

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

A G E N D A

**1401 East Broad Street
Richmond, Virginia
March 16, 2000
10:00 a.m.**

- 1. Public Comment**
- 2. Action on Additions and Abandonments from Roads in the Secondary System of State Highways from February 1, 2000 through February 28, 2000**
- 3. Action on Abandonments and Transfers, Changes in the Interstate, Primary and Secondary Systems due to Relocation and Construction – Westmoreland and Alleghany Counties and the City of Emporia**
- 4. Conveyances:**
 - Route 20 – Orange County**
 - Route 42 – Rockingham County**
 - Route 52 – Carroll County**
 - Route 58 – Wise County**
 - Route 120 – Arlington County**
 - Route 231 – Madison County**
 - Route 687 – Henry County**
- 5. Action on Bids Received February 22 and March 7, 2000**
- 6. Consultant Agreement:**
 - (A) I-81 Traffic Development & Analysis**
 - Roanoke & Botetourt Counties**
 - Anderson & Associates, Inc.**
 - (B) Consultant Agreement: I-95 Collector-Distributor Access**
 - Feasibility Study**
 - I-95 Extension of HOV Lanes Study**
 - Project 0095-966, PE100**
 - Counties of Stafford & Spotsylvania**
 - City of Fredericksburg**
 - Bellomo-McGee, Inc.**

Consultant Agreement: Provide Construction Inspection and Technical Assistance for the City of Hampton Traffic Signal Network
(C) Project U000-114-121-101,501, City of Hampton
Parsons, Brinckerhoff Construction Services, Inc.

Consultant Agreement: Provide Geotechnical Investigations, Supplemental Surveys, Utility (Water and Sewer), Landscaping, Structure And Bridge, Right of Way and Roadway Construction,
(D) Route I-81 – Botetourt County
Project: 0081-011-120, PE101
Hayes, Seay, Mattem & Mattem, Inc.

7. Location Route 58 – Washington County
& Design: Project: 0058-095-108,PE103,RW203,C503
0058-095-108,PE102,RW202,C502
0058-095-108,PE101,RW201,C501
Fr: 0.12 Mi. (0.20 km) east intersection Route 11 (Abingdon)
To: 0.12 Mi. (0.20 km) west of WCL of Damascus

Location Route 360 – Halifax County
& Design: Project 0360-041-120,PE101,RW201,C501
Federal Project: STP-360-3(005)
Fr: 0.246 Mi. (0.396 km) W. of Int. Route 626
To: 0.273 Mi. (0.440 km) E. of Int. Route 626

Location Route 620 – Spotsylvania County
& Design: Project 0620-088-6020,SR00
Fr: 1.86 Mi. N.W. Intersection with Route 3
To: 1.89 Mi. N.W. Intersection with Route 3

Location Route 627 – Henrico and Hanover Counties
& Design: Project: 0627-043-180, PE101,RW201,C501
0627-042-254,PE102,RW202,C502,B634
Federal Project: STP-5127()
Fr: 0.25 Mi. (0.41 km) west of Azalea Avenue
To: 0.02 Mi. (0.04 km) west of Intersection Atlee Road (Route 638)

Location Route 639 – Spotsylvania County
& Design: Project: 0639-088-245,C502
Fr: Route 208
To: Route 820

Location Route 642 – Chesterfield County
& Design: Project 0642-020-172,C503,B687
Federal Proj: STP-1527 ()
Fr: 0.09 Mi. (0.145 km) north Kingsland Road (Route 611)
To: Beulah Road (Route 641)

Location Route 673 – Spotsylvania County
& Design: Project 0673-088-254,C501,D628,D629
Fr: 0.464 Mi. (0.747 km) N. of the Intersection with Route 628
(Smith Station Road)
To: 0.257 Mi. (0.425 km) N. Route 1100 (Wild Goose Lane)

Location: Middle Ground Boulevard – City of Newport News
Project U000-121-112,PE101,RW201,C501,C503
Fr: Jefferson Avenue
To: Warwick Boulevard

Location Route 66 – Prince William County
& Design: Project 0066-076-113,PE101,RW201,C501
Federal Project NH-068-1(280)
Fr: 0.9 Mile (1.4 km) West of Route 29
To: 0.12 Mile (0.2 km) East Route 234 (Business

Location Route 228 – Town of Herndon
& Design: Project U000-235-V09,PE101
Federal Project STP-5401(275)
Project U000-235-V09,RW201,C501
Federal Project STP-5235(275)

Location Route 340 – City of Waynesboro
& Design: Project 0340-136-102,PE101,RW201,C501,B601
Fr: East Main Street (Route 250)
To: "B" Street

Location Route 729 – Culpeper County
& Design: Project 0729-023-209,C501
Fr: 1.06 Miles (1.67 km) North of Intersection of Route 229 and Route 694
To: 0.08 Miles (0.09 km) North of Intersection of Route 229 and Route 694

Location Route 1421 and Route 259 – Town of Broadway and Rockingham County
& Design: Project 1421-177-274,C501; 1421-082-274,C502;
0259-082-108,PE101,RW201,C501
Fr: 0.37 Mile (0.60 km) E. Int. Route 42
To: Intersection of Route 259

8. **Limited Access Control Change: Routes 60 – Buckingham County**
Project: 0060-014-101, RW-203
 9. **Rail Industrial Access: SMI Steel Products, Incorporated**
Prince Edward County

Intertape Polymer Corporation
Pittsylvania County
 10. **Recreational Access Program: Prince Edward County**
Project 0701-073-198, N501
Briery Creek Lake

Page County/Town of Shenandoah
Project 1018-299-201, N501
Shenandoah Park
 11. **Industrial Access Program: Orange County**
Project 0780-068-180, N502
Lee Industrial Park
 12. **Revenue Sharing Program: Primary and Secondary Fund Transfers**
 13. **Report of the Internal Audit Committee**
 14. **New Business**
 15. **Adjourn**
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Addition to Item 5: Bids received January 6 and February 8, 2000

Item 14: Resolutions commending Governor James S. Gilmore, III, Secretary of Transportation Shirley J. Ybarra, Virginia Department of Transportation, Commissioner Charles D. Nottingham, Virginia Department of Rail and Public Transportation Director Leo J. Bevon, and the Virginia Department of Transportation Staff

Authorization for VDOT Commissioner to work with the Department of Tourism to develop a limited and temporary program for logo signage along Route 481 during construction

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

**1401 E. Broad Street
Richmond, Virginia
March 16, 2000
10:00 a.m.**

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia, on March 16, 2000, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Nottingham, Bevon, Byrd, Folkes, Grubb, Humphreys, Klinge, Martin, Mitchell, Myers, Prettyman and White and Mrs. Lionberger and Mrs. Welsh.

Absent: Messrs. Komblau and Porter (due to serious illness of wife).

Item 2:

Moved by Mr. Grubb, seconded by Mr. Folkes, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from February 1, 2000, through February 29, 2000, as shown on the attached sheets numbered 1 A through 1 K.

Motion carried.

**REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
MARCH 16, 2000**

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

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	1.22	-0.45	0.77
Culpeper	4.71	0.00	4.71
Fredericksburg	5.24	0.00	5.24
Lynchburg	0.13	0.00	0.13
Northern Virginia	3.33	0.00	3.33
Richmond	7.83	0.00	7.83
Salem	1.09	0.00	1.09
Staunton	1.50	0.00	1.50
Stafford	0.00	0.00	0.00
Stafford	0.00	0.00	0.00
Statewide Total:	25.08	-0.45	24.60

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

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

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date Resubmitted	Effective
Abandonment							3.34		
Addition	Bowman Hill Heights	Saraswati Court	1227	SN	0.15 Mile South Route 250	Route 250	0.15	1/5/2000	2/17/2000
Addition	Redfields, Phases 1A, 1B, 2A, 2B, 2C, 3A	Devon Spring Court	1260	WB	0.11 Mile Northwest Route 1270	Route 1270	0.11	11/3/1999	2/17/2000
Addition	Redfields, Phases 1A, 1B, 2A, 2B, 2C, 3A	Fieldstone Drive	1272	WE	Route 1271	0.09 Mile East Route 1271	0.09	11/3/1999	2/17/2000
Addition	Redfields, Phases 1A, 1B, 2A, 2B, 2C, 3A	Fieldstone Road	1273	WE	0.23 Mile Southwest Route 1270	Route 1270	0.23	11/3/1999	2/17/2000
Addition	Redfields, Phases 1A, 1B, 2A, 2B, 2C, 3A	Grayson Lane	1274	SN	Route 1273	0.11 Mile North Route 1273	0.11	11/3/1999	2/17/2000
Addition	Redfields, Phases 1A, 1B, 2A, 2B, 2C, 3A	Haystack Lane	1271	WE	Route 1270	0.17 Mile Northeast Route 1270	0.17	11/3/1999	2/17/2000
Addition	Redfields, Phases 1A, 1B, 2A, 2B, 2C, 3A	Kelsey Drive	1279	WE	0.11 Mile West Route 1273	Route 1273	0.11	11/3/1999	2/17/2000
Addition	Redfields, Phases 1A, 1B, 2A, 2B, 2C, 3A	Lewis Glen	1277	SN	Route 1273	0.07 Mile North Route 1273	0.07	11/3/1999	2/17/2000
Addition	Redfields, Phases 1A, 1B, 2A, 2B, 2C, 3A	Mantlefield Lane	1276	SN	0.08 Mile South Route 1273	Route 1273	0.08	11/3/1999	2/17/2000
Addition	Redfields, Phases 1A, 1B, 2A, 2B, 2C, 3A	Redfields Road	1270	SN	Route 781	Route 1281(01281)	0.46	11/3/1999	2/17/2000
Addition	Redfields, Phases 1A, 1B, 2A, 2B, 2C, 3A	Rockledge Drive	1273	SN	Route 1273	0.12 Mile North Route 1273	0.12	11/3/1999	2/17/2000
Addition	Redfields, Phases 1A, 1B, 2A, 2B, 2C, 3A	Serra Ridge Road	1281	WE	Route 1279	Route 781	0.49	11/3/1999	2/17/2000
Addition	Redfields, Phases 1A, 1B, 2A, 2B, 2C, 3A	Wilmington Lane	1278	SN	0.20 Mile South Route 1273	Route 1273	0.20	11/3/1999	2/17/2000
Addition	Redfields, Phases 1A, 1B, 2A, 2B, 2C, 3A	Wood Duck Lane	1282	WE	Route 1281 West	Route 1281 East Via Loop	0.24	11/3/1999	2/17/2000
Addition	Still Meadow, Phase I	Pleasant Crossing	1352	WE	Route 1351	Route 1353	0.11	12/20/1999	2/16/2000
Addition	Still Meadow, Phase I	River Inn Lane	1353	SN	Route 1352	0.07 Mile North Route 1351	0.14	12/20/1999	2/16/2000

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

03-Mar-00

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Sill Meadow, Phase 1	Sill Meadow Avenue	1350	WE	Route 845	Route 1351	0.13	12/20/1999	2/16/2000
Addition	Sill Meadow, Phase 1	Sill Meadow Cove	1354	SN	Route 1351	0.05 Mile North Route 1351	0.05	12/20/1999	2/16/2000
Addition	Sill Meadow, Phase 1	Sill Meadow Crossing	1351	SN	Route 1350	Route 1353	0.28	12/20/1999	2/16/2000
Amherst									
Addition	Madison Gardens	Lillydale Lane	1074	SN	0.07 Mile South Route 883	Net Mileage Change Reported Route 883	0.13 0.07	6/1/1999	2/28/2000
Addition	Town of Amherst - The Meadows	Cedar Street	T-1144	WE	Route 29 Bus.	0.06 Mile Southeast Route 29 Bus.	0.06	12/8/1999	2/28/2000
Chesapeake									
Addition	Arbor Landing, Section 10	Arbor Landing Court	4834	SN	Cal-de-Sac	Net Mileage Change Reported Route 4818	2.68 0.03	1/26/2000	2/23/2000
Addition	Arbor Landing, Section 10	Summer Arbor Lane	4818	WE	Cal-de-Sac	Route 4834	0.09	1/26/2000	2/23/2000
Addition	Arbor Landing, Section 10	Summer Arbor Lane	4818	WE	Route 4834	Route 4833	0.08	1/26/2000	2/23/2000
Addition	Arbor Landing, Section 10	Summer Arbor Lane	4818	SN	Route 4833	0.02 Mile North Route 4819	0.06	1/26/2000	2/23/2000
Addition	Arbor Landing, Section 10	Victoria Arbor Court	4833	SN	Route 4818	Cal-de-Sac	0.03	1/26/2000	2/23/2000
Addition	Arbor Landing, Section 9	Arbor Croft Way	4828	SN	Route 4829	Cal-de-Sac	0.06	1/26/2000	2/23/2000
Addition	Arbor Landing, Section 9	Arbor Croft Way	4828	SN	Route 4815	Route 4829	0.05	1/26/2000	2/23/2000
Addition	Arbor Landing, Section 9	Arbor Landing Court	4803	SN	Cal-de-Sac	Route 4815	0.09	1/26/2000	2/23/2000
Addition	Arbor Landing, Section 9	Arbor Landing Drive	4815	WE	0.06 Mile West Routes 4826/4828	Routes 4826/4828	0.06	1/26/2000	2/23/2000
Addition	Arbor Landing, Section 9	Arbor Landing Drive	4815	WE	Routes 4809/4827	0.04 Mile West Route 4818	0.03	1/26/2000	2/23/2000

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

03-Mar-90
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Arbor Landing, Section 9	Arbor Landing Drive	4815	WE	Route 4815/4828	Route 4803/4827	0.06	1/26/2000	2/23/2000
Addition	Arbor Landing, Section 9	Gadwell Landing Court	4826	SW	Cul-De-Sac	Route 4815	0.05	1/26/2000	2/23/2000
Addition	Arbor Landing, Section 9	Spring Arbor Court	4829	WE	Cul-De-Sac	Route 4828	0.04	1/26/2000	2/23/2000
Addition	Arbor Landing, Section 9	Sweetbay Arbor Place	4827	SN	Route 4815	Cul-De-Sac	0.05	1/26/2000	2/23/2000
Addition	Bermuda Orchard, Section 2	Koyote Drive	2300	SN	0.06 Mile South Route 4444	Route 4444	0.06	1/26/2000	2/28/2000
Addition	Bermuda Orchard, Section 2	Koyote Drive	2300	SN	Route 4444	Route 4580	0.05	1/26/2000	2/28/2000
Addition	Bermuda Orchard, Section 2	Orchard Harvest Drive	4444	WE	Route 2300	Route 4448	0.07	1/26/2000	2/28/2000
Addition	Bermuda Orchard, Section 2	Orchard Harvest Drive	4444	WE	Route 4446	Route 2300	0.06	1/26/2000	2/28/2000
Addition	Bermuda Orchard, Section 2	Orchard Harvest Drive	4444	WE	Route 4448	Route 4449	0.06	1/26/2000	2/28/2000
Addition	Bermuda Orchard, Section 2	Orchard Harvest Drive	4444	WE	Route 4890	Route 4446	0.04	1/26/2000	2/28/2000
Addition	Bermuda Orchard, Section 2	Orchard Leaf Court	4446	SN	Cul-De-Sac	Route 4444	0.04	1/26/2000	2/28/2000
Addition	Bermuda Orchard, Section 2	Orchard Wood Court	4449	SN	Cul-De-Sac	Route 4444	0.04	1/26/2000	2/28/2000
Addition	Bermuda Orchard, Section 2	Orchard Wood Court	4449	SN	Route 4444	Cul-De-Sac	0.03	1/26/2000	2/28/2000
Addition	Bermuda Orchard, Section 2	Pine Harvest Way	4448	SN	Cul-De-Sac	Route 4444	0.04	1/26/2000	2/28/2000
Addition	Cheslia Landing, Section 2	Cheslia Landing Drive	5080	WE	Cul-De-Sac	Route 5083	0.49	6/23/1999	2/24/2000
Addition	Cheslia Landing, Section 2	Cheslia Landing Drive	5080	WE	Route 5083	Route 5084 (0.04 Mile West Route 5082)	0.04	6/23/1999	2/24/2000

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

03-Mar-00

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolutions	Effective
Addition	Cheslin Landing, Section 2	Cheslin Landing Terrace	1084	SN	Cal-De-Sac	Route 3080	0.28	6/23/1999	2/24/2000
Addition	Eastfair	Cervina Court	5188	SN	Cal-De-Sac	Route 5187	0.12	1/26/2000	2/23/2000
Addition	Eastfair	Cervina Lane	5187	WE	Route 5188	Route 5186	0.06	1/26/2000	2/23/2000
Addition	Eastfair	Cervina Lane	5187	WE	Cal-De-Sac	Route 5185	0.08	1/26/2000	2/23/2000
Addition	Eastfair	Eastfair Court	5199	SN	Cal-De-Sac	Route 5189	0.10	1/26/2000	2/23/2000
Addition	Eastfair	Eastfair Drive	5186	SN	Route 5187/5189	Route 636	0.12	1/26/2000	2/23/2000
Addition	Eastfair	Eastfair Way	5189	WE	Route 5186	Route 5199	0.08	1/26/2000	2/23/2000
Addition	Eastfair	Eastfair Way	5189	WE	Route 5199	Cal-De-Sac	0.05	1/26/2000	2/23/2000
Discontinuation							1.24		
Addition	Brickwood, Section 3	Woodman Circle	1398	SN	0.06 Mile South Route 1380	Route 1390	0.06	10/20/1999	2/14/2000
Addition	Brickwood, Section 3	Woodman Drive	1390	SN	0.04 Mile North Route 1379	0.39 Mile Northeast Route 1379	0.35	10/20/1999	2/14/2000
Addition	Brickwood, Section 3	Woodman Place	1397	SN	0.03 Mile South Route 1380	Route 1380	0.05	10/20/1999	2/14/2000
Addition	River Run, Sections 1, 2	Lake Drive	1421	WE	0.14 Mile West Route 1420	0.13 Mile East Route 1420	0.27	11/17/1999	2/22/2000
Addition	River Run, Sections 1, 2	Mark Drive	1423	WE	0.05 Mile West Route 1423	Route 1423	0.05	11/17/1999	2/22/2000
Addition	River Run, Sections 1, 2	Plantation Court	1424	WE	0.03 Mile Southwest Route 1423	Route 1423	0.05	11/17/1999	2/22/2000
Addition	River Run, Sections 1, 2	Plantation Drive	1423	WE	0.16 Mile West Route 1420	0.06 Mile East Route 1420	0.22	11/17/1999	2/22/2000
Addition	River Run, Sections 1, 2	Plantation Place	1422	SN	Route 1421	0.04 Mile North Route 1421	0.04	11/17/1999	2/22/2000
Addition	River Run, Sections 1, 2	River Run Drive	1420	SN	Route 601	Route 1423	0.15	11/17/1999	2/22/2000
Particular							0.49		
Addition	Crestwood Knolls, Phase 3	Crest Lane	1092	SN	0.69 Mile South Route 1030	Route 1030	0.69	8/2/1999	2/6/2000
Addition	Crestwood Knolls, Phase 3	Crest Lane South	1030	SN	0.24 Mile Southwest Route 1090	Route 1090	0.24	8/2/1999	2/6/2000
Addition	Crestwood Knolls, Phase 3	Pulcher Court	1091	WE	Route 1030	0.07 Mile West Route 1030	0.07	8/2/1999	2/6/2000

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

03-MAR-00

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Effective
							Miles	Date	
Addition	Crestwood Knolls, Phase 3	Weth Caut	1050	SN	Route 1050	0.09 Mile North Route 1030	0.09	8/29/1999	2/14/2000
Franklin									
Addition	Scenic River Estates, Section 3	Whispering Branch Drive	1052	WE	0.14 Mile West Route 1034	Net Mileage Change Reported Route 1052	0.14	2/19/2000	2/22/2000
Frederick									
Addition	Green Spring Estates	Green Spring Court	1365	SN	Route 1364	Net Mileage Change Reported 0.18 Mile North Route 1364	0.18	1/26/2000	2/19/2000
Addition	Green Spring Estates	Green Spring Drive	1364	WE	Route 671	0.32 Mile East Route 671	0.32	1/26/2000	2/19/2000
Henry									
Addition	1062-044-413, N501 - REV SHAR RUR ADD	Jones Drive	1062	WE	Route 677	Net Mileage Change Reported 0.22 Mile East Route 677	0.22	1/25/2000	2/23/2000
Addition	1248-044-414, N501 - REV SHAR RUR ADD	Valley View Drive	1248	SN	0.36 Mile North Route 631	Route 1243	0.39	1/25/2000	2/23/2000
Addition	Farmington	Farmington Drive	1046	SN	0.31 Mile South Route 1032	0.14 Mile South Route 1032	0.07	1/25/2000	2/16/2000
Loudon									
Addition	Green Springs Estates	Deer View Road	1081	WE	Route 1080	Net Mileage Change Reported Route 1080	0.08	12/6/1999	2/14/2000
Addition	Green Springs Estates	Green Springs Road	1080	SN	0.40 Mile South Route 680	Route 600	0.40	12/6/1999	2/14/2000
Addition	Green Springs Estates	Ruffy Valley Road	1082	WE	Route 1083	Route 1080	0.19	12/6/1999	2/14/2000
Addition	Green Springs Estates	Mountains View Wayside	1083	SN	Route 1082	Route 1081	0.13	12/6/1999	2/14/2000
Madison									
Addition	Mariners Woods	Mariners Woods Drive	1080	SN	1.81 Mile Southwest Route 3	Net Mileage Change Reported Route 3	3.40	11/3/1999	2/24/2000
Addition	Mariners Woods	Schooner Point Drive	1081	WE	0.26 Mile West Route 1080	Route 1080	0.26	11/3/1999	2/24/2000
Addition	Mariners Woods	Sunset Vista Drive	1082	SN	Route 1081	0.43 Mile North Route 1081	0.43	11/3/1999	2/24/2000
Addition	Ukonne Harbour, Phases 1, 2	Mariners Landing	1072	SN	Route 1071	0.12 Mile Northwest Route 1071	0.12	11/3/1999	2/24/2000

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

03-Mar-09

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOMS Resolution	Effective
Addition	Urbana Harbor, Phases 1, 2	Moby's Way	1070	SN	Route 227	0.07 Mile North Route 227 via Terminal Loop	0.70	11/3/1999	2/24/2000
Addition	Urbana Harbor, Phases 1, 2	Slipjack Landing	1071	SN	Route 1070	0.08 Mile North Route 1070	0.08	11/3/1999	2/24/2000
Northampton									
Addition	River's Bend Estates	Driftwood Court	1214	SN	0.08 Mile South Route 1210	Net Mileage Change Reported Route 1210	0.08	1/13/2000	2/15/2000
Powhatan									
Addition	Branchedy Forest, Section 8	Richard's Run	1090	SN	0.09 Mile West Route 1090	Net Mileage Change Reported Cul-de-Sac	3.91 0.48	1/10/2000	2/23/2000
Addition	Dorset Ridge, Section 2	Dorset Ridge Loop	1067	SN	0.09 Mile South Route 1057	Route 1057	0.09	1/10/2000	2/16/2000
Addition	Dorset Ridge, Section 2	Dorset Ridge Mews	1066	SN	Route 1057	Cul-De-Sac	0.05	1/10/2000	2/16/2000
Addition	Dorset Ridge, Section 2	Dorset Ridge Road	1057	WE	0.07 Mile West Route 1067	Route 1067	0.07	1/10/2000	2/16/2000
Addition	Dorset Ridge, Section 2	Dorset Ridge Road	1057	WE	Route 1066	0.02 Mile West Route 1058	0.15	1/10/2000	2/16/2000
Addition	Dorset Ridge, Section 2	Dorset Ridge Road	1057	WE	Route 1067	Route 1066	0.12	1/10/2000	2/16/2000
Addition	Elloch Tract, Section C	Elloch Manor Drive	1273	SN	Cul-de-Sac	Route 1272	0.22	1/10/2000	2/22/2000
Addition	Elloch Tract, Section C	Elloch Manor Drive	1273	SN	Route 1272	Route 711	0.42	1/10/2000	2/22/2000
Addition	Elloch Tract, Section C	Johannway Terrace	1272	WE	0.12 Mile West Route 1273	Route 1273	0.12	1/10/2000	2/22/2000
Addition	Jules Ferry Road Expansion	Jules Ferry Road	613	SN	Route 68	Route 677	0.15	9/13/1999	2/28/2000
Addition	Mutton Crossing, Section 3	Broadridge Court	1151	SN	Cul-de-Sac	Route 1150	0.15	2/14/2000	2/22/2000
Addition	Mutton Crossing, Section 3	Lynxross Road	1150	SN	Cul-de-Sac	Route 1151	0.06	2/14/2000	2/22/2000
Addition	Mutton Crossing, Section 3	Lynxross Road	1150	SN	Route 1151	Route 609	0.27	2/14/2000	2/22/2000
Addition	Norwood Creek, Section D	Norwood Creek Way	1295	SN	Route 1290	Cul-De-Sac	0.39	2/14/2000	2/28/2000
Addition	River Estates	River Estates Road	1083	WE	0.21 Mile West Route 683	Route 683	0.21	1/10/2000	2/23/2000

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

System Change	Project/Subdivision	Street Name	Route	Dir.	Freet	To	Length Miles	Date BOS Resolution	Effective
Addition	Sherwood, Sections D, E	Sherwood Bluff Place	1287	SN	Cul-de-Sac	Route 1287	0.04	2/14/2000	2/22/2000
Addition	Sherwood, Sections D, E	Sherwood Bluff Terrace	1287	WE	Route 1287	Route 1287	0.13	2/14/2000	2/22/2000
Addition	Sherwood, Sections D, E	Sherwood Bluff Terrace	1287	WE	Route 1288	Cul-de-Sac	0.08	2/14/2000	2/22/2000
Addition	Sherwood, Sections D, E	Sherwood Bluff Way	1287	SN	Cul-de-Sac	Route 1287	0.14	2/14/2000	2/22/2000
Addition	Sherwood, Sections D, E	Sherwood Bluff Way	1287	SN	Route 1287	0.01 Mile South Route 1284	0.16	2/14/2000	2/22/2000
Addition	Walker's Ridge, Section 3	Moon Glow Court	1082	WE	Route 1034	Cul-De-Sac	0.12	11/15/1999	2/16/2000
Addition	Walker's Ridge, Section 3	Moon Glow Drive	1082	WE	0.18 Mile West Route 1034	Route 1034	0.18	11/15/1999	2/16/2000
Addition	Walker's Ridge, Section 3	Walker's Ridge Road	1034	SN	0.06 Mile North Route 1035	Route 1082	0.11	11/15/1999	2/16/2000
Prince William Addition	Bokwin Hills	Purdell Branch Court	1419	SN	Route 759	Not Mileage Change Reported	3.33		
Addition	Bear Creek, Section 4	Orizaba Court	2822	WE	0.06 Mile East Route 2820	Cul-De-Sac	0.19	9/7/1999	2/29/2000
Addition	Bear Creek, Section 4	Jeremiah Court	2823	WE	0.08 Mile East Route 2820	Cul-De-Sac	0.12	4/6/1999	2/29/2000
Addition	Bear Creek, Section 4	Jeremiah Court	2823	WE	Route 2829	Route 2829	0.07	4/6/1999	2/29/2000
Addition	Bear Creek, Section 4	Wolverine Court	2829	SN	Route 2829	Cul-De-Sac	0.17	4/6/1999	2/29/2000
Addition	Newport, Section 5D	Hansen Lane	2762	WE	Cul-De-Sac	Route 2823	0.14	4/6/1999	2/29/2000
Addition	Newport, Section 5D	Hansen Lane	2762	WE	Route 2760	Route 2763	0.08	11/16/1999	2/29/2000
Addition	Newport, Section 5D	Hansen Lane	2762	SN	Route 2763	0.04 Mile East Route 2763	0.04	11/16/1999	2/29/2000
Addition	Newport, Section 5D	Hayes Lane	2760	SN	Cul-De-Sac	Route 2760	0.08	11/16/1999	2/29/2000
Addition	Newport, Section 5D	Hayes Lane	2760	SN	Route 2368	Route 610	0.14	11/16/1999	2/29/2000
Addition	Newport, Section 5D	Hayes Lane	2760	SN	0.03 Mile South Route 2764	Route 2764	0.03	11/16/1999	2/29/2000
Addition	Newport, Section 5D	Hayes Lane	2760	SN	Route 2762	Route 2368	0.25	11/16/1999	2/29/2000

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Newport, Section 3D	Hayes Lane	2768	WE	Route 2764	Route 2762	0.07	11/16/1999	2/29/2000
Addition	Newport, Section 3D	Jennings Street	2768	WE	Route 2760	Route 2763	0.08	11/16/1999	2/29/2000
Addition	Newport, Section 3D	Jennings Street	2768	WE	0.04 Miles West Route 2760	Route 2760	0.04	11/16/1999	2/29/2000
Addition	Newport, Section 3D	Kings Mountain Road	2763	SN	Route 2368	Cul-De-Sac	0.05	11/16/1999	2/29/2000
Addition	Newport, Section 3D	Kings Mountain Road	2763	SN	Route 2762	Route 2769	0.22	11/16/1999	2/29/2000
Addition	Newport, Section 3D	McNemanen Court	2764	WE	Route 2760	Cul-De-Sac	0.08	11/16/1999	2/29/2000
Addition	Saybrook, Phase 2, Section 1	Belter Lane	3082	SN	Route 3080	Route 3084	0.06	12/15/1998	2/25/2000
Addition	Saybrook, Phase 2, Section 1	Carvever Court	3083	WE	Route 3084	Cul-De-Sac	0.05	12/15/1998	2/25/2000
Addition	Saybrook, Phase 2, Section 1	Rumier Stone Place	3084	WE	Cul-De-Sac	Routes 3082/3083	0.05	12/15/1998	2/25/2000
Addition	Saybrook, Phase 2, Section 1	Rumier Stone Place	3084	SN	Route 3085	Route 3086	0.10	12/15/1998	2/25/2000
Addition	Saybrook, Phase 2, Section 1	Rumier Stone Place	3084	SN	Routes 3082/3083	Route 3085	0.10	12/15/1998	2/25/2000
Addition	Saybrook, Phase 2, Section 1	Scenes Hill Court	3083	SN	Route 3084	Cul-De-Sac	0.04	12/15/1998	2/25/2000
Addition	Saybrook, Phase 2, Section 1	Scots Mill Drive	3086	WE	Cul-De-Sac	Routes 3084/3087	0.09	12/15/1998	2/25/2000
Addition	Saybrook, Phase 2, Section 1	Snake Dren Court	3087	SN	Route 3086	Cul-De-Sac	0.08	12/15/1998	2/25/2000
Addition	Saybrook, Phase 2, Section 2	Ragripes Court	3081	WE	Route 3080	Cul-De-Sac	0.21	1/5/1999	2/25/2000
Addition	Saybrook, Phase 2, Section 3A	Rumier Parkway	3080	WE	Route 3088	Route 619	0.34	10/7/1997	2/25/2000
Addition	Saybrook, Phase 2, Section 3A	Turned Falls Drive	3088	WE	Route 3080	0.11 Miles East Route 3080	0.11	10/7/1997	2/25/2000

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

03-Mar-00
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Sheffield Manor, Section 1	Ayelle's Lane	1793	SN	Route 1794	Route 840	0.06	7/20/1999	2/29/2000
Addition	Sheffield Manor, Section 1	Chippewash Court	1794	WE	Cal-De-Sao	Route 1793	0.14	7/20/1999	2/29/2000
Addition	Sheffield Manor, Section 1	Chippewash Court	1794	WE	Route 1793	Cal-De-Sao	0.05	7/20/1999	2/29/2000
Roanoke									
Addition	Brookfield, Sections 1, 2	Cedarwinds Drive	1267	SN	Route 1265	Route 1268	0.27		
Addition	Brookfield, Sections 1, 2	DeLaur Lane	1268	SN	Route 1267	0.13 Mile Northeast Route 1267	0.13	12/21/1999	2/15/2000
Addition	Brookfield, Sections 1, 2	Snake River Court	1269	SN	Route 1268	0.04 Mile North Route 1268	0.04	12/21/1999	2/15/2000
Rockingham									
Addition	Lake Pointe, Sections 1, 2	Lake Pointe Drive	1072	SN	0.21 Mile Southeast Route 687	Route 687	0.21	9/23/1998	2/29/2000
Addition	Lake Pointe, Sections 1, 2	Mansfield Court	1071	WE	0.03 Mile West Route 687	Route 687	0.03	9/23/1998	2/29/2000
Addition	Lake Pointe, Section 1, 2	Massachusetts Springs Road	687	SN	0.36 Mile South Route 689	0.62 Mile South Route 689	0.34	9/23/1998	2/29/2000
Addition	Lake Pointe, Sections 1, 2	Medicento Creek Drive	1073	SN	Route 687	0.22 Mile North Route 687	0.22	9/23/1998	2/29/2000
Russell									
Addition	0883-083-372, N501 - REV 88AR, RUR ADD	Nemo (Jim Frank Taylor)	883	SN	Route 873	Net Mileage Change Reported 0.53 Mile Northwest Route 873	0.70 0.55	8/21/99	2/29/2000
Addition	0886-083-373, N501 - REV 88AR, RUR ADD	Nemo (Purcell)	886	WE	Route 876	0.10 Mile Northeast Route 876	0.10	1/5/2000	2/29/2000
Addition	0896-083-374, N501 - REV 88AR, RUR ADD	Karl Osborne Road	896	SN	Route 826	0.05 Mile North Route 824	0.05	8/21/99	2/29/2000
Stafford									
Addition	Hampton Oaks, Sections 8, 9	Brittany Lane	1489	SN	Route 1487	Net Mileage Change Reported Route 1482	1.64 0.56	12/14/1999	2/14/2000
Addition	Hampton Oaks, Sections 8, 9	Dudmouth Avenue	1771	WE	Route 1772	Route 1489	0.09	12/14/1999	2/14/2000

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

03-Mar-00
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Hampton Oaks, Sections 8, 9	Dorchester Lane	1774	SN	Route 1489	Cul-de-Sac	0.09	12/14/1999	2/14/2000
Addition	Hampton Oaks, Sections 8, 9	Hullfin Court	1772	WE	Cul-de-Sac West	Cul-de-Sac East	0.15	12/14/1999	2/14/2000
Addition	Hampton Oaks, Sections 8, 9	New Brunswick Court	1770	SN	Cul-de-Sac	Route 1489	0.08	12/14/1999	2/14/2000
Addition	Hampton Oaks, Sections 8, 9	Yorkshire Court	1773	SN	Cul-de-Sac	Route 1498	0.04	12/14/1999	2/14/2000
Addition	Park Ridge, Section 23	Christophar Way	1615	SN	Cul-de-Sac	Route 1617	0.12	12/14/1999	2/14/2000
Addition	Park Ridge, Section 23	Business Road	1618	SN	0.10 Mile North Route 1608	0.10 Mile North Route 1617	0.22	12/14/1999	2/14/2000
Addition	Park Ridge, Section 23	Legal Court	1616	SN	Route 1618	Cul-de-Sac	0.15	12/14/1999	2/14/2000
Addition	Park Ridge, Section 23	Queen Mill Court	1617	WE	Route 1618	Cul-de-Sac	0.14	12/14/1999	2/14/2000
Terminated									
Abandonment	6019-092-P07, C505 - Segment 8	None	640	SN	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	0.07		
Abandonment	6019-092-P07, C505 - Segment 3,4	None	720	WE	Defined In Project Sketch	Defined In Project Sketch	-0.40	8/18/1998	2/28/2000
Addition	6019-092-P07, C505 - Segment 9	None	640	WE	Defined In Project Sketch	Defined In Project Sketch	0.14	8/18/1998	2/28/2000
Addition	6019-092-P07, C505 - Segment 3,6	None	720	WE	Defined In Project Sketch	Defined In Project Sketch	0.38	8/18/1998	2/28/2000
Withdrawn									
Addition	Levelgreen Farm	Levelgreen Drive	1009	SN	Route 606	Net Mileage Change Reported 0.12 Mile North Route 606	0.12		
							0.12	1/10/2000	2/15/2000

3/16/00

Item 3:

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

WHEREAS, Routes 202 and 202Y in Westmoreland County have been altered and reconstructed as shown on the plans for Project 0003-096-V14,C501; and

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

WHEREAS, two sections of the old road are to be transferred from the Primary System to the Secondary System.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.15 mile of old Route 202, designated as Sections 1 and 3, and 0.14 mile of old Route 202Y, designated as Sections 4 and 14 on the plat dated September 7, 1999, Project 0003-096-V14,C501, be abandoned as part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.26 mile of old Route 202, designated as Section 2 and 0.16 mile of old Route 202Y, designated as Section 13 on the plat dated September 7, 1999, Project 0003-096-V14,C501, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

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

WHEREAS, the Board of Supervisors of Alleghany County adopted a resolution requesting the Commonwealth Transportation Board to transfer Frontage Route F-205 in Alleghany County from the Interstate System to the Secondary System of Highways; and

WHEREAS, based on evaluation of this request, the Department's staff has determined that this road could best be administered as a part of the Secondary System of Highways.

3/16/00

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-53 of the Code of Virginia of 1950, as amended, does hereby declare that Frontage Road F-205, shown on attached sketch dated March 1, 2000, be transferred from the Interstate System to the Secondary System of Highways.

Motion carried.

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

WHEREAS, Route F-131 in the City of Emporia has been altered and reconstructed as shown on the plat for the Emporia/Belfield Marketplace project; 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.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.27 mile of old Route F-131, designated on the plat dated March 1, 2000, be abandoned as part of the State Highway System.

Motion carried.

3/16/00

Item 4:

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

WHEREAS, in connection with Route 20, State Highway Project 0020-088-103, RW201, the Commonwealth acquired certain land from Somerset Plantation, Incorporated, a Virginia Corporation, by instrument dated January 7, 1985, recorded in Deed Book 384, Page 188, in the Office of the Clerk of the Circuit Court of Orange County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.028 acre, more or less, and lying north of the north proposed right of way line of Route 20, from a point approximately 410 feet opposite approximate Station 1116+80 (construction centerline) to a point approximately 415 feet opposite approximate Station 1117+25 (construction centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 20 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

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

Motion carried.

3/16/00

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

WHEREAS, in connection with Route 42, State Highway Project 0042-082-106,RW202, the Commonwealth acquired certain land from Charles Fusco, Sr. and Carol Fusco by instrument dated October 18, 1988, recorded in Deed Book 830, Page 253, and in connection with State Highway Project 2482-04, the Commonwealth acquired certain land from G. P. Showalter and Ruth E. Showalter by deed dated November 1, 1950, recorded in Deed Book 227, Page 389. These instruments are recorded in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held October 23, 1991, abandoned a section of old Route 42; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 2.45 acres, more or less, and lying northwest of and adjacent to the northwest right of way line of Route 42, from a point approximately 100 feet opposite approximate Station 636+15 (SBL centerline) to a point approximately 110 feet opposite approximate Station 647+50 (SBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

NOW, THEREFORE, in accordance with the provisions of Section 33-1.149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

3/16/00

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

WHEREAS, in connection with Route 52, State Highway Project 2017-08, the Commonwealth acquired certain land from J. Edgar Semones and Alta Pearl Semones by deed dated June 12, 1956, recorded in Deed Book 110, Page 434, in the Office of the Clerk of the Circuit Court of Carroll County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.16 acre, more or less, and lying northeast of and adjacent to the northeast right of way line of Route 52, from a point approximately 55 feet opposite approximate Station 166+85 (Route 52 centerline) to a point approximately 75 feet opposite approximate Station 169+09 (Route 52 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 52 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

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

Motion carried.

3/16/00

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

WHEREAS, in connection with Route 58, State Highway Project 7058-097-101,C503, the Commonwealth acquired certain lands from Robin Coal Company, Incorporated, by deed dated August 6, 1964, recorded in Deed Book 383, Page 302, and from Lear M. Smith by deed dated April 18, 1963, recorded in Deed Book 374, Page 322, and in connection with State Highway Project 7058-097-107,RW202, the Commonwealth acquired certain lands from Danny Ball and Cleo Ball by instrument dated April 14, 1970, recorded in Deed Book 425, Page 242, and from Robin Coal Company, Incorporated, by deed dated April 14, 1970, recorded in Deed Book 425, Page 400. These instruments are recorded in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.57 acre, more or less, and lying south of and adjacent to the south right of way line of Route 58, from a point approximately 70 feet opposite approximate Station 436+00 (construction centerline, Project 6058-097-114,RW201) to a point approximately 80 feet opposite approximate Station 440+33 (construction centerline, Project 6058-097-114,RW201), was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 58 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 Marty Corporation has requested that the surplus lands be conveyed.

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

Motion carried.

3/16/00

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

WHEREAS, in connection with Route 120, State Highway Project 0120-000-115,RW202, the Commonwealth acquired certain land from TR Vermont, Corp., an Illinois Corporation, by deed dated May 30, 1995, recorded in Deed Book 2743, Page 938, in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, by Ordinance of Vacation dated November 14, 1998, the County Board of Arlington County vacated a portion of North Vermont Street; and

WHEREAS, the Commonwealth acquired a portion of North Vermont Street from the County Board of Arlington County by Deed of Vacation dated November 23, 1999, recorded in Deed Book 3027, Page 645, in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.138 acre, more or less, and lying northeast of and adjacent to the northeast right of way line of Route 120, from a point approximately 87 feet opposite approximate Station 30+70 (survey baseline) to a point approximately 90 feet opposite approximate Station 32+43 (survey baseline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

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

Motion carried.

3/16/00

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

WHEREAS, in connection with Route 231 (formerly Route 16, State Highway Project 206), the Commonwealth acquired certain land from J. N. Aylor by deed dated August 11, 1925, recorded in Deed Book 47, Page 294, in the Office of the Clerk of the Circuit Court of Madison County; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held December 16, 1999, abandoned a section of old Route 231; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.23 acre, more or less, and lying southwest of and adjacent to the southwest right of way line of Route 231, from a point approximately 115 feet opposite approximate Station 28+10 (construction centerline, Project 0231-056-V04, RW201) to a point approximately 125 feet opposite approximate Station 32+80 (construction centerline, Project 0231-056-V04, RW201), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of this 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.

3/16/00

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

WHEREAS, the Commonwealth is the apparent owner of a section of old Route 687 in Henry County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 687 was abandoned by the Board of Supervisors of Henry County by resolution dated September 25, 1995; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.15 acre, more or less, and lying north of the north proposed right of way line of Route 687, from a point approximately 115 feet opposite approximate Station 199+60 (office revised centerline, Project 0687-044-265,C501) to a point approximately 130 feet opposite approximate Station 202+30 (office revised centerline, Project 0687-044-265,C501), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the land be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved, and the Commonwealth Transportation Commissioner is 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. Myers, seconded by Mr. Byrd, that the Board approve the bids received January 6, February 8, February 22, and March 7, 2000, listed for award on the attached sheets numbered 10 A through 10 Q and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

BID RESULTS

FEBRUARY 22, 2000

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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INTERSTATE

1	899	98	LOCATION: INT. FAIRFAX CO. PKWY. AND STUDENSTEINER RD. CONSTRUCTION PHASES	AWARD	YAVALES CONCRETE CO., INC. LORTON, VA.	5	\$296,143.09
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FAIRFAX CO.
PARK & RIDE FACILITY
N14-091-2(419)

1 INTERSTATE PROJECT AWARDED @ \$296,143.00

BID RESULTS

FEBRUARY 22, 2000

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	608-046-027, CS01 BOES - BASH CONSTRUCTION PUMPS	51	FROM: 0.54 KM W. RTE. 609 TO: 0.59 KM E. RTE. 751 USE CO. 4.781 KM GRADING, DRAINAGE, ASPHALT PAVES, UTILITIES & BUILDINGS (?)	AWARD	CLECO CORPORATION ROSBDALE, VA.	8	\$76,182,387.23
3	081-046-111, CS01 CONSTRUCTION PUMPS	18	FROM: 0.822 KM W. INT. RTE. 676 TO: 0.146 KM E. INT. RTE. 676 DUE OF WRIGHT CO. 0.988 KM GRADING, DRAINAGE & ASPHALT PAVEMENT	AWARD	HOWARD BROTHERS CONTRACTOR, INC. PROVIDENCE FORGE, VA.	7	\$548,719.78
3	001-046-007, S003 MAINTENANCE PUMPS	11	LOCATION: RTE. 11 S.W. OVER SOUTH FORK ROANOKE RIVER; 0.95 KM W. ROANOKE CO. LINE MONTGOMERY CO. BRIDGE, SUPERSTRUCTURE REPLACEMENT, SUBSTRUCTURE MOD. & APPROACHES	AWARD	RAHMY B. O'DELL & CO., INC. HIVASSEE, VA	6	\$675,224.35
4	608-041-101, NS01 CONSTRUCTION PUMPS	VAR.	VARIOUS LOCATIONS ON RTE. 71, 80 & 91 BRISTOL DISTRICT GUARDRAIL IMPROVEMENTS	AWARD	SELCO SEBOWNE, INC. STYORDS CREEK, VA.	4	\$510,647.15

BID RESULTS

FEBRUARY 22, 2000

Job Des	Projct No:	R/C No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	604-00-112, NEW CONSTRUCTION FUNDS	20	FROM: RTE 64 TO: FONTAINE AVE. (RTE 26 BUSINESS) ALBEMARLE CO. WIDENING 4.2 MI GRADING & ASPHALT PAVEMENT	AWARD	S. L. WILLIAMSON CO., INC. CHARLOTTEVILLE, VA.	6	\$217,454.00
2	PROJECT# 964-186, H&I CONSTRUCTION FUNDS		VAR. VARIOUS LOCATIONS	AWARD	RUSTLER CONSTRUCTION, INC. CHANTILLY, VA	2	\$87,454.00
3	604-00-112, NEW CONSTRUCTION FUNDS	30	NORTHERN VA DISTRICT INSTALL BICYCLE RACKS	AWARD	E. V. WILLIAMS, INC. VIRGINIA BEACH, VA.	3	\$2,035,100.00

7 PRIMARY PROJECTS AWARDED @ \$30,249,991.34

BID RESULTS

FEBRUARY 23, 2000

Job Des.	Project No.	R/C No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	0421-013-016, 0504 CONSTRUCTION FUNDS	501	FROM: RTE 635 TO: 1.6 MI N. RTE. 635 BUCHANAN CO. 1.6 MI GRADING, DRAINAGE & ASPHALT PAVE.	AWARD	MAC CONSTRUCTION, INC. OAKWOOD, VA.	6	\$177,409.13
2	0421-004-193, 0501, DASH CONSTRUCTION FUNDS	438	LOCATION: 0.15 MI E. RTE. 631 PAGE CO. DRAINAGE STRUCTURES & APPROACHES AT STONY BLIN	AWARD	ALLIED CONSTR. CO., INC. AMHERST, VA.	2	\$297,413.00
3	0414-010-111, 0501, BANK, 0502 CONSTRUCTION FUNDS	414	LOCATION: 11.28 KM W. INT. RTE. 52 BLAND CO. BRIDGE & APPROACHES OVER WOLF CREEK	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	9	\$348,349.09
4	0416-003-114, 0502 CONSTRUCTION FUNDS	416	FROM: 6.0 MI S. RTE. 630 TO: 0.84 MI N. CRK RAILROAD ALLEBUANY CO. WIDENING: 0.48 MI GRADING, DRAINAGE, ASPHALT PAVE. & UTILITIES	AWARD	A. R. CORREY & SONS, INC. BUCHANAN, VA.	6	\$759,337.10

BID RESULTS

FEBRUARY 22, 2008

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
3	0416-020-0013, 0801 MAINTENANCE FUNDS	614	LOCATION: RTE 664 OVER LICKING BRN; 1.3 MI N. RTE. 607	AWARD	RIVER VIEW INVESTMENTS, INC. MADISON, VA.	6	\$376,602.40
SECURIDARY							
4	0611-044-174, NS04 CONSTRUCTION FUNDS	611	FAUQUER CO. BRIDGE SUPERSTRUCTURE REPLACEMENT & SUBSTRUCTURE MOD. FROM: RTE. 614 TO: RTE. 602	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	2	\$863,987.30
7	0844-005-284, C509 CONSTRUCTION FUNDS	144	ORANGE CO. 4.26 MI GRADING, DRAINAGE ASPHALT PAVE. & INCDIS FROM: INT. RTE. 91 TO: 0.29 MI N. INT. RTE. 99	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA.	6	\$205,636.55
8	0823-034-033, NS01 CONSTRUCTION FUNDS	625 & 621	WASHINGTON CO. 0.199 MI GRADING, DRAINAGE & ASPHALT PAVEMENT. SITE 625 - FROM: RTE. 624 TO: 0.02 MI N. RTE. 625 RTE. 625 - FROM: RTE. 625 TO: 0.13 MI E. RTE. 625 FREDERICK CO. 0.87 MI GRADING, DRAINAGE, ACQU. STAB. & HMAAT SURFACE	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	6	\$191,993.79

BID RESULTS

FEBRUARY 23, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	803-07-164, N401 CONSTRUCTION FUNDS	618	FROM: S. INT. RTE. 648 TO: INT. RTE. 648	AWARD	UNLIMITED EXCAVATING SCOTTSVILLE, VA	10	\$269,384.00
			<p>METSELYANDA CO.</p> <p>VARIOUS DEPTH AGGR. BASE MATS WITH PRIME & DEL. SEAL. SURFACE TREATMENT; (23 MI GRADING, DRAINAGE & INCISE.</p>				
10	600-017-225, N401; 601-017-245, N401 CONSTRUCTION FUNDS	601 & 44	VARIOUS LOCATIONS	AWARD	STRICKLAND CONSTRUCTION, INC. FANCY GAP, VA.	5	\$411,215.33
			<p>CARBOLL CO.</p> <p>2.0 MI GRAVEL DRAINAGE, STABILIZATION & THROUS</p>				

10 SECONDARY PROJECTS AWARDED @ \$4,774,950.90

BID RESULTS

FEBRUARY 23, 2009

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	0190-111-1981, CS85 CONSTRUCTION FUNDS	190	FROM: INT. BATTLEFIELD BLVD. TO: 1.71 MI E. INT. GUNBERGER RD. NEWY.	AWARD	E. V. WILLIAMS, INC. VIRGINIA BEACH, VA.	4	\$7,946,592.79
	STP-5401(194)		CITY OF CHESAPEAKE 1.515 MI ORLANDO, DRAINAGE, S.W.M., ASPHALT PAVE., UTILITIES & SIGNALS				
2	2400-164-V03, CS91 CONSTRUCTION FUNDS	460	FROM: FARMVILLE R.C.L. TO: MEADOW RD. TOWN OF FARMVILLE 1.346 IGA GRADING, DRAINAGE, ACCESS & ASPHALT PAVEMENT	AWARD	WATTS CONTRACTORS, INC. FARMVILLE, VA.	7	\$1,422,981.00

2 URBAN PROJECTS AWARDED @ \$9,369,573.79

BID RESULTS

FEBRUARY 22, 2000

Job Def.	Project No:	Rtc. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 3117	CST-1-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS RICHMOND CO. 10.25 MI ASPHALT CONCRETE OVERLAY	AWARD	MAYMIDAL, INC. MOUNTAIN CITY, TN.	2	\$412,062.23
2 069	RE-98-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS FAIRFAX CO. REPAIR & REPLACE SEWERWALK, CURB & GUTTER, AND ENTRANCES	AWARD	FORT MYER CONSTRUCTION CORPORATION WASHINGTON, DC.	7	\$1,906,489.14
3 507	CMSPR0015 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS SUFFOLK DISTRICT CURB/RAIL MAINTENANCE	AWARD	MAKCO, INC. CHARLOTTESVILLE, VA.	3	\$721,329.75
4 509	999-JAN-93L PWR CONSTRUCTION FUNDS	VAR.	VARIOUS LOCATIONS ROANOKE CO. PLANT MIX OVERLAY	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	3	\$100,833.00

BID RESULTS

FEBRUARY 22, 2009

Job Des.	Project No.	Rec. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	534	VAR.	CHESAPEAKE MAINTENANCE FUNDS VAR. VARIOUS LOCATIONS	AWARD	DLB, INC. HILLSVILLE, VA.	1	\$18,149.00
MISCELLANEOUS							
4	535	VAR.	CHESAPEAKE MAINTENANCE FUNDS VAR. VARIOUS LOCATIONS AMHERST, APOMATTOX, CAMBELL, NELSON, CLIMBERLAND & BUCKINGHAM COUNTIES PIPE CULVERT REHABILITATION & INCISE	AWARD	WARCO, INC. DANVILLE, VA.	3	\$392,634.00
7	549	VAR.	ES-9A-00 MAINTENANCE FUNDS VAR. VARIOUS LOCATIONS IN LAKEWOOD PRINCE WILLIAM CO. REPAIR AND REPLACE SIDEWALK AND CURB & GUTTER	AWARD	D & F CONSTRUCTION, INC. FORESTVILLE, MD.	5	\$532,896.08
8	550	VAR.	ES-9D-00 MAINTENANCE FUNDS VAR. VARIOUS LOCATIONS IN GARRETSVILLE AND MANASSAS PRINCE WILLIAM CO. REPAIR AND REPLACE SIDEWALK AND CURB & GUTTER	AWARD	D & F CONSTRUCTION, INC. FORESTVILLE, MD.	6	\$465,178.00

BID RESULTS

FEBRUARY 22, 2000

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 52	85-AC-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	NORT MYER CONSTRUCTION CORPORATION WASHINGTON, DC.	7	\$1,141,646.32

MISCELLANEOUS

FAIRFAX CO.
REPAIR AND REPLACE
SIDEWALK CURB & GUTTER,
AND ENTRANCES

9 MISCELLANEOUS PROJECTS AWARDED @ \$3,806,317.64

BID RESULTS

FEBRUARY 22, 2009

Job Dist.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ST-1A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	W-1 CONSTR. & PAVING, INC. CHILHOWIE, VA.	2	\$1,374,378.93
ASPHALT SURFACE TREATMENT							
2	ST-1B-09 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	ADAMS CONSTR. COMPANY ROANOK, VA.	2	\$832,189.66
BRISTOL DISTRICT SURFACE TREATMENT SCHEDULE							
3	ST-1C-08 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	1	\$786,121.65
VALENT DISTRICT SURFACE TREATMENT SCHEDULE							
3 SURFACE TREATMENT SCHEDULES AWARDED @ \$2,992,689.24							

BID RESULTS

DEFERRED PROJECTS

FEBRUARY 4, 2008 BID LETTING

Job Des.	Project No:	Rec. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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1	534	1-04	<p>NEBERTS RD MAINTENANCE FUNDS</p> <p>FROM: 3757 W. RTE. 564 BIRNBY LN DUNDORF VA TO: 3757 E. RTE. 564 BIRNBY LN DUNDORF VA</p> <p>CITY OF NORFOLK</p> <p>MIDDAN BARBER LIGHTING & SIGNAGE REPLACEMENT</p>	AWARD	ARCHER WESTERN CONTRACTORS, LTD ALEXANDRIA, VA.	3	\$1,539,000.00
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INTERSTATE

1 INTERSTATE PROJECT AWARDED @ \$1,539,000.00

BID RESULTS

DEFERRED PROJECTS

FEBRUARY 8, 2008 BID LETTING

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 085	0653-454-194, MICH. BISM. 0655-064-P00, MSN. MS2 CONSTRUCTION FUNDS	483	FROM: RTE 499 TO: RTE 501	AWARD	AUBURNATHY CONSTR. CORP. GLEN ALLEN, VA.	3	\$743,908.99
	2902-031-10001, NONE		LOUISA CO. 1.731 KM (GRAVING, DRAINAGE, ASPHALT PAVE. & BRIDGE)				

SECONDARY

1 SECONDARY PROJECT AWARDED @ \$743,908.99

BID RESULTS

DEFERRED PROJECTS

FEBRUARY 8, 2000 BID LETTING

Job Dist.	Project No.	Ris. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
CLASS MIX							
1	PM-4A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS STANTON DISTRICT PLANT MIX SCHEDULE	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	2	\$2,466,882.80
2	PM-4B-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS STANTON DISTRICT PLANT MIX SCHEDULE	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	2	\$1,916,569.65
3	PM-4D-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS STANTON DISTRICT PLANT MIX SCHEDULE	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	2	\$1,252,834.38
4	PM-4E-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS STANTON DISTRICT PLANT MIX SCHEDULE	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$1,028,793.25

BID RESULTS

DEFERRED PROJECTS

FEBRUARY 8, 2000 BID LETTING

Job Dist.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Construction	No. of Bids	Bid
5	PA-400 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS STANTON DISTRICT PLANT MILK SCHEDULE	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	2	\$877,123.35
6	PA-400 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS STANTON DISTRICT PLANT MILK SCHEDULE	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	2	\$516,000.35
7	PA-400 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS STANTON DISTRICT PLANT MILK SCHEDULE	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$467,414.90

7 PLANT MILK SCHEDULES AWARDED @ \$1,773,333.35

BID RESULTS

BIDS RECEIVED JANUARY 6, 2000

BY LOUDOUN COUNTY

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contract	No. of Bids	Bid
1	ENR-051-124, CSM CONSTRUCTION FUNDS		LOCATION: MT. ZION CHURCH SITE 20 NEAR GLEBEY CORNER	AWARD	AVON CORPORATION SPRINGFIELD, VA.	4	\$138,091.09

MISCELLANEOUS

LOUDOUN CO.
STABILIZES HISTORIC STRUCTURE

BID RESULTS

MARCH 7, 2008

Job Des.	Project No:	Kie. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	RDG-061-071. C&G, B&G, B&K-0612, 2463 CONSTRUCTION FUND		FROM: 0.17 MI S. RTE. 1432 SOUTH (CAROLINA ROAD) TO: 0.035 MI W. RTE. 58 BYPASS/BIFFNESS (ROLLAWAY ROAD) MANSUETANO CO. 2.74 MI GRADING, DRAINAGE ASPHALT PAVE, DRAINAGE STR., DUCLOS & BRIDGEB (C)	AWARD	TIDEWATER CONSTRUCTION CORPORATION NORFOLK, VA.	6	\$35,434,000.30

ENDSLARY

3/16/00

Item 6:

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

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for conducting a study to update Year 2020 traffic to the Design Year 2025 for six projects along I-81 in Roanoke and Botetourt Counties, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Anderson and Associates, Inc. which establishes a compensation of \$462,777.00 for services and expenses, plus a net fee of \$31,439.00, making the maximum total compensation not to exceed \$494,216.00.

Motion carried.

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

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for the development of a comprehensive interstate network study to assess the need and feasibility for additional access to I-95 in the Fredericksburg area and to examine the feasibility of extending the I-85 HOV lanes from the Prince William/Stafford County line to the Route 3 interchange in the City of Fredericksburg, it is necessary to supplement its staff; and

3/16/00

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Bellomo-McGee, Inc. which establishes a compensation of \$722,342.00 for services and expenses, plus a net fee of \$27,658.00, making the maximum total compensation not to exceed \$750,000.00.

Motion carried.

Moved by Mr. Mitchel, seconded by Mrs. Welsh, 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 construction inspection services, it is necessary to supplement its staff with 1 senior inspector and 1 regular inspector for Project U000-114-121-101, C501 (City of Hampton Traffic Signal Network). Additional services to be provided will be technical assistance for the review of shop drawings, catalog cuts, equipment testing, and equipment instructional manual reviews; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Parsons Brinckerhoff Construction Services, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Parsons Brinckerhoff Construction Services, Inc. which establishes a compensation of \$600,278.00 for services and expenses, plus a net fee of \$50,494.00, making the maximum total compensation not to exceed \$650,772.00.

Motion carried.

3/16/00

Moved by Mr. Grubb, seconded by Mr. Folkes, 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 geotechnical investigations, supplemental surveys, utility (water and sewer), landscaping, structure and bridge (to include design of three (3) new bridges and nine (9) bridge widenings, deck evaluation on existing bridges, final plans, estimates, special provisions, review of shop drawings, consultation during construction, geotechnical borings and analysis and survey to locate borings), right of way and roadway construction plans on Route I-81, Project 0081-011-120, PE101, located in Botetourt 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 Hayes, Seay, Mattern & Mattern, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Hayes, Seay, Mattern & Mattern, Inc. which establishes a compensation of \$6,285,801.00 for services and expenses, plus a net fee of \$285,748.00, making the maximum total compensation not to exceed \$6,571,549.00.

Motion carried.

Item 7:

Moved by Mr. Grubb, 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 Damascus Middle School in the Town of Damascus, Virginia, on Tuesday, November 16, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 58 from 0.12 mile (0.2 km) east of Route 11 to 0.12 mile (0.2 km) west of WCL of Damascus in Washington County, State Projects 0058-095, 108, PE103, RW203, C503; 0058-095-108, PE102, RW202, C502; and 0058-095-108, PE101, RW201, C501; and

3/16/00

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

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

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held on November 30, 1999, at the Mary Bethune Complex in the Town of Halifax, Virginia, between 4:00 p.m. and 6:00 p.m., for the purpose of considering the location and major design features of Route 360, from 0.246 mile (0.396 km) west of Int. Route 626 to 0.273 mile (0.440 km) east of Int. Route 626, State Project 0360-041-120, PE101, RW201, C501, Federal Project STP 360-3 (005) in Halifax County, Virginia; and

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

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

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

Motion carried.

3/16/00

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and the policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held on January 19, 2000, between 5:00 p.m. and 7:00 p.m., at the Chancellor Community Center located at 7300 Old Plank Road in Spotsylvania County, Virginia, for the purpose of considering the location and major design features of Route 620 over Mine Run (culvert replacement) from 1.86 miles northwest intersection with Route 3 to 1.89 miles northwest intersection with Route 3, State Project 0620-088-602, SR00 in Spotsylvania County, Virginia; and

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

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

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

Motion carried.

Moved by Mr. Myers, seconded by Mr. Klinge, 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 Henrico High School in Henrico County, Virginia, on Monday, November 28, 1999, between 5:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features for the Meadowbridge Road, Richmond/Henrico Turnpike, Route 627 in Henrico County, from 0.25 mile (0.41 km) west of Azalea Avenue to 0.20 mile (0.04 km) west of Intersection Atlee Road (Route 638), State Projects 0627-043-180, PE101, RW201, C501 and 0627-042-254, PE102, RW202, C502, B634, Federal Project STP-5127 (); and

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

3/16/00

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. Humphreys, seconded by Mr. Folkles, 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 at the Harrison Road Community Center located at 4728 Harrison Road in Spotsylvania County, Virginia, on December 8, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the location and major design features of Route 639 (Leavells Road) from Route 208 to Route 620, State Project 0639-088-245,C502 in Spotsylvania County, Virginia; and

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

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

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

Motion carried.

3/16/00

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Salem Church Middle School in Chesterfield County, Virginia, on Monday, November 15, 1999, between 5:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features for the Salem Church Road, Route 642 in Chesterfield County, from 0.09 mile (0.145 km) north Kingsland Road (Route 611) to Beulah Road (Route 641), State Project 0642-020,172,C503,B687, Federal Project STP-5127 (); and

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

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

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Salem Church Library located at 2607 Salem Church Road in Spotsylvania County, Virginia, on December 6, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the location and major design features of Route 673 (Piedmont Drive) from 0.464 mile (0.747 km) north of the intersection with Route 628 (Smith Station Road) to 0.257 mile (0.415 km) north Route 1100 (Wild Goose Lane) State Project 0673-088-254,C501,D628,D629 in Spotsylvania County, Virginia; and

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

3/16/00

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. Mitchel, seconded by Mr. Folkes, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held at the Yates Elementary School in the City of Newport News on Tuesday, August 31, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location of Middle Ground Boulevard from Jefferson Avenue to Warwick Boulevard, State Project U000-121-112, PE 101, RW201, C501; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location be approved as Alternative "A" with Option 1, in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers.

Motion carried.

3/16/00

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Tyler Elementary School located at 14500 John Marshall Highway (Route 55) in the Town of Haymarket, on Wednesday, October 13, 1999, between 7:00 p.m. and 9:00 p.m., for the purpose of considering the location and major design features for improvements of Route 66 from 0.9 mile (1.4 km) west of Route 29 to 0.12 mile (0.2 km) east Route 234 (Business), State Project 0066-076-113, PE101, RW201, C501, Federal Project NH-066-1(280); and

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

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

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

Motion carried.

Moved by Mr. Klinge, seconded by Mr. 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 at the Herndon Middle School located at 901 Locust Street in the Town of Herndon on Thursday, September 23, 1999, between 5:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features for Route 228 (South Elden Street) from 0.11 mile (0.18 km) south of Worldgate Drive to 0.06 mile (0.10 km) north of Herndon Parkway, in the Town of Herndon, State Project U000-235-V09, PE101, Federal Project STP-5401 (275) and U000-235-V09, RW201, C501, Federal Project STP 5235 (275); 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

3/16/00

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 Mrs. Welsh, seconded by Mr. Klinge, 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 Waynesboro Municipal Building located at 250 South Wayne Street in the City of Waynesboro, Virginia, on Thursday, October 14, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 340 (North Delphine Avenue) from East Main Street (Route 250) to "B" Street in the City of Waynesboro, State Project 0340-136,102,PE101,RW201,C501,B601; 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.

3/16/00

Moved by Mr. Myers, 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 Culpeper County Middle School on October 14, 1999, for the purpose of considering the proposed location and major design features of Route 729 from 1.06 miles (1.67 km) north of intersection of Route 229 and Route 694 to 0.06 mile (0.09 km) north of intersection of Route 229 and Route 694 in Culpeper County, State Project 0729-023-209,C501; and

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

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

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

* Relocate the proposed cul-de-sac at the intersection of existing Route 729 and Route 229 to the north end, keeping the existing intersection of Route 729 and Route 229 open.

Motion carried.

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 Broadway Town Hall located at 116 Broadway Avenue in the Town of Broadway on Thursday, November 18, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features for Route 1421 and Route 259 from 0.37 mile (0.60 km) east of intersection of Route 42 to intersection of Route 259, State Projects 1421-177-274,C501, 1421-082-274,C502 and 0259-082-108,PE101,RW201,C501; and

3/16/00

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

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

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

Motion carried.

Item 8:

Moved by Mr. Byrd, seconded by Mr. Folkes, that

WHEREAS, Route 60, State Highway Project 0060-014-101, RW203, C503 in Buckingham County, was designated as a Limited Access Highway by the Commonwealth Transportation Board on June 21, 1973; and

WHEREAS, in connection with the said Route 60 project, the Commonwealth acquired certain limited access control rights along Routes 60 and 15 from Hattie Gough S. Newton, et al, by instrument dated January 14, 1977, recorded in Deed Book 103, Page 619, and from E. B. Sprouse, Jr. and Ruth G. Sprouse by instrument dated April 4, 1977, recorded in Deed Book 104, Page 485. These instruments are recorded in the Office of the Clerk of the Circuit Court of Buckingham County; and

WHEREAS, a request has been received for two (2) fifty (50) foot breaks in the limited access control along the same proposed right of way and limited access line of Route 60 as shown on the plans for said project, from approximate Station 202+90 (Route 60 eastbound lane centerline) to approximate Station 203+40 (Route 60 eastbound lane centerline) and along the west proposed right of way and limited access line of Route 15, from approximate Station 898+70 (Route 15 centerline) to approximate Station 899+20 (Route 15 centerline) so as to locate entrances that will each be approximately 200 feet west and 115 feet south, respectively, of the intersection of Routes 15 and 60 on the said right of way and limited access lines; and

3/16/00

WHEREAS, the proposed breaks in limited access control would provide additional access to the property proposed for development and are limited to right in and right out traffic turning movements to and from the said property with no median breaks for any other traffic movements; and

WHEREAS, the proposed breaks in limited access control are supported by Buckingham County and would support economic development in the area; and

WHEREAS, all costs of engineering, construction, signing, and signalization associated with the entrance will be borne by the developer; and

WHEREAS, the developer shall pay \$30,000.00 to the Department as just compensation for the proposed limited access control changes; and

WHEREAS, upon completion of all work, all roadway construction within the existing right of way and limited access control area shall be controlled by and become the property of the Commonwealth; and

WHEREAS, the Department's engineers have determined that the proposed limited access control changes are appropriate from a safety and traffic control standpoint.

NOW, THEREFORE, BE IT RESOLVED that, subject to the conditions referred to above, the Commonwealth Transportation Board hereby approves the granting of two (2) fifty (50) foot limited access control breaks as described herein. The Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried; Mr. Myers voted no.

3/16/00

Item 9:

Moved by Mr. White, seconded by Mr. Folkes, 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 Prince Edward County Board of Supervisors has, by resolution, shown support for application of \$250,000 in Industrial Access Railroad Track Funds for SMI Steel 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 935, Item 523.A.1 of the 1999 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.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$175,000 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve SMI Steel Products, Incorporated, located in Prince Edward County, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all costs above \$175,000 which is allocated herein as an industrial rail access grant, being borne by SMI Steel Products, Incorporated; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

3/16/00

Moved by Mr. White, seconded by Mr. Folkes, 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 Pittsylvania County Board of Supervisors has, by resolution, shown support for application of \$130,000 in Industrial Access Railroad Track Funds for Intertape Polymer Corporation; 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 935, Item 523.A.1 of the 1999 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.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$115,000 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve Intertape Polymer Corporation located in Pittsylvania County, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all costs above \$115,000 which is allocated herein as an industrial rail access grant, being borne by Intertape Polymer Corporation; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

3/16/00

Item 10:

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

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

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

WHEREAS, the Prince Edward County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to the new Briery Creek boat landing facilities located at the end of Route 701 east of U.S. Highway 15, and said access is estimated to cost \$372,500; and

WHEREAS, this request is being considered by the Director of the Department of Conservation and Recreation for full compliance with the provisions of Section 33.1-223.

NOW, THEREFORE, BE IT RESOLVED that \$372,500 from the 1999-2000 Fiscal Year Recreational Access Fund be allocated to Project 0701-073-198,N501 to improve the access road to the new boat landing within the Briery Creek Wildlife Management Area, off Route 701, contingent upon:

1. the Director of the Department of Conservation and Recreation recommending the use of the Recreational Access Fund for improvement of Route 701 and designating the new boat landing facilities at Briery Creek Wildlife Management Area as a public recreational area;
2. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Recreational Access Fund; and
3. the payment of all ineligible project costs and all eligible project costs in excess of \$372,500 from sources other than the Recreational Access Fund.

Motion carried.

3/16/00

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

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

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

WHEREAS, the Page County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Shenandoah Park located off Route 602 within the Town of Shenandoah, and said access is estimated to cost \$175,000; and

WHEREAS, this request is being considered by the Director of the Department of Conservation and Recreation for full compliance with the provisions of Section 33.1-223.

NOW, THEREFORE, BE IT RESOLVED that \$175,000 from the 1999-2000 Fiscal Year Recreational Access Fund be allocated to Project 1018-299-201,N501 to provide access to Shenandoah Park located off Route 602 within the Town of Shenandoah, contingent upon:

1. the Director of the Department of Conservation and Recreation recommending the use of the Recreational Access Fund for construction of an access road and designating Shenandoah Park as a public recreational area;
2. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Recreational Access Fund; and
3. the payment of all ineligible project costs and all eligible project costs in excess of \$175,000 from sources other than the Recreational Access Fund.

Motion carried.

3/16/00

Item 11:

Moved by Mr. Grubb, seconded by Mrs. Welsh, 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 Orange County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve eligible parcels within the Thomas E. Lee Industrial Park located off U.S. Highway 15 south of the Town of Orange, and said access is estimated to cost \$450,000; and

WHEREAS, the current subdivision plat, dated January 28, 2000, provided by Orange County is referenced for delineation of eligible parcels; 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 \$375,000 (\$300,000 unmatched and \$75,000 matched) of the 1999-2000 Fiscal Year Industrial, Airport, and Rail Access Fund be allocated to provide adequate access to parcels # 7, 8, 9, 10, 11, 12, 17, 18, and 19 within the Thomas E. Lee Industrial Park located off U.S. Highway 15 south of the Town of Orange, Project 0780-068-180,N502, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement between the County of Orange (County) 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;

3/16/00

c. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before April 16, 2005. 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 16, 2005, qualified industry has not expended or entered into a firm contract to expend at least \$4,500,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% between \$3,000,000 and \$4,500,000 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

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

Motion carried.

Item 12:

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

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

WHEREAS, this special fund account "...shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary systems within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1988, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, the governing body of Henry County elected to participate in this program for Fiscal Year 1999-2000 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Henry County has, by appropriate resolution, requested these funds be reallocated to other specific eligible items of work, as indicated herein, and

WHEREAS, these items of work fall within the intent of Section 33.1-75.1 of the Code of Virginia, and comply with the guidelines of the Department for use of such funds.

3/16/00

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the reallocation of these funds as set forth and indicated herein.

Motion carried.

Item 13:

Moved by Mr. Martin, seconded by Mr. Grubb; that the Board approve the report of the Internal Audit Committee which met on February 16, 2000. The Committee reviewed reports for the audits of the Powhite Parkway Extension Toll Collection System Test and the Integrated Document Management System (IDMS) and accepted as adequate the actions taken, or to be taken, on the reports.

Motion carried.

Item 14:

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

WHEREAS, transportation is a mainstay for the citizens and businesses of Virginia and visitors to the Commonwealth; and

WHEREAS, Governor James S. Gilmore, III, has provided outstanding service to the Commonwealth of Virginia in the area of transportation; and

WHEREAS, Governor Gilmore developed the first major transportation plan for the Commonwealth of Virginia in over a decade; and

WHEREAS, Governor Gilmore's guidance, perseverance, and unwavering vision were hallmarks of the transportation legislative package; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor Governor Gilmore.

NOW, THEREFORE, BE IT RESOLVED that the members of the Commonwealth Transportation Board as an expression of their appreciation do hereby commend Virginia Governor James S. Gilmore, III for his tireless and outstanding contributions to the transportation system of the Commonwealth of Virginia.

Motion carried.

**Reallocation of Funds Pursuant to
Section 33.1-75.1 Code of Virginia
County Primary and Secondary Fund**

Henry County

Fiscal Year of Revenue Sharing Allocation	County Contribution	State Match	Original Project Number	New Project Number
1999-2000	\$5,000.00	\$5,000.00	CSC 1204003	0957-044-__N__

3/16/00

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

WHEREAS, Secretary of Transportation Shirley J. Ybarra has provided outstanding service to the Commonwealth Transportation Board, the Governor of Virginia, and the General Assembly during the 2000 Virginia General Assembly; and

WHEREAS, Secretary Ybarra worked virtually night and day with nearly every member of the General Assembly; and

WHEREAS, Secretary Ybarra tirelessly and relentlessly represented the best interests of the Commonwealth and her citizens; and

WHEREAS, the diplomacy and grace offered by Secretary Ybarra during the development of the first major transportation legislation in the Commonwealth in over a decade was exemplary; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor Secretary Ybarra.

NOW, THEREFORE, BE IT RESOLVED that the members of the Commonwealth Transportation Board as an expression of their appreciation do hereby commend Secretary of Transportation Shirley J. Ybarra for her many contributions during the 2000 Virginia General Assembly.

Motion carried.

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

WHEREAS, Commissioner Charles D. Nottingham has provided outstanding service to the Commonwealth Transportation Board, the Governor of Virginia, and the General Assembly during the 2000 Virginia General Assembly; and

WHEREAS, Commissioner Nottingham worked virtually night and day with nearly every member of the General Assembly; and

WHEREAS, Commissioner Nottingham tirelessly and relentlessly represented the best interests of the Commonwealth and her citizens; and

WHEREAS, the diplomacy and grace offered by Commissioner Nottingham during the development of the first major transportation legislation in the Commonwealth in over a decade was exemplary; and

3/16/00

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor Commissioner Nottingham.

NOW, THEREFORE, BE IT RESOLVED that the members of the Commonwealth Transportation Board as an expression of their appreciation do hereby commend Commonwealth Transportation Commissioner Charles D. Nottingham for his many contributions during the 2000 Virginia General Assembly.

Motion carried.

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

WHEREAS, Director of the Virginia Department of Rail and Public Transportation Leo J. Bevon has provided outstanding service to the Commonwealth Transportation Board, the Governor of Virginia, and the General Assembly during the 2000 Virginia General Assembly; and

WHEREAS, Mr. Bevon worked virtually night and day with nearly every member of the General Assembly; and

WHEREAS, Mr. Bevon tirelessly and relentlessly represented the best interests of the Commonwealth and her citizens; and

WHEREAS, the diplomacy and grace offered by Mr. Bevon during the development of the first major transportation legislation in the Commonwealth in over a decade was exemplary, and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor Mr. Bevon.

NOW, THEREFORE, BE IT RESOLVED that the members of the Commonwealth Transportation Board as an expression of their appreciation do hereby commend Leo J. Bevon for his many contributions during the 2000 Virginia General Assembly.

Motion carried.

3/16/00

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

WHEREAS, the Virginia Department of Transportation staff provided outstanding service to the Commonwealth Transportation Commissioner, Secretary of Transportation, Governor of Virginia, and members of the General Assembly; and

WHEREAS, the expertise of the Virginia Department of Transportation staff consists of many disciplines; and

WHEREAS, very short time constraints required a wide variety of information to be researched in various media and compiled into useable formats; and

WHEREAS, information flow and accuracy were paramount to a very fluid situation concerning bill status and pending legislation; and

WHEREAS, many staff members not directly involved in General Assembly support activities, monitored routine work and filled in for staff members called to duty; and

WHEREAS, many staff members unselfishly sacrificed personal and family time to accomplish the necessary work; and

WHEREAS, the Virginia Department of Transportation was successful in supporting the goals of the administration in presenting new transportation initiatives; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor the Virginia Department of Transportation staff members.

NOW, THEREFORE, BE IT RESOLVED that the members of the Commonwealth Transportation Board as an expression of their appreciation do hereby commend the Virginia Department of Transportation staff for their many and outstanding contributions during the 2000 Virginia General Assembly session.

Motion carried.

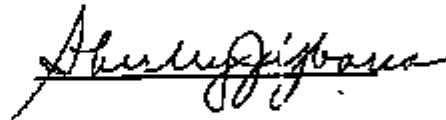
3/16/00

On motion of Mr. White, seconded by Mr. Myers, the Board authorized the Commissioner to work with the Department of Tourism to develop a draft limited and temporary program to allow additional logo signage along Route 1-81 during the construction period.

Meeting adjourned at 12:00 Noon.

The next meeting will be held on April 20, 2000, in Richmond, Virginia.

Approved:

A handwritten signature in cursive script, appearing to read "Sheriff J. Jones", written over a horizontal line.

Attested:

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