

Consultant Agreement: Route 58 - Lee County
(G) Proj. 0058-052-E15, C501
Supplemental Agreement # 1 for revision
in scope of services
Frederic R. Harris, Inc.

Consultant Agreement: Route 64 - York and James City Counties
(H) Proj. 0064-099-106, C501
0064-047-F05, PE101
Supplemental Agreement # 1 for revision
in scope of services
Gannett Fleming, Inc.

Consultant Agreement: Route 81 - Rockingham and Augusta Counties
(I) Proj. 0081-968-113, PE102
Provide services for surveying and mapping,
traffic collection and analysis and
preliminary plan development
Anderson & Associates, Inc.

Consultant Agreement: Route 81 - Wythe County
(J) Proj. 0081-961-F08, PE100
Provide services for surveying and mapping,
traffic collection and analysis and
preliminary plan development
Anderson & Associates, Inc.

Consultant Agreement: Route 620 (Braddock Road) - Fairfax County
(K) Proj. 0620-029-117, C504
0620-029-117, C505
Supplemental Agreement # 5 for revision
in scope of services
TAF Group (Formerly Talbot Group)

9. Design: East-West Expressway - Cities of Hampton and Newport News
Proj. U000-121-110, PE101, RW201, C501
U000-114-117, PE101, RW201, C501
Fr: Jefferson Avenue (Route 17)
To: Big Bethel Road
10. Location National Avenue - City of Staunton
& Design: Proj. U000-132-105, PE101, RW201, C501
Fr: Existing National Avenue
To: Richmond Road (Route 250)
- Location Route 29/28 Interchange - Fairfax County
& Design: Proj. 0029-029-124, PE101, RW201
Construct interchange at Route 29/28 (Centreville)
- Location Route 29/Route 711 Interchange - Campbell County and
& Design: Town of Altavista
Proj. 6029-015-114, PE101, RW201, C501, B613
Fr: 0.50 mile west of Route 711 (Clarion Road)
To: 0.29 mile east of Route 711 (Clarion Road)
- Location Route 29 Business South - Culpeper County
& Design: Proj. 7029-023-V11, PE101, RW201, C501
Fr: Intersection Route 15
To: 0.615 mile north intersection Route 15
- Location I-81 - Washington County and City of Bristol
& Design: Proj. 0081-095-F12, PE101, RW201, C501, B656
0081-095-F13, PE101, RW201, C501, B654
Fr: Virginia/Tennessee State Line
To: 0.126 mile north of the east corporate limits
of City of Bristol
- Location I-95/Atlee Elmont Interchange, Henrico and Hanover
& Design: Counties
Proj. 0095-042-F10, PE101, RW201, B649, B656, D657, D658
0095-042-115, PE101, RW201, C501
Fr: Intersection Route 656 (Existing Sliding Hill Road)
To: Intersection Route 623 (Cedar Lane Road)

Location Route 102 - Tazewell County
& Design: Proj. 0102-092-V05, PE101, RW201, C501, B603
Fr: 0.038 mile SE of the north corporate limits of
Bluefield
To: 1.155 miles NW of the north corporate limits of
Bluefield

Location Route 604/Genito Road - Chesterfield County
& Design: Proj. 0604-020-158, C501, B674
Fr: 0.18 mile west intersection with Hull Street Road
(Route 360)
To: 0.23 mile west intersection Old Hundred Road
(Route 754)

Location Route 614 - Albemarle County
& Design: Proj. 0614-7710-B02
 0614-7710-C02
Replacement of bridge and approaches over the
Moormans River at 0.39 and 1.35 miles west of
Route 674

Location Route 638 - Smyth County
& Design: Proj. 0638-086-229, C501
Fr: Route 11
To: 0.40 mile north of Route 11

Location Route 647 - Washington County
& Design: Proj. 0647-095-258, PE101, RW201, M501
Fr: 6.12 miles east of the east corporate limits of
City of Bristol
To: 7.85 miles east of the east corporate limits of
City of Bristol

Location Route 809 (Air Park Road) - Hanover County
& Design: Proj. 0809-042-275, C501
Fr: 0.15 mile south of Lewistown Road (Route 802)
To: Intersection of Lewistown Road (Route 802)

11. Industrial Access: Roanoke County
 Proj. 0757-080-296, M501
 Valley Gateway Business Park

Industrial Access: Montgomery County
 Proj. 1416-060-209, M501
 Falling Branch Industrial Park

Industrial Access: Town of Rocky Mount
(Deallocation) Proj. 9999-157-255, M502
 Wray Tract and Other Parcels

12. Recreational Access: Hanover County
Proj. 0827-042-291,M501
East End Park
13. Reallocation of Revenue Sharing Funds: Fiscal Year 1996-97
Tazewell and Prince
William Counties
14. Agreement for sewer and water service - I-85 Mecklenburg
Rest Area
15. Operation of I-95 HOV Lanes
16. Limited Access Break: Lebanon Bypass
17. New Business
18. Adjourn

Addition to Item 7: Bids received October 30, November 21 and
December 10, 1996, and January 16 and
January 21, 1997

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
February 20, 1997
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 20, 1997, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

Present: Messrs. Gehr, Byrd, Cogbill, Grubb, Lee, Martin, Myers, Neale, Newcomb, Porter, Prettyman, Rich, Roudabush and White and Mrs. Lionberger.

Item 2:

On motion of Mr. Grubb, seconded by Mr. Neale, the minutes of the meetings of November 21 and December 19, 1996, were approved.

Item 3:

Moved by Mr. Porter, seconded by Mr. Myers, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from January 1, 1997, through January 31, 1997.

Motion carried.

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
FEBRUARY 20, 1997

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
JANUARY 1997

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	0.24	0.00	0.24
Culpeper	3.00	-0.04	2.96
Fredericksburg	3.89	-0.22	3.67
Lynchburg	0.98	0.00	0.98
Northern Virginia	7.77	-0.54	7.23
Richmond	5.20	0.00	5.20
Salem	1.74	0.00	1.74
Staunton	1.84	0.00	1.84
Suffolk	2.57	0.00	2.57
Statewide Total:	27.23	-0.80	26.43

The following reports, for additions and abandonments affecting the Secondary System of State Highways, are submitted for approval by the Commonwealth Transportation Board.

Pertinent data relating to these reports are posted in the Central File Room of the Virginia Department of Transportation, 1401 East Broad Street, Richmond, Virginia 23219.

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

06-Feb-97
1

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Albemarle									
Addition	Forest Lakes North	Timber Meadows	1753	SN	Route 1720	Net Mileage Change Reported 0.16 Mile Northeast Route 1720	1.91	12/4/96	1/27/97
Addition	Forest Lakes North	Timberwood Parkway	1720	SN	Route 1752	0.20 Mile Northeast Route 1752	0.20	12/4/96	1/27/97
Addition	Forest Lakes South	Brandemill Drive	1673	SN	Route 1674	Route 1670	0.06	10/2/96	1/7/97
Addition	Forest Lakes South	Brandemill Place	1674	SN	0.07 Mile South Route 1673	0.06 Mile Northwest Route 1673	0.13	10/2/96	1/7/97
Addition	Forest Lakes South	Empress Place	1671	SN	Route 1672	Route 1670	0.04	10/2/96	1/7/97
Addition	Forest Lakes South	Empress Place	1672	WE	0.03 Mile West Route 1671	0.05 Mile Southeast Route 1671	0.08	10/2/96	1/7/97
Addition	Willoughby, Section 5	Harris Road	1130	WE	0.04 Mile South Route 1131	0.38 Mile East Route 1131	0.34	11/6/96	1/7/97
Addition	Willoughby, Section 5	Landin Circle	1134	WE	0.10 Mile West Route 1130	Route 1130	0.10	11/6/96	1/7/97
Addition	Willoughby, Section 5	Oltun Place	1139	WE	Route 1138	0.04 Mile East Route 1138	0.04	11/6/96	1/7/97
Addition	Willoughby, Section 5	Reyer Drive	1138	SN	0.19 Mile South Route 1130	Route 1130	0.19	11/6/96	1/7/97
Addition	Woodstock	Woodcock Drive	848	SN	0.57 Mile Southeast Route 20	Route 20	0.57	1/2/97	1/30/97
Botetourt									
Addition	Woodridge	Estata Circle	1142	WE	0.15 Mile Southwest Route 1141	Net Mileage Change Reported Route 1141	0.75	11/19/96	1/13/97
Addition	Woodridge	Grandview Drive	1141	WE	Route 1140	0.60 Mile Southeast Route 1140	0.60	11/19/96	1/13/97
Campbell									
Addition	Holly Hills, Section 9	Old Pocket Road Extension	896	WE	1.02 Mile Southwest Route 43	Net Mileage Change Reported 0.78 Mile South Route 43	0.59	12/16/96	1/1/97
Addition	Holly Hills, Section 9	Pocket Lane	899	SN	0.06 Mile South Route 896	Route 896	0.06	12/16/96	1/1/97
Addition	Oxford Farm, Section 2	Berkshire Drive	1013	SN	Route 836	0.29 Mile Northwest Route 836	0.29	12/16/96	1/1/97
Charleston									
Addition	Ashbrook, Section 5	Ashbrook Parkway	4202	WE	Route 4209	Net Mileage Change Reported 0.01 Mile West Route 4203	1.64	11/26/96	1/31/97

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

06-Feb-97

2

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Ashbrook, Section 3	Shady Banks Court	4212	WE	Route 4209	0.05 Mile Southeast Route 4209	0.05	11/26/96	1/31/97
Addition	Ashbrook, Section 3	Shady Banks Drive	4209	SN	0.24 Mile South Route 4202	Route 4202	0.24	11/26/96	1/31/97
Addition	Ashbrook, Section 5	Shady Banks Road	4213	WE	Route 4209	Route 4214	0.03	11/26/96	1/31/97
Addition	Ashbrook, Section 5	Shady Banks Terrace	4214	SN	0.10 Mile South Route 4213	0.07 Mile North Route 4213	0.17	11/26/96	1/31/97
Addition	Birkdale, Sections 1,2	Ainsdale Lane	5021	SN	Route 5029	0.20 Mile Northeast Route 5029	0.20	10/23/96	1/9/97
Addition	Birkdale, Sections 1,2	Old Bond Court	5028	SN	Route 5027	0.03 Mile Northwest Route 5027	0.03	10/23/96	1/9/97
Addition	Birkdale, Sections 1,2	Old Bond Street	5027	SN	Route 5021	0.27 Mile Northeast Route 5021	0.27	10/23/96	1/9/97
Addition	Birkdale, Sections 1,2	Royal Birkdale Drive	5021	SN	Route 5024	Route 5029	0.14	10/23/96	1/9/97
Addition	Birkdale, Sections 1,2	Turning Lane	5029	SN	Route 5021	0.08 Mile North Route 5021	0.08	10/23/96	1/9/97
Addition	Hampstead Place, Section 2	Old Hampstead Court	4962	SN	0.16 Mile South Route 4963	Route 4963	0.16	7/24/96	1/31/97
Fairfax									
Addition	Ashmit Woods	Saluja Hill Court	7714	SN	Route 760	0.09 Mile Northwest Route 760	0.09	12/9/96	1/16/97
Addition	Beverly Manor, Phase 1	Beverly Road	1898	SN	0.20 Mile Northwest Route 3671	Route 1825	0.15	1/6/97	1/31/97
Addition	Caris Glenns	Arbourside Place	8187	SN	0.17 Mile South Route 8186	Route 8186	0.17	12/9/96	1/16/97
Addition	Caris Glenns	Caris Glenns Drive	8186	WE	Route 680	0.12 Mile Southeast Route 680	0.12	12/9/96	1/16/97
Addition	Corpton Village, Section 2	Rosner Court	8634	WR	0.03 Mile Northwest Route 8614	0.06 Mile Southeast Route 8614	0.11	1/6/97	1/31/97
Addition	Compton Village, Section 2	Rosner Lane	8614	SN	Route 8634	0.02 Mile South Route 8612	0.03	1/6/97	1/31/97
Addition	Kingsworne, Section 29 and the Mews	Clapham Road	7639	SN	Route 8691	0.07 Mile Northwest Route 8691	0.07	12/9/96	1/16/97
Addition	Little Rocky Run, Section 60	Black Brook Court	7997	WE	Route 8367	0.11 Mile East Route 8367	0.11	1/6/97	1/31/97
Addition	Little Rocky Run, Section 60	Wharfedale Manor Court	7998	WE	0.13 Mile Northwest Route 8367	Route 8367	0.13	1/6/97	1/31/97

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

06-Feb-97
3

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BIDS Resolution	Effective
Addition	Little Rocky Run, Sec. 57A, Union Mill Estates, Sec. 60	Bunker Court	8355	SN	0.03 Mile South Route 8365	Route 8365	0.03	11/18/96	1/10/97
Addition	Little Rocky Run, Sec. 57A, Union Mill Estates, Sec. 60	Laurel Rock Drive	8365	WE	0.03 Mile East Route 8079	Route 669	0.12	11/18/96	1/10/97
Addition	Little Rocky Run, Sec. 57A, Union Mill Estates, Sec. 60	Rock Brook Drive	8367	SN	Route 638	0.14 Mile Southwest Route 8368	0.06	11/18/96	1/10/97
Addition	North Hart Run, Sections 1A, 1B	Hart Forest Drive	8414	WE	0.07 Mile West Route 8412	0.02 Mile East Route 8412	0.09	11/18/96	1/10/97
Addition	North Hart Run, Sections 1A, 1B	Hartwood Lane	8412	SN	Route 638	0.25 Mile Northeast Route 638	0.25	11/18/96	1/10/97
Addition	North Hart Run, Sections 1A, 1B	Stimms Chase Way	8413	WB	0.10 Mile Northwest Route 8412	0.13 Mile Southwest Route 8412	0.25	11/18/96	1/10/97
Addition	Oakton Hill Estates	Oakton Hill Court	8297	WE	0.11 Mile Northwest Route 8296	Route 8296	0.11	11/18/96	1/22/97
Addition	Oakton Hill Estates	Oakton Hills Drive	8296	SN	Route 672	0.31 Mile Northwest Route 672	0.31	11/18/96	1/22/97
Addition	Silverbrook Forest, Section 5	Silver Points Way	8607	SN	Route 8324	0.04 Mile West Route 8603	0.03	12/9/96	1/16/97
Addition	Silverbrook Forest, Section 5	Silverline Drive	8324	WE	0.10 Mile Northwest Route 8321	0.12 Mile Northeast Route 8321	0.22	12/9/96	1/16/97
Addition	Silverbrook Forest, Section 5	Silverthorn Road	8321	SN	Route 600	0.16 Mile North Route 600	0.16	12/9/96	1/16/97
Addition	The Greens at Fair Lakes, Section 3	Great Herson Drive	7736	SN	Route 7735	0.10 Mile North Route 7735	0.10	11/18/96	1/10/97
Addition	Vervain Park, Sections 1, 2	Hollybrook Lane	7733	SN	Route 7734	Route 840	0.07	11/18/96	1/22/97
Addition	Vervain Park, Sections 1, 2	Jenny Lane	7734	WE	0.10 Mile Southwest Route 7733	Route 7733	0.10	11/18/96	1/22/97
Frederick Addition	Butler Estates	Widener Drive	1336	WE	0.29 Mile Southwest Route 739	Route 739	0.29	10/9/96	1/9/97

Not Mileage Change Reported

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

06-Feb-97
4

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Fredericktowne Estates, Sections 5, 6, 7, 8, 9	Cumberland Court	1086	WE	Route 1087	0.06 Mile Northeast Route 1087	0.06	9/11/96	1/9/97
Addition	Fredericktowne Estates, Sections 5, 6, 7, 8, 9	Dickinson Court	1089	SN	Route 1087	0.10 Mile Northeast Route 1087	0.10	9/11/96	1/9/97
Addition	Fredericktowne Estates, Sections 5, 6, 7, 8, 9	Fairfax Drive	1087	WE	Route 1088	0.12 Mile North Route 1064	0.28	9/11/96	1/9/97
Addition	Fredericktowne Estates, Sections 5, 6, 7, 8, 9	Montgomery Circle	1064	SN	0.08 Mile North Route 1088	0.24 Mile North Route 1088	0.16	9/11/96	1/9/97
Addition	Fredericktowne Estates, Sections 5, 6, 7, 8, 9	Patrick Place	1147	WE	0.12 Mile Northwest Route 1063	Route 1063	0.12	9/11/96	1/9/97
Addition	Fredericktowne Estates, Sections 5, 6, 7, 8, 9	Sussex Circle	1148	SN	0.10 Mile Southeast Route 1147	Route 1147	0.10	9/11/96	1/9/97
Addition	Fredericktowne Estates, Sections 5, 6, 7, 8, 9	Warrior Drive	1063	SN	0.01 Mile North Route 1054	0.13 Mile Northwest Route 1054	0.12	9/11/96	1/9/97
Gloucester									
Abandonment	1208-036-244, 6063 - Segment 5	Washington Street	1204	WE	Defined in Project Sketch	Net Mileage Change Reported	-0.84		1/22/97
Abandonment	1208-036-244, 6063 - Segments 1, 2	Greets Road	1208	WE	Defined in Project Sketch	Defined in Project Sketch	-0.01	11/6/96	1/22/97
Addition	1208-036-244, 6063 - Segments 3, 4	Greets Road	1208	WE	Defined in Project Sketch	Defined in Project Sketch	-0.21	11/6/96	1/22/97
Goochland									
Addition	Manorwood, Section 4	Aspen Curve Court	2038	SN	0.05 Mile South Route 2037	Net Mileage Change Reported	0.64		
Addition	Manorwood, Section 4	Charter Gate Drive	2043	SN	Route 2044	Route 2037	0.05	12/18/96	1/27/97
Addition	Manorwood, Section 4	Pean Tree Court	2039	WE	Route 2040	Route 2037	0.13	12/18/96	1/27/97
Addition	Manorwood, Section 4	Rose Garden Path	2040	SN	Route 2044	0.07 Mile Southeast Route 2040	0.07	12/18/96	1/27/97
Addition	Manorwood, Section 4	Willie Rose Court	2036	WE	Route 2043	Route 2037	0.08	12/18/96	1/27/97
Addition	Manorwood, Section 4	Windsor Shade Drive	2037	WE	Route 2043	0.08 Mile East Route 2043	0.08	12/18/96	1/27/97
							0.23	12/18/96	1/27/97

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

06-Feb-97
3

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date Resolution	Effective
Greene									
Addition	Preddy Creek	Fir Tree Lane	1161	WE	Route 1162	Net Mileage Change Reported 0.23 Mile Northeast Route 1160	0.57	10/8/96	1/15/97
Addition	Preddy Creek	Preddy Creek Drive	1160	SN	Route 670	Route 1161	0.29	10/8/96	1/15/97
Addition	Preddy Creek	Spruce Court	1163	SN	Route 1161	0.07 Mile Northwest Route 1161	0.08	10/8/96	1/15/97
Addition	Preddy Creek	White Oak Way	1162	SN	0.08 Mile Southwest Route 1161	0.05 Mile Northeast Route 1161	0.07	10/8/96	1/15/97
Greenville									
Addition	Town of Jarratt	Dory Street	T-1115	WE	Route T-1110	Net Mileage Change Reported Route T-1116	0.24	10/21/96	1/22/97
Addition	Town of Jarratt	Nicholson Street	T-1116	SN	Route T-1114	Route T-1115	0.12	10/21/96	1/22/97
Hanover									
Addition	All American Plaza	International Street	1036	WE	0.27 Mile Northwest Route 30	Route 30	1.72	10/23/96	1/8/97
Addition	Hanover Heights South, Section C	Paymond Drive	1237	SN	Route 756	0.03 Mile Southeast Route 1236	0.27	12/18/96	1/27/97
Addition	Steady Grove Forest, Section A	Darva Glen	1494	SN	0.04 Mile South Route 1495	0.05 Mile South Route 1490	0.26	12/18/96	1/16/97
Addition	Steady Grove Forest, Section A	Dutch Lily Court	1497	WE	0.03 Mile Northwest Route 1495	Route 1495	0.14	12/18/96	1/16/97
Addition	Steady Grove Forest, Section A	Marlow Court	1496	SN	Route 1495	0.03 Mile North Route 1495	0.03	12/18/96	1/16/97
Addition	Steady Grove Forest, Section A	Mountain Lily Lane	1495	WE	Route 640	0.02 Mile East Route 1494	0.09	12/18/96	1/16/97
Addition	Steady Grove Forest, Section A	Windflower Court	1489	SN	0.03 Mile South Route 1488	Route 1488	0.17	12/18/96	1/16/97
Addition	Steady Grove Forest, Section A	Zarbas Lane	1488	WE	Route 640	0.02 Mile East Route 1494	0.03	12/18/96	1/16/97
Addition	Summer Walk, Section 3	Merriflake Court	1929	SN	0.03 Mile South Route 1908	Route 1908	0.17	12/18/96	1/24/97
Addition	Summer Walk, Section 3	Ruffberry Lane	1911	SN	0.09 Mile South Route 1908	0.09 Mile Northwest Route 1908	0.03	12/18/96	1/24/97
Addition	Summer Walk, Section 3	Rends Grove Lane	1912	WE	0.11 Mile West Route 1911	Route 1911	0.18	12/18/96	1/24/97

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

06-Feb-97
6

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date Reversion	Effective
Addition	Summer Walk, Section 3	Silkwood Drive	1908	WE	0.06 Mile South Route 1909	Route 1900	0.27	12/18/96	1/24/97
Addition	Summer Walk, Section 3	Windsor Walk	1910	WE	0.03 Mile Southwest Route 1908	Route 1908	0.03	12/18/96	1/24/97
James City									
Addition	Berkeley's Green, Phases 7, 8	East Bay	1308	WE	Route 1306	0.07 Mile East Route 1306	0.07	11/12/96	1/17/97
Addition	Berkeley's Green, Phases 7, 8	Fiddler's Ridge Parkway	1306	SN	0.24 Mile South Route 1310	Route 1310	0.24	11/12/96	1/17/97
Addition	Berkeley's Green, Phases 7, 8	North Chase	1309	SN	0.05 Mile South Route 1308	0.05 Mile North Route 1308	0.10	11/12/96	1/17/97
Addition	Berkeley's Green, Phases 7, 8	South Chase	1307	WE	Route 1306	0.06 Mile Northeast Route 1306	0.06	11/12/96	1/17/97
Addition	Berkeley's Green, Phases 7, 8	West Bay	1308	WE	Route 1309	Route 1306	0.06	11/12/96	1/17/97
Addition	Berkeley's Green, Phases 7, 8	Berkeley's Green	1310	WE	0.07 Mile Southwest Route 1316	Route 1316	0.07	11/12/96	1/17/97
Addition	Governor's Land- Horne's Lake	Horne's Lake Road	1362	WE	Route 1351 West	Route 1351 East via Loop	0.68	10/23/96	1/31/97
Addition	Governor's Land- Horne's Lake	Parkside Lane	1361	WE	0.35 Mile Northwest Route 1351	Route 1351	0.35	10/23/96	1/31/97
Addition	Governor's Land- Horne's Lake	Two Rivers Road	1351	WE	Route 1362 West	Route 1358	0.70	10/23/96	1/31/97
King George									
Addition	Cleydaal, Section I	Ceydaal Boulevard	1032	WE	Route 1033	Net Millage Change Reported Route 1039	1.37	12/17/96	1/10/97
Addition	Cleydaal, Section I	Meadow Way	1039	WE	Route 1032	0.28 Mile Southeast Route 1032	0.28	12/17/96	1/10/97
Addition	Maple Ridge	Maple Ridge Court	1013	SN	0.19 Mile South Route 218	Route 218	0.19	9/17/96	1/31/97
Addition	Summerbeam Commons	Summerbeam Drive	1014	SN	0.42 Mile South Route 218	Route 218	0.42	12/17/96	1/17/97
Lee									
Addition	Natick Hills - Town of Jonestown	Diana Street	T-1238	WB	0.07 Mile West Route 1227	Route 1227	0.07	3/12/96	1/31/97

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

06-Feb-97
7

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Loudoun									
Addition	Cascades	Lowes Island Boulevard	1652	SN	Route 1582	Net Mileage Change Reported 0.55 Mile Northeast Route 1582	1.77	12/18/96	1/22/97
Addition	Cascades	Sully Drive	1653	WE	Route 1632	Route 1651	0.23	12/18/96	1/22/97
Addition	Cascades	Whitewater Drive	1651	SN	Route 1582	Route 1653	0.99	12/18/96	1/22/97
Louisa									
Abandonment	0600-034-P02, N501 - Segment B (A-B)	None	600	SN	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	0.40		
Addition	0600-034-P02, N501 - Segment A (A-C)	None	600	WE	Defined in Project Sketch	Defined in Project Sketch	-0.04	11/18/96	1/16/97
Addition	Ivy Cliff	Ivy Cliff Drive	1048	WE	0.18 Mile Northwest Route 1047	Route 1047	0.02	11/18/96	1/16/97
Addition	Ivy Cliff	Poplar Hill Drive	1047	SN	Route 1048	Route 635	0.18	12/2/96	1/22/97
Northumberland									
Addition	Kingscote Harbor	Kingscote Drive	842	WE	Route 623	Net Mileage Change Reported 0.66 Mile Northeast Route 623	0.66	11/14/96	1/1/97
Patrick									
Addition	RichCreekCorp.Park- Ind.Anc.Proj.0727-070- 234,MS01	Rich Creek Corporate Park Access Road	890	WE	0.21 Mile Northwest Route 727	Net Mileage Change Reported Route 727	0.31	2/28/96	1/16/97
Pittsylvania									
Addition	None	High Meadow Circle	1150	WE	Route 1118	Net Mileage Change Reported 0.39 Mile Southeast Route 1118	0.39	1/6/97	1/17/97
Prince George									
Addition	Beater Ridge, Sections 1, 2	Barred Point Court	1177	SN	0.03 Mile South Route 1176	Net Mileage Change Reported Route 1176	1.28	11/12/96	1/9/97
Addition	Beater Ridge, Sections 1, 2	Barred Point Road	1176	WE	Route 1175	0.09 Mile East Route 1175	0.09	11/12/96	1/9/97
Addition	Beater Ridge, Sections 1, 2	Beater Ridge Court	1172	SN	0.05 Mile Southeast Route 1170	Route 1170	0.05	11/12/96	1/9/97

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

06-Feb-97
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Baxter Ridge, Sections 1, 2	Baxter Ridge Drive	1170	WE	Route 603 West	Route 603 East	0.59	11/12/96	1/9/97
Addition	Baxter Ridge, Sections 1, 2	Cross Point Court	1178	WE	0.08 Mile Southeast Route 1175	Route 1175	0.08	11/12/96	1/9/97
Addition	Baxter Ridge, Sections 1, 2	Cross Point Lane	1175	SN	Route 1170	0.13 Mile North Route 1170	0.13	11/12/96	1/9/97
Addition	Baxter Ridge, Sections 1, 2	Rebel Landing	1174	SN	0.04 Mile Southeast Route 1170	Route 1170	0.04	11/12/96	1/9/97
Addition	Baxter Ridge, Sections 1, 2	Ridgeway Court	1173	SN	0.04 Mile Southeast Route 1170	Route 1170	0.04	11/12/96	1/9/97
Addition	Baxter Ridge, Sections 1, 2	Woods Ridge Trace	1171	SN	Route 1170	0.15 Mile North Route 1170	0.15	11/12/96	1/9/97
Prince William									
Abandonment	0095-076-F14, C506, C508 - Segment 10	None	680	SN	Defined in Project Sketch	Not Mileage Change Reported Defined in Project Sketch	2.58 -0.04	1/21/97	1/31/97
Abandonment	0095-076-F14, C506, C508 - Segments 2,3	Harner Road	639	WE	Defined in Project Sketch	Defined in Project Sketch	-0.50	1/21/97	1/31/97
Addition	0095-076-F14, C506, C508 - Segment 12	York Drive	1299	WE	Defined in Project Sketch	Defined in Project Sketch	0.60	1/21/97	1/31/97
Addition	0095-076-F14, C506, C508 - Segment 13	Sunnershand Drive	1299	SN	Defined in Project Sketch	Defined in Project Sketch	0.21	1/21/97	1/31/97
Addition	0095-076-F14, C506, C508 - Segment 5	Harner Road	649	WE	Defined in Project Sketch	Defined in Project Sketch	0.36	1/21/97	1/31/97
Addition	0095-076-F14, C506, C508 - Segments 8,9	Prince William Parkway	3000	WE	Defined in Project Sketch	Defined in Project Sketch	0.75	1/21/97	1/31/97
Addition	Barrington Oaks, Section 1	Allstar Drive	1014	SN	Route 642	0.11 Mile Northwest Route 642	0.11	12/3/96	1/27/97
Addition	Barrington Oaks, Section 1	Clemson Lane	1015	SN	Route 1114	0.41 Mile Northeast Route 1114	0.41	12/3/96	1/27/97
Addition	Barrington Oaks, Section 1	Rouster Court	1117	WE	0.12 Mile Northwest Route 1115	Route 1115	0.12	12/3/96	1/27/97

**Report to the Commonwealth Transportation Board
 Amendments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective Effective
Addition	Berrington Oaks, Section 1	Thruway Lane	1116	WB	Route 1115	0.07 Mile East Route 1115	0.07	12/3/96	1/27/97
Addition	Wayside Villages, Phase 1, Section 13	Glenville Drive	1184	SN	0.15 Mile South Route 635	Route 635	0.15	12/17/96	1/17/97
Addition	Wayside Villages, Phase 1, Section 13	Nicely Court	1185	WB	0.13 Mile West Route 1184	Route 1184	0.13	12/17/96	1/17/97
Addition	Wellborn Estates	Statham Court	1420	WB	0.20 Mile Northwest Route 1086	0.09 Mile Southwest Route 1086	0.21	2/6/96	1/27/97
Roanoke									
Addition	Penn Forest Place	Penn Forest Place	1707	SN	0.13 Mile Southwest Route 613	Route 613	0.13	1/14/97	1/27/97
Addition	Pinkard Court	Pinkard Street	877	WE	0.04 Mile West Route 878	Route 878	0.04	11/19/96	1/30/97
Addition	Pleasant Grove	Valley Avenue	862	WB	0.05 Mile West Route 878	Route 878	0.05	11/19/96	1/30/97
Addition	Pleasant Grove	Appletree Drive	1241	SN	Route 1242	Route 1220	0.07	11/19/96	1/30/97
Addition	Pleasant Grove	Dresden Lane	1243	SN	0.12 Mile Southwest Route 1242	Route 1242	0.12	11/19/96	1/30/97
Addition	Pleasant Grove	Pleasant Grove Lane	1242	WB	0.16 Mile Northwest Route 1241	0.17 Mile Southeast Route 1241	0.33	11/19/96	1/30/97
Addition	Walton Acres	Walton Lane	1386	WE	0.04 Mile West Route 1387	Route 1387	0.04	11/19/96	1/16/97
Rockingham									
Addition	None	Route 1	899	WE	0.10 Mile Northwest Route 655	Route 655	0.10	10/23/96	1/13/97
Addition	Pleasant Valley Commercial Park, Section 1	Pleasants Drive	898	SN	Route 705	Route 679	0.51	11/20/96	1/13/97
Russell									
Addition	Russell Hills	Street Number 4	1008	SN	Route 1006	Net Mileage Change Reported	0.12	1/6/97	1/13/97
Scott									
Addition	Town of Duffield	4th Street	T-959	WE	Route T-856	0.05 Mile East Route T-856	0.05	1/1/97	1/13/97

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Effective																																																																
							Miles	Feet BOS																																																																	
Spotsylvania	Addition	Fox Point, Sections 12A, 12B	Benevolent Street	WE	Route 1859 West	Route 1859 East	0.19	11/26/96	1/29/97																																																																
										Fox Point, Sections 12A, 12B	Charterfield Drive	WE	Route 1834	Route 1865 East	0.31	11/26/96	1/29/97																																																								
																		Holleybrook, Section 7	Chestnutwood Drive	WB	Route 1650	Old Route 1906 (Renumbered to Route 1664)	0.37	12/10/96	1/28/97																																																
																										Holleybrook, Section 7	Crestwood Drive	SN	Route 1653	Route 1658	0.31	12/10/96	1/28/97																																								
																																		Holleybrook, Section 7	Eden Brook Drive	WE	Route 1650	Route 1653	0.15	12/10/96	1/28/97																																
																																										Stonemill, Sections 2A, 3A, 3B	Entwood Court	SN	Route 1935	0.04 Mile North Route 1935	0.04	11/26/96	1/29/97																								
																																																		Stonemill, Sections 2A, 3A, 3B	Peppercorn Court	SN	Route 1935	0.09 Mile North Route 1935	0.09	11/26/96	1/28/97																
																																																										Stonemill, Sections 2A, 3A, 3B	Stone Meadow Drive	WE	Route 1930	0.19 Mile East Route 1930	0.19	11/26/96	1/29/97								
																																																																		Stonemill, Sections 2A, 3A, 3B	Wellford Court North	EN	Route 1935	0.08 Mile North Route 1935	0.08	11/26/96	1/28/97

2-20-97

Item 4:

Moved by Mr. Porter, seconded by Mr. Lee, that

WHEREAS, by proper resolution, the Board of Supervisors of Prince William County has requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of State Highways.

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

NORTHERN VIRGINIA DISTRICT

Prince William County - Route 639
Project 0095-076-F14, C506, C508 - Segments 4,5
0.54 Mi

TOTAL MILEAGE 0.54 Mi

Motion carried.

Item 5:

Moved by Mr. Grubb, seconded by Mr. Lee, that

WHEREAS, Route 33, in Greene County has been altered and reconstructed as shown on the plans for Project 6033-039-105, C501; and

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

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.92 mile of Route 33, designated as Sections 1, 2, 3 and 4 on the plat dated November 7, 1996, Project 6033-039-105, C501 be abandoned as a part of the State Highway System.

Motion carried.

Item 6:

Moved by Mr. Neale, seconded by Mr. Lee, that

WHEREAS, in connection with Route 42, State Highway Project 2482-04, the Commonwealth acquired certain lands from Samuel S. Shank and Kathryn S. Shank, by deed June 7, 1950, recorded in Deed Book 224, Page 273, from A. W. Graves, 5th and Ida D. Graves by deed dated October 4, 1950, recorded in Deed Book 230, Page 71, from Ray W. Renalds and Elizabeth G. Renalds by deed dated December 28, 1950, recorded in Deed Book 226, Page 507. These deeds are recorded in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, a section of old Route 42, was abandoned by the Commonwealth Transportation Board by resolution dated July 20, 1995; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 2.35 acres, more or less, and lying east of and adjacent to the east right of way of Route 42, from a point approximately 75 feet opposite approximate Station 478+00 (Route 42 northbound lane centerline) to a point approximately 60 feet opposite approximate Station 494+10 (Route 42 northbound lane centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed.

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

Motion carried.

Moved by Mr. Neale, seconded by Mr. Lee, that

WHEREAS, in connection with Route 95, State Highway Project 0095-076-101, RW-4, the Commonwealth acquired certain lands from S. Gordon Leary, et al., by instrument dated October 17, 1960, recorded in Deed Book 262, Page 609, in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands, comprising a portion of Route 639, containing 3,821 square feet, more or less, and indicated as Parcel B on plat entitled "Prince William Parkway/I-95 Interchange, The Property of Virginia Electric and Power Company", prepared by Dewberry & Davis, dated August, 1995, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 639 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 adjacent landowner has requested that the surplus lands be conveyed as a part of a negotiated settlement for lands required for relocated Route 639 on Project 0095-076-F14, RW-204.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Lee, that

WHEREAS, in connection with Route 126 (now Route 460), State Highway Project 299-D, the Commonwealth acquired certain lands from John B. Hurt Heirs and others, by condemnation dated May 6, 1929, recorded in Deed Book 64, Page 282, and in connection with Route 460, State Highway Project 0460-013-101, RW-208, the Commonwealth acquired certain lands from S. M. Robinette and Marie Robinette by instrument dated November 18, 1966, recorded in Deed Book 176, Page 382. These instruments are recorded 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 approximate Station 977+81 (Route 460 centerline) and approximate Station 1015+00 (Route 460 centerline) and between approximate Station 1025+00 (Route 460 centerline) and approximate Station 1029+30 (Route 460 centerline) were acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 460 and do not constitute a section 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 affect 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, in the name of the Commonwealth, a deed, without warranty, conveying the mineral rights for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions and conditions as may be deemed appropriate.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Lee, that

WHEREAS, in connection with Route 600, State Highway Project 0600-089-130,C-501, the Commonwealth acquired certain lands from James W. Midyette, Jr., and Lucille Pope Midyette, his wife, by deed dated March 19, 1974, recorded in Deed Book 254, Page 57, in the Office of the Clerk of the Circuit Court of Stafford County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 600, was abandoned by the Board of Supervisors of Stafford County by resolution dated January 6, 1975; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 1.511 acres, more or less, and lying northwest of and adjacent to the northwest right of way of Route 600, from a point approximately 50 feet opposite approximate Station 69+50 (Route 600 revised centerline) to a point approximately 30 feet opposite approximate Station 74+20 (Route 600 revised centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowners have requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, deeds, without warranty, conveying the lands for considerations satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

2-20-97

Moved by Mr. Neale, seconded by Mr. Lee, that

WHEREAS, in connection with Route 666, the Commonwealth acquired certain lands from Piedmont Properties, a Virginia General Partnership, by deed dated May 11, 1993, recorded in Deed Book 509, Page 243, in the Office of the Clerk of the Circuit Court of Culpeper County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 666, was abandoned by the Board of Supervisors of Culpeper County by resolution dated February 4, 1992; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.754 acre, more or less, and lying between the northwest existing right of way line of present Route 666 and the center of old Route 666 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowners have requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, deeds, without warranty, conveying the lands for considerations satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Lee, that

WHEREAS, in connection with Route 838, (Present Route 638) State Highway Project 0838-053-104,C-502, the Commonwealth acquired certain lands for Route 638 from Alfred E. Jackson and Kathleen B. Jackson, by deed dated March 11, 1963, recorded in Deed Book 421, Page 104, and from Northern Virginia Development Company, a Delaware Corporation by deed dated February 8, 1963, recorded in Deed Book 430, Page 606. These deeds are recorded in the Office of the Clerk of the Circuit Court of Loudoun County; and

WHEREAS, in accordance with Section 33.1-151 of the Code of Virginia (1950), as amended, a section of Route 638, was abandoned by the Board of Supervisors of Loudoun County by resolution dated December 4, 1996; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 2.97 acres, more or less, and lying between Station 30+70 (Route 638 centerline) and Station 52+31 (Route 638 centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

2-20-97

Item 7.

Moved by Mr. Myers, seconded by Mr. Byrd, that the Board approve the bids received October 30, November 21 and December 10, 1996, and January 14, January 16 and January 21, 1997, listed for award on the attached sheets numbered 9 A through 9 DD 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.

BID RESULTS

JANUARY 14, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1	15-97A	Var.	Various Locations CITY OF NORFOLK	AWARD	FISCHBACH & MOORE, INCORPORATED ROCHESTER, NY	2	\$27,254,599.49
	0064-122-F72(CS81); 0064-123-F85(CS81); 0064-131-F98(CS82); 0064-134-F94(CS84); 0064-131-F81(CS86); 0064-114-F71(CS83); 0064-121-F80(CS81); 0064-122-F80(CS84); 0064-114-F80(CS81); 0064-134-114(CS88)						
	CONSTRUCTION FUNDS						
	NE-264-32842; NE-264-4175; NE-264-31880; NE-264-31873; NE-264-31865; NE-264-31811; NE-264-70613; NE-264-40865; NE-264-70659		Traffic Management System				
2	23-97A	93	Rte. 93 near East Rd. (8.03 MI. S. of RCL Richmond)	AWARD	D. W. LYLE COMP. MCKENNEY, VA.	5	\$944,891.57
	8895-028-3200,2021, 5803						
	MAINTENANCE FUNDS						
	CRISTOPHERFIELD CO. P.O. Superior, Roanoke & Interstate W44						
3	41-97A	93	Rte. 93 over Rte. 266 (Richwood Rd. & Rte. 611, Williams Rd.)	AWARD	BRYANT CONTRACTING, INC. TOWNO, VA.	4	\$2,386,840.23
	7895-020-999,8628, 8530; 7899-020-996,8611						
	CONSTRUCTION FUNDS						
	CRISTOPHERFIELD CO. P.O. Superior, Roanoke & Mecklen Counties (2) & Superior, Roanoke (1) Et.						

9 A

BID RESULTS

JANUARY 14, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
4 3751	MHC-94-PRM-506 MAINTENANCE FUNDS	1-44 & 1-395	Road: Cassville Dr. To: 1-299	AWARD	DENTON CONC. SER VICES CO. GROSSE POINTE WOODS, MI	7	\$589,041.25
INTERSTATE							
HERRICK CO.							
7 ME. Pave. Removal & Repl.							
5 3753	MHC-94-PRM-891 MAINTENANCE FUNDS	1-295	From: I-44 WB. (MP #31) To: 0.4 Mi. S. Rte. 248 Overpass (MP #37) HERRICK & HANOVER COS. Pave. Removal & Repl.	AWARD	DENTON CONC. SERVICES CO. GROSSE POINTE WOODS, MI	7	\$656,437.50
4 3763	MSU-97-803-802 MAINTENANCE FUNDS	64	EBL & WB over Willoughby Bay CITY OF NORFOLK Br. Schen. Repar., Waterproofing Coat. Film & Spot Treat (G. Int.)	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	7	\$462,980.00
7 3752	MHC-91-PRM-801 MAINTENANCE FUNDS	1-641- 199A- 295 & 80	Various Locations HANOVER & HERRICK COS. Asphalt Conc. Patching	REJECT	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	4	\$371,615.00

Missioned & Collocated Projects # 032,214,450.06 & Rejected 1 @ 9371,615.00

BID RESULTS

JANUARY 14, 1997

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1 12-97A	0123-008-VIM/CS01, B605 CONSTRUCTION FUNDS	122	From: 1.279 MI. N. Norfolk-Southern RR To: 0.641 MI. S. Norfolk-Southern RR MICHIGAN CO. 4.89 MI. Grnd, Drain, Asp. Pkwa, Inlets, & Br.	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA.	8	\$4,445,894.65
1 13-97A	0040-013-112.M/501 CONSTRUCTION FUNDS	60	From: 0.144 MI. W. Int. Rte. 519 To: 0.151 MI. E. Int. Rte. 794 FRANKLIN CO. Int. Rte. 519: Includes Grnd, Drain, Asp. Pkwa, & Pave. Marking	AWARD	J & D CONSTR. CO., INC. HILLSVILLE, VA.	6	\$215,278.12
3 21-97A	0024-008-113.M/301 CONSTRUCTION FUNDS	24	From: 0.197 MI. W. of W. Int. Rte. 715 To: 0.2 MI. E. of E. Int. Rte. 715 BEDFORD CO. Left Turn Lane: Includes Grnd, Drain, Asp. Pkwa, & Pave. Marking	AWARD	J & D CONSTR. CO., INC. HILLSVILLE, VA.	3	\$272,316.00
4 22-97A	001-948-5005.5B01 MAINTENANCE FUNDS	301	Rte. 301 over Three Cr. (1.7 MI. N. of Int. Rte. 715) GREENVILLE CO. Rt. 301: Includes Grnd, Drain, Asp. Pkwa, & Pave. Marking	AWARD	L. W. LYLE CORP. MCKENNEY, VA.	3	\$344,312.18

Summary

BID RESULTS

JANUARY 14, 1997

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
2497A	0005-067-100-0002 MAINTENANCE FUNDS	35	Rt. over Mill Run Swamp (0.1 MI. S. Rte. 644)	AWARD	D. W. LYLE CORP. MCKENNEY, VA.	2	\$483,383.01
PRIMARY							
2197A	0199-099-304-C301, R00L B009 CONSTRUCTION FUNDS	199	SOUTHAMPTON CO. Separate: Right-of-Way & Approach Work From: 0.199 MI. S. Rte. 644 Connector To: 0.21 MI. N. Rte. 644 Connector YORK CO.	AWARD	W. C. ENGLISH, INC. LYNCHBURG, VA.	2	\$4,500,965.90
3198	STP-199-3(004)		0.209 MI. Right-of-Way for Full Character of Road, Grading, Drain, Asp. Pave., Inside, Signal & Box(2)				
3198	TL-127-96 CONSTRUCTION FUNDS	230	7113 W. Broad St. HERSCOCO CO. Remove Two Lanes & Install Concrete Medians	AWARD	BEAVOS CONCRETE, INC. MCLEAN, VA	6	\$77,120.00
3198	MLY-96-000-700 MAINTENANCE FUNDS	360, 60 & 15	4 Locations RALLIAX, RIELSON & PRINCE EDWARD COS. Roadside Eater. Sign.	AWARD	MTA INDUSTRIAL PAINTING CORP. TARPOON SPRINGS, FL.	9	\$538,650.00

Awarded 6 Primary Projects @ \$10,877,658.69

9 D

BID RESULTS

JANUARY 14, 1997

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1	374-96A	628	From: 0.201 MI. E. Rte. 645 To: 0.18 MI. W. Fairfax Co. Hwy. FAIRFAX CO. 1.64 MI. Wid. Gravel, Drain, Asp. Pave., Inside, S.W.M. & Util.	AWARD	A & W CONTRACTING CORPORATION LORTON, VA.	10	\$4,691,563.85
2	4-97A	665	From: 0.049 MI. W. Int. Rte. 681 To: Int. Rte. 15 PRINCE EDWARD CO. 1.023 MI. Gravel, Drain & Asp. Pave.	AWARD	WATTS CONTRACTORS, INC. FARMVILLE, VA.	6	\$198,247.00
3	10-97A	661	From: Int. Rte. 249 To: 1.196 KM N. Int. Rte. 249 NEW KENT CO. 1.196 KM Gravel, Drain & Asp. S.T. Pave.	AWARD	HOWARD BROTHERS CONTRACTOR, INC. PROVIDENCE FORGE, VA.	3	\$269,244.42
4	11-97A	700	From: Int. Rte. 775 To: E. Int. Rte. 684 WASHINGTON CO. 2.372 MI. Gravel, Drain, Asp. Pave, Inside, Drain. Str. & Drain of Bridge.	AWARD	D & D CONSTRUCTION COMPANY CHELHOWIE, VA.	9	\$1,223,432.69

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BID RESULTS

JANUARY 14, 1997

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
5 14-97A	0615-02L-061N501 CONSTRUCTION FUNDS	615	From: 0.7 MI. W. Rm 17 To: Rm. 629	AWARD	BEDROCK TRUCKING, INC. KING GEORGE, VA	3	\$69,950.00
	STR-617-4(001)		ESSEX CO 0.8 MI. W. W. Rm 17 & App. Overlay Exist. Bldg.				
6 14-97A	0614-005-394N501 CONSTRUCTION FUNDS	614	From: Rm. 607 To: 155	AWARD	MAC CONSTRUCTION, INC. OAKWOOD, VA.	7	\$381,171.50
	STR-614-1(001)		DEKLENSON CO. 2.22 MI. South, Dym & App. Pave.				
7 20-97A	0604-063-726L501 CONSTRUCTION FUNDS	604	From: Int. Rm. 155 To: Int. Rm. 269	AWARD	BISHOP & SETTLE CONSTIL. CO., INC. ALBERTA, VA.	3	\$1,122,953.50
			NEW KEHRT CO. 1.99 MI. South of Rm. 155. Includes Gravel, Drain, App. Pave., GE & Pave. Mark.				
8 43-97A	0613-047-112L501 CONSTRUCTION FUNDS	News ML (Revised bid)	From: 1.0 MI. W. Int. Rm. 615 To: 8.147 MI. W. Int. Rm. 615 (Rounded Rd.) & 700-foot Secondary	AWARD	JACK L. MASSIE, CONTRACTOR, INC. WILLIAMSBURG, VA.	3	\$1,099,625.86
			JAMES CITY CO. 0.636 MI. Gravel, Drain, App. Pave. & Pave. Marking				

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BID RESULTS

JANUARY 14, 1997

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
9 3756	0643-026-0162891 CONSTRUCTION FUNDS	661	From: Rte. 3 & 14 To: End of Stone Millar. GLOUCESTER CO. Swamp, W. & Head of Edwy.	REJECT	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	2	\$339,929.00
10 3762	0610-028-0623501 CONSTRUCTION FUNDS	610	From: Rte. 610 To: 0.7 Mi. E. Rte. 609 KING WILLIAM CO. 0.7 Mi. x 1.8 Yr. Deep Aggr. Base & 18" Asp. S.T. (28" S.C. T. D)	REJECT	DICKERSON BROS. EXCAVATING CO., INC. FREDERICKSBURG, VA.	2	\$137,117.35

Awarded 0 Secondary Projects @ \$9,386,188.82 & Rejected 2 @ \$477,037.35

BID RESULTS

JANUARY 14, 1997

Job Des.	Project No:	Site No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1 103-96C	0150-177-V01,C501; 1000-124-V12,C501 CONSTRUCTION FUNDS	250	Various Locations CITY OF RICHMOND Traffic Signal System Extension	AWARD	SHELY CONSTRUCTION COMPANY LEXINGTON, KY.	3	\$1,069,507.00
2 1-97A	0201-128-102,C501 CONSTRUCTION FUNDS	Site Ave.	From: Elm Ave. To: 8 028 Mi. S. Elm Ave. CITY OF ROANOKE 0.024 Mi. Int. Improve.: Grade, Drain, App. Pave. & Signal	AWARD	H. & S CONSTA COMPANY ROANOKE, VA.	5	\$111,787.07
3 26-97A	1000-101-V04,C501, B62 CONSTRUCTION FUNDS	Sheet St.	From: Int. Res. St. To: 0.107 KM W. Int. Res. St. TOWN OF BIG STONE GAP 0.107 KM Drain, Asphalt Pave., Inside & St.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	9	\$1,022,060.90
4 08-97A	1000-186-103,C501 CONSTRUCTION FUNDS	Main- and St.	From: Symmes St. (0.218 Mi. E. Second St.) To: Berry St. (0.236 Mi. N. Second St.) TOWN OF CHASE CITY 0.632 Mi. Wid.: Grade, Drain, App. Pave., Utility & Traffic	AWARD	M. C. DUNSTON, INC. SOUTH BOSTON, VA	4	\$918,078.45

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BID RESULTS

JANUARY 14, 1997

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
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URBAN

5 48-97A 8522-204-101,CS02 CONSTRUCTION FLORIDA 512 From: 0421 MG. E. Jnr. Gardner St. AWARD GENERAL EXCAVATION, INC. 4 \$1,065,053.75

7th & 11th MI. W. 3rd. Virginia Ave.

TOWN OF CULPEPER
 8330 MI. W. 1st. Condo. Drain.
 App. Prev., Inside, Prev. Mark. &
 Util.

6 65-97A 8613-007-108,CS01; CS00-137-105,CS01 CONSTRUCTION FLORIDA 615 In. Towning Rd. REJECT HENRY S. BRANSCOME, INC. 1 \$407,368.25

WILLIAMSBURG, VA.

JAMES CITY CO. & CITY OF WILLIAMSBURG

0.246 MI. Add Term Lane. Drain, Drain, App. Prev., Inside, & Util.

Awarded 5 Urban Projects @ \$4,466,507.17 & Rejected 1 @ \$607,368.25

BID RESULTS

JANUARY 14, 1997

Job Des.	Project No.	Req. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1	14-97A	(MFC)CBLAO-966-107 JX801 MAINTENANCE FUNDS	Var. Various Locations FREDERICKSBURG DISTRICT Quarterm Safety Project	AWARD	L. S. LEE, INC. RICHMOND, VA	4	\$349,105.00
3	21-97A	(MFC)CBLAO-962-181 JX81 MAINTENANCE FUNDS	Var. Canal, Cilia, Montgomery & Ewell Can. & Tours of Blackburg & Chatham	AWARD	GUARD RAIL OF ROANOKE, INC. ROANOKE, VA.	2	\$756,613.00
3	43-97A	MIL-963-2(001)	CHRISTIANSBURG RESIDENTY Quarterm Safety Project				
3	43-97A	(MFC)CBLAO-963-101 JX81 CONSTRUCTION FUNDS	Var. Various Locations Quarterm East Troop Replacement (MIS)	AWARD	TRANSPORTATION SAFETY CONTRACTORS OF VA., INC. CHRISAPRAKE, VA.	2	\$870,025.00
4	3754	MIS-96-028-121 CONSTRUCTION FUNDS	Var. Various Locations SUFFOLK DISTRICT New Junction Guardrail	AWARD	L. S. LEE, INC. RICHMOND, VA	5	\$109,600.00

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BID RESULTS

JANUARY 14, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
5	GA-44-97 MAINTENANCE FUNDS	Var.	From: Fredericks Co/Wet Va. State Line To: Rockingham-Augusta County Line	AWARD	MAKCO, INC. CHARLOTTESVILLE, VA.	2	\$300,187.00
			CLARKE, FREDERICK, PAGE, ROCKINGHAM, SHERMANOAK & WARREN COUNTY Repr. & Replaces Damaged Guardrail				
6	SCG-76C-96 MAINTENANCE FUNDS	Var.	Spot Location	AWARD	PORT RIVER CONSTRUCTION CORPORATION WASHINGTON, DC.	5	\$557,240.50
			FRANCE WILLIAM CO. Sidewalk Curb & Guard Repr.				

Awarded 6 Miscellaneous Projects @ \$2,902,770.50

BID RESULTS

JANUARY 14, 1997

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
SLURRY SEAL SCHEDULE							
331-96A	ALT. 1(82-1,2,3) & S2-3-97 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Slurry Seal Schedule	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	3	\$2,454,878.99
6-97A	ALT. 1(54-1,54-2,54-3,54-4 & 54-5-97) MAINTENANCE FUNDS	Var.	Various Locations RICHMOND DISTRICT Slurry Seal Schedule	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	1	\$1,086,303.47
7-97A	56-1-97 MAINTENANCE FUNDS	Var.	Various Locations FREDERICKSBURG DISTRICT Slurry Seal Schedule	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	2	\$285,978.84
1-97A	57-1-97 MAINTENANCE FUNDS	Var.	Various Locations CULPEPER DISTRICT Slurry Seal Schedule	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	2	\$163,931.71

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BID RESULTS

JANUARY 14, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
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SLURRY SEAL SCHEDULE

9-97A	ALTJES-7 & JA-3-97 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	1	\$917,480.19
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NOVA DISTRICT Slurry Seal Schedules

87-97A	SS-1-97 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	2	\$585,650.35
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SUFFOLK DISTRICT Slurry Seal Schedules

89-97A	SS-1-97 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	2	\$261,664.58
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STAFFORD DISTRICT Slurry Seal Schedules

Awarded 7 Slurry Seal Schedules @ \$6,795,888.13

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BID RESULTS

JANUARY 14, 1997

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
26-97A	3-A-97 & 3-B-97 MAINTENANCE FUNDS	Var.	Various Locations LYNCHBURG DISTRICT Plant Mix Asphalt Subgrade	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	3	\$2,306,669.00
26-97A	3-C-97 MAINTENANCE FUNDS	Var.	Various Locations LYNCHBURG DISTRICT Plant Mix Asphalt Schedules	AWARD	MEGA CONTRACTORS, INCORPORATED RICHMOND, VA.	3	\$621,976.00
26-97A	3-D-97 MAINTENANCE FUNDS	Var.	Various Locations LYNCHBURG DISTRICT Plant Mix Asphalt Schedules	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$1,263,410.33
26-97A	3-E-97 & 3-F-97 MAINTENANCE FUNDS	Var.	Various Locations LYNCHBURG DISTRICT Plant Mix Asphalt Schedules	AWARD	M. C. CONSTR., INC. SOUTH BOSTON, VA	3	\$2,537,872.37

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BID RESULTS

JANUARY 14, 1997

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
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LANE MIX

29-97A	1-G-97 MAINTENANCE FUNDS	Var.	Various Locations LYNCHBURG DISTRICT Plant Mix Asphalt Schedule	AWARD	APAC-VIRGINIA, INC.(DANVILLE) DANVILLE, VA.	3	\$1,672,723.94
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30-97A	4-A, 4-D, 4-E, 4-F & 4-G 97 MAINTENANCE FUNDS	Var.	Various Locations RICHMOND DISTRICT Plant Mix Asphalt Schedule	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$3,377,932.02
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30-97A	4-B, 97 MAINTENANCE FUNDS	Var.	Various Locations RICHMOND DISTRICT Plant Mix Asphalt Schedule	AWARD	M. C. CONSTR., INC. SOUTH BOSTON, VA	3	\$726,919.67
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30-97A	4-C-97 & 4-E-97 MAINTENANCE FUNDS	Var.	Various Locations RICHMOND DISTRICT Plant Mix Asphalt Schedule	AWARD	MEGA CONTRACTORS, INCORPORATED RICHMOND, VA.	4	\$682,489.36
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BID RESULTS

JANUARY 14, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
30-97A	4-B-97 & 4-C-97 MAINTENANCE FUNDS	Var.	Various Locations RICHMOND DISTRICT Plant Mix Asphalt Subgrade	AWARD	INTERSTATE CONSTRUCTION CORPORATION RICHMOND, VA.	4	\$1,693,294.71
30-97A	4-A-97, 4-B-97 & 4-C-97 MAINTENANCE FUNDS	Var.	Various Locations RICHMOND DISTRICT Plant Mix Asphalt Subgrade	AWARD	LEE HY PAVING CORPORATION RICHMOND, VA.	3	\$3,881,999.79
31-97A	6-A-97 & 6-B-97 MAINTENANCE FUNDS	Var.	Various Locations FREDERICKSBURG DISTRICT Plant Mix Asphalt Subgrade	AWARD	VIRGINIA PAVING CO., DIV. OF THE LANE CONSTR. CORP. MERIDEN, CT.	2	\$4,970,873.95
31-97A	6-C-97 MAINTENANCE FUNDS	Var.	Various Locations FREDERICKSBURG DISTRICT Plant Mix Asphalt Subgrade	AWARD	LEE HY PAVING CORPORATION RICHMOND, VA.	1	\$2,892,705.54

BID RESULTS

JANUARY 14, 1997

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
31-97A	6-0-97 MAINTENANCE FUNDS	VE	Various Locations PREMIERSHURNG DISTRICT Plant Mix Asphalt Schedules	AWARD	HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA.	2	\$1,471,104.20
32-97A	7-A-97 & 7-B-97 MAINTENANCE FUNDS	VE	Various Locations CULPEPER DISTRICT Plant Mix Asphalt Schedules	AWARD	S. L. WILLIAMSON CO., INC. CHARLOTTEVILLE, VA.	3	\$3,258,712.86
33-97A	7-C-97 MAINTENANCE FUNDS	VE	Various Locations CULPEPER DISTRICT Plant Mix Asphalt Schedules	AWARD	CHEMUNG CONTRACTING CORPORATION PINE CITY, NY.	3	\$3,152,280.68
34-97A	7-D-97 MAINTENANCE FUNDS	VE	Various Locations CULPEPER DISTRICT Plant Mix Asphalt Schedules	AWARD	APAC-VIRGINIA, INC.(MANASSAS) MANASSAS, VA	3	\$3,639,812.84

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BID RESULTS

JANUARY 14, 1997

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
30-97A	A-0-97 MAINTENANCE FUNDS	Var.	Various Locations FAIRFAX CO. Plant Mix Asphalt Schedules	AWARD	NEWTON ASPHALT CO., INC. OF VA ALEXANDRIA, VA.	4	\$3,345,147.74
34-97A	A-0-97 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	VIRGINIA PAVING CO., DIV. OF THE LANE CONSTR. CORP. MERIDEN, CT.	6	\$4,187,002.52
35-97A	A-0-97 MAINTENANCE FUNDS	Var.	Various Locations FAIRFAX CO. Plant Mix Asphalt Schedules	AWARD	JULIUS BRANSCOME, INC. WOODBRIDGE, VA.	6	\$2,057,867.84
35-97A	A-0-97 MAINTENANCE FUNDS	Var.	Various Locations FAIRFAX CO. Plant Mix Asphalt Schedules	AWARD	APAC-VIRGINIA, INC.(MANASSAS) MANASSAS, VA	4	\$2,811,323.52

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BID RESULTS

JANUARY 14, 1997

Job Des.	Project No:	Ric. No:	Locations and Work Type	RECOMMENDATION	Contractor	No. of	Bid
36-97A	A-4-97 MAINTENANCE FUNDS	Var.	Various Locations ARLINGTON & FAIRFAX COS. Plan Min Asphalt Schedules	AWARD	VIRGINIA PAVING CO., DIV. OF THE LANE CONSTR. CORP. MERIDEN, CT.	4	\$1,811,445.74
36-97A	A-4-97 MAINTENANCE FUNDS	Var.	Various Locations ARLINGTON & FAIRFAX COS. Plan Min Asphalt Schedules	AWARD	NEWTON ASPHALT CO., INC. OF VA ALEXANDRIA, VA.	4	\$1,236,175.92
37-97A	3-A-97 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Plan Min Asphalt Schedules	AWARD	JA CONSTR. CORP. CONCORDVILLE, PA.	1	\$1,031,757.45
37-97A	3-A-97 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Plan Min Asphalt Schedules	AWARD	MEDIA CONTRACTORS, INCORPORATED RICHMOND, VA.	3	\$763,583.27

BID RESULTS

JANUARY 14, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
21-07A	1-C-97 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Plant Mix Asphalt Schedule	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	3	\$2,638,734.51
37-07A	3-D-97 & 5-F-97 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Plant Mix Asphalt Schedule	AWARD	HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA.	3	\$3,372,596.52
11-07A	5-B-97 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Plant Mix Asphalt Schedule	AWARD	AFAC-VIRGINIA, INC. (RICHMOND) RICHMOND, VA	3	\$1,181,186.00
29-07A	1-A, 1-B, 1-C, 1-K & 1-N 97 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Plant Mix Asphalt Schedule	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA.	1	\$3,503,117.77

BID RESULTS

JANUARY 14, 1997

Job Des.	Project No:	Rtg. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
36-97A	1-D-97 & 1-E-97 MAINTENANCE FUNDS	Var.	Various Locations BRISTOL DISTRICT Plant Mix Asphalt Schedule	AWARD	MAC CONSTRUCTION, INC. OAKWOOD, VA.	3	\$1,174,050.73
36-97A	1-E-97 & 1-M-97 MAINTENANCE FUNDS	Var.	Various Locations BRISTOL DISTRICT Plant Mix Asphalt Schedule	AWARD	MAYMEAD, INC. MOUNTAIN CITY, TN.	3	\$2,736,429.82
36-97A	1-G-97 & 1-H-97 MAINTENANCE FUNDS	Var.	Various Locations BRISTOL DISTRICT Plant Mix Asphalt Schedule	AWARD	FLOYD ASPHALT PAVING CO. BLUEFIELD, WV.	2	\$1,095,011.19
39-97A	1-J-97 MAINTENANCE FUNDS	Var.	Various Locations BRISTOL DISTRICT Plant Mix Asphalt Schedule	AWARD	APAC-VIRGINIA, INC. (DANVILLE) DANVILLE, VA.	2	\$656,400.20

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BID RESULTS

JANUARY 14, 1997

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
59-97A	1-1-97 MAINTENANCE FUNDS	Var.	Various Locations BLISTOL DISTRICT Plant Mix Asphalt Schedules	AWARD	JAMES R. VANNOY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC.	2	\$359,149.15
59-97A	1-1-97 MAINTENANCE FUNDS	Var.	Various Locations BLISTOL DISTRICT Plant Mix Asphalt Schedules	REJECT	HARD AND SHUMAKER, INC. BLISTOL, VA.	3	\$597,939.10
60-97A	2-A-3-B-J-E-C-F & 2-G-97 MAINTENANCE FUNDS	Var.	Various Locations BLISTOL DISTRICT Plant Mix Asphalt Schedules	AWARD	APAC-VIRGINIA, INC. (DANVILLE) DANVILLE, VA.	2	\$4,933,762.73
60-97A	2-C-3-D-2-H-3-J & 2-K-97 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Plant Mix Asphalt Schedules	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	1	\$6,289,414.71

BID RESULTS

JANUARY 14, 1997

Job Des.	Project No:	Rtr. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
60-97A	2-L-97 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Plant Mix Asphalt Schedule	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	3	\$1,700,436.78
61-97A	8-A-97 MAINTENANCE FUNDS	Var.	Various Locations STAUNTON DISTRICT Plant Mix Asphalt Schedule	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	2	\$2,245,136.52
61-97A	1-B-3-C-F-E & 1-P-97 MAINTENANCE FUNDS	Var.	Various Locations STAUNTON DISTRICT Plant Mix Asphalt Schedule	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	3	\$4,483,732.20
64-97A	1-D-3-G & 1-H-97 MAINTENANCE FUNDS	Var.	Various Locations STAUNTON DISTRICT Plant Mix Asphalt Schedule	AWARD	VALLEY ASPHALT PRODUCTS, INC. CLEAR BROOK, VA.	2	\$4,017,200.67

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BID RESULTS

JANUARY 14, 1997

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
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PLANT MIX

78-97A	A-D-97 & A-E-97 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	JULIUS BRANSCOME, INC. WOODBRIDGE, VA.	4	\$3,397,262.96
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PRINCE WILLIAM CO.
Plant Mix Asphalt Subgrade

78-97A	A-44-97 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	APAC-VIRGINIA, INC. (MANASSAS) MANASSAS, VA	3	\$948,286.01
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PRINCE WILLIAM CO.
Plant Mix Asphalt Subgrade

79-97A	A-1-97 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	APAC-VIRGINIA, INC. (MANASSAS) MANASSAS, VA	3	\$1,345,397.61
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LOUDOUN CO.
Plant Mix Asphalt Subgrade

79-97A	A-N-97 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	VIRGINIA PAVING, INC. STERLING, VA.	6	\$1,412,480.10
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LOUDOUN CO.
Plant Mix Asphalt Subgrade

9 X Awarded 43 Plant Mix Subgrades @ \$102,000, \$74,88 & Rejected 1 @ \$97,959.10

BID RESULTS

JANUARY 14, 1997

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
31-86A	L-21-97 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Latex Emulsion Schedules	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	1	\$237,562.20
3-97A	31-1-97 & L-11-97 MAINTENANCE FUNDS	Var.	Various Locations LYNCHBURG DISTRICT Latex Emulsion Schedules	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	1	\$309,036.93
3-97A	L-41-97 MAINTENANCE FUNDS	Var.	Various Locations FREDERICKSBURG DISTRICT Latex Emulsion Schedules	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	1	\$127,068.45
3-97A	L-43-97 MAINTENANCE FUNDS	Var.	Various Locations NOVA DISTRICT Latex Emulsion Schedules	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	1	\$262,668.00

Awarded 4 Latex Emulsion Schedules @ \$936,335.58

BID RESULTS

JANUARY 14, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
61-97A	CM-92-97 MAINTENANCE FUNDS	Var.	Various Locations STAUNTON DISTRICT Cold Mix Asphalt Schedules	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	2	\$139,325.71
61-97A	CM-94-97 & CM-95-97 MAINTENANCE FUNDS	Var.	Various Locations STAUNTON DISTRICT Cold Mix Asphalt Schedules	AWARD	VALLEY ASPHALT PRODUCTS, INC. CLEAR BROOK, VA.	2	\$458,141.21

Awarded 2 Cold Mix Asphalt Schedules @ \$597,466.92

BID RESULTS

BIDS RECEIVED NOVEMBER 21, 1996

BY CITY OF SUFFOLK

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1	1996-151-184 (301) CONSTRUCTION FUNDS	Vic	Commerce Blvd. & Main Street	AWARDED	SERVICES ELECTRIC CORPORATION OF VA CHESAPEAKE, VA	2	\$474,743.37

SUBBAN

CITY OF SUFFOLK
Informational Improvement

BID RESULTS

BIDS RECEIVED JANUARY 16, 1997

BY DEPT. OF CONSERVATION & RECREATION

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1	8895-135-VMS CM0 CONSTRUCTION FUNDS	Var.	Savanna River Battlefield State Park	AWARD	CASTLE HEIGHTS CONSTRUCTION, INC. BOYDTON, VA	7	\$287,436.00

MISCELLANEOUS

CHARLITTE COUNTY
Replacement of North & South
Bridges

TEA-002-2(001)

BID RESULTS

BIDS RECEIVED DECEMBER 10, 1996

BY CITY OF NEWPORT NEWS

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1	1000-21-172(CSM) CONSTRUCTION FUNDS	Var.	Warwick Boulevard & Finsters Business	AWARD	MANUJ K. SHAH, INC. NEWPORT NEWS, VA	3	\$103,334.23

URBAN

CITY OF NEWPORT NEWS

Transmission Department

TEA-5623(449)

BID RESULTS

BIDS RECEIVED OCTOBER 30, 1996

BY THE TOWN OF ORANGE

Job Des.	Project No.	R.F. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1	BN04-228-177-C260 CONSTRUCTION FUNDS		Norfolk-Swifts Trail Station	AWARD	CRENSHAW CONSTRUCTION CULPEPER, VA	3	\$759,000.00-

MISCELLANEOUS

TOWN OF ORANGE
Rehabilitate and adaptive reuse of
existing train station for Office,
meeting & exhibition space

TEA-5275(103)

2-20-97

Item 8:

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

WHEREAS, The Department has determined the need to supplement its staff for the inspection services for the installation of all field equipment and computer hardware and software for the extension of the Traffic Management System of Hampton Roads; and

WHEREAS, in accordance with Department policies, a firm proposal has been received from the consulting firm of Frederic R. Harris, Inc. of Fairfax, Virginia for these services. The work will be funded under Projects 0044-134-114,C-501; 0064-131-F09,C-502; 0064-134-F04,C-508; 0064-131-F11,C-505; 0064-114-F11,C-501; 0064-122-F22,C-501; 0264-122-F08,C-504; 0564-122-F05,C-501; 0664-114-F03,C-501; 0664-121-F03, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board authorize the execution of this agreement with Frederic R. Harris, Inc. which establishes a maximum total compensation for the contract not to exceed \$4,624,160.00.

Motion carried.

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

WHEREAS, The Department has determined the need to supplement the original agreement for the Automatic Vehicle Identification - Electronic Toll Collection (FASTOLL) project for the Dulles Toll Road; and

WHEREAS, in accordance with Department policies, a firm proposal has been received from the consulting firm of Castle Rock Consultants of Leesburg, Virginia for the continued assistance during the procurement and installation phase for the system. The work will be funded under Project DTCO-96A-101,PE-101; and

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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 Commonwealth Transportation Board authorize the execution of Supplemental Agreement No. 8 with Castle Rock Consultants which establishes a total compensation for this Supplement of \$309,634.37 and a total compensation for the contract not to exceed \$2,724,779.04.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. Neale, 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 traffic analysis, environmental document, route alignment location study and preliminary plan development for Projects U000-134-147, PE-101 and U000-134-146, PE-101; located in the City of Virginia Beach, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State procurement procedures, a firm proposal has been received from Langley and McDonald, P.C., 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 authorizes the execution of the Agreement with the firm of Langley and McDonald, P.C., which establishes a compensation of \$447,742.31 for services and expenses, plus a net fee of \$23,512.89, making the maximum total compensation not to exceed \$471,255.20.

Motion carried.

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

WHEREAS, in accordance with its needs and schedule for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for the preparation of a feasibility study for the Route 5 Capital to Capital Bikeway project.

WHEREAS, in accordance with the Department policy and State procurement procedures, a firm proposal has been received from Vanasse Hangen Brustlin, 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 are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Vanasse Hangen Brustlin, Inc. which establishes a maximum total compensation not to exceed \$583,727.48 for services and expenses. This compensation will be paid on an actual cost plus net fee basis.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. Neale, 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 traffic control devices (signs and pavement markings/markers), complete right of way and roadway construction plans and complete survey for the design of a two-lane roadway on an ultimate four-lane right of way for Project 0024-009-110, PE-101, in Bedford County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Rust Environment and Infrastructure, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of the Agreement with the firm of Rust Environment and Infrastructure, Inc. which establishes a compensation of \$1,057,689.00 for services and expenses, plus a net fee of \$56,400.00, making the maximum total compensation not to exceed \$1,114,089.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Frederic R. Harris, Inc., and it has been determined that a change in the scope of services is necessary to allow for additional construction inspection services due to the project being redesigned because of the discovery of underground caves holding human remains (Indian burial grounds). This redesign caused the project construction cost to increase approximately 62% over the original contract cost of \$7,487,549.98. These changes resulted in additional staff and manhours to monitor this work thus requiring this supplement for Project 0058-052-E19, C-501; 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 \$1,703,131.73.

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This Supplemental Agreement No. 1 is in the amount of \$163,660.65 for services and expenses, making the total for this supplement \$163,660.65. The total maximum compensation of the Agreement, including all supplements, is now \$1,866,792.38.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. Neale, tha

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Frederic R. Harris, Inc., and it has been determined that a change in the scope of services is necessary to provide extra manpower and effort in order to meet the contract schedule. It will be necessary for the consultant to work overtime and use multiple shifts to meet the contractor's accelerated schedule thus requiring this Supplement for Project 0058-052-E15,C-501; 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 \$390,218.94.

This Supplemental Agreement No. 1 is in the amount of \$247,875.51 for services and expenses, making the total for this supplement \$247,875.51. The total maximum compensation of the Agreement, including all supplements, is now \$638,094.45.

Motion carried.

2-20-97

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Gannett Fleming, Inc., and it has been determined that a change in the scope of services is necessary to provide revised traffic control, signal and signing plans, to extend the project limits and revise the ramps design, evaluate utility conflicts, design stormwater management basins, provide Stage I, II and III bridge plans for three (3) bridges, two (2) retaining walls and box culvert extensions and to update plans to current standards for Projects 0064-099-106,C-501 and 0064-047-F05,PE-101; 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 \$900,190.00.

This Supplemental Agreement No. 1 is in the amount of \$394,790.90 for services and expenses, plus a net fee of \$22,141.42, making the total for this Supplement \$416,932.32. The total maximum compensation of the Agreement, including all supplements, is now \$1,317,122.32.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. Neale, 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 surveying and mapping, traffic collection and analysis and preliminary plan development for Project 0081-968-113,PE-102 located in Augusta and Rockingham Counties, it is necessary to supplement its staff; and

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WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Anderson & Associates, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Anderson & Associates, Inc., which establishes a compensation of \$1,331,331.28 for services and expenses, plus a net fee of \$36,869.60, making the maximum total compensation not to exceed \$1,368,200.88.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. Neale, 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 surveying and mapping, traffic collection and analysis and preliminary plan development for Project 0081-961-F08, PE-100 located in Wythe County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Anderson & Associates, Inc., for said services; and

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

2-20-97

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Anderson & Associates, Inc., which establishes a compensation of \$1,839,912.71 for services and expenses, plus a net fee of \$43,438.31, making the maximum total compensation not to exceed \$1,883,351.02.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of TAF Group, formerly Talbot Group, and it has been determined that a change in the scope of services is necessary to provide for an alignment shift, to provide additional topographic surveys, to revise and eliminate stormwater management ponds, revise retaining walls, revise utility and construction easements, revise and add additional driveways and revise quantities, cost estimates, revision data and summary sheets for Projects 0620-029-117,C-504 and 0620-029-117,C-505; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 5.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreement No.'s 1, 2, 3 and 4, which currently have a maximum compensation of \$2,183,245.03.

This Supplemental Agreement No. 5 is in the amount of \$166,219.29 for services and expenses, plus a net fee of \$13,602.24, making the total for this supplement \$179,821.53. The total maximum compensation of the Agreement, including all Supplements, is now \$2,363,066.56.

Motion carried.

2-20-97

Item 9:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held between 4:00 p.m. and 8:00 p.m. in the Bethel High School, in the City of Hampton, Virginia, on Tuesday, May 7, 1996, and in the Warwick High School, in the City of Newport News, Virginia, on Wednesday, May 8, 1996, for the purpose of considering the proposed major design features of the East West Expressway, from Jefferson Avenue to Big Bethel Road, State Project U000-121-110, PE-101, RW-201, C-501 and U000-114-117, PE-101, RW-201, C-501; Federal Project STP-5403(); 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 to the incorporation of a pedestrian bridge and signal conduit at Micale Avenue.

Motion carried; Mr. Rich voted no.

2-20-97

Item 10:

Moved by Mr. Neale, 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 Augusta Court Government Center, located at 4801 Lee Highway, in Verona, Virginia, on June 25, 1996, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Existing National Avenue to Richmond Road (Route 250), in the City of Staunton; State Project U000-132-105, PE-101, RW-201, C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with consideration in the final design phase given to the location of the detention pond on Mr. Wine's property.

Motion carried.

Moved by Mr. Neale, 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 Centreville Elementary School, in Centreville, Virginia, on Tuesday, October 19, 1996, between 4:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Routes 29/28 Interchange, Description: Construct Interchange at Route 29/28 (Centreville), in Fairfax County, State Project 0029-029-124, PE-101, RW-201; Federal Project STP-5401 (); and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with modification in the final design phase to include an 8-foot trail on the south side of Route 29.

BE IT FURTHER RESOLVED that the Route 29/28 interchange be designated as a Limited Access Highway on Route 29 from 0.23 mile west of Route 28 (Centreville Drive intersection) to 0.38 mile east of Route 28 and on Route 28 from 0.57 mile south of I-66 to 1.03 miles south of I-66 in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board Policies.

Motion carried.

2-20-97

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Notice of Willingness to hold a Location and Design Public Hearing was posted and expired on December 2, 1996, for the purpose of presenting to the public the proposed location and major design features of Route 29 and Route 711 Interchange, from 0.50 mile (0.809 km) west of Route 711 (Clarion Road) to 0.29 mile (0.463 km) east of Route 711 (Clarion Road), in Campbell County and the Town of Altavista, State Project 6029-015-114, PE-101, RW-201,C-501,B-613; and

WHEREAS, proper notice was given in advance, and all those effected were given a full opportunity to express their opinions and recommendations for or against the proposed project as presented and no request to hold a public hearing was received; 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 by the Department's Engineers.

Motion carried.

Moved by Mr. Neale, 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 Pearl Sample Elementary School in Culpeper County, Virginia, on Thursday, October 3, 1996, between 4:30 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of the extension of Route 29 Business South from the intersection of Route 15 to 0.989 km (0.615 Mi.) north of the intersection of Route 15 in Culpeper County, State Project 7029-023-V11, PE-101, RW-201, C-501; Federal Project STP-029-7 (); and

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

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

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

- * Provide landscaping along Route 29 for the Frederick and Harris property to reduce headlight glare;
- * Shift the alignment of Route 29 onto the Culpeper Baptist Retirement Community; and
- * Make adjustments to entrances and utilities as deemed necessary by the District Construction Engineer.

NOW, THEREFORE, BE IT FURTHER RESOLVED that in accordance with Article 4, Chapter 1, Title 33.1, Section 33.1-34 of the 1950 Code of Virginia and State Highway and Transportation Board Policy, the herein approved 0.989 km (0.615 mile) segment of Route 29 Business South be added to the Primary System of Highways and designated Virginia Route 29 Business South.

Motion carried.

Moved by Mr. Neal, 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 Virginia Department of Transportation, in the City of Bristol, Virginia, on Monday, December 16, 1996, between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of I-81, in Washington County and the City of Bristol, from Virginia/Tennessee State Line, to 0.126 mile (0.203 km) north of the East Corporate Limits of the City of Bristol, State Project 0081-095-F12, PE-101, RW-201, C-501, B-656 and 0081-095-F13, PE-101, RW-201, C-501, B-654, B-655, B-656 thru B-663; Federal Proj: IM-81-1 (244) 01; IM-81-1 (245); and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with modifications in the final design phase to provide street lighting in the interchange area of Exits 1 and 5, to provide sound barrier walls in the Green Valley Estates area, and to lengthen the I-81 bridge over Bonham Road to provide for future widening of Bonham Road to facilitate a four lane roadway.

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.

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BE IT FURTHER RESOLVED that Interstate 81 be designated as a Limited Access Highway in accordance with the public hearing plans, from the Virginia Tennessee State Line to the East Corporate Limits of the City of Bristol in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board Policies.

Motion carried.

Moved by Mr. Neale, 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 Hanover House Conference Center, in Hanover County, Virginia, on Wednesday, June 12, 1996, between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of the I-95/Sliding Hill Road Interchange, Project Description: Interstate 95 - Sliding Hill Road (Route 656) Atlas/Elmont Interchange relocation and improvement, State Project 0095-042-F10, PE-101, RW-201, C-501, B-649 thru B-656, D-657, D-658, in Hanover County; and 0095-043-115, PE-101, RW-201, C-501; Federal Project IR-95-2(300) in Henrico County; and Washington Highway (Route 1) from the intersection of existing Sliding Hill Road (Route 656) to the intersection of Cedar Lane Road (Route 623) in Hanover County; State Project 0001-042-V13, PE-101, RW-201, C-501; and

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

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

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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 in the final design phase to:

- * Provide access to the Boyd and White property from relocated Telegraph Road (Route 623);

- * Extend Sliding Hill Road to tie into Atlee Station Road adjacent to Charter Gate Drive (Route 2043);

- * Include an entrance from relocated Lake Ridge Parkway to the Burke/Novak property;

- * Include instructions to the contractor in the advertisement to minimize construction activity during rush hour traffic.

NOW, THEREFORE, BE IT FURTHER RESOLVED that a study of the feasibility of relocating Lakeridge Parkway be conducted to lessen the impacts to area homes and to complement the Hanover County transportation network plan. Public involvement for this process will be in accordance with Department policy.

Motion carried.

Moved by Mr. Neale, 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 Tazewell Rescue Squad Building, in the Town of Tazewell, Virginia, on Wednesday, October 3, 1996, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 102, in Tazewell County, from 0.038 mile southeast of the North Corporate Limits of Bluefield to 1.155 miles northwest of the North Corporate Limits of Bluefield, State Project 0102-092-V05, PE-101, RW-201, C-501, B-603; Federal Project STP-102-1 (); and

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

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

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

Motion carried.

Moved by Mr. Neale, 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 Swift Creek Middle School, in Chesterfield County, Virginia, on June 20, 1996, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Genito Road, Route 604, from 0.18 mile (0.286 km) west of the intersection to Hull Street Road (Route 360), to 0.23 mile (0.366 km) west of the intersection of Old Hundred Road (Route 754), in Chesterfield County, State Project 0604-020-158, C-501, B-674; Federal Project STP-5127; and

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

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

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

1. Remove sound walls;
2. Provide adjustment in slopes and right of way to save trees where practical on the Tomasik property (1233 Nahant Road) and the Friedenberg property (11512 Genito Road);
3. Relocate the stormwater management facility shown on the Williams property (11701 Genito Road) and adjacent to the Baska property (11613 Genito Road), if feasible;
4. Design sidewalks for the Southside Speedway property; and
5. Provide crosswalks:
 - at the intersection of Warbro Road and Genito Road;
 - at the intersection of Waterford Lake Drive; and
 - at Genito Road and Fox Chase Lane.

Motion carried.

Moved by Mr. Neale, 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 Ruritan Building, in the community of White Hall, in Albemarle County, Virginia, on Wednesday, December 4, 1996, between 4:30 p.m. and 6:30 p.m. for the purpose of considering the proposed location and major design features of the replacement of the Bridges and Approaches over the Moormans River at 0.39 mile and 1.35 miles west of Route 674, in Albemarle County, State Projects 0614-7710-B02; and 0614-7710-C02; 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

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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 exception of building one bridge at the western site, as opposed to the two bridges proposed, and with consideration of minimizing work done to the stream channel, and using rustic steel guardrail on the bridges and approaches to the bridges.

Motion carried.

Moved by Mr. Neale, 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 Chilhowie Town Hall, in the Town of Chilhowie, Virginia, on Thursday, November 7, 1996, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 638 from Route 11 to 0.40 mile north of Route 11 in Smyth County, State Project 0638-086-229,C-501; and

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

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

2-20-97

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

Motion carried.

Moved by Mr. Neale, 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 Learning Resources/Business Technology Building at the Virginia Highlands Community College, in Washington County, Virginia, on Thursday, November 14, 1996, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 647 from 9.861 km (6.12 miles) east of the east corporate limits of the City of Bristol to 12.63 km (7.85 miles) east of the east corporate limits of the City of Bristol in Washington County, State Project 0647-095-258, PE-101, RW-201, M-501; and

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

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

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

Motion carried.

2-20-97

Moved by Mr. Neale, 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 Best Western Hotel, in Hanover County, Virginia, on Wednesday, December 4, 1996, between 4:00 p.m. and 6:00 p.m. for the purpose of considering the proposed location and major design features of Air Park Road, Route 809, from 0.15 mile (0.247 km) south of Air Park Road (Route 802) to the intersection of Lewistown Road (Route 802), in Hanover County, State Project 0809-042-275,C-051; 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 modification in the final design plans to install the conduits for a traffic signal.

BE IT FURTHER RESOLVED that a traffic signal study be conducted upon completion of the current improvements.

Motion carried.

2-20-97

Item 11:

Moved by Mr. Porter, seconded by Mr. Grubb, 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 licensed, public-use airports; " and

WHEREAS, the Roanoke County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Valley Gateway Business Park, located in Roanoke County, and said access is estimated to cost \$200,000; 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 industrial access.

NOW, THEREFORE, BE IT RESOLVED that \$200,000 of the 1996-97 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Valley Gateway Business Park, located in Roanoke County, Project 0757-080-296, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the County of Roanoke (County) and the Virginia Department of Transportation (VDOT), to provide for the design, administration, construction, and maintenance of this project;
3. 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 VDOT;

4. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before March 20, 2000. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries constructed on Tracts B and C of the Valley Gateway Business Park. If, by February 20, 2000, qualified industry has not been constructed and expended at least \$2,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$2,000,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released at an earlier date if qualified industry, with an expenditure of at least \$2,000,000 in eligible capital outlay, is constructed on an eligible parcel; and

5. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

Moved by Mr. Porter, seconded by Mr. Grubb, 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 licensed, public-use airports"; and

WHEREAS, the Montgomery County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Falling Branch Industrial Park, located in Montgomery County, and said access is estimated to cost more than \$600,000; and

WHEREAS, provided the first contingency listed below is satisfied, 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 industrial access.

2-20-97

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1996-97 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Falling Branch Industrial Park, located in Montgomery County, Project 1416-060-209, M501, contingent upon:

1. provision of a plat showing the recorded subdivision of the Falling Branch Industrial Park, in order that VDOT may determine the eligibility for Industrial Access funding of the individual parcels thereby established and the terminus of the access road to be constructed;
2. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
3. 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 VDOT;
4. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before March 20, 2000. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by February 20, 2000, qualified industry has not been constructed and expended at least \$6,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% between \$3,000,000 and \$6,000,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released at an earlier date if qualified industry, with an expenditure of at least \$6,000,000 in eligible capital outlay, is constructed on an eligible parcel; and
5. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

2-20-97

Moved by Mr. Porter, seconded by Mr. White, 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 licensed, public-use airports"; and

WHEREAS, on September 21, 1995, the Commonwealth Transportation Board allocated \$407,000 from the Industrial Access Fund to provide access to the Wray Tract in the Town of Rocky Mount, Project 9999-157-255, M502, subject to certain contingencies; and

WHEREAS, on May 9, 1996, the Commonwealth Transportation Board amended said resolution to include additional eligible parcels and extend the bonded period; and

WHEREAS, it has been determined that sufficient funding will not be available to construct this project under the provisions of the Industrial Access program; and

WHEREAS, the Rocky Mount Town Council has, therefore, requested that the Industrial Access funds be withdrawn from the project; and

WHEREAS, it is deemed that the administration of the Industrial Access Program can best be served by the return of this allocation to the Industrial, Airport and Rail Access Fund.

NOW, THEREFORE, BE IT RESOLVED that the aforementioned actions of the Commonwealth Transportation Board on September 21, 1995, and May 9, 1996, are hereby rescinded.

BE IT FURTHER RESOLVED that the \$407,000 previously allocated to Project 9999-157-255, M502, be returned to the Industrial, Airport and Rail Access Fund.

Motion carried.

2-20-97

Item 12:

Moved by Mr. Porter, seconded by Mr. Grubb, 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 Hanover County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to East End Park, located off Route 627 (Pole Green Road) in the eastern portion of Hanover County, and said access is estimated to cost \$204,000; and

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

WHEREAS, the Director of the Department of Conservation and Recreation has recommended the construction of the aforementioned access road.

2-20-97

NOW, THEREFORE, BE IT RESOLVED that \$204,000 from the 1996-97 Fiscal Year Recreational Access Fund be allocated to construct the access road to East End Park in Hanover County, Project 0827-042-291,M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Recreational Access Fund; and
2. the payment of all ineligible project costs and all eligible project costs in excess of \$204,000 from sources other than the Recreational Access Fund.

Motion carried.

Item 13:

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

WHEREAS, Section 33.1-75.1 of the Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation for certain local funds designated by the governing body, to be placed in a special fund account known as County Primary and Secondary Road Fund; and

WHEREAS, this special fund account "... shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary systems within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1985, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, the governing body of Tazewell County elected to participate in this program for Fiscal Years 1990-91, 1992-93, 1993-94 and 1994-95 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, it appears that this work was completed at a cost less than that originally estimated; and

2-20-97

WHEREAS, the governing body of Tazewell County has, by appropriate resolution, requested that the remaining funds dedicated to the completed eligible items of work be reallocated to other specific eligible items of work, as indicated on Attachment A; and

WHEREAS, the governing body of Prince William County elected to participate in this program for Fiscal Year 1993-94 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, it appears that this work was completed at a cost less than that originally estimated; and

WHEREAS, the governing body of Prince William County has, by appropriate resolution, requested that the remaining funds dedicated to the completed eligible items of work be reallocated to another specific eligible item of work, as indicated on Attachment B; and

WHEREAS, these items of work fall within the intent of Section 33.1.75.1 Code of Virginia, and comply with the guidelines of the Department for use of such funds.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the allocation of these funds as set forth in Attachments A and B.

Motion carried.

Item 14:

Moved by Mr. Porter, seconded by Mr. Neale, that

WHEREAS, many of the Commonwealth's rest areas are in need of an upgraded utility system; and

WHEREAS, Warren County, North Carolina plans to extend its water distribution and wastewater collection and treatment systems to near the vicinity of I-85 and the North Carolina-Virginia state line; and

ATTACHMENT A

**Reallocation of Funds Pursuant to
Section 33.1-75.1 Code of Virginia
County Primary and Secondary Fund
Fiscal Year 1996-97
Tazewell County**

County Contribution	State Matching	Original Project #
\$ 458.11	\$ 458.11	0643-5006
1,761.63	1,761.63	0643-5007
2,129.42	2,129.42	0655-5010
897.20	897.20	0817-5015
1,061.89	1,061.89	1007-5017
9,190.07	9,190.07	0772-5313
10,997.30	10,997.30	1220-5315
8,683.09	8,683.09	0616-5314
7,569.59	7,569.59	0624-5312
2,604.10	2,604.10	0091-092-R03-501
128.10	128.10	0061-092-R02-501
<u>140.99</u>	<u>140.99</u>	0016-092-R07-501
\$45,621.49	\$45,621.49	

County Contribution	State Matching	New Project #
\$10,000.00	\$10,000.00	0764-5616
12,500.00	12,500.00	0779-5616
15,621.49	15,621.49	0626-5616
<u>7,500.00</u>	<u>7,500.00</u>	0786-5616
\$45,621.49	\$45,621.49	

ATTACHMENT B

**Reallocation of Funds Pursuant to
Section 33.1-75.1 Code of Virginia
County Primary and Secondary Fund
Fiscal Year 1996-97
Prince William County**

County Contribution	State Matching	Original Project #	New Project #
\$12,328.50	\$12,328.50	0769-5304	0234-076-R22, M501

2-20-97

WHEREAS, VDOT desires to discontinue use of its own wastewater and well facilities at the I-95 Mecklenburg County rest area and to connect to the Warren County system; and

WHEREAS, a Utility Contract from Warren County, North Carolina has been received and reviewed and just compensation for these services has been established and is set forth in the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of this Agreement with Warren County, North Carolina which establishes a compensation for \$65,000 for an 8" water main, \$400,000 for water hook-up, and \$600,000 for Sewer hook-up, making the maximum total compensation \$1,065,000.

Motion carried.

Item 15:

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

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the Commonwealth Transportation Board may designate one or more lanes of any highway in the Interstate, Primary, or Secondary System as commuter lanes for the exclusive use of buses and motor vehicles transporting multiple occupants to facilitate the rapid and orderly movement of traffic to and from urban areas during peak periods; and

WHEREAS, the portion of the I-95 reversible HOV-lanes from just north of Opitz Boulevard to just south of Route 234 was opened to traffic on February 7, 1997; and

WHEREAS, the occupancy requirements and hours of operation must be established and communicated to elected officials, commuters, and the media upon the lanes' opening; and

2-20-97

WHEREAS, the existing section of the I-95/I-395 reversible HOV-lanes from just north of Opitz Boulevard to the 14th Street Bridge are currently restricted to HOV-3+ vehicles and motorcycles during the hours of 6:00-9:00 a.m. and 3:30-6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board directs the Virginia Department of Transportation to adopt the same hours of restriction for the new segments of HOV-lanes from just north of Opitz Boulevard to just south of the Route 234 interchange. Explicitly, the hours of restriction for the I-95/I-395 HOV-lanes between the 14th Street Bridge to just south of the Route 234 interchange shall be 6:00-9:00 a.m. northbound, and 3:30-6:00 p.m. southbound during weekdays. During these restricted hours, the median HOV-lanes are open to buses, motorcycles, and vehicles carrying three or more persons. During non-restricted hours, all vehicles are allowed to access the HOV-lanes.

BE IT FURTHER RESOLVED that the Board directs the Department to advise the public of the designation and to sign the facility to reflect the designation.

BE IT FURTHER RESOLVED that the Board directs the Department to provide the Virginia State Police with a copy of this resolution and request their cooperation in enforcing the new designation.

Motion carried.

Item 16:

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

WHEREAS, Route 19 Lebanon Bypass, from 1.34 miles east of Route 660 to 0.227 mile east of intersection Route 19 Business, is currently under construction as part of State Project 6019-083-106, PE-105, C-505 in Russell County, and was designated as a Limited Access Highway by the Commonwealth Transportation Board on May 21, 1970; and

2-20-97

WHEREAS, a request was received from the Town of Lebanon and the Russell County Industrial Development Authority for a break in the limited access right of way to provide an entrance that would be located on Route 19 Bypass northbound approximately 4500 feet north of the Route 654 interchange with Route 19 Bypass in Russell County; and

WHEREAS, the proposed entrance would provide access to the Cumberland Plateau Regional Industrial Park, Lear Corporation, Reynolds Wheel Plant, and the American Electric Power Service Center, as well as supplement the existing interchange at Route 654; and

WHEREAS, such break in limited access would support the economic development for Russell County; and

WHEREAS, VDOT has concluded that providing the entrance on Route 19 Bypass will meet design criteria and will not present a safety hazard to the traveling public; and

WHEREAS, any and all right of way required for the construction of this ramp would be donated by the Cumberland Plateau Regional Industrial Park and any other businesses which may benefit from its construction.

NOW, THEREFORE, BE IT RESOLVED in consideration of the above mentioned condition, the Commonwealth Transportation Board hereby grants a break in the existing limited access line. The Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried.

2-20-97

Meeting adjourned at 12:45 p.m.

The next meeting will be held on March 20, 1997,
in Richmond, Virginia.

Approved:



Attested:

