

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**1221 E. Broad Street
(Auditorium)
Richmond, Virginia
March 17, 1994
10:00 a.m.**

- 1. Public Comment**
- 2. Action on Minutes of the Meeting of February 17, 1994**
- 3. Action on Permits Issued and Canceled from February 1, 1994 through February 28, 1994**
- 4. Action on Additions, Abandonments or Other Changes in the Secondary System from February 1, 1994 through February 28, 1994**
- 5. Action on Additions, Abandonments, Discontinuances or Other Changes in the Primary System: Dickenson and Lee Counties**
- 6. Action on Reassignment of State Route 161 - City of Richmond**
- 7. Action on City Street Mileage**
- 8. Action on Bids Received February 16, 1994**
- 9. Consultant Agreement: Traffic Modeling and Air Quality
Conformity Analyses in Richmond/
Tri-Cities and Hampton Roads
ICF Kaiser**
- Consultant Agreement: Pacific Avenue - City of Virginia Beach
Proj. U000-134-119, PE101
Supplemental Agreement # 2 for revision
in scope of services
Hayes, Seay, Mattern and Mattern, Inc.**
- Consultant Agreement: Route 58 - Patrick County
Proj. 6058-070-E20, PE104
Provide complete survey, right of way and
construction plans
Anderson and Associates, Inc.**

- Consultant Agreement: Route 58 - Patrick County
Proj. 6058-070-E21, PE101
Provide complete survey, right of way and
construction plans
Mattern and Craig, Inc.
- Consultant Agreement: Route 58 - Mecklenburg County
Proj. 6058-058-E25, PE102, C502
Provide complete right of way and
construction plans
Dewberry & Davis
- Consultant Agreement: Route 58 (Clarksville Bypass) - Mecklenburg
County
Proj. 6058-058-E26, PE101, C501
Provide complete right of way and
construction plans
HDR Engineering
- Consultant Agreement: Route 81 - Botetourt County
Proj. 0081-011-F15, PE101
Route 81 - Montgomery County
Proj. 0081-060-F14, PE101
Route 81 - Montgomery County
Proj. 0081-060-F15, PE101
Route 81 - Smyth County
Proj. 0081-086-F12, PE101
Route 95 - Greensville County
Proj. 0095-048-F11, PE101
Supplemental Agreement # 6 for Phase II to
complete plans, estimates and
specifications for the upgrading of
rest areas
Austin Brockenbrough and Associates
- Consultant Agreement: Route 460 - City of Norfolk
Proj. 7460-122-F02, PE101, B601, C501
Provide complete right of way and
construction plans, traffic engineering
studies and projections, bridge and
structure plans and survey.
Gannett Fleming, Inc.
10. Design: Warwick Road - City of Richmond
Proj. U000-127-114, PE101, RW201, C501, RW202, C502, RW203,
C503, D615, D616, B611
Fr: Midlothian Turnpike (Route 60)
To: Bells Road

11. Location Aspen Avenue - Town of Grottoes
& Design: Proj. U000-228-103, PE101, M501, D601
Fr: 0.011 Mile East of Intersection of Sixth Street
To: 0.306 Mile East of Intersection of Sixth Street

Location Route 626 - Cumberland County
& Design: Proj. 0626-024-136, M501, D615
Fr: 0.059 Mile East of Reynolds Creek
To: 0.055 Mile West of Reynolds Creek
12. Conveyances: Route 29 - Pittsylvania County
Route 81 - Augusta County
13. Naming of Bridge: Town of Appalachia
Route 23 Business over Route 78
"General Pat W. Crizer Memorial Bridge"
14. Transportation Improvement Program - FY94
15. Authorizing the Use of Excess Proceeds in the Route 28 Project
Construction Fund for Principal Debt Service Payment
16. Jamestown Scotland Ferry
17. I-73 Corridor Study
18. New Business
19. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1221 E. Broad Street
(Auditorium)
Richmond, Virginia
March 17, 1994
10:00 a.m.

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

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

Absent: Mr. Myers.

Mr. Earl T. Hall, Surry, Virginia, addressed the Members of the Board to ask for the removal of the tolls on the Jamestown-Scotland Ferry. Delegate William K. Barlow (64th District of the Virginia House of Delegates) asked for the removal of the tolls on the Jamestown-Scotland Ferry or, at least, a reduction in the toll rates for commuters and the removal of the expiration date from the commuter tickets.

On motion of Mrs. Brooks, seconded by Dr. Thomas, the Board approved the minutes of the meeting of February 17, 1994.

3-17-94

On motion of Dr. Thomas, seconded by Mrs. Brooks, the Board approved Permits Issued and Canceled from February 1, 1994 through February 28, 1994, inclusive.

On motion of Mr. Rhea, seconded by Mr. Byrd, the Board approved Additions, Abandonments or Other Changes in the Secondary System from February 1, 1994 through February 28, 1994, inclusive.

Moved by Dr. Kowlette, seconded by Mr. Byrd, that,

WHEREAS, Old Route 83 in Dickenson County has been altered and reconstructed as shown on plans for Project: 0083-025-109, 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, at its meeting on May 20, 1976, the Highway and Transportation Commission 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 May 20, 1976 meeting authorizing the discontinuance of the aforementioned Section 2 of Old Route 83 in Dickenson County be rescinded; and

BE IT FURTHER RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.83 mile of old Route 83 designated as Section 2 on the plat dated January 26, 1994, Project: 0083-025-109, C-501, be abandoned as a part of the State Highway System.

Motion carried.

3-17-94

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

WHEREAS, Route 58/421 in Lee County has been altered and reconstructed as shown on plans for Project: 0058-052-110, C-501; and

WHEREAS, four sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old; and two sections of the old road are to be transferred from the Primary System to the Secondary System; and

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

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.45 mile of old Route 58/421, designated as Sections 1, 2, 3 and 6 on the plat dated March 24, 1993, Project: 0058-052-110, C-501, be discontinued as a part of the State Highway System; and

BE IT FURTHER RESOLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 1.79 miles of old Route 58/421, designated as Sections 4 and 5 on the plat dated March 24, 1993, Project: 0058-052-110, C-501, be transferred from the Primary System to the Secondary System of Highways and designated as Route 915.

