

## AGENDA

### MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street  
Richmond, Virginia  
March 18, 1999  
10:00 a.m.

1. Public Comment
2. Action on Additions, Abandonments or Other Changes in the Secondary System from February 1, 1999 through February 28, 1999
3. Action on City Street Mileage
4. Conveyances: Route 58 - Henry County  
Route 620 - Carroll County
5. Action on Bids Received February 23, 1999
6. Consultant Agreement: District-wide Technical Construction Inspection  
(A) Northern Virginia  
Provide construction inspection services for technical related contracts such as the installation of integrated traffic control signal systems and the upgrade of existing software and hardware for intelligent transportation systems  
Dewberry & Davis
- Consultant Agreement: Small Urban Transportation Plans  
(B) Provide services for the collection and analysis of traffic data, review of local comprehensive plans, forecast of future traffic demand, recommendations for transportation improvements, evaluation of transportation alternatives, development of draft and final reports, and other items as determined by local needs  
Michael Baker, Jr., Inc.

**Consultant Agreement: Route I-81 - Washington County  
(C) Proj. 0081-095-117,PE101  
Provide traffic (data and analysis),  
complete survey, right of way and roadway  
construction plans  
Wilbur Smith Associates, Inc.**

**7. Location Hill Creek Road - Town of Richlands  
& Design: Proj. U000-148-109,PE101,RW201,C501,D608  
Replacement of bridge and approaches over Town Hill  
Creek**

**Location Route 1 (Richmond Highway) - Fairfax County  
& Design: Proj. 0001-029-F20,PE101,C501  
Fr: 0.28 Mile South of Lorton Road (Route 642)  
To: 0.14 Mile North of Telegraph Road (Route 611)**

**Location Route 1 (Brook Road) - Henrico County  
& Design: Proj. 0001-043-V08,PE102  
0001-043-V08,RW202,C502,B605  
Fr: 0.31 Mile South of Interstate Route 295  
To: 0.12 Mile South of Hanover/Henrico County Line**

**Location Route 340 (Virginia Avenue) - Town of Laray  
& Design: Proj. 0340-159-103,PE101,RW201,C501  
0340-159-103,PE102,B602  
Bridge and approaches over Hawkbill Creek**

**Location Route 605 (Shannon Hill Road) - Goochland County  
& Design: Proj. 0605-037-166,M501  
Fr: 0.71 Mile East of Route 677  
To: 0.68 Mile West of Route 681**

**Location Route 619 - Prince William County  
& Design: Proj. 0619-076-319,C501,B645  
Bridge and approaches over Little Creek**

**8. Authorization to Proceed with Phase IIB of the Springfield Interchange  
Proj. 0095-029-F20,C505,C506,C507**

**9. Rail Industrial Access: Dickenson County  
Mountain Forest Products, Inc.**

**Rail Industrial Access: Nottoway County  
Trout River Lumber Company**

**10. Rail Preservation Policy**

**11. Rail Preservation Procedures**

12. **Industrial Access: Washington County**  
Proj. 1717-095-273,C501  
Bristol Compressors
- Industrial Access: City of Suffolk**  
Proj. 0800-061-301,C501  
Bridgeway Commerce Park
- Industrial Access: City of Martinsville**  
(Bond Extension) Proj. 9999-120-102,M501  
Clearview Business Park, Phase I
13. **Recreational Access: Roanoke County**  
Proj. 0814-080-304,M501  
Southwest District Park
14. **Amendment to Partnership Agreement Between the Commonwealth  
Transportation Board and the Federal Highway Administration  
for the I-95 Corridor Coalition**
15. **Rail Corridor Study and Report - State of North Carolina**
16. **Through Truck Restriction: Loudoun County**  
Route 742
17. **New Business**
18. **Adjourn**

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**Addition to Item 5: Bids received October 29, 1998 and January 4, February 4 and  
February 9, 1999**

3/18/99

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

**1401 E. Broad Street  
Richmond, Virginia  
March 18, 1999  
10:00 a.m.**

The monthly meeting of the Commonwealth Transportation Board was held at 10:00 a.m. on March 18, 1999, in the Board Room of the Department of Transportation, Richmond, Virginia. The Chair, Shirley J. Ybarra, presided.

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Present: Messrs. Gehr, Byrd, Cogbill, Grubb, Humphreys, Klinge, Martin, Myers, Porter, Prettyman, Sabo and White and Mrs. Lionberger and Mrs. Welsh.

Absent: Mr. Folkes

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Item 2:

Moved by Mr. Porter, seconded by Mr. Grubb, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from February 1, 1999, through February 28, 1999, as shown on the attached sheets numbered 1 A through 1 G.

Motion carried.

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**REPORT TO  
THE COMMONWEALTH TRANSPORTATION BOARD  
MEETING OF  
MARCH 18, 1999**

**SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS  
EFFECTIVE DURING  
FEBRUARY 1999**

**Table of Mileage Changes by District and Type of Change**

<b>District</b>	<b>Addition</b>	<b>Abandonment</b>	<b>District Total</b>
<b>Bristol</b>	0.00	0.00	0.00
<b>Calpeper</b>	2.82	0.00	2.82
<b>Fredericksburg</b>	1.36	-0.04	1.32
<b>Lynchburg</b>	0.38	0.00	0.38
<b>Northern Virginia</b>	3.57	0.00	3.57
<b>Richmond</b>	4.24	0.00	4.24
<b>Salem</b>	1.68	0.00	1.68
<b>Staunton</b>	0.89	-0.35	0.54
<b>Suffolk</b>	0.22	0.00	0.22
<b>Statewide Total:</b>	<b>16.26</b>	<b>-0.39</b>	<b>14.87</b>

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  
 Amendments and Additions to the Secondary System of State Highways**

04-Mar-99 /

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Montello High School Area	MILL CREEK DRIVE	1147	WE	Route 742	Route 20	0.83	9/2/98	2/12/99
Addition	Mountain Terrace	Mountain View Terrace	695	SN	Route 611	0.25 Mile Northwest Route 611	0.25	10/13/98	2/23/99
Addition	London Forest, Section 4	Chelsea Drive	1497	SN	0.29 Mile Southeast Campbell/Broadford County Line	0.09 Mile East Campbell/Broadford County Line	0.24	9/18/98	2/1/99
Addition	Peak View	None	1066	WE	0.06 Mile Southeast Route 709	Route 709	0.06	11/18/98	2/12/99
Addition	Bayhill Pointe, Parcel of Section 1	Barkwood Drive	3913	WE	0.19 Mile South Route 5010/5014	0.28 Mile Southeast Route 5010/5014	0.18	12/15/99	2/16/99
Addition	Bayhill Pointe, Section 2	Delaware Place	3968	WE	0.03 Mile West Route 5016	Route 5016	0.03	12/16/98	2/10/99
Addition	Bayhill Pointe, Section 2	Hillcrest Circle	3961	WE	Route 5016	0.03 Mile East Route 5016	0.03	12/16/98	2/10/99
Addition	Bayhill Pointe, Section 2	Hillcrest Drive	3916	SN	0.24 Mile South Route 5014	0.02 Mile South Route 5014	0.22	12/16/98	2/10/99
Addition	Bayhill Pointe, Section 2	Hillcrest Mews	3962	WE	Route 5016	0.05 Mile East Route 5016	0.05	12/16/98	2/10/99
Addition	Bayhill Pointe, Section 2	Hillcrest Turn	3963	WE	0.18 Mile West Route 5016	Route 5016	0.18	12/16/98	2/10/99
Addition	Bayhill Pointe, Section 2	Pointe Placid Drive	3964	WE	Route 5016	0.02 Mile East Route 5016	0.02	12/16/98	2/10/99
Addition	Meanderbrook Farm, Section F	Melbeck Court	4359	SN	0.04 Mile South Route 2118	Route 2118	0.04	12/16/98	2/10/99
Addition	Meanderbrook Farm, Section F	South Melbeck Road	2118	WE	0.05 Mile East Route 2861	0.12 Mile Southeast Route 2861	0.07	12/16/98	2/10/99
Addition	Riverton, Section A	Riverton Court	3739	SN	0.18 Mile Southwest Route 3738	Route 3738	0.18	12/16/98	2/10/99
Addition	Riverton, Section A	Riverton Drive	3738	SN	0.27 Mile Southeast Route 3387	Route 3387	0.27	12/16/98	2/10/99
Addition	Rocthawa, Section 2	Berjean Lane	4899	SN	Route 4879	Route 4884	0.25	10/28/98	2/18/99

