### **AGENDA**

### MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

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

- 1. Public Comment.
- Action on Additions and Abandonments in the Secondary System from January 1, 2000 through January 31, 2000
- Action on Abandonment and Transfer, Changes in the Primary System Due to Relocation and Construction – Lee and Wise Counties
- Redesignation of Route 168 Due to Relocation and Construction City of Chesapeake
- Conveyances: Route 668 Bedford County
   Route 651 Shenandoah County
   Route 11 Botetourt County
- Limited Access Control Change: Route 60 Buckingham County
- 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/Waltops Island Area

Vanasse Hangen Brustlin, Inc. (VHB)

Consultant Agreement Provide Professional Services Related to Wetlands, Water

(C) Quality, and Other Related Services for Miscellaneous
Projects Throughout the Commonwealth of Virginia on an

Projects Throughout the Commonwealth of Virginia as Needed Basis

KCI Technologies, Inc.

9. Location & Route 277 - Frederick County

Design: Project 0277-034-104,PE101,RW201,M501

(A) Federal Project: STP-277-8 ( )

Intersection Improvement at Route 277 and Route 636

Location & Route 674 (Hunter Mill Road), Fairfax County

Design: Project 0674-029-334,C501,B625

(B) Federal Project: STP-5401 ( ), BR-5401 ( )

Location & Route 460 (East Main Street), City of Selem Design: 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 & Route 509 (Macedonia Road), Caroline County

Design: Project 0609-016-168,C502

(C)

(D) 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 & Route 11 (Southwest Memorial Bridge),
Design; City of Radford and Pulaski County

esign; City of Ractord and Pulaski County

(E) 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 Halifex County

Proposed Concept of Privatized Development of the Dulles Corridor Transportation
 Project

- 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

ÖF

### 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. Weish.

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

k ir i

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
Brietol	0.33	0.00	0.33
Culpeper	1.65	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
9uffolk	0.00	Q.QD	D.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

System Change	Project/Sebdivision	Street Name	Rowte	9.	From	T <sub>0</sub>	Length Miles	Date BOS Resolution	Effective
Artition Addison	Town of Amberst - Wellington Forest	Wollagton Court	T-1142	£	0.09 Mile South Route 29 Bus.	Not Military Change Reported Routs 29 Box.	600	6661/R/L	1/20/2000
Berdford Addition	Brookstone, Section 6	Payton Ridge Court	1537	쭚	Route 1336	Net Attlenge Charge Bayerhal 0.10 Mile North Route 1536	0.0	12/13/1999	1/31/2000
Addition	Brookstone, Section 6	Thompson Lane	1336	<b>¥</b>	0.37 Mile Northwest Route 1507	Route 1507	0.37	12/13/1999	1/31/2000
Gamptell Addition	Hervey's Haven, Section 1	Beardi Count	1027	E	Raute 1024	Nei Allinege, Chaupe Beyerfed 0.09 Mile North Bouse 1024	1.06	11/15/1999	1/13/2000
Addition	Harvey's Haven, Soction 2	Haven Court	1025	<u>z</u>	Rouse 1026	0.20 Mile North Boute 1024	0.33	11/15/1999	1/13/2000
Addition	Hervey's Heron, Sootion 2	Hiley Terrace	1024	8	Route 662	0.55 Mile Northwest Route 662	0.53	11/15/1999	V13/20 <b>0</b> (1
Addition	Hervey's Haves, Section 2	Hat Place	9701	몷	Xoute 1025	0.13 Mile Northwest Booke 1925	9	11/15/1999	V13/2000
Charles City Addition	Charles City Village	Charles City Village Road	\$	₽	0.12 Mile West Rouse 631	Yed Milhelije Change Rogertod. Route 631	0.12	5661/RZ/6	1/13/2000
Chesterfeld Addition	Amherit, Section 1	Ambers Ridge Court	ž	\$	Cul-De-Sæ	Not Millerge Chicago Beported. Route 3426	3.06	10/13/1999	1/20/2000
Addition	Amberst, Section 1	Amharst Ridge Lane	542	¥	Route \$426	Route 301	60.0	10/13/1999	00000001
Addition	Amherst, Section 1	Authorst Ridge Place	\$428	NS.	Cul-De-Sec	Route 5426	0.0	10/13/1999	1/20/2000
Addition	Ambery, Section !	Ambara Ridge Way	<u>x</u>	S	Route 5427	Route 5428	90.0	10/13/1999	1/20/2000
Additlen	Amherst, Section 1	Amheist Ridge Way	<b>2428</b>	S	100 Pest South Rome 5425	Koute 5425	0.05	10/13/1999	1/20/2000
Addition	Amherst, Section 1	Amhant Ridge Way	<b>2426</b>	Z.	Route 5425	Route 5427	0.09	10/13/1999	1/20/2000
Addition	Asidey Forest, Section A	Alderwood Turn	<b>₹</b>	Z	Cul-De-Sec	Route 4595	9,03	11/23/1990	1/20/2000
Addition	Addrey Forest, Section A	Alderwood Way	4395	¥	Cul-De-Se	Route 4,594	0,0	11/23/1999	1/20/2000

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

Syntem Clange	System Change Project/Subdivision	Street Name	Route	뇶	Frank	£	Length Miles	Date BOS Resolution	Effective
Addition	Aziley Forest, Section A. Afferwood Wity	Afferwood Way	4395	A.E	Roste 4594	Roune 45%	ğ	11/23/1999	1/20/2000
Addhlen	Ashley Forest, Section A. Aldermood Way	Aldermood Way	4995	WE	Route 4596	125 Feet East Rondo 4596	0.02	11/23/1999	1/20/2000
Addition	Achier Fores, Section A.	Pine Knofi Ceurt	439	₩E	Cul-De-Sac	Route 4598	90.0	11/23/1999	1/20/2000
Adétion	Aphley Forces, Scotton A. Pline Karoli Way	Pine Kaoli Way	4598	Š	Reute 4597	Cal-Ds-Sec	0,02	11/23/1999	1/20/2000
Addition	Ashley Forest, Sextion A. Pine Kardi Way	Pine Kauli Way	<b>4</b> 58	8	Rearte 4599	Route 4597	0.03	11/23/1999	1/20/2000
Addition	Ashley Fornat, Section A. Plus Vista Lane	Plos Vista 1.400	4596	8	Route 4595	Raute 4599	0.07	11/23/1999	1/20/2000
Addition	Ashley Forest, Scotion A Wellspring Road	Wellspring Road	<b>96</b>	₩E	Roune 144	Routes 4396/4599	0.10	11/23/1999	1/20/2000
Addition	Ashley Forest, Section A	Wellspring Road	4595	₩E	Router 4596/4598	200 Fest Bast Routes 4396/4398	9	11/23/1999	1/20/2000
Addition	Branders Entates	Betz Court	3136	3	Cui-De Sec	Route 51:55	900	10/13/1999	1/20/2000
Addition	Berarders Estates	Maurer Count	\$157	ž	Route 5155	Cal-De-Sar	800	10/13/1999	000202/1
Addition	Branchers Estates	Mauner Lane	\$155	8	Route 5156	Routs 623	8	10/13/1999	1/20/2000
Addition	Branders Estatos	Meurer Lene	5155	K	Route 5157	Routto 51 56	0.11	10/13/1999	1/20/2000
Addition	Branders Botates	Maper Lane	515	ዴ	Cul-Da-Sac	Route 5157	400	10/13/1999	1/20/2000
Addition	Corners Run, Section 2	Meadowood Court	352	E/A	Culturan	Routs 2091	ş	11/23/1999	1/20/2000
Addition	Conten's Run, Section 2	Meadowood-Lana	<u>5</u>	菱	Route 1626	Cul-De-Sec	\$0.0	11/23/1999	0002/07/1
Addison	Carter's Run, Section 2	Meadowood Lane	303	3	1426 Feet Nurth Route 2052	Route 3626	0.02	11/23/1999	1/20/2000
Addition	Certain Rus, Section 2	Mandowood Place	3827	¥	CurlDeSus	Route 2091	9.0	11/22/1999	0002/02/1
Addition	Cultibatio, Section 3	Deodon Court	<b>\$25</b>	Z,	Cul-de-Size	Rouse 4522	9.	1215/1999	1/24/2000
Addition	Offritchis, Section 3	Deadone Drive	622	¥	370 Feet West Route 4523	Route 4523	0.07	12/15/1999	1/24/2000
Addition	Olleitchie, Section 3	Deadora Drive	4522	₩E	Route 4523	106 Feet West Routs 4520	9.0	12/15/1999	1/24/2000
Addition	.Masdow Oaks, Section G	Silver Oak Court	4245	¥8	Cul-De-Sac	158 Fort West Routs 4244	6.13	11/23/1999	1/20/2000
Addrien	Wellington Farms, Section A	Orawel Neeth Drive	332	<b>¥</b> E	Rosts 632	Route 5352	0.27	9661/92/1	1/21/2006

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

System Classes	Project/Substivision	Street Nume	Roste	Q.	From	<b>ተ</b>	Longth MBes	Length Date BOS MBes Resolution	Effective
Adillen	Wellington Florro, Sextion A	Krismia Circle	838	ž.	1320 Feet South Route 5352 Bast	Houte 53.52	0.25	6661/ <b>32</b> /L	1/21/2000
Addition	Wellington Furns, Section A	Wellington Farms Drive	23	\$	Boute 5353	Route 5351	0.Z7	6661/3°C/L	1/21/2000
Addition	Wellingon Furns, Section A	Wellington Parus Datve	2323	9	290 Feel Wost Rowic 5353	Route 5353	90.0	0661/8Z/L	1/21/2000
Addition	Wellington Puras, Section B	Record Court	5355	8	Route 5554	Cul-de-Sac	0.10	990 I/SZ/L	1/20/2000
Addition	Welfington Farms, Section B	Krennost Late	3354	<b>ራ</b>	Route 5352	Cul-de-See	0.16	7/2/W1999	1/20/2000
Addition	Wolkington Farms, Section B	Kristerin Ofecie	\$333	8	1320 Foot South Rente 5352 East	Route 5352 West	0.19	9991UZ/L	1/20/2000
Addition	Wellington Farors, Section B	Wellington Parma Drive	5352	4	Routes 5353/5354	290 Peet West Route 3553	600	9661/NZ/L	0002/12/1
AMIRION	Wellington Paras, Section B	Wellington Farms Drive	5352	9≱	240 Feet West Routes 533/334	Routes \$353/5354	900	72B/1999	1/20/2000
Cufpener						Net Milesey Orage Between	Ħ		
Addition	Bluemont Katoli	Alexander Coart	<u>86</u>	5	Ravne 666	Q. 10 Mile Best Route 666	0.10	6661/1/21	1/12/2000
Addition	1.00 High	Les High Drive	Ē	7	Raute 211	0.15 Mile North Route 211	0.15	12/1/1999	1/14/2000
Addition	Montaines Trade Contra	Mostanus Perkway	201	ŝ	Routs 1929	Route 666	98	127/1999	1/28/2000
Addillen	South Welley, Phage 2	Somered Drive	2083	3	0.15 MRs Southwest Routs 1075	Route J075	0.15	1277(1999	1/12/2000
Addition	South Wales, Phone 7	Pepperstock Lose	1085	₩E	Route 1083	0.20 Mile Bast Roads 1063	070	12/7/1999	000241/1
Addition	South Weles, Plast 7	Somerset Drive	1683	<b>₹</b>	0.0\$ Mills North Routs 1004	0.19 Mile North Route 1084	0,10	66611761	1/18/2000
Addition	Wildwood Parest	Alten Court	1063	Š	Route 1066	0.18 Mile East Route 1066	0.18	14/2000	1/18/2000
Addition	Wildwood Forest	St. James Court	3	¥	Roats 1066	0.18 Nithe Bast Route 1066	0.18	1472000	1/18/2000
Addition	Winterwood	Forewood Coert	19	¥	0.13 Mile West Route 717	Route 717	0.13	1046/1998	1/18/2000
Franklin Addition	Indian Politic	Maiden Lyne	<del>2</del>	<b>₩</b>	Route 1250	Net Mileago Chango Reported 0.16 Mile Nordread Rouse 1250	0.16	1221/1999 1/13/2020	1/13/2006

Syrkes Charge	System Change Project/Subdivides	Street Name		븀	From	To	Length Mirr	Darte BOS Resolution	Effective
Frederick			<u> </u> 	ļ		Net Miles Change Reported	198		
Addition	Chapel Hill Section 1	Benthey Avenue	1361	¥	Route 522	0.29 Mile Best Route 522	0.29	10/13/1999	1/13/2000
Addition	Chapel Hill, Section (	Shelby Court	1369	9,	Route 1368	0.09 Mile Northwest Bosto 1368	0.09	10/13/1999	1/13/2000
<b>A</b> ddton	Negleyland	Mercedes Court	<b>65</b> EI	¥	Route 661	0.05 Mile Bast Route 661	0.05	11/10/1999	17372000
Addition	Star Fort, Section 2	Farters Drive	1376	<b>2</b>	Route 832	0.24 Mile Northerst Route 432	0.24	10/13/1999	1/13/2000
Hangwar	Bakeley Forest, Section 2	Ruth Wood Court	3 <u>6</u>	¥	Rouse 605	Not Mileton Charges Reported 0.05 Mile North Roses 606	3.17	11/23/1999	1/21/2000
Addition	Pebble Creek, Sections 1,28,3	Creekway Coun	2124	W.B	0.09 Mile West Route 2120	Routs 2120 .	0.09	12/15/1999	1/24/2000
Addition	Petible Creek, Sections 1,28,3	Duep Creek Drive	2130	<b>3</b> 5	Route 2131	Route 2127	0.0	12151999	1/24/2000
Addition	Politis Creek, Soulans 1,28,3	Emersial Pool Court	2123	<b>&amp;</b>	8.05 Mile South Rosts 2121	Kouts 2121	0.05	12/15/1999	1/24/2000
Addition	Pubble Creat, Sections 1,28,3	Falling Weter Count	2123	9	0.03 Mills Wast Rouge 2120	0,04 Mile Earl Boute 2120	0.07	12/12/1999	0002/62/1
Addition	Pethle Creek, Sections 1,28,3	Pinted Fond Court	2122	ĸ	0.03 Mile South Boute 2121	Sour 2121	0.03	12/15/1999	1/24/2000
Addition	Public Creat, Sections 1,28,3	Gross Haven Detve	2127	<b>8</b>	0.24 Mile West Roots 2120	0.11 Mile Batt Routs 2120	0.35	12/15/1999	1242000
Addim	Petible Creat, Sections 1,28,3	Haverview Dahe Bast	2126	<b>8</b>	Boulc 2120	0.09 Julie Beat Rouse 2120	90.0	12/15/1999	1/24/2000
Addim	Pubble Crotk, Sections 1,28,3	Havenview Drive West	2126	\$.	9.15 Mile Wess Routs 2128	0.03 Mile Bost Boute 2128	021	12/15/1999	124/2000
Addition	Pubble Creek, Sections 1,28,3	Honebills Rossi	1212	¥	0.05 Mile Southwest Route 2120	0.32 Mile Bast Boute 2120	0.37	12/15/1999	1/24/2000
Addition	Public Creek, Sections 1,28,3	Lake Hawen Drive	3128	Z	0.13 Mile Southeast Route 21.27	8.03 Mile North Route 2126 West	020	12/15/1999	1/24/2000
Addition	Petible Creek, Sections 1.28.3	Proble Creek Paskviny	2120	8	Route 2127	Route 360	0.52	1215/1999 1/24/2000	1/24/2000

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

System Change	Project/Subdivision	Street Name	Route	Ė	Frem	T.	4 E	eagth Date BOS Miles Resolution	Effective
Adelin	Pebble Creek, Sections 1,28,3	Pond Place Way	뎚	¥.	0.26 Mile West Route 2130	0.14 Mile Best Route 2130	<del>6</del>	12/15/1999	
Addition	Pethis Creek, Sections 1,28,3	Silverbell Lanc	2129	ន្ត	0.04 Mile Southwest Route 2128	Roths 2129	\$	12/15/1999	1/24/2000
Adeline	Pebble Creck, Socione Walking Sück Lane 1,28,3	Walking Sück Lane	2132	Ø	0.02 Mile Youth Route 2131	Route 2131	0.62	12/15/1999	1247200
Addition	The Hollows, Section C	Kreitler Road	1343	8	Route 1344	Route 697	0.21	9901/22/01	VI3/2000
Adélion	The Hollows, Section C	Stone Trace Drive	<del>2</del> 4	<b>8</b>	0.19 Mile West Baute 1343	0.20 Mile South Rout; 1343	0.39	10/27/1999	1/13/2000
Lengonn Adellon	South Riding, Sections 1C, 182, 2, 28, 20, 4A	Center Street	1263	*	Route 621	Not Miles of Owers Reported Route 1266	9,8	6661.62%	1/18/2000
Addition	Sorth Riding, Sections 1C, 182, 2, 28, 20, 4A	Chicana Drive	1265	ጄ	Rante 1263	Boute 1273	0.12	6661/62/6	1/18/2000
Addition	Sorth Riding, Sections IC, 182, 2, 29, 2D, 4A	Chilmark Drive	1272	굻	Row 1269	Route 1270	0.14	9729/1999	1/18/2000
Addition	South Riding, Sections IC, 182, 2, 28, 2D, 4A	Farm Neck Count	<u> 5</u>	몺	0.06 Mile South Rotte 1263	Route 1263	99	9/29/1999	0002/81/1
Addina	South Riding, Sections 1C, 182, 2, 29, 20, 4A	Gelf View Drive	1267	₩B	Roma 1269	Route 1266	0.27	9729/1999	V11/2000
Adetton	South Riding, Sections 1C, 182, 2, 23, 23, 4A	Herring Creek Delve	1273	₩B	0.04 Mile West Rows 1266	Rours 1266	90:0	666116216	1735/2000
Addition	South Riding, Sections 1C, 182, 2, 29, 20, 4A	Lighthouse Place	1270	₩E	0.20 Mile West Rosts 1266	Rome 1266	97.0	6661/62/6	1/18/2000
Addition	South Riding, Sections 1C, 182, 2, 29, 20, 4A	Magic Cross Street	<del>6</del> 921	WE	Route 1267	Rondz 1266	021	6561/67/6	1/18/2000
Addition	Sooth Riding, Sections 1C, 182, 2, 28, 2D, 4A	Planting Field Dytvo	1366	ž	Reute 1267	0.03 Milk North Rouns 1273	0.57	9/29/1999 . 1/18/2000	1/18/2000
Addina	South Riding, Sections IC, 182, 2, 29, 2D, 4A	Tisking Coun	1268	¥	0.05 Milë Weit Route 1266	Route 1266	900	6661/67/6	1/14/2000
Addition	South Riding, Sections 1C, 182, 2, 28, 2D, 4A	Upper Chibhousa Daire	123	폻	Roune 1267	Route 1270	0,30	9/29/1999	0/18/2000

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

System Change	Project/Subdivision	Streat Name	Route	뇶	Fram	To	Length Miles	Length Date BOS Miles Resolution	Effective
Addition	Stoneleigh, Phase 2	Standaigh Drive	1330	≩	Route 1333	Kontes 1332/1333	0.48	9/29/1999	1/13/2000
Addition	Stonuleigh, Phase 2	Tube Count	1336	₩B	0.07 Milks Northwest Route 1330	Route 1330	0.07	9729/1999	1/13/2000
Addition	Stonelolgh, Phase 2	Tumberry Drive	130	¥	Repairs 1330	Route 1334	<b>3</b> .0	6661/62/6	1/13/2000
Michiganox	,					Mr. Miles Po Change Reported	¥.		
Addition	Coves At Wilton Creek	Roron Point Lane	7901	¥	Route 1061	0.07 Mile Sept Route 1061	0.07	76/1999	131/2000
Addition	Coves At Willos Creek	Oyster Cove Landing	1063	₩	Route 1061	0.22 Mile Southerst Route 106)	Ę,	7/6/1999	1/31/2000
Addition	Coves At Willes Creek	Turtle Point Lanc	1064	WE	Route 1061	0.07 Mile Bust Route 1061	0.07	7/6/1999	(/31/2000
Addition	Coves At Willon Creek	Wilton Creek Drive	1060	₽¥	Rouls 3	Route 1061	0,13	7/6/1999	1/31/2000
Addition	Cover At Willow Creek	Wilten Creak Delve North	1901	S	Route 1060	0.78 Mille Northeast Roste 1060	0.78	7/6/1999	1/31/2000
Addition	Coves As Willen Creek	Wilhon Creek Drive South	<u>199</u>	8	0.21 Mile Southwest Route 1060	Route 1060	. 071	7/6/1999	1/31/2000
Position	French Hill, Section A.	French Hill Drive	1361	ă	3590 Feet South Route 711	Not Milese Chates Reserved. Routs 711	890	11/15/1999 1/20/2000	1/20/2000
Prince William: Abundonnen 62	(234-076-P12, C301, C302, C303 - Supments 1,2	Cushing Road	<b>#</b>	*	Defined in Project Stotch	Not history Chains Reported Defined in Project Steach	2.2	9/18/1999	1/27/2000
Absolvence	6234-076-F12, C501, C502, C505 - Segments 20,22,23	Bechletran Road	\$	<b>%</b>	Defined in Project Status	Defined in Project Skytish	<b>Q.36</b>	5/14/1999	1/27/2000
Abendonment	6234-076-F12, C501, C502, C505 - Segments 6,9,11	Wellington Read	674	¥E	Defined in Project Sketch	Defined in Project Sketch	427	5/13/199 <del>9</del>	1/27/2000
Addhim	6234-076-P12, C301, C502, C505 - Segment 13	Elegadon Rond	2	¥	Defined in Project Sixton	Defined in Project Sketch	000	5/18/1999	1/27/2000

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

System Change	Project/Sabdivision	Street Name	Roafe	薯	From	1.	Leagth MRea	Date BOS Recolution	Restive
Adelion	6234-076-F12, CS01, CS02, CS05 - Segment 19	Thoug Pun Road	112	ä	Defined in Project Skatch	Defined in Project Strain	20.0	8/18/1999	1/27/2000
Addition	6234-676-F12, C301, C502, C505 - Segment 27	Hombalear Road	999	S	Defined in Project Sketch	Defined in Project Stratch	60'6	6661/81/5	1/27/2000
Addition	6234-676-F12, C301, C502, C303 • Segment 28	Pive Porks Read		₩B	Defined in Praject Sketch	Defined in Project States	9003	\$181999	1/27/2000
Addition	6234-076-F12, C301, C502, C503 - Segment 4	Outhing Road	Ē	¥	Defined in Preject Sketch	Defined in Project Statch	0.24	5/18/1999	1/27/2000
Addio	6234-076-FT2, C301, C302, C303 - Segment 3	Delinaki Way	Ē	WE	Diefined in Project Sketch	Defined in Project Steach	0.13	966 I WIL	17772000
Addition .	6204-076-P12, C301, C502, C503 - Segments 12-17	Welkington Boad (new alignment)	<b>5</b> .50	A.E	Defined in Project Sketch	Defined in Project Statch	1.24	9661/81/5	1/27/2000
Addition	6234-076-F12, C501, C502, C503 - Segments 24,23,26	Bethicken Road (new alignment)	\$	ğ	Defined in Project Statch	Defined in Project Stratch	0.39	VIIV1999	0.002/1.2/1
Addition	Date City, Section 91, Plater 3	Redskin Court	2647	Ø	Route 2645	Cul-De-Sac	90.0	9721/1999	1/18/2000
Addilon	Dele City, Section 91, Phase 3	Riviers Court	3646	8	Route 2645	Cul-De-Sac	0.08	921/1595	1/18/2000
Addition	Date City, Section 91, Place 3	Reckebury Drive	264S	¥E	Route 2646	Boule 2451	90.0	9/21/1999	1/18/2000
Addhios	Date City, Seaton 91, Place 3	Rectributy Drive	3645	2	Roets 2647	Ronta 2646	0.10	9/21/1999	V14/2000
Putgetd Additue	WD-of Radiora, L.L.C.	Palk Drive	1214	¥	0.20 Mile Northwest Botte 714	Not hitlenge Charge Bayeared Route 714	0.20	10/25/1999	1/24/2000
Rosmoke Addition	Hanging Rock Equips	Cartoton Drive	<b>9</b>	8≱	Rosts 705	Not billionge Change Reported Foute 1187	<b>6.40</b> 0.24	6661/12/21	1/28/2000
Audition	Hunging Rock Estates	Instrocke Drive	<u>=</u>	8	Rords 1186	Route 1188	0.0	12/21/1999	1/28/2000

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

System Change	System Change Project/Sabdivision Street Name	Street Name	Route Dir. From	쳞	From	То	Length Miles	Length Date BOS Miles Resolution Effective	Effective
Addina	Hanging Rock Estates	Ripley Street	1 t 3 d	₩E	Route 2167	Route 1128	0.09	0.09 12/21/1999 1/28/2000	1/28/2000
Rechington Adena	Fornest, Section 1	Anthers Lane	1062	3	Boute 1060	Not Mileson Charles Benerial . Route 704	50 GG	0002/87/1 6661/21/17	1/18/2000
Addition	Foxeroft, Section 1	Forgrad Drive	99	Z	0.39 Mile South Route 704	Raue 704	0,39	, 11/17/1999	1/28/2000
Addition	Fozorell, Section I	Houndachese Lene	<b>196</b>	š	031 Mile South Rouse 1060 North	Route 1060 North	0,31	11/17/1999	1/2\$/2000
Addition	Timberest, Section 1A Appletre Court	Appletree Court	342	₩E	Route 1540	0.04 Mile East Roge 1540	0.04	12/15/1999	1/28/2000
Addition	Timborerat, Section 1A Dogwood Court	Dogwood Court	*	₩B	0.05 MBs West Route 1540	Route 1540	0.05	12/15/1999	3/28/2000
Addition	Timbercrett, Section 1A	Woodcreek Lane	<u>35</u>	8	Roote 617	0.13 Mills North Route 617	9.13	12/15/1999	1/21/2000
Spott Addition	None	Nenc Services	85	<b>3</b> 4	0.22 Mile West Rouse 646	Net Militage Change Reported Route 646	82 07	12/8/1999	1/31/2000
Addition	Spring Valley/Orthum Heights	Henderson Drive	\$	WB	Rowte 705	0.11 Mile East Roats 705	0.11	12/8/1999	1/31/2000

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, 8E 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.

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

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 0666-009-263,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 landbe conveyed as a negotiated settlement for lands required for Project 0668-009-263,M501. NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the sald 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 Shenandoan 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.

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 16, 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 RL OLTS

BUARY 8, 2000	
TBRU	

	를 다 다	Rite. Project No: No:	2 Z	Location and Work Type	RECOMMENDAT	ordractor	No. of Bids	· :
						:		
-	¥	ONPOTEWOO-047-194. PPOI	=	PROM: BOLKIAN JAMESTOWN SCOTLAND FERRY WHARF	AWAND	HDWARD BROTHERS CONTRACTOR. INC.	ĸ	\$330,838,72
		CONSTRUCTION PURIOS		TO LAKETOWELL BUILDS	-	PROVIDENCE FORCES, VA .		
		(nakoes-118		JANES CITY CO. SHOALDEN MERGYEMENTS; DYCLAUSS 4.36 KM GRADING & ASTHALT PAVE				
*	410	4617.055-123; C361 CT-MSTRICTED WIREPS	2	PICIN: 0.92 M) N. RTB. 1713	AWARD	BASIC CONSYR, CO., L.L.C.	s	\$728,128.90
				TO: INT. RTE. 630		NEWPORT NEWS, VA.		
				YCER CO. WINDHOOD, G.B40 INT GRADBIO, DRADMARE, AMPRINET PAVE. 6. STERVA.				
•	£	60% od. 1910, 80m Ode od. 1913, 80m Wainterance Punds	*	LOCATION: 24 MIN. INT. KTB. 151	AWAID	BURLEKH CONSTRUCTION CO., INC. CONCORD, VA.	m	5437,532.30
				MELSON CO. WIDGHING REPARK BUDGE OVER MILLEACE OVERFLOW & BIEDGE OVER TYE RIVER				

3 PRIMARY PROJECTS AWARDED @ \$1,4%,620.12

10:03 A.M

Prist Date: 02/14/2000

		,							
	Job Des.	Project No:	15 Z	Location and Work Type		Confescior		Pics Bids	. 33
[ <u>i</u>			•		SECONDARY		:		
-	5	0497-844-265, 14 VID., 8 Ger	=	PROME DIT. RTE. 57	AWARD	WORLBY READY MTX CONCRETE.	ادر	•	\$4,080,506,93
		CONSTRUCTION RANDS	•	TO INI. ETE 995		ROCKY MOUNT, VA.			
		917-487-2(081)		HENRY CO. ARPHALTYAVE, UTILITIES & BRIDGE					
*	3	DEM 4049-F20, N381 CONSTRUCTION PLATS	1	PICHE ETE 40	AWABID	HOWDYSHELL EXCAVATING, INC.	ti	-	\$623,544.45
			_	TO: LAMIN. RTL 603		MOUNT SOLON, VA.			
				HETRIAND CO.  1.0 MI CHADERO, DIANAGE & ASPHALT SURFACE TREATMENT PA VII.					
-	5	MORATHI MASH	8	PROBLE CASE NO. RATE, 657	AWARD	BESKOP & SETTLE CONSTR. CO., INC.	MC.	٥	141,096.77
			_	TD: 0.4cd MI B. RTB. 457		ALBERTA, VA.			
				SIESEN CO. GLAND (MADER), DIANNOE. UTILITIS & NAVRO					
•	ī	0681-677-F97, NSQ2 CT2NSTER CT310-R 0-75	Ŧ	FROKE RTE. TAR	AWARD	H. T. BOWLING, INC.		•	\$900,678,12
			-	TO: 54 NEW, RTB, 449		RADPORD, VA.			
				FULANU CO. 14 ME GRAZZNO, DRADMOR & ASPHALT PAYE.					

Print Date: 42/14/2000 10:05 AM

### BID RUDULTS

### FEBRUARY 8, 2860

					•				
	- <b>3</b>		£.	Location and	RECOMMENDATION		Contractor	¥. o.	į
	ž	Project No.	Ë	Work Type				25. 25. 25.	PIG .
					RECONDARY				
	<b>350</b>	471E-400-494, MSBI	Ę	710 FROME OLGANI W. RTE 445	AWASD	PATRICK CONSTRUCTION, INC.	RUCTION, INC.	=	\$164,929.20
			-	TO: KTE 66		ST. PAUL, VA			
		-		MISSELL CO.					
				ABPRALT PAVE.					
•	86		8	PROME BYT. RTE. T1005	AWARD	ELK KHOB, INC.		•	007061128\$
		CONSTRUCTION FLADS		TO: DAT. STE. 251		PENNINGTON GAP, VA.	4P, VA.		
				SHIPM OF MURS					
				o sy si (raadura, draadarae, prajeina, aspiralt pave, in drode,					
-	R		ğ	MOM: RTR 777	AWABD	HUNTER PAVING, INC.	3, INC.	•	\$217,204.50
		CONG. INC. IION FORGE		TO: LAMIBERTA TO		POUNDING MILL, VA.	.va.		
				OBJAS CO. LO MI GIADING, DRANAGE,					
				ASPIKALT PAVE & INCIDS.					
•	æ	CAST MICHOL NO.	8	PROM: NOT. 639	REJECT	BOWERS CONST	BOWERS CONSTRUCTION CO., INC.	ĸ	\$1,422,715.60
				TO: GOD MIN. KTE. 457		MT. AIRY. NC.			
				MONTGOMBRY CO. 3.41 MI CEADING, DRANAGE & ASHALT PAVE.					

# 7 SECONDARY PROJECTS AWARDED @ 86,849,961.99, I SECONDARY PROJECT REJECTED @ \$1,422,713.60

### BID RESULTS

### FEBRUARY 8, 2000

	<b>.</b>		977,776.50		S664,492.80
-	<b>7</b> . 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.		•		•
	Contractor	SCALAMONIS	MARCO, DIC. CHARLOTTES VILE, VA.		TRANSPORTATION SAFETY CONTRACTORS, RAC. TAMPA, FL.
:	M		X B		TRA TAM
i	RECOMMENDATION	MISCELLAMENTS	AWAND		AWARD
	Location and Work Type		VARIOUS LOCATIONS	NUTROWN DISTRICT GUARDEAL MOTERICATION AND OR REPLACEMENT	VAR. VARIOUS LOCATIONS
!	<b>₹</b> ₹	! !	VAR VA		
	Project No:		DWCJCRAC-MA-IBI, NSOS COMSTRUCTION PIRADS	M4-964-4(611)	GR-WE-00 MAINTERANCE FUNDS
	<b>1</b> 2 15		8		<b>36</b>
		•	-		T.

AMENDIOM, PAINSAX & PRINCE VILLIAN COUNTES

**CLANDALAL MANTENANCE** 

2 MISCELLANECHS PROJECTS AWARDED @ \$942,268.50

	Мh		ğ	Location and			•	: ::
	3	Project No:	ž	Work Type	RECOMMENDATION	Contractor	No. of Dick	P.E
					ELANT MIX			
-	<b>a</b>	MAINTENANCE FUNDS		VAE. VANDUBLOCATIONS	AWARD	W-L-CONSTR. & PAVING, INC. CHILHOWNE, VA.	-	1666,579.61
			_	BIOSTOL DESTRET				
•	₫	PR-IB-OP MABITEMANCE FUNDS	***	VAR. VARIOUS LOCATIONS	AWARB	W-L CONSTR. & PAVING, INC. CHILHDWR, VA.	~ -	\$929,789.94
			•	BRESTOL DESTACT PLANT WIX SCHEDULB			•	
•	2	PM-IC-00 MAINT ENANCE TUNDS	YAR 1	VAR. VANDUS LOCATIONS	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA.	-	\$1,207,844,56
			•	MRISTOL DETRICT PLANT MIX SCHEDULE				
•	2	PM-ID-00 MARTENANCE FINES	VAR 1	VAR. VARIOUB LOCATIONS	AWARD	MAC CONSTRUCTION, INC. CARWOUL, VA.	•	\$907,211.30

BUSTOL DISTRICT PLANT WAS SCHEDULE

						: :		
- 독 - 독 	Project No:	<b>8</b> 2	Location and Work Type	<b>RECOMMENDATION</b>	!	No. of Birts	<b>X</b>	
	<u> </u>			PLANT MIX				
	PN-15-00 Mangenahor funds		VAR. VARDUS LICCATIONS	AWARD	MAYMEAD, INC. MOUNTAIN CITY, TN.		1365A19.12	
			MANTANT MESTICAL DISTRICT					
	PK-IF-00 MARCTENANCE FLINDS		VAR. VARROUS LOCATIONS	AWARD	W-L CONSTR. & PAVING, WC.	*	\$1,896,895,1 <b>\$</b>	
			BESTOL DISTRICT MANTHER SCHEDULE					
	PM-LG-00 MAINTENANCE RINDS		VAR. VANDUS LOCATRINS	AWARD	MAYMEAD, INC. MOCRETAIN CITY, TN.	7	8782,944.26	
			PARTINI SCHEDULE					
	74-11F20 MAINTERANCE FUNDS		VAL. VABOUS LOCATIONS	AWABD	FLOYD ASTHALT PAVING CO. BLUFFIELD, VA.	•	\$4.79.472.35	

P3## 6

MUSTOL DISTRICT PLAST MIX SCHEDULE

Print Date: 02/14/2000 16:05 AM

			İ					
			<b>.</b>	Location and		ontractor	No. of	
:	2	Project No:	ž	Work Type			8368	<b>1310</b>
•	ŝ	FN-31-00 MAINT EMAINCE FLOATSE	VAR	VAR. VARIOUS LOCATRIMB	AWARD	APAC-VIRGINIA, INC. DANVELIS, VA.	-	M.012.2872
				BARRIOL DISTART PLAYT MIX SCHEDULB				
=	<u>\$</u>	PM-11-08 MAINTENANCE PUNDS	YAR	VAIL VANDOUS LOCATIONS	AWARD	JAMES R. VANNOY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC.	14	51,033,454.00
				BRISTOL DISTRICT FLANT MIX SCHEDULE				
Ξ	ē	PM-IX-CO MAINTENANCE FLARES	* XF	VAR. VARIOUS LOCATIONS	AWARD	W.L.CONSTR. & PAVING, INC. CHILHOWE, VA.	14	\$1,047,462.30
			•	BRETOL DATRICT HLANT MIX SCHEOLIE				
Þ	ŧ	PAI-(L-ED MARYTBNANCE PLOUIS	VAR.	VAR. VARDOUR LOCATIONS	AWABD	MAYWRAD, INC. MOUNTAIN CITY, TN .	-	5845,525.58
				PLANT MEN SCHEDULE				

# BID RE. TITS

						!		
-	\$		주		RPCOMMENBATION	Contractor	No. of	
_	Des Per	Project No:	ğ	Work Type			<b>50</b>	
! !			:	<u> </u>	PLANT MIX			
=	-	PM-2A-BO MAINTENANCE TUNDS	* * * * * * * * * * * * * * * * * * *	VAL. VARIOUS LOCATIONS	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	~	\$741,746,73
				SALEM DETRICT PLANT MIX SCHEDULE				
# #	<u>=</u>	94-75-00 MADYTENANCE PUNDS	X,	VAR. VARIOUS LOCATIONS	AWARD	APAC-VIRONIA, INC. DANVILLE, VA.	*	\$415,894.26
				SALBH DGTUCT FLANT MIX SCHEDALE				
Ē	<u>-</u>	PM-EC# MANTENANTE FLENDA		VAR. VANDAUS LOCATIONES	AWAND	APAC-VIRGINIA, IMC. DANVELLE, VA.	rai	\$686,480.47
				SALSA DESTACT PLANT MÍX SCHEDLER				
<b>1</b>	12	PH-2D-00 MANUTSWAKET FURDS		VAIL VARIOUSLINCATIONS	QKVAY .	APAC-VIRGINTA, PAC. DANVILLE, VA.	м	\$1,803,132.90
				BALEN DISTRICT PLANT MIX \$CHEDNIE				

10:03 AM

L					PEBRUARY B, 2009			
	Per Der	Project No:	<b>₹</b> 8. :	Location and Work Type	RECOMMENDATION	ION Contractor	No. of Bids	: Pi8
					PLANT MIX			1
E	Ę	PA-20-00 MAINTENANCE RUNDS	*	VARIOUS LOCATIONS	AWARD	APAC-VRGINIA, NC. DANVILLE, VA.	*	\$365,472.15
				SALZA DATRICT PLANTAIX ESHENJI.S.	,			
=	Ħ	PM-3F/DD MAINTENANCE FÜNDS	VAR	VAR. VARIOUS LOCATIONS	AWABD	APAC-VIRGINIA, INC. DANVILLE, VA.	**	59,156,218,14
			-	SALEN DISTRET MANT MIN SCHEDULE				
•	Į.	PA-25-05 MADY BANKE PURBS	ş	VARIOUS LITCATIONS	AWARD	AFAC-VIRGINIA, INC. DANVILLE, VA.	m	8254,461.00
			•	SALEN DETRICT FLART MIX BOHEDULE				
=	ā	PA-2H-60 MANTENANCE PLACE	VAR.	VAR. VARGUE LOCATIONS	AWARD	APAC-VIIGINIA, INC. DANVILLE, VA.	N	14.81.1282

SAUDA DISTRICT PLANT MIX SCHOOLE

Prém Date: 02/14/2000 10:65 AM

# BID RI. TITS FEBRUARY 8, 2000

-	Bi.	\$1,047,850.64		\$2,054,653.25		\$4,028,909.51		1,541,907.67
•	No. of Blifs	<u>.</u>		3. ~ ′		24		4
	Contractor	ADAMS CONSTR. COMPANY ROANOKE, VA		S. L. WILLIAMBON CO., INC. CHARLOTTESVILLE, VA.		MARVIN V. TEMPLETON & SONS, INC. Lynchburg, va .		r. L. Williamson co., dr. Citarlottesyale, va .
	RECOMMENDATION	AWARD A		AWARD S		AWAND I		AWARD
	Location and Work Type	ARIOUN LOCATIONS	BALEN DISTRICT PLANT MIX SCHEDULE	VAR. VARDAR LISCATIONS	, LYNCIBUIG DISTRICT PLANT MIX XCHEDULE	VAR. VAMOUS LOCATIONS	LYMCHRUNG DISTRICT MANT WAX BENEDALIA	VAR. VARKSIS LOCATIONS
	# 2 Z	VAR. VAI	E	VAB. «	•	VAR V	•	VAR. V
	Project No:	PASTIK-00 MAINTENAVICE FUNDS		THE JA-00 MARTENANCE FLANS		PR-75-00 MANUTENANCE FUNDS		MAINTEYANGS FURBS
	Job Des.	 I .		E a		Š.		<b>R</b>

LYNCHRUND DETRUCT PLANT MEX SCHEDULE

Print Barlet (02/14/2800 10:05 AM

			i	Tes.	PEDMUNKI 4, MED			
	Job Des.	Project No:	多克	Location and Work Type	RECOMMENDATION	Confractor	No. of Bids	
					PLANT MIX			:
R	Ą	PM-3D-00 MAINTENANCE FUNDS		VAR. VARETISTOCATIONS	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	7	\$1,555,976.92
•				LYNCHBUNG DESTRUCT FLANT MAY SCHEDULE		-		
*	#	PACE AND MAINTENANCE PUNDS	VA.	VAR. VANDUBLECATEORS	AWARD	APAC-VINGINIA, INC. DANVILLE, VA.		\$1,985,252.44
			-	LYNCHING DISTUCT PLANT MIX SCHEDULE				
#	ē	PA A A SE MAINTENANCE PURDA	YAR. VAI	VAILOIES LOCATIONS	АТАВЮ	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	-	\$1,77,3254
			-	MCNACHD DETROCT FLANT NEW SCHOOLIS				
=	ŧ	PA 46-40 MA MTBVANCB PURCS	, N	VAL VAROUS LOCATIONS	AWARD	B. P. SHORT & SOM PAVING CO., INC PRTEKSBURG, VA.,	n	32.15.589.79

NICHAROND DISTRICT PLANT MIX SCHEDULE

M7 50#

Print Date: 02/14/2000

幸善	i No:	Rte. Location and No. Work Type	RECOMMENDATION	ON Contractor	No. of Bids	Pig .
			PLANT MIX			
ş	PN-46-00 MARNTBRANCE RINDS	VAR. VARIGUS LOCATIONS	AWARD	B. P. SHOMT & SON PAVING COLLING. PETERSDURG, VA.	~	\$277.439.04
		BICTROND DISTRICT PLANT NIX SCHEDULE				
65 65	PM-IP-46 MARTINANCE FUNDS	VAR. VARIOUS LOCATIONS	AWARD	INTERSTATE CONSTRUCTION CORPORATION RICHMOND, VA.	*	5319,562.96
		SUCHROND METRICS TAVIT MIX SCHEDULE				
<b>š</b>	PA-4G-00 MARNTENANTE PURIS	VAE. VARIOUS LOCATIONS	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	•	\$36.53
		NECHAUND DISTRICT PLANT MIX SCHEDKER				
Ş R	PICHEO NAMENANE PADS	VAR. VANDUELDCATTENE	AWARD	MBGA CONTRACTORS, ENCORPGRÁTED REFEDIONO, VA .	•	51,164,990.07

NICHNOND OBTRUCT PLANT MIX BCHED/ILLS

10:05 AM

### BID RESELTS

### FEBRUARY 8, 2000

	Bid		\$290,524.13		8556,250.60		\$476,953.D4		\$361,475.15	
			•		c		•		<b>'</b>	
!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!	Contractor		BLAKEMORE CONSTR. CORP. RICHMOND, VA.		INTERSTATE CONSTRUCTION CORPORATION RICHMOND, VA.		MTERSTATE CONSTRUCTION CORPORATION RICHMOND, VA.		LEE HY PAYING CORPORATION RKSHAOND, VA	
	RECOMMENDATION	ELANT MIX	AWARD B		AWARD		AWARD		AWARD	
	Location and Work Type		VAR. VARIOUS LOCATIONS	RICHMOND DETRICT H.ANT MIX SCHEDULE	VAIL VARIOUS LOCATIONS	RCHMOND DISTRICT PLANT MIX SCHEDULE	VAL VAISOUS LOCATIONS	RICHARD DESTRUCT FLANT MIX RCHEDULE	VAIL VARIOUS LOCATIONS	RICHAROND DISTRICT RANT MIX JEHBBALB
	2 2									
	Project No:		PM-4L00 MAINTENANCE FUNES		PM-13-00 MADYTENANCÉ PURDS		PA-ICLE MANTENANCE TURDS		PA-TL-48 NAINT BHANCE FÜNDS	
	\$ ₺	ı	ā		ş		Ę		ŧ	
			2		*		羁		*	

# BID REMILTS PERROARY 8, 2000

ļ			[						
	Jes Des		# 2°	Location and Work Type	HUNDAMENTAL	; 8 : !	No. of	· · · · · · · · · · · · · · · · · · ·	
					FLANT MIX				
	ā.	PA-44-49 MARTEMANCE FINDS		VAR. YANDUS LICATIONS	AWARD	BASIC CONSTR. CO., L. L. C. NEWPONT NEWS, VA.	υħ	\$263,935.ZE	
			-	NCTHOOND DISTRICT PLANT MIX REMEMBER					
	ş	PM-IN-00 MAINTBHANCE FUNDS		VAIL VARIOUS LOCATIONS	AWARD	LEE HY PAVING CORPORATION RICHMOND, VA.	-	5615,282.62	
			<b>\$</b> *	RICHNOND DISTRICT PLANT MEN SCHEDULS					
-	ş	PA-40-00 MANTENATCH RADS	W.	VAR. VANDUS LOCATIONS	AWAND	LEE HY PAVING CORPORATION RESEARCHD, VA.	•	\$404,197.48	
			•	MONOR DISTINCT					
-	3	PM-11-00 MAINTENANCE PUNGS	W.	VAR. VAZUOUS LOCATIONS	AWAKO	LEB HY PAVING CORPORATION RICHMOND, VA.	•	\$54,154.99	

RICHADNO DISTRICT PLANT MIS ECHEMALE

### FEBRUARY 8, 2000

:					_			
į			<b>3</b> %	Location and Work Type	MECOMIMINDATION	Confractor	 No. of Bids	<b>79</b> 160 :
						· · · · · · · · · · · · · · · · · · ·	:	
Ŧ	£ '	Prejato Mainterance fords		VAR. VARIOUBLOCATIONS	АЖАҢД	MEGA CONTRACTORS, INCORPORATED RICHMOND, VA.	*	\$2,511,168.07
			Ľ	RJIHOUK DISTRUCT FLANT MIX SCHEDULE				
	<b>3</b> 5	PASSE AD MARNENANCE FUNDS	VAR. V	VAR. VARIOUS LOCATIONS	AWAIID	HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA.	•	\$4,553,252,42
			Ę	AUPOLK DRATUCT PLAYT MIX RESENALE				
3	<u> </u>	MAINTERANCE FUNDS	VAR. VAI	NECUR LOCATIONS	AWARD	B. V. WILLIAMS, INC. VIRGINIA BEACH, VA.	প	\$1,415,683.22
			5	EMPOLA DISTRICT PLANT HOX SCHEDULE				
*	ă,	79-50-00 MANTEMANCE FUNDS	VAR VA	VAR. VARIOURLOCATIONS	- СМАНП	BASIC CONSTR. CO., L. L. C. NEWPORT NEWS, VA.	~	42,242,318,77
			5	SUFFOLK DISTRECT FLANT MIX SCHEDULI				

Print Date: 02/14/2000 10:01 AM

	of Bid		13,261,008.95		3 \$2,000,034.66		3 84,476,277,40		\$1,960,589.65	
			-				N		н	
	Caritteactor		IA CONSTR. CORP. CONCORDYILLE, PA.		LEE HY PAVING CORPORATION RICHMOND, VA.		APAC-VIRCINIA, INC. DANVILLE, VA.		BASIC CONSTR. CO., L. L. C NEWPORT NEWS, VA.	
	RECOMPLEADATION	FLANT MES	AWARD		AWARD		AWARD		AWARD	
	ļ		VAR. YARDUS LOCATIONS	STATOLE DISTRICT PLANT WIX BEHINDS	VAR. VANDARS LOCATIONS	PREDENCKALDIG OBSTRCT FANT MIX SCHEDULE	YAL VARIOUS LOCATIONS	PREDBUCKSTURG DISTRICT PLANT LEX SCHEDULE	VAR. VARIABLECATIONS	PLIDENCK BURD DENTECT PLAYT NIX XX-BDULK
	\$ ž									
	Project No:		PH-SE/OD MAINTENANCE FUNDS		PM-GA-QB MARWTENANCE FIJNINS		PA-49-00 MANTEWING TUNGS		PA-6C-40 MARTENANES PLINES	
	호 전 8		ř		<b>8</b> 8		Ē		ž	
1					*		¢		#	

j		#	Location tend	MONTH AND THE PARTY OF THE PART	· · · · · · · · · · · · · · · · · · ·	 No. of	. :
Parije	Project No:	ž	Work Type	Naccon depositors	CONGRESSOR	Bids	
				PLANT MIX			
PM-40-00 MANYTEN	PM 40-00 MAINTEMANCE PUNDS	V.	VAB. VABIOUS LOCATIONS	AWARD L	LEE HY PAVING CORPORATION RICHMOND, VA.	-	\$1,254,977.08
			PAEDERICKIBURO DIBITALCT PLANT MIX SCHEDILIA				
1.A.U MAINTEN	1-A-U MAINTHIMMER RINUS		VAR. VARBOKB LOCATIONS	A WAND 1	LEE HY PAVING CORPORATION NICHMOND, VA	vo	\$1,963,120.41
			CALPERS DÉTRICT PLANT MAX SCHEDULE				
7-5-00 MARTER	7-8-00 MARTIBNAHUR FUNDS	**	VAR. VARIOUS LOCATIONS	AWARD	S. L. WILLIAMBON DO., INC. CHARLOTTESVILLE, VA.	**	PR-2013 (15.44)
			COLPOR DISTRICT FANT MIX STREMBR				
PC-00 MANNE	AC-00 MARKENANCE FLAUS	VAE.	VAL VARIOUS LECATIONS	AWARD	SUPERIOR PAVING CORPORATION GARRESVELLE, VA.	•	84,009,175,49
			CULTEREN DISTRICT PLANTAIN SCHEDULE				

Print Date: 02/14/2000 10:05 AM

### BID RE. TITS FERRUARY 8, 2000

!								
! !	\$ 2 2		# Š	Location and Work Type	RECOMMENDATION	Contractor	No. of	ņ
			:		TLANT MIX		<b>9</b>	3
R	<b>₽</b>	P.D.CH MARCIEVANCE PLANDS	74	VAIL VANOIGLOCATIONS	AWARD	JULINS BRANSCOME, INC. WOODBRIDGE, VA.	-	£5,728,904.14
			-	CALTENEN DISTRICT PLANT WIT SCIEDARLE				
2	Þ	PM-IC-00 MAINTENANCE FUNDE	VAR. 1	VAR. VARIOUS LICEATIONS	AWARD	BEAKSHORE CONSTR. CORP. RICHMOND, VA.	~	1838,953,45
			ĸ	STAUNTON DETRECT MANT MIX SCHEDULE				
88	<u>ş</u>	R49A.D NAINTENANCE FIENDS	VAR. V	VAJE. VARIOUS LOCATIONS	AWARD	VA PAVING CO., DIV. OF THE LANE CONSTR., CORP. MERIDEN, CT.	-	\$3.754,635.3 <b>0</b>
			E	NORTHBIN VA. DISTIBLT PLANTAIN SCHOOLILE				
×	₽	PK/48-40 MARTENANCE FUNDS	VAR. V	VAIL VARIOUS LOCATIONS	AWARD	VA PAVING CO., DIV. OF THE LANE CONSTR. CURP. MBRIDEN, CT.,	•	11.422,718.12

NOTEHEN VA DETRICT TANTAR SCHEDUL

# 10:03 AM

## Print Bate: 02/14/2000

# BID REATTS

1					TEBRUAR & THE			
	Jeb Des	Project Nn:	7 % 19 %	thom and of Type	KECOMMENDATION	Содинасти	No.eg egide	.92
					PLANT MIX		•	!
E.	<b>2</b>	PN-9C-ID MAINTENANCE PLACES	VAR	VAR. VARIOUS LOCATIONS	AWARD	JULIUS BRANSCOME, INC. WOODBRIDGE, VA.	4	62,333,951.67
				MORTHABON VA. DISTRUCT PLANT MIX SCHEDUR,B	ż			
	ş	PA-90-00 Marthanceudhds	×.	VAB. VARIOUS LOCATIONS	AWARD	VA PAVING CO., DIV. OF TRIE LANE CONSTR., CORP. MERIDEN. CT.,	<b>m</b>	54,609,899.52
			-	NORTHERN VA. DISTRICT PLANT MIX SCHEICHE				
	<b>\$</b>	PACSTERACH CLANDS	3	VAR. YARDAR LOCATIONS	AWARD	VA PAVING CO, DIV. OP THE LANE CONSTR. CORP. MIREDEN, CT.	₹	\$3,025,001.35
			_	MONTHERN VA. DETRICT PLANT HEX SCHEDULE				
£	8	PA-40-40 MADVIBNACI PLYIDS	XX.	VAR. YAKIDÇIS LACATIDMI	AWAED	VA PAVÍNO CO., DIV. OF THE CANE CORSTR., CORP. MERUDEN, CT.,	~	\$4,504,071,33

MONTHERN VA. DISTRICT FLANT NIN SCHEDULE

					PERMUNKT B, AND				
	Pot Dos	Project No:	ž Š.	Location and Work Type	RECOMMENDATION		No. of Brds	Bid	
				:	PLANTMIX			!	
•	5	TM-98-00 MADITENANCE FUNDS	VAR. VARIO	VAR. VARIOUS LOCATIONS	AWARD	JULINS BRANSCOME, INC. WOODBRIDGE, VA.	<b>-</b>	\$3,202,397.6	
			PLANT	NOATHERN VA. DISTRICT PLANT MIX SCHEMALE					
Ħ	Ŗ	PA-PLOD MARTHENANCE FLANDS	VAR. YANG	VAR. YANGUS LOCATIONS	AWAID	JULIUS BRANSCOME, INC. WOODBRIDGE, VA.	an.	51,919,240.42	
			FLANT	NGAZÁBON VA EKSTEACT T MOX SCHÁDÓLA.					
8	Ē	PH-13-40 Maintenance Fints	YAR VAEK	YAR, VARIOUS LOCATIONS	AWARD	VA PAVING CO,, DIV. OF THE LANE CONSTR. COXP. MBRDEN, CT.	CONSTR. 5	\$5,480,341.20	
			PLANT	HORTFERN VA. DETRICT T KON SCHEDULE					
3	ā	PACI-UP MARYTRAANUS FÜRÜS		VAR. VARBOUS LOCATIONS	REJECT .	ADAMS COMSTR. COMPANY ROANGKE, VA .	-	\$533,924.05	

BALEA DISTRICT PLANT MEX SCHEDULE

Print Date: 02/14/2400 | 10:05 AM

## BID RE, JLTS

### FEBRUARY 8, 2000

				_
	<b>\$</b> ≌		Des S	
	PA-ZI-40 MAINTENANCI FUNDS		Project No:	
			3 3	•
SALEN DOSTRUT	AVE AVMORBITOCALICIES		Work Type	
			-	ł
	ies ies i	ELANT MIX	MECONAMENDATION	Man
	ADAMS CONSTR. CONSTANY BOANOICE, VA.		Contractor	
	2 \$2,11		No. of Bids F	
	\$2,153,244,10	Ī	Z	:

63 PLANT MIX SCHEDULES AWARDED @ \$165,668,729.09; 2 PLANT MIX SCHEDULES REJECTED @ \$2,687,168.15



## BID REJULTS

# HIDS RECEIVED FEBRUARY 3, 2000

# BY THE TOWN OF APPOMATTOX

	1 24001		D in	
CONSTRUCTION FUNDS ST.	EN96-M4-107, CS89		Project No: No:	i
31.	NAM S		<u>₹</u>	
	MAIN LOCATION: DOWNTOWN DEPOT		Location and Work Type	
	AWARD	MISCELL ANDOUS	MECOM	
APPOMATIOX, VA	D. S. NASH CONSTRUCTION CO.		ARNDATION COMPRETOR No	
			Fe	
	\$246,018.00		200	

APPOMATTOX, VA.

MAIN STREET STRANCEMENT PROJECT; REJOCATE VITATIES, INSTALL PERSOD LIGHTENS A LANDSCAPING MOLEVINO AND NEEDLY 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 sald 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 21\* 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

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 \$66,910.48, 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 expanses. This compensation will be paid on a fixed billable rates plus non-salary direct cost basis.

Motion carried.

\*\*

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

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;
- 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.

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 Tumpike (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 Comer) 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.

\*\*\*

Moved by Mr. Grubb, seconded by Mrs. Weish, 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, B802 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 duty 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 (Philipott 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

WHEREAS, the routes in question traverse a predominantly noncommercial 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 (Philipott 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

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.

8E 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

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 credentiats 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 bended 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

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.

\*\*\*

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