

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
April 15, 1993
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meeting of March 18, 1993
3. Action on Permits Issued and Canceled from March 1, 1993 to March 31, 1993
4. Action on Additions, Abandonments or Other Changes in the Secondary System from February 19, 1993 to March 19, 1993
5. Action on Bids Received March 17, 1993
6. Consultant Agreement: Southeastern Expressway
Cities of Chesapeake and Virginia Beach
Proj. 0000-131-112, PE100
0000-134-123, PE100
Supplemental Agreement # 5 for revision
in scope of services
Maguire Associates, Inc.
- Consultant Agreement: Route 211 - Rappahannock County
Proj. 6211-078-105, C502
Supplemental Agreement # 1 for revision
in scope of services
Greelay and Hansen Engineers
- Consultant Agreement: Route 234 - Prince William County
Proj. 6234-076-112, C501, C502, C503, C504
Supplemental Agreement # 7 for revision
in scope of services
Sverdrup Corporation

Consultant Agreement: Route 617 - Fairfax County
Proj. 0617-029-229,C502
Supplemental Agreement # 2 for revision
in scope of services
Post, Buckley, Schuh & Jernigan, Inc.

Consultant Agreement: Statewide Cultural Resource Services
Louis Berger and Associates

7. Location Southeastern Expressway - City of Virginia Beach
& Design: Proj. U000-134-136,C501
U000-134-107,C501
Modify the Route 44 (Virginia Beach Expressway) /
Birdneck Road Interchange and Widen the West
Side of Birdneck Road between 19th Street and
Virginia Beach Boulevard

Location Route 66 - Fairfax and Prince William Counties
& Design: Proj. 0066-076-106,PE101
0066-029-119,PE102
0066-029-119,PE101
Fr: 0.825 Miles West of Intersection Route 234
To: 0.460 Miles East of Intersection Wamples Mill Road

Location Route 626 - Prince Edward County
& Design: Proj. 0626-073-173,M501,M502
Fr: 0.14 Miles South of Intersection Route 650
To: 1.34 Miles North of Intersection Route 650

Location Route 652 - Carolina County
& Design: Proj. 0652-016-183,C501,B627
Bridge and Approaches over R.F.&P. Railroad
(Ruthers Glen)

8. Conveyances: Route 3 - Middlesex County
Route 11 - City of Harrisonburg
Route 20 - Orange County
Route 44 - City of Virginia Beach
Route 58 - Pittsylvania County
Route 460 - Prince Edward County

9. Action on Policy on Placing Utility Facilities Underground

10. Recreational Access: Henrico County
Proj. 9999-043-172,M501
R. F. & P. Park

Recreational Access: Loudoun County
Proj. 1000-053-257,M501
Claude Moore Park Phase I

11. Rail Industrial Access: Buckingham County
Markwest Hydrocarbon Partners, Ltd.
12. Surface Transportation Assistance Act
13. Transportation Improvement Program
14. Report of the Internal Audit Committee
15. Action on Resolutions for Edgar Bacon and Robert W. Smalley
16. New Business
17. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
April 15, 1993
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 April 15, 1993, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethel, Candler, Davies, Howlette, Malbon, Musselwhite, Rhea, Waldman, Warner, Wells, Dr. Thomas, and Mrs. Miller.

Absent: Mrs. Brooks, Mrs. Kincheloe, Mr. Mastracco.

On motion of Mr. Warner, seconded by Dr. Thomas, the Board approved the minutes of the meeting of March 18, 1993.

Moved by Mr. Warner, seconded by Dr. Thomas, that the Board approve Permits Issued and Canceled from February 19, 1993 through March 19, 1993, inclusive.

Motion carried.

On motion of Mr. Warner, seconded by Dr. Thomas, the Board approved Additions, Abandonments or Other Changes in the Secondary System from February 19, 1993 through March 19, 1993, inclusive.

Moved by Mr. Wells, seconded by Mr. Musselwhite, that the Board approve the bids received March 17, 1993, listed for award on the attached sheets numbered 1A through 1S 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.

MONS RECEIVED MARCH 17, 1993



RESIDENTIAL PROJECTS

NO.	PROJECT NO.	PROJECT NAME	STATUS	AWARD DATE	AWARD AMOUNT
1	45-83A 9300266 0877-015-196,198; 04-77-104)	Jump Well Dr. 148 to NBL Bldg. 77 Carrill County Windsong Asphalt Const. Firm.	AWARD	AFAC-YORKINA, INC. DANVILLE, VA	5 \$64,500.00
2	07-88A 9300761 0031-015-814,001 04-81-9012064	From: Buckingham Co. Linc To: Warren Co. Linc Shenandoah County Safety Proj. Elected Accot. & Dood. Linc	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	5 \$2,598,896.22
3	2326 9302853 78-03-92	Various Locations Pulaski County Replace & Restore Pave. & Joint on Runoff	AWARD	PORT MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	4 \$1,209,507.00
4	2375 9303751 F-54-98	Dorchester Elizabeth Br. Tunnel City of Portsmouth Prepare & Prime Island in Water Vardolow Blkg.	AWARD	E. CALIGARI & SON, INC. NORFOLK, VA	2 \$21,900.00

BIDS RECEIVED MARCH 17, 1993



NO.	DATE	PROJECT	LOCATION	STATUS	AWARD	CONTRACTOR	NO.	DATE	
5	2400	93C40567	6081-002-000-000	B	AWARD	SOUTHEASTERN ELECTRICAL CONTRS. INC. POANOKE, VA	4	226,909.00	
<p>ADDITIONAL PROJECTS</p> <p>Mr. Ben. H. & Mrs. J. J. D.</p> <p>Rockingham County</p> <p>Overhead Sign Lighting Installation & Repr.</p>									
6	2405	93C40568	SCM-6-95	95	AWARD	KIRK-NEAL, INC. CHARLOTTESVILLE, VA	3	440,909.00	
<p>Various Locations</p> <p>Piedmont District</p> <p>Flashing Signs on Bushy-creek Road</p>									
7	2407	93C40753	BD7K-4-95	1-95	AWARD	TRAMER, SAFETY CONTRS. OF VA, INC. CHESAPEAKE, VA	4	\$224,608.43	
<p>Various Locations</p> <p>Richmond District</p> <p>Sign Overlaying & Installation</p>									



ROW NO.	PROJECT NUMBER	PROJECT NAME	LOCATION	STATUS	AWARD	AWARD AMOUNT	NO. OF BIDDERS			
11	2433	93041389	ME-7B-93	64	Various Locations Deck Rep.	Albemarle County	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	6	\$160,323.70
12	2433	9304388	4-B-93	95	Various Locations Various Locations & Sulfur, Sphagnum & Sulfur Co's Apply's Cases, Slurry Seal & Coal Tar Frost Barriers Schedules		AWARD	VIRGINIA PAVING COMPANY MERIDEN, CT	1	\$994,947.50
13	2433	9304382	ME-3A-93	64 B 95	Itm. 64 2BL & Approach over Hampton Rd. & Rte. 95 over Williams Br. Hampton Rd. Br. Tunnel & Crossfall Co. Rt. 95 Waterproofing & Deck Repar. (P Ins.)		REJECT	NELCO MANUFACTURING CORP. OKLAHOMA CITY, OK	6	\$467,670.52



PRIMARY PROJECTS

AWARD NUMBER	PROJECT NAME	AWARD TYPE	AWARD YEAR	AWARD AMOUNT
1 218-02A 90010007	<p>2008-029-345 (CEN, CSD, DMS, MS, MA, MS, MS, MS, MS, MS, MS, MS, MS, MS)</p> <p>AC-908-0400000</p>	AWARD	8	\$24,513,864.48
2 43-02A 90010003	<p>2008-029-345 (CEN, CSD, DMS, MS, MA, MS, MS, MS, MS, MS, MS, MS, MS, MS)</p> <p>AC-908-0400000</p>	AWARD	4	\$73,914.00
3 45-02A 90010003	<p>2008-029-345 (CEN, CSD, DMS, MS, MA, MS, MS, MS, MS, MS, MS, MS, MS, MS)</p> <p>AC-908-0400000</p>	AWARD	6	\$3,382,884.25

ADS RECEIVED MARCH 17, 1993



NO	CONTRACT NO.	CONTRACTOR	NO OF	LOW BID
4	55-93A 95205540	EDWIN O'DELL & CO. MILLERSVILLE, VA	4	\$205,545.00

PRIMARY PROJECTS
 Rte. 312 over Straight Creek 0.79 MI. N.
 Int. Rte. T-624
 Lee County
 Mr. Depierre, & Asst. Engineer, Approach
 Work & Utilities

5	2287 95029776	SPIVEY PAVEMENT MAINTENANCE, INC. CHESAPEAKE, VA	3	\$113,254.00
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Between Ted Pius & Pats Ave.
 City of Virginia Beach
 Poplar Pkwy. Manholes & Drivable
 Performance Parc. Markings

6	3412 95041286	HOBLYNITS CORPORATION LINTHICUM HEIGHTS, MD	5	\$128,000.00
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Rte. 1 over Br. of N. Br. Choptank Co.
 Prince William County
 Mr. Depierre, Replacement



INDUSTRY PROJECTS

7	2419	95041989	6448-03-1001,8804	449	449	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	2	\$297,761.20
					<p>Sta. 449 over New River @ 0.09 MI. E. Date Line)</p> <p>Chick County</p> <p>Dr. Reprn. - Replacement of Leak Pits & Hings Pip Assembly</p>				
8	2431	95042185	0942-03-702,84609; 0942-037-707,84900	42	<p>Sta. 42 @ 0.58 MI. E. Augusta CL); Sta. 42 @ 0.82 MI. N. Marietta CL) Rockbridge & Augusta Co's Dr. W/lining & Double Box Culvert</p>	AWARD	CHARLES W. BARBER & SON CONSTE. CO., INC. LIVINGSTON, VA	2	\$210,400.00
9	2437	95042789	9015-019-702,8804; 0260-041-707A,8804; 0260-041-707,8800	15, 306 WBLL & 300 200L	<p>Sta. 15 over Sta. 15 @ 360 Byways 0.65 MI. S. Prince Edward CL); Sta. 360 WBLL over Buckner Rv. @.44 MI. S. Sta. Sta. 344); Sta. 340 WBLL over Woodh Cr. @.2 MI. S. Sta. Sta. 344)</p> <p>Charlotte & Halifax Co's 3 W. Reprn. & Deck Overlay</p>	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	3	\$279,368.50

BIDS RECEIVED/MARCH 17, 1988

NO.	ESTIMATE NO.	PROJECT TITLE	LOCATION	STATUS	NO. OF BIDS	LOW BID
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10 2408 93041288 PR-54-89
 PRIMARY PROJECTS
 Magnolia Wight Scenic, Suffolk/Chempak
 City Line on Rte. 137A/190
 City of Suffolk
 Class. Perm. Repr.
 AWARD
 RYAN CONSTRUCTION CO., INC.
 SUFFOLK, VA
 3 \$89,384.00

11 2431 93043183 8086-Q00-1048, 8200
 50 Rte. 50 near Rte. 1190
 Arlington County
 District. Repr.
 AWARD
 FORT MYER CONSTRUCTION CORPORATION
 WASHINGTON, D.C.
 7 \$68,176.38

LH

12 2423 93043183 ECAL-6-93
 201 1.0 MI. S. Maywood St.
 King George County
 District. Repr.
 Reclamation & Alterations to Trench Basins
 W. C. BROOKER, INC.
 ALTAVISTA, VA
 4 \$94,050.00

BIDS RECEIVED MARCH 17, 1993



NO.	CONTRACT NO.	PROJECT TITLE	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	AMOUNT
13	2480	93043865 0617-003-6007; 0617-003-6131; 0064-003-2066, 21001; 0039-006-703, 14600	REJECT	CHARLES W. BARBER & SON CONSTR. CO., INC. LENNETON, VA	3	\$303,307.50

PRIMARY PROJECTS

Various Locations
A. Lightsey & Bath Co's
Bee Culverts & Sub Area 24.

