MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia

April 16, 1987

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on April 16, 1987, at 10:00 a.m. The chairman, Mr. Ray D. Pethtel, presided.

Present: Messrs, Pethtel, Bacon, Beyer, Davidson, Guiffre, Humphreys, Kelly, Leafe, Malbon, Musselwhite, Quicke and Smalley and Mrs. Kincheloe and Dr. Thomas.

Absent: Dr. Howlette.

On motion of Mr. Malbon, seconded by Mr. Beyer, the minutes of the meeting of February 19, 1987, were approved.

On motion of Mr. Kelly, seconded by Mr. Musselwhite, permits issued and canceled from March 19, 1987, to April 15, 1987, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Musselwhite, seconded by Mrs. Kincheloe, that the Board approve additions and abandonments to the Secondary System from February 23, 1987 to March 26, 1987, inclusive, as shown by the records of the Department. Motion carried.

Moved by Mr. Kelly, seconded by Mr. Davidson, that

WHEREAS, Route 58 in Russell County has been altered and reconstructed as shown on plans for Project 6058-083-104, C-501; and

WHEREAS, the construction of Route 58 necessitates alteration on certain sections, one section of the old road, designated as Section 3 on the plat dated November 5, 1973, is no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, at its meeting on September 12, 1974, this Board authorized the discontinuance of said section of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the action at the September 12, 1974, meeting authorizing discontinuance of the aforementioned Section 3 of Route 58 in Russell County be rescinded; and

8E IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.25 mile of old Route 58 shown in blue and designated as Section 3 on the plat dated November 5, 1973, Project 6058-083-104, C501, be abandoned as a part of the State Highway System.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Davidson, that

WHEREAS, Route 522 in Frederick County has been altered and reconstructed as shown on plans for Project 6522-034-106, PE101, RW201, C501, and

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

NOW, THEREFORE, BE 1T RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.49 mile of the old location of Route 522 shown in blue and designated as Sections 1, 4 and 7 on the plat dated October 10, 1986, Project 6522-034-106, PEIOI, RW201, C501, be abandoned as a 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, 1.50 miles of the old location of Route 522 shown in red and designated as Sections 2, 3, 5 and 6 on the plat and project referred to hereinabove, be transferred to Secondary as a part of the State Highway System. Motion carried.

Moved by Mr. Kelly, seconded by Mr. Davidson, that

WHEREAS, Route 75 in Washington County has been altered and reconstructed as shown on plans for Project 0075-095-101, C502 and

NHEREAS, five sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and three sections are recommended to be transferred from the Primary System to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.68 mile of the old location of Route 75 shown in blue and designated as Sections 1, 2, 5, 7, and 8 on the plat dated April 1, 1986, Project 0075-095-101, C502, be abandoned as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Yirginia of 1950, as amended, 0.69 mile of the old location of Route 75 shown in red and designated as Sections 3, 4 and 6 on the plat and project referred to hereinabove, be transerred to Secondary as a part of the State Highway System.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Davidson, that,

WHEREAS, Routes 121 and 52 in Wythe County have been altered and reconstructed as shown on plans for Project 0081-098-101, C503, and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.21 mile of old Routes 121 and 52 shown in blue and designated as Section 1 on the plat dated January 20, 1987, Project 0081-098-101, C-503 be abandoned as a part of the State Highway System;

BE IT FURTHER RESQLYED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.04 mile of old Routes 121 and 52 shown in yellow and designated as Section 2 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

Moved by Mr. Kelly, seconded by Mr. Davidson, that

WHEREAS, the Board of Supervisors of Southampton County, on February 23, 1987, adopted a resolution and subsequently presented same to the Bepartment of Transportation requesting that a certain road which no longer serves as a public necessity be discontinued as a part of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following section of road be discontinued as part of the Secondary System of Highways, effective this date:

Southampton County Project 0735-087-192, C-501 Section 1 - Route 735 From Station 53+47 to 0.11 Mile

Station 59+38

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Davidson, that

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

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

WHEREAS, under authority of said Section 33.1-41.1, request is made by the Town of Blacksburg for maintenance payments on additional Local Streets meeting the required criteria;

NOW. THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Blacksburg for additional Local Street totaling 0.29 centerline mile and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1987. The additional Local Streets are described on the attached tabulation sheet numbered 1 dated March 23, 1987.

The Local Street addition totaling 0.29 mile increases the total mileage to 78.27 centerline miles of approved streets subject to maintenance payments.

MEAN PORBION

form U.1 (Rev, T-1-16)

AEQUEST FOR ITREPTMOTORIS ON DELETIONS FOR MUNICIPAL ABSISTANCE PAYMENTS Section 20, 941.1 Code of Veynia

MANGEMENT Town of Blacksburg, Virginia

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STRET WAME ROUTE NUMBER	Industrial Park Road	Compres Street			-	-4a	1		12 L	7.7	100

COUNCIL RESOLUTION & MAPATY

Signto Mariett Davis Randolph W. Bartlett

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Soderell to: Resident Employer in Tolyticate

Moved by Mr. Kelly, seconded by Mr. Davidson,

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

WHEREAS, certain Principal-Minor Arterial Roads or Collector-Local Streets within the corporate limits of the City of Newport News are eligible for such payments; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Newport News for maintenance payments on additional Local Streets meeting the required criteria;

NOW, THEREFORE, 8E IT RESULVED, that quarterly payments be made to the City of Newport News for additional Local Street totaling 0.45 centerline mile and meeting the required criteria under the aforementioned section of the Code effective July 1, 1987. The additional Local Streets are described on the attached tabulation sheet numbered 1, dated March 30, 1987.

The Local Street additional totaling 0.45 mile increases the total mileage to 346.74 centerline miles of approved streets subject to maintenance payments.

Motion carried.

The bids received March 3 and March 24, 1987, were approved/rejected as noted on the attached sheets numbered 5b through 5g.

RECOVER FOR STRICT AUDITORIS ON DELEVISION FOR PATRICIONS SERVIS SERVICE PATRICIONS SERVICE SERVICE PATRICIONS Control Service SERVICE AVERAGE

MUNICIPALITY CITY OF NEWDORT NEWS

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thrmination to the east 50 37 06 2 0.12 thrmination to the east 50 0.45 0.46	Lorf Circle	Cul-de-sac to approximately 72 feet north of **	20	Œ	.16	2	0.32	202
7 0.45	Monarch Drive	EXTSTING Monarch Drive to a temporary termination to the east.	S	37	90	2	0.12	10C
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			DETERMINE PRODUCTS				
-	44-871	0664-121-102,9617	Hie. 684 under Hampton Bouch: City of Momport Hems	AMALEO GUANA	ROVENCO, INC. GINGBORK, CT	n	\$2,797,000.00
**	# 67-67A	0061-060-112,c804	From: 0.105 Mi. M. Int. Rts. 11 To: 2.336 Mi. M. Int. Rts. 11 AND From: 6.509 Mi. M. Rts. 11 To: 6.772 Mt. M. Rts. 11 Montgomery County	64.00 CO	PRESENTE, COST. 4 505.	•	81,531,977.10
•	8 7 -5b-	6495-029-116,0501	Frest Int. Rtes. 95/305 To: Maryland State Line February	AMARID FROM	HOBBEL HIOMAÑ BIGHS, INC. CHANCOTTESVILLE, VA	e .	6843,451.65
•	71-8 7 8	0095-042-111, 0501 0095-066-106, 0501 0098-076-116, 0501	From: Bearies-Remover C. Te: Int. Bts. 619 (Frince Billiam Co.) Henover County	MALEO W. I	N. B. Stopt, 1961. Belandaritie, 17	•	\$843,977,80
40	14	0081-086-2007, 6902 0081-065-2619, 6201 0066-034-2029, 6901	Various Locations Standardosh & Frederick Countles	MALEO LLAG	ECANOMIE, VE	1 0	\$247,534.00
•	575	531-9-67	From: Naury 5t. Interchange (Exit #9) To: Ets. I Interchange (Exit #9) City of Michaest	ANALO (4150	HOSTOCA, VA	rò	859, 600, 00

Moved by Mr. Guiffre, seconded by Mr. Smalley, that the Board approve the bids listed above for the INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

ŀ	JOB. DES.	PROJECT HUNDER	LOCATION	ARCOMENDATION	W COHTRACTOR	MO. OF BIDS SUBMITTED	LOR BID
			2				
	351868	0033-050-104,0603	Route 33 Over West Point Cr. Ring Millian County	ANARD	ABERNATOT CONSTRUCTION CORP. CLASS ALLESS, VA	-	\$227,151.50
М	109-67A	0016-092-905,H501	From: 1.597 Mi. H. MCL Taxesell To: 1.739 Mi. H. MCL Taxesell Taxesell County	DAMA	MANYEAD LINE CO. MONITAIN CITY, TM.	•	\$65,233.54
e	110-87A	0063-025-1042,5001 0080-025-1041,5801 0063-025-1015,5001	Verious Locations picketech County	Анал	CRANFORD COMPTR. A. DIV. OF J. G. CRANFORD ENTRD. LTD. PADNCAK, XY.	10	\$339, 160.00
•	투 -5c-	0063-224-148, NE01 0063-026-148, NS02	From: Int. Mts. 619 fo: 0.4 Mt. M. WCL Bayes Town of Maysi & Dickerson County	GEVANO.	B. F. ROBINITE CONTRACTOR, INC. HORTOR, VA	-	\$444,955.00
#	<u> </u>	1-4-1	From: Rts. 660(NF 25.82) To: 0.56 Hi. E. Rts. 690E(MP 39.89) Bristol District	PINABD	ADANSE CONSTR. CO. ROMONE, VA	•	\$497,222.44
•	99	r-0-1	Various Locations Bristol District	AKAND	W-L CMSTR. G PATING, INC. CRILDONIE, VA	e	\$126,691.29
~	670	97-A058-0130-431	From: Rie. 762 To: 0.065 Hi.E. Rie. 762(WRL) AND From: 0.294 Hi.E. Rie. 762 To: 0.379 Hi.E. Rie. 762(WBL) Wise County	TAYAD	W-L CMSTR. 8 PAYING, INC. CHILHOMIE, UA	w	\$463,462.85

7	JOB. DES.	PROJECT HUMBRE	400.174.00A	HECOMMENDATION	CONTRACTOR	NO. OF BIDS SUBBITTED	tin bib
	£74	16-0207-0050-002-423	From: Int. Rts. 852 To: 0.2 Mi. W. Int. Bis. 86f Cafoline Commiy	OH SHA	PROLITY COMP. COMP. C SOBS.	•	\$192,310.50
高电台	ved by a Palmi	Moved by Mr. Musselwhite, seconded by the Palmann system Profittes and autho Chief Engineer. Motion carried.	Dr. rise	Thomas, that the Board execution of contracts	ard approve the bids listed above ots by the Deputy Commissioner or		for
			BEXONDARY PROTECTS				
-	114-8) _{&}	0615-028-145,NS01 0624-028-104,NS02	From: 0,716 Ki. N. Int. 609 To: 0.9 Mi. M. Lot. 609 AND From: 1.19 Mi. k. Int. 528 To: 1.4 Mi. k. Int. 628	CANAL CONTRACTOR	STANLEY CONSTR. (D., 189). Astrand, va	a	\$154,690.78
-	-5d-						
4	125-071	0716-083-169, 15 01 0718-083-168, 16 622	Sr. & Approached over Levis Cr.	r. Mapo	had River Driving Co. Fullery, Va	4	5262,143.60
•	259-86s	0787-303-168,185 01 0763-069-158,18502	from: Rie. 340 Tous of Staniery & Page County	punen ounty	HARTIN V. TEMPLETON & BOMS, INC. Linching, ya	m	\$16,987.50
	116-87A	0617-060-187,8833	fir. over Brush CrJat. hte. 602 destapment County	205 ENGLAND	A. F. COFFEE & EGIS. DRG. BOCKHALM, VR	5	\$135,063-50
- -	122-674	0643-092-T86,N501	from: Int. Ste. 637 for - 1.25 Mi. W. W. Int. gte. 537 Tabusell County	БЗ?	RINDSON CORSTR, CD., JAC., DAIMLIN, VA	۴	\$78,909.61

	JOB. DES.	PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIRS	ION BID
ь.	124-87A	0666-011-189, N501 0666-011-190, N501	From: Int. Stm. 606(E. Int.) To: U.16 Mi. N. Int. Rte 669(N. Int.) AND From: U.75 Mi. N. Int. Etc. 665 To: Int. Rte. 600(N. Int.) Botstourt County	малир	MORLAT HEADY MIX CONCHETE, INC.	4	\$560,759.80
	127-67A	1301-088-213, N501	From: 0.034 Mi, E. fot. Mte. 2 S 17 To: 0.28 Mi. E. Int. Rte. 2 S 17 Spotsylvania County	ARLAND ARLAND	J. L. RENT & SORS, INC. EPOTETLYARIA, VA	m	\$122,304.00
a	561	0632-014-P72, NGO1	From: Cumbarland CL To: Rte. 654 Buckinghem County	OLYMP	D. S. BLSB CONSTR. S D. S. Hagh B Harton D. Hash Apponantol, VA	Œ	\$75,134.05
ø.	§ -5e-	0712-040-175,MB01	From: Int. Mts. 58 To: 0.053 Mt. 5. Int. Rtm. 58 Greensville County	MARA	BISHCE & SETTLE CONSTR. CD., INC.	N	\$50,811.69
97	P 563	0629-017-P24,N501	From: Bte. 52(W. Ent.) To: Bts. 691 ABD From: Bts. 679 To: 1.2 Mi. W. Rts. 679 Caproll County	CRYST	APRO-VA., UMC. (INSPILLE) DAMFILLE, VA	unt	\$283,575.04
2	11 564 14 15 15 15 15 15 15 15 15 15 15 15 15 15	0649-017-P26,W501	From: 2te, 726 To: 0.8 Hi. E. Ete. 726 Carroll County	CHANA	H. D. CHONDER & SONS, 195. BILLSVILLE, VA	ъ	\$104,493.00

JOB. 1983.	JOB. DES. Редлист имрея	LOCANTION	SOLLANDONAL DES	LOCATION RECOMMENDATION CONTRACTOR NO. OF BILD SUBMITTED	NO. OF BIDS SUBMITTIES	ate not
12 565	D669-017- P 28,M501	From: Rte: 568 To: Rte. 56 Carroll County	WARD	H. T. HILKH & SDWS, INC. BOUTH BOSTOM, VA	ט	\$111,013.47
13 566	0631-070-711,N501 070-0631-6000 070-0695-5003 070-0734-8005	Various locations Patrick County	CCANAL COLOR	SCALES CONSTR. CORP. MARTHEFILLE, VA	m	\$324,105.74
14 576	0784-076-6112-000	From: Ate. 95 To: Ate. 1811(Birchdele Ave.) Frince William County	CHEM	CXHILLE CXHSTE., 2HC.	m	\$789,017,00
%-9f- 9f st	0620-028-136, b605	Mts. 620 Over Hosking Cr. (D.8 Mi. M. Est. Rts. 675) Esten County	REJECTION	ABERNATET COMETP. CORP. GEAR MALEN, VA	N	4174,567.00

Moved by Mr. Quicke, seconded by Mr. Davidson, that the Board approve the bids listed above for award for the SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

g g	JOB. DES.	PROJECT NUMBER	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS SUBSITIED	LON BID
			MSTSLANGUS TROUTS				
699		PA-5-87	Various Locations Suffolk Dimtrick	VANADO	ALLIED STRIPPING, 1MC.	•	\$44,501.31
572		OR-6-87	Various Locations Frederickeburg District	AWARD	HOMBELL HIGHWAY SIGMS, INC. CHARLOTTESTILE, YA	r	\$47,706.75
574		F-6-87	Warlous Locations Over Rte. 95 Fredericksburg District	Фин	DOYLE PAINTING CONTRACTORS, 1MC.	r.	\$49,925.00
g -5g-		11-1303-7086-802	Adjacent to Br., carrying Ste. 11 Over Jesus Bv. in Buchanan Betetourt County	MAJESTON	SUBLETOR COMMERS. CO., INC., CONTROLS., VA.	n	\$289,490.00

Moved by Mr. Beyer, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

Moved by Mr. Kelly, seconded by Mr. Bacon, that

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Gannett Fleming Transportation Engineers, Inc., consulting engineers of Chantilly, Virginia, for engineering services for traffic analysis and right of way and road construction plans for an interchange with Route I-64, Route 60/143 and Busch Gardens at Grove in James City and York Counties. This work is identified as: Grove-Busch Gardens Interchange, Project 0064-047-105, P£101;

WHEREAS, this project is part of the Department's Six Year Interstate Construction Program, financing for this work will come from Interstate 4R Funds.

NHEREAS, the urgency of commencing, and time limit to complete the design work requires augmentation of the Department's design staff; and

WHEREAS, careful consideration of these required services and just compensation for the same as established and set forth in the Memorandum of Agreement has been made;

NOW, THEREFORE, BE IT RESOLVED, that the board authorizes the execution of an agreement with Gannett Fleming Transportation Engineers, Inc., which establishes a maximum total compensation not to exceed \$906,849.00 (4 bridge alternate) or \$900,190.00 (2 bridge alternative) which includes a maximum net fee of \$66,097.00 (4 bridge alternative) or \$66,154.00 (2 bridge alternative).

Motion carried, Mr. Guiffre abstaining.

Moved by Mr. Musselwhite, seconded by Mr. Malbon, that

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Kidde Consultants, Inc., Manassas, Virginia, for the preparation of complete surveys, right of way and construction plans for a primary project in Pulaski and Giles County.

This work is identified as:

Route 100, Projects 0100-077-105, PE-102 - Pulaski County 0100-035-105, PE-106 - Giles County

WHEREAS, the urgency of commencing, and time limit to complete the design work requires augmentation of the Department's staff; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an agreement with Kidde Consultants, Inc., which establishes a maximum total compensation not to exceed \$1,028,907.30, which includes a net fee of \$64,850.26.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Leafe, that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Combined Location and Design Public Hearing was held in the Vansant Elementary School Cafeteria located on Route 460, 0.4 mile north of Route 83 (at Vansant), on November 13, 1986, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 460 from 0.42 mile south of the south corporate limits of Grundy (at Tookland) to 1.25 miles south of the intersection of Route 83 (at Deel), in Buchanan County, State Project 6460-013-104, C507; Federa? Project FR-016-1(), and

WKEREAS, 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, amended to include off street parking facilities and additional studies regarding placement of a traffic barrier for the office of the Tookland Pentecostal Church and providing additional parking adjacent to the church. Also, allow temporary speed limit signs during church services and pedestrian crosswalks.

Moved by Mr. Kelly, seconded by Mr. Beyer, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Lutrelle F. Palmer Elementary School on February 23, 1987, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Jefferson Avenue (Route 143) from the intersection of J. Clyde Morris Boulevard northward to Interstate Route 64, in the City of Newport News, State Project 0143-121-103, 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 additiona of two crossovers to better serve businesses and residences, and

BE 1T RESOLVED, that in accordance with Commonwealth Transportation Board Policy and in the interest of public safety, the limited access features of Interstate Route 64 be extended approximately 175 feet on the north side and approximately 250 feet on the south side eastward along Jefferson Avenue (Route 143).

Moved by Mr. Kelly, seconded by Mr. Beyer, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Lutrelle F. Palmer Elementary School on February 23, 1987, at 7:00 p.m. for the purpose of considering the proposed major design features of Oyster Point Road (Proposed Route 171 Extension) from the intersection of Jefferson Avenue in Newport News to Int. Route 17 in York County, State Projects U000-121-108, C502; 0064-121-105, C501; and 0171-099-102, C501; Federal Projects M-5122 () and IR-64-3(),

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 projects as presented, and their statements being duly recorded, and

WHEREAS, the economic, social and environmental effects of the proposed projects 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 major design features of these projects be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers, and

BE IT FURTHER RESOLVED, that in accordance with the Code of Virginia and Commonwealth Transportation Board Policy, access is granted to Interstate Route 64 for Oyster Point Road as shown on the plans presented at the Design Public Hearing, and

BE IT FURTHER RESOLVED, that in accordance with the Code of Virginia and Commonwealth Transportation Board Policy, Oyster Point Road be designated as a limited access highway from Canon Boulevard in the City of Newport News to Route 17 in York County with access to Interstate Route 64 in Newport News and two access points in York County for proposed development, and

BE IT FURTHER RESOLVED, that in accordance with the Code of Virginia and Commonwealth Transporation Board Policy and in the interest of public safety, (1) pedestrians, (2) persons riding bicycles or mopeds, (3) horse-drawn vehicles, (4) self-propelled machinery or equipment, and (5) animals led, ridden, or driven on the hoof be prohibited from using the designated limited access segment of this highway, and

BE IT FURTHER RESOLVED, that in accordance with the Code of Virginia proposed Oyster Point Road as approved in the City of Newport News and York County, approximately 2.4 miles, be added to the Primary System of Highways and designated as Route 171.

Moved by Mr. Davidson, seconded by Mr. Quicke, 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 Westview Baptist Church on Route 675, on February 19, 1987, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 675 (Winesap Road) from 0.01 mile west of the intersection of Route 29 to 0.92 mile west of Route 29, in Amherst County, State Project 0675-005-179, C501; Federal Project M-5118 (), and

MHEREAS, 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 for the rural design as proposed and presented at the said Location and Design Public Hearing by the Departments's Engineers, with provisions for reducing the widths of the ditch to 3-feet and the right of way to 50-feet to mitigate the concerns of abutting property owners.

Moved by Mr. Humphreys, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 739 (Alt. 29), State Highway Project 1199-C3, the Commonwealth acquired certain lands from Lillian Stamps Cooper and W. T. Cooper by deed dated March 27, 1941, recorded in Deed Book 252, Page 301; and from Troy Headley and Etta Headley by deed dated April 17, 1942, recorded in Deed Book 255, Page 72; and in connection with Route 29, State Highway Project 0029-108-104, RW-201, the Commonwealth acquired certain lands from Etta E. Headley, et al., by deed dated June 14, 1982, recorded in Deed Book 660, Page 344. These deeds are recorded in the Office of the Clerk of the Circuit Court of the City of Danville; and

WHEREAS, the Commonwealth is the apparent owner of portions of Route 739 (Alt. 29) also known as Audubon Drive; and

WHEREAS, due to the realignment of Audubon Drive in connection with State Highway Project 0029-108-104, RW-201, a section of Route 739 (Alt. 29) is no longer needed; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land lying between the southeast side of Relocated Audubon Drive and the southeast side of old Route 739 so that he may more fully develop his property; and

MHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying southeast of and adjacent to the revised proposed right of way line of Audubon Drive (8/18/86), from a point approximately 35 feet opposite approximate Station 11+86 (Relocated Audubon Drive centerline) to a point approximately 40 feet opposite approximate Station 207+79 (Piney Forest Road centerline), containing 9,460 square feet, more or less, 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 Secondary System of State Highways.

NOW, THEREFORE, in accordance with the provisions of Sections 33.1-149 and 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 quitclaim deed conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Moved by Mr. Humphreys, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 710, State Highway Project 0710-082-168, RW-201, the Commonwealth acquired certain lands from Bobby Lee Lambert by deed dated September 16, 1985, recorded in Deed Book 761, Page 522 in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, under Project 0710-082-168, RW-201, a portion of Route 710 was relocated in an eastern direction, serving the same citizens as before, and has been approved by the State Highway and Transportation Commission; and

WHEREAS, in order to more fully develop the adjacent lands, the adjacent landowners have requested that the excess land, so acquired, lying adjacent to their properties be conveyed to them; and

WHEREAS, the Commonwealth Transportation Board has certified in writing that the parcel of land containing 0.72 acres, more or less, lying west of and adjacent to the west normal right of way limits of Route 710, from a point approximately 40 feet opposite approximate Station 202+00 (Route 710 centerline) to a point approximately 75 feet opposite approximate Station 205+80 (Route 710 centerline) 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.

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 deeds without warranty conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 710.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 29, State Highway Project 0029-071-107, RW-201, the Commonwealth acquired certain lands from Thelma B. Petty, et al, by deed dated January 19, 1965, recorded in Deed Book 454, Page 23 in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, in order to more fully develop the adjacent property, the adjacent landowner has requested that the excess right of way, so acquired, and lying west of the west normal right of way limits of Route 29, be conveyed to him; and

MHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.25 acre, more or less, and lying west of the west normal right of way limits of Route 29, from a point approximately 55 feet opposite approximate Station 50+00 (office revised SBL centerline) to a point approximately 55 feet opposite approximate Station 58+00 (office revised 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.

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

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Davidson,

that

WHEREAS, in connection with improvements to Route 641, State Highway Project 0641-011-196, N-501, the Commonwealth is the apparent owner of a strip of right of way dedicated for road widening purposes as shown on plat of survey of Parcel 75(2)8. Lot 8. Marlemore Acres Subdivision in the Buchanan District of Botetourt County, Virginia, Owner: Delano Compton and Kirby Smith, Deed Book 262, Page 691, Charles R. McMurry, Certified Land Surveyor, Professional Corporation, Daleville, Virginia, Scale 1" = 100', 27 July, 1986; and

WHEREAS, in order to more fully utilize their property, the present landowners of Lot #8 have requested that the unused portion of the dedicated right of way be conveyed to them; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the interest the Department has in Lot #8 to the south of its existing 40-foot right of way of Route 641 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.

NOW, THEREFORE, the conveyance of the said essement, so certified, in accordance with the provisions of Section 33.1-154 of the Code of

Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed to the owners of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Davidson,

thet

WHEREAS, in connection with Route Alt. 58, State Highway Project 4683-01, the Commonwealth acquired certain lands from John A. Couch by deed dated January 27, 1950, recorded in Deed Book 130, Page 258; and from Charlie A. Wampler, Mary Wampler, Earnest L. Wampler and Eileen Wampler by deed dated March 1, 1950, recorded in Deed Book 130, Page 61; and in connection with State Highway Project 6058-083-104, RW-201, the Commonwealth acquired certain lands from George W. Scott and Virginia H. Scott by instrument dated January 6, 1971, case for which has been concluded, recorded in Deed Book 223, Page 207; and from Earnest Levi Wampler and Erleen Wampler by instrument dated October 28, 1970, case for which has been concluded, recorded in Deed Book 222, Page 240. These instruments are recorded in the Office of the Clerk of the Circuit Court of Russell County; and

WHEREAS, the Department has received a request that the land, so acquired, lying on the south side of the eastbound lane of Route Alt. 58 be conveyed; and

MHEREAS, on August 5, 1974, the Russell County Board of Supervisors passed a resolution which was confirmed by the Highway and Transportation Commission September 12, 1974, discontinuing the old location of Route Alt. 58, south of the new location, from the new location at Station 247+50 easterly 0.25 mile to the new location at Station 258+90; and

WHEREAS, inasmuch as the land is suitable for independent development, it is proposed that the property be advertised for the receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bid received is unsatisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory; and

whereas, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.90 acre, more or less, and lying south of the south normal right of way limits of Route Alt. 58, from a point approximately 40 feet opposite approximate Station 253+35 (proposed

EBL centerline Route Alt. 58) to a point approximately 50 feet opposite approximate Station 258+08 (proposed EBL centerline Route Alt. 58) 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.

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 same for a consideration satisfactory to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 58.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Davidson,

that

WHEREAS, the Commonwealth is the apparent owner of Route T-1120 (Cross Street) acquired by Resolution dated May 13, 1957, from the Town of Pennington Gap, requesting that Cross Street be taken into the system for repair and maintenance; and

WHEREAS, the Farmers and Miners Bank of Pennington Gap, Virginia proposes that a portion of Cross Street which lies between Morgan Avenue and Joslyn Avenue be conveyed to it in exchange of other property that will relocate Cross Street; and

WHEREAS, the Bank has been authorized to proceed in relocating Cross Street by a Land Use Permit from the Department; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land shown on the map showing Block #3 and a portion of Block #4, Pennington Gap Improvement Company Plat #1 as recorded in Deed Book 26, Page 125, Drawn for Farmers and Miners Bank, Scale 1" = 30', Drawn by J. J. T., Town of Pennington Gap. Lee County, Virginia, extending south from Morgan Avenue to the north side of a 20-foot alley and from the south side of the 20-foot alley to the north side of Joslyn Avenue 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.

KOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth

a quitclaim deed conveying same to the Farmers and Miners Bank of Pennington Gap, Virginia for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Davidson.

that

WHEREAS, the Commonwealth is the apparent owner of certain excess right of way at the intersection of Route 778 (Dressler Drive) and Evergreen Road in Alleghany County; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess right of way in order that he may more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land comprising 0.260 acre, more or less, and lying at the intersection of Route 778 (Dressler Drive) and Evergreen Road in the Intervale Subdivision of Alleghany County 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.

NOM, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the old right of way, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Davidson,

that

MHEREAS, in connection with Route 58, State Highway Project 7058-097-101, C-503, the Commonwealth acquired certain lands from Myrtle Dotson and Parkis Dotson by instrument dated May 13, 1963, recorded in Deed Book 374, Page 241 in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjacent landowner has requested that the lands lying outside the normal

right of way limits be conveyed to her; and

MHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying north of and adjacent to the north normal right of way limits of Route 58, from a point approximately 95 feet opposite approximate Station 302+65 (EBL centerline, Project 7058-097-107, RW-202) to a point approximately 95 feet opposite approximate Station 314+40 (EBL centerline, Project 7058-097-107, RW-202), containing 0.28 acre, more or less, 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.

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

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 11, State Highway Project 1677-06, the Commonwealth acquired certain lands from L. B. Trigg and Helen J. Trigg by deed dated April 20, 1951, recorded in Deed Book 144, Page 134 in the Office of the Clerk of the Circuit Court of Pulaski County; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess land south of the south normal right of way limits of Route 11 so that they may more fully develop the adjoining properties; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land containing 0.08 acre, more or less, and lying south of the south normal right of way limits of Route 11, from a point approximately 80 feet opposite approximate Station 100+52.5 (Route 11 centerline) to a point approximately 80 feet opposite approximate Station 105+00 (Route 11 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance

of the land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth deeds without warranty conveying same to the adjacent landowners of record for considerations acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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 publicly owned airports;"; and

MHEREAS, the Floyd County Board of Supervisors has, by resolution, requested industrial access funds to serve the Floyd County Industrial Park and Dee-K Enterprises, Inc., located between Route 693 and Route 748 in Floyd County, and said access is estimated to cost \$105,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$105,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed Floyd County Industrial Park and Dee-K Enterprises, Inc. by the construction of a road between Route 748 and Route 693 and located in the Courthouse Magisterial District in Floyd County, Project 1020-031-197, N501, contingent upon:

- all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
- 2. a satisfactory bond being provided VDOT for the total reimbursement of construction costs which are not justified, under current policy, by 10 percent of eligible industrial capital outlay of the industries served by this project. VDOT will determine the amount of bond and eligible industrial capital outlay in accordance with its policies.

Moved by Mr. Humphreys, seconded by Mr. Smalley, 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 to public recreational areas and historical sites be provided by using highway funds"; provides \$1,500,000 from highway funds for such purpose; and further provides that "The Commonwealth Transportation Board and the Director of the Department of Conservation and Historic Resources are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Director of the Department of Conservation and Historic Resources 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 Board of Supervisors of Stafford County did by resolution request the use of recreational access funds to construct the access road within Fritter Park in Stafford County, and the said access was estimated to cost \$42,000; and

WHEREAS, this request was considered by the Director of the Department of Conservation and Historic Resources and was found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Commonwealth Transportation Board allocated \$42,000 to construct said access at its meeting on November 19, 1981; and

WHEREAS, this access road has not been constructed and the recreational facilities to be served by said access have not been constructed nor funded.

NOW, THEREFORE, BE IT RESOLVED, that \$42,000 from the Recreational Access Fund previously allocated to construct the access road within Fritter Park in Stafford County, Project 0729-089-187, C501, is hereby withdrawn and this amount shall be returned to the Recreational Access Fund to await further action of this Board.

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

WHEREAS, the Board of Supervisors of Fairfax County, at its February 9, 1987, meeting did adopt a resolution requesting the Commonwealth Transportation Board to name the Amherst Avenue bridge over Old Keene Mill Road (Route 644), as the Veterans Bridge;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia, does hereby declare that the bridge on Amherst Avenue over Old Keene Mill Road (Route 644), in Fairfax County, be named the Veterans Bridge; and

BE 1T FURTHER RESOLVED, that appropriate markers, as directed by the Department's Engineers, shall be placed calling attention to its designation.

Motion carried.

Moved by Mr. Beyer, seconded by Mr. Bacon, that

WHEREAS, in accordance with the provisions of Section 33.1-45.2 of the Code of Virginia, the Commonwealth Transportation Board may designate one or more lanes of any highway in the Interstate, Primary or Secondary Systems as commuter lanes for the exclusive use of buses and motor vehicles transporting multiple occupants to facilitate the rapid and orderly movement of traffic to and from urban areas during peak periods; and

WHEREAS, the reversible lanes on I-95/I-395 (Shirley Highway) from their beginning just south of the Springfield interchange to the 14th Street Bridge were originally established for the exclusive use, at all times, by emergency vehicles, buses and vanpools/carpools carrying four or more persons; and the interim lanes (diamond lanes) from the end of the reversible lanes south of Springfield to their terminus at Woodbridge were established for the use of emergency vehicles, buses and vanpools/carpools carrying four or more persons during peak commuter periods; and

WHEREAS, on November 18, 1983, Congress passed Public Law 98-205 of which Section 3 stated, "Notwithstanding any other provision of the law, the Secretary of Transportation, in cooperation with the Commonwealth of Virginia and the District of Columbia, shall carry out a demonstration project on Interstate Highways 95 and 395 in Virginia and the District of Columbia for a period of not less than 12 months commencing within 30 days after the District of Columbia begins actual reconstruction of the George Mason Bridge. The Commonwealth of Virginia and the District of Columbia shall restrict the use of the express lanes on such highway to buses, emergency vehicles, and other vehicles carrying four or more persons during the hours of 6:00 ante meridian to 9:00 ante meridian on Monday through Friday, exclusive of holidays, on northbound lanes and during the hours of 3:30 post meridian to 6:00 post meridian on Monday through Friday, exclusive of holidays, on southbound lanes during the demonstration period."; and

WHEREAS, the Congressionally-mandated demonstruction project commenced on April 1, 1985, with the results documented in a report prepared by BHK and Associates and dated November, 1986.; and

WHEREAS, the Federal Highway Administration, under Section 163 of the Surface Transportation Assistance Act of 1982, accepted on September 3, 1985 the Commonwealth's August 15, 1985 certification that motorcycle use of the Shirley Highway high occupancy vehicle lanes constitutes a safety hazard; and

MHEREAS, on December 1, 1986, the Secretary of Transportation submitted to Congress the final report on the I-95/I-395 Express Lane High Occupancy Vehicle Demonstration Project; and

WHEREAS, on January 21, 1987, the Department received notification from the Federal Highway Administration that the demonstration project was to be terminated and operational control of the facility returned to the states; and

WHEREAS, the report recommended that the afternoon hours of operation for the high occupancy vehicle lanes on I-95/I-395 be extended from 6:00 p.m. to 6:30 p.m., such hours were made effective on March 2, 1987; and

WHEREAS, the United States Congress enacted on April 2, 1987, the Surface Transportation and Uniform Relocation Assistance Act of 1987 which requires Virginia to change its HOV restrictions on the southbound Shirley Highway express lanes from 3:30 p.m. - 6:30 p.m. to 3:30 p.m. - 6:00 p.m.; and

WHEREAS, Virginia would lose one percent of its apportionment of interstate construction, interstate 4R, primary, secondary, urban and bridge funds if it fails to comply with the aforementioned Act;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the authority granted under the provisions of Section 33.1-46.2, the restricted hours of operation for emergency vehicles, buses and carpools/vanpools carrying four or more persons be established as 6:00 a.m. to 9:00 a.m. and 3:30 p.m. to 6:00 p.m. and that the express lanes be open to the general public during non-restricted hours; and

BE IT FURTHER RESOLVED, that this Board assumes that the provisions of Section 163 of the Surface Transportation Assistance Act of 1982 are in no way supplanted by the United States Congress' enactment of the Surface Transportation and Uniform Relocation Assistance Act of 1987 and will continue to exclude motorcycles from the high occupancy vehicle lanes; and

BE IT ALSO FURTHER RESOLVED, that the Virginia Department of Transportation continue to closely monitor vehicle and passenger counts to document the current and future needs for an expansion of the restricted hours; and that the Board continue to press vigorously the basic principle that the authority and responsibility for managing Virginia's highways rest with the Commonwealth Transportation Board and not with the United States Congress; and

8E IT FURTHER RESOLVED, that the effective date for the new regulations be set as April 27, 1987; and that the necessary signing be implemented to properly advise the public of the new regulation.

Motion carried, Mr. Guiffre voting no.

The next regular meeting will be held in at 10:00 a.m. on May 21 in the Loudoun County Administration Building, 18 North King Street, Leesburg, Virginia.

Approved:

ha i man

Attested:

Specyeta My Suff