Motion carried.

3-17-94

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

WHEREAS, the Council of the City of Richmond by resolution dated June 23, 1992, has requested the Commonwealth Transportation Board to reassign a section of State Route 161 within the City of Richmond; and

WHEREAS, this change will provide travel over roadway sections which have more travel lanes and better geometric and operational features; and

WHEREAS, the Department's engineers have determined that this reassignment warrants approval and the functional classifications have been changed to accommodate this reassignment.

NOW, THEREFORE, BE IT RESOLVED that State Route 161 in the City of Richmond be reassigned to Belt Boulevard, Bells Road and Commerce Road from Terminal Avenue to I-95 ramps.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Colonial Heights Local Streets be increased by 0.21 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Colonial Heights, as functionally classified by the Transportation Planning Division dated February 23, 1994.

3-17-94

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

The Local Street additions totaling 0.21 mile increases the total mileage to 64.86 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Manassas for Principal-Minor Arterial Roads, Collector Roads and Local Streets be increased by 1.5 centerline miles. This increase is a net result of additions and deletions of Principal-Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 16 for the City of Manassas, as functionally classified by the Transportation Planning Division dated November 30, 1993.

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

The Principal Arterial Road additions totaling 0.22 mile increases the total mileage to 7.96 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1994.

3-17-94

The Minor Arterial Road additions totaling 5.91 miles increases the total mileage to 17.39 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1994.

The Collector Road additions totaling 3.01 miles increases the total mileage to 6.80 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1994.

The Local Street deletions totaling 7.64 miles decreases the total mileage to 59.05 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

Moved by Dr. Thomas, seconded by Mrs. Brooks, that the Board approve the bids received February 16, 1994, listed for award on the attached sheets numbered 6a through 6u 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.

FOR THE CONTRACT PROJECT NUMBER SITE NO. LOCATION (LOCALITY) (SECTION) (COUNTY) (STATE) (ZIP CODE)

1 2787 9407722 FB-2-64 I-81 Various Locations
 Montgomery & Pothold Co's
 Rowers & Rogers ROW Project
 AWARD
 LONG FENCE CO., INC.
 CAPITOL HEIGHTS, MD
 6 \$155,822.00

INTERSTATE PROJECTS

2 2788 9407821 PG-2-64 I-81 Various Locations
 Montgomery & Pothold Co's
 Rayless Peroid District
 AWARD
 UTILITIES & CONSTR. INC.
 DUBLIN, VA
 8 \$37,849.00

02
 28

3 2789 9407820 CTB-4-64 I-64
 A 60
 Rte. 1-64 -
 From: WBL Road Area
 To: BBL Road Area
 AND
 Rte. 60 -
 From: 0.2 MI. W. Rte. 156
 To: 0.2 MI. E. Rte. 33
 Harisco & New Kent Co's
 C&G. Pinc. Removal & Repl.
 AWARD
 BALLINGER PAVING CO., INC.
 GREENVILLE, SC
 5 \$477,390.08

JOB, DIS CONTRACT, PROJECT NUMBER, SITE, LOCATION, COUNTY, DISTRICT, BID LOW BID

1 2708 6407859 TR-5A-64 64 INTERSTATE PRODUCTS
 Hampton Rd., Rt. Three
 Hampton Rd., Rt. Three
 Replace Flac Albas & Vacon Cement
 System

AWARD DOOLEY ELECTRIC CO.
 NORFOLK, VA

AWARD

AWARD

64

TR-5A-64

1 2708

1

3

\$125,163.00

5 2815 6408155 6-E-4 65 Various Locations
 Cavalier, Spotsylvania &
 Stafford Co's.
 Asphalt Conc. Shery Soil & Pave. Marking

AWARD VIRGINIA PAVING, INC., A DIV. OF
 THE LAMB CONCRETE CORP.
 MERIDEN, CT

AWARD

AWARD

65

6-E-4

5 2815

3

3

\$1,054,665.45

6 2815 6408155 0064-01-2307, 8902;
 0064-01-2308, 8902
 Rt. 66 over Maury Rv.
 Rockbridge County
 Br. Superstr. - Str. Steel Retret

AWARD LANFORD BROTHERS CO., INC.
 ROANOKE, VA

AWARD

AWARD

64

0064-01-2307, 8902;
 0064-01-2308, 8902

6 2815

4

4

\$137,307.00

JOB, DIS CONTRACT, PROJECT NUMBER, SITE, LOCATION, RECOMMEND, CONTRACTOR, NO, ON, DIS

7 2817 94081756 UD-1-94 IT Various Locations WYDA, Smyth & Washington Co's Potomac & Iroquois 109,715 L.P. Underpasses UD-5 AWARD SPARTAN CONSTR., INC. BURLINGTON, KY \$ 805,644.00

INTERSTATE PROJECTS

7 Interstate Projects Awarded @ \$2,588,891.33 & None Rejected

G
C

1 38-88A 94081940 0422-021-091.C304; 8522-034-V10.C503; D621.D622 STP-087-1(1991); STP-087-1(1992) SZZ From: 9.269 Mi. S. Fredericks/Clarke CL To: 9.47 Mi. S. Rte. 5017 Clarke & Probst Co's Oneda, Dryden, Asp. Pass., Jericho, Dryden Sta. & Dams. of Bluffs. AWARD L. F. FRANKLIN & SONS, INC. STEPHENSON, VA \$ 2,588,891.33

PRIMARY PROJECTS

FOR THIS CONTRACT PROJECT NUMBER SITE NO. CONTRACT PROJECT NUMBER CONTRACTOR NO. LEAD NO. DATE

PRIMARY PROJECTS

3 47-14A 6402740 0048-055-112, M351 40
 FROM: W. R. R. 49 (Lumberton CH)
 TO: 2.3 MI. W. R. 49
 Lumberton County
 Gravel, Asp. Pav. & Water Drain. Sys. (S)

AWARD
 WATTS CONTRACTORS, INC.
 FARMVILLE, VA

\$309,613.25

3

1 14-14A 6402740 0047-044-103, M301 450
 FROM: 0.150 MI. E. Int. Rte. 604 (Lake
 Palace Dr.)
 TO: 0.104 MI. W. Int. Rte. 604 (Lake Prince
 Dr.)
 City of Suffolk
 Grading, Drainage & Asp. Pav.