14	2441	93044181 318-7A-95	REJECT	MURLEIGH CONSTRUCTION CO., INC. COHOCROD, VA	7	\$76,495.00
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Rm. 250 west Mechanics River & Bk. 300 over
Rm. 39 Bldg.
Albemarle Co. &
City of Charlottesville
Fire Cap Repar., Bearing Expt. & Broom Repar.

11

URBANI PROJECTS

1	34-23A	93099446 4009-122-402, C301, 2602 8177-5403(261)	AWARD	GURUBAN GRADING & UTILITIES, INC. NORFOLK, VA	4	\$4,713,753.43
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0.613 MI. E. WELLSIDE RD.
The Jet Bldg.
City of Norfolk
Curb, Drive, Asphalt Cogr., Pav., Signal,
Landscaping, Utilities & E.

IDS RECEIVED MARCH 17, 1993



2 51-03A 800051A4 11000-104-104, C502, 8004
 FROM: Int. Montebello Ave.
 TO: Int. Main St. & Main St. Rd.
 City of Chesapeake/Vir

877-51941144
 800-21040113
 Grades, Drains, Asphalt Conc. Pave., Install,
 Util., Signals, Lighting & E.

AWARD
 BRANCH HIGHWAYS, INC.
 BOMANOKE, VA

4 \$1,822,410.00

3 52-03A 900071A3 7000-106-204, 8002;
 7000-106-204, 8002;
 7000-106-204, 8002

Various Locations
 City of Colonial Heights
 Widening Br. Superstr. Replacement, Substr.
 Repar., Lane Conc. Overlay & Approach Work
 (2)

AWARD
 BRYANT CONTRACTING, INC.
 TOANO, VA

7 \$3,399,375.53

4 33-03A 800031A2 0020-112-102, C502

From: 0.095 MI. S. Richmond Dd.
 To: 0.128 MI. N. Richmond Dd.
 Town of Prince Royal
 Grades, Drains, Asphalt Conc. Pave., Install,
 Curbcut & Signals

AWARD
 L. F. FRANKLIN & SONS, INC.
 STEPHENSON, VA

3 \$649,019.19

RUB RECEIVED MARCH 17, 1999



NO.	DESCRIPTION	DATE	AMOUNT	STATUS	REMARKS
1	39-83 93009A1 0604-010-P53, M303, B430	404		AWARD	<p> SECURITY PROJECTS FROM: 1.700 MI. E. Rd. 451 TO: 1.900 MI. E. Rd. 451 Giles County Grade, Drive, Asphalt S.T. Pave. & Br. </p>
2	48-91A 93004A8 0604-010-P53, N102	604		AWARD	<p> FROM: 1.065 MI. E. Rd. 451 TO: 3.000 MI. E. Rd. 451 Giles County Grade, Drive & Asphalt S.T. Pave. </p>
3	41-92A 93004A7 0650-013-T89, J7001, D647-013-T89, J7502, 8645-863-190, N301	650, 647, 4, 648		AWARD	<p> Various Locations Buchanan County Construct Retaining Wall </p>

BIDS RECEIVED MARCH 17, 1993



SECONDARY PROJECTS

4	44-91A	930044A	0614-047-132,MS04 877-5483(253)	614	FROM: 0.777 MI. W. 1st. Rte. 40 TO: 1st. Rte. 40 James City County County, Drain & Asphalt Cons., Pave.	AWARD	JACK L. MAJURE, CONTRACTOR, INC. WILLIAMSBURG, VA	7	\$346,892.75
5	46-91A	930046A2	0633-094-P77,MS02	653	FROM: 2nd. Rte. TO: 4.58 MI. E. Rte. 705 Scott County County, Drain & Asphalt S.T. Pave.	AWARD	MAYNEAD, INC. MOUNTAIN CITY, TN	5	\$120,479.32
6	48-31A	930048A0	0622-016-221,MS41	622	MS. 622 over Nicks Cr. (0.1 MI. N. Int. Rte. 488) Wayah County Bridge & Approach	AWARD	JAMES E. VANNOY & SONS CONSTR. CO., INC. JEFFERSON, NC	6	\$254,066.00

BIOS RECEIVED MARCH 17, 1993



NO.	CONTRACT NO.	PROJECT	LOCATION	AWARD	NO.	LOW BID
7	48-70A 80048A9 0800-092-P18.N501	600	<p>SECONDARY PROJECTS</p> <p>From: 0.30 Mi. S. Rm. 1340 To: Rm. 609</p> <p>Trassell County Grada, Duda & Auphah S.T. Prev.</p>	AWARD	5	\$246,270.00
8	50-70A 90050A5 0600-092-P15.N502	600	<p>From: Rm. 644 To: 4.864 Mi. S. Rm. 644</p> <p>Tazewell County Cord, Dym, Bab, & Auphah S.T. Prev.</p>	AWARD	2	\$181,622.50
9	2402 80040208 0622-006-P08.N501	622	<p>From: 0.25 Mi. E. Rm. 635 To: Rm. 625</p> <p>Appomattox County Cord, Dym, Stables & Auphah S.T.</p>	AWARD	2	\$284,756.00



NO	DATE	PROJECT NUMBER	LOT	EST. NO.	AWARD	AWARDEE	AMOUNT
10	2425	93042161	0643-077-7902-407	645	AWARD	L. J. WATERS WELSHHO VICTORIA, VA	528,500.00
INDIVIDUAL PROJECTS							
						Palmer County Replacement of Flood Damaged Production Br. over Little Water Cr.	
11	2442	93044200	1205-204-251, N561 1208-205-249, N564	1205 & 1208	AWARD	ALLEED CONSTRUCTION CO., INC. AMHERST, VA	3139,363.50
						Proc. Nos. 257 (1205) & No. 1204 (1208) To: Est. 1209 (1205) & Est. 1205 (1208) Terms of Payne (Rush-Hughes Co.) Proc. Wtd., Drainage, Crk & Clear & Aggr. See Applet Cons. Yep	
12	2404	93040458	0627-065-315, 3674	637	REJECT	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	624,112.00
						0.7 MI. E. Ro. 83 Buchanan County Const. Mod. Sm. CSP-31 & Approaches	

BID NO.	CONTRACT PROJECT NUMBER	SITE NO.	LOCATION	ESTIMATED CONTRACT VALUE	STATUS	DATE	LOW BIDDER
13	93041187	0516-084-7701-431	414	616	REJECT		LYONS CONSTR. CO., INC. MORGERSVILLE, TN

SECONDARY PROJECTS

From: 1.3 MI. W. Em. Rd. 636
 To: 1.18 MI. W. Em. Rd. 636
 Scott County
 State Hwy.

