AGENDA

MERTING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street Richmond, Virginia April 21, 1994 10:00 a.m.

- Public Comment.
- Action on Minutes of the Meeting of March 17, 1994 2.
- Action on Permits Issued and Canceled from March 1, 1994 3. through March 31, 1994
- Action on Additions, Abandonments or Other Changes in the Secondary System from March 1, 1994 through March 31, 1994
- Action on Discontinuances in the Secondary System: Chesterfield, 5. Fairfax, Loudoun and Scott Counties
- Action on City Street Mileage 6.
- Action on Bids Received March 16, 1994 7.
- Consultant Agreement: Engineering Design of Utility Adjustment 8.

Plane

Region II (Richmond, Frederickeburg and

Lynchburg Districts) Supplemental Agreement 🗗 1 Greenhorne & O'Mara, Inc.

Engineering Design of Utility Adjustment Consultant Agreement:

Plans

Region IV (Northern Virginia and Culpeper

Districts)

Supplemental Agreement # 1

Patton Harris Rust & Associates, P.C.

Hopkins Road - City of Richmond Consultant Agreement:

Proj. U000-127-109,C502

Supplemental Agreement # 3 for revision in scope of services

American Engineers

Route 58 - City of Portsmouth Consultant Agreement:

Proj. 0058-124-F04,PE101,C501

Supplemental Agreement # 1 for revision

in scope of services

David Volkert & Associates, Inc.

Consultant Agreement:

Route I-64 - City of Chesapeake Proj. 0064-131,F11,PE102,PE103,PE104 Provide survey, traffic analysis, right of way and construction plans, and

environmental documents Michael Baker, Jr., Inc.

Computerized Signal System and Advanced Consultant Agreement:

Traffic Management System

city of Norfolk

Proj. U000-122-F23,PE101 Kimley-Horn and Associates

Computerized Signal System Consultant Agreement:

City of Richmond

Proj. U000-127-122,C501 U000-127-123,C501 Supplemental Agreement # 3 Frederic R. Harris, Inc.

Route 656 (Sliding Hill Road) - Hanover County Proj. 0095-042-F13, PE101, RW201, C501, B648 9. Location

& Design:

Pr: 0.27 Kile West of Route I-95 Southbound Lane To: 0.23 Kile East of Route I-95 Southbound Lane

Route 682 - Albemarle County Location

Proj. 0682-002-P33,CV501 & Design:

Fr: Route 250

To: 1.784 Miles South of Route 787

1 - City of Alexandria Route 10. Conveyances:

Route 81 - Shenandoah County Route 220 - Franklin County Route 460 - Bedford County Route 611 - James City County

Route 706 - Wise County

Route 29 - Fauquier County Break in Limited Access: 11.

Proj. 0029+030-102,RW202

Routes 929 and 4880 Through Truck Restriction: 12. Chesterfield County 13. Naming of Bridge: Scott County

Route 71 over Big Moccasin Creek "Nell Williams Memorial Bridge"

Recreational Access:

City of South Boston Proj. 9999-130-292,M501 Dixie Youth Park

15. Industrial Access:

Town of Wytheville Proj. 9999-139-230,M503 J. J. Haines and Company, Inc. and Simply Country, Inc. Fairview Industrial Park

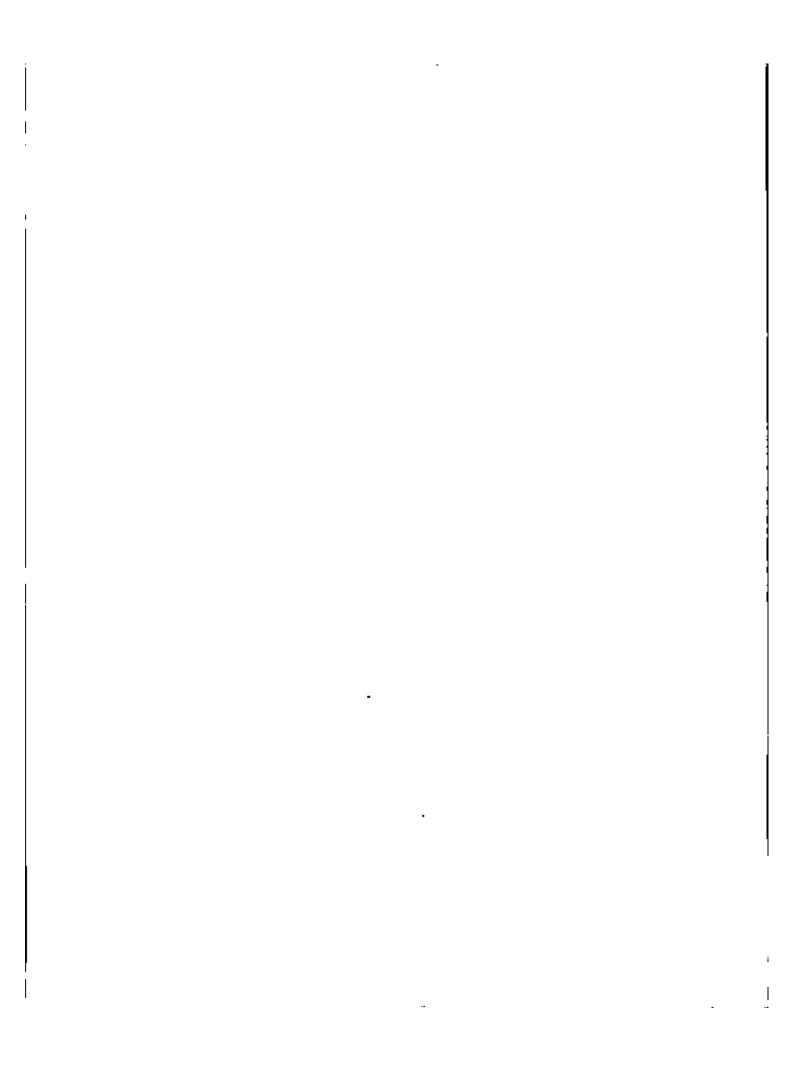
Transfer of Funds 16. Revenue Sharing Program:

Campbell, Isle of Wight and James City Counties

Transportation Improvement Program - FY94 17.

18. New Business

19. Adjourn



MINUTES

OF

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 B. Broad Street Richmond, Virginia April 21, 1994 10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room at the Department of Transportation Building in Richmond, Virginia on April 21, 1994. The Chairman, Dr. Robert E. Martínez, presided.

Effective April 16, 1994, David R. Gehr was appointed to the position of Commissioner of the Virginia Department of Transportation and Vice-Chairman of the Commonwealth Transportation Board by Governor George Allen.

Present: Mesars. Gehr, Byrd, Howlette, Myers, Newcomb, Porter, Rhea, Rich, Roudabush and White and Mrs. Brooks, Mrs. Lionberger and Dr. Thomas.

Absent: Messrs. Barton and Waldman.

During the public comment period, Mr. Urchie Ellis, retired lawyer and resident of Richmond, spoke to the Board regarding his concerns related to various transportation issues (adherence to ISTEA mandates encouraging expanded public involvement, proper use of Congestion Mitigation and Air Quality funds, the need for additional State funds for AMTRAK service, and his concern for highway policy concerning vehicle weights).

On motion of Mr. Roudabush, seconded by Dr. Thomas, the Board approved the minutes of the meeting of March 17, 1994.

On motion of Dr. Thomas, seconded by Mr. Byrd, the Board approved Permits Issued and Canceled from March 1, 1994 through March 31, 1994, inclusive.

On motion of Mr. Roudabush, seconded by Mrs. Brooks, the Board approved Additions, Abandonments or Other Changes in the Secondary System from March 1, 1994 through March 31, 1994, inclusive.

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

WHEREAS, by proper resolution, the Boards of Supervisors of Chasterfield, Fairfax, Loudoun and Scott Counties have requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of Highways.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia, as amended, the Commonwealth Transportation Board finds the following sections of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of Highways, effective this date.

Chesterfield County - Route 652 - Section 2 of old location 0.24 Mi

Fairfax County - Route 611 - Section 2 of old location 0.20 Mi

Fairfax County - Route 715 - Section 1 of old location 0.09 Mi

Loudoun County - Route 640 - Section 11 of old location 0.85 Mi

Loudoun County - Route 607 - Sections 12, 13 and 15 of old location 0.24 Mi

Loudoun County - Route 625 - Section 14 of old location 0.12 Mi

Scott County - Route 792 - Section 1 of old location 0.02 Mi

Scott County - Route 668 - Section 2 of old location 0.51 Mi

Scott County - Route 660 - Sections 3, 4, 8 and 9 of old location 1.26 Mi

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Strasburg for Local Streets he increased by 0.17 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Strasburg, as functionally classified by the Transportation Planning Division dated March 30, 1994.

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

The Local Street additions totaling 0.17 mile increases the total mileage to 10.30 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

Moved by Mr. Myers, seconded by Mr. White, that the Board approve the bids received March 16, 1994, listed for award on the attached sheets numbered 4a through 4z 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.

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10 Secondary Projects Awarded @ \$3,080,282.26 & 1 Rejected @ \$79,300.00

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Greenhorne & O'Mara, Inc. to provide engineering design services for the preparation of utility adjustment plans on selected projects through July 31, 1994; and

WHEREAS, it has been determined that in order for the Department to perform the necessary activities to meet the schedule for implementing its program objectives, these services need to be continued through the original time period for Region II, which consists of Richmond, Fredericksburg and Lynchburg construction districts; and

WHEREAS, careful review and consideration has been made of the scope of work and services required, and the method of just compensation has been established for these services and is set forth in the original Memorandum of Agreement and Supplemental Agreement No. 1; and

WHEREAS, authorization of work will be on projects where utility adjustment plans are needed and authorized by the Department;

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement with the firm of Greenhorne & O'Mara, Inc. and it shall become a part of the original agreement which currently has a maximum total compensation not to exceed \$500,000.00.

This Supplemental Agreement No. 1 increases the maximum total compensation by \$125,000.00 making the total maximum compensation limit, including supplements, \$625,000.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Patton Harris Rust & Associates, P.C. to provide engineering design services for the preparation of utility adjustment plans on selected projects through July 21, 1994; and

WHEREAS, it has been determined that in order for the Department to perform the necessary activities to meet the schedule for implementing its program objectives, these services need to be continued through the original time period for Region IV, which consists of Northern Virginia and Culpaper construction districts; and

WHEREAS, careful review and consideration has been made of the scope of work and services required, and the method of just compensation has been established for these services and is set forth in the original Memorandum of Agreement and Supplemental Agreement No. 1; and

WHEREAS, authorization of work will be on projects where utility adjustment plans are needed and authorized by the Department.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement with the firm of Patton Harris Rust & Associates, P.C. and it shall become a part of the original agreement which currently has a maximum total compensation not to exceed \$500,000.00.

This Supplemental AGreement No. 2 increases the maximum total compensation by \$125,000.00 making the total maximum compensation limit, including supplements, \$625,000.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of American Engineers, and it has been determined that a change in the scope of services is necessary due to the adoption of a resolution passed by Richmond's City Council on February 28, 1994, for Project 8000-127-109, 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. 3.

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 \$631,128.90.

This Supplemental Agreement No. 3 is in the amount of \$8,323.59 for services and expenses, plus a net fee of \$1,087.75 making the total for this supplement \$9,411.34. The total maximum compensation of the agreement, including this and all prior supplements, is now \$640,540.24.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of David Volkert and Associates, Inc., and it has been determined that a change in the scope of services is necessary due to the 13-month period this project was put on hold by VDOT and the need for additional design engineering services for project: 0058-124-F04, PE-101, C-501; 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 execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$3,870,139.00.

This Supplemental Agreement No. 1 is in the amount of \$1,832,542.24 for services and expenses, plus a net fee of \$143,051.17, making the total for this supplement \$1,975,593.41. The total maximum compensation of the agreement, including this and all prior supplements, is now \$5,845,732.41.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for survey, traffic analysis, right of way and construction plans, and environmental documents for projects 0064-131-F11,PE102,PE103,PE104 located in the City of Chesapeake, it is necessary to supplement its staff; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Michael Baker, Jr., Inc. which establishes a compensation of \$1,342,448.90 for services and expenses plus a net fee of \$78,923.44 making the maximum total compensation not to exceed \$1,421,372.34.

Motion carried.

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

NHEREAS, the Department has determined the need to supplement its staff for the study and design of a Computerized Signal System and Advanced Traffic Management System for the City of Norfolk; and

WHEREAS, in accordance with the Department polices, a firm proposal has been received from the consulting firm of Kimley-Rorn and Associates of Virginia Beach, Virginia, for the study and design of these systems. This work will be funded under project U000-122-F23.PE101; and

WHEREAS, the specialized scope of services requires augmentation of the Department's staff by consultant engineers; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Memorandum of Agreement with Kimley-Horn and Associates which includes a net fee of \$46,297.00 and establishes a maximum total compensation not to exceed \$593,747.00.

Motion carried.

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

WHEREAS, the Department has determined the need to supplement the original inspection services contract for the Richmond CBD Signal System in the City of Richmond; and

WHEREAS, in accordance with the Department policies, a firm proposal has been received from the consulting firm of Frederic R. Harris, Inc. of Fairfax, Virginia, for continued inspection and support services for the Richmond CBD Signal System. This work will be funded under projects U000-127-122,C501 and U000-127-123,C501; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of Supplemental Agreement No. 3 with Frederic R. Harris, Inc. not to exceed \$54,312.72. The total maximum compensation of the Agreement is now \$1,015,073.31.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Best Western Hanover House, Hanover, Virginia, on Pebruary 9, 1994, between 4:00 P.M. and 8:00 P.M. for the purpose of considering the proposed location and major design features of Route 656, Sliding Hill Road, from 0.27 mile west of Route I-95 southbound lane to 0.23 mile east of Route I-95 southbound lane in Hanover County, State Project 0095-042-F13, PE-101, RW-201, C-501, B-648; Federal Project IR-95-2(339)87; and

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

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

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

Motion carried.

Moved by Mr. Roudabush, seconded by Dr. Thomas, 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 Meriwether Lewis Elementary School, Charlottesville, Virginia, on December 7, 1993, between 5:30 P.M. and 8:30 P.M. for the purpose of considering the proposed location and major design features of Route 682 from Route 250 to 1.784 miles south of Routa 787 in Albemarle County, State Project 0682-002-P33, C-501; and

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

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

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

* Use of rustic guardrail;* Alignment shift between Station 268+00 and Station 278+00 to the east; and

* A reduction in the (percent of grade) vertical alignment on the south side of the CSX Railroad tracks.

Motion carried.

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

WHEREAS, in connection with Route 1, State
Highway Project 0001-100-102, RW-201 and State Highway
Project 0001-100-105, RW-201, the Commonwealth acquired
certain lands from Albert Chaiken, et al, by Certificate
dated June 25, 1970, recorded in Deed Book 711, Page
486; William Cohen, et al, by Certificate dated January
5, 1972, recorded in Deed Book 735, Page 446; and
Richmond, Fredericksburg and Potomac Railroad Company by
Certificate dated December 13, 1985, recorded in Deed
Book 1165, Page 1247. Said Certificates being of record
in the Office of the Clerk of the Corporation Court of
the City of Alexandria; and

WHEREAS, due to changes in the design of the plans for Potomac Yards Bridges and Approaches, portions of the subject properties were declared excess to the Virginia Department of Transportation's (VDOT) needs by the Commonwealth Transportation Board on May 18, 1989 pursuant to Section 33.1-149 and Section 2.1-504.3 of the Code of Virginia (1950), as amended; and

WHEREAS, although the fee simple interest in the properties remains with VDOT, possession of the subject properties was transferred to the Department of Motor Vahicles (DMV) by Agreement dated October 19, 1990 for the development of a new DMV branch office in the City of Alexandria; and

WHEREAS, it has been determined that the properties are no longer suitable for construction of a DMV branch office; and

WHEREAS, Lehigh Portland Cement Company desires to acquire the properties; and

WHEREAS, DMV has agreed to sell its interest in the subject properties to Lehigh Portland Cement Company, a Pennsylvania Corporation, or its designee; and

WHEREAS, Lehigh Portland Cement Company has agreed to convey property to VDOT in exchange for the properties it is acquiring from VDOT and DMV; and

WHEREAS, VDOT will transfer title to the property acquired from Lehigh Portland Cement Company to DMV for the construction of a DMV branch office.

NOW, THEREFORE, the conveyance of the said properties is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed or deeds for considerations satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed appropriate, and to execute an agreement with DNV with such conditions and restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 81, State Highway Project 0081-085-103, RW-202, the Commonwealth acquired certain lands from Bowman Apple Products Company, Incorporated by instrument dated August 14, 1964, recorded in Deed Book 226, Page 673 in the Office of the Clerk of the Circuit Court of Shenandoah County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired, containing 0.06 acre, more or less, and lying southeast of and adjacent to the southeast normal right of way limits of Route 81, from a point approximately 100 feet opposite approximate Station 1977+70 (Route 81 NBL centerline) to a point approximately 100 feet opposite approximate Station 1978+75 (Route 81 NBL centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 81 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, 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 land, 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.

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

WHEREAS, in connection with Route 220, State
Highway Project 1833-22, the Commonwealth acquired
certain lands from T. W. Turner and Ethel H. Turner by
deed dated March 29, 1956, recorded in Deed Book 142,
Page 365; from Annie M. Ramsey, et al by deed dated
March 29, 1956, recorded in Deed Book 142, Page 373; and
from D. W. Ramsey, Jr. and Ersel A. Ramsey by deed dated
May 14, 1956, recorded in Deed Book 143, Page 210.
These deeds are recorded in the Office of the Clerk of
the Circuit Court of Franklin County; and

WHEREAS, the Commonwealth Transportation
Commissioner has certified in writing that a portion of
the lands lying southeast of and adjacent to the
southeast normal right of way limits of Route 220, from
a point approximately 85 feet opposite approximate
Station 698+00 (NBL centerline Project 6220-033-111,
RW-201) to a point approximately 50 feet opposite
approximate Station 720+00 (NBL centerline Project
6220-033-111, RW-201), containing 5.37 acres, more or
less, was acquired incidental to the construction,
reconstruction, alteration, maintenance and repair of
Route 220 and does not constitute a section of the
public road and is deemed by him no longer necessary for
the uses of the State Highway System; and

WHEREAS, the adjacent landowner of record has requested that the surplus lands, so acquired, be conveyed to it.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorised 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. Rhea, seconded by Mr. Myers, that

WHEREAS, the Commonwealth is the apparent owner of old Route 460 in Bedford County; and

WHEREAS, under Project 1909-05-06, Route 460 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, the Board of Supervisors of Bedford County at its meeting held March 22, 1954, passed a resolution abandoning a portion of old Route 460 lying between Station 966+90 and Station 98+20 and confirmed by the Commonwealth Transportation Board, effective May 14, 1954; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired, containing 0.65 acre, more or less, and lying northwest of and adjacent to the northwest normal right of way limits of Route 460, from a point approximately 55 feet opposite approximate Station 966+20 (Route 460 centerline) to a point approximately 55 feet opposite approximate Station 967+30 (Route 460 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey the excess lands, so acquired.

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 hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a quitclaim deed in the name of the Commonwealth conveying same to the adjoining landowners 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 Mr. Myers, that

WHEREAS, in connection with Route 611, State
Highway Project 0611-047-006, C-501, the Commonwealth
acquired certain lands from The Chesapeake Corporation
of Virginia by deed dated May 28, 1958, recorded in Deed
Book 66, Page 127 and in connection with State Highway
Project 0611-047-137, M-501, from James City County by
deed dated November 6, 1989, recorded in Deed Book 460,
Page 795. These deeds are recorded in the Office of the
Clerk of the Circuit Court of James City County; and

WHEREAS, a portion of Route 611 has been altered and reconstructed in a southeasterly direction, serving the same citizens as before; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 611 was abandoned by the Board of Supervisors of James City County at its meeting on October 4, 1993; and

WHEREAS, the Commonvealth Transportation
Commissioner has certified in writing that a portion of
the lands, so acquired, containing approximately 0.754
acre, more or less, comprising a portion of old Route
611, lying northwest of and adjacent to the northwest
normal right of way limits of Route 611, from a point
approximately 35 feet opposite approximate Station
191+15 (Route 611 construction centerline) to a point
approximately 35 feet opposite approximate Station
199+50 (Route 611 construction 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; and

WHEREAS, the adjacent landowner has requested that the excess right of way, so acquired, be conveyed.

NOW, 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 heraby authorized to execute in the name of the Commonwealth a deed, without varranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 706, State Highway Project 1397-08, the Commonwealth acquired certain lands from Rigin Sparks and Georgia Sparks, John Sparks and Dora Sparks, Heirs at Law of Rue Sparks Estate by deed dated May 25, 1954, recorded in Deed Book 320, Page 342 in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a portion of Route 706 has been altered and a new road has been constructed and approved and the new road serves the same citizens as the old road; and

WHEREAS, by resolution passed by the Wise County Board of Supervisors dated September 14, 1954, a section of Route 706 was abandoned and confirmed by the Commonwealth Transportation Board, effective October 7, 1954; and

WHEREAS, the Commonwealth Transportation
Commissioner has certified in writing that a portion of
the lands, so acquired, containing 0.35 acre, more or
less, land, lying southeast of and adjacent to the
southeast normal right of way limits of Route 706, from
a point approximately 20 feet opposite approximate
Station 146+15 (Route 706 centerline) to a point
approximately 20 feet opposite approximate Station
151+90 (Route 706 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; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey to him the excess land that is no longer required.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a quitclaim deed, without warranty, in the name of the Commonwealth 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. Roudabush, seconded by Mrs. Brooks, that

WHEREAS, Route 29, Warrenton Bypass, state project, 0029-030-102, RW-202 in Faugular County, was designated as a Limited Access Highway by the Commonwealth Transportation Board on October 25, 1973; and

WHEREAS, a request was received from John A. Ansivino, Town Manager of Warrenton, for a break in the limited access right of way along Meetze Road to provide for the connection of relocated Walker Drive. The new access break would be located on the north side of Meetze Road approximately 300 feet east of East Street, Route 672, between Station 32+90± and Station 33+80±; and

WHEREAS, the proposed relocation of Walker Drive would provide access to industrial property and to existing Academy Hill Road, Route 678 Which provides access over Route 29 Bypass to developing property on the east side of the Route 29 Bypass; and

WHEREAS, the existing crossover and left turn lane at the intersection of East Street, Whites Mill Road and Meetze Road will be closed and a new crossover and left turn lanes to be provided at the new break for relocated Walker Drive and relocated Whites Mill Road; and

WHEREAS, such break in limited access would support the economic development in the area; and

WHEREAS, Department staff have concluded that providing the connection of Walker Drive to Meetze Road in the vicinity of Station 33+50 Meetze Road, will meet design criteria, and does not present a safety hazard to the traveling public; and

WHEREAS, all cost of construction and re-signing associated with the access are to be borne by the Town of Warrenton; and

WHEREAS, all construction will be done in the Town of Warrenton and within right of way that has been acquired by the Town of Warrenton and shall become the property of the Town of Warrenton upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that in consideration of the above mentioned conditions, the Commonwealth Transportation Board hereby grants a break in the existing limited access line subject to the conditions referred to above.

The Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried.

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

WHEREAS, in response to a formal request by the Chesterfield County Board of Supervisors that Route 929 (Chesterfield Meadow Drive) and Route 4880 (Old Wrexham Road) between Route 10 (Iron Bridge Road) and Route 145 (Centralia Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

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

WHEREAS, the routes in question traverse a predominantly non-connercial area; and

WHEREAS, a restriction on the proposed routes would not present any undue hardship; and

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restriction and requesting written comments; and

WHEREAS, careful consideration has been given to the recommendations received, the available alternate routes and the past practices of the Department.

NOW, THEREFORE, BE IT RESOLVED that Route 929 (Chesterfield Meadow Drive) and Route 4880 (Old Wrexham Road) between Route 10 (Iron Bridge Road) and Route 145 (Centralia Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, the Council for the Town of Gate City, Virginia and the Board of Supervisors for Scott County, Virginia, did each adopt a resolution by which this Commonwealth Transportation Board was petitioned and requested to designate the newly constructed bridge on Route 71 over Big Hoccasin Creek east of the Town of Gate City in Scott County as a memorial to Mrs. Iva Nell Williams; and

WHEREAS, Mrs. Williams was sulogized in the aforementioned resolutions as follows:

"Mrs. Iva Nell Williams, a lifelong resident of Scott County, Virginia, and a true and trusted friend to the residents of Scott County and a highly respected individual in the community"; and

WHEREAS, the Council for the Town of Gate City and the Board of Supervisors for Scott County have agreed to pay the cost and expense incident to the placement of appropriate signs; and

WHEREAS, it is the desire of this Commonwealth Transportation Board to honor this prominent citizen, whose life was taken on Route 71 in a tragic accident;

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia, does hereby declare that the bridge on Route 71 over Big Mcccasin Creek in Scott County, be named the "Nell Williams Memorial Bridge"; and

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

Motion carried.

Moved by Mr. Byrd, seconded by Dr. Thomas, 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 South Boston City Council has, by appropriate resolution, requested the use of Recreational Access Funds to provide adequate access to Dixie Youth Park, located off Houghton Avenue in the City of South Boston, and said access is estimated to cost \$192,000; 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 recommends construction of the aforementioned access road.

NOW, THEREFORE, BE IT RESOLVED that \$192,000 from the 1993-94 Fiscal Year Recreational Access Fund be allocated to construct the access road to Dixie Youth Park in the City of South Boston, Project 9999-130-292, M501 contingent upon:

- all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
- the County's payment of all ineligible project costs and of all eligible project costs in excess of \$192,000 from sources other than those 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.

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

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

WHEREAS, the Wytheville Town Council has, by appropriate resolution, requested Industrial Access Funds to serve the facilities of J. J. Haines and Company, Incorporated, and Simply Country, Incorporated, located in the Fairview Industrial Park in the Town of Wytheville, and said access is estimated to cost \$131,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$117,000 of the 1993-94 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the J. J. Haines and Company, Incorporated, and Simply Country, Incorporated, located in the Town of Wytheville, Project 9999-139-230, M503, contingent upon

- all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
- documentary evidence being submitted that these firms have entered into firm contracts to construct and operate their facilities at the proposed sites and have expended or are under firm contract to expend at least \$1,170,000 in eligible capital outlay; and
- 3. the execution of an appropriate contractual agreement between the Wytheville Town Council (Town) and the Virginia Department of Transportation (VDOT), to provide for:
- a. the design, administration, construction, and maintenance of this project;
- b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT.

Motion carried.

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

WHEREAS, Section 33.1-75 of the Code of Virginia prescribes the annual allocation of State funds to provide an equivalent matching allocation for certain local funds designated by the governing body, to be placed in a special fund account known as "County Primary and Secondary Road Fund"; and

WHEREAS, this special fund account "... shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1983, up to standards sufficient to qualify them for inclusion in the State primary and secondary system..."; and

WHEREAS, the governing body of Campbell County elected to participate in this program for Fiscal Year 1991-92 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, it appears that this work was completed at a cost less than that originally estimated; and

WHEREAS, the governing body of Campbell County has, by appropriate resolution, requested that the remaining funds dedicated to the completed eligible items of work be reallocated to another specific eligible item of work, as indicated on Attachment A; and

WHEREAS, the governing body of Isle of Wight County elected to participate in this program for Fiscal Year 1988-89 and, with the Department, identified specific eligible items of work be financed from the special fund account; and

WHEREAS, it appears that this work was completed at a cost less than that originally estimated; and

WHEREAS, the governing body of Isle of Wight County has, by appropriate resolution, requested that the remaining funds dedicated to the completed eligible items of work be reallocated to other specific eligible items of work, as indicated on Attachment B; and

WHEREAS, the governing body of James City County elected to particiante in this program for Fiscal Year 1993-94 and, with the Department, identified specific eligible items of work be financed from the special fund account; and

WHEREAS, the governing body of James City County has, by appropriate resolution, requested that the funds dedicated to certain eligible items of work be reallocated to other specific eligible items of work, as indicated on Attachment C; and

WHEREAS, these items of work fall within the intent of Section 33.1-75 of the Code of Virginia, and comply with the guidelines of the Department for use of such funds.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the allocation of these funds as set forth in Attachments A, B and C.

Motion carried.

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

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

WHEREAS, the adopted FY-1994 Transportation Improvement Program for the Hampton Roads urbanized area was amended on Harch 16, 1994, to include the feasibility study for HOV lanes along I-264 in the City of Norfolk; and

ATTACHMENTA

Resillucation of Funds Pursuant to Section 33.1-75.1 <u>Code of Virginia</u> County Primary and Secondary Fund 1991-92 Fiscal Year Campbell County

County	State	Original	New Project #
Contribution	Matching	Project #	
\$100,000	\$100,000	0711-015-254,M501	8003-5601
\$135,200	\$135,200	0712-015-253,M501	8003-5601

ATTACHMENTB

Reallocation of Funds Pursuant to Section 33.1-75.1 <u>Code of Virginia</u> County Primary and Secondary Fund 1988-89 Fiscal Year Isle of Wight County

County	State	Original	New Project #
Contribution	Matching	Project #	
\$ 7,518.08	\$ 7,518.08 00)10-046-109,N501	0704-046-204,B619

ATTACHMENTC

Realiocation of Funds Pursuam to Section 33.1-75.1 <u>Code of Virginia</u> County Primary and Secondary Funds 1993-94 Fiscal Year James City County

County	State	Original	New Project #
Contribution	Matching	Project #	
\$196,500	\$196,500	0682-047-149,M501	0603-099-173,M501

NOW, THERRYCRE, BE IT RESOLVED that the Commonwealth Transportation Board does hereby revise the Statewide Transportation Improvement Plan to include the feasibility study project described as following:

City of Nortolk

Route 264

Projecti

0264-122-F08, PB105

Description:

Fessibility study to provide direct HOV lames from I-264 to I-64/Route 44 and the extension of I-264 MOV (West) to

Downtown Nortolk

Length: Estimated Cost:

ЖX

Funding:

Remarks:

PR - \$200,000 FY-94 NE 90/10 Preliminary angineering for feasibility

14/hrant

study to provide MOV lahes.

Motion carried.

Mr. White reported he had not with staff to discuss the Jamestown-Scotland Ferry and saked that the issue of a new James River orosaing (bridge) be reconsidered by the Board. Mr. Gehr indicated he would ask staff to work with Mr. White, Mr. Barton and others regarding this issue.

The peeting adjourned at 11:10 a.m.

The next regular meeting will be held on May 19, 1994 in Richmond, Virginia.

Approved

Attested:

a) Sounda Thomas