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

04-Mem-99  
 2

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BCS Resolution	Effective
Addition	Rochester, Section 2	Rochester Court	4874	SN	Route 4879	0.05 Mile North Route 4879	0.05	10/28/98	2/18/99
Addition	Rochester, Section 2	Rochester Lane	4879	WE	0.25 Mile Northwest Route 4867	0.23 Mile Southeast Route 4867	0.46	10/28/98	2/18/99
Addition	Rochester, Section 2	Rochester Place	4896	SN	Route 4879	0.05 Mile North Route 4879	0.05	10/28/98	2/18/99
Addition	Rochester, Section 2	Rochester Terrace	4897	SN	Route 4879	0.05 Miles North Route 4879	0.05	10/28/98	2/18/99
Addition	Rochester, Section 2	Rochester Turn	4898	SN	Route 4879	0.05 Mile North Route 4879	0.05	10/28/98	2/18/99
Addition	Rochester, Section 2	Rochester Drive	4867	SN	Route 4879	0.07 Mile South Route 4884	0.12	10/28/98	2/18/99
Addition	Primary Farms	Fence#8 Road	2028	WE	Route 2028	0.11 Mile Northeast Route 2028	0.11	1/6/99	2/26/99
Addition	Crossroads	Church Drive	8802	WE	0.07 Mile Southwest Route 8801	0.07 Mile Northeast Route 8801	0.14	1/11/99	2/10/99
Addition	Crossroads	Crossroads Way	8801	SN	Route 8802	Route 8802	0.15	1/11/99	2/10/99
Addition	Jupiter, Section 1	Seaside Way	8446	SN	0.35 Mile Southeast Route 644	Route 644	0.35	1/11/99	2/10/99
Addition	Silverbrook Forest, Section 6A	Silverbrook Drive	8324	SN	0.01 Mile North Route 8607	0.24 Mile North Route 8607	0.23	1/11/99	2/10/99
Addition	Silverbrook Forest, Section 6A	Silverbrook Court	8872	WE	Route 8324	0.06 Mile Northeast Route 8324	0.06	1/11/99	2/10/99
Addition	Silverbrook Forest, Section 6A	Tabor Lane	8871	WE	Route 8324	0.02 Mile East Route 8324	0.02	1/11/99	2/10/99
Addition	Silverbrook Forest, Section 6B	Chestnut Ridge Road	8232	WE	Route 8871	0.04 Mile West Route 8240	0.03	1/11/99	2/10/99
Addition	Silverbrook Forest, Section 6B	Tabor Lane	8871	SN	0.02 Mile East Route 8324	0.18 Mile Northeast Route 8324	0.16	1/11/99	2/10/99
Addition	Silverbrook Forest, Section 7	Silverbrook Drive	8324	SN	0.81 Mile Northwest Route 8872	0.05 Mile Northwest Route 8872	0.04	1/11/99	2/10/99
Addition	Willow Creek Estates, Section 1	Whitcomb Court	8845	SN	Route 8844	0.13 Mile Northwest Route 8844	0.13	1/11/99	2/10/99
Addition	Willow Creek Estates, Section 1	Willow Creek Lane	8844	WE	Route 8678	0.17 Mile Southeast Route 8678	0.17	1/11/99	2/10/99

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolutions	Effective
Addition	0780-036-148, CS01 - INDUSTRIAL ACCESS	Queen Way (Ind Development Authority)	780	WE	0.23 Mile Southwest Route 17	Route 17	0.23	12/2/97	2/26/99
Addition	0780-036-148, CS01 - INDUSTRIAL ACCESS	Overseas Drive (Ind Development Authority)	782	SN	0.18 Mile Southwest Route 781	Route 781	0.18	12/2/97	2/26/99
Addition	0780-036-148, CS01 - INDUSTRIAL ACCESS	Esperanza Court (Ind Development Authority)	783	WE	0.07 Mile Southwest Route 782	Route 782	0.07	12/2/97	2/26/99
Addition	0780-036-148, CS01 - INDUSTRIAL ACCESS	Industrial Drive (Ind Development Authority)	781	SN	0.17 Mile Southwest Route 780	Route 780	0.17	12/2/97	2/26/99
Addition	Rose Hill Estates, Section B	Iris Rose Court	1060	SN	Route 1127	0.03 Mile North Route 1127	0.03	12/16/98	2/11/99
Addition	Rose Hill Estates, Section B	Moss Rose Court	1061	SN	0.07 Mile Southeast Route 1127	Route 1127	0.07	12/16/98	2/11/99
Addition	Rose Hill Estates, Section B	Frost Rose Court	1062	SN	Route 1127	0.06 Mile North Route 1127	0.06	12/16/98	2/11/99
Addition	Rose Hill Estates, Section B	Rose Hill Drive	1127	WE	0.30 Mile East Route 638	0.30 Mile East Route 638	0.28	12/16/98	2/11/99
Addition	Royal Glen	Assembly Way	1065	SN	Route 1066	0.17 Mile North Route 1066	0.17	12/16/98	2/22/99
Addition	Royal Glen	Doral Place	1067	SN	0.03 Mile South Route 1066	0.04 Mile North Route 1066	0.03	12/16/98	2/22/99
Addition	Royal Glen	Evanson Lane	1066	WE	Route 1067	Route 1065	0.05	12/16/98	2/22/99
Addition	Royal Glen	La Gracia Place	1069	WE	0.07 Mile West Route 1068	Route 1068	0.07	12/16/98	2/22/99
Addition	Royal Glen	Sir Michael Lane	1068	SN	Route 1069	0.14 Mile North Route 1069	0.14	12/16/98	2/22/99
Addition	1853-044-411, NS01 - RURAL ADDITION	Mary Lane	1003	SN	Route 687	0.18 Mile Northeast Route 687	0.18	11/24/98	2/26/99



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

04-Mar-99

4

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective Date
Addition	Section 14	Old Farm Hollow	1134	SN	Route 1160	0.17 Mile North Route 1160	0.17	7/6/98	2/23/99
Addition	Springwood	Springwood Road	995	WB	Route 33	0.30 Miles Northeast Route 33	0.30	1/18/98	2/16/99
Addition	Lustan Mill, Phase 2	Mill Wood Lane	1033	WB	0.51 Mile Northeast Route 1034	Route 1034	0.51	1/23/99	2/1/99
Addition	Shelze Fern Estates, Phase 1	Crestwood Drive	1226	SN	0.19 Mile Southeast Town of Blacksburg Corp. Limits	0.16 Mile Southeast Town of Blacksburg Corp. Limits	0.13	1/25/99	2/1/99
Addition	Black Walnut Run Estates, Phase 2	Booth Drive	1063	WB	0.61 Mile Northwest Route 1062	Route 1062	0.61	1/12/99	2/12/99
Addition	Black Walnut Run Estates, Phase 2	Laurel Canyon Boulevard	1062	WB	0.57 Mile West Route 692	Route 692	0.57	1/12/99	2/12/99
Addition	Daisy Hill	Daisy Drive	2011	SN	Route 2013	0.15 Mile North Route 2013	0.15	2/9/99	2/23/99
Addition	Sherman Hill	Sherman Hills Drive	2012	SN	Route 2013	0.13 Mile North Route 2013	0.13	2/9/99	2/23/99
Addition	Springwood	Springwood Drive	953	WB	Route 646	0.16 Mile East Route 646	0.16	12/8/98	2/23/99
Addition	Oak Crest	Calvin Road	1741	SN	0.14 Mile Southwest Route 723	Route 723	0.14	12/7/98	2/1/99
Addition	Buckwood, Section A	Buckwood Drive	1233	WB	Route 628	0.35 Mile Southeast Route 628	0.35	1/11/99	2/11/99
Addition	Seven Bluffs at Patterson, Section A	Double Ridge Terrace	1062	SN	0.31 Mile Southeast Route 1062	Route 1062	0.31	3/11/99	2/1/99
Addition	Seven Bluffs at Patterson, Section A	Lean Ridge Drive	1061	SN	0.44 Mile Southeast Route 653	Route 653	0.44	1/11/99	2/11/99
Addition	Dale City, Section 14, Part 1	Queen Lane	2310	WB	0.19 Mile Southwest Route 2309	Route 2309	0.19	9/1/98	2/18/99
Addition	Dale City, Section 14, Part 1	Queen Chapel Road	2309	SN	0.25 Mile Southeast Route 642	Route 642	0.25	9/1/98	2/18/99

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

04-Mar-99

3

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Kingbrooks, Phase 2, Section 5	Cumard Court	3076	WB	Route 3071	0.06 Mile East Route 3071	0.06	12/15/98	2/12/99
Addition	Kingbrooks, Phase 2, Section 5	Dodsworth Drive	3077	WB	0.15 Mile West Route 3071	Route 3071	0.15	12/15/98	2/12/99
Addition	Kingbrooks, Phase 2, Section 5	Salisbury Court	3075	SN	0.03 Mile North Route 3072	0.13 Mile Northwest Route 3072	0.12	12/15/98	2/12/99
Addition	Kingbrooks, Section 5	Chapinwood Court	3072	WE	0.13 Mile Southwest Route 3071	Route 3071	0.13	9/1/98	2/12/99
Addition	Kingbrooks, Section 5	Dairy Court	3074	WB	0.08 Mile West Route 3073	Route 3073	0.08	9/1/98	2/12/99
Addition	Kingbrooks, Section 5	Deviland Place	3073	SN	0.13 Mile Southwest Route 3072	Route 3072	0.13	9/1/98	2/12/99
Addition	Kingbrooks, Section 5	Salisbury Court	3075	SN	Route 3072	0.03 Mile North Route 3072	0.03	9/1/98	2/12/99
Addition	Springwood	Oldenbury Boulevard	2830	WE	0.26 Mile Southwest Route 2000	0.21 Mile Southwest Route 2000	0.05	12/1/98	2/22/99
Addition	Trafalgar House, Inc.	Enriched Empire Drive	3071	SN	Route 3052	0.54 Mile Northwest Route 3052	0.54	11/18/97	2/12/99
Addition	University Boulevard In Sheffield Manor, Phase 1	University Boulevard (Same Rt. As ATCC Road)	808	WE	Route 621	0.36 Mile Southeast Route 621	0.36	1/5/99	2/18/99
Addition	Clayton Village	Cardinal Drive	808	WB	0.46 Mile West Route 660	Route 660	0.65	11/23/98	2/26/99
Addition	The Groves, Section 4	Willingham Drive	1253	SN	Route 1258	0.14 Mile North Route 1258	0.14	11/23/99	2/16/99
Abandonment	8672-082-246, M591, B671 - Segment 1	None	672	SN	Defined In Project Sketch	Defined In Project Sketch	-0.35	1/3/99	2/22/99
Addition	8672-082-246, M591, B671 - Segment 2	None	672	SN	Defined In Project Sketch	Defined In Project Sketch	0.35	1/3/99	2/22/99
Addition	Quail Run, Section 2	Chickadee Circle	1042	WE	0.05 Mile West Route 1040	Route 1040	0.05	1/27/99	2/17/99
Addition	Quail Run, Section 2	Quail Run Drive	1040	SN	0.18 Mile Northwest Route 33 Box	Route 1042	0.05	1/27/99	2/17/99

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

04-Mar-99

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BCS Resolution	Effective
Addition	Windsong Hills	Windsong Hills Drive	1707	SN	0.07 Mile South Route 33 Bus.	Route 33 Bus.	0.07	1/13/99	2/17/99
Addition	0677-085-261, N501 - SPENCER INTEREST RURAL ADDITION	Potter Road	697	SN	0.75 Mile Northwest Route 623	0.67 Mile Northwest Route 623	0.12	1/12/98	2/26/99
Addition	Scottnood	Alder Road	726	WB	Route 644	0.11 Mile Northeast Route 644	0.11	1/25/99	2/26/99
Amendment	Yous	Wright Lane	740	WB	0.09 Mile West Route 741	0.05 Mile West Route 741	-0.04	1/12/99	2/26/99
Addition	Little Falls Village, Section 2A	Ripple Way	1619	SN	0.20 Mile Southeast Route 1628	Route 1628	0.20	1/25/98	2/15/99
Addition	1313-096-168, N501 - REVENUES SHARING RUR. ADDITION	Wainfield Drive, Segment 1 (Wainfield Shores)	1313	SN	Route 1304	Route 658	0.45	12/14/98	2/10/99
Addition	1313-096-168, N501 - REVENUES SHARING RUR. ADDITION	Wainfield Drive, Segment 2 (Wainfield Shores)	1313	SN	0.06 Mile South Route 1314	Route 1314	0.06	12/14/98	2/10/99

3/18/99

Item 3:

Moved by Mr. Grubb, seconded by Mr. White, 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, construction and reconstruction purposes; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Woodstock for Local Streets be increased by 0.83 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Woodstock as functionally classified by the Transportation Planning Division dated February 12, 1999.

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

The Local Street additions totaling 0.83 mile increase the total mileage to 16.45 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

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Item 4:

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

WHEREAS, in connection with Route 58, State Highway Project 6058-044-E15,RW-201, the Commonwealth acquired certain land for Route 692 from Emmett S. Grogan and Ann McDonald Grogan by deed September 1, 1993, recorded in Deed Book 621, Page 221 and Deed Book 623, Page 579, in the Office of the Circuit Court of Henry County; and

3/18/99

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.37 acre, more or less, and lying east of and adjacent to the east right of way line of Route 692, from a point approximately 37 feet opposite approximate Station 12+25 (Route 692 centerline) to a point approximately 37 feet opposite approximate Station 13+52 (Route 692 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 692 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the surplus 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 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.

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

WHEREAS, in connection with Route 620, State Highway Project 1312-H, the Commonwealth acquired certain land from Virginia Iron Coal and Coke Company by deed dated April 2, 1948, recorded in Deed Book 92, Page 27, in the Office of the Clerk of the Circuit Court of Carroll County; and

WHEREAS, in accordance with Section 33.1-151 of the Code of Virginia (1950), as amended, a section of Route 620 was abandoned by the Board of Supervisors of Carroll County by resolution dated March 11, 1998; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.27 acre, more or less, and lying northeast of and adjacent to the northeast proposed right of way and limited access line of Route 77, from a point approximately 110 feet opposite approximate Station 22+30 (Ramp A centerline, Project 0077-017-101, RW-203) to a point approximately 110 feet opposite approximate Station 22+65 (Ramp A centerline, Project 0077-017-101, RW-203), 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

# BID RESULTS

February 13, 1999

Job Des.	Project No:	Rls. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
001	CM652647279 MAINTENANCE PUMPS	144	Various Locations  ALBEMARLE CO. Bridge Building	AWARDED	MTA INDUSTRIAL PAINTING CORPORATION TAYLOR SPRINGS, FL	12	\$548,133.00

## MEMORANDUM

Awarded 1 Determine Project @ \$548,133.00

# BID RESULTS

February 23, 1999

Job Des.	Project No.	Rtd. No.	Location and Work Type	RECOMMENDATION	Contractor	Nd. of Bids	Bid
1	632-094-16LCS98, 6026 CONSTRUCTION FUNDS	523	Phase 2/11 KM N. Rt. 699, 127 Tp. 1-581 KM W. Int. Rte. 127  FREDRICK CO. 1-39 KM Crnk. Drain, App. Pave. & Drain. Stk.	AWARD	APAC-VIRGINIA, INC. STEPHENSON, VA.	7	\$1,194,182.43
2	959-071- 483,CS91,9434 CONSTRUCTION FUNDS	179	Location Int. Rte. 641 (Cont'd)  STEPHENSON CO. Bridge & Approach Over Liza Crnk	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	7	\$250,140.49
3	886-874-18LCS98; 6016-874-18LCS98 CONSTRUCTION FUNDS	10	Phase 2/14 KM W. Rte. 609 0.500 KM E. Rte. 609 Phase 0.287 KM W. Rte. 641 0.204 KM E. Rte. 641  FRANCIS GEORGE CO. Intersecton (S) Improvements: Tech. Crnk. Drain, App. Pave. & Prev. Stk.	Tx Tx Tx Tx  AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	6	\$384,073.58
4	881-496-006,881 MAINTENANCE FUNDS	11	Location: Rte 11 Over Road Crnk (12 MI. E. Rte. 71)  WYTHE CO. Expave, Right-of-Way, Select. Modifications & Approaches	AWARD	KORT CHESTERWELL CONSTRUCTION CORPORATION BLUESFIELD, VA	5	\$999,993.15

# BID RESULTS

February 23, 1999

Job Des.	Project No.	Rtn. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
4 DM	024-015-1009 2002 MAINTENANCE FUNDS	274	Location: Rte. 274 Over RR Cross	AWARD	ELK KNOB, INC. PERRINGTON OAK, VA.	3	\$335,734.08
<b>PRIMARY</b>							
			<b>GRAYSON CO.</b> Bridge Replacement				
6 DM	048-071-1960 2002 MAINTENANCE FUNDS	048	Location: Rte. 468 Bypass Over Creek River to Cedar Bluff	AWARD	ELK KNOB, INC. PERRINGTON OAK, VA.	7	\$781,563.70
			<b>TAZEWELL CO.</b> Bridge Replacement				
7 CM	024-026-1813 02 CONSTRUCTION FUNDS	282	Location: Int. of Rtes. 288 & 76	AWARD	WILLIAM T. CARROLL, INC. MIDDLETON, VA.	3	\$2,358,064.00
			<b>CHESTERFIELD CO.</b> Removal of Unusable Materials				
8 DM	022-024-1114 02 CONSTRUCTION FUNDS	79	Rte. 28 N.W. Apr. at Rte. 931 (Nichey at Harrison High School)	AWARD	R. L. RIDER & COMPANY WARRENTON, VA.	6	\$184,323.00
			<b>MADISON CO.</b> Improve Vertical Sight Distance, Cross & Drain				

Issued a Primary purchase of \$7,722,368.33



# BID RESULTS

February 23, 1979

Job Des.	Proj. No.	Est. No.	Locations and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 044	044-03-125-M-91 CONSTRUCTION FUNDS	661	From: 6.137 KM S. 26. Km. 774 To: 6.659 KM S. 26. Km. 655  REGULON CO. 1.72 KM Gravel, Ditch, & App. S. T. Road	AWARDED	D. S. NASH CONSTR. CO. APPOMATTOX, VA.	7	\$330,391.40
2 041	041-04-123-C-91 CONSTRUCTION FUNDS	658	From: 8.119 MI. W. 1st. Rte. 1342 To: 8.17 MI. W. Rte. 1344  REGANER CO. 0.5 MI. Gravel, Ditch, App. Pave., S.W.M., & Bridge	AWARDED	A. B. CORREY & SONS, INC. BUCHANAN, VA.	3	\$347,304.01
3 049	049-03-146-M-91 CONSTRUCTION FUNDS	623	From: 1.88 MI. N. Rte. 615 To: 1.29 MI. N. Rte. 645  GURSELL CO. 0.18 MI. Gravel, Ditch, App. Pave. & Curbside Bus Cabinet	AWARDED	MAC CONSTRUCTION, INC. OAKWOOD, VA.	9	\$154,102.14
4 048	048-02-149-M-91 CONSTRUCTION FUNDS	649	From: Rte. 663 To: 8.03 MI. N. Rte. 661  WHEELER CO. 0.63 MI. Gravel, Ditch, & App. Pave.	AWARDED	MAC CONSTRUCTION, INC. OAKWOOD, VA.	11	\$124,996.78

# BID RESULTS

February 23, 1999

Job Dist.	Project No.	Proj. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	8401-005-731-000A, 0072 CONSTRUCTION FUND	601	From: Int. No. 628 To: Int. No. 300  AMHERST CO. 228 Mt. Gable, Dublin, Ohio 43017 & Aug. 3, 97	AWARD	D. S. WASH CONST. CO. APPROMATON, VA.	5	\$973,114.67
6	8408-017-151-001 CONSTRUCTION FUND	602	From: Int. No. 642 To: 840 Mt. S. W. Res. 612  HAGER CITY CO. Cantt. 127 Truss Ln. 2nd Dept. App. Cantt. Bldg., App. Cantt. Top. Bldg. Dublin, Ohio	AWARD	WOLF CONTRACTORS, INC. NEWPORT NEWS, VA.	6	\$18,713.50
7	8408-001-011-001 CONSTRUCTION FUND	600	From: W. Mt. Res. 60 To: B. Mt. Res. 60  ROCKSWOOD CO. 627 Mt. Gable, Dublin, Ohio 43017 & Y.	AWARD	R. S. & L. J. HART, INC. ROCKSWOOD SALES, VA.	11	\$203,866.42
8	81-001-005, 001-003 CONSTRUCTION FUND	21- 601	From: LF Mt. N. Res. 741 To: 124 Mt. N. Res. 761  CLARK CO. Bayliss 2 Bldg. 3rd. Westwood Pk. 17 1/2 W. Res. Columbus	AWARD	FAIRFIELD BRIDGE CO., INC. FREDERICKSBURG, VA.	9	\$242,844.15

# BID RESULTS

February 23, 1999

Job Dist.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
3 Q04	0641-477-49010581 CONSTRUCTION FUNDS	641	From: 2.5 MI. W. Rte. 538 To: Rte. 718  RELAND CO. 2.5 MI. Gravel, Drainage, Pave. & Inlets 0.96 MI. - Rte. 718 (New Culvert)	AWARD	LEWIS CONSTRUCTION INC. NEW RIVER, VA.	9	\$551,071.76
16 D09	0430-025-11410581 CONSTRUCTION FUNDS	430	From: 0.31 MI. N. Rte. 671 To: 0.49 MI. N. Rte. 671  BICKELSON CO. 0.18 MI. Gravel, Drain. & Asp. Pave.	AWARD	J. & J. CONTRACTORS, INC. VANSANT, VA.	5	\$370,582.45

Awarded 16 Secondary Projects @ \$3,166,814.34

# BID RESULTS

February 23, 1999

Job Des.	Project No.	Rtn. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	bid
1	603-118-407, 603, 641, 662, 603-104-22, 604 CONSTRUCTION PAPER	29	From 0043 Mill N. East Rte. 460 To 0.354 MI. N. of NCL Ligonery	AWARD	FARFIELD BRIDGE CO., INC. FLEMINGSVILLE, VA.	7	\$20,948,874.95
	277-203-381 G, 303-203-381 H		CITY OF LYNDENBURG & ALBERT CO. (adjacent) Over James River & Appomattox				
2	603-127-104, 648 CONSTRUCTION PAPER	1	Landing Rte. 1 Over James River	AWARD	W.H.F. BUBLEKOH, INC. CONCORD, VA.	3	\$342,000.00
			CITY OF ALCORN AND Additional Port Trenching Repair				

Reserved a tabular reference to 603-048, 676, 68

# BID RESULTS

February 23, 1999

Job Des.	Project No.	Est. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 PW	MISSOURI MAINTENANCE FUNDS	Wp	Various Locations  BIRFOLK DISTRICT Regist. Bldg. Elev. Subst. Rep. & Preparing	AWARD	MONKO, INC. TAMPA SPRINGS, FL.	10	\$473,798.00
2 QG	APPROPRIATE MAINTENANCE FUNDS	Wp	Various Locations  FREDERICKSBURG DISTRICT Charles Williams Bldg. W/4	AWARD	L. S. LIE, INC. RICHMOND, VA	4	\$237,320.00
3 QM	MISSOURI MAINTENANCE FUNDS	Wp	Apprentice Co. - Est. 427 & Est. 449 Carpenter Co. - Est. 448 & Est. 452  ATTORNEY & CAMERON COPE Install & Paint Concrete Balcony & Inside	AWARD	BURLEIGH CONSTRUCTION CO., INC. CONCORD, VA.	6	\$332,893.50
4 QH	MISSOURI MAINTENANCE FUNDS	Wp	Various Locations  FREDERICKSBURG DISTRICT Incorporable Bldg. Project Muders	AWARD	INTERNATIONAL CONTRS., INC. OF OREGON N. VA. INTL CONTRS., INC. COLUMBUS, OH	9	\$249,704.07

# BID RESULTS

February 23, 1999

Job Det.	Projct No:	Blk. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
<b>MISCELLANEOUS</b>							
5 Q3	CH449272632 MAINTENANCE FUNDS	Vol.	Various Locations in Mdnet. Areas 3 & 7  FAIRFAX CO. Repairs & Repaints Sidewalks, Curb & Gutter & Retention	AWARD	FORT MYER CONSTRUCTION CORPORATION WASHINGTON, DC.	8	\$1,503,646.10
6 Q4	CH449272632 MAINTENANCE FUNDS	Vol.	Various Locations in Mdnet. Area 6  FAIRFAX CO. Repairs & Repaints Sidewalks, Curb & Gutter & Retention	AWARD	FORT MYER CONSTRUCTION CORPORATION WASHINGTON, DC.	7	\$1,319,680.00
7 Q5	CH449272632 MAINTENANCE FUNDS	Vol.	Various Locations in Mdnet. Areas 2, 3 & 8  FAIRFAX CO. Repairs & Repaints Sidewalks, Curb & Gutter & Retention	AWARD	OLNEY MASONRY CORPORATION BELTREVILLE, MD	10	\$483,578.50
8 Q6	CH449272632 MAINTENANCE FUNDS	Vol.	Various Locations  FAIRFAX CO. Repairs & Repaints Sidewalks, Curb & Gutter & Retention	AWARD	FORT MYER CONSTRUCTION CORPORATION WASHINGTON, DC.	9	\$311,212.50

# BID RESULTS

February 23, 1959

Job Des.	Project No.	Res. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 Q44	SCS-744-46 MAINTENANCE FUND	711	Yakima Leaches	AWARD	FURT MYER CONSTRUCTION CORPORATION WASHINGTON, DC.	7	\$287,772.68

## MISCELLANEOUS

FURCE WILLIAM CO.  
Signal City & Ohio

awarded 9 miscellaneous Projects @ \$5,618,895.87

# BID RESULTS

Bids Received by Stafford County

January 4, 1999

Job Des.	Project No.	Est. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 2403	8999-000-4731-0000 CONSTRUCTION (1/99)		Job Lee Pool Materials Site Trail	AWARD	A. ACE HAULING CO. FREDERICKSBURG, VA	4	\$94,700.00
	7999-000-0000		STAFFORD COUNTY Common Site Trail				

**MISCELLANEOUS**



# BID RESULTS

Bids Received by City of Newport News

October 27, 1998

Job Dist.	Project No:	Ris. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	8884-124-VTC2001 CONSTRUCTION (PUB)		Commercial Blanks Ponds & Runways Bluff Village	URBAN AVAILABLE	FEMBOCKE CONSTRUCTION COMPANY, INC. HAMPTON, VA	3	\$977,750.00

CITY OF NEWPORT NEWS  
Impovement Project Phase II

7264-5885040

# BID RESULTS

Bids Received by Town of Colquhoun

February 4, 1999

Job Des.	Project No.	Rtn. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	2044-284-VI-C381 (CONSTRUCTION) (RCP)		Tech Dept	AWARD	R. L. RIDER & COMPANY WARRENTON, VA	5	\$344,779.00

## ITEMS

TEA-7284(177)  
 NORTH OF COLQUHOUN  
 Expansion & Rehabilitation of Tech  
 Dept Building & Addition of second  
 Working Floor

# BID RESULTS

Bids Received by Town of Lanesborough

February 9, 1999

Job Dist.	Project No.	Est. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
0	1998-251-44,034 CONSTRUCTION 1998		Days Lane 200	AWARD	CASTLE HEIGHTS CONSTRUCTION BOYDTON, VA	4	\$248,310.00

## SUMMARY

TOWN OF LANESBOROUGH  
Main Office, Roadway Lighting &  
Landscaping

TEL: 603-892-1111

3/18/99

WHEREAS, the adjacent landowner has requested that the surplus 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 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 5:

Moved by Mr. Grubb, seconded by Mrs. Lionberger, that the Board approve the bids received October 29, 1998, and January 4, February 4, February 9 and February 23, 1999, listed for award on the attached sheets Numbered 4 A through 4 N 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.

\*\*\*

3/18/99

**Item 6:**

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing technical inspection services for the Northern Virginia District, it is necessary to supplement its staff, which will require a maximum of 30 inspectors during peak construction operations; and

WHEREAS, in accordance with 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Dewberry & Davis, which establishes a maximum compensation of \$6,000,000 for services and expenses.

Motion carried; Mr. Myers voted no.

\*\*\*

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

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

WHEREAS, Section 33.1-23.03 of the Code of Virginia requires a comprehensive review of statewide construction needs of all the highway systems in the Commonwealth at least once in every five-year period; and

WHEREAS, the transportation plans for 38 of the state's small cities and towns were last updated in 1989; and

WHEREAS, updates of these plans are now necessary in order to comply with the federal and state planning requirements and guide future transportation investment decisions; and

3/18/99

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that it will be necessary to supplement its staff in order to update the aforementioned studies; and

WHEREAS, in accordance with Department policy and state procurement procedures, a firm proposal has been received from Michael Baker, Jr. to collect and analyze traffic data; review local comprehensive plans; forecast future traffic demands; recommend and evaluate transportation improvements; develop draft and final reports; and undertake other related planning tasks as determined by local needs; 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 Michael Baker, Jr., Inc., which establishes a compensation of \$3,512,819.54 for services and expenses, plus a net fee of \$46,952.55, making the maximum total compensation not to exceed \$3,559,772.09.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for traffic (data and analysis), complete survey, right of way and roadway construction plans for Route I-81, Project 0081-095-117, PE101 located in Washington 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 Wilbur Smith 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 a Memorandum of Agreement.

3/18/99

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Wilbur Smith Associates, Inc. which establishes a compensation of \$1,268,429.73 for services and expenses, plus a net fee of \$66,429.84, making the maximum total compensation not to exceed \$1,334,859.57.

Motion carried.

\*\*\*

Item 7:

Moved by Mr. Martin, 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 in the Richlands Recreational Building located in the Town of Richlands, Virginia on Thursday October 8, 1998 between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of the replacement bridge and approaches over Town Hill Creek on Hill Creek Road, in the Town of Richlands, State Project U000-148-109, PE-101, RW-201, C-501, D-608; Federal Project BROS-5148 ( ); 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.

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3/18/99

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.

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Moved by Mrs. Welsh, 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 Town of Luray Municipal Building located at 45 East Main Street in the Town of Luray on Tuesday, March 30, 1999 November 10, 1998, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features for Route 340 bridge and approaches over Hawksbill Creek in the Town of Luray, State Project 0340-159-103, PE101, RW201, C501 and State Project 0340-159-103, PE103, B602, Federal Project BH-047-2 (126); 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.

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3/18/99

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 Location and Design Public Hearing was held in the Gunston Elementary School, located at 10100 Gunston Road in the community of Lorton, Virginia, on Thursday, December 10, 1998, between 4:30 p.m. and 7:30 p.m. for the purpose of considering the location and major design features for improving Route 1 (Richmond Highway) from 0.28 miles (0.45 km) south of Lorton Road to 0.14 mile (0.22 km) north of Telegraph Road, State Project 0001-029-F20, PE101, RW201, C501, Federal Project STP-5401 ( ); and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features 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. Cogbill, seconded by Mr. Myers, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Longdale Elementary School in Henrico County, Virginia on Tuesday December 8, 1998 between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 1/Brook Road from 0.31 miles (0.5 km) south of Interstate Route 295 to 0.12 mile (0.2 km) south of the Hanover/Henrico County Line, in Henrico County, State Project 0001-043-V08, PE-102; Federal Project STP-5127(263); State Project 0001-043-V08, RW-202, C-502, B-605; Federal Project STP-001-4; and

3/18/99

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Hadensville Volunteer Fire Department in the community of Hadensville, Virginia on Wednesday December 9, 1998 between 6:30 p.m. and 8:30 p.m. for the purpose of considering the proposed location and major design features of Route 605, Shannon Hill Road from 0.71 mile (1.15 km) east of Route 677 to 0.68 mile (1.09 km) west of Route 681, in Goochland County, State Project 0605-037-166, M-501; and

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

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

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

Motion carried.

\*\*\*

Moved by Mr. White, seconded by Mrs. Lionberger, 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 Triangle Elementary School located at 3615 Lionfield Road in the Triangle area of Prince William County, Virginia, on Monday, December 21, 1998, between 5:00 p.m. and 7:00 p.m. for the purpose of considering the location and major design features for improvements to the bridge and approaches over Little Creek on Route 619, State Project 0619-076-319,CS01,B645; 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

3/18/99

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 8:

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

WHEREAS, on April 16, 1992 the Commonwealth Transportation Board passed a resolution approving a Memorandum of Agreement between the Department of Transportation and the firm of Howard, Needles, Tammen and Bergendoff which provided for a study of improvements to the I-95/395/495 interchange, State Project 0095-029-F20, PE101; and

WHEREAS, the Board further stipulated that this work be accomplished in two phases. Phase I was to develop corridor studies including roadways and appurtenances, structural concepts, traffic forecasting, and the appropriate environmental document. Phase IIA was to develop right of way and construction plans for construction Phases I through V for State Project 0095-029-F20, PE-101; Phase IIB was to develop right of way and construction plans for construction Phases VI, VII, and VIII; and

WHEREAS, on August 18, 1994 the Board approved a supplemental agreement with the firm of Howard, Needles, Tammen and Bergendoff Corporation to implement construction plans for construction Phases I through V for Project 0095-029-F20, PE-101; and

WHEREAS, in that same resolution the Board directed that Phase IIA would include complete survey, right of way and construction plans including sign, signal, lighting, pavement marking and markers, traffic management system, complete traffic analysis, construction design liaison, bridge design and geotechnical service plus modifications as listed in the approved resolution; and

3/18/99

WHEREAS, the Board further directed on January 16, 1997 by resolution that design services for construction phases VI, VII and VIII be negotiated at a later date after the Commonwealth Transportation Board gives its approval for Phase IIB.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Department to implement Phase IIB to develop construction plans for Phases VI, VII, and VIII, State Project 0095-029-F20, C-505, C-506, C-507 and authorizes staff to proceed with final negotiations with the firm of Howard, Needles, Tammen and Bergendoff Corporation for these phases.

Motion carried.

\*\*\*

Item 9:

Moved by Mr. White, seconded by Mrs. Welsh, that

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

WHEREAS, the Dickenson County Board of Supervisors has, by resolution, shown support for application of \$400,000 in Industrial Access Railroad Track funds for Mountain Forest Products, Incorporated; and

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

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

WHEREAS, pursuant to Chapter 464, Item 523.A.1., of the 1998 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

3/18/99

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves that \$250,000 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve Mountain Forest Products, Incorporated, located in the County of Dickenson, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$250,000, which is allocated herein as an industrial rail access grant, being borne by Mountain Forest Products, Incorporated.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

\*\*\*

Moved by Mr. White, seconded by Mrs. Welsh, that

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

**WHEREAS**, the Nottoway County Board of Supervisors has, by resolution, shown support for application of \$168,930 in Industrial Access Railroad Track funds for the Trout River Lumber Company; and

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

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

**WHEREAS**, pursuant to Chapter 464, Item 523.A.1., of the 1998 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

**WHEREAS**, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

3/18/99

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$168,930 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve Trout River Lumber Company, located in the County of Nottoway, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$168,930, which is allocated herein as an industrial rail access grant, being borne by Trout River Lumber Company.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

\*\*\*

Item 10:

Moved by Mr. White, seconded by Mrs. Welsh, that

WHEREAS, railways and rail corridors are important elements of the Commonwealth's transportation system; and

WHEREAS, the Commonwealth Transportation Board (CTB), adopted policies regarding acquiring, leasing, improving, or assisting other appropriate entities to acquire, lease, or improve railways and purchase abandoned rail rights-of-way for transportation purposes which the CTB determines are for the common good of the Commonwealth or a region of the Commonwealth; and

WHEREAS, the CTB desires to update the policies established for the allocation and distribution of Rail Preservation Funds.

NOW, THEREFORE, BE IT RESOLVED that the CTB does hereby approve the following policy amendments effective April 1, 1999:

It shall be the policy of the CTB to consider railways and rail corridors as important elements of the Statewide Transportation System. The CTB supports the use of funds for projects deemed important elements of the Statewide Transportation System. Such consideration shall include the acquisition, lease, improvement, or assistance to appropriate entities in the acquisition, lease, or improvement of railways, and equipment, and the purchase of abandoned railway rights-of-way for transportation purposes that the CTB determines are for the common good of the Commonwealth or a region of the Commonwealth. The Department of Rail and Public Transportation Director shall administer and expend or commit, subject to the approval of the CTB, such funds as may be set

3/18/99

forth in the Appropriations Act for this purpose. Such funds may be expended or provided in the form of grants or loans to others to improve railways, equipment, or related facilities specific to rail operations on public or private property and to acquire or lease railway properties for transportation purposes. Any properties purchased can be leased to others for continuation of rail service. No funds shall be used for general railroad operating expenses. Costs incurred for the administration of approved projects shall be an eligible expense under this policy. In allocating funds for improvement, the CTB shall consider the project cost in relation to the prospective use, line capacity, and the economic and public benefits. In allocating funds for purchase, the CTB shall consider the potential for future public uses of the properties. The CTB shall adopt procedures for the allocation and distribution of the funds as may be provided, including provisions for safeguarding the Commonwealth's interest in all projects.

Motion carried.

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Item 11:

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

WHEREAS, the Commonwealth Transportation Board (CTB), adopted procedures regarding acquiring, leasing, improving, or assisting other appropriate entities to acquire, lease, or improve railways, and purchase abandoned railway rights-of-way for transportation purposes which the CTB determines are for the common good of the Commonwealth or a region of the Commonwealth; and

WHEREAS, the CTB desires to update the procedures established for the allocation and distribution of the Rail Preservation funds.

NOW, THEREFORE, BE IT RESOLVED that the CTB does hereby approve the following RAIL PRESERVATION PROCEDURES:

A. The Director of the Virginia Department of Rail and Public Transportation (DRPT) shall administer and expend or commit, subject to the approval of the Commonwealth Transportation Board (CTB), such funds for acquiring, leasing, or improving or constructing railways and related facilities, and purchasing railway properties, and equipment for transportation uses. Funds may be spent directly by the Director or by reimbursement of the local entities, private or public.

B. The DRPT may develop projects for the consideration of the CTB or receive applications from others for such projects.

3/18/99

C. All applications from others for rail funds shall be submitted by the applicant to the DRPT. Each application shall be accompanied by a resolution from the appropriate local government or Transportation District Commission supporting that such funds be allocated to the proposed project. Each application shall be considered on the basis of its merits.

D. The Rail Division of DRPT will act as staff to receive and process applications and supervise the expenditure of funds. All applications shall be submitted by April 1 of each year to DRPT in accordance with the guidelines outlined in the Rail Preservation Application Process Memorandum. The DRPT will review the applications and state projects, including developing analyses and comments, and transmit same to the Director, for review and concurrence prior to presentation to the Rail, Transit, and HOV (RTHOV) Committee of the CTB. The RTHOV Committee will develop recommendations for the CTB to select projects and establish priorities, in accordance with its policies, and the procedures contained herein.

E. As a general guide for staff analysis, no more than 50 percent of the funds shall be recommended for any applicant in any fiscal year unless it is determined that there are not sufficient applications to use the available funds or a project has been determined to be of major significance to the Commonwealth. Final allocations shall be determined by the CTB.

F. In deciding whether to allocate funds for a project, the CTB shall consider the potential for future public uses of the property and/or the cost thereof in relation to the prospective rail use, and other economic and public benefits, and the common good of the Commonwealth or a region of the Commonwealth. Freight improvement projects must have a benefit-cost analysis of greater than one, except in the case of a safety project which is not eligible under another safety program. Passenger projects will be based on service needed and capacity constraints. Projects may be considered for purchase if they have a potential for rail or other future transportation uses.

G. Funds may be provided in the form of grants or loans to acquire, lease, improve, or assist other appropriate entities to acquire, lease, or improve railways, related facilities, and equipment on public or private property, and to purchase railway properties for rail service and other transportation purposes.

H. Funds may be provided to local governments, authorities, agencies, Transportation District Commissions or non-public sector entities for rail projects funded under the program at a 70% state and 30% local match. Funds provided for Class I rail operators for freight purposes may be in the form of loans to be repaid over a period of years at an interest rate to be determined by the Director and approved by the RTHOV Committee. No funds may be used for general railroad



3/18/99

operating expenses. These funds may also be used as a portion of the non-federal share for the utilization of federal funds by public or private parties. Funds may also be used to match other grants obtained by the applicant. These funds will provide no more than 70 percent of the local share. Additionally, funds may be provided for administration of a project on a 70-30 match basis with a maximum administration reimbursement of 5 percent of the total project cost or \$50,000 per year, whichever is less. Also, funds may be provided to assist in obtaining a qualified assessment and engineering of the necessary track structure and bridge improvement needs.

I. Funds may be granted or loaned to the current or prospective owners of a Short line railroad to purchase or refinance operating railway properties. The maximum amount of any loan may be limited by the net liquidation value. The owners may repay part of the loan over 20 years at an interest rate to be determined by the Director, with approval by the RTHOV Committee. The Commonwealth shall retain an interest in the property with an option to buy the balance if the rail operation is not continued as originally intended.

J. The actual amounts loaned, their repayments, schedules, loan provisions, and interest charged shall be established by the Director and approved by the RTHOV Committee. The loan amounts shall not exceed the funds made available for any railway by the CTB. The Commonwealth shall retain a contingent interest in any project for which loans are provided until such time as the Commonwealth has been reimbursed.

K. The Commonwealth may purchase lines for short line rail service or other transportation purposes. Said lines could be leased to others for rail transportation purposes at a rate to be determined and recommended by the Director, with approval by the RTHOV Committee. Such lines purchased shall not be subject to a time limitation for retention.

L. The Commonwealth will retain an interest in materials installed in tracks, and facilities reconstructed or improved with grant funds from the Commonwealth until the Commonwealth's interest is repaid or the useful life as determined by the Director has expired. The useful life determination shall have the approval of the RTHOV Committee.

M. The recipient of funding shall be contractually committed to the perpetual maintenance of such tracks and facilities, and/or property and to the payment of any costs related to the future relocation or removal of such tracks and facilities. Where applicable, the recipients or their subcontractors shall also be contractually committed to provide for the continued operation of rail service as a common carrier and to assume all liability in connection with the implementation and operation of the project. The Commonwealth shall be advised of any change in the carrier status.

3/18/99

N. The Commonwealth may allow the recipient of funds to purchase the Commonwealth's interest in a railway, equipment, and facilities at a value determined by the Director and have the approval of the RTHOV Committee.

O. In the event the recipient of funds desires to sell property or interest in railway equipment and facilities which have been acquired, reconstructed, or improved under this program, said sale shall be subject to the Commonwealth's vested interest and written approval.

P. The Commonwealth does not consider any rail with a weight of less than 100 lbs. to be an acceptable size for use in the track structure. Rail Preservation monies will not be utilized to pay for or pay to have installed any rail less than the minimum accepted size. The use of 112 lbs. rail or other low production rail is discouraged because of the scarcity of tie plates and joint bars.

Q. The DRPT's goal is to assist in bringing all short lines to a Class 2 Track Safety Standard operation as prescribed in the Track Safety Standards publication as part of the Federal Railroad Administration's Title 49 Part 213 regulations. The achievement of this plan will depend on the availability of funding. Once reached the track shall be maintained at this level. This requirement may be waived in the case of an emergency. Additionally, applications for funds must provide a plan that outlines bringing their track structure and bridges to a minimum Class 2 Track Safety Standards and, if necessary, structures to a load limit of 286,000 pounds. These plans must be submitted at time of application beginning April 1, 1999. All applicants submitting request for funds starting in FY 2000 with rail lines below Class 1 Track Safety Standards must submit a plan to bring their rail lines to Class 1 Track Safety Standards within a reasonable amount of time.

The Director of the Department of Rail and Public Transportation shall utilize the guidelines developed for processing the implementation of these procedures and that the procedures shall become effective on April 1, 1999.

Motion carried.

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Item 12:

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "...be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities, and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to licensed, public-use airports"; and

3/18/99

WHEREAS, the Washington County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Bristol Compressors, located in the Bristol-Washington County Industrial Park in Washington County, and said access is estimated to cost \$3,000,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to Bristol Compressors, located in Washington County, Project 1717-095-273, C501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Industrial, Airport and Rail Access Fund;
2. the execution of an appropriate contractual agreement between the County of Washington (County) and the Virginia Department of Transportation (VDOT), to provide for the design, administration, construction, and maintenance of this project;
3. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial, Airport and Rail Access Fund;
4. the provision of the required \$150,000 in matching funds by the County;
5. the provision of documentation of at least \$6,000,000 of eligible capital outlay by the County; and
6. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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3/18/99

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "...be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities, and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to licensed, public-use airports"; and

WHEREAS, the Suffolk City Council has, by appropriate resolution, requested Industrial Access Funds to serve Bridgeway Commerce Park, located off Route 135 and Harbour View Boulevard, and said access is estimated to cost \$1,164,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$400,000 (\$300,000 unmatched and \$100,000 matched) of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to Bridgeway Commerce Park, located in the City of Suffolk, Project 0800-061-301, C501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the City of Suffolk (City) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction, and maintenance of this project;
  - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial, Airport and Rail Access Fund;
  - c. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before April 18, 2002. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by March 18, 2002, qualified industry has not expended or entered into a firm contract to expend at least \$5,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$5,000,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay; and

3/18/99

d. the provision of the required \$100,000 in matching funds by the City; and

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

Motion carried.

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides for bonded industrial access projects in the event that an appropriate establishment is not constructed or under firm contract and further provides that "...should no establishment or airport acceptable to the Board be constructed within the time limits of the bond, such bond shall be forfeited"; and

WHEREAS, the Commonwealth Transportation Board, in its resolution dated January 17, 1991, provided that the maximum time limit for a bond be three years from the date of the Board's initial allocation of funds to a bonded industrial access project; and

WHEREAS, on June 20, 1996, this Board allocated industrial access funds, under the bonded concept, to provide access to the parcels within Clearview Business Park in the City of Martinsville, designated as project 9999-120-102, M501; and

WHEREAS, the bonded period for this project will expire on June 20, 1999; and

WHEREAS, the requirements of this Board's policy regarding bonded industrial access projects have not been met; and

WHEREAS, the City of Martinsville does not anticipate an eligible industry to enter into a firm contract to construct its facilities within the three-year bonded period due to construction schedule complications; and

WHEREAS, the City of Martinsville has not billed the Department for any project costs associated with the Industrial Access project 9999-120-102, M501; and

WHEREAS, this Board believes it is in the public interest to extend the bonded period for this project an additional 18 months.

3/18/99

**NOW, THEREFORE BE IT RESOLVED** that this Board hereby grants an exemption to its policy and extends the bonded period for Project 9999-120-102, M501, to December 20, 2000 contingent upon the provision of appropriate surety at such time that funds are requested by the City for reimbursement from the Industrial, Airport and Rail Access Fund.

Motion carried.

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Item 13:

Moved by Mr. Porter, seconded by Mr. Grubb,

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

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

**WHEREAS**, the Roanoke County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to the Southwest District Park, located off Route 613, southwest of the City of Roanoke, and said access is estimated to cost \$190,000; and

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

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

3/18/99

**NOW, THEREFORE, BE IT RESOLVED** that \$190,000 from the 1998-99 Fiscal Year Recreational Access Fund be allocated to construct the access road to the Southwest District Park, Project 0814-080-304, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Recreational Access Fund;
2. the execution of an appropriate contractual agreement between the County of Roanoke (COUNTY) and the Virginia Department of Transportation (VDOT), to provide for the design, administration, construction and maintenance of this project; and
3. the payment of all ineligible project costs and all eligible project costs in excess of \$190,000 from sources other than the Recreational Access Fund.

Motion carried.

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Item 14:

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

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

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

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

**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.

3/18/99

**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.

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Item 15:

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

**WHEREAS**, studies undertaken by the Commonwealth of Virginia, the Federal Railroad Administration and others indicate that there is a potential for improved rail passenger service in certain corridors; and

**WHEREAS**, the General Assembly has expressed in SJR 361 (1997) its sense that the Commonwealth should continue to cooperate with other states in the furtherance of high speed rail service; and

**WHEREAS**, the Federal Railroad Administration has officially approved the creation of the southeastern high speed rail corridor; and

**WHEREAS**, the states of Virginia, North Carolina, Georgia, and South Carolina have jointly or separately undertaken studies of rail service in this corridor; and

**WHEREAS**, the several states have agreed to create a single document summarizing the individual studies on the potential for service in the southeast corridor; and

**WHEREAS**, a revised scope of work and apportionment of cost have been developed, and North Carolina, the lead state, will proceed with the study; and

**WHEREAS**, such a document will aid the several states in securing federal funding for this corridor.

**NOW, THEREFORE , BE IT RESOLVED** the Commonwealth Transportation Board authorizes the Secretary of Transportation to enter into a Memorandum of Understanding with the state of North Carolina for \$25,000 to undertake the said study and report.

Motion carried.

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3/18/99

Item 16:

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

WHEREAS, in response to a formal request by the Loudoun County Board of Supervisors that Route 742 (Poland Road) between Edgewater Street and Route 50 (John S. Mosby Highway) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

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

WHEREAS, the route in question traverses a predominately non-commercial area; and

WHEREAS, a restriction on the proposed route 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 742 (Poland Road) between Edgewater Street and Route 50 (John S. Mosby Highway) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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At the request of representatives of James City County, Mr. Prettyman thanked Charles Rasnick, Secondary Roads Assistant Division Administrator, for his assistance on the Monticello Avenue project.

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Messrs. Grubb and Martin thanked the staff of the Department of Transportation for their efforts during the 1999 Session of the Virginia General Assembly.

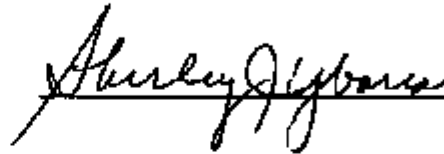
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3/18/99

Meeting adjourned at 11:45 a.m.

The next meeting will be held on April 15, 1999, at the Tides Inn/Lodge in Irvington, Virginia.

Approved:

A handwritten signature in cursive script, appearing to read "Shirley Gibson", written over a horizontal line.

Attested:

A handwritten signature, possibly initials, written over a horizontal line.