AWARD
 ART-BAY CORP.
 SUFFOLK, VA

\$184,745.15

7

4 2779 94077952 0220-033-104, S302 250
 0220-033-104, S301
 Rte. 220 east Int. 401.08 Mi. S. Rte. 220
 (Belt)
 Franklin County
 Dr. Ways & Back Overlay

AWARD
 LANFORD BROTHERS CO., INC.
 ROANOKE, VA

\$317,497.50

4

JOB	DATE CONTRACT	PROJECT NUMBER	DATE	LOCATION	CONTRACTOR	NO.	LOW BID
5	2795	94079582	CR-4-94	Various Locations Brimfield County Goulds Hill Installation	L. S. LEE, INC. RICHMOND, VA	5	\$348,888.00

PRIMARY PROJECTS

6	2799	94079588	PR-1B-94	From: US Hic. 452 M.P. 7.00 To: US Hic. 449 M.P. 13.00 Southampton County Coxs Pate Bridge	CENTRAL ATLANTIC CONTRACTORS, INC. ANNAPOLIS, MD	5	\$728,973.00
---	------	----------	----------	---	---	---	--------------

7	2800	94080055	BR-5B-94	Jamناصر-Scotland Ferry System Surry County Replace 7 Timber Pile Dolphins	WATERFRONT MARINE CONSTRUCTION, INC. VA. BEACH, VA	6	\$321,950.00
---	------	----------	----------	---	---	---	--------------

BIDDING CONTRACT PROJECT NUMBER
 LOCATION
 RECOMMENDED CONTRACTOR
 BID NUMBER
 COUNTY

PRIMARY ZONECETS

BID #	BIDDING CONTRACT PROJECT NUMBER	LOCATION	RECOMMENDED CONTRACTOR	BID NUMBER	COUNTY
1	940280352	0623-084-120 B&LIG	CONCRETE, INC.	4	LEBANON
	0063-084-107, 14504, 14502	Rt. 206, 23 SBL, 7.64 MI. S. Lea Ct. Rd. Rt. 45 @ 4.8 MI. W. Mt. Pleasant, Va. Rt. 65 @ 5.77 MI. W. Mt. Pleasant, Va. South County Rt. Shaughtering & Widening	LEBANON, VA		

BID #	BIDDING CONTRACT PROJECT NUMBER	LOCATION	RECOMMENDED CONTRACTOR	BID NUMBER	COUNTY
5	940280461	RR-1A-43	CLECO CORPORATION	5	ROSEDALE
		Various Locations Rockingham County Dr. Repr. & Dist. Overlays	ROSEDALE, VA		

BID #	BIDDING CONTRACT PROJECT NUMBER	LOCATION	RECOMMENDED CONTRACTOR	BID NUMBER	COUNTY
10	940280530	0055-076-1060, 51021; 0055-076-1081, 5301	J. C. CRAWFORD ENTERPRISES, LTD.	1	PADUCAH
		Rt. 35 over N. Post & Rte. 55 near Branch of N. Post Pranks William County Dr. Superst. Improvement	PADUCAH, KY		

XIB, BSR CONTRACT PROJECT NUMBER SITE LOCATION COMMENTS CONTRACT NO. LEAD AID
 11 2812 94081251 27-4-94 PRIMARY PROJECTS
 FROM: Charlotte CL04.P, 16.50
 TO: 0.08 MI. WCL Chain City(M.P. 11.50)
 Mecklenburg County
 Small Jacked Pipe

11 2812 94081251 27-4-94 52 AWARD WHATLEY CONSTR. CO., INC. 5 \$99,996.00
 CHESAPEAKE, VA

12 2750 93071010 0057-044-3040,8001 37 REJECT LANFORD BROTHERS CO., INC. 3 \$40,822.50
 ROANOKE, VA
 0.26 MI. W. Jct. Rte. 229 Bypass
 Henry County
 Box Culvert Repair.

CS
 09

13 2748 930714651 0007-033-1024,5001 7 REJECT D.J.B. INC. 3 \$178,684.00
 HILLSVILLE, VA
 Rte. 7(Bus.) over Stream
 Loudoun County
 Br. Replacement w/Single Barrel Box Culvert

CONTRACT NO.	CONTRACT TITLE	PROJECT NUMBER	TYPE	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOWEST BID
--------------	----------------	----------------	------	----------	----------------	------------	-------------	------------

14	2795	94079364	E220-126-1831, 1801, 4220-129-1831, 1801, 0220-128-1831, 1801	<p><u>PRIMARY PROJECTS</u></p> <p>Various Locations City of Bonine Br. Regan & Bank Overby</p>	REJECT	CLISCO CORP. ROSELDALE, VA	3	\$884,399.00
----	------	----------	---	--	--------	-------------------------------	---	--------------

11 Primary Projects Awarded @ \$6,391,864.46 & 3 Projects Rejected @ \$1,103,905.50

1	31-94A	94001841	052J-204-V01, C508 STP-012-21000	<p><u>URBAN PROJECTS</u></p> <p>Franc. Ind. Bld. 15 & 29(Bus.) Tel: 0.081 MI, W. Ind. Bld. 15 & 29(Bus.) Town of Chappoy Cooks, Drem, Ullie & Ar. Provs.</p>	AWARD	BAPPANAW, INC. FRONT ROYAL, VA	3	\$589,512.25
---	--------	----------	----------------------------------	---	-------	-----------------------------------	---	--------------

6
7

2	2142	93074278	U000-177-130, C501 E-95	<p>Various Locations City of Richmond Replace Pedestrian Passes, Install Cross. Test Run Crossing</p>	AWARD	RICHMOND HERCULES, INC. RICHMOND, VA	4	\$96,036.00
---	------	----------	-------------------------	--	-------	---	---	-------------

2 Urban Projects Awarded @ \$488,342.25 & None Rejected

JOB, DIS CONTRACT PROJECT NUMBER LOCATION RECOMMEND CONTRACTOR NO. LOW BID

SECONDARY PROJECTS

1 27-94A 94007744 6420-629-117,CS02, CS03,DS15 620 AWARD BRANCH HIGHWAYS, INC. 3 \$4,374,329.40
 From: 0.163 Mi. W. of Int 64,Route
 (Sta. 3799)
 To: Int. of Co Rd.(State Rte. 125)
 Fairfax County
 Credit, Drain, App. Pipe, Ditch, Gr., Drain,
 of Bldg., Util., Incls. & Incls

2 01-94A 94008167 6420-629-201,CS01 640 AWARD FORT CHIFFWELL CONSTR. CORP. 4 \$279,649.19
 From: 0.303 Mi. E Int 64, 11 & 440
 To: 0.900 Mi. E Int 64, 440
 Rossiter County
 Credit, Drain, App. 3 T. Pipe, & Drain. Sh.

3 41-94A 94008166 6420-629-319,MS02 643 AWARD BRANCH HIGHWAYS, INC. 7 \$1,099,111.73
 From: Sta. 12301.84,
 To: Sta. 71000/Alifax Co. Hwy.3
 Fairfax County
 Credit, Drain, App. Pipe, & Incls.

JOB, BIDS CONTRACT PROJECT NUMBER SITE LOCATION CONTRACTOR

SECONDARY PROJECTS

JOB NO.	BID NO.	CONTRACT PROJECT NUMBER	SITE LOCATION	CONTRACTOR	STATUS	AMOUNT
4	44-94A	94004A3 0624-013-216, M501 STP-1456(02)	626 From: Int. Rte. 714 To: 0.019 MI. E. Int. Rte. 711 Completed County Grade: Drive, Asp. Pave. & Curb.	D. S. NASH CONSTR. CO. APPROMATIX, VA	AWARD	\$384,342.72
4	45-94A	94004A9 0607-012-P31, M509	657 From: E. Int. Rte. 606 To: 0.019 MI. S. Int. Rte. 606 Berkshire County Grade: Drive, Asp. Pave. & Int. 606 Curb	CLARY CONSTRUCTION CO., INC. LAWRENCEVILLE, VA	AWARD	\$182,005.75
4	48-94A	94004A9 0711-013-P21, M501 0711-013-TW4, M501	711 From: I. D. MI. S. Kestrelby SL To: 2.1 MI. S. Kestrelby SL Berkshire County Grade: Drive & Asp. Pave.	MAC CONSTR., INC. OAKWOOD, VA	AWARD	\$342,372.00

JOB, BIDS CONTRACT PROJECT NUMBER KITE LOCATION RECOMMEND
NO. NO. OF BIDS

7 48-96A 8409488 0467-024-F15,N501 642 FROM: B.9 MI. N. Rte. 681 AWARD PATRICK CONSTRUCTION, INC. 3 \$130,616.70
 To: Rte. 754 ST. PAUL, VA

SECONDARY PROJECTS
 Scott County
 Creek, Drain, Sub. & Asp. S.T. Pans.

8 50-74A 9409648 0460-015-P12,N501 640 FROM: 8.999 MI. E. Rte. 681 AWARD WATTS CONTRACTORS, INC. 6 \$81,943.75
 To: D.4 MI. S.W. Rte. 40 FARMVILLE, VA
 Orange County
 Agr. Dam, Creek, Ditch & Asp. S.T. Pans.

9 3761 94078158 0460-070-P16,N501 640 FROM: Rte. 8 AWARD SORBERS CONSTRUCTION CO., INC. 5 \$218,479.60
 To: D 1 MI S Rte 652 MOUNT AIRY, NC
 Lincoln County
 Creek, Drain, Pond & Irr. ch.



NO. 288 CONTRACT

PROJECT NUMBER

EST.

NO.

LOCATION

REMARKS

CONTRACT

NO.

EST.

NO.

NO.	EST.	NO.	CONTRACT	REMARKS	LOCATION	NO.	EST.
10	2782	94078357	(083-044-382.N501; 1287-044-381.N501; 1349-044-383.N501; 1500-044-379.N501; 0645-044-3302-001; 0689-044-3303-003	Var.	Virginia Locations Hessy County Greola, Dirm. Pavo. & Inc. Ma.	AWARD	\$786,193.25

SECONDARY PROJECTS

NO.	EST.	NO.	CONTRACT	REMARKS	LOCATION	NO.	EST.
21	17805	94078158	(081-020-707.N501. 0144-020-738.N501)	600 & 744	AND Bic. 744 - From: Bic. 600 To: Main Right Hwy. Patrick County Greola, Dirm. Pavo. & Inc. Ma.	AWARD	\$249,002.59

JOB, BIDS CONTRACT PROJECT NUMBER **RTE LOCATION** **REQUIREMENT** **NO. OF BIDS** **CONTRACTOR**

12 2744 94071655 0641-070-FM,N501 644 **SECONDARY PROJECTS** **AWARD** **SEWERS CONSTRUCTION CO., INC.** 4 \$381,204.30
 FROM: 0.23 MI. W. Rte. 741
 TO: Rte. 644
 MOUNT AIRY, NC

Franklin County
 Gravel, Drain, Subbase & Asphalt 5.1.T.

13 2763 94071654 0624-010-FM,N501 804 **AWARD** **BOHAN CONST., INC.** 3 299,347.50
 FROM: Rte. 220
 TO: 0.1 MI. N. E. Rte. 220
 Franklin County
 Gravel, Drain, Frost & Seals.

14 2766 94071653 0717-081-P17,N501 717 **AWARD** **UNION CONCRETE PRODUCTS, INC.** 4 \$311,254.60
 FROM: 0.33 MI. N. Rte. 806
 TO: Rte. 716
 Rockbridge County
 Gravel, Drain & S.T.

FOR BIDS CONTRACT PROJECT NUMBER SITE LOCATION CONTRACT NO. LOW BIDDER

15 2791 94079156 0640-000-PR2N501 640 SECONDARY PROJECTS AWARD GENERAL EXCAVATION, INC. 4 \$362,020.75

From: 0.1 MI. N. Rte. 488
 To: 1.35 MI. E. Rte. 638
 Frederick County
 Aggr. Base Mat'l, Ty. 1, No. 21A w/ Prime A
 Double Seal Surf., Grading & Drainage

16 2792 94079251 0681-041-812P 5856 683 1.0 MI E. Rte. 412 (Wash Cr.) AWARD KEY CONSTR. CO., INC. 4 \$22,165.00

Lewis County
 Replace Windows w/ Double Lead 72" Cas
 Pys

17 2801 94080154 0702-029-002B 5802 702 Rte. 702 (Bendish Rd.) over Wolf Trap Run AWARD RIVER VIEW INVESTMENTS, INC. 9 \$77,276.00

Frederick County
 Br. Superior. Replacement

JOB, BIDS CONTRACT NUMBER, RT# LOCATION, SUBDIVISION, CONTRACTOR, NO. CONTRACT VALUE

18 2814 94C01657 PCR-33-94 478 Various Locations 5 WORLEY READY MIX CONCRETE, INC. \$254,141.00
 472 Replaces Failing Drainage Sigs. Pruddele County ROEY MOUNT, VA

SECONDARY PROJECTS

19 2814 94C01658 0017-010 P12 P101 707 From 0.7 MI. E. Rte 673 4 D. B. NASH CONCRET. CO. \$177,001.14
 To 0.41 MI. W. Rte 360 CHARLESTON, VA
 Gravel, Drain, Aggr. Base & New S.T. CHARLESTON COUNTY

20 2814 94C01659 0017-036-123,14011 1306 From 0.65 MI. N. Rte. 1206 J. L. KENT & SONS, INC. \$151,700.00
 To 0.06 MI. Rte. 1204 CHARLESTON COUNTY
 Relocate 0.208 MI. Rte. 1206

ROW	CONTRACT NO.	PROJECT NUMBER	LOCATION	CONTRACTOR	ROW	LOW BID
21	2816	94081657	0614-025-4832, 5396; 0619-025-8128, 8882	CLECO CORPORATION ROSBDALE, VA	2	3409,168.00
22	287-938	93024787	1628-058-280, 8439 BR-88X(101)	HIGHLIGHTS CORPORATION LINTHICUM HEIGHTS., MD	5	\$168,000.00
23	35-94A	P40035A4	0647-013-784, N508	CLECO CORPORATION ROSBDALE, VA	2	\$721,387.00

SECONDARY PROJECTS

654 Br. over Cynans Neck Rv.; Br. over Fowles Rv.
 658 Dicksonas County
 659 Br. Dock Overlay, Supplement: A Subst. B apt.

475 Rte. 826 over Lime Rv. 10.2 MI. S.
 Rte. 709
 Fauquier County
 Br. & Approaches

667 From: 1.45 MI. E. Rte. 646
 To: 2.5 MI. E. Rte. 646
 Buchanan County
 Grade, Drain & App. Pave.

01
 71

JOB	DATE CONTRACT	PROJECT NUMBER	STATE	LOCATION	RECOMMENDATION	CONTRACT TYPE	NO. OF BIDS	LOW BID
-----	---------------	----------------	-------	----------	----------------	---------------	-------------	---------

SECONDARY PROJECTS

24	2778	94077813	0643-083-0360,SR01	643	Rte. 643 over Rte. 81(0.3 Mil. From Sta. 11)	REJECT	3	\$108,424.40
----	------	----------	--------------------	-----	--	--------	---	--------------

Location: **Essex County**
 Work Type: **Br. Repar. & Deck Overlay**

From: Int. Rte. 721
 To: End State Maintenance
Carroll County
 Recondition East Side, Aggr Base &
 Bit and Seal Coat Ty D

From: Int. Rte. 721
 To: End State Maintenance
Carroll County
 Recondition East Side, Aggr Base &
 Bit and Seal Coat Ty D

J. L. IDENY & SONS, INC.
 SPOTSYLVANIA, VA

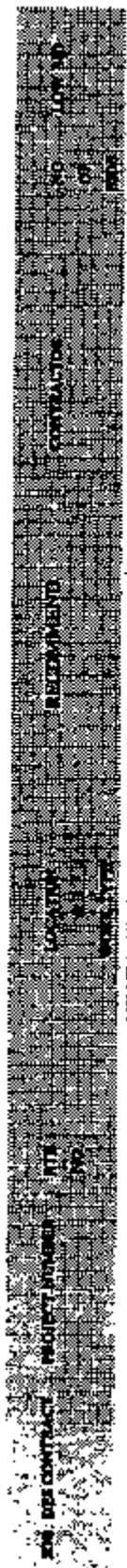
21 Secondary Projects Awarded @ \$12,441,914.98 & 4 Projects Rejected @ \$688,730.40

MISCELLANEOUS PROJECTS

1	36-94A	940006A3	018-18-93	Var.	Various Locations	AWARD	3	\$137,881.00
---	--------	----------	-----------	------	-------------------	-------	---	--------------

Location: **Buchanan County**
 Interall Third Charleppell

THE RUTH COMPANY
 LEXINGTON, KY



200	BID CONTRACT NUMBER	PROJECT NUMBER	RTS No.	LOCATION	RECEIVED	CONTRACTOR	NO OF BIDS	LOW BID
MISCELLANEOUS PROJECTS								
2	2776	90077628	800-AP-88	Various Locations Fairfax County Repr. & Replace Signs, Curb & Other	AWARD	TAYARIS CONCRETE CO., INC. LORTON, VA	5	\$971,771.50
3	2777	94077764	5MR-A1-93	Various Locations Frisson County Install Curb Out Europe	AWARD	C & F CONST. CO., INC. WASHINGTON, D.C.	5	\$399,708.00
4	2780	94078059	BR-1-93	Various Locations Baltimore Co. & City of Richmond Br. Signs & Vehicle Overlight Detectors	AWARD	EBY CONST. CO., INC. CLARKSVILLE, VA	2	\$160,052.00

DIS. DIST. CONTRACT	PROJECT NUMBER	HTF	LOCATION	CONTRACTING	NO. OF BIDS	LOW BID
---------------------	----------------	-----	----------	-------------	-------------	---------

MISCELLANEOUS PROJECTS

3	2794	9407963	800-7-94	Var.	Various Locations	AWARD	H & S CONSTR. COMPANY	2	\$388,189.75
---	------	---------	----------	------	-------------------	-------	-----------------------	---	--------------

Roadside, Recipient, Bedford & Craig Co's.
 Replaces curb & gutter, sidewalks & drainage
 etc.

6	2796	9407965	018-4-94	250 A 623	Various Locations Overhead Company Overhead Installation	AWARD	L. S. LEE, INC.	3	\$119,802.00
---	------	---------	----------	-----------------	--	-------	-----------------	---	--------------

01
01

7	2797	9407769	800-44-93	Var.	Various Locations Regular & Equipment Co's. Rep. of Elmork, Curb & Gutter & Drainage	AWARD	C & P CONSTR. CO., INC.	3	\$84,400.00
---	------	---------	-----------	------	--	-------	-------------------------	---	-------------

2001 JOB CONTRACT PROJECT NUMBER
 REGIONAL CONTRACTOR
 NO LOW BID

MISCELLANEOUS PROJECTS
 Var. Various Locations
 Production District
 Guardrail Installation & Replacements
 AWARD L. S. LEE, INC.
 RICHMOND, VA 4 \$38,883.00

9 2816 9401155 PM-6-94
 PM-6-94
 Var. Various Locations
 Production District
 Throughout Pave Markings & Pavement
 AWARD GOLDBY CONSTRUCTION, INC.
 NORWALK, OH 5 \$617,382.83

0
 ct

10 2674 9401406 C000-941-038, M981;
 ADA-1-93
 Var. Various Locations
 Leo County
 Install Curb Out Ramps
 REJECT KEN CONSTRUCTION CO., INC.
 LEBANON, VA 2 \$39,882.00

CONTRACT	PROJECT NUMBER	SITE	NO.	CONTRACTOR	NO.	LOW BID
0801-077-0130-3801	1-51			LANFORD BROTHERS, CO., INC.	3	\$42,817.50

BIDS RECEIVED, DECEMBER 22, 1993

Bus. Reg. over Bus. \$1 (0.07 Mil. Pr. Est. 743)

Polk's County

Dr. Repton & Beck Overley

Revised Award due to Non-Compliance with Sec. 140.03

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for regional air conformity analyses for the Richmond/Tri-Cities and Hampton Roads non-attainment areas; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from ICF Kaiser International for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of ICF Kaiser International, which establishes a maximum total compensation of \$595,601.00 for services and expenses. This compensation will be paid on an actual cost plus net fee basis.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Hayes, Seay, Mattern and Mattern, Inc., and it has been determined that a change in the scope of services is necessary to include stormwater management (SWM), value engineering analyses and recommendations, and design and studies required to address the City of Virginia Beach's streetscape improvements; and

3-17-94

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 2.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and previous supplements which currently have a maximum compensation of \$488,329.

This Supplemental Agreement No. 2 is in the amount of \$116,951 for services and expenses, plus a net fee of \$11,281, making the total for this supplement \$128,232. The total maximum compensation of the agreement, including this and all prior supplements, is now \$616,561.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for complete survey and complete right of way and construction plans for 6058-070-E20, PE-104 in Patrick County, it is necessary to supplement its staff; and

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

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

3-17-94

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Anderson and Associates, Inc. which establishes compensation of \$520,040.00 for services and expenses, plus a net fee of \$43,367.00, making the maximum total compensation not to exceed \$563,407.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for complete survey and complete right of way and construction plans for 6058-070-E21, PE-101 in Patrick County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Mattern and Craig, 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 Mattern and Craig, Inc., which establishes compensation of \$954,587.44 for services and expenses, plus a net fee of \$78,804.89, making the maximum total compensation not to exceed \$1,033,392.33.

Motion carried.

3-17-94

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing complete right of way and construction plans for project 6058-058-E25, PE-102, C-502, located in Mecklenburg County, it is necessary to supplement its staff; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Dewberry & Davis which establishes a compensation of \$729,345.00 for services and expenses plus a net fee of \$56,954.00 making the maximum total compensation not to exceed \$786,299.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing complete right of way and construction plans and Stage 1 bridge design plans for project: 6058-058-E26, PE-101, C-501, located in Mecklenburg County, it is necessary to supplement its staff; and

3-17-94

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of HDR Engineering which establishes a compensation of \$3,398,483.00 for services and expenses plus a net fee of \$178,578.00 making the maximum total compensation not to exceed \$3,577,061.00.

Motion carried.

Action on the Consultant Agreement with Austin Brockenbrough and Associates (Supplemental Agreement # 6 for Phase II to complete plans, estimates and specifications for the upgrading of rest areas on the following projects) was deferred:

Route 81, Botetourt County, Proj. 0081-011-F15, PE101
Route 81, Montgomery County, Proj. 0081-060-F14, PE101
Route 81, Montgomery County, Proj. 0081-060-F15-PE101
Route 81, Smyth County, Proj. 0081-086-F12, PE101
Route 95, Greensville County, Proj. 0095-040-F11, PE101.

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

WHEREAS, in accordance with the needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the activities necessary to meet those objectives for engineering services on project: 7460-122-F02, PE101, B601, C501 located in Suffolk District, City of Norfolk, it is necessary to supplement its Structure and Bridge Division staff; and

3-17-94

WHEREAS, in accordance with Department policy and state procurement procedures a firm proposal has been received from Gannett Fleming, Inc. to perform the engineering 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 execution of an Agreement with the firm of Gannett Fleming, Inc. that establishes compensation of \$741,096.38 for services and expenses, plus a net fee of \$53,486.42, making the maximum total compensation not to exceed \$794,582.80.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Thomas Boushall Middle School, in the City of Richmond, Virginia, on January 14, 1993, between 4:00 P.M. and 8:00 P.M. for the purpose of considering the proposed major design features of Warwick Road from Midlothian Turnpike (Route 60) to Bells Road in the City of Richmond, State Project U000-127-114, PE-101, RW-201, C-501, RW-202, C-502, RW-203, C-503, D-615, D-616, B-611; 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.

3-17-94

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

- 1) The addition of raised landscaped medians located between La Brook Concourse and Green Ridge Drive, Kingsway Road and Felton Road, Clarkson Road, and the entrance to the Broad Rock Sports Complex;
- 2) Incorporate alignment shifts between Woodstock Road and Alberene Road, Allwood Avenue and Broad Rock Sports Complex, and in the vicinity of Platinum Road to lessen impacts to property;
- 3) Shifting the proposed cul-de-sac in the southwest quadrant of the Warwick Road and Route 360 intersection to the south and modification of the design to reduce impacts to the Cimino parcels;
- 4) Review of the landscaping and lighting plans by the City of Richmond in the final design phase.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Woodman of the World Building, in the Town of Grottoes, Virginia, on December 7, 1993, between 4:00 P.M. and 7:00 P.M. for the purpose of considering the proposed location and major design features of Aspen Avenue from 0.011 mile east of the intersection of Sixth Street to 0.306 mile east of the intersection of Sixth Street in the Town of Grottoes, State Project U000-228-103, PE-101, M-501, D-601; and

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

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

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

Motion carried.

Moved by Mr. Roudabush, seconded by Mr. Porter, 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 Cumberland High School, Village of Cumberland Courthouse, Virginia, on January 5, 1994, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 626 from 0.059 mile east of Reynolds Creek to 0.055 mile west of Reynolds Creek in Cumberland County, State Project 0626-024-136, M-501, D-615; Federal Project BR-OS-024(104); and

WHEREAS, proper notice was given in advance, and the public was given full opportunity to express their opinions and recommendations for or against the proposed project as presented, and provision provided for their statement to be 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.

3-17-94

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

WHEREAS, in connection with Route 29, State Highway Project 6029-071-110, RW-201, the Commonwealth acquired limited access rights from J. E. West and Laura B. West by deed dated March 13, 1973, recorded in Deed Book 573, Page 101 in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, the landowner has requested a shift in the controlled access entrance from the current location; and

WHEREAS, the Commonwealth Transportation Commissioner has certified that a new entrance will make better use of the existing crossover; and

WHEREAS, the original controlled access between Station 1315+11 (office revised centerline) and Station 1315+61 (office revised centerline) will be closed.

NOW, THEREFORE, the said easement of access, light or air, between Station 1315+11 (office revised centerline) and Station 1315+61 (office revised centerline) is hereby declared abandoned as a part of the limited access feature pursuant to the provisions of Article 4, Chapter 1, Title 33.1-58 of the Code of Virginia (1950), as amended, and the Commonwealth Transportation Commissioner is hereby authorized to execute a quitclaim deed in the name of the Commonwealth releasing to the landowner of record any and all rights of access, light or air, owned by the Commonwealth between Stations 1313+10 (office revised centerline) and 1313+60 (office revised centerline) in consideration for a deed closing the existing access break between Station 1315+11 and Station 1315+61, and for additional consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and requirements as may be deemed appropriate.

Motion carried.

3-17-94

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

WHEREAS, in connection with Route 81, State Highway project 0081-007-103, RW-205, the Commonwealth acquired certain lands from Ellen C. Barr by deed dated March 9, 1966, recorded in Deed Book 514, Page 288; and from Carl Campbell Fox and Dorothy J. Fox by deed dated February 4, 1966, recorded in Deed Book 511, Page 597. These deeds are recorded in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the surplus land lying northeast of and adjacent to the northeast normal right of way limits of Route 81, from a point approximately 70 feet opposite approximate Station 26+00 (Route 792 centerline) to a point approximately 60 feet opposite approximate Station 136+80 (Route 250 WBL centerline), containing 0.61 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 81 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 of record has requested that a portion of the lands, so acquired, be conveyed to it.

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

Motion carried.

3-17-94

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

WHEREAS, the Council for the Town of Appalachia, Virginia and the Board of Supervisors for Wise County, Virginia, did each adopt a resolution by which this Commonwealth Transportation Board was petitioned and requested to designate the bridge on Route 23 Business over Route 78 in the Town of Appalachia as a memorial to General Pat W. Crizer; and

WHEREAS, General Crizer was eulogized in the aforementioned resolutions as follows:

"General Crizer, one of the past citizens of Appalachia, has completed an extraordinary career in the United States Army by attaining the rank of Lieutenant General and Deputy Commander of the European Forces"; and

WHEREAS, the Council for the Town of Appalachia has agreed to pay the cost and expense incident to the placement of appropriate signs; and

WHEREAS, it is the desire of this Commonwealth Transportation Board to honor this prominent citizen, who died in 1991.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia, does hereby declare that the bridge on Route 23 Business over Route 78 in Appalachia, be named the "General Pat W. Crizer Memorial Bridge"; and

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

Motion carried.

3-17-94

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

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

WHEREAS, the adopted FY-1994 Transportation
Improvement Program for the Roanoke urbanized area was
amended on February 17, 1994, to include the Roanoke
River Parkway (Blue Ridge Parkway Spur) project; and

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

WHEREAS, the Statewide Transportation Improvement
Plan currently includes the Roanoke River Parkway (Blue
Ridge Parkway Spur) project; and

NOW, THEREFORE, BE IT RESOLVED that the
Commonwealth Transportation Board does hereby revise the
Statewide Transportation Improvement Plan to add
\$460,000 for right of way and \$9,200,000 for
construction to the Roanoke River Parkway project
described as follows:

City of Roanoke, Town of Vinton, Roanoke County, Bedford
County and Franklin County

Roanoke River Parkway (Blue Ridge Parkway Spur)

Project: RRPO-962-V01, PE101, C501,

RW202, C502 (DE-0121 801)

Description: Roanoke/Vinton City Limits to
Blue Ridge Parkway to Bedford
County Line along the Roanoke
River

Length: 1.403 Miles

Estimated Cost: PE - NA FY-94

RW - \$460,000 FY-94

CN - \$9,200,000 FY-94

Funding: Demo 80/20

Remarks: New Construction

Motion carried.

3-17-94

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

WHEREAS, on September 29, 1988, the Commonwealth Transportation Board (the "Board") issued Commonwealth of Virginia Transportation Contract Revenue Bonds, Series 1988 (the "Series 1988 Bonds") in an aggregate principal amount of \$138,483,372.25 to finance the cost of the below-described project (the "Project") plus an amount for issuance costs, reserve funds, and other financing expenses; and

WHEREAS, the Project consisted of the acquisition and construction of roadways and related improvements on the State Route 28 in Fairfax and Loudoun Counties from north of Interstate 66 to State Route 7, including interchanges at U.S. Route 50 and State Route 7 and the Dulles Toll and Access Roads; and

WHEREAS, on April 23, 1992, the Board issued and sold the Commonwealth of Virginia Transportation Contract Revenue Refunding Bonds, Series 1992 (the "Series 1992 Bonds"), in the original aggregate principal amount of \$111,680,000 to refund the Series 1988 Bonds; and

WHEREAS, the Series 1988 Bonds were issued pursuant to a Master Agreement of Trust, dated as of September 1, 1988 (the "Master Trust Agreement") between the Board and Crestar Bank, as trustee (the "Trustee"), as supplemented by the First Supplemental Agreement of Trust, dated as of September 1, 1988 (the "First Supplemental Trust Agreement"); and

WHEREAS, the Series 1992 Bonds were issued pursuant to the Master Trust Agreement as supplemented by the First Supplemental Trust Agreement and the Second Supplemental Trust Agreement dated as of April 1, 1992 between the Board and the Trustee; and

WHEREAS, this Board now wishes to exercise its option pursuant to Section 504(b) of the Master Trust Agreement to direct the Trustee to transfer to a special account created in the Bond Fund certain proceeds on deposit in the Construction Fund (the "Excess Proceeds") to pay scheduled installments of debt service on the Series 1992 Bonds.

3-17-94

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board elects to execute its option pursuant to Section 504(b) of the Master Trust Agreement directing the Trustee that \$2,075,000 of the proceeds now on deposit in the Construction Fund be placed in a special account in the Bond Fund to pay the following maturing principal amount of the Series 1992 Bonds on the following date:

April 1, 1994	\$2,075,000
---------------	-------------

2. The appropriate officers and employees of the Board and the Department of Transportation are authorized and directed to take all action necessary in connection with the Board's election to use the Excess Proceeds in the Construction Fund to pay scheduled installments of debt service on the Series 1992 Bonds.

3. This resolution shall take effect immediately.

Motion carried.

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

WHEREAS, Section 33.1-254 of the Code of Virginia provides the Commonwealth Transportation Board with the authority to establish a toll for the use of a ferry at such rates as deemed reasonable; and

WHEREAS, the Commonwealth Transportation Board revised the toll rate structure for the Jamestown-Scotland Ferry in 1992 to help fund the expansion of the ferry service; and

WHEREAS, the Commonwealth Transportation Board desires to promote economic development and provide for the traveling public in this area of the Commonwealth.

3-17-94

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board that the toll rates for the Jamestown-Scotland Ferry are as follows:

Commuter Tickets	\$ 0.25 one-way
Bicycles, Pedestrians, and Motorcycles	0.25 one-way
Two-axle vehicles	4.00 one-way
Three-axle single unit trucks	8.00 one-way
Tractor Trailer combinations	11.00 one-way

Expiration Date for Commuter Tickets 180 days

BE IT FURTHER RESOLVED, that no refunds for existing commuter tickets purchased prior to the effective date of this toll rate structure shall be granted, and the expiration date on current commuter tickets in use shall apply.

FINALLY, BE IT RESOLVED, that this revised toll rate structure for the Jamestown-Scotland Ferry and the change in the expiration date for new commuter tickets purchased shall be effective April 1, 1994.

Motion carried.

Following the discussion of the Jamestown-Scotland Ferry toll issue, Mr. White asked that, at a future date, the Board be provided some background information relating to the decision not to pursue a bridge crossing of the James River at this location.

3-17-94

Moved by Mrs. Lionberger, seconded by Mrs. Brooks, that

WHEREAS, in December 1991, as part of the Intermodal Surface Transportation Efficiency Act (ISTEA), Congress identified I-73 as a corridor of national significance and directed that the corridor be included on the National Highway System; and

WHEREAS, in January and February 1994, the Virginia Department of Transportation (VDOT) conducted five citizen information and participation meetings to provide concerned citizens information on I-73 and an opportunity to make comments on the location of the corridor; and

WHEREAS, VDOT has prepared a Corridor Location Study that evaluated 12 alternative highway corridors for the location of I-73 through Virginia; and

WHEREAS, the environmental impacts, economic impacts, traffic service, costs and public support have been assessed for the 12 alternatives and given proper consideration, and this evidence, along with all other pertinent information has been carefully reviewed; and

WHEREAS, the data contained in that assessment and other supplemental data presented by the staff identifies Corridor 6A as having the highest rank on economic impact criteria and has the potential to add the most to the welfare and economic benefit of the communities it will serve.

NOW, THEREFORE BE IT RESOLVED that Corridor 6A, described generally as following Route 460, the "Smart Highway", and Route 220, is selected as the proposed I-73 corridor location through Virginia and will be recommended to the Virginia congressional delegation to be included in appropriate transportation legislation, and will be submitted to the U. S. Department of Transportation as Virginia's preferred corridor; and

3-17-94

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

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

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

Motion carried.

The meeting adjourned at 11:30 a.m.

The next regular meeting will be held on April 21, 1994 in Richmond, Virginia.

Approved


Chairman

Attested:


Secretary