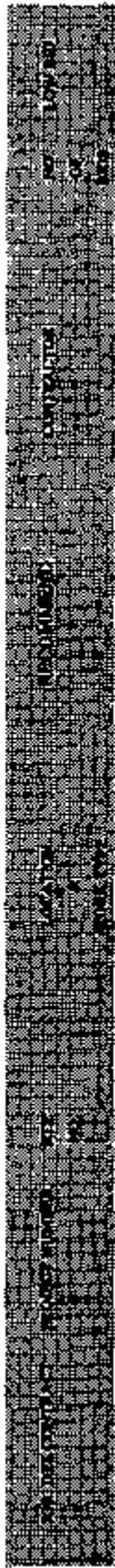
MISCELLANEOUS PROJECTS

Various Locations
 Alleman's Covey
 Sherry Road

1	93040634	3-2-1-83	Var.	Var.	AWARD		SLURRY PAVEMENT, INC. GLEN ALLEN, VA
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2	990-07052	04-85-35	Var.	Var.	AWARD		GOARD BAIL, INC. T/A WEBSTER & WEBSTER CO. BLANCKE, VA
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BIDS RECEIVED MARCH 17, 1963



Item No.	Item Description	Quantity	Unit Price	Total Price
3	<p>2410 R0041088 GM-4A-93</p> <p>Var. Various Locations Various District Charlotttville</p>	4	\$153,021.50	\$612,086.00
4	<p>2414 R0041456 PR00-66-461,N501; R2M-4-93</p> <p>Var. Various Locations Richmond District Installation of United Procs. Motors</p>	8	\$18,086.00	\$144,688.00
5	<p>2415 R0041533 C000-964-003,N501; C000-964-003,N502; C000-964-006,N508</p> <p>Var. Various Locations Richmond District Inside Club Rauph</p>	7	\$47,789.00	\$334,523.00
6	<p>2412 R0042284 S000-A1-93</p> <p>Var. Various Locations Fairfax & Arlington Co's. Regr. & Replace Elevator, Core & Outer R Entrance</p>	6	\$177,358.60	\$1,064,153.16

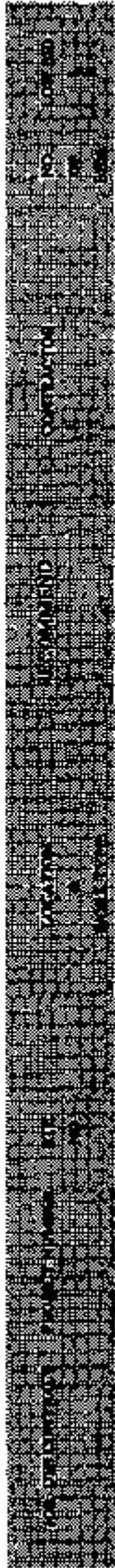
BIDS RECEIVED MARCH 17, 1993

NO.	OWNER	PROJECT NUMBER	DATE	LOCATION	REMARKS/ID	CONTRACTOR	NO. OF BIDS	LOWEST BID
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MISCELLANEOUS PROJECTS

7	2434	93040452	PM-8-95	Var. Various Locations Henrico Co. & City of Richmond Application of Privt. Meetings	AWARD	BONDWARE CORP. DURHAM, NC	4	\$66,108.00
8	2436	93042808	803-A3-93	Var. Various Locations Tidwell County Exp. & Replace Sidewalk, Curb & Copter & Entrances	AWARD	D & F CONSTRUCTION, INC. ALEXANDRIA, VA	6	\$465,948.00
9	2439	93042807	046-A3-95	Var. Various Locations Friedrichsburg District General Maintenance	AWARD	TRANSP. SAFETY CORPUS. OF VA, INC. CHESAPEAKE, VA	3	\$157,375.00
10	2430	93043254	88C3-5-93	Var. Various Locations Burke's District Br. Clearing	AWARD	GREENSCAPE BEEDING, INC. SEAFORD, VA	6	\$449,698.00

RD08 RECEIVED MARCH 17, 1993



NO.	DESCRIPTION	PROJECT NAME	DATE	LOCATION	STATUS	CONTRACTOR	NO. OF BIDS	AMOUNT	
14	2433	99043301	084-A1-93	Var.	Various Locations Fairfax & Arlington Co's General Maintenance	AWARD	TRAMER SAFETY CONTE. OF VA, INC. CHESTERTOWN VA	4	\$150,662.60
<u>MISCELLANEOUS PROJECTS</u>									
13	2436	99043408	BOM-3-93	Var.	Various Locations Lynchburg District Dr. Ordinary Maintenance	AWARD	W. H. F. BURLING, INC. CONCORD, VA	3	\$247,685.20
13	2437	99043787	7-7-93	Var.	Various Locations College District Dr. Painting Schedule	AWARD	MIRANO, INC. ALEXANDRIA, VA	2	\$95,882.50
14	2440	99044052	BOD-12-93	Var.	Various Locations Fairfax County Rep. & Replace Sidewalk, Curb & Outer & Entrance	AWARD	C & F CONSTE. CO., INC. WASHINGTON, D.C.	4	\$247,924.00

MEMORANDUM FOR THE DIRECTOR



200-000-0000
A-100-000-0000
200-000-0000

MEMORANDUM FOR THE DIRECTOR
41 Lambton - 41 Club House
Crestview Hotel
Customer 00-01 Club House & Hotel

SUBJECT: ALLIANCE CORPORATION (CO. INC.)
ARLINGTON, VA

1 6/1/68 AM

4/15/93

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Maguire Associates, Inc., and it has been determined that a change in the scope of service is necessary to include the continuous coordination with FHWA, Cities of Virginia Beach and Chesapeake, Corps of Engineers, Environmental Protection Agency, U. S. Fish and Wildlife Service and the Department as an ad hoc, ongoing committee referred to as the Working Group. The engineering services include the additional efforts required to satisfy comments raised by the Corps of Engineers, Environmental Protection Agency and U. S. Fish and Wildlife Service, as a result of their review of the Draft Environmental Impact Statement, Working Reports and position papers of the Working Group. Additional environmental documentation and public input will be required before a final location decision can be rendered by the Commonwealth Transportation Board. The scope of this effort will include supplemental environmental documentation, a renewed public participation program, a revised approach to the traffic and transportation analyses and a new set of functional engineering drawings to support the transportation corridor proposed by the Working Group for Project No. U000-131-112, PE-100 and U000-134-123, PE-100 in the Cities of Chesapeake and Virginia Beach; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 5;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement which currently has a maximum compensation of \$3,755,224.98.

This Supplemental Agreement No. 5 is in the amount of \$1,115,591.94 for services and expenses plus a net fee of \$79,755.06 making the total for this supplement \$1,195,347.00. The total maximum compensation of the agreement, including all prior supplements, is now \$4,950,571.98.

Motion carried.

4/15/93

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Greeley and Hansen Engineers, and it has been determined that a change in the scope of services is necessary due to an extension of the project length and requiring more time to complete the project, for Project 6211-078-105, C-502; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 1;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$590,711.74.

This Supplemental Agreement No. 1 is in the amount of \$383,984.36 for services and expenses plus a net fee of \$51,179.89, making the total for this supplement \$435,164.25. The total maximum compensation of the agreement, including this and all prior supplements, is now \$1,025,875.99.

Motion carried.

Moved by Mr. Waldman, seconded by Mr. Warner, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Sverdrup Corporation, for project 6234-076-112, PE-100, and it has been determined that a change in the scope of services is necessary to incorporate the final design of Stormwater Management for Sections C-501 and C-502, the county's interim design concepts for at-grade intersections, complete right of way, roadway and traffic signs and signals not in the original scope of work; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 7;

4/15/93

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$5,893,866.00.

This Supplemental Agreement No. 7 is in the amount of \$547,396.00 for services and expenses plus a net fee of \$38,691.00 making the total for this supplement \$586,087.00. The total maximum compensation of the agreement including this and all prior supplements is now \$6,479,953.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Post, Buckley, Schuh & Jernigan, Inc., and it has been determined that a change in the scope of services is necessary to include stormwater management and erosion and sediment control on the entire project and to realign the north end of Backlick Road, shifting the alignment slightly to the west and extending northward past Beverly Lane to provide photogrammetric mapping of the entire Backlick Road alignment. The south end alignment will be shifted to minimize the impact to businesses along the west side of Backlick Road. The preparation and attendance for Backlick Road's public meeting is not a part of the original scope of work for Project 0617-029-229, C-502 in Fairfax County; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,705,570.28.

This Supplemental Agreement No. 2 is in the amount of \$269,252.45 for services and expenses plus a net fee of \$18,268.97 making the total for this supplement \$287,521.42. The total maximum compensation of the agreement including this and all prior supplements is now \$1,993,091.70.

Motion carried.

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Moved by Mrs. Miller, seconded by Mr. Musselwhite, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for cultural resource services for miscellaneous projects throughout the Commonwealth of Virginia to include archaeological and architectural studies.

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Louis Berger and Associates, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Louis Berger and Associates, which establishes a time limit of two years for services and expenses. Furthermore, maximum compensation amounts will be established on a project by project basis for each individual study to be performed. Compensation will be apportioned to separate projects by individual cost proposals which, upon approval by the Department, will be paid on an actual cost plus net fee basis.

Motion carried.

Moved by Mr. Malbon, seconded by Mr. Wells, 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 Seatack Elementary School in the City of Virginia Beach on November 12, 1992, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 44/Birdneck Road for modifications to Route 44, Virginia Beach Expressway and Birdneck Road and widen Birdneck Road between 19th Street and Virginia Beach Boulevard in the City of Virginia Beach, State Project U000-134-136, C-501; 0044-134-107, C-501; and

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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. Waldman, seconded by Mrs. Miller, 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 Ormond Stone Intermediate School, Centreville, Virginia, on March 25, 1993, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route I-66 from 0.825 mile west of the intersection of Route 234 to 0.460 mile east of the intersection of Waples Mills Road in Fairfax and Prince William Counties, State Project 0066-076-106, PE-101; 0066-029-119, PE-101, PE-102; Federal Project VHOV-0001-0005, VHOV-0001-0004; 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

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said Location and Design Public Hearing by the Department's Engineers to maintain minimal access to Audrey Drive until alternate access to Stringfellow Road is provided; and

BE IT FURTHER RESOLVED, that based on VDOT policy and FFWA criteria, that noisewalls be provided at the locations which meet the \$20,000 cost per receptor criteria identified as Post Forest, Fair Lakes West, Heritage Crossing/Woodgate Manor, Meadows at Newgate/Center Ridge/Newgate Forest; and

BE IT FURTHER RESOLVED, that within the policy that VDOT does not expend more than \$20,000 per receptor, the noisewall (on the north side of I-66 between Stringfellow Road and Route 28 further identified as Cabell's Mill/Fox Meadow/Fairlakes) will be constructed provided the difference between the projected \$31,667 cost per receptor minus the \$20,000 cost per receptor VDOT contribution ($\$31,667 - \$20,000 = \$11,667 \times 36 \text{ receptors} = \$420,000$) be guaranteed by Fairfax County agreement.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, 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 Prospect Fire Department, Prince Edward County, on November 12, 1992, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 626 from 0.14 mile south of the intersection of Route 650 to 1.34 miles north of the intersection of Route 650 in Prince Edward County, State Project 0626-073-173, M-501, M-502; Federal Project RS-04881 (); 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.

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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. Davies, seconded by Mrs. Miller, 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 Caroline County High School, Caroline County, Virginia, on November 19, 1992, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 652 for the bridge and approaches over the R.F.&P. Railroad at Ruthers Glen in Caroline County, State Project 0652-016-183, C-501, B-627; Federal Project BR-STP-1744; 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 consideration to minimize the concerns expressed at the public hearing in the final design phase.

Motion carried. Mr. Warner abstained.

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

WHEREAS, in connection with Route 3, State Highway Project 0803-059-101, RW-201, the Commonwealth acquired a permanent drainage easement from Harry T. Robins, Sr. by

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agreement dated February 19, 1968, recorded in Deed Book 89, Page 204 in the Office of the Clerk of the Circuit Court of Middlesex County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing permanent drainage easement lying south of the proposed right of way line of Route 3, as indicated on Sheet 9 of the plans 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, a replacement permanent drainage easement has been constructed by Middlesex County Farm Bureau, Inc. and donated to the Commonwealth, thus eliminating future need for the existing permanent drainage easement; and

WHEREAS, the owner of the underlying fee has asked that the existing easement be conveyed to it.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying the existing drainage easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 726, State Highway Project 0726-082-121, C-501, the Commonwealth acquired certain lands from Zane D. Showker and Charlotte H. Showker by deed dated November 19, 1965, recorded in Deed Book 336, Page 237 in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, the Commonwealth is the apparent owner of Huffman Street in the City of Harrisonburg; and

WHEREAS, at its regular meeting held March 24, 1992, the City of Harrisonburg vacated a portion of Huffman

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Street, which lies between South Main Street and Stone Spring Road; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 16,166 square feet, more or less, land, and lying adjacent to and approximately adjacent to the south existing right of way line of Route 11, at a point approximately 45 feet opposite approximate Station 23+47 (Huffman Street centerline, Project 0011-115-101, RW-201) to a point approximately 40 feet opposite approximate Station 442+60 (Route 11 centerline, Project 0011-115-101, RW-201) 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, in order to more fully develop the adjacent land, the adjacent landowner has requested that the excess right of way be conveyed to him.

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 quitclaim deed conveying same to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 20, State Highway Project 627-A, the Commonwealth acquired certain lands from W. J. Martin and Josie M. Martin by deed dated June 7, 1937, recorded in Deed Book 111, Page 287 in the Office of the Clerk of the Circuit Court of Orange County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land lying north of and adjacent to the north normal right of way limits of Route 20, from a point approximately 50 feet opposite approximate Station 515+80 (WBL centerline, Project 0020-068-101, C-502) to a point approximately 50 feet opposite approximate Station 516+30 (WBL centerline, Project 0020-068-101, C-502), containing 0.10165 acre, more

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or less, 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, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess land, so acquired, 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 land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 44, State Highway Project 0044-134-101, RW-201, the Commonwealth acquired certain lands from Edward Milton and Chinester Milton by deed dated April 28, 1964, recorded in Deed Book 854, Page 142 in the Office of the Clerk of the Circuit Court of the City of Virginia Beach; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying southeast of and adjacent to the southeast normal right of way limits of Route 44, from a point approximately 140 feet opposite approximate Station 134+77 (Route 44 centerline) to a point approximately 140 feet opposite approximate Station 135+55 (Route 44 centerline), containing 1,585 square feet, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 44 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, in order to more fully develop the property, the adjacent landowner has requested that the land, so acquired, be conveyed.

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NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-149 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 deed, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed appropriate.

Motion carried. Mr. Malbon abstained.

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

WHEREAS, in connection with Route 58, State Highway Project 1771-07, the Commonwealth acquired certain lands from Charles Edward Martin and Virginia R. Martin by deed dated October 3, 1952, recorded in Deed Book 339, Page 510, and from Samuel P. Wilson and Ruth R. Wilson by deed dated August 21, 1951, recorded in Deed Book 331, Page 421. These deeds are recorded in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land containing 0.25 acre, more or less, and lying in the northwest quadrant of Routes 58 and 870 from a point approximately 30 feet opposite approximate Station 1+47 (Route 870 centerline, Project 0870-108-262, C-502) to a point approximately 30 feet opposite approximate Station 3+00 (Route 870 centerline, Project 0870-108-262, C-502) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 870 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, in order that the adjacent lands may be more fully developed, the adjoining landowner has requested that the excess right of way 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, to the adjoining landowner is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same for a

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consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 460, State Highway Project 0460-073-105, RW-201, the Commonwealth acquired certain lands from Frank K. Campbell and Alice Jordan Campbell by instrument dated June 5, 1968, recorded in Deed Book 167, Page 01 in the Office of the Clerk of the Circuit Court of Prince Edward County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.80 acres, more or less, land and lying north of and adjacent to the north normal right of way limits of Route 460, from a point approximately 63 feet opposite approximate Station 1841+32 (office revised WBL centerline) to a point approximately 63 feet opposite approximate Station 1843+65 (office revised WBL centerline), also from a point approximately 63 feet opposite approximate Station 1848+24 (office revised WBL centerline) to a point approximately 63 feet opposite approximate Station 1852+29 (office revised WBL centerline) were acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 460 and do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way 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 a deed without warranty 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 appropriate.

Motion carried.

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

WHEREAS, the current policy and practice of the Department is to relocate existing overhead utility facilities to a new overhead location compatible with the proposed roadway design and the Department's design criteria, except when engineering considerations require that the facilities be placed underground; and

WHEREAS, representatives of local governing bodies have advised the Department that there are many economic, environmental and public safety advantages to having all utility facilities placed underground; and

WHEREAS, the Board determined at its December 17, 1992 meeting that there was sufficient justification to consider changing the policy and authorized the Department to solicit public comments on a Draft Proposed Policy on Placing Utility Facilities Underground; and

WHEREAS, the Department held public hearings in Salem, Fredericksburg and Chesapeake Virginia, on February 17th, 24th and 25th of 1993 to solicit comments and received written testimony until March 8, 1993, and has made copies of the transcript available for public review; and

WHEREAS, all comments received from the public involvement process have been duly considered and evaluated by the Department, resulting in many of the suggestions provided being fully or partially incorporated into the final draft; and

WHEREAS, the Board has determined that it is in the public's interest, in many urban areas, to place utility facilities underground in connection with transportation improvement projects in order to enhance the safety, economic and environmental impact of the project on the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby adopts the policy on Placing Utility Facilities Underground in connection with projects constructed in accordance with Section 33.1-44 of the Code of Virginia, which primarily consists of the urban system of highways, and authorizes the Department to reimburse utility companies fifty (50) percent of the additional cost to place the utility facilities underground from any locality's urban allocation, where the locality elects to have utility facilities placed

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underground and has enacted an ordinance establishing an underground utility district which is based on a plan developed for that segment of its community. The maximum reimbursement to utility companies shall not exceed \$3,000,000 on any project.

Motion carried. Messrs. Musselwhite, Waldman and Candler voted no.

Moved by Mr. Wells, seconded by Mr. Davies, 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 Board of Supervisors of Henrico County has, by resolution, requested the use of Recreational Access Funds to provide adequate access to the R. F. & P. Park, located in Henrico County, and the said access is estimated to cost \$225,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that \$168,000 from the 1992-93 Fiscal Year Recreational Fund be allocated to construct the access road to the R. F. & P. Park, Project 9999-043-172, N-501 contingent upon:

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1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. assurance from the Henrico County Board of Supervisors that the County has entered into a contract to construct the initial phase of this park; and
3. the execution of an appropriate county/state agreement between the Henrico County Board of Supervisors and the Virginia Department of Transportation to provide for:
 - a. the design, construction, administration and maintenance of this project; and
 - b. all ineligible project costs and all eligible costs in excess of \$168,000 being provided from sources other than the Recreational Access Fund or any other fund administered by the Virginia Department of Transportation.

AND FURTHER, the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway".

Motion carried. Mr. Warner abstained.

Moved by Mr. Wells, seconded by Mr. Waldman, 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

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WHEREAS, the Board of Supervisors of Loudoun County has, by resolution, requested the use of Recreational Access Funds to provide adequate access to the Claude Moore Park, located in Loudoun County, and the said access is estimated to cost \$347,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that \$298,500 (\$250,000 unmatched and \$48,500 matched) from the 1992-93 Fiscal Year Recreational Access Fund be allocated to construct the access road to the Claude Moore Park, Project 1000-053-257, M-501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. assurance from the Loudoun County Board of Supervisors that the County has entered into a contract to construct the initial phase of this park; and
3. the execution of an appropriate county/state agreement between the Loudoun County Board of Supervisors and the Virginia Department of Transportation to provide for:
 - a. the design, construction, and administration of this project; and
 - b. all ineligible project costs and all eligible costs in excess of \$298,500 being provided from sources other than the Recreational Access Fund or any other fund administered by the Virginia Department of Transportation.

AND FURTHER, the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway".

Motion carried.

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Moved by Mr. Warner, seconded by Mrs. Miller, 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 and commercial sites; and

WHEREAS, the Buckingham County Board of Supervisors has, by resolution, requested \$99,725 in Industrial Access Railroad Track Funds to serve the MARKWEST HYDROCARBON PARTNERS, LTD.; 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 item 565 of Chapter 893 of the 1992 Acts of the Assembly funding is provided for Industrial Access Railroad Track 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 \$70,000.00 of the Industrial Access Rail Track Funds be provided to construct new track to serve MARKWEST HYDROCARBON PARTNERS, LTD., located in Buckingham County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$70,000.00 which is allocated herein as industrial rail access grant, being borne by MARKWEST HYDROCARBON PARTNERS, LTD.
3. Execution of an agreement acceptable to the Department.

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

City of Waynesboro
Route 340 Fr: Route I-64, Exit 94
To: Law Dewitt Highway

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

Fairfax County, Town of Leesburg and Loudoun County
Route 7
Fr: Route I-495 Fairfax County
To: Route 15 East Int., Town of Leesburg

Motion carried.

4/15/93

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

Town of Leesburg
Route 15
Fr: Route 7 North Int.
To: Route 7 South Int.

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

Town of Leesburg, Loudoun County & Town of Purcellville
Route 7
Fr: Route 15 West Int. Town of Leesburg
To: 0.68 Mi. West of W.C.L. Round Hill, Loudoun County

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

Loudoun County
Route 28
Fr: Dulles Airport Access Road
To: Route 7

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

Fairfax County & Loudoun County
Route 267
Fr: Route I-495, Fairfax County
To: Route 28, Loudoun County

Motion carried.

4/15/93

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

Fairfax County
Route 657
Fr: Route 267
To: 0.63 Mi. South of Route 267
Ent. to Drug Emporium

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

Loudoun County
Route 1794
Fr: Route 7
To: Route 1792

Motion carried.

4/15/93

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

Loudoun County
Route 1792
Fr: Route 1794
To: 0.16 Mi. East of Route 1794
Ent. to Price Club

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

Town of Leesburg
Route 7 Business
Fr: Route 7/15
To: Catocin Circle

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

Loudoun County & Town of Purcellville
Route 7 Business
Fr: Route 7 West Int. Loudoun County
To: Route T690 East Int. Town of Purcellville

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

Town of Purcellville
Route T690
Fr: Route 7 Business North Int.
To: 0.04 Mi. North of Route 7 Business
Ent. to Nichols Hardware Store

Motion carried.

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Item #13, Transportation Improvement Program, deferred.

Moved by Mr. Musselwhite, seconded by Mr. Malbon, that the Board approve the report of the Commonwealth Transportation Board's Internal Audit Committee which met on March 17, 1993, with members of the Internal Audit Division. The Committee reviewed the Transportation Planning Division report and the Committee accepts as adequate the actions taken, or to be taken, on this report. Unresolved follow-up on the Suffolk Data Center audit report and the Maintenance Management program audit report was also presented and discussed with the Committee.

Motion carried.

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

WHEREAS, Edgar Bacon has served on the Commonwealth Transportation Board since 1984, representing the Bristol District; and

WHEREAS, he has fulfilled his duties with exceptional leadership, dedication, perception and commitment; and

WHEREAS, he is an "ol' country boy" who uses his skills as an orator to proselytize about the glories of southwest Virginia; and

WHEREAS, he was instrumental in clarifying that Virginia begins at Cumberland Gap and arranging for signage indicating the distance to such location; and

WHEREAS, he has been repeatedly honored by the residents of the Bristol District; and

WHEREAS, he had the respect and admiration of his colleagues and the staff at the Virginia Department of Transportation; and

WHEREAS, he was committed to building and improving the Commonwealth's transportation systems to serve the traveling public into the 21st century;

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NOW, THEREFORE, BE IT RESOLVED, that the members of the Commonwealth Transportation Board extend to Edgar Bacon their highest commendation and appreciation for his outstanding service and express their most heartfelt and lasting friendship.

Motion carried.

Moved by Dr. Howlette, seconded by Dr. Thomas, that

WHEREAS, Robert W. Smalley has served on the Commonwealth Transportation Board since 1982, representing the Staunton District; and

WHEREAS, he has fulfilled his duties with exceptional leadership, dedication, perception and commitment; and

WHEREAS, he faithfully discharged the functions, duties and responsibilities as Secretary of the Board; and

WHEREAS, he has served the interests of the people of the Staunton District; and

WHEREAS, he had the respect and admiration of his colleagues and the staff at the Virginia Department of Transportation; and

WHEREAS, he was committed to building and improving the Commonwealth's transportation systems to serve the traveling public into the 21st century;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Commonwealth Transportation Board extend to Robert W. Smalley their highest commendation and appreciation for his outstanding service and express their most heartfelt and lasting friendship.

Motion carried.

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

WHEREAS, this Board strongly supports the establishment of rail transit service in the Dulles Corridor at the earliest practicable date and has expressed this support in resolutions passed in September, 1990, February, August, and October of 1992; and

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WHEREAS, the Department of Rail and Public Transportation has obtained a letter of no prejudice from the Federal Transit Administration (FTA) which allows us to initiate the first phase of the project which will be a forecasting and operational analysis study; and

WHEREAS, Policy and Technical Committees have been formed for the Dulles Corridor Rail Project which include representatives from the affected jurisdictions and this Board to assist in this project; and

WHEREAS, a proposed process and structure for conducting this project has been developed by the Technical Committee along with a Request for Qualifications (RFQ) and preliminary scope of work for the forecasting and operational analysis study; and

WHEREAS, the proposed process and structure for the project along with the RFQ and preliminary scope of work for the forecasting and operational analysis study will be presented to the Project Policy Committee on May 3, 1993; and

WHEREAS, this Board finds the proposed process and structure for the project and the RFQ and scope of work to be acceptable and it is the desire of this Board to move this project forward as quickly as possible;

NOW, THEREFORE, BE IT RESOLVED, that subject to the endorsement of these items by the Dulles Corridor Rail Project Policy Committee, the staff of the Department of Rail and Public Transportation is directed to issue the RFQ and to proceed with the project.

Motion carried.

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

WHEREAS, President Clinton has proposed an Economic Stimulus Package which includes an additional \$2.9 billion of obligation authority for transportation improvements; and

WHEREAS, the United States Congress is considering the Economic Stimulus Package and may enact authorizing legislation this spring; and

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WHEREAS, the Commonwealth of Virginia is expected to receive additional obligation authority totaling \$55.6 million initially; and

WHEREAS, each state must obligate it's share of the additional authority within a fixed time period or it's remaining share of authority may be withdrawn for redistribution to other states; and

WHEREAS, proposed projects must meet all federal requirements, consistent with normal project development processes; and

WHEREAS, Federal processes include inclusion in the Statewide Transportation Improvement Plan (STIP) and the Six Year Improvement Program; and

WHEREAS, the Department of Transportation has identified projects that meet federal requirements and that can be ready for obligation;

NOW, THEREFORE, BE IT RESOLVED, that the following projects, described as Clinton Initiatives which will be ready for obligation in May, are hereby added to the Statewide Transportation Improvement Plan and the Six Year Improvement Program contingent upon enactment of the Clinton Initiatives or the availability of federal obligation authority:

1. Fairfax County Parkway
Interchange with I-66
2. Route 3, Middlesex County
Improvements to Robert O. Norris Bridge
3. Route I-95, City of Richmond
Auxiliary lane at the North End of the James River
Bridge
4. Route 619, Caroline County
Reconstruction of two-lane facility
5. Route 640, Culpeper County
Reconstruction of two-lane facility
6. Route 16, Smyth County
Removal of fixed objects and construction of left
turn lane south of Marion

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7. Route 67, Russell County
Removal of fixed objects between Route 80 and the
Tazewell County line
8. Construction rehabilitation projects Statewide;
and

BE IT FURTHER RESOLVED, that the following projects,
which are supplemental to "Virginia's Clinton Initiatives
Program", are hereby added to the Statewide Transportation
Improvement Plan and the Six Year Improvement Program
contingent upon passage of the Clinton Initiatives or the
availability of the federal obligation authority:

1. Route 7, Loudoun County
Parallel lane for the Hamilton, Purcellville, and
Round Hill Bypasses
2. Route 19, Tazewell County
Parallel lane to complete the Bluefield Bypass
3. Route 19, Tazewell County
Parallel lane between Route 609 and the Russell
County Line
4. Route 276, Rockingham County
Removal of fixed objects for increased safety
5. Route 615, Loudoun County
Reconstruction and surface treatment
6. Route 265, Pittsylvania County
Construct 4-lane facility from Route 360 to Route
29 (north of Blairs)
7. Route 669, Amherst County
Reconstruct 2-lane facility
8. Route 17, Isle of Wight County
James River Bridge - Traffic Management System
9. Route 628, Sussex County
Widen existing facility between Route 600 and
Seacock Swamp
10. Route 729, Pittsylvania County
Reconstruct existing surface between Route 360 and
Route 659

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11. Route 10, City of Suffolk
Widen to 4 lanes north of Route 460
12. Construction Rehabilitation Projects - Statewide;
and

BE IT FURTHER RESOLVED, that the following public transportation projects which meet federal requirements and are eligible for obligation as part of "Virginia's Clinton Initiatives Program" are hereby added to the Statewide Transportation Improvement Plan.

1. Statewide Transit Vehicle Purchases - to include 99 buses, 50 vans and equipment and facilities to support 18 transit properties
2. Passenger Rail Capital Project - to support track and signal improvements between Acca Rail Yard and Richmond International Airport.

Motion carried.

Meeting adjourned at 11:35 a.m.

The next regular meeting will be held in Richmond, Virginia, on May 20, 1993.

Approved:


Chairman

Attested:


Secretary