

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Shenandoah Crossing Farm & Club
Rural Route 2, Box 416
Gordonsville, Virginia
April 16, 1998
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meeting of February 19, 1998
3. Action on Additions, Abandonments or Other Changes in the Secondary System from March 1, 1998 through March 31, 1998
4. Action on Discontinuances in the Secondary System: Accomack and Lee Counties
5. Action on Changes in the Primary System: Albemarle, Bland, Campbell, Shenandoah and Warren Counties
6. Action on Transfer from the Primary System to the Secondary System: Prince William County
7. Action on City Street Mileage
8. Conveyances: Route 66 - Arlington County
Route 139 - Sussex County
Route 150 - City of Richmond
Route 288 - Chesterfield County
Route 642 - Loudoun County
Route 664 - City of Newport News
9. Action on Bids Received March 24 and April 9, 1998
10. Consultant Agreement: Culpeper District-wide construction inspection services
(A) Provide construction inspection and utility relocation inspection for various projects throughout the Culpeper District for a period of three years
Alpha Corporation

Consultant Agreement: Northern Virginia District-wide Permit
(B) Inspection
Provide engineering services for permit construction inspection at various locations throughout the Northern Virginia District for a period of three years
McDonough Bolyard Peck

Consultant Agreement: Cowan Boulevard - City of Fredericksburg
(C) Proj. U000-111-103, PE101
Provide complete right of way and roadway construction plans
Kimley-Horn and Associates, Inc.

Consultant Agreement: Route 13 - City of Chesapeake
(D) Proj. 7013-131-V03, PE101, B615
Provide services for alignment study, subsurface investigation, survey, road and bridge plans, shop drawing review, consultation and construction engineering services for replacement of bridge containing a movable channel span
Modjeski and Master, Inc.

Consultant Agreement: Route 16 - Grayson and Smyth Counties
(E) Proj. 0016-038-E01, PE101
0016-086-E06, PE101
Provide services for complete survey, traffic analysis, geotechnical investigations and complete right of way, roadway construction and structure and bridge plans
Louis Berger & Associates, Inc.

Consultant Agreement: Route 16 - Smyth County
(F) Proj. 0016-086-E07, PE101
Provide complete survey, traffic analysis, geotechnical investigations, complete right of way, roadway construction and structure and bridge plans
Mattern and Craig

Consultant Agreement: Route 58 - Grayson County
(G) Proj. 0058-038-E15, PE101
Provide complete survey, traffic analysis, geotechnical investigations, complete right of way, roadway construction and structure and bridge plans
MMM Design Group

Consultant Agreement: Route 58 - Lee County
(H) Proj. 6058-052-E27, PE101
Provide services for complete bridge plans,
shop drawing review and consultation
during construction
Moffatt & Nichol Engineers

Consultant Agreement: Route 58 - Washington County
(I) Proj. 0058-095-E12, PE101
Provide complete survey, traffic analysis,
geotechnical investigations, complete
right of way, roadway construction and
structure and bridge plans
T. Y. Lin International

Consultant Agreement: Route 58 - Washington and Grayson Counties
(J) Proj. 0058-095-E13, PE101
0058-038-E14, PE101
Provide complete survey, traffic analysis,
geotechnical investigations, complete
right of way, roadway construction and
structure and bridge plans
Rummel, Klepper & Kahl, LLP

11. Location Route 29 - Albemarle County
& Design: Proj. 0029-002-129, RW201, C501
Fr: 0.053 Mi. North of Route 641
To: 0.252 Mi. North of Route 641

Location Route 29 (Lee Jackson Memorial Highway) - Fairfax Co.
& Design: Proj. 6029-029-V23, PE101, PE102, RW201, C501, B606
Fr: 0.21 Mile East of Intersection Route 662 and
Route 29
To: 0.47 Mile East of Intersection Route 662 and
Route 29

Location Route 522 - Frederick County
& Design: Proj. 0522-034-118, C501, D626
Fr: 0.131 Mi. North of Route 127
To: 0.933 Mi. North of Route 127

Location Route 657 (Greenwood Church Road) - Hanover County
& Design: Proj. 0657-042-261, M501, B631
Approaches and Bridge over the South Anna River

Location Route 679 - Rockingham County
& Design: Proj. 0679-082-192, C501, B647
Fr: 0.16 Mi. East of East Corporate Limits of the
City of Harrisonburg
To: 0.12 Mi. East of Route 689

Location Route 685 - Hanover County
& Design: Proj. 0685-042-260,M501
Approaches and bridge over the Little River

Location Route 865 (Rockfish Road) - Augusta County
& Design: Proj. 0865-007-316,M501,D683,D684
Fr: 0.35 Mi. South Int. Route 828
To: 0.35 Mi. North Int. Route 828

12. Rail Industrial Access: City of Covington
Westvaco Corporation
13. Recreational Access: Scott County
Proj. 1213-084-232,N501
Nickelsville Park
14. Industrial Access: Cumberland County
Proj. 0732-024-159,N501
Gemini Incorporated
15. Revenue Sharing Program: Fiscal Year 1997-98
Transfer of Funds
16. Designation of Virginia Byway: Lancaster County
Routes 354, 604, 3, 638 and 200
17. Naming of Bridge: Route 42 over the North Fork of the
Shenandoah River in Timberville
"Veterans Memorial Bridge"
18. Naming of Highway: Route 255 - Clark County
"Bishop Meade Highway"
19. Dulles Toll Road HOV Lanes
20. State Infrastructure Bank Loan
20. New Business
21. Adjourn

Addition to Item 9: Bids received April 3, 1998

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Shenandoah Crossing Farm & Club
Rural Route 2, Box 416
Gordonsville, Virginia
April 16, 1998
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held at the Shenandoah Crossing Farm & Club, Gordonsville, Virginia, on April 16, 1998, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Gehr, Byrd, Cogbill, Grubb, Lee, Martin, Myers, Neale, Newcomb, Porter, Prettyman, Rich, Roudabush and White and Mrs. Lionberger.

Item 2:

On motion of Mr. Newcomb, seconded by Mrs. Lionberger, the Board approved the minutes of the meeting of February 19, 1998.

Item 3:

Moved by Mr. Neale, seconded by Mr. Grubb, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from March 1, 1998, through March 31, 1998, as shown on the attached sheets numbered 1 A through 1 J.

Motion carried.

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
APRIL 16, 1998

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
MARCH 1998

Table of Mileage Changes by District and Type of Change

| District | Addition | Abandonment | District Total |
|-------------------------|-----------------|--------------------|-----------------------|
| Bristol | 0.80 | -0.22 | 0.58 |
| Culpeper | 1.87 | 0.00 | 1.87 |
| Fredericksburg | 3.98 | 0.00 | 3.98 |
| Lynchburg | 2.84 | -2.26 | 0.58 |
| Northern Virginia | 7.89 | -0.17 | 7.72 |
| Richmond | 3.32 | -0.70 | 2.62 |
| Salem | 1.39 | 0.00 | 1.39 |
| Staunton | 1.07 | -1.02 | 0.05 |
| Suffolk | 3.13 | -0.39 | 2.74 |
| Statewide Total: | 28.29 | -4.78 | 21.51 |

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

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

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

02-Apr-98

1

| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length Miles | Date BOS Resolution | Effective |
|------------------------------|-------------------------------------------------|------------------------------|-------|------|-----------------------------------|--------------------------------------------------------------|-----------------|------------------------|-----------|
| Acconmack Addition | 0683-001-211, N501 - Co. Gen. Rural Addition | Muddy Creek Road | 683 | WE | 0.80 Mile Northwest Route 658 | Net Mileage Change Reported 0.38 Mile West Route 658 | 1.07 0.42 | 2/25/98 | 3/30/98 |
| Addition | 0695-001-183, M502 - Segments 6,7,8,9,10 | Saxs Road | 695 | WE | Defined In Project Sketch | Defined In Project Sketch | 0.65 | 1/21/98 | 3/2/98 |
| Albemarle Addition | 0020-002-V21, P6101, CS61 - Segment 2 | None | 874 | WE | Defined In Project Sketch | Net Mileage Change Reported Defined In Project Sketch | 1.76 0.09 | 11/5/97 | 3/26/98 |
| Addition | 0020-002-V21, P6101, CS61 - Segment 4 | None | 874 | WE | Defined In Project Sketch | Defined In Project Sketch | 0.02 | 11/5/97 | 3/26/98 |
| Addition | Forest Lakes South, English Oaks | English Oaks Circle North | 1676 | WE | Route 1675 | 0.25 Mile Northeast Route 1675 | 0.25 | 2/4/98 | 3/24/98 |
| Addition | Forest Lakes South, English Oaks | English Oaks Circle South | 1677 | WE | Route 1676 West | Route 1676 East | 0.20 | 2/4/98 | 3/24/98 |
| Addition | Western Ridge, Phase 1 | Astoria Hill Court | 1257 | SN | Route 1251 | 0.23 Mile North Route 1251 | 0.23 | 1/7/98 | 3/24/98 |
| Addition | Western Ridge, Phase 1 | Lake Tree Lane | 1251 | SN | 0.27 Mile Southeast Route 1250 | Route 1250 | 0.27 | 1/7/98 | 3/24/98 |
| Addition | Western Ridge, Phase 1 | Old Fox Trail Court | 1253 | WE | 0.04 Mile West Route 1252 | Route 1252 | 0.04 | 1/7/98 | 3/24/98 |
| Addition | Western Ridge, Phase 1 | Old Fox Trail Lane | 1252 | SN | Route 1251 | 0.13 Mile Northwest Route 1251 | 0.13 | 1/7/98 | 3/24/98 |
| Addition | Western Ridge, Phase 1 | Park Ridge Drive | 1250 | SN | Route 1251 | Route 240 | 0.33 | 1/7/98 | 3/24/98 |
| Addition | Western Ridge, Phase 1 | Spring Cove Lane | 1254 | WE | 0.14 Mile Southwest Route 1251 | Route 1251 | 0.14 | 1/7/98 | 3/24/98 |
| Addition | Western Ridge, Phase 1 | Spring Grove Court | 1256 | SN | 0.03 Mile South Route 1254 | Route 1254 | 0.03 | 1/7/98 | 3/24/98 |
| Addition | Western Ridge, Phase 1 | Still Pond Court | 1255 | SN | Route 1254 | 0.03 Mile North Route 1254 | 0.03 | 1/7/98 | 3/24/98 |
| Albemarle Addition | Taverton, Section 3 | Westminster Drive | 1368 | SN | Route 608 | Net Mileage Change Reported 0.16 Mile Northwest Route 608 | 0.16 | 11/12/97 | 3/19/97 |

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

02-Apr-98

2

| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length Miles | Date BOB Repetition | Effective |
|------------------|----------------------------------------------------|-----------------|-------|------|------------------------------------|-------------------------------------------|-----------------|------------------------|-----------|
| Blair | | | | | | | | | |
| Amendment | 0612-010-147, N301, B611, B614 - Segment C-D | Kimberling Road | 612 | SN | Defined in Project Sketch | Defined in Project Sketch | -0.02 -0.22 | 2/24/98 | 3/31/98 |
| Addition | 0612-010-147, N501, B611, B614 - Segment A-B | Kimberling Road | 612 | SN | Defined in Project Sketch | Defined in Project Sketch | 0.20 | 2/24/98 | 3/31/98 |
| Boston | | | | | | | | | |
| Addition | Brookfield, Section 2 | Fieldcrest Lane | 1434 | SN | 0.13 Miles South Route 1433 | Not Mileage Change Reported Route 1433 | 0.71 | 12/16/97 | 3/13/98 |
| Addition | Brookfield, Sections 1, 2 | Brookfield Lane | 1433 | WB | Route 660 | 8.19 Miles Southeast Route 660 | 0.19 | 12/16/97 | 3/13/98 |
| Addition | Hunter's Green, Section 3 | Dwight Trail | 1088 | WE | 0.34 Miles Northwest Route 1060 | Route 1060 | 0.34 | 12/16/97 | 3/13/98 |
| Addition | Hunter's Green, Section 3 | Melrose Drive | 1082 | SN | Route 1086 | 0.03 Miles South Route 1080 | 0.05 | 12/16/97 | 3/13/98 |
| Cambridge | | | | | | | | | |
| Amendment | 0060-014-101, C501 - Segment A-C | None | 677 | SN | 0.09 Miles South Route 60 | Not Mileage Change Reported Route 60 | 0.01 -0.08 | 2/24/98 | 3/23/98 |
| Addition | 0060-014-101, C501 - Segment A-B | None | 677 | SN | 0.10 Miles South Route 60 | Route 60 | 0.10 | 2/24/98 | 3/23/98 |
| Cambridge | | | | | | | | | |
| Amendment | 0040-015-V05, C501 - Segment 11 | None | 600 | WE | Defined in Project Sketch | Defined in Project Sketch | -0.05 | 3/16/98 | 3/23/98 |
| Amendment | 0060-015-215, C501 - Segment 4 | None | 660 | WE | Defined in Project Sketch | Defined in Project Sketch | -0.42 | 3/16/98 | 3/23/98 |
| Addition | 0040-015-V05, C501 - Segment 10 | None | 1131 | SN | Defined in Project Sketch | Defined in Project Sketch | 0.02 | 3/16/98 | 3/23/98 |
| Addition | 0040-015-V05, C501 - Segment 12 | None | 608 | SN | Defined in Project Sketch | Defined in Project Sketch | 0.08 | 3/16/98 | 3/23/98 |
| Addition | 0060-015-215, C501 - Segment 2 | None | 746 | WE | Defined in Project Sketch | Defined in Project Sketch | 0.08 | 3/16/98 | 3/23/98 |

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

02-Apr-98

4

| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length Miles | Date BOS Resolution | Effective |
|------------------------|-----------------------------------------|--------------------------------|-------|------|--------------------------------|---------------------------------------------------------------|-----------------|------------------------|-----------|
| Addition | Farnbrook, Old Williamsburg, Phase 5 | Wellview Drive | 3843 | WB | Route 3249 | 0.15 Mile Northeast Route 3249 | 0.15 | 2/1/98 | 3/30/98 |
| Addition | Pinstown Landing | Pinstown Lane | 5176 | WE | 0.42 Mile Northwest Route 5160 | Route 5160 | 0.42 | 1/14/98 | 3/19/98 |
| Addition | Pinstown Landing | Highland Glen Drive | 5160 | SN | 0.40 Mile South Route 5166 | Route 5166 | 0.40 | 1/14/98 | 3/19/98 |
| Addition | Glen Kilchura | Glen Kilchurn Drive | 5180 | WE | 0.35 Mile South Route 5160 | Route 5160 | 0.35 | 1/14/98 | 3/19/98 |
| Addition | Glen Kilchura | Highland Glen Drive | 5160 | WE | 0.01 Mile South Route 5176 | 0.19 Mile Southeast Route 5176 | 0.19 | 1/14/98 | 3/19/98 |
| Addition | Walthall Creek, Section 15 | Woodland Hill Drive | 4071 | SN | 0.27 Mile Southwest Route 4061 | Route 4061 | 0.27 | 1/14/98 | 3/23/98 |
| City of Suffolk | | | | | | | | | |
| Addition | Bretel Shores, Section 1 | Bretbourne Court | 2173 | SN | Route 2172 | Net Mileage Change Reported 0.19 Mile Northwest Route 2172 | 1.47 | | |
| Addition | Bretel Shores, Section 1 | Townsend Place | 2172 | WE | 0.18 Mile Northwest Route 623 | Route 623 | 0.18 | 1/21/98 | 3/11/98 |
| Addition | Burbage Landing | Burbage Landing Circle (North) | 2180 | WE | Route 623 | 0.11 Mile East Route 623 | 0.11 | 2/4/98 | 3/26/98 |
| Addition | Burbage Landing | Burbage Landing Circle (South) | 2182 | WE | Route 2180 | 0.26 Mile Southeast Route 2180 | 0.26 | 2/4/98 | 3/26/98 |
| Addition | Burbage Landing | Charmeca Lane | 2181 | SN | Route 2183 | Route 2180 | 0.10 | 2/4/98 | 3/26/98 |
| Addition | Burbage Landing | Medding Way | 2183 | WE | Route 623 | Route 2182 | 0.07 | 2/4/98 | 3/26/98 |
| Addition | Ridgewood Village, Section 2 | Dickens Court East | 2178 | WE | Route 2175 | 0.08 Mile Northeast Route 2175 | 0.08 | 1/21/98 | 3/11/98 |
| Addition | Ridgewood Village, Section 2 | Dickens Court West | 2177 | WE | 0.08 Mile Southwest Route 2175 | Route 2175 | 0.08 | 1/21/98 | 3/11/98 |
| Addition | Ridgewood Village, Section 2 | Ivanhoe Court | 2175 | SN | Route 623 | 0.28 Mile Northeast Route 623 | 0.28 | 1/21/98 | 3/11/98 |
| Addition | Ridgewood Village, Section 2 | Leyton Place | 2176 | WE | Route 2175 | 0.12 Mile Northeast Route 2175 | 0.12 | 1/21/98 | 3/11/98 |
| Dinwiddie | | | | | | | | | |
| Addition | Walters Landing | Walters Landing Court | 1366 | WE | 0.32 Mile West Route 1361 | Net Mileage Change Reported 0.14 Mile East Route 1361 | 0.68 | | |
| | | | | | | | 0.46 | 2/18/98 | 3/19/98 |

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

02-4pr-98

5

| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length Miles | Date BCS Resolution | Effective |
|----------------|---------------------------------------------|---------------------------------------|-------|------|-------------------------------|----------------------------------------|-----------------|------------------------|-----------|
| Addition | Walker's Landing | Walker's Landing Drive | 1361 | SN | Route 1366 | Route 226 | 0.14 | 2/18/98 | 3/1/98 |
| Fairfax | | | | | | | | | |
| Abandonment | Pennate | Pennate Place | 911 | WE | 0.26 Mile Northeast Route 661 | 0.43 Mile Northeast Route 661 | -0.17 | 10/6/97 | 3/27/98 |
| Addition | Fair Oaks Hunt | Alder Woods Drive | 7201 | WE | 0.11 Mile Northwest Route 750 | Route 750 | 0.11 | 2/23/98 | 3/12/98 |
| Addition | Pleasant Hill, Section 2 | Hidden Canyon Road | 6202 | WE | 0.03 Mile West Route 6203 | Route 8370 East | 0.29 | 2/23/98 | 3/12/98 |
| Addition | Pleasant Hill, Section 2 | Calticgate Way | 8568 | SN | Route 6202 | 0.12 Mile North Route 6202 | 0.12 | 2/23/98 | 3/12/98 |
| Addition | Pleasant Hill, Section 2 | Ridge Haven Court | 8369 | SN | Route 6202 | 0.10 Mile Northeast Route 6202 | 0.10 | 2/23/98 | 3/12/98 |
| Addition | Pleasant Hill, Section 2 | Sturfield Place | 8570 | WB | Route 6202 | 0.03 Mile North Route 8579 Via Loop | 0.44 | 2/23/98 | 3/12/98 |
| Addition | Potters Glen | Potters Lane | 7767 | SN | 0.18 Mile South Route 5248 | Route 5288 | 0.18 | 3/9/98 | 3/26/98 |
| Floyd | | | | | | | | | |
| Addition | Central Elementary School | Central Elementary School Access Road | 9143 | WE | Route 649 West | Route 649 East | 0.11 | 1/7/98 | 3/30/98 |
| Floyd | | | | | | | | | |
| Abandonment | 0661-034-140, CS02 - Segments 1-8 | Welltown Pike | 661 | SN | Defined in Project Sketch | Defined in Project Sketch | -0.11 | 2/11/98 | 3/24/98 |
| Addition | 0661-034-140, CS02 - Segment 17 | Welltown Pike | 686 | WB | Defined in Project Sketch | Defined in Project Sketch | 0.02 | 2/11/98 | 3/24/98 |
| Addition | 0661-034-140, CS02 - Segments 9-16 | Welltown Pike | 661 | SN | Defined in Project Sketch | Defined in Project Sketch | 0.89 | 2/11/98 | 3/24/98 |
| Hall | | | | | | | | | |
| Abandonment | 0682-041-248, CS01 - Segments 1,2 | None | 682 | WB | Defined in Project Sketch | Defined in Project Sketch | -0.67 | 1/5/98 | 3/23/98 |
| Abandonment | 0721-041-F37, NS01, NS02 - Segments 5,6,7,8 | None | 721 | WB | Defined in Project Sketch | Defined in Project Sketch | -0.46 | 1/5/98 | 3/23/98 |
| Addition | 0682-041-248, CS01 - Segments 3,4 | None | 682 | WB | Defined in Project Sketch | Defined in Project Sketch | 0.56 | 1/5/98 | 3/23/98 |

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

| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length Miles | Date BOS Resolution | Effective |
|-------------------|------------------------------------------------|---------------------------|-------|------|-----------------------------------|-----------------------------------|-----------------|------------------------|-----------|
| Addition | 0721-041-P37, NS01, NS02 - Segments 1,2,3,4 | None | 721 | WE | Defined in Project Sketch | Defined in Project Sketch | 0.42 | 1/5/98 | 3/25/98 |
| Addition | None | Dawson Trail | 946 | WE | 0.55 Mile Northwest Route 711 | Route 711 | 0.55 | 9/2/97 | 3/24/98 |
| Litchfield | | | | | | | | | |
| Addition | Ashburn Farm Parkway, Phase 3B | Ashburn Farm Parkway | 900 | WE | Route 639 | Route 1899 | 0.55 | 1/21/98 | 3/10/98 |
| Addition | Belmont Ridge, Phases 5-8 | Bald Forbes Court | 1978 | WE | Route 1976 | 0.07 Mile Northeast Route 1976 | 0.07 | 10/15/97 | 3/17/98 |
| Addition | Belmont Ridge, Phases 5-8 | Citation Drive | 1975 | SN | 0.30 Mile South Route 642 | Route 642 | 0.30 | 10/15/97 | 3/17/98 |
| Addition | Belmont Ridge, Phases 5-8 | Cross Timber Drive | 1976 | SN | Route 1975 South | Route 1975 North | 0.25 | 10/15/97 | 3/17/98 |
| Addition | Belmont Ridge, Phases 5-8 | Genuine Reward Court | 1977 | WE | 0.05 Mile Northwest Route 1976 | Route 1976 | 0.05 | 10/15/97 | 3/17/98 |
| Addition | Belmont Ridge, Phases 5-8 | Secretariat Court | 1979 | WB | 0.06 Mile Southwest Route 1975 | Route 1975 | 0.06 | 10/15/97 | 3/17/98 |
| Addition | Capades/Lowes Island Boulevard, Phase 2 | Lawes Island Boulevard | 1652 | WE | 0.15 Mile North Route 1653 | 0.63 Mile Northeast Route 1653 | 0.68 | 11/2/97 | 3/17/98 |
| Addition | Partlow Road | Partlow Road | 677 | WB | 0.24 Mile West Route 677 | 0.20 Mile West Route 677 | 0.04 | 7/30/97 | 3/20/98 |
| Addition | Potomac Lakes, Section 15 | Cookwood Drive | 1839 | SN | Route 1794 | 0.11 Mile Northwest Route 1794 | 0.11 | 2/18/98 | 3/17/98 |
| Addition | Springshills | Newlin Court | 1229 | WB | 0.04 Mile West Route 790 | Route 790 | 0.04 | 2/18/98 | 3/20/98 |
| Addition | Sterling Industrial Park, Section 5 | Davis Drive | 868 | WB | Route 860 | Route 864 | 0.31 | 5/21/97 | 3/19/98 |
| Addition | Sterling Industrial Park, Section 5 | Clean Drive | 864 | WB | Route 890 | Route 868 | 0.54 | 5/21/97 | 3/19/98 |
| Addition | Sterling Industrial Park, Section 5 | Sally Ride Drive | 851 | SN | Route 864 | Route 868 | 0.22 | 5/21/97 | 3/19/98 |

| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length Miles | Date BOS Resolution | Effective |
|-------------------|-----------------------------|-----------------|-------|------|--------------------------------|--------------------------------|-----------------|------------------------|-----------|
| Addition | Southbrook, Section 2 | Wild Turkey Run | 1333 | SN | 0.24 Mile Southwest Route 1331 | 0.15 Mile Southwest Route 1331 | 0.09 | 2/23/98 | 3/27/98 |
| Montgomery | | | | | | | | | |
| Addition | NET Mileage Change Reported | | | | | | 0.99 | | |

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

02-Apr-98
7

| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length Miles | Date Resolution | Effective |
|-------------------------|-----------------------------------------|---------------------|-------|------|-----------------------------------|---------------------------------------------------------------|-----------------|--------------------|-----------|
| Princess William | | | | | | | | | |
| Addition | Montpelier Place, Section A | Madison Place Drive | 1234 | SN | Route 615 | Net Mileage Change Reported: 0.25 Mile Northeast Route 615 | 0.25 | 1/12/98 | 3/18/98 |
| Addition | Bridlewood, Section 4, Parts 1, 8, 9 | Bridlewood Drive | 2974 | WB | 0.03 Mile Southwest Route 2931 | Net Mileage Change Reported: Route 619 | 3.43 | 12/2/97 | 3/10/98 |
| Addition | Bridlewood, Section 4, Parts 1, 8, 9 | Dover Downs Court | 2966 | WE | 0.11 Mile Southwest Route 2974 | Route 2974 | 0.11 | 12/2/97 | 3/10/98 |
| Addition | Bridlewood, Section 4, Parts 1, 8, 9 | Foal Court | 2969 | SN | 0.17 Mile South Route 2974 | Route 2974 | 0.17 | 12/2/97 | 3/10/98 |
| Addition | Bridlewood, Section 4, Parts 1, 8, 9 | Freshness Place | 2967 | WE | Route 2974 | 0.10 Mile Northeast Route 2974 | 0.10 | 12/2/97 | 3/10/98 |
| Addition | Bridlewood, Section 4, Parts 1, 8, 9 | Welsh Pony Place | 2968 | WE | 0.13 Mile Southwest Route 2974 | Route 2974 | 0.13 | 12/2/97 | 3/10/98 |
| Addition | Cardinal Estates, Part 1 | Fishman Court | 2547 | WE | 0.14 Mile West Route 2346 | 0.13 Mile East Route 2346 | 0.27 | 1/20/98 | 3/12/98 |
| Addition | Cardinal Estates, Part 1 | Gilroy Court | 2348 | SN | Route 2347 | 0.07 Mile North Route 2347 | 0.07 | 1/20/98 | 3/12/98 |
| Addition | Cardinal Estates, Part 1 | Rye Street | 2346 | SN | Route 2347 | 0.04 Mile South Route 2246 | 0.06 | 1/20/98 | 3/12/98 |
| Addition | Cedar Crest, Section 3, Part 2 | Roebuck Court | 2571 | SN | 0.07 Mile Southeast Route 2570 | 0.05 Mile Southeast Route 2570 | 0.02 | 11/19/96 | 3/30/98 |
| Addition | Colony Woods, Part 2 | Rye Street | 2346 | SN | 0.04 Mile South Route 2246 | Route 2246 | 0.04 | 1/20/98 | 3/12/98 |
| Addition | Dale City, Sections 9I, 9J | Princetonale Drive | 2451 | SN | 0.01 Mile North Route 2270 | 0.05 Mile South Route 2477 | 0.09 | 11/18/97 | 3/10/98 |
| Addition | Hunters Ridge, Sections 1,2 | Bass Pond Court | 3025 | WE | 0.16 Mile West Route 3022 | Route 3022 | 0.16 | 6/17/97 | 3/17/98 |
| Addition | Hunters Ridge, Sections 1,2 | Coho River Road | 3022 | SN | 0.30 Mile Southeast Route 3000 | Route 3000 | 0.30 | 6/17/97 | 3/17/98 |
| Addition | Hunters Ridge, Sections 1,2 | Deep Hollow Lane | 3021 | WE | 0.11 Mile West Route 3020 | Route 3020 | 0.11 | 6/17/97 | 3/17/98 |
| Addition | Hunters Ridge, Sections 1,2 | Fingerlake Way | 3020 | SN | Route 3000 | 0.19 Mile Northeast Route 3000 | 0.19 | 6/17/97 | 3/17/98 |

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

| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length Miles | Date BOS Resolution | Effective |
|---------------|-----------------------------|---------------------------------------|-------|------|--------------------------------|--------------------------------|-----------------|------------------------|-----------|
| Addition | Phonias Ridge, Sections 1,2 | Hunter Ridge Road | 3023 | WE | 0.13 Mile West Route 3022 | Route 3022 | 0.13 | 6/17/97 | 3/17/98 |
| Addition | Hawks Ridge, Sections 1,2 | Running Brook Road | 3034 | WE | Route 3022 | 0.13 Mile East Route 3022 | 0.13 | 6/17/97 | 3/17/98 |
| Addition | Orignal Estates, Part 1 | Buffalhead Court | 2506 | SN | 0.06 Mile Southwest Route 2505 | Route 2505 | 0.06 | 1/6/98 | 3/12/98 |
| Addition | Orignal Estates, Part 1 | Micrauser Lane | 2505 | WE | Route 2504 | Route 2449 | 0.20 | 1/6/98 | 3/13/98 |
| Addition | Orignal Estates, Part 1 | Orignal Road | 2449 | WE | 0.87 Mile Northwest Route 640 | 0.78 Mile Northwest Route 640 | 0.13 | 1/6/98 | 3/13/98 |
| Addition | Orignal Estates, Part 1 | Pinball Road | 2504 | SN | Route 2449 | 0.39 Mile Northeast Route 2449 | 0.39 | 1/6/98 | 3/13/98 |
| Addition | Orignal Estates, Part 1 | Cedar Hill | 1942 | SN | Route 621 | 0.14 Mile Northeast Route 621 | 0.14 | 1/27/98 | 3/12/98 |
| Addition | Nicholas Hill | Nicholas Hill Lane | 1492 | WE | 0.14 Mile Southwest Route 1491 | Route 1491 | 0.14 | 1/27/98 | 3/13/98 |
| Addition | Nicholas Hill | Polly Hill Lane | 1491 | WE | Route 1523 | Route 1524 | 0.18 | 1/27/98 | 3/13/98 |
| Addition | Woodbridge, Section 15 | Milbridge Road | 1168 | SN | 0.13 Mile South Route 1162 | Route 1162 | 0.13 | 1/13/98 | 3/13/98 |
| Abandonment | Riverview High School | Riverview High School Access Road | 9191 | SN | Route 58 South | Route 58 North Via Loop | 0.96 | 2/23/98 | 3/24/98 |
| Abandonment | Southampton Middle School | Southampton Middle School Access Road | 9651 | SN | Old Route 33 | Route 33 | -0.20 | 2/23/98 | 3/24/98 |
| Addition | Southampton High School | Southampton High School Access Road | 9390 | WE | Route 58 | Route 33 | 0.45 | 2/23/98 | 3/24/98 |
| Addition | Cambridge, Sections 1, 2 | Calendons Court (Highland Court) | 1818 | WE | 0.16 Mile Southwest Route 1270 | Route 1270 | 0.16 | 1/27/98 | 3/1/98 |
| Addition | Cambridge, Sections 1, 2 | Westbury Court | 1819 | WE | Route 1821 | 0.06 Mile East Route 1831 | 0.06 | 1/27/98 | 3/1/98 |
| Addition | Cambridge, Sections 1, 2 | Westchester Lane | 1817 | SN | Route 1818 | Route 1270 | 0.13 | 1/27/98 | 3/1/98 |
| Addition | IP00-084-P01, CS40 | Garden Road | 637 | SN | Route 610 | Route 3 | 0.22 | 3/16/98 | 3/26/98 |

1-
1-

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

02-Apr-98
9

| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length Miles | Date BOS Resolution | Effective |
|------------------|-------------------------------------------|-----------------------|-------|------|--------------------------------|--------------------------------|-----------------|------------------------|-----------|
| Addition | Lee's Hill, Grandstaff North, Section 1 | Garrison Hall | 1034 | SN | 0.23 Mile North Route 1039 | 0.42 Mile North Route 1039 | 0.19 | 1/27/98 | 3/1/98 |
| Addition | Lee's Hill, Troon North, Section 5 | Willow Point Drive | 1319 | WE | Route 1318 | 0.22 Mile East Route 1318 | 0.22 | 1/27/98 | 3/1/98 |
| Addition | Mineral Springs Plantation, Sections 1, 2 | Fifth Corps Lane | 1708 | SN | Route 1707 | Route 1709 Via Loop | 0.86 | 1/27/98 | 3/1/98 |
| Addition | Mineral Springs Plantation, Sections 1, 2 | Hunting Run Drive | 1710 | SN | Route 616 | 0.97 Mile North Route 616 | 0.98 | 1/27/98 | 3/1/98 |
| Addition | Mineral Springs Plantation, Sections 1, 2 | Kalabackn Mill Drive | 1709 | SN | Route 1707 | Route 1710 | 0.88 | 1/27/98 | 3/1/98 |
| Addition | Mineral Springs Plantation, Sections 1, 2 | Mineral Springs Drive | 1707 | WE | Routes 1708, 1709 | Route 616 | 0.10 | 1/27/98 | 3/1/98 |
| Addition | Taverner, Section 2 | South Court | 1466 | WE | Route 1455 | 0.03 Mile Southeast Route 1455 | 0.05 | 1/27/98 | 3/1/98 |
| Addition | Taverner, Section 2 | Taverner Lane | 1455 | SN | 0.13 Mile Southwest Route 1455 | Route 1456 | 0.13 | 1/27/98 | 3/1/98 |
| WISCONSIN | | | | | | | | | |
| Addition | None | Alpine Drive | 1405 | SN | 0.06 Mile South Route 1404 | Route 1404 | 0.06 | 2/12/98 | 3/1/98 |
| Addition | None | McFall Park | 630 | WE | 0.92 Mile Southeast Route 632 | 1.49 Mile Southeast Route 632 | 0.54 | 2/12/98 | 3/1/98 |
| YORK | | | | | | | | | |
| Addition | Queen's Creek Estates, Sections 1, 2B | Shen Lane | 1138 | SN | Route 1139 | Route 1119 | 0.07 | 1/7/98 | 3/1/98 |
| Addition | Queen's Creek Estates, Sections 1, 2B | Trudigan Court | 1139 | WE | 0.07 Mile Northwest Route 1138 | Route 1138 | 0.07 | 1/7/98 | 3/1/98 |

4-16-98

Item 4:

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

WHEREAS, by proper resolution, the Boards of Supervisors of Accomack and Lee Counties have requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of State 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 segments of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of State Highways, effective this date.

Bristol District

Lee County - Route 872
Project 0058-052-E22,C501,RW201 - Segment 5
From: Virginia/Tennessee State Line
To: Route 25E (Old Alignment)
0.15 Mi

Suffolk District

Accomack County - Route 695
Project 0695-001-183,M502 -
Segments 1,2,3,4,5 - Saxis Road
0.65 Mi

TOTAL MILEAGE 0.80 Mi

Motion carried.

Item 5:

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

WHEREAS, Route 20 in Albemarle County has been altered and reconstructed as shown on the plans for Project: 0020-002-V21-PE-101,C-501; and

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

4-16-98

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.22 mile of old Route 20, designated as Sections 1 and 3 on the plat dated February 24, 1998, Project: 0020-002-V21-PE-101,C-501 be abandoned as a part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.09 mile of old Route 20, designated as Section 2 on the plat dated February 24, 1998, Project: 0020-002-V21-PE-101,C-501, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

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

WHEREAS, Route 61 in Bland County has been altered and reconstructed as shown on the plans for Project: 2310-04; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.43 mile of old Route 61, designated as Section 5 on the plat dated March 6, 1998, Project: 2310-04, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 501 in Campbell County has been altered and reconstructed as shown on the plans for Project: 688 C-2,C-3; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old.

4-16-98

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.26 mile of old Route 501, designated as Section 4 on the plat dated February 10, 1998, Project 688 C-2, C-3, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 55 in Shenandoah County has been altered and reconstructed as shown on the plans for Project 0055-085-103,C-501; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.15 mile of old Route 55, designated as Section 1 on the plat dated February 24, 1998, Project 0055-085-103,C-501 be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 55 in Warren County has been altered and reconstructed as shown on the plans for Project 0055-093-103,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.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.42 mile of old Route 55, designated as Sections 4, 5 and 6 on the plat dated February 24, 1998, Project: 0055-093-103, C-501 be abandoned as a part of the State Highway System.

Motion carried.

4-16-98

Item 6:

Action on the transfer of 1.93 miles of Route 253, Prince William County, from the Primary System of Highways to the Secondary System was deferred.

Item 7:

Moved by Mr. Neale, seconded by Mr. Rich, 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 Narrows are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Narrows 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 Narrows for Local Streets be increased by 0.19 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 Narrows as functionally classified by the Transportation Planning Division dated March 2, 1998.

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

The Local Street additions totaling 0.19 mile increases the total mileage to 15.57 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1998.

Motion carried.

4-16-98

Moved by Mr. Neale, seconded by Mr. Rich, 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 Lebanon are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Lebanon 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 Lebanon for Local Streets be increased by 1.47 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Lebanon as functionally classified by the Transportation Planning Division dated February 19, 1998.

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

The Local Street additions totaling 1.47 miles increases the total mileage to 21.19 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1 1998.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Rich, 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 Grottoes are eligible for such payment; and

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

4-16-98

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Grottoes for Local Streets be increased by 0.80 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 Grottoes as functionally classified by the Transportation Planning Division dated January 23, 1998.

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

The Local Street additions totaling 0.80 mile increases the total mileage to 17.18 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1998.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Rich, 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 Front Royal are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Front Royal 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 Front Royal for Local Streets be increased by 0.87 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 Front Royal as functionally classified by the Transportation Planning Division dated February 27, 1998.

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

4-16-98

The Local Street additions totaling 0.87 mile increases the total mileage to 48.86 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1998.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Rich, 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 Minor Arterial Roads and Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Bristol for Minor Arterial Roads and Local Streets be increased by 0.29 centerline mile. This increase is a net result of additions and deletions of Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Bristol as functionally classified by the Transportation Planning Division dated March 3, 1998.

The tabulation sheets are on file in the Department's Urban Division.

The Minor Arterial Road deletions totaling 0.02 mile decreases the total mileage to 13.25 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1998.

4-16-98

The Local Street additions totaling 0.31 mile increases the total mileage to 83.72 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1998.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Rich, 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 Hampton are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Hampton 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 Hampton for Local Streets be increased by 1.67 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Hampton as functionally classified by the Transportation Planning Division dated March 13, 1998.

The tabulation sheets are on file in the Department's Urban Division.

The Local Street additions totaling 1.67 miles increases the total mileage to 318.00 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1998.

Motion carried.

4-16-98

Moved by Mr. Neale, seconded by Mr. Rich, 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 Abingdon are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Abingdon 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 Abingdon for Local Streets be increased by 0.64 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Abingdon as functionally classified by the Transportation Planning Division dated March 24, 1998.

The tabulation sheets are on file in the Department's Urban Division.

The Local Street additions totaling 0.64 mile increases the total mileage to 40.39 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1998.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Rich, 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

4-16-98

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 0.70 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Colonial Heights as functionally classified by the Transportation Planning Division dated March 20, 1998.

The tabulation sheets are on file in the Department's Urban Division.

The Local Street additions totaling 0.70 mile increases the total mileage to 66.80 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1998.

Motion carried.

Item 8:

Action on the proposed conveyance of lands acquired from Clarence W. Howe, Parcel 320, and Michael Gasso, Parcels 151 and 537, Route 66, Project 0066-000-102,RW206, Arlington County, was deferred.

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

WHEREAS, in connection with Route 301, State Highway Project 1891-02, the Commonwealth acquired certain lands from W. T. Harrison, et al, by deed dated October 8, 1954, recorded in Deed Book 51, Page 351, from Richard M. Temple, et al, by deed dated September 21, 1954, recorded in Deed Book 51, Page 259, and from H. F. Hoke and Nellie C. Hoke by deed dated August 23, 1954, recorded in Deed Book 52, Page 43. These deeds are recorded in the Office of the Clerk of the Circuit Court of Sussex County; and

4-16-98

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.257 acre, more or less, and lying west of and adjacent to the west right of way line of Route 301, from a point approximately 45 feet opposite approximate Station 483+15 (Route 301 SBL centerline, Project 0139-091-101, RW-201) to a point approximately 75 feet opposite approximate Station 487+20 (Route 301 SBL centerline, Project 0139-091-101, RW-201), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 301 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 landowners have requested that the surplus lands be conveyed.

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

Motion carried.

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

WHEREAS, in connection with Route 150, State Highway Project 0150-127-103, RW-202, the Commonwealth acquired certain lands from Trustees of the Episcopal Church of the Redeemer by instrument dated February 13, 1986, recorded in Deed Book 70, Page 969, in the Office of the Clerk of the Circuit Court of the City of Richmond; and

4-16-98

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.023 acre, more or less, and lying south of and adjacent to the south right of way line of Route 150, from a point approximately 155 feet opposite approximate Station 177+10 (SBL construction centerline) to a point approximately 150 feet opposite approximate Station 178+15 (SBL construction centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 150 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 landowners have requested that the surplus lands be conveyed.

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

Motion carried.

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

WHEREAS, in connection with Route 288, State Highway 0288-020-101, RW-203, the Commonwealth acquired certain lands from Phillip B. Meyer, Jr. et al by instrument dated April 21, 1971, recorded in Deed Book 1010, Page 689, in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 4.72 acres, more or less, and being as shown on plats for North Woolridge Road Extension prepared by Timmons, were acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 288 and are deemed by him no longer necessary for the uses of the State Highway System; and

4-16-98

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

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

Motion carried.

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

WHEREAS, in connection with Route 642, the Commonwealth acquired certain lands from Maro DiFrank, et al, by deed dated September 9, 1964, recorded in Deed Book 440, Page 513, in the Office of the Clerk of the Circuit Court of Loudoun County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of Route 642 was abandoned by the Board of Supervisors of Loudoun County by resolution dated February 4, 1998; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 2.62 acres, more or less, and lying south of and adjacent to the south right of way of Route 642, from the east right of way of Claiborne Parkway running in an eastern direction for 0.7 miles, 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 surplus lands be conveyed.

4-16-98

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 lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 664, State Highway Project 0664-121-102, RW-204, the Commonwealth acquired certain lands from William T. Stone and Sara Stone, by deed dated November 22, 1977, recorded in Deed Book 980, Page 466, from Robert Wilson by instrument dated August 31, 1977, recorded in Deed Book 967, Page 459, from Sherman D. Crawley and Birdie E. Crawley by deed dated December 1, 1977, recorded in Deed Book 986, Page 522, from Hyman Markoff and Gertrude D. Markoff by deed dated December 29, 1977, recorded in Deed Book 986, Page 12, from First National Bank of Hampton, et al by instrument dated February 7, 1978, recorded in Deed Book 987, Page 12, from Ruth L. Smith and Mae K. Smith by deed dated December 1, 1977, recorded in Deed Book 986, Page 9, and from Robert H. Scarlett and Mary R. Scarlett by instrument dated January 25, 1978, recorded in Deed Book 983, Page 533. These instruments are recorded in the Office of the Clerk of the Circuit Court of the City of Newport News; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.467 acre, more or less, and lying north of and adjacent to the north right of way of 28th Street, from a point approximately 30 feet opposite approximate Station 60+05 (28th Street centerline) to a point approximately 30 feet opposite approximate Station 62+30 (28th Street centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 664 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

4-16-98

WHEREAS, the City of Newport News has requested that the surplus lands 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 said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Item 9:

Moved by Mr. Porter, seconded by Mr. Neale, that the Board Approve the bids received March 24, April 3 and April 9, 1998, listed for award on the attached sheets numbered 16 A through 16 P and authorize execution of contracts by the Deputy Commissioner or Chief Engineer and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

BID RESULTS

Bids Received March 24, 1998

| Job Des. | Project No: | Rte. No: | Location and Work Type | RECOMMENDATION | Contractor | Ng. of Bids | Bid |
|-------------------|-------------------------------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------|-------------|----------------|
| INTERSTATE | | | | | | | |
| 1 | MDC-92-PRIS-80 MAINTENANCE FUNDS | 205 | Pratt Chathamway Bv. (A.L.P. 31) To: White Oak Cr. (A.L.P. 26) HENRICO CO. Comm. Park. Repr. | AWARD | DENTON CONCRETE SERVICES CO. GROSSE POINTE WOODS, MI | 5 | \$153,483.00 |
| 2 | MDC-94-PBH-005 MAINTENANCE FUNDS | 1-095 | From: Chickadee Hwy. (A.L.P. 42) BEP-64 (A.L.P. 33) NB To: 0.5 MI. S. Rte. 360 (A.L.P. 34) BEP/NE HANOVER & HENRICO COS. Comm. Park. Repr. | AWARD | DENTON CONCRETE SERVICES CO. GROSSE POINTE WOODS, MI | 4 | \$284,908.50 |
| 3 | MDC-92-PRIS-84 MAINTENANCE FUNDS | 95 | Various Locations SPOTSYLVANIA CO. I-95 Rest Area Schedule | AWARD | APAC-VIRGINIA, INC. DARYVILLE, VA. | 2 | \$1,752,139.50 |

Awarded 3 Interstate Projects @ \$3,170,531.00

BID RESULTS

Bids Received March 24, 1998

| Job Des. | Project No. | Rte. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|--------------------------------------------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------|-------------|----------------|
| 1 | 241-97A (NEC)021-628-111, CSI CONSTRUCTION FUNDS | 123 | NE Quadrant Int Spring Hill Rd. & James Semple Dr. TYNEX WEST PARK THROUGH STATION FARMAN CO | AWARD | NEW CONSTRUCTION, INC. VIENNA, VA. | 8 | \$1,942,863.00 |
| 3 | A35 007-299-420/MS01 CONSTRUCTION FUNDS | 17 | 1st. Rte. 17 & 620 (Lakeside Dr.) YORK CO. Corner Double Left Turn L.A., Signalization & Proc. Medals | AWARD | WOLF CONTRACTORS, INC. NEWPORT NEWS, VA. | 2 | \$367,017.25 |
| 3 | BB3 046-067-1015,2001 CONSTRUCTION FUNDS | 460 | Rte. 460 Business & Networky Courthouse NETTOWAY CO. Proposed Br. Support. Replacement on Rte. 460 | AWARD | BURLEIGH CONSTRUCTION CO., INC. CONCORD, VA. | 3 | \$773,660.40 |
| 4 | B35 066-441-122/CS01 CONSTRUCTION FUNDS | 901 | Prm. 0100 KMA S. Rte. 129 To: GURFFELIN, Rte. 654 HALLIFAX CO. 019 KMA Wild. & Overlay Bldg. Pkwa. Includes Gravel, Drain, Asp. Pkwa, Util. & Inside. | AWARD | APAC-VIRGINIA, INC. DANVILLE, VA. | 2 | \$1,866,430.38 |

BID RESULTS

Bids Received March 24, 1998

| Job Des. | Project No. | Rte. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-------------------------------------------------|----------|------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------|-------------|--------------|
| 5 | 0072-078-1005-5804 MAINTENANCE FUNDS | 522 | Rte. 522 - 0.03 Mi. E. of Rte. 630 RAPPAHANNOCK CO. Proposed Br. Support. Replacement Over Restriained Cr | AWARD | APAC-VIRGINIA, INC. DANVILLE, VA. | 10 | \$430,995.23 |
| 6 | 008-071-106-0301, B602 CONSTRUCTION FUNDS | 40 | 0.14 KM W. Rte. 600 PITTSYLVANIA CO. Proposed Rte. W94, Leeburns Grade, Down & Up, Pave. | AWARD | BURLEIGH CONSTRUCTION CO., INC. CONCORD, VA. | 1 | \$436,234.50 |
| 7 | 008-013-780-481 CONSTRUCTION FUNDS | 80 | Frame: 0.2 MI. W. Rte. 600 Tr: 0.1 MI. W. Rte. 600 BUCHANAN CO. 0.1 MI. Bldg. Connection | AWARD | MAC CONSTRUCTION, INC. OAKWOOD, VA. | 5 | \$116,612.25 |
| 8 | 646-060-119-0283 CONSTRUCTION FUNDS | 460 | Town of Blacksburg Area MONTGOMERY CO. Utl. Adjustment & Water Line Relocation | AWARD | E. C. PAGE COMPANY, INC. ROANOKE, VA. | 6 | \$982,330.08 |

BID RESULTS

Bids Received March 24, 1998

| Job Des. | Project No. | Ric. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|----------------------------------------|----------|-----------------------------------------------------------------------------------|----------------|------------------------------------------|-------------|--------------|
| 9 | 0460921805 WATER CONSTRUCTION FUNDS | 360 | From: Ric. 604 (Various Locations) To: Ric. 730 (Various Locations) | AWARD | BLAKEMORE CONSTR. CORP. RICHMOND, VA. | 2 | \$302,665.50 |
| | STP-350-A(009) | | CHESTERFIELD CO. Quarry: Turn Lanes: Installion Upgrade, Drain & Asp. Proj. | | | | |
| 10 | 0460921805 MAINTENANCE FUNDS | 197-460 | From: Ric. 19 NBL over All Ric. 16 To: Ric. 19 NBL over All Ric. 16 | AWARD | OVERLAY, INC. MITCHELLSBURG, KY. | 7 | \$257,421.50 |
| | | | YAGERWELL CO. Br. Deck Overlay, Supperm. & Sealac. Ripn. | | | | |

Awarded 10 Priority Projects @ \$7,475,872.00

BID RESULTS

Bids Received March 24, 1998

| Job Des. | Project No. | Ric. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|------------------|-------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------|-------------|--------------|
| <u>SECONDARY</u> | | | | | | | |
| 1 | A46 | 642 | From: 0.369 MI. N. Rte. 675 To: 1.094 MI. N. Rte. 675 POWHEATAN CO. 0.725 MI. Grads. & App. S.T. Pave. Pave./Pave in Place Project | AWARD | UNLIMITED ENCAVATING SCOTTSVILLE, VA | 5 | \$55,602.30 |
| 3 | B04 | 606 | From: Cumberland-Powhatan CL To: 1.6 KM W. Int. Rte. 630 POWHEATAN CO. 2.1 KM Grads. Drains, App. S.T. Pave. & Drain. St. | AWARD | D. W. LYLE CORP. MCKENNEY, VA. | 3 | \$450,860.58 |
| 3 | B25 | 646 | From: 0.313 MI. S. of West Virginia State Line To: 0.39 MI. S. of West Virginia State Line BUCHANAN CO. 0.123 MI. Side Connection (Includes Grads., Drains & App. Pave.) | AWARD | J & J CONTRACTORS, INC. VANRANT, VA. | 4 | \$393,412.62 |
| 4 | B31 | 604 | From: Int. Rte. 460 WBL To: 0.946 KM N. Int. Rte. 468 WBL APPOMATTOX CO. 0.946 KM Grads., Drains & App. Pave. | AWARD | D. E. NASH CONSTR. CO. APPOMATTOX, VA. | 4 | \$242,768.38 |

BID RESULTS

Bids Received March 24, 1998

| Job Des. | Project No. | Ric. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------|-------------|----------------|
| 5 | 836 | 610 | From: 0.42 MI. E. Int. Rte. 643 To: 3.801 MI. W. Int. Rte. 99 STAFFORD CO. 0.807 MI. Grade, Drain, Asp. Pave. Wellhead Rehabilitation & Utils. | AWARD | TAVARES CONCRETE CO., INC. LORTON, VA. | 8 | \$2,143,726.15 |
| 6 | 837 | 657 | From: NCL Sluemy Cr. To: Int. Rte. 602 SUSSEX CO. 1.325 MI. Var. Wid. Grade, Drain & Asp. S.T. Pave. | AWARD | BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA. | 5 | \$194,115.05 |
| 7 | 841 | 659 | From: 0.913 MI. W. Rte. 770 To: 0.623 MI. W. Rte. 770 LUNENBURG CO. 0.29 MI. Grade, Drain & Asp. S.T. Pave. | AWARD | RED OAK EXCAVATING, INC. RED OAK, VA. | 3 | \$84,993.25 |
| 8 | 844 | 646 | From: 0.975 MI. S. Rte. 677 To: Int. Rte. 677 MECKLENBURG CO. 0.975 MI. Grade, Drain & Asp. S.T. Pave. | AWARD | RED OAK EXCAVATING, INC. RED OAK, VA. | 3 | \$142,466.77 |

SECONDARY

BID RESULTS

Bids Received March 24, 1998

| Job Des. | Project No: | Rte. No: | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|------------------|------------------------------------------|----------|----------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------|-------------|----------------|
| SECONDARY | | | | | | | |
| 8 | 0631-002-182(C501) CONSTRUCTION FUNDS | 631 | Rt. 630 N.E. N. Int. Hydraulic Rd (Rte. 743) Te: 0321 N.E. N. Int. Rte. 28 | AWARD | FAULCONER CONSTRUCTION CO., INC. CHARLOTTEVILLE, VA. | 3 | \$1,895,879.39 |
| | STP-631-7(901) | | ALBEMARLE CO. 0.729 Mi. Grads, Drain, Asp. Pave., Signals, Pave. Marking, Util. & Jobs | | | | |
| 10 | 0631-013-T01(N501) CONSTRUCTION FUNDS | 631 | Rt. 199 N.E. E. Rte. 768 Te: 249 N.E. E. Rte. 768 | AWARD | MAC CONSTRUCTION, INC. OAKWOOD, VA. | 4 | \$13,186.15 |
| | | | BUCHANAN CO. 0.5 N.E. Grads, Drain & Asp. Pave. | | | | |
| 11 | 5088-028-374(C501) CONSTRUCTION FUNDS | 481 | Rt. 0.001 N.E. E. Rte. 3191 Te: Int. Rte. 3480 | AWARD | TAVARES CONCRETE CO., INC. LORTON, VA. | 6 | \$1,093,852.70 |
| | | | FAIRFAX CO. 0.643 N.E. Grads, Drain, Asp. Pave., Signals & Util. | | | | |
| 12 | 0616-015-740(N501) CONSTRUCTION FUNDS | 616 | Rt. 3.3 N.E. W. Rte. 612 Te: 451 N.E. W. Rte. 612 | AWARD | MAC CONSTRUCTION, INC. OAKWOOD, VA. | 6 | \$187,481.00 |
| | | | BUCHANAN CO. 1.0 N.E. Grads, Drain & Asp. Pave. | | | | |

BID RESULTS

Bids Received March 24, 1998

| Job Des. | Project No. | RIC No. | Location and West Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-------------------------------------------|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------------|-------------|--------------|
| 13 346 | 0671-071-533-0661 CONSTRUCTION FUNDS | 671 | From: NC State Line To: 1.001 MI. NB NC State Line (Dist Road) PITTSYLVANIA CO. Grades, Plans, Drive & Inlets | AWARD | CREWS CONSTE. CO., INC. DRY FORD, VA. | 4 | \$146,413.24 |
| 14 347 | 0611-062-876-0101 CONSTRUCTION FUNDS | 613 | From: 0.07 MI. E. of N. Int. Rte. 612 To: 0.04 MI. E. of E. Int. Rte. 612 HELSON CO. 0.43 MI. SW of Van. Aggr. Base (Dist) - Inlets & Dist. Seal S.T., Grading, Drain & Inlets | AWARD | UNLIMITED EXCAVATING SCOTTSDALE, VA. | 4 | \$84,820.93 |
| 15 353 | 07-0657-07-574-0301 CONSTRUCTION FUNDS | 637 | From: 0.61 KM N. Rte. 1205 To: 3.46 KM N. Rte. 1205 AUGUSTA CO. 2.87 KM S. of Rte. 1205 at 200' x 200' Depth Base Course 21B Aggr. 3.60 MI. Prince & Seal S.T. | AWARD | F. CLAYTON PLECKER & SONS, INC. MILLBORO, VA. | 7 | \$307,129.34 |
| 16 352 | 31-1014-504 CONSTRUCTION FUNDS | 1014 | From: Rte. 7-1063 To: Rte. 7-1067 CLARKE COUNTY Regrade & Inlet, Open Drain, Ditch with 18" x 18" x 18" Arch Pipe & Misc. Conc. Work | AWARD | FAIRFIELD BRIDGE CO., INC. FRIENSVILLE, VA. | 7 | \$105,397.20 |

BID RESULTS

Bids Received March 24, 1998

| Job Des. | Project No. | R.C. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-----------------------------------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------|-------------|--------------|
| 17 NS4 | 0655-085-257N501 CONSTRUCTION FUNDS | 855 | Truss: 0.03346, N. Int. Res 500 & 720 To: 0.1134, W. Res. #50 SHEMANDAH CO. 0.11 MI. 24" X 8" ALUM. BEAM BRIDGE. App. Pave. & Util. | AWARD | RAPPAYAN, INC. FRONT ROYAL, VA. | 5 | \$138,903.00 |
| 18 NS5 | 0640-0166 CONSTRUCTION FUNDS | Var. | Rosa 692, 694, 794 & 646 BESSEY CO. Gravel, Drain & Pave. | AWARD | J. SANDERS CONSTRUCTION CO. WEST POINT, VA | 6 | \$195,673.00 |
| 19 BE3 | 0680-076-007,58200 MAINTENANCE FUNDS | 680 | 3.3346, N. Int. Res. J. RICHMOND CO. Br. Over Muddy Run | AWARD | BRYANT CONTRACTING, INC. TOANO, VA. | 3 | \$318,420.50 |

Awarded 19 Secondary Projects @ \$8,506,103.57

BID RESULTS

Bids Received March 24, 1998

| Job Des. | Project No. | Rtc. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------|-------------|----------------|
| 1 | 219-079 | U009-126-105(C501) CONSTRUCTION FUNDS | From: Rte. 177 (Tyler Ave.) To: Rte. 11 (Shannon St.) CITY OF KADUNK 0.574 KM Wtd. & Reservoir Includes Grada, Drain, Asp. Pav., Signals, Util. & Inlets | AWARD | E. C. FACE COMPANY, INC. ROANOKE, VA. | 3 | \$2,310,000.00 |
| 1 | A41 | U004-121-1016(N501) CONSTRUCTION FUNDS | From: Int. Jefferson Ave. & Turnberry Blvd. To: Int. Denbigh Blvd. & Ridgewood Hwy. | AWARD | BEAVOS CONCRETE, INC. MCLEAN, VA | 1 | \$2,493,610.00 |
| 3 | B21 | U000-127-120(C501) B600 CONSTRUCTION FUNDS | CITY OF NEWPORT NEWS 1.2 KM Blks Park, Hyd. Cms. Cons. Pave. | AWARD | D. W. LYLE CORP. MCKENNEY, VA. | 12 | \$5,558,100.00 |
| 4 | B43 | U000-148-1013(C501) CONSTRUCTION FUNDS | From: 0.063 KM. W. Int. Hospital St. To: 0.069 KM. S. Int. S. Falls St. CITY OF RICHMOND St. & Approaches CIVIL PAV. & BASEC St. | REJECT | THE BLAIR BROTHERS, INC. SUFFOLK, VA. | 1 | \$122,219.30 |
| | | STP-514X(111) | From: 0.065 KM N. Rte. 58 Bus. To: 0.0805 KM N. Forest Park Rd. CITY OF FRANKLIN 0.123 KM Grada, Drain, Asp. Pav. & Inlets | | | | |

Awarded 3 Urban Projects @ \$5,117,710.00 & Rejected 1 @ \$122,219.30

BID RESULTS

Bids Received March 24, 1998

| Dist. | Project No: | Rte. No: | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|-------|----------------------------------------|----------|-----------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------|-------------|--------------|
| 1 | CS1-1-98 CONSTRUCTION FUNDS | Var. | Various Locations BUCHANAN CO. App. Driveways & Shoulder Shrub. | AWARD | MAC CONSTRUCTION, INC. OAKWOOD, VA. | 2 | \$543,649.85 |
| 2 | GR-1-98 MAINTENANCE FUNDS | Var. | Various Locations in Wythe & Blount Cos. BLAND CO. Furnish & Install Guardrail | AWARD | THE RUTH COMPANY LEXINGTON, KY. | 3 | \$455,541.25 |
| 3 | 0652-4602-803-810 MAINTENANCE FUNDS | 662 | Frame: Box 1491 (Bellingham Lane) Tel: Bul. 4790 (Washington Lane) FAIRFAX CO. Tree Recommendation | AWARD | JULIUS BRANSCOMB, INC. WOODBRIIDGE, VA. | 5 | \$604,364.56 |
| 4 | PCB-1-98 MAINTENANCE FUNDS | Var. | Various Locations CLIPPER DISTRICT Pipe Culvert Rehabilitation | AWARD | DLB, INC. HILLSVILLE, VA. | 3 | \$115,207.00 |

MISCELLANEOUS

BID RESULTS

Bids Received March 24, 1998

| Job Des. | Project No: | Ric. No: | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------------------|-----------------------------|----------|-----------------------------------------------------------------------------------|----------------|-----------------------------------------------|-------------|----------------|
| <u>MISCELLANEOUS</u> | | | | | | | |
| 4 602 | 6-A-98 MAINTENANCE FUNDS | Vir. | Various Locations FREDERICKSBURG DISTRICT Plant Mix & Traffic Safety | AWARD | APAC-VIRGINIA, INC. DANVILLE, VA. | 2 | \$2,584,485.55 |
| 6 602 | 6-B-98 MAINTENANCE FUNDS | Vir. | Various Locations FREDERICKSBURG DISTRICT Plant Mix & Traffic Safety | AWARD | VIRGINIA PAVING, INC. STERLING, VA. | 4 | \$2,065,575.30 |
| 7 602 | 6-C-98 MAINTENANCE FUNDS | Vir. | Various Locations FREDERICKSBURG DISTRICT Plant Mix & Traffic Safety | AWARD | LEE HY PAVING CORPORATION RICHMOND, VA. | 1 | \$1,792,400.60 |
| 8 602 | 6-D-98 MAINTENANCE FUNDS | Vir. | Various Locations FREDERICKSBURG DISTRICT Plant Mix & Traffic Safety | AWARD | HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA. | 1 | \$1,231,867.10 |

BID RESULTS

Bids Received March 24, 1998

| Job Des. | Project No. | Rec. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-------------|----------|------------------------|----------------|------------|-------------|-----|
|----------|-------------|----------|------------------------|----------------|------------|-------------|-----|

| | | | | | | | |
|-------|-----------------------------|-----|-------------------|--------|---------------------------------------------------------------|---|----------------|
| P 386 | ADDITIONAL MAINTENANCE FUND | Var | Various Locations | REJECT | SPIVEY PAVEMENT MARKINGS, INC. ROADMARK CORP. CHESTER, VA. | 1 | \$1,000,568.08 |
|-------|-----------------------------|-----|-------------------|--------|---------------------------------------------------------------|---|----------------|

MISCELLANEOUS

SUFFOLK DISTRICT
Thermoplastic Pavement Markings

Awarded if Miscellaneous Projects @ \$9,683,196.61 & Rejected 1 @ \$1,000,568.08

BID RESULTS

Bids Received April 9, 1998

| Job Des. | Project No. | Rte. No. | Location and Work Type | RECOMMENDATION | Contract | No. of Bids | Bid |
|----------|-------------|----------|------------------------|----------------|----------|-------------|-----|
|----------|-------------|----------|------------------------|----------------|----------|-------------|-----|

INTERSTATE

| | | | | | | | |
|---|-----|---------------------|---------------------------------|-------|------------------------------------------------------|---|-------------|
| 2 | CS9 | 0085-029-378A(1) 74 | 95 1-6971-39571-465 Interchange | AWARD | CORMAN CONSTRUCTION, INC. ANNAPOLIS JUNCTION, MD. | 4 | 5639,200.00 |
|---|-----|---------------------|---------------------------------|-------|------------------------------------------------------|---|-------------|

FAIRFAX CO.
Exit/On Ramp Lead Test Program

BID RESULTS

Bids Received April 9, 1998

| Job Des. | Project No. | Rfp. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-------------|----------|------------------------|----------------|------------|-------------|-----|
|----------|-------------|----------|------------------------|----------------|------------|-------------|-----|

PRIMARY

| | | | | | | | |
|---|-----|-------------------------------------|--------------------------------------------------------------------------------------------|---------|-------------------------------------------------------|---|----------------|
| 1 | B11 | (R00189-047-106, C501,8614,0661) | 199 From: 0.36 KM N Rte 311 (Monticello Ave.) To: 0.919 KM N. Rte 311 (Monticello Ave.) | AWARDED | JACK L. MASSIE, CONTRACTOR, INC. WILLIAMSBURG, VA. | 8 | \$5,587,333.72 |
|---|-----|-------------------------------------|--------------------------------------------------------------------------------------------|---------|-------------------------------------------------------|---|----------------|

JAMES CITY CO
0.777 KM Grade, Drain, App Prop.,
Signs, Signals, Interchange & Bus(2)

STP-156-X(09)

BID RESULTS

Bids Received By City of Harrisonburg April 3, 1998

| Job Des. | Project No: | Rte. No: | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-------------------|----------|------------------------|----------------|--------------------------------------|-------------|----------------|
| 1 | 0081-062-123.P028 | | Lawson Street | AWARD | MOORE BRGS. CO., INC. VERONA, VA. | 6 | \$4,845,170.85 |

0081-062-1-3(126)
CITY OF HARRISONBURG
Replace Bridge over I-81

4-16-98

Item 10:

Moved by Mr. Roudabush, seconded by Mrs. Lionberger, 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 in the Culpeper District will require thirty (30) inspectors, ten of which will be senior inspectors as needed for a period of three (3) years; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Alpha Corporation, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Alpha Corporation, which establishes a maximum total compensation not to exceed \$7,500,000.00 for services, expenses and net fee.

Motion carried.

Moved by Mr. Roudabush, seconded by Mrs. Lionberger, 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 permit inspection services in the Northern Virginia District will require the services of up to ten (10) inspectors for a period of three (3) years; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from McDonough Bolyard Peck, for said services; and

4-16-98

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of McDonough Bolyard Peck, which establishes a maximum total compensation not to exceed \$2,500,000.00 for services, expenses and net fee.

Motion carried.

Moved by Mr. Roudabush, seconded by Mrs. Lionberger, 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 complete right of way, and roadway construction plans for Cowan Boulevard, Project U000-111-103, PE-101 located in the City of Fredericksburg, 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 Kimley-Horn and Associates, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Kimley-Horn and Associates, Inc. which establishes a compensation of \$760,753.00 for services and expenses, plus a net fee of \$39,685.00, making the maximum total compensation not to exceed \$800,438.00.

Motion carried.

4-16-98

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

WHEREAS, in accordance with the 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 7013-131-V03, PE101, B615, Route 13 over Southern Branch Elizabeth River (Gilmerton Bridge) located in the Suffolk District, City of Chesapeake, it is necessary to supplement its Structure and Bridge Division's staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Modjeski and Masters, Inc. 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.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Modjeski and Masters, Inc. which establishes a compensation of \$1,227,907.00 for services and expenses, plus a net fee of \$35,066.00, making the maximum total compensation not to exceed \$1,262,973.00.

Motion carried.

Moved by Mr. Roudabush, seconded by Mrs. Lionberger, 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 complete survey, traffic analysis, geotechnical investigations, right of way, roadway and structure and bridge plans for Route 16, Projects 0016-038-E01, PE-101 & 0016-086-E06, PE-101, located in Grayson and Smyth Counties, it is necessary to supplement its staff; and

4-16-98

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Louis Berger & Associates, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Louis Berger & Associates, Inc., which establishes for Phase I a compensation of \$3,524,906.86 for services and expenses, plus a net fee of \$104,743.85, making the maximum total compensation not to exceed \$3,629,650.71.

Motion carried.

Moved by Mr. Roudabush, seconded by Mrs. Lionberger, 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 complete survey, traffic analysis, geotechnical investigations, right of way, roadway and structure and bridge plans for Route 16, Project 0016-086-E07, PE-101 located in Smyth County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Mattern and Craig for said services; and

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

4-16-98

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Mattern and Craig, which establishes for Phase I a compensation of \$4,112,737.97 for services and expenses, plus a net fee of \$202,268.27, making the maximum total compensation not to exceed \$4,315,006.24.

Motion carried.

Moved by Mr. Roudabush, seconded by Mrs. Lionberger, 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 complete survey, traffic analysis, geotechnical investigations, right of way, roadway and structure and bridge plans for Route 58, Project 0058-038-E15, PE-101, located in Grayson County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from MMM Design Group for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of MMM Design Group, which establishes for Phase I a compensation of \$5,184,527.83 for services and expenses, plus a net fee of \$152,288.32, making the maximum total compensation not to exceed \$5,336,816.15..

Motion carried.

4-16-98

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

WHEREAS, in accordance with the 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 6058-052-E27, PE101, B624 through B631, located in the Bristol District, Lee County, 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 Moffatt & Nichol Engineers 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 on a lump sum basis and are 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 Moffatt & Nichol Engineers which establishes a compensation of \$1,279,592.85 for services and expenses plus a net fee of \$45,404.77, making the lump sum maximum total compensation not to exceed \$1,324,997.62.

Motion carried.

Moved by Mr. Roudabush, seconded by Mrs. Lionberger, 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 complete survey, traffic analysis, geotechnical investigations, right of way, roadway and structure and bridge plans for Route 58, Project 0058-095-E12, PE-101, located in Washington County, it is necessary to supplement its staff; and

4-16-98

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from T. Y. Lin International for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of T. Y. Lin International, which establishes for Phase I a compensation of \$3,906,315.07 for services and expenses, plus a net fee of \$163,011.64, making the maximum total compensation not to exceed \$4,069,326.71.

Motion carried.

Moved by Mr. Roudabush, seconded by Mrs. Lionberger, 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 complete survey, traffic analysis, geotechnical investigations, right of way, roadway and structure and bridge plans for Route 58, Projects 0058-095-E13, PE-101 & 0058-038-E14, PE-101, located in Washington and Grayson Counties, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Rummel, Klepper & Kahl, LLP for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Rummel, Klepper & Kahl, LLP, which establishes for Phase I a compensation of \$3,211,901.56 for services and expenses, plus a net fee of \$132,172.35, making the maximum total compensation not to exceed \$3,344,073.91

Motion carried.

4-16-98

Item 11:

Moved by Mr. Porter, seconded by Mr. Roudabush,
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 Thursday, January 22, 1998, between 5:00 p.m. and 7:00 p.m. at the Doubletree Inn Ball Room, located at 2350 Seminole trail in Charlottesville, Virginia, for the purpose of considering the proposed location and major design features of Route 29, Project 0029-002-129, PE-101, RW-201, C-501, from 0.085 km (0.053 mile) North of Route 641 to 0.405 km (0.252 mile) North of Route 641 in Albemarle County, Virginia; and

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

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

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

Motion carried.

4-16-98

Moved by Mr. Porter, seconded by Mr. Byrd, 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 London Town Elementary School, in Centreville, Virginia, on Tuesday, February 17, 1998, between 5:30 p.m. and 8:30 p.m. for the purpose of considering the proposed location and major design features of Route 29 for replacement of the bridge over Rocky Run and approaches from 0.21 mile (0.3352 km) east of the intersection of Route 662 and Route 29, to 0.47 mile (0.7499 km) east of the intersection of Route 662 and Route 29 in Fairfax County, State Project 6029-029-V23, PE-101, PE-102, RW-201, C-501, B-606; Federal Project STP-5401-291; 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 with the following modifications:

* Revise the plans to show the proposed 9.5 foot (3.0 km) multipurpose trail on the north side of Route 29; and

* Revise the plans to show the 5 foot (1.5 km) sidewalk on the south side of Route 29.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held Tuesday, December 9, 1997, between 4:00 p.m. and 7:00 p.m. at the Reynolds Store Fire Department, in Frederick County, Virginia, for the purpose of considering the proposed location and major design features of Route 522, Project 0522-034-118, from 0.131 mile (0.211 km) north of Route 127 to 0.933 mile (1.501 km) north of Route 127 in Frederick County, Virginia; and

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

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

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

1. Extend the project from station 113+90 for a length of 90 meters (295.27 feet).
2. Raise the grade 2 meters (6 feet) from station 108+00 to 114+80.
3. Include a crossover at station 112+00 northbound lane of Route 522 and Trillium Lane.

Motion carried.

4-16-98

Moved by Mr. Cogbill, seconded by Mr. Neale, 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 Farrington Fire Station, in Hanover County, Virginia, on Tuesday, December 16, 1997, between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Greenwood Church Road/Route 657 project to replace the Gilman Bridge and approaches over the South Anna River in Hanover County, State Project 0657-042-261,M-501,B-631; 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 inclusion of a wooden handrail on the bridge in conjunction with the proposed rustic rail on the bridge approaches if deemed feasible by the State Structures and Bridge Engineer.

Motion carried.

4-16-98

Moved by Mr. Neale, 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 on Thursday, November 13, 1997, between 4:00 p.m. and 7:00 p.m. at the Pleasant Valley Elementary School in Harrisonburg, Virginia, for the purpose of considering the proposed location and major design features of Route 579, Project 0679-082-192,C-501, from 0.16 mile east of ECL Harrisonburg to 0.12 mile east of Route 689, in Rockingham County; 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. Cogbill, seconded by Mr. Neale, 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 Doswell Fire Station, in Hanover County, Virginia, on Tuesday, June 24, 1997, between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of New Market Road/Route 685 to replace the bridge and approaches over the Little River 0.70 mile (1.12 km) south of Route 684 in Hanover County, State Project 0685-042-260,M-501,B-630; and

4-16-98

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 a reduction in the width of the bridge structure to 24 feet and the use of steel-backed timber guardrail on the approaches in conjunction with the proposed rustic rail on the bridge if deemed feasible by the State Structure and Bridge Engineer.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held Thursday, December 5, 1996, between 4:00 p.m. and 7:00 p.m. at Hugh K. Cassell Elementary School, located at the Intersection of Routes 865 & 828 in Augusta County, Virginia, for the purpose of considering the proposed location and major design features of Route 865, Project 0865-007-316,M501, B683,B684 From 0.35 mile South Int. Route 828 To 0.35 mile North Int. Route 828 in Augusta County, Virginia; and

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

4-16-98

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.

WHEREAS, a second Information Meeting was held on January 9, 1998 with the residents and the Augusta County officials, to present an alignment shift as requested at the December 5, 1996 Public Hearing.

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with the following modification: shift alignment 20 feet north from station 107+98.44 to station 123+01.85 on to the Augusta County School Board property.

Motion carried.

Item 12:

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial or commercial sites; and

WHEREAS, the City Council of the City of Covington has, by resolution, requested \$150,000 in Industrial Access Railroad Track funds for Westvaco Corporation; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

4-16-98

WHEREAS, pursuant to Chapter 924, Item 505.A.1, of the 1997 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$146,700 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve Westvaco Corporation, located in the City of Covington contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$146,700, which is allocated herein as an industrial rail access grant; being borne by Westvaco Corporation.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

Item 13:

Moved by Mr. Grubb, seconded by Mr. Porter, 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

4-16-98

WHEREAS, the Scott County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to the Nickelsville Park, located off Route 71, in the Town of Nickelsville, and said access is estimated to cost \$125,700; and

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

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

NOW, THEREFORE, BE IT RESOLVED that \$125,700 from the 1997-98 Fiscal Year Recreational Access Fund be allocated to construct the access road to the Nickelsville Park, Project 1213-084-232, NS01, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Recreational Access Fund; and
2. the payment of all ineligible project costs and all eligible project costs in excess of \$125,700 from sources other than the Recreational Access Fund.

Motion carried.

Item 14:

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

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

4-16-98

WHEREAS, the Cumberland County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Gemini Incorporated located in Cumberland County, and said access is estimated to cost \$85,000; and

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

NOW, THEREFORE BE IT RESOLVED that \$85,000 of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to Gemini Incorporated located in Cumberland County, Project 0732-024-159, N501, contingent upon:

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

Motion carried.

Item 15:

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

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

WHEREAS, this special fund account "... shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary systems within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1985, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

4-15-98

WHEREAS, the governing body of Hanover County elected to participate in this program for Fiscal Year 1997-98 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

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

WHEREAS, these items of work fall within the intent of Section 33.1.75.1 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 reallocation of these funds as set forth and indicated herein.

Reallocation of Funds Pursuant to
Section 33.1-75.1 Code of Virginia
County Primary and Secondary Fund
Fiscal Year 1997-98
Hanover County

County Contribution: \$80,000.00
State Contribution : \$80,000.00
Original Project # : 0782-042- ,C
New Project # : 0642-042-285,C501.

Motion carried.

Item 16:

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

WHEREAS, under the authority of Section 33.1-62 of the Code of Virginia (1950) as amended, the Commonwealth Transportation Board is authorized to designate Virginia byways in cooperation with the Department of Conservation and Recreation after providing notice and the opportunity for public hearing; and

4-16-98

WHEREAS, at the request of the Lancaster County Board of Supervisors, the Towns of White Stone and Irvington, the staff of the Department of Conservation and Recreation and the Virginia Department of Transportation have reviewed and determined that the following routes meet the criteria for Virginia byways:

- 1) Route 354 from the intersection with Route 3 at the Richmond County line to the intersection with Route 604 in the Village of Ottoman.
- 2) Route 604 from the intersection with Route 354 to the intersection with Route 3 near Lancaster.
- 3) Route 3 from the intersection with Route 604 at Lancaster to the intersection with Route 638 in White Stone.
- 4) Route 638 from the intersection with Route 3 in White Stone to the intersection with Route 200 in Irvington.
- 5) Route 200 from the intersection with Route 638 in Irvington to the intersection of Route 679 at the Northumberland County line; and

WHEREAS, the procedures required by §33.1-62 have been followed and a public hearing was not requested; and

WHEREAS, while once designated, it is the sense of this Board that such designation should not limit roadway improvements, or maintenance by the Virginia Department of Transportation, or prevent the Board from exercising its general power and duties to locate, construct, improve and maintain all highways in the Commonwealth. Further, the Virginia Department of Transportation is directed to make every effort to ensure that the scenic integrity of Virginia Byways is maintained in order to preserve and protect Virginia's unique natural resources and to promote and protect Virginia's vital tourism industry and the thousands of jobs associated therewith; and

WHEREAS, the Department of Conservation and Recreation on December 4, 1997, recommended to the Virginia Department of Transportation that the routes herein described be designated as Virginia byways.

4-16-98

NOW, THEREFORE, BE IT RESOLVED that Routes 354, 604, 3, 638, and 200 in Lancaster County herein described be designated as Virginia byways.

Motion carried.

NOTE: See corrected resolution in June 1998 Commonwealth Transportation Board minutes.

Item 17:

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

WHEREAS, the Board of Supervisors of Rockingham County and the Town Council of Timberville did each adopt a resolution by which this Commonwealth Transportation Board was petitioned and requested to designate the bridge being erected on Route 42 over the North Fork of the Shenandoah River in Timberville in honor of the Veterans of Foreign Wars; and

WHEREAS, it is the desire of this Board to honor the Veterans of Foreign Wars.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-12(4) of the Code of Virginia, does hereby declare that the new bridge over the North Fork of the Shenandoah River, as herein described, be named the "Veterans Memorial Bridge."

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

Motion carried.

4-16-98

Item 1B:

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-12 (4) of the Code of Virginia, as amended, to give suitable names to State Highways, except such roads as have been or may hereafter be named by the General Assembly; and

WHEREAS, the Board of Supervisors of Clarke County did adopt a resolution in which the Commonwealth Transportation Board was petitioned and requested to designate Route 255 from Route 340 to Routes 17/50 in Clarke County as a memorial to Bishop William Meade; and

WHEREAS, Bishop Meade (1789-1862) was born and resided in Clarke County; and

WHEREAS, Bishop Meade was the third Episcopal Bishop of Virginia and founder of the Episcopal Theological Seminary of Virginia in Alexandria; and

WHEREAS, Bishop Meade is buried in the Old Chapel Cemetery in Clarke County at the intersection of Route 255 and Route 340; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor this distinguished citizen.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board concurs with the Board of Supervisors and does hereby name Route 255 in Clarke County, as previously described herein, as the "Bishop Meade Highway."

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

Motion carried.

4-16-98

Item 19:

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

WHEREAS, the Commonwealth Transportation Board by resolution dated October 15, 1992 created the Dulles Toll Road Special Advisory Committee to seek viable solutions to future congestion in the Dulles Toll Road Corridor; and

WHEREAS, in December 1993, the Dulles Toll Road Special Advisory Committee submitted its recommendations to the Board which included a recommendation for the construction of a fourth lane in each direction; and

WHEREAS, legislation enacted by the 1995 General Assembly authorized the issuance of bonds to provide funding for the purpose of widening the Dulles Toll Road one lane in each direction; and

WHEREAS, the Virginia Department of Transportation anticipates completion of this construction by November 1998; and

WHEREAS, Section 33.1-46.2 of the Code of Virginia gives the Commonwealth Transportation Board the authority to designate one or more lanes of any highway as High Occupancy Vehicle lanes for the exclusive use of buses and motor vehicles transporting multiple occupants to facilitate the rapid and orderly movement of traffic to and from urban areas during peak periods; and

WHEREAS, the Board believes that the additional lane on the Dulles Toll Road should be designated as an HOV lane during the peak commuting periods; and

WHEREAS, the occupancy requirements and hours of operation must be established and communicated to elected officials, commuters, and the media in advance of the completion of the construction; and

WHEREAS, the eastern terminus of the Dulles Toll Road is at I-66 in the vicinity of Leesburg Road (Route 7); and

WHEREAS, the portion of I-66 inside the Capital Beltway from I-495 to Lynn Street operates as a high occupancy vehicle (HOV) facility with an HOV-2+ designation and restriction hours of 6:30-9:00 a.m. eastbound and 4:00-6:30 p.m. westbound; and

4-16-98

WHEREAS, studies and analysis of the movement of people on the Dulles Toll Road and adjoining I-66 indicate that HOV-2+ moves more people than HOV-3+ and alleviates traffic congestion; and

WHEREAS, since these two facilities comprise a continuous transportation corridor, the Board believes the same hours of restriction and vehicle occupancy on I-66 inside the Beltway should apply to the Dulles Toll Road HOV lanes.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, upon opening of the additional one lane in each direction on the Dulles Toll Road, hereby designates these lanes from just east of the Sully Road (Route 28) interchange to just west of the Leesburg Pike (Route 7) interchange as concurrent flow HOV-2+ diamond lanes with the same hours of restriction as the I-66 HOV Facility inside the Capital Beltway. Explicitly, these hours of restriction on the Dulles Toll Road are 6:30 to 9:00 a.m. eastbound and 4:00 to 6:30 p.m. westbound during weekdays. During these hours, these HOV diamond lanes are open to buses, motorcycles and vehicles carrying two or more persons. During non-restricted hours, all vehicles are allowed to access the HOV diamond lanes; and

BE IT FURTHER RESOLVED that the Board directs the Department to advise the public of the designation and to sign the facility to reflect the designation upon the opening of the additional one lane in each direction; and

BE IT FURTHER RESOLVED that the Board directs the Department to provide the Virginia State Police with a copy of this resolution and request their cooperation in enforcing the designation.

Motion carried.

4-16-98

Item 20:

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

WHEREAS, the 1995 General Assembly enacted Chapter 647 entitled the Public-Private Transportation Act of 1995 (PPTA) enabling the Commonwealth of Virginia and local governments to enter into agreements authorizing private entities to acquire, construct, improve, maintain, and/or operate qualifying transportation facilities; and

WHEREAS, the PPTA permits responsible public entities to receive, evaluate and select for negotiation unsolicited proposals from private offerors to acquire, construct, improve, maintain and/or operate qualifying transportation facilities; and

WHEREAS, the Virginia Department of Transportation (the "Department") promulgated Implementation Guidelines (the "Guidelines") dated July 1, 1995 to guide the selection of transportation privatization projects under the Department's purview; and

WHEREAS, PD/MK LLC, a private offeror, submitted an unsolicited proposal to the Department dated November 8, 1995 to develop, construct, operate and maintain the 895 Connector as a user-pay toll facility to connect Laburnum Avenue in Henrico County with Chippenham Parkway in Chesterfield County, and I-95 with I-295 (the "Project"); and

WHEREAS, in accordance with the PPTA, the Commonwealth Transportation Commissioner (the "Commissioner") has made a determination that privatized construction of the Project (i) satisfies a public need; (ii) is compatible with the state transportation and local comprehensive plans; (iii) is being delivered for a reasonable cost; and (iv) will result in the timely construction of the Project and based on such determination, has approved construction of the Project as a qualifying transportation facility subject to successful negotiation, execution and delivery of a comprehensive agreement; and

4-16-98

WHEREAS, in accordance with the guidelines, the Commissioner is in the process of negotiating a comprehensive agreement among the Department as the responsible public entity and PD/MK as the statutory private operator which, among other things, authorizes the creation of the Pocahontas Parkway Association (the "Association") to issue public debt to finance the Project and contemplates a loan of funds received from the federal government to assist in the financing of the Project; and

WHEREAS, the Commonwealth Transportation Board (the "Board") is authorized by the Code of Virginia § 33.1-23.03:4 to make allocations from funds in the federal subaccount of the Toll Facilities Revolving Account (the "TFRA") of the Transportation Trust Fund to make a loan to pay any cost of a qualifying transportation facility pursuant to the terms of a comprehensive agreement entered into under the PPTA between a responsible public entity and a private operator; and

WHEREAS, the Department executed a Cooperative Agreement with the Federal Highway Administration dated September 27, 1996 authorizing the use of the federal subaccount of the TFRA as the State Infrastructure Bank (the "SIB"); and

WHEREAS, the Department has negotiated a State Infrastructure Bank Loan Agreement between the Department and the Association (the "SIB Loan Agreement"), a draft copy of which was presented at this meeting, as part of the entire comprehensive agreement which will govern the terms of a loan to be made from funds received from the federal government in the maximum principal amount of \$18,000,000 (the "SIB Loan") to the Association for the Project.

4-16-98

NOW, THEREFORE, BE IT RESOLVED THAT subject to the successful negotiation, execution, and delivery of a Comprehensive Agreement, the Commonwealth Transportation Board authorizes:

1. A SIB Loan to be made to the Association in the maximum principal amount of \$18,000,000 for the Project in accordance with the provisions of the SIB Loan Agreement which is approved in substantially the form presented to this meeting of the Board with such changes as may be approved by the Commissioner.

2. The Commissioner to execute the SIB Loan Agreement on behalf of the Board, his execution conclusively evidencing his approval, on behalf of the Board, of any changes from the draft presented to this meeting of the Board.

3. The Assistant Commissioner for Finance, and any other person designated by the Commissioner, to take all actions necessary to effect the SIB loan in accordance with the SIB Loan Agreement.

4. This resolution to take effect immediately.

Motion carried.

**POCAHONTAS PARKWAY ASSOCIATION
ROUTE 895 CONNECTOR
INITIAL SIB LOAN NOTE**

\$1,500,000

_____, 1998

FOR VALUE RECEIVED, the undersigned, POCAHONTAS PARKWAY ASSOCIATION, a Virginia nonprofit corporation, (the "Association") unconditionally promises to pay to the order of the Commonwealth Transportation Board ("CTB"), at the offices of CTB at 1401 East Broad Street, Richmond, Virginia 23219 solely from the sources and as herein provided, the sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) (or such lesser amount as shown on Schedule A hereto), in immediately available funds, and to pay interest in like money, on the unpaid principal amount owing hereunder from time to time at a rate equal to the Transportation Trust Fund Earnings Rate, from the date hereof until payment in full of such principal amount as provided herein.

"Transportation Trust Fund Earnings Rate" shall mean for any month the composite yield during the preceding month on average assets in the Commonwealth of Virginia Transportation Trust Fund as reported in the Department of Treasury "General Account Investment Portfolio - Monthly Average Balances and Yields." The composite yield is determined by dividing the annualized earnings for the month, which includes interest accruals, accretions, amortization and realized gains and losses, by the average asset balances for the month.

This SIB Loan Note is made by the Association pursuant to Section 3.1 of the SIB Loan Agreement dated as of _____, 1998 (the "SIB Loan Agreement") by and among CTB, the Association and Crestar Bank, as trustee, and evidences the obligation of the Association to repay the Initial SIB Loan which has been made to it pursuant to the SIB Loan Agreement and to pay interest on the unpaid principal amount thereof as provided in the SIB Loan Agreement. All capitalized terms used herein which are defined in the SIB Loan Agreement shall have the same meanings herein as therein.

Association agrees that on the Financial Closing Date, this Note shall be exchanged for a Series 1998D Second Tier Subordinate Bond issued by the Association and authenticated by the Trustee under the Indenture in the principal amount and with interest accrued thereon equal to the unpaid principal amount hereof and accrued interest hereon. If Department shall terminate all of the Association's rights and obligations under the Comprehensive Agreement pursuant to Section 16.2(a)(ii) or(iii) thereof prior to the Financial Closing Date, the Association's obligations to pay principal of and accrued interest on this Note shall be deemed satisfied by the transfer to the Department of ownership all Work Product paid for with proceeds of the Initial SIB Loan under the Design-Build Contract.

Notwithstanding anything to the contrary contained herein, the holder of this Note hereby agrees that, except as provided herein, there shall be no recourse against the Association for any liability in connection with this Note; provided that the foregoing provisions of this paragraph

shall not constitute a waiver, release or discharge of any of the obligations arising under this Note, but the same shall continue until this Note is fully paid or satisfied in accordance with the terms hereof.

IN WITNESS WHEREOF, the Pocahontas Parkway Association has caused this Note to be signed in its name by its President or such other officer of the Association authorized to do so by resolution of the Board by his/her manual signature and its corporate seal to be impressed thereon and attested to by the manual signature of its Secretary or Assistant Secretary, and this Note to be dated the date set forth above.

Pocahontas Parkway Association

By: _____
President

(SEAL)

Attest:

Secretary

Schedule A

| Date | Principal Advanced | Principal Balance | Date of Exchange or Satisfaction | Signature of authorized Department Representative |
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SIB LOAN AGREEMENT

This **SIB LOAN AGREEMENT** is made and entered into as of _____, 1998, by and among the **COMMONWEALTH TRANSPORTATION BOARD**, a state board of the Commonwealth of Virginia affiliated with the Department of Transportation (the "CTB"), whose address is 1401 East Broad Street, Richmond, Virginia 23219, **POCAHONTAS PARKWAY ASSOCIATION**, a Virginia non-stock, non-profit corporation (the "Association"), whose address is _____, and **CRESTAR BANK**, a Virginia banking corporation, not in its individual capacity, but solely as trustee under the Indenture, as defined below (the "Trustee").

WITNESSETH:

WHEREAS, On March 25, 1995 the Governor of the State signed into law, effective July 1, 1995, the Public-Private Transportation Act (as amended, the "PPTA"); and

WHEREAS, In enacting the PPTA, the State General Assembly found and declared, among other things, that:

(i) There is a public need for timely acquisition or construction of and improvements to transportation facilities within the State that are compatible with state and local transportation plans;

(ii) Such public need may not be wholly satisfied by existing ways in which transportation facilities are acquired, constructed or improved; and

(iii) Authorizing private entities to acquire, construct, improve, maintain, and/or operate one or more transportation facilities may result in the availability of such transportation facilities to the public in a more timely or less costly fashion, thereby serving the public safety and welfare; and

WHEREAS, the PPTA grants the Virginia Department of Transportation (the "Department") the authority to allow private entities to construct and/or operate qualifying transportation facilities if the Department determines there is a need for the facilities and private involvement would provide the facilities to the public in a timely and cost-effective fashion; and

WHEREAS, the CTB is authorized by Code of Virginia § 33.1-23.03:4 to make allocations from funds in the Toll Facilities Revolving Account of the Transportation Trust Fund to make a loan to a private operator to pay any cost of a qualifying transportation facility pursuant to the terms of a comprehensive agreement entered into under the PPTA between a responsible public entity and a private operator; and

WHEREAS, on September 27, 1996, the CTB, the Department, the Federal Highway Administration and the Federal Transit Administration entered into a Cooperative Agreement providing for the establishment of the Toll Facilities Revolving Account as a State Infrastructure Bank ("SIB") pursuant to section 350 of the National Highway System

Designation Act of 1995 ("NHS Act"), Public Law 104-59, 23 U.S.C. § 101 note, dedicated solely to providing loans and other forms of financial assistance consistent with the NHS Act and as permitted under State law; and

WHEREAS, pursuant to the PPTA, the Department and FD/MK Limited Liability Company ("FD/MK") have entered into a Comprehensive Agreement to Develop and Operate Route 895 Connector dated as of _____, 1998 (as amended, the "Comprehensive Agreement"), providing for the design, acquisition, construction, financing, operation and maintenance of the Route 895 Connector ("Pocahontas Parkway") as a limited access highway (the "Project"); and

WHEREAS, pursuant to Section 6.1(a) of the Comprehensive Agreement, FD/MK and the Association concurrently herewith have executed a Project Financing, Assignment and Assumption Agreement (the "Project Financing Agreement") pursuant to which the Association has agreed to assist FD/MK in the financing of the Project by, among other things, entering into the Indenture (defined hereinafter) pursuant to which the Association will issue bonds and other obligations payable from revenues of the Project; and

WHEREAS, under the Project Financing Agreement, FD/MK has assigned to the Association all the rights of, and the Association has assumed, all of the duties and obligations of, FD/MK as the Operator under the Comprehensive Agreement for the period on and after the Transition Date; and

WHEREAS, on the Financial Closing Date, the Association and the Trustee (as hereinafter defined) will execute and deliver a Master Indenture of Trust and First Supplemental Indenture of Trust (collectively, the "Indenture"), pursuant to which the Association will issue approximately \$ _____ aggregate principal amount of its Series 1998 A and B Senior Bonds, and approximately \$ _____ aggregate principal amount of its Series 1998 C First Tier Subordinate Bonds for the purpose of financing part of the costs of the Project; and

WHEREAS, to assist in financing certain costs of the Project, the CTB shall authorize a loan to be made from the Federal Subaccount in the Toll Facilities Revolving Account in the maximum principal amount of \$18,000,000, of which up to \$1,500,000 may be drawn prior to the Financial Closing Date and the remainder up to the amount indicated in the financial plan or financial proformas set forth in the Official Statement issued in connection with the offering of the Series 1998A Senior Bonds may be drawn on and after the Financial Closing Date, subject to the terms of this Agreement and the Indenture.

NOW THEREFORE, in consideration of the premises and the mutual covenants hereinafter contained, the parties hereto DO HEREBY AGREE as follows:

ARTICLE I
DEFINITIONS

Section 1.1 Definitions. All capitalized, undefined terms used herein shall have the same meanings as used in Exhibit A hereto.

Section 1.2 Rules of Interpretation.

(a) The captions of the articles, sections and subsections herein are inserted solely for convenience and under no circumstances are they or any of them to be treated or construed as part of this instrument.

(b) References in this instrument to this Agreement mean, refer to and include this instrument as well as any riders, exhibits, addenda and attachments hereto (which are hereby incorporated herein by reference) or other documents expressly incorporated by reference in this instrument. Any references to any covenant, condition, obligation and/or undertaking "herein," "hereunder" or "pursuant hereto" (or language of like import) mean, refer to and include the covenants, conditions, obligations and undertakings existing pursuant to this instrument and any riders, exhibits, addenda, attachments or other documents affixed to or expressly incorporated by reference in this instrument. All terms defined in this instrument shall be deemed to have the same meanings in all riders, exhibits, addenda, attachments or other documents affixed to or expressly incorporated by reference in this instrument unless the context thereof clearly requires the contrary. All references to Articles and Sections refer to the Articles and Sections set forth in this Agreement. Unless otherwise stated in this Agreement or the Project Agreements, words which have well-known technical or construction industry meanings are used in this Agreement or the Project Agreements in accordance with such recognized meaning. All references to a subsection "above" or "below" refer to the denoted subsection within the Section in which the reference appears.

(c) As used in this Agreement and as the context may require, the singular includes the plural and vice versa, and the masculine gender includes the feminine and vice versa.

ARTICLE II
REPRESENTATIONS AND WARRANTIES

Section 2.1 Representations and Warranties of the Association. The Association represents and warrants to the CTB that each of the representations and warranties of the Association set forth in Section 15.3 of the Comprehensive Agreement are true and correct on and as of the date hereof.

ARTICLE III

SIB LOAN

Section 3.1 SIB Loan. The CTB hereby agrees, upon the terms and conditions contained in this Agreement and the Indenture, to authorize a loan (the "SIB Loan") to be made to the Association from funds deposited in the Federal Subaccount of the Toll Facilities Revolving Account in the Transportation Trust Fund in the maximum principal amount of \$18,000,000 for purposes of paying certain costs of the Project described in Section 3.3. Prior to the Financial Closing Date an amount not to exceed \$1,500,000 (the "Initial SIB Loan") may be drawn to finance the cost of design work incurred under the Design-Build Contract. The Initial SIB Loan shall be evidenced by a Note in the form attached as Exhibit B, and interest shall accrue on the amount of any advance of the Initial SIB Loan from the date of such advance at the Transportation Trust Fund Earnings Rate, compounded semiannually. On the Financing Closing Date, the Note shall be exchanged for a Series 1998D Second Tier Subordinate Bond (the "SIB Bond") issued by the Association and authenticated by the Trustee under the Indenture. Subject to Section 3.4(b), on the Financial Closing Date an amount equal to the remaining undrawn amount of the SIB Loan shall be transferred to the Trustee for deposit in the Series 1998D Bond Proceeds Account of the Construction Fund. On and after the Financial Closing Date, an advance of the SIB Loan (other than advances of the Initial SIB Loan) shall be deemed to be made, and interest on such advance shall accrue from the date of any disbursement from the Series 1998D Bond Proceeds Account. The SIB Bond shall have a final maturity not later than December 31, 2028, and shall bear interest at the Transportation Trust Fund Earnings Rate, compounded semiannually.

Section 3.2 Repayment. The principal of the SIB Bond and accrued interest thereon shall, upon the election of the Department made pursuant to Subsection 4 of Section 503 of the Indenture, be subject to mandatory prepayment from funds transferred to the Department Capital Cost Savings Account pursuant to subsections 4 and 6 of Section 503 of the Indenture. The remaining principal amount of the SIB Bond and accrued interest thereon shall be payable from the Revenues of the Project, to the extent available, in the order of priority described in Section 505 of the Indenture for Second Tier Subordinate Bonds. Repayment shall commence not later than five (5) years after the Final Acceptance Date.

Section 3.3 Use of Proceeds. Proceeds of the SIB Loan shall only be used for payment of costs of (1) right-of-way acquisition and relocation, (2) utility relocation, (3) preliminary design and engineering or (4) any other costs approved by the Department that will not cause of the Project to be subject to requirements applicable to Federal - aid construction contracts under U.S.C. Title 23.

Section 3.4 Conditions Precedent to Disbursement of Loan Proceeds.

(a) CTB shall have no obligation to authorize any disbursement of proceeds of the Initial SIB Loan unless FD/MK shall have satisfied all the conditions precedent and requirements for draws set forth in Sections 3.1 and 14.2 of the Design-Build Contract.

(b) The CTB shall have no obligation to transfer proceeds of the SIB Loan to the Trustee on the Financial Closing Date unless the following conditions have been satisfied on or before the Financial Closing Date:

(i) Association shall have issued the Series 1998A and B Senior Bonds and the Series 1998C First Tier Subordinate Bonds the proceeds of which, together with other moneys available to Association are sufficient to pay all costs of financing, planning, design, construction and testing of the Project;

(ii) all conditions precedent to the first advance of proceeds of the Bonds set forth in the Indenture shall have been satisfied;

(iii) FD/MK shall have satisfied all the conditions set forth in Sections 6.2(e) of the Comprehensive Agreement;

(iv) all representations and warranties of Association set forth in this Agreement and the Comprehensive Agreement shall be true and correct on the Financial Closing Date as if made on such date;

(v) Association shall have delivered to the CTB, in form and substance reasonably satisfactory to the CTB's counsel, written opinions of counsel to Association, dated the Financial Closing Date, as to matters set forth in Section 15.3 of the Comprehensive Agreement, together with letters addressed to the CTB from such counsel that the CTB may rely on all opinions delivered by them to any party other than the CTB in connection with the issuance of Bonds under the Indenture;

(vi) Each of FD/MK and Association shall have delivered to the CTB, in form and substance reasonably satisfactory thereto, a copy of resolutions and other authorizations, certified by the appropriate officers of FD/MK and Association, respectively, as being in full force and effect on the Financial Closing Date, authorizing the execution, delivery and performance of this Agreement, the Comprehensive Agreement and all other Project Agreements to which it is a party;

(vii) Each of FD/MK and Association shall have delivered to the CTB, in form and substance reasonably satisfactory thereto, certificates signed by the appropriate officer of FD/MK and Association, respectively, as to the incumbency of the person or persons authorized to execute and deliver this Agreement, the Comprehensive Agreement and all other Project Agreements to which it is a party;

(viii) no action, proceeding or investigation shall have been instituted or threatened, nor shall any order, judgment or decree have been issued or proposed to be issued by any government to set aside, restrain, enjoin or prevent the consummation of any transaction contemplated by this Agreement, the Comprehensive Agreement or any other Project Agreement;

(ix) no material adverse change shall have occurred in the consolidated assets, liabilities, operations or financial condition of FD/MK, the Association or any other party to a Project Agreement, other than as resulting from the issuance of the Bonds or other Project Debt as contemplated by the Comprehensive Agreement and this Agreement;

(x) as of the Financial Closing Date, there shall exist no event of default and no condition, event or act which, with the giving of notice or lapse of time, or both, would constitute an event of default under this Agreement or any other Project Agreement;

(xi) The CTB shall have received evidence satisfactory to it of the taking of all actions and the delivery of all of the opinions, schedules, certificates, insurance policies, bonds, authorizing resolutions, financial statements and other documents and papers required to be delivered to the underwriter, trustee or credit facility provider in connection with the issuance of the Bonds and any other project debt; and

(xii) The CTB, Association and FD/MK shall have executed and delivered the Contractor Loan Agreement, and Fluor Corporation and Morrison Knudsen Corporation shall have executed and delivered the Completion Guaranty and the Guaranty of Contractor Loan Agreement.

(c) The Trustee shall not be authorized to make any disbursement of moneys in the Series 1998D Bond Proceeds Account unless (i) on the date of such payment, Association and FD/MK shall have delivered to the Department and the Trustee, as appropriate, a Draw Certificate with respect to such payment or disbursement in the form set forth in Exhibit I to the Indenture; and (ii) on the date of such draw, there exists no default and no condition, event or act which, with the giving of notice or lapse of time, or both, would constitute an event of default under this Agreement or the Indenture.

Section 3.5 Not a Debt of the United States or the Commonwealth. In no event shall this Agreement or the SIB Loan be deemed to constitute a commitment, guarantee or obligation of the United States. In no event shall this Agreement or the SIB Loan be deemed a debt of the State, the CTB, the Department or any other agency, instrumentality or political subdivision of the State. Neither this Agreement nor the SIB Loan shall constitute or be deemed or interpreted to be a public debt within the meaning of Article X of the Virginia Constitution.

Section 3.6 Restriction on Transferability. The Series 1998D Second Tier Subordinate Bond has not been registered, and has been offered and sold in reliance upon an exemption from registration under the Securities Act of 1933, as amended (the "Securities Act"), and the securities laws of the Commonwealth of Virginia. Such Bond may not be offered or resold by the holder thereof unless registered under the Securities Act and any applicable securities laws of the Commonwealth of Virginia, or unless, in the opinion of counsel to the Department, an exemption from the registration requirements is available.

ARTICLE IV

COVENANTS

Section 4.1. Compliance with Federal Requirements. The Association hereby covenants and agrees that so long as the SIB Bond is outstanding:

(a) The design, construction and operation of the Project will comply with all Federal requirements which generally apply to projects under Title 23 to the extent applicable to the loan of federal funds under this Agreement for the purposes set forth in Section 3.3; and

(b) The Association shall maintain or cause to be maintained proper books of records and account in accordance with Generally Accepted Accounting Principles.

Section 4.2 Agreement to Repay; Obligations Unconditional. The Association covenants and agrees to repay the SIB Loan at the times and in the manner required by the SIB Bond, this Agreement and the Indenture, solely from funds available for such purpose under provisions of the Indenture. The obligation of the Association to make the payments required in Section 3.2 and to perform and observe the other agreements contained herein shall be absolute and unconditional and shall not be subject to any defense or any right of setoff, counterclaim or recoupment arising out of any breach by the CTB, the Department or Trustee of any obligation to the Association, whether hereunder or otherwise, or out of any indebtedness or liability at any time owing to the Association by the CTB, the Department or the Trustee, and, until such time as the principal of, premium, if any, and interest on the SIB Bond shall have been fully paid or provision of the payment thereof shall have been made in accordance with the Indenture, the Association (i) will not suspend or discontinue any payments provided for in Section 3.2 hereof, (ii) will perform and observe all other agreements contained in this Agreement and (iii) will not terminate this Agreement or any other Project Agreement for any cause, including, without limiting the generality of the foregoing, the occurrence of any act or circumstance that may constitute failure of consideration, eviction or constructive eviction, destruction of or damage to the Project, the taking by eminent domain of title to or temporary use of any or all of the Project, commercial frustration of purpose, any change in the tax or other laws of the United States of America or of the State or any political subdivision of either thereof or any failure of the CTB, the Department or the Trustee to perform and observe any agreement, whether express or implied, or any duty, liability or obligation arising out of or connected with this Agreement.

Section 4.3 Compliance with the Indenture. The Association agrees that so long as the SIB Bond remains outstanding it will comply with all the terms of the Indenture.

Section 4.4 Reporting. The Association will furnish to the CTB copies of all reports and other information furnished to or received from the Trustee pursuant to the terms of the Indenture.

ARTICLE V

DEFAULTS AND REMEDIES

Section 5.1. Defaults and Remedies.

(a) Each of the following shall constitute a default by Association under this Agreement: (i) an "Event of Default" as defined in Section 902 of the Indenture; (ii) failure by the Association in the performance or observance of any agreements or conditions on its part contained in this Agreement, and the continuance of such failure for a period of 30 days after written notice thereof by the CTB or the Department to the Association, or (iii) the termination of the Comprehensive Agreement by the Department (except any termination as to FD/MK's rights only under 16.3(a) or 17.3(c) thereof) or (iv) the occurrence and continuance of an Association Default under Section 17.4 of the Comprehensive Agreement.

(b) Upon the occurrence and during the continuation of a default under this Agreement, the CTB shall have all the rights and remedies afforded the holder of the Series 1998D Second Tier Subordinate Bond under the Indenture, and any obligation of CTB to authorize a loan to be made under this Agreement shall be suspended unless and until the default is fully cured, and shall terminate if and when the Department terminates Association's rights under the Comprehensive Agreement.

ARTICLE VI

MISCELLANEOUS

Section 6.1. Term of the Agreement. This Agreement shall remain in full force and effect from the date hereof to and including such time as the SIB Bond shall have been fully paid and all other obligations due to the CTB hereunder shall have been paid or satisfied.

Section 6.2. Notices.

(a) Whenever under the provisions of this Agreement it shall be necessary or desirable for one party to serve any notice, request, demand, report or other communication on another party, the same shall be in writing and shall not be effective for any purpose unless and until actually received by the addressee or unless served:

- (i) personally,
- (ii) by independent, reputable, overnight commercial courier,
- (iii) by facsimile transmission:

(A) where the transmitting party includes a cover sheet identifying the name, location and identity of the transmitting party, the phone number of the transmitting device, the date and time of transmission and the number of pages transmitted (including the cover page),

(B) where the transmitting device or receiving device records verification of receipt and the date and time of transmission receipt and the phone number of the other device, and

(C) where the facsimile transmission is immediately followed by service of the original of the subject item in the manner provided in subsections (a)(i), (ii) or (iv) hereof, or

(iv) by deposit in the United States mail, postage and fees fully prepaid, registered or certified mail, with return receipt requested, addressed as follows:

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| If to Association: | Ralph L. "Bill" Axelle, Esq. Williams, Mullen, Christian & Dobbins Two James Center 1021 East Cary Street Richmond, Virginia 23210-1310 Fax: (804) 783-6507 |
| If to the Commonwealth Transportation Board: | Virginia Department of Transportation 1401 East Broad Street Richmond, Virginia 23219 Attn: Commissioner Fax: (804) 786-6250 |
| With a copy to: | James F. Hayes, Esq. Senior Assistant Attorney General 900 E. Main Street Richmond, Virginia 23219 Fax: (804) 786-9136 |
| And to: | Geoffrey S. Yarema, Esq. Nossaman, Guthner, Knox & Elliott, LLP 445 S. Figueroa Street, 31st Floor Los Angeles, California 90071-6302 Fax: (213) 612-7801 |
| If to Trustee | Crestar Bank Corporate Trust Department 919 East Main Street Richmond, Virginia 23219 Attn: Kelly Pickerel Fax: (804) 782-7855 |

(b) Any party may, from time to time, by notice in writing served upon the other party as aforesaid, designate an additional and/or a different mailing address in Virginia or an additional and/or a different person to whom all such notices, requests, demands, reports and communications are thereafter to be addressed. Any notice, request, demand, report or other communication served personally shall be deemed delivered upon receipt, if served by mail or independent courier shall be deemed delivered on the date of receipt as shown by the addressee's registry or certification receipt or on the date receipt at the appropriate address is refused, as shown on the records or manifest of the U.S. Postal Service or independent courier, and if served by facsimile transmission shall be deemed delivered on the date of receipt as shown on the received facsimile (provided the original is thereafter delivered as aforesaid).

Section 6.3. Assignment. Association may not assign, convey, transfer, pledge, mortgage or otherwise encumber all or part of its rights or interests in or to this Agreement.

Section 6.4 Relationship to Comprehensive Agreement. Nothing in this Agreement shall be construed as superseding or having any effect upon the Comprehensive Agreement or the rights, duties and obligations of Association and the other parties thereto with respect to each other established therein, except as otherwise provided in the Comprehensive Agreement.

Section 6.5. Time. Time is of the essence of this Agreement.

Section 6.6 Binding Effect. Subject to Section 6.3, this Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and permitted assigns.

Section 6.7 Severability. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 6.8 No Third Party Beneficiaries. Nothing contained in this Agreement is intended or shall be construed as creating or conferring any rights, benefits or remedies upon, or creating any obligation of any of the parties to, any person that is not a party to this Agreement.

Section 6.9 Governing Law and Venue. This Agreement shall be governed and construed in accordance with the laws of the Commonwealth of Virginia applicable to contracts executed and to be performed within Virginia. Venue for any legal action arising out of this Agreement shall lie in the Circuit Court of the City of Richmond, Virginia, Division I.

Section 6.10 Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same agreement.

Section 6.11 Amendments. This Agreement shall not be modified, amended, canceled or revoked without the prior written consent of the Association, the CTB and, until the Indenture has been discharged in accordance with its terms, the Trustee.

Section 6.12 Entire Agreement. This Agreement and other Project Agreements constitute the entire and exclusive agreement between the parties relating to the specific matters covered herein and therein. All prior or contemporaneous verbal or written agreements, understandings, representations and/or practices relative to the foregoing are hereby superseded, revoked and rendered ineffective for any purpose.

IN WITNESS WHEREOF, the parties, intending to be legally bound, have executive this Agreement on the date first written above.

COMMONWEALTH TRANSPORTATION BOARD

By: _____
Name:
Title:

Legal Review

Fiscal Review:

By: _____
Name:
Title:

By: _____
Name:
Title:

POCAHONTAS PARKWAY ASSOCIATION

By: _____
Name:
Title:

CRESTAR BANK, as Trustee

By: _____

Name:

Title:

Date: _____

4-16-98


Item 21:

Mr. Gehr read a letter he had received from Federal Highway Administrator Kenneth R. Wykle offering his congratulations on the Federal Highway Administrator's Public Service Award which was presented to VDOT recently. The award recognizes "the initiative and leadership role of VDOT in implementing innovative design and high performance material technologies in bridge construction under Section 6005, Applied Research and Technology Program, of the Intermodal Surface Transportation Efficiency Act of 1991".

Meeting adjourned at 12:50 p.m.

The next meeting will be held on May 21, 1998, in Richmond, Virginia.

Approved:

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

Attested:

A handwritten signature, possibly initials, written over a horizontal line.