

AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**1401 East Broad Street
Richmond, Virginia
February 17, 2000
10:00 a.m.**

- 1. Public Comment**
- 2. Action on Additions and Abandonments In the Secondary System from January 1, 2000 through January 31, 2000**
- 3. Action on Abandonment and Transfer, Changes in the Primary System Due to Relocation and Construction – Lee and Wise Counties**
- 4. Redesignation of Route 168 Due to Relocation and Construction – City of Chesapeake**
- 5. Conveyances: Route 668 – Bedford County
Route 651 – Shenandoah County
Route 11 – Botetourt County**
- 6. Limited Access Control Change: Route 60 – Buckingham County**
- 7. Action on Bids Received February 8, 2000**
- 8. Consultant Agreement: Subsurface Utility Designing and Location (Test Hole)
(A) Services for the Lynchburg District
The Spectra Group, Inc.**
**Consultant Agreement: Development of a Planning/Feasibility Study to Assess the
(B) Need and Feasibility for Transportation Improvements to
The Route 13 Corridor and Around the NASA/Wallops
Island Area
Vannesse Hangen Brustlin, Inc. (VHB)**

- Consultant Agreement (C) Provides Professional Services Related to Wetlands, Water Quality, and Other Related Services for Miscellaneous Projects Throughout the Commonwealth of Virginia on an as Needed Basis
KCI Technologies, Inc.
9. Location & Design: (A) Route 277 – Frederick County
Project 0277-034-104, PE101, RW201, M501
Federal Project: STP-277-8 ()
Intersection Improvement at Route 277 and Route 636
- Location & Design: (B) Route 674 (Hunter Mill Road), Fairfax County
Project 0674-029-334, C501, B625
Federal Project: STP-5401 (), BR-5401 ()
- Location & Design: (C) Route 460 (East Main Street), City of Salem
Project 0460-128-105, PE101, RW201, C501
Fr: 0.006 Mi east of Intersection Route 311
To: 0.1002 Mi east of Intersection Parkdale Drive (0.12 Mi west of The intersection of Kessler Mill Road)
- Location & Design: (D) Route 609 (Macedonia Road), Caroline County
Project 0609-016-188, C502
Fr: 1.3 Mi (2.1 km) north of Route 606 (Filippos Corner)
To: 0.11 Mi (0.177) km north of Route 668
- Location & Design: (E) Route 11 (Southwest Memorial Bridge),
City of Radford and Pulaski County
Project 0011-077-107, PE102, RW201, C501
0011-126-104, PE101, RW201, C501, B602
Federal Project: STP-011-2(007) for B602
Fr: Intersection Route 232 (First Street)
To: 0.124 Mi south of Intersection Route 626
10. Through Truck Restriction: Routes 658 and 704
Halifax County
11. Proposed Concept of Privatized Development of the Dulles Corridor Transportation Project
12. Partnership Agreement Between the Virginia Department of Transportation and the Federal Highway Administration for Commercial Vehicle Information Systems and Networks (CVISN) Project
13. Amendment to Partnership Agreement Between the Commonwealth Transportation Board and the Federal Highway Administration for the I-95 Corridor Coalition

14. **Report of the Internal Audit Committee**

15. **New Business**

16. **Adjourn**

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

1401 E. Broad Street
Richmond, Virginia
February 17, 2000
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 17, 2000, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Nottingham, Bevon, Byrd, Grubb, Humphreys, Klinge, Komblau, Martin, Mitchel, Myers, Prettyman and White and Mrs. Welsh.

Absent: Messrs. Folkes and Porter (due to serious illness of wife) and Mrs. Lionberger.

Item 2:

Moved by Mr. Grubb, seconded by Mr. White, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from January 1, 2000, through January 31, 2000, as shown on the attached sheets numbered 1 A through 1 L.

Motion carried.

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
FEBRUARY 17, 2000

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
JANUARY 2000

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	0.33	0.00	0.33
Culpeper	1.85	0.00	1.85
Fredericksburg	1.48	0.00	1.48
Lynchburg	1.15	0.00	1.15
Northern Virginia	6.15	-0.87	5.28
Richmond	7.03	0.00	7.03
Salem	1.23	0.00	1.23
Staunton	1.68	0.00	1.68
Suffolk	0.00	0.00	0.00
Statewide Total:	20.90	-0.87	20.03

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**

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Amherst Addition	Town of Amherst - Wellington Forest	Wellington Court	T-1142	SN	0.09 Mile South Route 29 Bus. Route 29 Bus.	Net Mileage Change Reported Route 29 Bus.	0.09	12/8/1999	1/20/2000
Bedford Addition	Brookstone, Section 6	Poyton Ridge Court	1537	SN	Route 1536	Net Mileage Change Reported 0.10 Mile North Route 1536	0.10	12/13/1999	1/31/2000
Bedford Addition	Brookstone, Section 6	Thompson Lane	1536	WB	0.37 Mile Northwest Route 1507	Route 1507	0.37	12/13/1999	1/31/2000
Camptwell Addition	Harvey's Haven, Section 2	Round Court	1027	SN	Route 1024	Net Mileage Change Reported 0.09 Mile North Route 1024	1.06	11/15/1999	1/13/2000
Camptwell Addition	Harvey's Haven, Section 2	Haven Court	1025	SN	Route 1026	0.20 Mile North Route 1024	0.33	11/15/1999	1/13/2000
Camptwell Addition	Harvey's Haven, Section 2	Hiley Terrace	1024	SN	Route 662	0.53 Mile Northwest Route 662	0.53	11/15/1999	1/13/2000
Camptwell Addition	Harvey's Haven, Section 2	Hat Place	1026	SN	Route 1025	0.11 Mile Northwest Route 1025	0.11	11/15/1999	1/13/2000
Charles City Addition	Charles City Village	Charles City Village Road	669	WB	0.12 Mile West Route 631	Net Mileage Change Reported Route 631	0.12	9/28/1999	1/13/2000
Charterfield Addition	Amherst, Section 1	Amherst Ridge Court	5427	SN	Cul-De-Sac	Net Mileage Change Reported Route 5426	3.06	10/13/1999	1/20/2000
Charterfield Addition	Amherst, Section 1	Amherst Ridge Lane	5425	WE	Route 5426	Route 301	0.09	10/13/1999	1/20/2000
Charterfield Addition	Amherst, Section 1	Amherst Ridge Place	5428	SN	Cul-De-Sac	Route 5426	0.04	10/13/1999	1/20/2000
Charterfield Addition	Amherst, Section 1	Amherst Ridge Way	5426	SN	Route 5427	Route 5428	0.06	10/13/1999	1/20/2000
Charterfield Addition	Amherst, Section 1	Amherst Ridge Way	5426	SN	100 Feet South Route 5425	Route 5425	0.02	10/13/1999	1/20/2000
Charterfield Addition	Amherst, Section 1	Amherst Ridge Way	5426	SN	Route 5425	Route 5427	0.09	10/13/1999	1/20/2000
Charterfield Addition	Ashby Forest, Section A	Alderwood Turn	4994	SN	Cul-De-Sac	Route 4995	0.03	11/23/1999	1/20/2000
Charterfield Addition	Ashby Forest, Section A	Alderwood Way	4995	WB	Cul-De-Sac	Route 4994	0.03	11/23/1999	1/20/2000

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

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolutions	Effective
Addition	Ashley Forest, Section A	Alderwood Way	4595	WE	Route 4594	Route 4596	0.04	11/23/1999	1/20/2000
Addition	Ashley Forest, Section A	Alderwood Way	4595	WE	Route 4596	125 Feet East Route 4596	0.02	11/23/1999	1/20/2000
Addition	Ashley Forest, Section A	Pine Knoll Court	4597	WE	Cal-De-Sac	Route 4598	0.08	11/23/1999	1/20/2000
Addition	Ashley Forest, Section A	Pine Knoll Way	4598	SN	Route 4597	Cal-De-Sac	0.02	11/23/1999	1/20/2000
Addition	Ashley Forest, Section A	Pine Knoll Way	4598	SN	Route 4599	Route 4597	0.03	11/23/1999	1/20/2000
Addition	Ashley Forest, Section A	Pine Vista Lane	4596	SN	Route 4595	Route 4599	0.07	11/23/1999	1/20/2000
Addition	Ashley Forest, Section A	Wellspring Road	4599	WE	Route 144	Routes 4596/4598	0.10	11/23/1999	1/20/2000
Addition	Ashley Forest, Section A	Wellspring Road	4599	WE	Routes 4596/4598	200 Feet East Routes 4596/4598	0.04	11/23/1999	1/20/2000
Addition	Branders Estates	Bell Court	5156	SN	Cal-De-Sac	Route 5155	0.09	10/13/1999	1/20/2000
Addition	Branders Estates	Maurer Court	5157	WE	Route 5155	Cal-De-Sac	0.09	10/13/1999	1/20/2000
Addition	Branders Estates	Maurer Lane	5155	SN	Route 5156	Route 623	0.04	10/13/1999	1/20/2000
Addition	Branders Estates	Maurer Lane	5155	SN	Route 5157	Route 5156	0.11	10/13/1999	1/20/2000
Addition	Branders Estates	Misner Lane	5155	SN	Cal-De-Sac	Route 5157	0.04	10/13/1999	1/20/2000
Addition	Carver's Run, Section 2	Meadowood Court	3828	WE	Cal-De-Sac	Route 2091	0.04	11/23/1999	1/20/2000
Addition	Carver's Run, Section 2	Meadowood Lane	2091	SN	Route 3828	Cal-De-Sac	0.05	11/23/1999	1/20/2000
Addition	Carver's Run, Section 2	Meadowood Lane	2091	SN	1426 Feet North Route 2052	Route 3828	0.02	11/23/1999	1/20/2000
Addition	Carver's Run, Section 2	Meadowood Place	3827	WE	Cal-De-Sac	Route 2091	0.04	11/23/1999	1/20/2000
Addition	Clintchick, Section 3	Deacon Court	4523	SN	Cal-de-Sac	Route 4522	0.11	12/15/1999	1/24/2000
Addition	Clintchick, Section 3	Deacons Drive	4522	WE	370 Feet West Route 4523	Route 4523	0.07	12/15/1999	1/24/2000
Addition	Clintchick, Section 3	Deacons Drive	4522	WE	Route 4523	106 Feet West Route 4520	0.04	12/15/1999	1/24/2000
Addition	Meadow Oaks, Section C	Silver Oak Court	4245	WE	Cal-De-Sac	158 Feet West Route 4244	0.13	11/23/1999	1/20/2000
Addition	Wellington Farms, Section A	Gravel Neck Drive	5351	WE	Route 632	Route 5352	0.27	7/28/1999	1/21/2000

**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 Miles	Date BCS Resolution	Effective E Effective
Addition	Wellington Farms, Section A	Krisina Circle	5353	SN	1320 Feet South Route 5352 East	Route 5352	0.25	7/28/1999	1/21/2000
Addition	Wellington Farms, Section A	Wellington Farms Drive	5352	WE	Route 5353	Route 5351	0.27	7/28/1999	1/21/2000
Addition	Wellington Farms, Section A	Wellington Farms Drive	5352	WE	290 Feet West Route 5353	Route 5353	0.06	7/28/1999	1/21/2000
Addition	Wellington Farms, Section B	Kensmore Court	5355	WE	Route 5354	Cul-de-Sac	0.10	7/28/1999	1/20/2000
Addition	Wellington Farms, Section B	Kensmore Lane	5354	SN	Route 5352	Cul-de-Sac	0.16	7/28/1999	1/20/2000
Addition	Wellington Farms, Section B	Krisina Circle	5353	SN	1320 Feet South Route 5352 East	Route 5352 West	0.19	7/28/1999	1/20/2000
Addition	Wellington Farms, Section B	Wellington Farms Drive	5352	WE	Route 5353/5354	290 Feet West Route 5353	0.03	7/28/1999	1/21/2000
Addition	Wellington Farms, Section B	Wellington Farms Drive	5352	WE	260 Feet West Route 5353/5354	Route 5353/5354	0.05	7/28/1999	1/20/2000
Cum gratia Addition	Blumenthal Road	Alexander Court	1096	WE	Route 666	Net Millage Change Reported 0.10 Mile East Route 666	1.85	12/7/1999	1/18/2000
Addition	Lee High	Lee High Drive	1073	SN	Route 211	0.15 Mile North Route 211	0.15	12/7/1999	1/14/2000
Addition	Mountains Trade Center	Mountains Parkway	1023	WE	Routes 1529	Route 666	0.66	12/7/1999	1/28/2000
Addition	South Wales, Phase 2	Somerset Drive	1083	SN	0.15 Mile Southwest Route 1075	Route 1075	0.15	12/7/1999	1/18/2000
Addition	South Wales, Phase 7	Pepperstock Lane	1085	WE	Route 1083	0.20 Mile East Route 1083	0.20	12/7/1999	1/18/2000
Addition	South Wales, Phase 7	Somerset Drive	1083	SN	0.08 Mile North Route 1084	0.18 Mile North Route 1084	0.10	12/7/1999	1/18/2000
Addition	Willowood Forest	Aiken Court	1063	WE	Route 1066	0.18 Mile East Route 1066	0.18	1/4/2000	1/18/2000
Addition	Willowood Forest	St. James Court	1064	WE	Route 1066	0.18 Mile East Route 1066	0.18	1/4/2000	1/18/2000
Addition	Winterwood	Ferwood Court	1164	WE	0.13 Mile West Route 717	Route 717	0.13	10/6/1998	1/18/2000
Franklin Addition	Indian Pointe	Maiden Lane	1253	WE	Route 1250	Net Millage Change Reported 0.16 Mile Northeast Route 1250	0.16	12/21/1999	1/13/2000

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

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective Date
Frederick Addition	Chapel Hill, Section 1	Beasley Avenue	1368	WE	Route 322	Not Mileage Change Reported	0.67		
Addition	Chapel Hill, Section 1	Shelby Court	1369	WE	Route 1368	0.29 Mile East Route 522	0.29	10/13/1999	1/7/2000
Addition	Nagyleland	Mercedes Court	1359	WE	Route 661	0.09 Mile Northeast Route 1368	0.09	10/13/1999	1/13/2000
Addition	Star Fort, Section 2	Fantasia Drive	1376	SN	Route 832	0.05 Mile East Route 661	0.05	11/10/1999	1/13/2000
						0.24 Mile Northeast Route 832	0.24	10/13/1999	1/13/2000
Harpers Addition	Berkeley Forest, Section 2	Ruth Wood Court	1764	SN	Route 606	Not Mileage Change Reported	3.81		
Addition	Pebble Creek, Sections 1,2B,3	Gateway Court	2124	WB	0.09 Mile West Route 2120	0.05 Mile North Route 606	0.05	11/23/1999	1/21/2000
Addition	Pebble Creek, Sections 1,2B,3	Deep Creek Drive	2130	SN	Route 2131	Route 2120	0.09	12/15/1999	1/24/2000
Addition	Pebble Creek, Sections 1,2B,3	Emerald Pool Court	2123	SN	0.05 Mile South Route 2121	Route 2127	0.08	12/15/1999	1/24/2000
Addition	Pebble Creek, Sections 1,2B,3	Falling Water Court	2125	WB	0.03 Mile West Route 2120	Route 2121	0.05	12/15/1999	1/24/2000
Addition	Pebble Creek, Sections 1,2B,3	Pictorial Pond Court	2122	SN	0.03 Mile South Route 2121	0.04 Mile East Route 2120	0.07	12/15/1999	1/24/2000
Addition	Pebble Creek, Sections 1,2B,3	Town Haven Drive	2127	WR	0.24 Mile West Route 2120	Route 2121	0.03	12/15/1999	1/24/2000
Addition	Pebble Creek, Sections 1,2B,3	Havenview Drive Baz	2126	WE	Route 2120	0.11 Mile East Route 2120	0.35	12/15/1999	1/24/2000
Addition	Pebble Creek, Sections 1,2B,3	Havenview Drive West	2126	WR	0.18 Mile West Route 2128	0.09 Mile East Route 2120	0.09	12/15/1999	1/24/2000
Addition	Pebble Creek, Sections 1,2B,3	Hazardsville Road	2121	WE	0.05 Mile Southwest Route 2120	0.03 Mile East Route 2128	0.21	12/15/1999	1/24/2000
Addition	Pebble Creek, Sections 1,2B,3	Lutz Haven Drive	2128	SN	0.11 Mile Southeast Route 2127	0.32 Mile East Route 2120	0.37	12/15/1999	1/24/2000
Addition	Pebble Creek, Sections 1,2B,3	Pebble Creek Parkway	2120	SN	Route 2127	0.03 Mile North Route 2126 West	0.20	12/15/1999	1/24/2000
Addition	Pebble Creek, Sections 1,2B,3	Pebble Creek Parkway	2120	SN	Route 2127	Route 360	0.52	12/15/1999	1/24/2000

**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
Addition	Pebble Creek, Sections 1, 2B, 3	Pond Place Way	2131	WB	0.26 Mile West Route 2130	0.14 Mile East Route 2130	0.40	12/15/1999	1/24/2000
Addition	Pebble Creek, Sections 1, 2B, 3	Silverbell Lane	2129	SN	0.04 Mile Southwest Route 2128	Route 2128	0.04	12/15/1999	1/24/2000
Addition	Pebble Creek, Sections 1, 2B, 3	Walking Stick Lane	2132	SN	0.02 Mile South Route 2131	Route 2131	0.02	12/15/1999	1/24/2000
Addition	The Hollows, Section C	Kreuter Road	1343	SN	Route 1344	Route 697	0.21	10/27/1999	1/13/2000
Addition	The Hollows, Section C	Stans Trace Drive	1344	WB	0.19 Mile West Route 1343	0.20 Mile South Route 1343	0.39	10/27/1999	1/13/2000
REVISION Addition	South Riding, Sections 1C, 1B2, 2, 2B, 2D, 4A	Center Street	1263	WE	Route 621	Not Millage Change Reported Route 1266	3.69 0.30	9/29/1999	1/18/2000
Addition	South Riding, Sections 1C, 1B2, 2, 2B, 2D, 4A	Chicanna Drive	1265	SN	Route 1263	Route 1273	0.12	9/29/1999	1/18/2000
Addition	South Riding, Sections 1C, 1B2, 2, 2B, 2D, 4A	Chilmark Drive	1272	SN	Route 1269	Route 1270	0.14	9/29/1999	1/18/2000
Addition	South Riding, Sections 1C, 1B2, 2, 2B, 2D, 4A	Farm Neck Court	1264	SN	0.06 Mile South Route 1263	Route 1263	0.06	9/29/1999	1/18/2000
Addition	South Riding, Sections 1C, 1B2, 2, 2B, 2D, 4A	Golf View Drive	1267	WB	Route 1269	Route 1266	0.27	9/29/1999	1/18/2000
Addition	South Riding, Sections 1C, 1B2, 2, 2B, 2D, 4A	Herring Creek Drive	1273	WB	0.08 Mile West Route 1266	Route 1266	0.08	9/29/1999	1/18/2000
Addition	South Riding, Sections 1C, 1B2, 2, 2B, 2D, 4A	Lighthouse Place	1270	WE	0.20 Mile West Route 1266	Route 1266	0.20	9/29/1999	1/18/2000
Addition	South Riding, Sections 1C, 1B2, 2, 2B, 2D, 4A	Maple Cross Street	1269	WE	Route 1267	Route 1266	0.21	9/29/1999	1/18/2000
Addition	South Riding, Sections 1C, 1B2, 2, 2B, 2D, 4A	Planting Field Drive	1266	SN	Route 1267	0.03 Mile North Route 1273	0.57	9/29/1999	1/18/2000
Addition	South Riding, Sections 1C, 1B2, 2, 2B, 2D, 4A	Talbary Court	1268	WE	0.05 Mile West Route 1266	Route 1266	0.05	9/29/1999	1/18/2000
Addition	South Riding, Sections 1C, 1B2, 2, 2B, 2D, 4A	Upper Clubhouse Drive	1271	SN	Route 1267	Route 1270	0.30	9/29/1999	1/18/2000

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

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Stoneleigh, Phase 2	Stoneleigh Drive	1330	SN	Route 1333	Routes 1332/1333	0.48	9/29/1999	1/13/2000
Addition	Stoneleigh, Phase 2	Tule Court	1336	WB	0.07 Mile Northwest Route 1330	Route 1330	0.07	9/29/1999	1/13/2000
Addition	Stoneleigh, Phase 2	Tumblebug Drive	1333	WE	Route 1330	Route 1334	0.84	9/29/1999	1/13/2000
Millisippuck									
Addition	Coves At Wilson Creek	Heron Point Lane	1062	WE	Route 1061	Net Mileage Change Reported 0.07 Mile East Route 1061	1.48 0.07	7/6/1999	1/31/2000
Addition	Coves At Wilson Creek	Oyster Cove Landing	1063	WE	Route 1061	0.22 Mile Southeast Route 1061	0.22	7/6/1999	1/31/2000
Addition	Coves At Wilson Creek	Turtle Point Lane	1064	WE	Route 1061	0.07 Mile East Route 1061	0.07	7/6/1999	1/31/2000
Addition	Coves At Wilson Creek	Wilson Creek Drive	1060	WB	Route 3	Route 1061	0.13	7/6/1999	1/31/2000
Addition	Coves At Wilson Creek	Wilson Creek Drive North	1061	SN	Route 1060	0.78 Mile Northeast Route 1060	0.78	7/6/1999	1/31/2000
Addition	Coves At Wilson Creek	Wilson Creek Drive South	1061	SN	0.21 Mile Southwest Route 1060	Route 1060	0.21	7/6/1999	1/31/2000
Providence									
Addition	French Hill, Section A	French Hill Drive	1263	SN	3.90 Feet South Route 711	Net Mileage Change Reported Route 711	0.68 0.68	11/13/1999	1/20/2000
Prince William									
Abandonment	6234-076-F12, CS01, CS02, CS05 - Segments 1,2	Cushing Road	781	WB	Deftined In Project Sketch	Net Mileage Change Reported Deftined In Project Sketch	1.59 -0.24	5/18/1999	1/27/2000
Abandonment	6234-076-F12, CS01, CS02, CS05 - Segments 20,22,23	Bedlehem Road	660	SN	Deftined In Project Sketch	Deftined In Project Sketch	-0.36	5/18/1999	1/27/2000
Abandonment	6234-076-F12, CS01, CS02, CS05 - Segments 6,9,11	Wellington Road	674	WE	Deftined In Project Sketch	Deftined In Project Sketch	-0.27	5/18/1999	1/27/2000
Addition	6234-076-F12, CS01, CS02, CS05 - Segment 18	Hayden Road	813	WB	Deftined In Project Sketch	Deftined In Project Sketch	0.02	5/18/1999	1/27/2000

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

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	6234-076-F12, CS01, CS02, CS05 - Segment 19	Thong Pan Road	812	SN	Defined In Project Sketch	Defined In Project Sketch	0.02	5/18/1999	1/27/2000
Addition	6234-076-F12, CS01, CS02, CS05 - Segment 27	Hammalar Road	660	SN	Defined In Project Sketch	Defined In Project Sketch	0.09	5/18/1999	1/27/2000
Addition	6234-076-F12, CS01, CS02, CS05 - Segment 28	Five Forks Road	818	WB	Defined In Project Sketch	Defined In Project Sketch	0.03	5/18/1999	1/27/2000
Addition	6234-076-F12, CS01, CS02, CS05 - Segment 4	Cushing Road	781	WB	Defined In Project Sketch	Defined In Project Sketch	0.24	5/18/1999	1/27/2000
Addition	6234-076-F12, CS01, CS02, CS05 - Segment 3	Dolinaki Way	811	WE	Defined In Project Sketch	Defined In Project Sketch	0.13	5/18/1999	1/27/2000
Addition	6234-076-F12, CS01, CS02, CS03 - Segments 12-17	Wellington Road (new alignment)	674	WB	Defined In Project Sketch	Defined In Project Sketch	1.24	5/18/1999	1/27/2000
Addition	6234-076-F12, CS01, CS02, CS03 - Segments 24,21,26	Bedlam Road (new alignment)	660	SN	Defined In Project Sketch	Defined In Project Sketch	0.39	5/18/1999	1/27/2000
Addition	Dale City, Section 91, Phase 3	Redskin Court	2647	SN	Route 2645	Cut-De-Sec	0.06	9/21/1999	1/18/2000
Addition	Dale City, Section 91, Phase 3	Riviera Court	2646	SN	Route 2645	Cut-De-Sec	0.08	9/21/1999	1/18/2000
Addition	Dale City, Section 91, Phase 3	Reedbury Drive	2645	WE	Route 2646	Route 2451	0.06	9/21/1999	1/18/2000
Addition	Dale City, Section 91, Phase 3	Reedbury Drive	2645	WB	Route 2647	Route 2646	0.10	9/21/1999	1/18/2000
Pulaski Addition	WD of Radford, L.L.C.	Palk Drive	1214	WB	0.20 Mile Northwest Route 714	Not Millage Change Reported Route 714	0.20	10/25/1999	1/24/2000
Rossmore Addition	Hanging Rock Estates	Carlson Drive	1186	WB	Route 703	Not Millage Change Reported Route 1187	0.24	12/21/1999	1/28/2000
Addition	Hanging Rock Estates	Imbrooke Drive	1187	SN	Route 1186	Route 1188	0.07	12/21/1999	1/28/2000

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

04-Feb-00
8

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Hanging Rock Estates	Rajoy Street	1188	WE	Route 1187	Route 1128	0.09	12/21/1999	1/28/2000
Rockingham									
Addition	Foxcroft, Section 1	Atchers Lane	1062	WE	Route 1060	Route 704	0.09	11/17/1999	1/28/2000
Addition	Foxcroft, Section 1	Fitzgerald Drive	1060	SN	0.39 Mile South Route 704	Route 704	0.39	11/17/1999	1/28/2000
Addition	Foxcroft, Section 1	Houndchase Lane	1061	SN	0.31 Mile South Route 1060 North	Route 1060 North	0.31	11/17/1999	1/28/2000
Addition	Timbercrest, Section 1A	Appletree Court	1542	WE	Route 1540	0.04 Mile East Route 1540	0.04	12/15/1999	1/28/2000
Addition	Timbercrest, Section 1A	Dogwood Court	1541	WB	0.05 Mile West Route 1540	Route 1540	0.05	12/15/1999	1/28/2000
Addition	Timbercrest, Section 1A	Woodcock Lane	1540	SN	Route 617	0.13 Mile North Route 617	0.13	12/15/1999	1/28/2000
Scott									
Addition	None	None	938	WE	0.22 Mile West Route 646	Route 646	0.22	12/28/1999	1/31/2000
Addition	Spring Valley-Corbhan Heights	Henderson Drive	991	WB	Route 705	0.11 Mile East Route 705	0.11	12/28/1999	1/31/2000

2/17/00

Item 3:

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

WHEREAS, Route 58 in Lee County has been altered and reconstructed as shown on the plans for Project 0058-052-E18,C501; and

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

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

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.11 mile of old Route 58, designated as Section 1 on the plat dated May 8, 1997, Project 0058-052-E18,C501, be abandoned as part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.10 mile of old Route 58, designated as Section 2 on the plat dated May 8, 1997, Project 0058-052-E18,C501, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

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

WHEREAS, Route 58 in Lee County has been altered and reconstructed as shown on the plans for Project 0058-052-E19,C501; and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old; and

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

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.15 mile of old Route 58, designated as Sections 4 and 6 on the plat dated May 8, 1997, Project 0058-052-E19,C501, be abandoned as part of the State Highway System.

2/17/00

BE IT FURTHER RESOLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.19 mile of old Route 58, designated as Section 5 on the plat dated May 8, 1997, Project 0058-052-E19,C501, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

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

WHEREAS, Route 23 in Wise County has been altered and reconstructed as shown on the plans for Project 6023-097-113,C502; and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, as its meeting on January 30, 1975, the Commonwealth Transportation Board authorized the discontinuance of said section of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED that the action at the January 30, 1975, meeting authorizing discontinuance of the aforementioned Section 2 of old Route 23 in Wise County be rescinded.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.34 mile of old Route 23, designated as Section 2 on the plat dated November 1, 1974, Project 6023-097-113,C502, be abandoned as part of the State Highway System.

Motion carried.

Item 4:

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

WHEREAS, the Council of the City of Chesapeake, by resolution, has requested the Commonwealth Transportation Board to reroute a section of State Route 168 in the City of Chesapeake between the intersection of Battlefield Boulevard, Campostella Road and Atlantic Avenue and the intersection of Atlantic Avenue with Campostella Road; and

2/17/00

WHEREAS, the Department's engineers have determined that this rerouting of a section of State Route 168 in the City of Chesapeake warrants approval.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board does hereby concur in the State Route 168 rerouting in the City of Chesapeake as requested by Council and described herein.

Motion carried.

Item 5:

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

WHEREAS, in connection with Route 668, the Commonwealth acquired certain land from R. Howard Mahanes, et al, by omnibus deed dated April 4, 1967, recorded in Deed Book 339, Page 106, in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of Route 668 was abandoned by the Board of Supervisors of Bedford County by resolution dated September 27, 1999; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.116 acre, more or less, and lying west of and adjacent to the west right of way line of Route 668, from a point approximately 7.5 meters (24.6 feet) opposite approximate Station 11+20 (Route 668 centerline, Project 0668-009-263,M501) to a point approximately 7.5 meters (24.6 feet) opposite approximate Station 12+30 (Route 668 centerline, Project 0668-009-263,M501), 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 land be conveyed as a negotiated settlement for lands required for Project 0668-009-263,M501.

2/17/00

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the land 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. Martin, seconded by Mr. Grubb, that

WHEREAS, in connection with Route 651, the Commonwealth acquired certain land from Joe B. Sibert and Sidney M. Sibert by deed dated March 18, 1996, recorded in Deed Book 758, Page 898, in the Office of the Clerk of the Circuit Court of Shenandoah County; and

WHEREAS, the anticipated road improvement to Route 651 has been cancelled; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.061 acre, more or less, as shown on a sketch dated November 1, 1999, approved by J. A. Copp, Resident Engineer, lying between Station 10+00 and Station 11+00, was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 651 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 land be conveyed.

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

Motion carried.

2/17/00

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

WHEREAS, in connection with Route 11, State Highway Project 169-BW, the Commonwealth acquired certain land from L. D. Brugh and Beulah E. Mangus Brugh by deed dated September 18, 1939, recorded in Deed Book 89, Page 448, in the Office of the Clerk of the Circuit Court of Botetourt County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 57.642 square feet, more or less, and lying northwest of and adjacent to the northwest right of way line of Route 11, from a point approximately 43 feet opposite approximate Station 621+75 (Route 11 centerline) to a point approximately 43 feet opposite approximate Station 622+25 (Route 11 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 11 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus land be conveyed to eliminate an encroachment on the right of way.

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

Motion carried.

Item 6:

No action was taken on the request for limited access break – Route 60 – Buckingham County.

Item 7:

Moved by Mr. Myers, seconded by Mr. White, that the Board approve the bids received February 3 and February 8, 2000, listed for award on the attached sheets numbered 6 A through 6 V 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

FEBRUARY 3, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	00P01600-047-104 1991 CONSTRUCTION FUNDS	31	FROM: 8.09 KM N. JAMESTOWN SCOTLAND FERRY WHARF TO: LAKE POWELL BRIDGE JAMES CITY CO. SHOULDER IMPROVEMENTS; INCLUDES 4.36 KM GRADING & ASPHALT PAVE	AWARD	HOWARD BROTHERS CONTRACTOR, INC. PROVIDENCE FORGE, VA.	5	\$370,838.72
2	00T008-111, C194 CONSTRUCTION FUNDS	17	FROM: 0.82 MI N. RTE. 1713 TO: INT. RTE. 130 YORK CO. WIDENING 0.845 MI GRADING, DRAINAGE, ASPHALT PAVE & SEWER	AWARD	BASIC CONSTR. CO., L.L.C. NEWPORT NEWS, VA.	5	\$728,128.90
3	00S-002, 1018, 8200 00S-002, 1015, 8200 MAINTENANCE FUNDS	56	LOCATION: 2.4 MI N. INT. RTE. 191 NELSON CO. WIDENING & REPAIR BRIDGES OVER MILLRACE OVERFLOW & BRIDGE OVER TYB RIVER	AWARD	BURLEIGH CONSTRUCTION CO., INC. CONCORD, VA.	3	\$437,531.50

3 PRIMARY PROJECTS AWARDED @ \$1,496,620.12

BID RESULTS

FEBRUARY 8, 2000

Job Desc.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	0492-444-363, M302, Bear CONSTRUCTION FUNDS	417	FROM: INT. RTE. 57 TO: INT. RTE. 495 HENRY CO. 3.885 MI GRADING, DRAINAGE, ASPHALT PAVE., UTILITIES & BRIDGE	AWARD	WORLEY READY MIX CONCRETE, INC. ROCKY MOUNT, VA.	6	\$4,080,606.93
2	064-049-720, N391 CONSTRUCTION FUNDS	444	FROM: RTE. 60 TO: I-8 MIN. RTE. 603 HIGHLAND CO. 1.0 MI GRADING, DRAINAGE & ASPHALT SURFACE TREATMENT PAVE.	AWARD	HOWDY SHELL EXCAVATING, INC. MOUNT SOLOON, VA.	3	\$523,544.45
3	060-046-109, M301 CONSTRUCTION FUNDS	402	FROM: 0.716 MI W. RTE. 657 TO: 0.443 MI E. RTE. 457 STEELES CO. 0.55 MI GRADING, DRAINAGE, UTILITIES & PAVING	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA.	10	\$441,096.77
4	061-074-997, N302 CONSTRUCTION FUNDS	481	FROM: RTE. 718 TO: 3.8 MI W. RTE. 440 POLKSBY CO. 2.4 MI GRADING, DRAINAGE & ASPHALT PAVE.	AWARD	H. T. BOWLING, INC. RADFORD, VA.	9	\$900,679.12

SECONDARY

BID RESULTS

FEBRUARY 8, 2000

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 030	8718-00-PA-1981 CONSTRUCTION FUNDS	718	FROM: 0.66 MI W. RTE. 645 TO: RTE. 648 RUSSELL CO. 3.66 MI GRADING, DRAINAGE & ASPHALT PAVE.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	11	\$164,939.20
6 030	1001-218-275, 1983 CONSTRUCTION FUNDS	1001	FROM: INT. RTE. 71005 TO: INT. RTE. 751 TOWN OF FRIBES 0.59 MI GRADING, DRAINAGE, PLANING, ASPHALT PAVE. & INCS.	AWARD	ELK KNOB, INC. PENNINGTON GAP, VA.	5	\$421,002.00
7 599	0605-015-PPA, 1991 CONSTRUCTION FUNDS	606	FROM: RTE. 777 TO: 1.8 MI E. RTE. 777 ONLIS CO. 1.0 MI GRADING, DRAINAGE, ASPHALT PAVE. & INCS.	AWARD	HUNTER PAVING, INC. POUNDRING MILL, VA.	8	\$217,204.50
8 037	0431-00-POB, 1994 CONSTRUCTION FUNDS	638	FROM: RTE. 639 TO: 0.09 MI W. RTE. 437 MONTGOMERY CO. 3.41 MI GRADING, DRAINAGE & ASPHALT PAVE.	REJECT	BOWERS CONSTRUCTION CO., INC. MT. AIRY, NC.	5	\$1,422,715.60

7 SECONDARY PROJECTS AWARDED @ \$6,849,961.99; 1 SECONDARY PROJECT REJECTED @ \$1,422,715.60

BID RESULTS

FEBRUARY 8, 2009

Job Dis.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	DP09040-04-181, NMS CONSTRUCTION FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	MARCO, INC. CHARLOTTEVILLE, VA.	4	\$277,376.80
	PH494-1(010)		RICHMOND DISTRICT GUARDRAIL MODIFICATION AND/OR REPLACEMENT				
1	CR-25-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	TRANSPORTATION SAFETY CONTRACTORS, INC. TAMPA, FL.	4	\$604,492.80

ARLINGTON, FAIRFAX &
PRINCE WILLIAM
COUNTIES
GUARDRAIL MAINTENANCE

2 MISCELLANEOUS PROJECTS AWARDED @ \$942,368.50

BID RESULTS

FEBRUARY 6, 2008

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	PM-2A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS BRISTOL DISTRICT PLANT MIX SCHEDULE B	AWARD	W.L.CONSTR. & PAVING, INC. CHILHOWIE, VA.	1	2606,379.61
2	PM-18-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS BRISTOL DISTRICT PLANT MIX SCHEDULE B	AWARD	W.L.CONSTR. & PAVING, INC. CHILHOWIE, VA.	2	3929,789.94
3	PM-18-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS BRISTOL DISTRICT PLANT MIX SCHEDULE B	AWARD	W.L.CONSTR. & PAVING, INC. CHILHOWIE, VA.	1	\$1,207,844.56
4	PM-10-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS BRISTOL DISTRICT PLANT MIX SCHEDULE B	AWARD	MAC CONSTRUCTION, INC. OAKWOOD, VA.	3	\$907,211.30

BID RESULTS

FEBRUARY 8, 2000

Job Des.	Project No:	Site No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 103	PM-1E-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	MAYMEAD, INC. MOUNTAIN CITY, TN.	2	\$763,410.82
PLANT MIX							
Bristol District Plant Mix Schedule							
4 100	PM-1E-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA.	2	\$1,046,893.15
Bristol District Plant Mix Schedule							
7 100	PM-1G-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	MAYMEAD, INC. MOUNTAIN CITY, TN.	2	\$763,944.26
Bristol District Plant Mix Schedule							
8 100	PM-1H-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	FLOYD ASPHALT PAVING CO. BLUEFIELD, VA.	3	\$479,672.35
Bristol District Plant Mix Schedule							

BID RESULTS

FEBRUARY 8, 2000

Job Des.	Project No:	Rfb. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 103	FM-11-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS BRISTOL DISTRICT PLANT MIX SCHEDULE	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	1	\$783,370.04
10 103	FM-11-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS BRISTOL DISTRICT PLANT MIX SCHEDULE	AWARD	JAMES R. VANN DY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC.	2	\$1,031,454.00
11 103	FM-11-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS BRISTOL DISTRICT PLANT MIX SCHEDULE	AWARD	W.L. CONSTR. & PAVING, INC. CHILHOWIE, VA.	2	\$1,047,462.30
12 103	FM-11-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS BRISTOL DISTRICT PLANT MIX SCHEDULE	AWARD	MAYBRAD, INC. MOUNTAIN CITY, TN.	3	\$845,525.98

BID RESULTS

FEBRUARY 8, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
03 211	PM-2A-00 MAINTENANCE FUNDS	VAIL	VARIOUS LOCATIONS SALEM DISTRICT PLANT MIX SCHEDULE	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$743,796.73
14 211	PM-2B-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS SALEM DISTRICT PLANT MIX SCHEDULE	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$475,896.26
15 211	PM-2C-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS SALEM DISTRICT PLANT MIX SCHEDULE	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$685,880.47
16 213	PM-2D-00 MAINTENANCE FUNDS	VAIL	VARIOUS LOCATIONS SALEM DISTRICT PLANT MIX SCHEDULE	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$1,803,132.90

BID RESULTS

FEBRUARY 8, 2009

Job Desc.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 211	PM-26-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS SALEM DISTRICT PLANT MIX SCHEDULE	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$365,472.13
18 211	PM-26-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS SALEM DISTRICT PLANT MIX SCHEDULE	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$1,156,218.34
19 211	PM-26-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS SALEM DISTRICT PLANT MIX SCHEDULE	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$254,461.68
20 211	PM-26-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS SALEM DISTRICT PLANT MIX SCHEDULE	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$82,128.34

BID RESULTS

FEBRUARY 8, 2000

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
31	PA-2K-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS SALEM DISTRICT PLANT MIX SCHEDULE	AWARD	ADAMS CONST. COMPANY ROANOKE, VA.	1	\$1,087,850.64
32	PA-3A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS LYNCHBURG DISTRICT PLANT MIX SCHEDULE	AWARD	S. L. WILLIAMSON CO., INC. CHARLOTTESVILLE, VA.	3	\$2,054,653.25
33	PA-7B-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS LYNCHBURG DISTRICT PLANT MIX SCHEDULE	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	2	\$4,028,909.51
34	PA-3C-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS LYNCHBURG DISTRICT PLANT MIX SCHEDULE	AWARD	S. L. WILLIAMSON CO., INC. CHARLOTTESVILLE, VA.	4	\$1,591,907.67

BID RESULTS

FEBRUARY 8, 2000

Job Des.	Proj. No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
25 304	PM-3D-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$4,633,996.92
LYNCHBURG DISTRICT PLANT MIX SCHEDULE							
26 306	PM-3E-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$1,985,252.44
LYNCHBURG DISTRICT PLANT MIX SCHEDULE							
27 404	PM-4A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$1,771,325.48
RICHMOND DISTRICT PLANT MIX SCHEDULE							
28 404	PM-4B-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	3	\$833,589.39
RICHMOND DISTRICT PLANT MIX SCHEDULE							

BID RESULTS

FEBRUARY 8, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
29 404	PA-85-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS RICHMOND DISTRICT PLANT MIX SCHEDULE	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	2	\$2,714,339.04
30 404	PA-49-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS RICHMOND DISTRICT PLANT MIX SCHEDULE	AWARD	INTERSTATE CONSTRUCTION CORPORATION RICHMOND, VA.	2	\$319,562.96
31 404	PA-49-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS RICHMOND DISTRICT PLANT MIX SCHEDULE	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	3	\$472,336.53
32 404	PA-49-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS RICHMOND DISTRICT PLANT MIX SCHEDULE	AWARD	MIRGA CONTRACTORS, INCORPORATED RICHMOND, VA.	3	\$1,164,590.07

BID RESULTS

FEBRUARY 8, 2000

Job Des.	Project No:	Loc. and Work Type	Recomm.	Contractor	No. of Bids	Bid
23 404	PM-41-00 MAINTENANCE FUNDS	VAR. VARIOUS LOCATIONS PLANT MIX	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	3	\$299,524.13
		RICHMOND DISTRICT PLANT MIX SCHEDULE				
34 404	PM-41-00 MAINTENANCE FUNDS	VAR. VARIOUS LOCATIONS PLANT MIX SCHEDULE	AWARD	INTERSTATE CONSTRUCTION CORPORATION RICHMOND, VA.	2	\$536,250.60
		RICHMOND DISTRICT PLANT MIX SCHEDULE				
25 404	PM-41-00 MAINTENANCE FUNDS	VAR. VARIOUS LOCATIONS PLANT MIX SCHEDULE	AWARD	INTERSTATE CONSTRUCTION CORPORATION RICHMOND, VA.	4	\$476,963.04
		RICHMOND DISTRICT PLANT MIX SCHEDULE				
26 404	PM-41-00 MAINTENANCE FUNDS	VAR. VARIOUS LOCATIONS PLANT MIX SCHEDULE	AWARD	LEE HY PAYING CORPORATION RICHMOND, VA.	6	\$361,473.13
		RICHMOND DISTRICT PLANT MIX SCHEDULE				

BID RESULTS

FEBRUARY 8, 2000

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
27 404	PM-01-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	BASIC CONSTR. CO., L. L. C. NEWPORT NEWS, VA.	5	\$263,935.28
RICHMOND DISTRICT PLANT MIX SCHEDULE							
38 404	PM-1N-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	LEE HY PAVING CORPORATION RICHMOND, VA.	4	\$618,282.62
RICHMOND DISTRICT PLANT MIX SCHEDULE							
28 404	PM-1D-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	LEE HY PAVING CORPORATION RICHMOND, VA.	4	\$606,337.98
RICHMOND DISTRICT PLANT MIX SCHEDULE							
49 404	PM-1P-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	LEE HY PAVING CORPORATION RICHMOND, VA.	4	\$548,154.99
RICHMOND DISTRICT PLANT MIX SCHEDULE							

BID RESULTS

FEBRUARY 8, 2000

Job Des.	Project No.	Rite No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
41 506	PM-01-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	MEGA CONTRACTORS, INCORPORATED RICHMOND, VA.	2	\$2,511,168.97
PLANT MIX							
			SUFFOLK DISTRICT PLANT MIX SCHEDULE				
42 506	PM-08-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA.	3	\$4,553,252.42
PLANT MIX							
			SUFFOLK DISTRICT PLANT MIX SCHEDULE				
43 506	PM-00-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	B. V. WILLIAMS, INC. VIRGINIA BEACH, VA.	3	\$1,415,683.22
PLANT MIX							
			SUFFOLK DISTRICT PLANT MIX SCHEDULE				
44 506	PM-00-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	BASIC CONSTR. CO., L.L.C. NEWPORT NEWS, VA.	2	\$2,342,318.77
PLANT MIX							
			SUFFOLK DISTRICT PLANT MIX SCHEDULE				

BID RESULTS

FEBRUARY 8, 2000

Job Des.	Project No.	Rec. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
46 596	PM-5E-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS SUFFOLK DISTRICT PLANT MIX SCHEDULE	AWARD	JA CONSTR. CORP. CONCORDVILLE, PA.	1	\$3,261,006.90
46 605	PM-5A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS FREDERICKSBURG DISTRICT PLANT MIX SCHEDULE	AWARD	LEE HY PAVING CORPORATION RICHMOND, VA.	3	\$2,066,054.65
47 605	PM-5B-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS FREDERICKSBURG DISTRICT PLANT MIX SCHEDULE	AWARD	AFAC-VERCENA, INC. DANVILLE, VA.	2	\$4,476,277.48
44 605	PM-5C-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS FREDERICKSBURG DISTRICT PLANT MIX SCHEDULE	AWARD	BASIC CONSTR. CO., L. C. NEWPORT NEWS, VA.	2	\$1,568,589.55

BID RESULTS

FEBRUARY 8, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
48 605	PM-40-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS FREDERICKSBURG DISTRICT PLANT MIX SCHEDULE	AWARD	LEE HY PAVING CORPORATION RICHMOND, VA.	1	\$1,256,977.00
60 707	7-A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS CULPEPER DISTRICT PLANT MIX SCHEDULE	AWARD	LEE HY PAVING CORPORATION RICHMOND, VA.	6	\$1,963,120.41
84 707	7-B-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS CULPEPER DISTRICT PLANT MIX SCHEDULE	AWARD	S. L. WILLIAMSON CO., INC. CHARLOTTESVILLE, VA.	2	\$2,303,665.84
88 707	7-C-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS CULPEPER DISTRICT PLANT MIX SCHEDULE	AWARD	SUPERIOR PAVING CORPORATION GAINESVILLE, VA.	4	\$4,009,175.80

BID RESULTS

FEBRUARY 8, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
53 707	RD-08 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	JULIUS BRANSCOME, INC. WOODBRIIDGE, VA.	4	\$3,728,964.14
PLANT MIX							
CULPEPER DISTRICT PLANT MIX SCHEDULE							
54 807	PM-1C-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	3	\$838,953.45
STANTON DISTRICT PLANT MIX SCHEDULE							
55 907	PM-9A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	VA PAVING CO., DIV. OF THE LANE CONSTR. CORP. MERRIDEN, CT.	3	\$3,754,638.59
NORTHERN VA. DISTRICT PLANT MIX SCHEDULE							
56 908	PM-9B-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	VA PAVING CO., DIV. OF THE LANE CONSTR. CORP. MERRIDEN, CT.	4	\$1,801,718.32
NORTHERN VA. DISTRICT PLANT MIX SCHEDULE							

BID RESULTS

FEBRUARY 4, 2000

Job Desc.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
80 903	PM-90-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	JULIUS BRANSCOME, INC. WOODBRIDGE, VA.	4	\$2,333,951.67
PLANT MIX							
NORTHERN VA. DISTRICT PLANT MIX SCHEDULE							
30 903	PM-90-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	VA PAVING CO., DIV. OF THE LANE CONSTR. CORP. MERIDEN, CT.	3	\$4,609,899.52
NORTHERN VA. DISTRICT PLANT MIX SCHEDULE							
20 903	PM-90-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	VA PAVING CO., DIV. OF THE LANE CONSTR. CORP. MERIDEN, CT.	4	\$3,925,001.55
NORTHERN VA. DISTRICT PLANT MIX SCHEDULE							
10 903	PM-90-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	VA PAVING CO., DIV. OF THE LANE CONSTR. CORP. MERIDEN, CT.	3	\$4,504,871.32
NORTHERN VA. DISTRICT PLANT MIX SCHEDULE							

BID RESULTS

FEBRUARY 8, 1969

Job Dist.	Project No.	Res. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
41	PM-38-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	JULIUS BRANSCOME, INC. WOODBRIDGE, VA.	3	\$1,202,297.68
			NORTHERN VA. DISTRICT PLANT MIX SCHEDULE				
42	PM-38-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	JULIUS BRANSCOME, INC. WOODBRIDGE, VA.	5	\$1,919,240.53
			NORTHERN VA. DISTRICT PLANT MIX SCHEDULE				
43	PM-38-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	VA PAVING CO., DIV. OF THE LANE CONSTR. CORP. MERRIDEN, CT.	5	\$5,400,561.80
			NORTHERN VA. DISTRICT PLANT MIX SCHEDULE				
44	PM-38-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	REJECT	ADAMS CONSTR. COMPANY ROANOKE, VA.	1	\$533,924.05
			HALEM DISTRICT PLANT MIX SCHEDULE				

BID RESULTS

FEBRUARY 4, 2000

Job Des.	Project No.	Rfa. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Rfd
48 211	PA-21-00 MAINTENANCE FUNDS	VAL. VARIOUS LOCATIONS	SALEM DISTRICT PLANT MIX SCHEDULE	PLANT MIX	ADAMS CONSTR. COMPANY BOANOKE, VA.	2	\$2,153,244.10

63 PLANT MIX SCHEDULES AWARDED @ \$183,648,729.09; 2 PLANT MIX SCHEDULES REJECTED @ \$2,687,168.15



BID RESULTS

BIDS RECEIVED FEBRUARY 3, 2009
 BY THE TOWN OF APPOMATTOX

Job Desc	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	EM9801		MAIN LOCATION: DOWNTOWN DEPOT CONSTRUCTION NUMBER ST.	AWARDED	D. S. NASH CONSTRUCTION CO. APPOMATTOX, VA.	2	\$246,018.00
MISCELLANEOUS							
TOWN OF APPOMATTOX MAIN STREET IMPROVEMENT PROJECT: RELOCATE UTILITIES, INSTALL PERIOD LIGHTING & LANDSCAPING							

2/17/00

Item 8:

Moved by Mr. Grubb, seconded by Mr. Klinge, 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 complete subsurface utility designating and locating (test holes) services on a district-wide basis in the Lynchburg District, 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 The Spectra Group, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of The Spectra Group, Inc., which establishes a maximum total compensation not to exceed \$2,000,000.00.

Motion carried.

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

WHEREAS, the Transportation Equity Act for the 21st Century (TEA-21) requires a cooperative, continuous, and comprehensive transportation planning process for making transportation investment decisions; and

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 developing a planning/feasibility study to assess the need and feasibility for transportation improvements to the Route 13 Corridor and around the NASA/Wallops Island area in Northampton and Accomack Counties, 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 Vanasse Hangen Brustlin, Inc. for said services; and

2/17/00

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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Vanasse Hagen Brustlin, Inc., which establishes a compensation of \$883,392.39 for services and expenses, plus a net fee of \$86,910.48, making the maximum total compensation not to exceed \$950,302.87.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities required to meet those objectives it is necessary to supplement the Environmental Division staff for the preparation of wetlands and water quality studies for miscellaneous projects throughout the State; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from KCI Technologies, 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 KCI Technologies, Inc., which establishes a maximum total compensation not to exceed \$2,000,000.00 for services and expenses. This compensation will be paid on a fixed billable rates plus non-salary direct cost basis.

Motion carried.

2/17/00

Item 9:

Moved by Mr. Klinge, 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 Sherando High School "Commons Area," located at 185 Warrior Road in the Town of Stephens City, Virginia, on Tuesday, October 19, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 277 intersection improvement at Route 277 and Route 636 in Frederick County, State Project 0277-034-104, PE101, RW201, M501, Federal Project STP-277-8 (); and

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

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

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

Motion carried.

Moved by Mr. Klinge, seconded by Mr. Grubb, 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 at the Sunrise Valley Elementary School located at 10824 Cross School Road in Reston, Virginia, on Monday, June 1, 1999, from 4:30 p.m. to 8:00 p.m., for the purpose of considering the proposed location and major design features of Hunter Mill Road, Route 643, from 0.26 mile (0.42 km) north of Mount Sunapee Road (Route 6942) to 0.70 mile (1.12 km) south of Baron Cameron Avenue (Route 606) in Fairfax County, State Project 0674-029-334, C501, B625; Federal Project STP 5401 (), BR-5401 (); and

2/17/00

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 with the following modifications:

- Shift the alignment of the northern approach to the west and reduce the width of the trail to eight (8) feet, to reduce impacts to adjacent properties; and
- Provide curb and gutter instead of drainage ditches on both sides of the road to reduce loss of trees.

Motion carried.

Moved by Mr. Myers, 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 Salem Civic Center, in the City of Salem, Virginia, on Tuesday, October 19, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of improvements to East Main Street/Route 460 in the City of Salem, from 0.006 mile east of the intersection of Route 311 to 0.10 mile east of the intersection of Parkdale Drive, State Project 0460-129-105, PE101, RW201, C501; 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.

2/17/00

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. Martin, seconded by Mr. Kornblau, 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 on November 3, 1999, in the Bowling Green Residency Conference Room located at 13257 Fredericksburg Turnpike (Route 2) 2.5 miles north of Bowling Green, Virginia, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the location and major design features of Route 609 (Macedonia Road), from 1.3 mile (2.1 km) north of Route 606 (Flippos Corner) to 0.11 mile (0.177 km) north of Route 668, State Project 0609-016-188,C501, in Caroline County, Virginia; and

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

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

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

Motion carried.

2/17/00

Moved by Mr. Grubb, seconded by Mrs. Welsh, 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 Riverlawn Elementary School, in the community of Fairlawn, Virginia, on Tuesday, September 28, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of improvements to the Southwest Memorial Bridge (Route 11) over the New River and Norfolk Southern Railroad, from the intersection of Route 232 (First Street) to 0.124 mile south of the intersection of Route 628, State Projects 0011-126-104, PE-101, RW201, C501, B602 and 0011-077-107, PE102, RW201, C501; and

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

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

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

Motion carried.

Item 10:

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

WHEREAS, in response to a formal request by the Halifax County Board of Supervisors that Route 658 (Cluster Springs Road/Turbeville Road) and Route 704 (Black Walnut Road) between Route 501 (Huell Matthews Highway) and Route 58 (Philpott Road) be considered for restriction of through tractor truck semitrailer combinations pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

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

2/17/00

WHEREAS, the routes in question traverse a predominantly non-commercial area; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Route 658 (Cluster Springs Road/Turbeville Road) and Route 704 (Black Walnut Road) between Route 501 (Huell Matthews Highway) and Route 58 (Philpott Road) be restricted to through tractor truck semitrailer combinations in accordance with Section 46.1-809 of the Code of Virginia.

Motion carried.

Item 11:

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

WHEREAS, the 1995 General Assembly enacted Chapter 22 of Title 56 of the Code of Virginia, entitled the Public-Private Transportation Act of 1995 (PPTA), enabling the Commonwealth of Virginia and local governments to enter into agreements authorizing private entities to acquire, construct, improve, maintain, and/or operate qualifying transportation facilities; and

WHEREAS, the PPTA permits public entities to receive, evaluate and select for negotiation unsolicited proposals from private offerors to acquire, construct, improve, maintain, and/or operate qualifying transportation facilities; and

WHEREAS, the Department of Rail and Public Transportation (DRPT) promulgated Implementation Guidelines (the Guidelines) dated July 1, 1995 to guide the selection of transportation privatization projects under its purview; and

WHEREAS, Raytheon Engineers and Constructors, a private offeror, submitted an unsolicited proposal to DRPT dated December 15, 1998, for the development of the Dulles Corridor Transportation Project; and

2/17/00

WHEREAS, in accordance with the Guidelines, the proposal was posted for a period of thirty days beginning December 20, 1998, and ending January 18, 1999; and

WHEREAS, a competing proposal was submitted for consideration during the said posting period by the Tysons-Dulles Corridor Group; and

WHEREAS, in accordance with the Guidelines, the Initial Review Committee met and considered the proposers' qualifications as well as the technical and financial merits of the proposals and determined the proposed concept by Raytheon Engineers and Constructors merits further evaluation; and

WHEREAS, in accordance with the Guidelines, further evaluation of the proposed concept requires approval of the Commonwealth Transportation Board.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board has reviewed the proposed concept of privatized development of the Dulles Corridor bus to rail transportation project and approves such concept.

BE IT FURTHER RESOLVED that the proposal submitted by Raytheon Engineers and Constructors for the development of the Dulles Corridor Transportation Project be advanced to the Public-Private Transportation Advisory Panel for further review and final evaluation.

Motion carried.

Item 12:

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

WHEREAS, increasing the safety and efficiency of the surface transportation system is a primary goal of the Virginia Department of Transportation; and

WHEREAS, the Virginia Department of Transportation has identified the use of advanced transportation technologies or "intelligent transportation systems" as one means of improving highway safety and efficiency; and

2/17/00

WHEREAS, the Virginia Department of Transportation, in partnership with the Federal Highway Administration, is developing the prototype of a system (Commercial Vehicle Information Systems and Networks or CVISN) that allows the credentials of commercial vehicles to be "read" electronically – increasing motor carrier efficiency by allowing commercial vehicles to be "pre-cleared" through weigh stations; and

WHEREAS, VDOT has successfully completed the first three rounds of the prototype development process for the electronic processing of the International Registration Plan (IRP) and International Fuel Tax Agreement (IFTA) credentials; and

WHEREAS, the Commonwealth Transportation Board supports the use of innovative technology solutions to deliver improved transportation services to the public.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the Partnership Agreement with the Federal Highway Administration for the Commercial Vehicle Information Systems and Networks (CVISN) project.

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board authorizes the Commonwealth Transportation Commissioner to execute the Partnership Agreement for the administration of the program and any amendments to the Agreement necessitated by the operation of the project.

Motion carried.

Item 13:

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

WHEREAS, the public transportation agencies from Maine to Virginia have banded together as the I-95 Corridor Coalition to solve inter-regional transportation problems through the use of advanced transportation technologies; and

WHEREAS, the Executive Director of the I-95 Corridor Coalition is employed through a Partnership Agreement between VDOT and the Federal Highway Administration for a one-year period; and

WHEREAS, the Partnership Agreement must be amended to retain the services of the Executive Director; and

2/17/00

WHEREAS, the 20% federal match is provided by the Coalition, therefore, no VDOT match is required; and

WHEREAS, Section 33.1-12 of the Code of Virginia invests the Commonwealth Transportation Board with the authority to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the amendment of the Partnership Agreement with the Federal Highway Administration for the Executive Director of the I-95 Corridor Coalition.

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board authorizes the Commonwealth Transportation Commissioner to execute the Partnership Agreement on behalf of the Board for the administration of the program.

Motion carried.

Item 14:

Moved by Mr. Martin, seconded by Mr. Grubb, that the Board approve the report of the Internal Audit Committee which met on January 19, 2000. The Committee reviewed reports for the audits of the Central Office Exchange Server, Professional Services, Competency Based System (CBS), and Environmental Program—Hazardous Materials and Waste, and revised follow-up, and accepted as adequate the actions taken, or to be taken, on the reports. Commissioner Nottingham commented on the CBS and Environmental Program reports. The Committee expressed concern over the CBS project and requested future updates.

Motion carried.

2/17/00

Item 15:

Moved by Mr. White, seconded by Mr. Myers, that action on the consultant agreement with Bellomo-McGee, Inc. for the development of a comprehensive interstate network study to assess the need and feasibility for additional access to I-95 in the Fredericksburg area and to examine the feasibility of extending the I-95 HOV lanes from the Prince William/Stafford County line to the Route 3 interchange in the City of Fredericksburg, be deferred for 30 days. This issue was referred to the Rail, Transit, and HOV Committee for additional review.

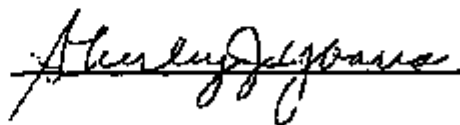
Motion carried.

The annual preallocation hearings currently scheduled in March and April will be postponed until further notice. Staff will work with the Board Members to reschedule the hearings.

The meeting adjourned at 11:20 a.m.

The next meeting will be held on March 16, 2000, in Richmond, Virginia.

Approved:



Attested:

