

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
April 20, 1995
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meeting of March 16, 1995
3. Action on Permits Issued and Canceled from March 1, 1995 through March 31, 1995
4. Action on Additions, Abandonments or Other Changes in the Secondary System from March 1, 1995 through March 31, 1995
5. Action on Transfer of Secondary Route 671 (between State Route 35 and U.S. Route 58) to the Primary System - Southampton County
6. Action on Additions, Abandonments, Discontinuances or Other Changes in the Primary System: Northumberland County
7. Action on City Street Mileage
8. Action on Bids Received March 28, April 6 and April 19, 1995
9. Consultant Agreement: Route 29 - Albemarle County
(A) Proj. 6029-002-F19,C502
Construction Inspection Services
Frederick R. Harris, Inc.
- Consultant Agreement: Operation and Maintenance of the Suffolk
(B) District Traffic Management System
URS Consultants, Inc.
- Consultant Agreement: Northern Virginia ITS Early Deployment
(C) Study
Proj. ATMS-96A-V01,PE101
Deleuw, Cather and Company of Virginia

Consultant Agreement: Ellerslie Avenue - City of Colonial
(D) Heights
Proj. U000-106,V05,PE101
Supplemental Agreement # 3 for revision
in scope of services
Miller-Stephenson & Associates, Inc.

Consultant Agreement: London Bridge Road - City of Virginia Beach
(E) Proj. U000-134-129,PE101
Supplemental Agreement # 1 for revision
in scope of services
Langley and McDonald, P.C.

Consultant Agreement: Route 64 - City of Hampton
(F) Proj. 0064-114-F08,B645,B646
Hampton Roads Tunnel Approach Bridges
Repair and Improvement
Wilbur Smith Associates

Consultant Agreement: Route 288 - Chesterfield County
(G) Proj. 0288-020-105,PE103
Preparation of complete right of way,
construction and structure and bridge
plans for the construction of four to
six lanes and interchanges
Dewberry & Davis

Consultant Agreement: AVI/ETC Dulles Toll Road
(H) Proj. DT00-96A-101,PE101
Supplemental Agreement # 5 for revision
in scope of services
Castle Rock Consultants

10. Design: Clermont Avenue - City of Alexandria
Proj. U000-100-V09,PE101,RW201,C501
Fr: 0.015 Mile North of Eisenhower Avenue
To: South Corporate Limits of City of Alexandria

Route 95 - Fairfax County
Proj. 0095-029-F18,PE101,RW201,C501
Fr: 0.413 Mile North Int. of Clermont Avenue
To: 0.486 Mile South Int. of Clermont Avenue

11. Location & Design: Military Highway - City of Norfolk
Proj. 0013-122-V03,PE101,RW202,C502
Fr: 0.195 Mile North of Route I-264
To: 0.492 Mile North of Route I-264

Location Park and Ride Facility - Prince William County
& Design: Proj. P066-076-F11,PE101,RW201,C501
Park and Ride Facility at Northeast Corner of
Intersection of Williamson Boulevard and
Portsmouth Road

Location Route 94 - Wythe County
& Design: Proj. 0094-098-V04,PE101,RW201,C501
Fr: Northwest End of Bridge over Cripple Creek
To: 0.012 Mile Southwest of Intersection of
Route 605 (North)

Location Route 172 (Wythe Creek Road) - City of Poquoson
& Design: Proj. 0172-147-104,PE101,RW201,C501
Fr: 0.05 Mile North of Hudgins Road
To: 0.02 Mile North of Browns Neck Road

Location Route 609 - Hanover County
& Design: Proj. 0609-042-P70,C501
Fr: Route 632
To: Route 628

Location Route 672 - Town of Clintwood
& Design: Proj. 0672-196-353,C501
Fr: 0.487 Mile West of E.C.L. Town of Clintwood
To: 0.070 Mile West of E.C.L. Town of Clintwood

12. Conveyances: Routes 19/460 - Tazewell County
Route 29 - Fauquier County
Route 81 - Rockbridge County
Route 626 - Mathews County
Route 668 - Pittsylvania County
Route 919 - Franklin County

13. Industrial Access: Botetourt County
Proj. 0838-011-236,M501
Vista Corporate Park

Industrial Access: Campbell County
Proj. 0970-015-267,M501
Georgia-Pacific Oriented Strand Board Plant

Industrial Access: Montgomery County
Proj. 0840-060-186,M503
Wolverine Gasket Division

Industrial Access: Rockingham County
Proj. 0988-082-229,N502
Walker Manufacturing Distribution Center

Industrial Access: Smyth County (Town of Chilhowie)
Proj. 0792-086-231, N501
Summit Dimension Products
(Deer Valley Industrial Park)

Industrial Access: Town of Rocky Mount
Proj. 9999-157-255, M501
Mod-U-Kraf & Fleetwood Homes

14. Recreational Access: Lancaster County
Proj. 0683-051-157, C501
Belle Isle State Park (Phase I)
15. Station Improvement Funds: Amtrak - Staples Mill Road
(Henrico County)
16. Action on Resolution Authorizing the Retirement or Defeasance of
the Outstanding Bonds on the Norfolk-Virginia Beach Toll Road
and Removal of the Tolls Effective June 1, 1995
17. Logo Program
18. Report of the Internal Audit Committee
19. New Business
20. Adjourn

Addition to Item 8: Bids received November 22, 1994, January 25,
1995 and February 28, 1995

New Business:

Rest Areas

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
April 20, 1995
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 20, 1995, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

Present: Messrs. Gehr, Barton, Byrd, Howlette, Myers, Newcomb, Porter, Rhea, Rich, Roudabush and Waldman and Mrs. Brooks, Mrs. Lionberger and Dr. Thomas.

Absent: Mr. White.

Mr. Ken Wiegand, Director of the Department of Aviation, presented a Certificate of Recognition to J. Lynwood Butner, State Traffic Engineer, "for his outstanding assistance and expertise in the development of the Virginia Airport Signage Program through intergovernmental cooperation between the Department of Transportation and the Department of Aviation."

Item 2:

On motion of Mr. Rhea, seconded by Mrs. Brooks, the Board approved the minutes of the meeting of March 16, 1995.

4-20-95

Item 3:

On motion of Dr. Thomas, seconded by Mr. Waldman, the Board approved Permits Issued and Canceled from March 1, 1995 through March 31, 1995, inclusive.

Item 4:

On motion of Mr. Newcomb, seconded by Dr. Thomas, the Board approved Additions, Abandonments or Other Changes in the Secondary System from March 1, 1995 through March 31, 1995, inclusive.

Item 5:

Moved by Mr. Porter, seconded by Mr. Rich, that action on the transfer of Secondary Route 671 (between State Route 35 and U.S. Route 58), Southampton County, to the Primary System be deferred.

Motion carried.

Item 6:

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

WHEREAS, Route 200, in Northumberland County has been altered and reconstructed as shown on the plans for Project: 0200-066-103, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.38 mile of old Route 200, designated as Sections 1 and 3 on the plat dated September 12, 1994, Project: 0200-066-103, C-501, be abandoned as a part of the State Highway System.

4-20-95

BE IT FURTHER RESOLVED that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.19 mile of old Route 200, designated as Section 5 on the plat dated September 12, 1994, Project: 0200-066-103, C-501, be discontinued as a part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.19 mile of old Route 200, designated as Sections 2 and 4 on the plat dated September 12, 1994, Project: 0200-066-103, C-501, be transferred from the Primary System to the Secondary System of State Highways.

Motion carried.

Item 7:

Moved by Dr. Thomas, seconded by Mrs. Brooks, 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 City of Bristol are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Bristol 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 City of Bristol for Local Streets be decreased by 0.07 centerline mile. This decrease is a result of deletions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Bristol, as functionally classified by the Transportation Planning Division dated March 16, 1995.

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

4-20-95

The Local Street deletions totaling 0.07 mile decreases the total mileage to 83.92 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Dr. Thomas, seconded by Mrs. Brooks, 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 City of Clifton Forge are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Clifton Forge 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 City of Clifton Forge for Local Streets be increased by 0.10 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Clifton Forge, as functionally classified by the Transportation Planning Division dated January 9, 1995.

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

The Local Street additions totaling 0.10 mile increases the total mileage to 14.25 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

4-20-95

Moved by Dr. Thomas, seconded by Mrs. Brooks,
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 City of Colonial Heights are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Colonial Heights 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 City of Colonial Heights for Local Streets be increased by 0.97 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Colonial Heights, as functionally classified by the Transportation Planning Division dated March 8, 1995.

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

The Local Street additions totaling 0.97 mile increases the total mileage to 65.83 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Dr. Thomas, seconded by Mrs. Brooks,
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 City of Manassas Park are eligible for such payment; and

4-20-95

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Manassas Park 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 City of Manassas Park for Local Streets be increased by 0.90 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Manassas Park, as functionally classified by the Transportation Planning Division dated March 22, 1995.

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

The Local Street additions totaling 0.90 mile increases the total mileage to 13.40 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Dr. Thomas, seconded by Mrs. Brooks, 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 Warrenton are eligible for such payment; and

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

4-20-95

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Warrenton for Local Streets be increased by 0.42 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 Warrenton, as functionally classified by the Transportation Planning Division dated March 20, 1995.

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

The Local Street additions totaling 0.42 mile increases the total mileage to 18.78 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

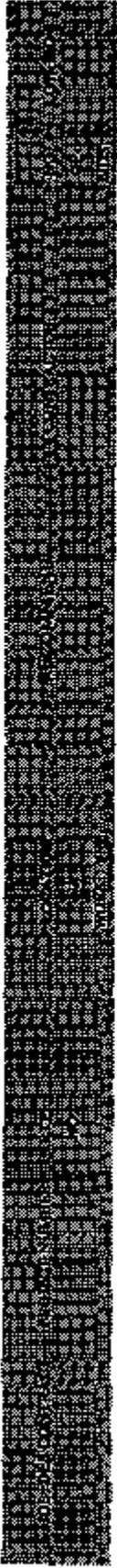
Motion carried.

Item 8:

Action on bids received April 19, 1995 for Project Number 0044-134-113,C501, (various locations on Route 44, City of Virginia Beach, for removal of toll facilities on Route 44 Expressway and ramps) (Page 7N) was deferred until after action was taken on Item 16 (action on resolution authorizing the retirement or defeasance of the outstanding bonds on the Norfolk-Virginia Beach Toll Road and removal of the tolls effective June 1, 1995) of the agenda.

Moved by Dr. Thomas, seconded by Mrs. Lionberger, that the Board approve the bids received November 22, 1994, and January 25, February 28, March 28 and April 6, 1995 listed for award on the attached sheets numbered 7A through 7N 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.



INTERSTATE PROJECTS

1	3226	91KZ0067	PAI-8-95	I-91, Dismalville I-66 4 I-64	Sananton District Application of Pave. Markings (Akyd 3446) Dyph. Portland Mat'ls.)	AWARD	NORTH COAST #1, INC. CHESAPEAKE, VA	1	\$7,427.57			
2	3262	91KZ0283	78-11-95	64 A 364	Proc. No. 64 WBL Tidewater Dr., No. 366 BIL, WBL Light Creek Rd. Tr. No. 64 WBL WEST APPROX Rd., No. 364 BIL, WBL, Runway Tunnel City of Norfolk Rep. Cons. Pave.	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. FAIRMONT, VA	1	\$2,474,649.00			
3	72-61A	95007247	0095-300-104,0607 DPS-1013,009	65	Wendover Wilson Mem. B. Over Pocomo Rv. of Alexandria Bureau Open Report. (Plan. & Mechanical)	REQUEST	CANBERO CORP. YTTTSTBLD, MD	1	\$2,124,393.08			



INTERSTATE PROJECTS

4	3049	93102996	0015-026-0183,8801	619	R.S. ME. N. Int. Rte. 40	REJECT	D. W. LYLES CORP. MCKENNEY, VA	3	\$156,687.54
				over	Danville County				
				85	Br. Bypass Replacement				

2 Interstate Projects Awarded @ \$2,514,076.37 & 2 Rejected @ \$2,190,000.34

7
11

1	34-95A	930039AP	0234-008-112,0502, 2614,8036,0828, 2629,2828	Var.	<u>PRIMARY PROJECTS</u> From: 0.667 MI. W. Rebo. Wallington Rd. To: 0.07 MI. E. BBL Rte. 24 Greola, Deola, Alop. Ferry, Siga, Sigmalla, Ukila, Driola, Bria. (C) & Bn. (C) Prince William County	AWARD	FRONCE WILLIAM CONSTR. CO. MANASSAS, VA	10	\$14,916,046.71
2	54-55A	930058AS	0230-007-1033,8801	230	Rte. 230 over Jamboke Branch (2.3 MI. E. Rte. 784) Augusta County Separate: Right-of-Way, Subst., Rgr. & Approach Work	AWARD	BIGBOLS BROTHERS, INC. STAURTON, VA	6	\$168,497.80



BID NO.	DESCRIPTION	AWARD	AMOUNT
3	<p>PRIMARY PEDIESTCS</p> <p>0.1 MI. E. Rte. 630 Appomattox County Reconstruct, Wapylize, Grading, Drain & Asp. Pave.</p>	AWARD	\$161,326.48
4	<p>66-95A 930066A3 0322-034-174, C301, 2619, D424, B42D 6TP-007-1(0M)</p> <p>7 C</p> <p>From: 4.7 MI. S. Rte. 3017 To: 2.344 MI. S. Rte. 8977 Frederick County Grain, Drain, Asp. Pave., Util., Insh., Drain. #1, 2 & 3.</p>	AWARD	\$4,903,979.47
5	<p>75-03A 990073A6 P216-034-102, C36A</p> <p>0.2 MI. E. Rte. 17 (North 560) Gloucester County Commerial Park-Lot & Center For Trash Recycling</p>	AWARD	\$379,919.72



PRIMARY PROJECTS

6	74-05A	5507643	0177-124-R1,C301, B603,B604,B643 B77-5120(150)	117	From: Shawmut Ave. To: Melrose Ave. City of Rossmore Grade, Drain, App. Pave. Special Barrier Wall, Retain. Str. Plant. Signal, D.U.S. & Bt./CJ	AWARD	ENGLURE CONSTR. CO., INC. ALTAVISTA, VA	7	\$9,561,590.35
7	3049	50154951	LA-2-95	Var.	Various Locations, Box. 7 & 9 Lousiana County Liner Mod. Emulation Treat. Sluic on Section of Box. 7 & 9	AWARD	SLURRY PAVED, INC. OLEBY ALLEN, VA	1	\$274,999.50
8	3251	98125186	PCB-3-85	560	From: Prince Edward-Hoanney Cl. To: 0.25 MI. E. Rtn. 682 Prince Edward County Pipe Culvert Rehab.	AWARD	CHESAPEAKE CONTRACTORS, INC. RICHMOND, VA	4	\$81,664.58



PRIMARY PROJECTS

12 3365 95876580 BS-7-45 (7) NBL AWARD SUPERIOR PAVING CORPORATION 3 \$263,003.30
 CENTERVILLE, VA

From: Staffed CL
 To: 1.03 MI. N. Stafford CL

Paupiet County
 Break & Seal Cons. Pave., Overlay,
 Unkeshunas & Knolls.

13 245-945 94024637 001-029-701,4600 REJECT PORT MYER CONSTRUCTION CORPORATION 4 \$187,465.00
 WASHINGTON, D.C.

Sta. 1 over Doges Cr. @ 27 MI. N. Va.
 Rte. 255

Fairfax County

W.M. Jr. Deak Baber, Mod. & Overlay W.M.

13 Primary Projects Awarded @ \$31,362,645.10 & 1 Rejected @ \$187,465.00

1 65-26A 930065a6 1300-158-007 C301 AWARD BEANCH BISHWATA, INC. 4 \$4,812,910.70
 IDANORSE, VA

URBAN PROJECTS

From: 0.003 MI. E. Va. Town's Cr. Rd.
 To: 0.014 MI. E. Va. N. Main St.

City of Elizabeth
 Ave. Paves, Drain, Signals, Sidewalk, Signs,
 Park & Utility

1 Urban Project Awarded @ \$1,812,910.70



1 55-95A 950055A3 0615-076-728, N501 LEWISBURG DC FROM: Est. No. 15 TO: C.M.G. N. Est. No. 15

Police William County
Cords, Drains, App. S.T. Pave. & Sew. Outfall

AWARD E. L. KIDER & COMPANY
WARRENTON, VA

3 \$443,548.00

SECONDARY PROJECTS

2 60-95A 950060A1 0704-014-790, N501 704 FROM: Est. 655 TO: Est. 29

Bedingham County
Cords, Drain & App. S.T. Pave.

AWARD PEARSON CONSTR., INC.
DILLWYN, VA

6 \$347,129.65

7 G

3 61-95A 950061A0 0643-024-733, N501; 6641-024-753, N501, D619 642661 FROM: Est. No. 600 TO: Est. No. 681

Combined County
Cords, Drains, App. S.T. Pave. & Drainage
Str.

AWARD PEARSON CONSTR., INC.
DILLWYN, VA

5 \$488,110.72



RESIDENTIAL CONTRACTS

4	67-95A	950697M	0419-083-721,N501	41P	AWARD	CLICO CORPORATION ROSBURY, VA	4	\$137,884.50
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From: 2.5 MI. E. Sta. 28
To: 5.1 MI. E. Sta. 40
Hemlock County
Grain, Drain & Asp. Pave.

5	68-95A	950698M	0655-083-728,N504	42D	AWARD	CLICO CORPORATION ROSBURY, VA	5	\$192,598.15
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From: 3.6 MI. N. Sta. 67
To: 4.25 MI. N. Sta. 67
Hemlock County
Grain, Drain, Sub. & Asp. Pave.

7 B

6	69-95A	950699M	0462-015-724,N504; 0502-055-729,N501	46D 4 653	AWARD	GENERAL EXCAVATION, INC. MANASSAS, VA	3	\$425,578.10
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From: Sta. 217
To: Sta. 253
AWED
From: Sta. 465
To: 0.3 MI. W. Sta. 605
Lyncham County
Grain, Drain & Asp. Pave.



7 71-95A 900071A3 0643-679-372.M301 643 AWARD TAVARES CONCRETE CO., INC. \$124,504.00
 LORTON, VA

SECONDARY PROJECTS
 From: Etc. 4978 (McMillan Co. La.)
 To: 0.105 MI. N. Etc. 4978 (McMillan Co. La.)
 Madison County
 Improve Int. with New Turn Lane

8 71-95A 900071A3 0752-065-223.M301, 752 AWARD REHOLDS EBOTHLETS, INC. \$465,026.69
 2 2663 STATINTON, VA
 4 80.035-0063(077)

From: 0.352 MI. E.W. Etc. 745
 To: 0.007 MI. E. Etc. 743
 Rockingham County
 Gravel, Drain, Asp. S.T. Pave. & Dr.

9 3066 901126659 0669-001-752.M301 669 AWARD J A D CONCRETE CO., INC. \$294,140.85
 PARCY OAK, VA

From: Int. Bus. 679
 To: East Side Maintenance
 Buchanan County
 Gravel, Drain, Pave. & Install.

9 Secondary Projects Awarded @ \$2,831,524.07



MISCELLANEOUS PROJECTS

Item #	Proj. No.	Proj. Name	Var.	Location	Status	Amount
1	91H25681	08-8-94	Var.	Various Locations Stations District New Chevrolet Installation	AWARD	\$89,204.50
						KIRK-NBAL, INC. CHARLOTTESVILLE, VA
3	91H26083	P-1B-93	Var.	Various Locations City of Suffolk, Smy & Sargent Co., Smy County Repalet Bldg. Str. Steel @ Str.	AWARD	\$1,029,000.00
						INDUSTRIAL ENTER. SANDHURST & PAINT, INC. TAMPA SPRINGS, FL
3	91H26134	P-9C-95	Var.	Various Locations Office of Portsmouth & Chesapeake Repalet Bldg. Str. Steel @ Str.	AWARD	\$1,142,800.00
						INDUSTRIAL ENTER. SANDHURST & PAINT, INC. TAMPA SPRINGS, FL

7 J



MISCELLANEOUS PROJECTS

#	NO.	DATE	BY	LOC.	DESC.	AWARD	AMOUNT
4	3063	95H26652	D-1B-95	Various Locations Pittsylvania County	Clean & Repair 52.47 MI. Roadside Ditches	AWARD CUBBS CONST. CO., INC. DRY FOLEY, VA	\$11,368.37
5	3267	95H26758	C7D-4F-95	Various Locations Charterfield County	Install Obs. Perred Ditch	AWARD D'WIGHT BREARD LANDSCAPING & PAVING CO., INC. OLEN ALLEN, VA	\$44,369.00
6	3266	95H26657	C7D-4E-95	Various Locations Charterfield County	Install Obs. Perred Ditch	AWARD TRIPLE B CONTRACTING MARTINSVILLE, VA	\$89,769.35

7 K

BIDS RECEIVED MARCH 28, 1993



7	3217	951257190	014-A1-95	Var.	Various Locations	MISCELLANEOUS PROJECTS	REJECT	4	\$544,903.00
					Paducah County		LONG FENCE CO., INC.		
					Countdown Maintenance		CAPITOL BIDDERS, MD		

6 Miscellaneous Projects Awarded @ \$2,556,389.87 & 1 Rejected @ \$544,903.00

BIDS RECEIVED JANUARY 21, 1993

INTERSTATE PROJECTS

1	Z1-943	94022176	0054-003-719 J4302	64	From: Rockbridge CL To: 7 MI. E. West Va. SL		RESCIND	3	\$3,480,000.00
			IM-064-1(989)		Allegany County		N. H. STONE, INC.		
					Grade, Shoulder Restoration, Upgrade		BEVA, VA		
					Guardrail & Signs				

2	Z1-943	94022176	0054-003-719 J4302	44	From: Rockbridge CL To: 7 MI. E. West Va. SL		AWARD	3	\$2,388,412.90
			D4-064-1(989)		Allegany County		DLR, INC.		
					Grade, Shoulder Restoration, Upgrade		HILLSVILLE, VA		
					Guardrail & Signs				

BIDS RECEIVED MARCH 28, 1995



BIDS RECEIVED FEBRUARY 28, 1992

MISCELLANEOUS PROJECTS

1	3239	91H2983	BB-80-94	Var.	Various Locations Algebra & Buckingham Co's Ec. Rep. & Overlays	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	2	\$271,931.54
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2	3236	91H2986	F-8A-94	Var.	Various Locations Shannon District Prep. & Print, Repair & Prep. & Print Perform of Bid. Inv.	REJECT	ALPHA PAINTING & CONSTRUCTION CO., INC. ROPPA, MD	1	\$491,150.00
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BIDS RECEIVED APRIL 6, 1993

URBAN PROJECT

1	91-435	9309144	U00P-12-121,4,501	4th View R.	From: E. W. Ocean View Ave. & 4th View St. To: E. W. Ocean View Ave. & 1st View St. City of Norfolk Leas Beach Park. Trans. Joint Reg., Mobile Strip & Pave. Markings	AWARD	ELIJAH PAYTON, INC GLENN ALLEN, VA	1	\$132,434.07
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BIDS RECEIVED APRIL 19, 1994

URBAN PROJECT

1	3201	0044-134-113, CSN	41	Various Locations on Route 44 City of Virginia Beach	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. FARMVILLE, VA	4	\$1,469,793.00
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Removal of Toll Facilities Route 44
Expressway toll Receipts

BIDS RECEIVED BY

ADMINISTRATIVE SERVICES DIVISION

NOVEMBER 21, 1994

MISCELLANEOUS PROJECT

Various Locations District Wide
Northern Virginia District
Rapid Treatment Matter Management

7 N

2	279 510-38				AWARD	ACCENT STAMPS, INC. ORCHARD PARK, NY	5	\$250,000.00
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Item 9:

Moved by Mr. Waldman, 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 providing construction inspection services for Project 6029-002-F19,C502, located in Culpeper District, Albemarle County, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department policy and State procurement procedures, a firm proposal has been received from Frederic R. Harris, 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 Frederic R. Harris, Inc., which establishes a compensation of \$941,009.72 for services and expenses, plus a net fee of \$72,333.26 making the total maximum compensation not to exceed \$1,013,342.98.

Motion carried.

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

WHEREAS, the Department has determined the need to supplement its staff for the operation and maintenance of the Suffolk District Traffic Management System; and

WHEREAS, in accordance with the Department policies, a firm proposal has been received from the consulting firm of URS Consultants, Inc. of Virginia Beach for these services. The work will be funded by the Suffolk District Maintenance allocation; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of this Memorandum of Agreement with URS Consultants, Inc. The total maximum compensation of the agreement shall not exceed \$12,781,815.88.

Motion carried.

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

WHEREAS, the Department has determined the need to supplement its staff for the study to facilitate the development of an Intelligent Transportation System (ITS) in the Northern Virginia region of the state; and

WHEREAS, in accordance with the Department policies, a firm proposal has been received from the consulting firm of DeLeuw, Cather and Company of Virginia of Fairfax, Virginia, for the engineering services for this project. This work will be funded under the Project ATMS-96A-V01, PE-101; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of this Memorandum of Agreement with DeLeuw, Cather and Company of Virginia. The total maximum compensation of the agreement shall not exceed \$496,066.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Miller-Stephenson & Associates, P.C., and it has been determined that a change in the scope of services is necessary to provide updated survey and design efforts necessary to separate the roadway plans into two construction projects; for Project U000-106-V05, PE-101; 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 and Supplemental Agreement Numbers 1, and 2, which currently have a maximum compensation of \$529,293.09.

This Supplemental Agreement No. 3 is in the amount of \$12,633.73 for services and expenses, plus a net fee of \$1,063.91, making the total for the supplement \$13,697.64. The total maximum compensation of the agreement, including all supplements, is now \$542,990.73.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Langley and McDonald, P.C., and it has been determined that a change in the scope of services is necessary to expand the traffic data, traffic projections, traffic analysis to cover Project U000-134-130, PE-101, and coordinate all information necessary for the environmental documentation for Projects U000-134-129, PE-101 and U000-134-130, PE-101; and

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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 \$704,659.00.

This Supplemental Agreement No. 1 is in the amount of \$11,407.00 for services and expenses, plus a net fee of \$1,264.00, making the total for the supplement \$12,671.00. The total maximum compensation of the agreement, including this supplement, is now \$717,330.00.

Motion carried.

Moved by Mr. Waldman, 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 engineering services on Project 0064-114-F08, B645 and B646 (WBL Rts. 64 Hampton Roads Tunnel Approach Bridges - Repair and Improvement) located in the City of Hampton, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Wilbur Smith Associates to perform the engineering 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.

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NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Wilbur Smith Associates which establishes a compensation of \$1,064,540.00 for services and expenses, plus a net fee of \$58,860.00, making the maximum total compensation not to exceed \$1,123,400.00.

Motion carried.

Moved by Mr. Waldman, 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 preparation of complete right of way, construction and structure and bridge plans for the construction of four to six lanes and interchanges on new location, for Project 0288-020-105, PE-103, in Chesterfield County; it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Dewberry and Davis, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Dewberry and Davis, which establishes a compensation of \$5,673,539.00 for services and expenses, plus a net fee of \$308,524.00 making the maximum total compensation not to exceed \$5,982,063.00.

Motion carried.

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

WHEREAS, the Department has determined the need to supplement the original contract for the Automatic Vehicle Identification/Electronic Toll Collection (FASTOLL) project for Dulles Toll Road; and

WHEREAS, in accordance with the Department policies, a firm proposal has been received from the consulting firm of Castle Rock Consultants of Leesburg, Virginia, for continued assistance during the procurement and installation phase for the system. The work will be funded under Project: DTOC-96A-101, PE-101; and

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

NOW, THEREFORE, BE IT RESOLVED that the Transportation Board authorize the execution of the Supplemental Agreement No. 5 with Castle Rock Consultants which establishes a total compensation for this supplement of \$402,569.84 and a total compensation for the contract not to exceed \$1,755,022.84.

Motion carried.

Item 10:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Henry Elementary School, located in Alexandria, Virginia, on February 27, 1995, between 5:00 P.M. and 8:00 P.M. for the purpose of considering the proposed major design features of Clermont Avenue

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from 0.015 mile north of Eisenhower Avenue to the South Corporate Limits of the City of Alexandria in the City of Alexandria, State Project U000-100-V09, PE-101, RW-201, C-501; Federal Project STP-5401 (); and Route 95 from 0.413 mile north of the intersection of Clermont Avenue to 0.486 mile south of the intersection of Clermont Avenue in Fairfax County, State Project 0095-029-F18, PE-101 RW-201, C-501; Federal Project IM-095-2 (); 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 major design features of this project be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers, with consideration of the construction of the noise barriers at the earliest feasible time, restriction of the construction equipment access through the Fairfax County portion of Clermont Avenue will be made a part of the construction contract, and consideration will be given to limiting construction hours in accordance with city, county, and state noise regulations; also, a review will be made in the final design phase to providing a turn around at the end of Clermont Avenue for emergency and maintenance access.

BE IT FURTHER RESOLVED that the Route 95 Limited Access Highway be modified from 0.116 mile east of its intersection with Clermont Avenue to 0.241 mile west of its intersection with Clermont Avenue to include the ramp area in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board Policies.

Motion carried.

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Item 11:

Moved by Mr. Roudabush, seconded by Mrs. Brooks,
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 Poplar Hills Elementary School in the City of Norfolk, Virginia, on October 6, 1994, between 5:00 P.M. and 8:00 P.M. for the purpose of considering the proposed location and major design features of Military Highway, from 0.195 mile north of Route I-264 to 0.492 mile north of Route I-264 in the City of Norfolk, State Project 0013-122-V03, PE-101, RW-202, C-502; Federal Project STP-5403 (); 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 modifications to right of way to minimize impacts in the final design phase.

Motion carried.

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Moved by Mr. Roudabush, seconded by Mrs. Brooks,
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 Westgate Elementary School in Prince William County, Virginia, on February 28, 1995, between 6:00 P.M. and 8:00 P.M. for the purpose of considering the proposed location and major design features of Park and Ride Facility to serve Interstate Route 66, located at the northeast corner of the intersection of Williamson Boulevard and Portsmouth Road in Prince William County, State Project P066-076-F11, PE-101, RW-201, C-501; Federal Project NH-066-1(); 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. Rich, seconded by Mr. Porter,
that action on the proposed location and major design features of Route 94, Wythe County, Project 0094-098-V04, PE-101, RW-201, C-501, from Northwest End of Bridge over Cripple Creek to 0.012 Mile Southwest of Intersection of Route 605 (North) be deferred for one month.

Motion carried; Mrs. Brooks and Dr. Howlette
voted no.

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Moved by Mr. Waldman, seconded by Dr. Howlette, that the Board take action on the proposed location and major design features of Route 172 (Wythe Creek Road), City of Focquson, Project 0172-147-104, PE-101, RW-201, C-501, from 0.05 Mile North of Hudgins Road to 0.02 Mile North of Browns Neck Road.

Substitute motion made by Mr. Rich, seconded by Mr. Myers, to defer action for one month.

Substitute motion carried; seven members voted yes; six members voted no (by show of hands). No voice vote recorded.

Moved by Mr. Waldman, seconded by Dr. Howlette, 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 Battlefield Park Elementary School, Mechanicsville, Virginia, on December 7, 1994, from 5:00 p.m. to 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 609 from Route 632 to Route 628 in Hanover County, State Project 0609-042-P70, 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.

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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, with modifications to utilize 3R guidelines, preserve the adjacent tree canopy, and shift the alignment as recommended by the district to minimize impacts.

Motion carried.

Moved by Mr. Waldman, seconded by Dr. Howlette, 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 Dickenson County Public Library, Clintwood, Virginia, on January 24, 1995, from 4:00 p.m. to 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 672 from 0.487 mile west of the East Corporate Limits of the Town of Clintwood to 0.070 mile west of the East Corporate Limits of the Town of Clintwood in the Town of Clintwood, State Project 0672-196-353, 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 modifications to minimize impacts in the final design phase.

Motion carried.

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Item 12:

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

WHEREAS, in connection with Routes 19/460, State Highway Project 1992-19, the Commonwealth acquired certain lands from Barbara H. Gillespie and H. G. Gillespie, by deed dated June 20, 1955, recorded in Deed Book 243, Page 471; and in connection with Project 0019-092-101, RW-201, the Commonwealth acquired certain lands from H. G. Gillespie and Barbara H. Gillespie by deed dated March 20, 1961, recorded in Deed Book 291, Page 516. These deeds are recorded in the Office of the Clerk of the Circuit Court of Tazewell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.40 acre, more or less, and lying north of and adjacent to the north right of way limits of Routes 19/460, from a point approximately 45 feet opposite approximate Station 402+05 (Routes 19/460 Office Revised Centerline, Project 6019-092-108, RW-201) to a point approximately 45 feet opposite approximate Station 407+65 (Routes 19/460 Office Revised Centerline, Project 6019-092-108, RW-201) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Routes 19/460 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus land, 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 said lands, 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 as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 29, State Highway Project 6029-030-102, RW-202, the Commonwealth acquired certain lands from John R. Benner and Sudie S. Benner by instrument dated August 9, 1977, recorded in Deed Book 349, Page 620, in the Office of the Clerk of the Circuit Court of Fauquier County; and

WHEREAS, the lands, so acquired, were for the construction and widening of the connection of Route 678; and

WHEREAS, it has been determined by the Department that a major segment of the connection of Route 678 will not be constructed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired, lying between Station 20+88 (Revised Route 678 centerline) and, Station 29+00 (Revised Route 678 centerline), containing 1.665 acres, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowners have requested that the lands, so acquired, be reconveyed to them.

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

WHEREAS, in connection with Route 60 (now Route 81) State Highway Project 2181-03, the Commonwealth acquired certain lands from E. L. Carter and Josephine Carter; H. M. Carter and Mabel Carter, by deed dated October 25, 1954, recorded in Deed Book 225, Page 183, in the Office of the Clerk of the Circuit Court of Rockbridge County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land so acquired containing approximately 0.19 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 81, from a point approximately 35 feet opposite approximate Station 233+70 (Project 0081-081-101, RW-202, Route 81 centerline) to a point approximately 35 feet opposite approximate Station 235+00 (Project 0081-081-101, RW-202, Route 81 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, the adjacent landowner has requested that the Commonwealth convey the surplus right of way.

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, 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 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 Mrs. Brooks, seconded by Mr. Roudabush,
that

WHEREAS, in connection with Route 626, located in Mathews County, Virginia, the Commonwealth acquired certain lands from Jessie M. DeBusk by deed dated May 5, 1976, recorded in Deed Book 99, Page 482, in the Office of the Clerk of the Circuit Court of Mathews County; and

WHEREAS, the land was acquired for a borrow pit site; and

WHEREAS, all suitable borrow material has been removed from the site, it has now become a liability to the Department; and

WHEREAS, the Borrow Pit Committee has reviewed the area to be conveyed and has agreed to its disposition; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the borrow pit located on the west side of Route 626 and containing 7.039 acres, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the surplus lands, so acquired.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same to the adjoining landowner for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed appropriate.

Motion carried.

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Moved by Mr. Byrd, seconded by Mr. Myers, that action on the proposed conveyance of a Portion of Route 668, Project 1371-01, Pittsylvania County, (0.14 acre, more or less, lying in the southwest quadrant of Route 633 and Route 668, from a point approximately 25 feet opposite approximate Station 86+40 (Route 668 centerline) to a point approximately 25 feet opposite approximate Station 87+00 (Route 668 centerline), be deferred for one month.

Motion carried.

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

WHEREAS, in connection with Route 220, State Highway Project 118E, the Commonwealth acquired certain lands from James T. Taylor and Emma G. Taylor by deed dated May 2, 1924, recorded in Deed Book 75, Page 31, 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, so acquired, containing 0.39 acre, more or less, and lying east of and adjacent to the east normal right of way limits of Route 919, from a point approximately 25 feet opposite approximate Station 155+50 (Project 0919-033-231, M-501, Route 919 centerline) to a point approximately 25 feet opposite approximate Station 159+60 (Project 0919-033-231, M-501, Route 919 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 919 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.

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

Motion carried.

Item 13:

Moved by Mr. Porter, seconded by Dr. Thomas, 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 Botetourt County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Vista Corporate Park, located in Botetourt County, and said access is estimated to cost \$600,000; 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 \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the Vista Corporate Park, located in Botetourt County, Project 0838-011-236, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;

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2. the execution of an appropriate contractual agreement, with bond, between the Botetourt County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT), to provide for:

a. the design, administration, construction, and maintenance of this project;

b. the County providing the required \$150,000 in matching funds;

c. 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;

d. the County bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by April 20, 1998, qualified industry has not expended at least \$6,000,000 of eligible capital outlay on parcels served exclusively by this project, then:

(1) an amount equal to 10% of eligible capital outlay will be credited toward the project's allocation, up to a maximum of \$3,000,000 of such outlay; and

(2) an amount equal to 5% of eligible capital outlay over \$3,000,000 and below \$6,000,000 will be credited toward the project.

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

Motion carried.

Moved by Mr. Porter, seconded by Dr. Thomas, 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

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WHEREAS, the Campbell County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Georgia-Pacific Oriented Strand Board Plant, located off Route 501 in Campbell County, and said access is estimated to cost \$364,000; and

WHEREAS, Georgia-Pacific has spent or is under firm contract to spend over \$3,650,000 in eligible capital outlay constructing the Oriented Strand Board Plant; and

WHEREAS, The Georgia-Pacific Oriented Strand Board Plant is expected to generate over 300 passenger vehicle and 250 truck trips daily; 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 \$332,500 (\$300,000 unmatched and \$32,500 matched) of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the Georgia-Pacific Oriented Strand Board Plant, located in Campbell County, Project 0970-015-267, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. provision by Campbell County of the required 32,500 in matching funds;
3. the payment of any ineligible project costs and of all project costs in excess of the project's allocation from sources other than those administered by the Virginia Department of Transportation.

Motion carried.

Moved by Mr. Porter, seconded by Dr. Thomas, 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 Montgomery County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the facilities of Wolverine Gasket Division, located off Route 840 in Montgomery County, and said access is estimated to cost \$126,000; and

WHEREAS, Wolverine Gasket Division expects to spend approximately \$12,000,000 in eligible capital outlay; and

WHEREAS, the Wolverine Gasket Division facility is expected to generate over 150 passenger vehicle and 20 truck trips daily; 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 \$126,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the facilities of Wolverine Gasket Division, located in Montgomery County, Project 0840-060-186, M503, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. provision by Montgomery County of appropriate documentation of eligible capital outlay by the industry;
3. the payment of any ineligible project costs and of all project costs in excess of the project's allocation from sources other than those administered by the Virginia Department of Transportation;

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4. the Virginia Department of Transportation determining eligible capital outlay according to current policy and procedure.

Motion carried.

Moved by Mr. Porter, seconded by Dr. Thomas, 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 Rockingham County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the proposed distribution facility of Walker Manufacturing, located off Route 988 in Rockingham County, and said access is estimated to cost \$129,000; and

WHEREAS, Walker Manufacturing expects to spend approximately \$13,500,000 in eligible capital outlay; and

WHEREAS, the Walker Manufacturing distribution facility is expected to generate over 400 passenger vehicle and 200 truck trips daily; 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 \$129,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the facilities of Walker Manufacturing, located in Rockingham County, Project 0988-082-229, N502, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;

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2. provision by Rockingham County of appropriate documentation of eligible capital outlay by the industry;

3. the payment of any ineligible project costs and of all project costs in excess of the project's allocation from sources other than the Industrial Access Roads Fund;

4. the Virginia Department of Transportation determining eligible capital outlay according to current policy and procedure.

Motion carried.

Moved by Mr. Porter, seconded by Dr. Thomas, 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 Smyth County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the facilities of Summit Dimension Products, located off Route 63B in the Town of Chilhowie in Smyth County, and said access is estimated to cost \$290,000; and

WHEREAS, Summit Dimension Products expects to spend approximately \$6,500,000 in eligible capital outlay; and

WHEREAS, the Summit Dimension Products facility is expected to generate over 300 passenger vehicle and 20 truck trips daily; 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.

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NOW, THEREFORE, BE IT RESOLVED that \$290,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the facilities of Summit Dimension Products, located in Smyth County, Project 0792-086-231, N501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. provision by Smyth County of appropriate documentation of eligible capital outlay by the industry;
3. the payment of any ineligible project costs and of all project costs in excess of the project's allocation from sources other than those administered by the Virginia Department of Transportation;
4. the Virginia Department of Transportation determining eligible capital outlay according to current policy and procedure.
5. assurance being provided by the Smyth County Board of Supervisors that, in accordance with 33.1-155 of the Code of Virginia, the existing section of Route 638 from the Holston River to Route 11 will be abandoned upon completion and acceptance of the relocated roadway.

Motion carried.

Moved by Mr. Porter, seconded by Dr. Thomas, 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 Rocky Mount Town Council has, by appropriate resolution, requested Industrial Access Funds to serve the facilities of Mod-U-Kraf and Fleetwood Homes, located off State Street in the Town of Rocky Mount, and said access is estimated to cost \$300,000; and

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WHEREAS, Mod-U-Kraf expects to spend approximately \$2,500,000 in eligible capital outlay and Fleetwood Homes expects to spend \$6,000,000 in eligible capital outlay; and

WHEREAS, both industries together are expected to generate over 900 passenger vehicle and 150 truck trips daily; 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 \$221,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the facilities of Mod-U-Kraf and Fleetwood Homes, located in the Town of Rocky Mount, Project 9999-157-255, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. provision by the Town of Rocky Mount of appropriate documentation of eligible capital outlay by the industry;
3. the payment of any ineligible project costs and of all project costs in excess of the project's allocation from sources other than those administered by the Virginia Department of Transportation;
4. the Virginia Department of Transportation determining eligible capital outlay according to current policy and procedure.

Motion carried.

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

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 Lancaster County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Phase I of Belle Isle State Park, located off Route 583 in Lancaster County, and said access is estimated to cost \$610,000; and

WHEREAS, the Director of the Department of Conservation and Recreation has designated Belle Isle State Park as a public recreation area and is in full support of this request.

NOW, THEREFORE, BE IT RESOLVED that \$400,000 from the 1994-95 Fiscal Year Recreational Access Fund be allocated to construct the access road to Phase I of Belle Isle State Park in Lancaster County, Project 0683-051-157, C501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Recreational Access Fund; and

2. the payment of all ineligible project costs and of all eligible project costs in excess of \$400,000 from sources other than the Recreational Access Fund.

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BE IT FURTHER RESOLVED THAT the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway."

Motion carried.

Item 15:

Moved by Mr. Newcomb, seconded by Mr. Rich, that

WHEREAS, Amtrak is planning to make improvements to the parking lot at their existing passenger station on Staples Mill Road in Henrico County; and

WHEREAS, these improvements are badly needed to increase their service at this station and are for the benefit of the passengers using the station; and

WHEREAS, Amtrak's budget for the project is inadequate to complete all of the work required for the project; and

WHEREAS, in accordance with Section 33.1-391.5(8) of the Code of Virginia (1950), as amended, the Department of Rail and Public Transportation may grant assistance for rail transportation; and

WHEREAS, in accordance with Section 33.1-12(9)(a), the Commonwealth Transportation Board approves actions of the Department of Rail and Public Transportation to enhance rail transportation; and

WHEREAS, the funds are available for this purpose to the Department from monies reimbursed to the Department from the Federal Railroad Administration; and

WHEREAS, the Commonwealth has negotiated a satisfactory agreement with Amtrak and will retain a contingent interest in improvements made with these funds; and

WHEREAS, the Commonwealth Transportation Board believes that this project is for the common good of a region of the Commonwealth.

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NOW THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the expenditure of \$42,000 to match Amtrak's expenditure of \$168,000 to assist Amtrak in making the necessary improvements to the station.

Motion carried.

Item 16:

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

WHEREAS, the Governor on November 14, 1994 requested the Commonwealth Transportation Board to consider early removal of the tolls on the Norfolk-Virginia Beach Toll Road; and

WHEREAS, the Board, at its November 17, 1994, meeting authorized the retirement or defeasance of the outstanding Toll Road Revenue Bonds (Series 1965) (Norfolk-Virginia Beach Toll Road) from available balances of the Norfolk-Virginia Beach Toll Road and the removal of the tolls by October 1, 1995; and

WHEREAS, the 1995 Session of the General Assembly enacted legislation directing the removal of tolls from the Norfolk-Virginia Beach Toll Road effective July 1, 1995; and

WHEREAS, the Governor recommended an amendment to the legislation to advance the effective date for removal of tolls to June 1, 1995, to provide for the removal of the existing toll barriers in a manner consistent with the safety and convenience of the traveling public, and

WHEREAS, the amended legislation establishing the effective date of June 1, 1995 for toll removal has been enacted by the Reconvened Session of the General Assembly.

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NOW, THEREFORE BE IT RESOLVED that the Commonwealth Transportation Board authorizes and directs the defeasance of the outstanding bonds from available balances of the Norfolk-Virginia Beach Toll Road and that irrevocable instructions be given to the Trustee to call the bonds for redemption, on July 1 in each of the years and in the principal amounts determined to be the current revised Amortization Requirements calculated by the Trustee pursuant to the Trust Indenture dated as of July 1, 1965, all in accordance with Article XII of the Trust Indenture.

BE IT FURTHER RESOLVED that the Department of Transportation is directed, after consultation with the Treasurer and the appropriate financial and legal advisors, to take all such actions necessary and consistent with the Trust Indenture to cease toll collection by June 1, 1995 and to remove the existing toll barriers as soon as practicable.

BE IT FURTHER RESOLVED that subsequent to the cessation of toll collection on the Norfolk-Virginia Beach Toll Road, the Commonwealth Transportation Board reaffirms Route 44 as part of the Primary System of highways in the Commonwealth.

BE IT FURTHER RESOLVED that any toll road funds remaining after providing for close out and toll collection equipment removal costs, shall be used for the completion of the improvement program and for a reserve for surface repair and rehabilitation of the entire roadway.

BE IT FURTHER RESOLVED that any funds remaining after the foregoing shall be retained in a separate account for use in the Route 44 Corridor.

BE IT FURTHER RESOLVED that no refunds will be allowed for unused tokens, script or commuter tickets.

FINALLY, BE IT RESOLVED that the Department is authorized to perform any other necessary actions to implement this resolution.

Motion carried

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Moved by Mr. Rich, seconded by Mr. Barton, that the Board approve bids received April 19, 1995, as shown on Page 7N, for Project 0044-134-113,C501, various locations on Route 44, City of Virginia Beach (for removal of toll facilities Route 44 Expressway and ramps).

Motion carried.

Item 17:

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

WHEREAS, on September 21, 1972, the Commonwealth Transportation Board approved the Minimum State Criteria by which gas, food, and lodging establishments may qualify for participation in the Travel Services (Logo) Signing Program within interstate highway rights of way; and

WHEREAS, on November 16, 1989, the Commonwealth Transportation Board approved an amendment to the standards for participation in the logo program that limited the number of logo panels that may be displayed at interstate highway interchanges to six each for gas, food, lodging, and camping; and

WHEREAS, the Virginia Department of Transportation, to ensure that the closest six businesses of each type are always displayed on the logo signs for the benefit of travelers, has established a method for removing the farthest business from the program when a closer business qualifies and applies for participation; and

WHEREAS, the established method for removing a business under these circumstances allows the business being so removed to remain in the program until the end of the annual period for which its fee has been paid, at which time its agreement with the Department is canceled and its logo panel replaced with that of the new business; and

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WHEREAS, at Exit 11 on Interstate Route 95, there are currently six food businesses participating in the logo program and shown on the logo background sign in the northbound approach direction; and

WHEREAS, Arby's restaurant, in the Spring of 1994, applied for participation in the logo program at Exit 11 on Interstate Route 95 and was informed that they were closer than the Kentucky Fried Chicken restaurant at that exit, but only when measured from the northbound approach, and were, therefore, qualified for participation in the program in that direction only and that they would be required to wait until the current fee period for the Kentucky Fried Chicken restaurant had expired before an agreement for participation could be executed with Arby's, and this condition was agreed to by Arby's; and

WHEREAS, the Department failed to cancel the agreement with the Kentucky Fried Chicken restaurant at the appropriate time and instead accepted payment for another year from the Kentucky Fried Chicken restaurant; and

WHEREAS, Arby's restaurant, through their attorney, has claimed that they have been aggrieved and their business damaged by the Department's actions; and

WHEREAS, the Department has admitted its negligence to Mr. Ray Ashtiani, owner of the Arby's restaurant, in a letter to him dated February 21, 1995; and

WHEREAS, the office of the Attorney General has advised the Department that Kentucky Fried Chicken restaurant cannot be removed from the logo program until January 1, 1996, and that the most judicious action by the Department in this matter would be to immediately accept Arby's restaurant into the logo program and display their logo panel on the appropriate background sign on Interstate Route 95 on the northbound approach to Exit 11.

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NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in this lone instance and specifically to address the circumstances at hand, amends the standards for participation in the travel services (logo) signing program of the Virginia Department of Transportation to allow the display of seven (7) business logo panels on the "FOOD" background sign located on Interstate Route 95 in the northbound direction at the approach to Exit 11 until space becomes available to accommodate the Arby's logo among the normal complement of six panels or until January 1, 1996, whichever occurs first, after which time the normal standards for participation in the program shall prevail.

Motion carried.

Item 18:

Moved by Mr. Roudabush, seconded by Mr. Rhea, that the Board approve the report of the Internal Audit Committee which met on March 15, 1995. The Committee reviewed the reports for the data processing procurement audit and cash control audits for Dulles Toll Road, Norfolk-Virginia Beach Expressway, and Powhite Extension and accepted as adequate the actions taken, or to be taken, on the reports. A summary of resolved follow-up was presented and accepted.

Motion carried.

Item 19:

Moved by Mr. Rich, seconded by Mr. Barton, that

WHEREAS, Section 33.1-217 of the Code of Virginia declares that it is in the public interest to acquire and establish recreational waysides to promote safety, convenience and enjoyment on highways in this Commonwealth; and

WHEREAS, the Commonwealth has a proud heritage and a continuing commitment to the natural beauty found along its roadways, both of which are embodied by the design of its rest areas; and

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WHEREAS, for many out-of-state travelers, the rest area respite may be the only exposure these visitors have to the state; and

WHEREAS, many of the Commonwealth's rest areas are in need of an expanded capacity, an upgraded utility system or customary maintenance and repairs; and

WHEREAS, there exists a tenuous balance between providing legitimate services to the traveling public and avoiding becoming a competitor with existing private sector enterprises, such as truck stops; and

WHEREAS, the combined costs of complying with Federal environmental regulations, providing major renovations and constructing new facilities have become prohibitive; and

WHEREAS, opportunities exist through the private sector for improved management, for increased recoupment of rest area expenditures and, in some cases, for fully commercialized facilities.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board does hereby adopt as policy that the State's rest areas will be operated and maintained in a cost-conscious manner to provide for the safety, comfort and convenience of the traveling public.

BE IT FURTHER RESOLVED that rest areas will be evaluated on a case-by-case basis by the Commonwealth Transportation Board to provide the least costly upgrades to meet affordable capacity, regulatory and system needs, and that, when warranted and fully justified, any modifications to existing facilities or any new construction will retain the existing "Williamsburg" design character.

FINALLY, BE IT RESOLVED that the Department expand the use of the talents and opportunities of the private sector to manage, to generate revenue and, where possible, to commercialize the State's rest areas.

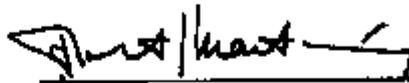
Motion carried.

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Meeting adjourned at 12:40 p.m.

The next meeting will be held on May 18, 1995, in Abingdon, Virginia.

Approved:



Attested: