

AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Tides Inn/Lodge
Irvington, Virginia
April 15, 1999
10:00 a.m.

1. **Public Comment**
2. **Action on Minutes of Meetings of January 21 and February 18, 1999**
3. **Action on Additions, Abandonments or Other Changes in the Secondary System from March 1, 1999 to March 31, 1999**
4. **Action on Discontinuances in the Secondary System: Fauquier County**
5. **Action on City Street Mileage**
6. **Conveyances:** Route 615 - Caroline County
Route 685 - Culpeper County
Route 776 - Prince William County
Route 841 - Pittsylvania County
7. **Action on Bids Received March 16, 1999**
8. **Consultant Agreement: Statewide Movable Bridge On-call Contract**
 - (A) Provide services for inspection of movable bridges on an on-call basis and the preparation of reports, plans, specifications and field assistance during construction for routine maintenance and emergency repair work
Hardesty & Hanover, LLP
 - Consultant Agreement: **Statewide Cultural Resource Services**
 - (B) Provide services related to cultural resource services for miscellaneous projects on an as needed basis
The College of William and Mary, Center for Archaeological Research

- Consultant Agreement: Volvo/Lynnhaven Parkway - Cities of Chesapeake and
(C) Virginia Beach
Provide services for traffic (data and analysis), traffic control devices (signs, signals, lighting and pavement markings/markers), complete right of way and roadway construction plans
H. W. Lochner, Inc.
- Consultant Agreement: District-wide construction inspection contract
(D) Salem District
Provide services for construction inspection services for various construction projects in the Salem District
McDonough Bolyard Peck
- Consultant Agreement: Route 29 - Amherst County
(E) Project 6029-118-F07,C503,B613,B621
Provide services for construction inspection of the James River bridges and approaches and a portion of the Madison Heights Bypass
Johnson, Mirmiran and Thompson
- Consultant Agreement: Route 81 - Rockbridge County
(F) Project 0081-081-123,PE101
0081-081-F18,PE101
0081-081-F18,PE102
Provide services for complete photogrammetric survey, geotechnical borings and analysis, complete right of way and roadway construction plans and structure and bridge plans for the replacement of 9 bridges
Wilbur Smith Associates
- Consultant Agreement: Route 95 - Fairfax County
(G) Project 0095-029-F20,C502,C507
Provide construction inspection services for the construction of a portion of the Springfield Interchange reconstruction
Bechtel/Dewberry & Davis Joint Venture

9. Location: Route 42 - Augusta County
& Design: Project 0042-007-S12,PE101,RW201,M501
Fr: 0.08 Mile West of Intersection of Route 760
To: 0.05 Mile East of Intersection of Route 739

- Location: Route 143 (Jefferson Avenue) - City of Newport News
& Design: Project 0143-121-F05,PE101,RW201,C501
Fr: 0.05 Mile North Int. Buchanan Drive
To: 0.08 Mile North Int. Green Grove Lane

Location Route 256 - Town of Grottoes
& Design: Project 0256-082-V03,PE101,RW201,C501
Fr: 0.11 Mile West of Aspen Avenue and Third Street
To: Route 340 in the Town of Grottoes

Location Route 460 (East Main Street) - City of Bedford
& Design: Project 0460-102,PE2101,RW201,C501
Fr: 0.04 Mile West of Intersection Piedmont Street
To: 0.02 Mile East of Intersection Eastcrest Road

Location Route 501 (Sycamore Avenue) - City of Buena Vista
& Design: Project 0501-103-103,PE101,RW201,C5012
Fr: 0.03 Mile S. 15th Street
To: 19th Street

Location Route 675 (Church Street) - Town of Lovettsville
& Design: Project 0675-255-260,C501
Fr: 0.04 Mile East WCL of Lovettsville
To: Intersection of Route 287 (Berlin Turnpike)

10. **Industrial Access:** Appomattox County
Project 0751-006-206,M501
Appomattox County Industrial Park, Phase I

Industrial Access: City of Petersburg
Project 9999-123-103,M501
Petersburg Interstate Industrial Site, Phase Two

Industrial Access: City of Staunton
Project 9999-132-101,M501
Hewitt Property, Phase I

Industrial Access: Henrico County
Project 9999-043-187,M501
White Oak Technology Park

11. **Rail Industrial Access:** City of Portsmouth
ARREFF Terminals, Inc.

12. **Experimental Incident Management Sign Color**

13. **Shenandoah Valley Advanced Traveler Information System**

14. **New Business**

15. **Adjourn**

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White Oak Technology Park
11. **Rail Industrial Access:** City of Portsmouth
ARREFF Terminals, Inc.
12. **Experimental Incident Management Sign Color**
13. **Shenandoah Valley Advanced Traveler Information System**
14. **New Business**
15. **Adjourn**

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
APRIL 15, 1999

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
MARCH 1999

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	0.31	0.00	0.31
Culpeper	0.33	0.00	0.33
Fredericksburg	2.11	0.00	2.11
Lynchburg	0.44	0.00	0.44
Northern Virginia	2.37	-0.05	2.32
Richmond	10.83	-0.67	10.16
Salem	4.13	-0.08	4.05
Staunton	0.59	-0.07	0.62
Suffolk	4.09	0.00	4.09
Statewide Total:	25.20	-0.67	24.33

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**

01-Apr-99

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolutions	Effective
Amherst									
Addition	Salt Crack Basins	Serenity Lane	1409	SN	0.04 Mile South Route 130	Route 130	0.04	11/7/98	3/25/99
Augusta									
Addition	Emerald Hills, Section 2	Peterson Place	1396	WE	0.11 Mile Southwest Route 1394	Route 1394	0.11	1/27/99	3/17/99
Bath									
Addition	None	Carlover Village Drive	700	SN	0.23 Mile Southwest Route 699	0.18 Mile Southwest Route 699	0.05	12/8/98	3/23/99
Bedford									
Addition	Westwood	Whitney Place	1562	SN	Route 622	0.16 Mile Northeast Route 622	0.16	11/23/98	3/17/99
Chichestfield									
Addition	Avenants At The Highlands	Avenants Court	5179	WE	Route 5160	0.09 Mile Northeast Route 5160	0.09	1/27/99	3/17/99
Addition	Burdials, Section 30	Ashdale Court	5059	WB	Route 5058	0.03 Mile Southeast Route 5058	0.03	1/13/99	3/22/99
Addition	Burdials, Section 30	Ashdale Way	5058	WB	Route 5021	0.10 Mile Northeast Route 5021	0.10	1/13/99	3/22/99
Addition	Brandy Oaks, Section 4	Brandy Oaks Drive	4323	SN	0.13 Mile Northeast Route 4325	0.37 Mile Northeast Route 4325	0.24	1/13/99	3/22/99
Addition	Brandy Oaks, Section 4	Brandy Oaks Road	4322	WE	Route 4323	0.06 Mile East Route 4323	0.06	1/13/99	3/22/99
Addition	Brockstone, Section B	Fox Hurst Drive	4143	WE	0.21 Mile Southwest Route 4124	0.04 Mile South Route 4124	0.17	2/24/99	3/23/99
Addition	Brookstone, Section B	Fox Hurst Place	4192	SN	Route 4143	0.04 Mile Northwest Route 4143	0.04	2/24/99	3/23/99
Addition	Dunvegan Woods At The Highlands	Dunvegan Court	5175	SN	Route 5174	0.13 Mile North Route 5174	0.13	1/13/99	3/17/99
Addition	Glebe Point West	Benefice Ridge	3936	SN	0.18 Mile Southwest Route 3919	Route 3919	0.18	2/10/99	3/23/99
Addition	Glebe Point West	Louay Circle	3921	SN	0.14 Mile South Route 3919	Route 3919	0.14	2/10/99	3/23/99
Addition	Glebe Point West	Louay Court	3923	WE	0.10 Mile West Route 3921	Route 3921	0.10	2/10/99	3/23/99
Addition	Glebe Point West	Messiah Court	3968	WE	0.04 Mile Southwest Route 3919	0.04 Mile Northeast Route 3919	0.08	2/10/99	3/23/99

**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 BOB Renovated	Effective
Addition	Globe Point West	Messiah Drive	3919	WE	Route 3968	0.11 Mile East Route 3914	0.44	2/10/99	3/25/99
Addition	Globe Point West	Melissa Drive	3948	SN	0.04 Mile Southeast Route 3919	Route 3919	0.04	2/10/99	3/25/99
Addition	Globe Point West	Orangeburg Way	3914	SN	Route 3919	Route 3015	0.12	2/10/99	3/25/99
Addition	Hampton Park, Section 1	Hampton Park Drive	5194	SN	Route 5195	0.08 Mile Northeast Route 5195	0.08	1/13/99	3/23/99
Addition	Hampton Park, Section 1	Hampton Glen Drive	5191	WE	0.03 Mile West Route 5194	0.07 Mile East Route 5194	0.10	1/13/99	3/23/99
Addition	Hampton Park, Section 1	Hampton Park Boulevard	5191	SN	Route 5194	Route 5190	0.29	1/13/99	3/23/99
Addition	Hampton Park, Section 1	Hampton Park Circle	5192	SN	Route 5191 South	Route 5191 North Via Loop	0.09	1/13/99	3/23/99
Addition	Hampton Park, Section 1	Hampton Park Drive	5190	SN	0.50 Mile Southwest Route 360	Route 360	0.50	1/13/99	3/23/99
Addition	Hampton Park, Section 1	Hampton Summit Lane	5193	WE	0.03 Mile West Route 5191	Route 5191	0.03	1/13/99	3/23/99
Addition	Kinross Forest At The Highlands	Appelcross Way	5174	WE	Route 636	Route 5160	0.56	1/13/99	3/17/99
Addition	Kinross Forest At The Highlands	Highland Glen Drive	5160	WE	Route 5160	Route 5181	0.09	1/13/99	3/17/99
Addition	Kinross Forest At The Highlands	Kinross Drive	5181	SN	Route 5160 South	Route 5160 North Via Loop	0.41	1/13/99	3/17/99
Addition	Meadow Oaks, Section D	Meadow Oaks Boulevard	4243	WE	Route 1601	0.17 Mile Northeast Route 1601	0.17	2/10/99	3/23/99
Addition	Meadow Oaks, Section D	Misty Oak Court	4246	SN	0.04 Mile Southeast Route 4243	Route 4243	0.04	2/10/99	3/23/99
Addition	Meadow Oaks, Section D	Silver Oak Court	4245	SN	0.03 Mile Southwest Route 4244	Route 4244	0.03	2/10/99	3/23/99
Addition	Meadow Oaks, Section D	Silver Oak Lane	4244	WE	Route 4243	0.09 Mile Southeast Route 4243	0.09	2/10/99	3/23/99
Addition	Savannah Trace, Section 1	Taylor Brook Court	3985	SN	Route 3938	0.05 Mile North Route 3938	0.05	1/22/99	3/23/99
Addition	Savannah Trace, Section 1	Taylor Brook Lane	3938	WE	Route 3039	0.18 Mile West Route 3039	0.18	1/22/99	3/23/99

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

01-Apr-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOIS Resolution	Effective
Addition	Sidlaw Hills At The Highlands	Durray Road	5184	SN	Route 5160	0.01 Mile North Route 5185	0.06	1/13/99	3/17/99
Addition	Sidlaw Hills At The Highlands	Chamary Court	5185	SN	Route 5184	0.20 Mile Northwest Route 5184	0.20	1/13/99	3/17/99
Addition	Sidlaw Hills At The Highlands	Highland Glds Drive	5160	WE	Route 1581	0.01 Mile East Routes 1582/1584	0.29	1/13/99	3/17/99
Addition	Sidlaw Hills At The Highlands	Sidlaw Hills Lane	5182	SN	Route 5183	Route 5160	0.11	1/13/99	3/17/99
Addition	Sidlaw Hills At The Highlands	Sidlaw Hills Terrace	5183	SN	0.17 Mile South Route 5182	0.13 Mile Northwest Route 5182	0.30	1/13/99	3/17/99
Addition	Stoney Glen West - Lippingham, Section 2	Lippingham Circle	4969	SN	Route 4967	0.06 Mile North Route 4967	0.06	2/24/99	3/23/99
Addition	Stoney Glen West - Lippingham, Section 2	Lippingham Drive	4966	WE	Route 4967	Route 4965	0.20	2/24/99	3/23/99
Addition	Stoney Glen West - Lippingham, Section 2	Lippingham Lane	4967	WE	0.28 Mile Northwest Route 4968	0.02 Mile Southwest Route 4968	0.26	2/24/99	3/23/99
City of Suffolk							Net Mileage Change Reported	0.83	
Addition	Appelwood	Emerald Court	1033	SN	Route 1030	0.05 Mile North Route 1030	0.05	2/17/99	3/23/99
Addition	Appelwood	Jonah's Way	1030	WE	Route 780	0.68 Mile Southeast Route 780	0.68	2/17/99	3/23/99
Addition	Appelwood	Kimant's Court	1032	SN	0.05 Mile South Route 1030	Route 1030	0.05	2/17/99	3/23/99
Addition	Appelwood	Ruby Court	1031	SN	Route 1030	0.05 Mile North Route 1030	0.05	2/17/99	3/23/99
Fairfax							Net Mileage Change Reported	2.32	
Abandonment	Doyle Lane	Doyle Lane	3738	SN	0.20 Mile North Route 8467	0.25 Mile North Route 8467	-0.05	7/27/92	3/29/99
Addition	Big Rocky Forest, Section 1	Doyle Lane	3738	SN	0.20 Mile North Route 8467	0.22 Mile North Route 8467	0.02	11/23/98	3/29/99
Addition	Chamberley	Rosemont Court	8183	SN	Route 193	0.32 Mile Northeast Route 193	0.32	2/22/99	3/12/99
Addition	Huntington, Sections 1,3	Farrington Avenue	1302	WE	Route 1327	0.08 Mile Southeast Route 1327	0.08	2/8/99	3/22/99
Addition	Kingsnorse, Section 33A	Woodlake Lane	8116	WE	0.10 Mile Northwest Route 8116 Entrance	0.14 Mile Northwest Route 8116 Entrance	0.24	2/8/99	3/12/99

**Report to the Commonwealth Transportation Board
 Amendments 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	Kingsdown, Section 33A	Woodfaka Lane (entrance)	8116	SN	Route 8792	Route 8116 (main alignment)	0.02	2/8/99	3/12/99
Addition	Long Meadow	Claybank Lane	8407	SN	0.06 Mile Southwest Route 8405	Route 8405	0.06	2/22/99	3/12/99
Addition	Long Meadow	Juglan Court	8406	SN	0.06 Mile South Route 8405	Route 8405	0.06	2/22/99	3/12/99
Addition	Long Meadow	Yellow Poplar Drive	8405	WE	0.16 Mile West Route 3738	Route 3738	0.16	2/22/99	3/12/99
Addition	Petier's Landing (Puck's Addition)	Justin Road	8436	SN	Route 8438	0.07 Mile North Route 8438	0.07	2/22/99	3/15/99
Addition	Petier's Landing (Puck's Addition)	Puck's Court	8437	WE	0.11 Mile West Route 8436	Route 8436	0.11	2/22/99	3/15/99
Addition	Reston, Section 75	Round Pebble Lane	8682	SN	Route 662	0.44 Mile Northwest Route 662	0.44	2/8/99	3/11/99
Addition	Reston, Section 75	Towering Oak Way	8684	WE	Route 8682	0.06 Mile Southwest Route 8682	0.06	2/8/99	3/11/99
Addition	Reston, Section 75	Wild Bramble Way	8683	WE	0.06 Mile Southwest Route 8682	Route 8682	0.06	2/8/99	3/11/99
Addition	Shadow Business Center	Mentah Court	8312	WE	Route 657	0.16 Mile West Route 657	0.16	2/8/99	3/11/99
Addition	Whitcomb	Whitcomb Hill Court	8099	SN	0.10 Mile Southwest Route 695	Route 695	0.10	2/22/99	3/12/99
Addition	Willow Ponds, Section 3	Autumn Willow Drive	7988	WE	0.05 Mile East Route 7975	0.17 Mile Northeast Route 7975	0.12	2/22/99	3/12/99
Addition	Willow Ponds, Section 3	Myrtle Leaf Drive	8037	SN	0.08 Mile Southeast Route 7988	0.07 Mile North Route 7988	0.15	2/22/99	3/12/99
Addition	Windsor Estates, Section 3	Berry Road	1377	WE	0.43 Mile Northwest Route 1381	0.40 Mile Northwest Route 1381	0.03	2/8/99	3/11/99
Addition	Wylbers	Holanz Court	8821	WE	0.11 Mile Southwest Route 665	Route 665	0.11	2/8/99	3/11/99
Fremkin							Net Mileage Change Reported:	0.17	
Addition	North Creek Estates	Meadow Brooks Road	1059	SN	Route 775	0.17 Mile Northwest Route 775	0.17	1/19/99	3/29/99

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Frederick	From Drive	778	WE	Defined in Project Sketch	Defined in Project Sketch	0.02	1/13/99	3/30/99
Amendment							Net Mileage Change Reported:	-0.04	

1-E

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

01-Apr-99

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System Change	Project/Subdivision	Street Name	Route	Dtr.	From	To	Length Miles	Date BOS Resolution	Effective
Abandonment	0522-034-Y11, C501 - Segment 5	Bufflick Road	776	WE	Defined In Project Sketch	Defined In Project Sketch	-0.03	1/13/99	3/30/99
Addition	0522-034-Y11, C501 - Segment 3	Frost Drive	778	WE	Defined In Project Sketch	Defined In Project Sketch	0.05	1/13/99	3/30/99
Addition	0522-034-Y11, C501 - Segment 4	None	763	WE	Defined In Project Sketch	Defined In Project Sketch	0.02	1/13/99	3/20/99
Addition	0522-034-Y11, C501 - Segment 6	Bufflick Road	776	WE	Defined In Project Sketch	Defined In Project Sketch	0.02	1/13/99	3/30/99
Gloversville									
Addition	Village Trce, Section 1	Mackenzie's Run	1274	WE	0.08 Mile West Route 1232	Net Mileage Change Reported Route 1232	0.16		3/5/99
Addition	Village Trce, Section 2	Teacher's Way	1275	WE	0.08 Mile West Route 1232	Route 1232	0.08	7/7/98	3/5/99
Greenville									
Addition	0690-039-193, N501 - INDUSTRIAL ACCESS	Road A (Green County Industrial Park)	690	WE	0.22 Mile Northwest Route 33	Net Mileage Change Reported Route 33	0.33	7/2/96	3/1/99
Addition	0690-039-193, N501 - INDUSTRIAL ACCESS	Road B (Green County Industrial Park)	690	WE	0.11 Mile Southwest Route 690	Route 690	0.11	7/2/96	3/1/99
Hampover									
Addition	Fox Head, Section G	Brigle Lane	1967	SN	0.03 Mile North Route 1963	Net Mileage Change Reported 0.04 Mile East Route 1963	0.24	2/24/99	3/16/99
Addition	Fox Head, Section G	Harpe Court	1969	WE	0.05 Mile West Route 1967	Route 1967	0.05	2/24/99	3/16/99
Addition	Fox Head, Section G	Leaffield Court	1985	SN	Route 1967	0.05 Mile North Route 1967	0.05	2/24/99	3/16/99
Addition	Manorwood, Section 5	Manorwood Drive	2077	SN	0.17 Mile Southeast Route 2043	Route 2043	0.17	2/24/99	3/17/99
Addition	Manorwood, Section 5	Oak Shade Court	2078	WE	0.03 Mile Southwest Route 2077	Route 2077	0.03	2/24/99	3/17/99
Addition	Manorwood, Section 5	Spring Garden Court	2079	WE	0.04 Mile Southwest Route 2077	Route 2077	0.04	2/24/99	3/17/99
Addition	Millicone, Sections 1, 2B, 5A	Cressover Drive	1936	WE	Route 1954	0.38 Mile Southeast Route 1954	0.38	2/24/99	3/16/99

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

01-Apr-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Milkenore, Sections 1,2B,5A	Founders Place	1957	SN	0.02 Mile South Route 1956	Route 1956	0.02	2/24/99	3/16/99
Addition	Milkenore, Sections 1,2B,5A	Indianfield Drive	1954	SN	Route 1956	Route 1955	0.16	2/24/99	3/16/99
Addition	Milkenore, Sections 1,2B,5A	Milkenore Drive	1953	WE	0.20 Mile West Route 643	Route 643	0.20	2/24/99	3/16/99
Addition	Milkenore, Sections 1,2B,5A	Ridgebrook Drive	1999	WE	0.03 Mile Southwest Route 1956	Route 643	0.07	2/24/99	3/16/99
Addition	Milkenore, Sections 1,2B,5A	Seward Way	1958	SN	0.09 Mile South Route 1956	0.04 Mile North Route 1956	0.13	2/24/99	3/16/99
Addition	Milkenore, Sections 1,2B,5A	Stonefield Court	1955	WE	Route 1954	0.12 Mile West Route 1954	0.12	2/24/99	3/16/99
Addition	None	Appalonia Trail	824	SN	0.30 Mile Southeast Route 724	Route 724	0.30	1/27/99	3/29/99
Addition	None	Fire Lane	724	WB	Route 742	1.00 Mile East Route 742	1.00	1/27/99	3/29/99
Addition	Parson's Cause	Revolutionary Place	1624	SN	0.35 Mile South Route 1623	Route 1623	0.35	2/24/99	3/22/99
Addition	Parson's Cause	Sudley Parkway	1623	WE	0.11 Mile Southwest Route 606	Route 606	0.11	2/24/99	3/22/99
Addition	Shelton Points	Pointe Place	1996	WE	Route 1997	0.07 Mile East Route 1997	0.07	2/24/99	3/19/99
Addition	Shelton Points	Shelton Place	1999	WE	Route 1997	0.06 Mile East Route 1997	0.06	2/24/99	3/19/99
Addition	Shelton Points	Shelton Pointe Drive	1997	SN	0.52 Mile South Route 606	Route 606	0.52	2/24/99	3/19/99
Lancaster									
Addition	Rivers Landing	Rivers Landing	1215	WE	0.14 Mile Northwest Route F- 689	Route F-689	0.14	2/23/99	3/30/99
Neck Point									
Addition	Rivers Landing	Rivers Landing	1215	WE	0.14 Mile Northwest Route F- 689	Route F-689	0.14	2/23/99	3/30/99
Neck Point - Changes Reported									
Neck Point									
Abandonment	0679-05B-P49, CS01 - Segments 1-7	Hunters Lane	679	SN	Defined in Project Sketch	Defined in Project Sketch	-0.49	7/13/98	3/30/99
Abandonment	0679-05B-P49, CS01 - Segments 15,16	Country Club Drive	671	WE	Defined in Project Sketch	Defined in Project Sketch	-0.18	7/13/98	3/30/99
Addition	0679-05B-P49, CS01 - Segments 17,18	Country Club Drive	671	WE	Defined in Project Sketch	Defined in Project Sketch	0.11	7/13/98	3/30/99

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

01-Apr-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution Effective
Addition	0679-03B-749, C501 - Segments 8-14	Hunter Lane	679	SW	Defined in Project Sketch	Defined in Project Sketch	0.50	7/13/98 3/30/99
Montgomery								
Addition	None	Dwain Road	779	WE	0.40 Mile Northwest Route 652	0.20 Mile Northwest Route 652	0.20	1/11/99 3/29/99
Palmer								
Abandonment	0648-070-187, M501 - Segment 1	None	648	WE	Defined in Project Sketch	Defined in Project Sketch	-0.08	3/10/99 3/30/99
Addition	0668-070-187, M501 - Segment 2	None	648	WE	Defined in Project Sketch	Defined in Project Sketch	0.08	3/10/99 3/30/99
Pittsfield								
Addition	None	Beas Land Road	945	SN	0.75 Mile Southwest Route 750	0.35 Mile South Route 750	0.40	2/1/99 3/6/99
Pittsfield								
Addition	None	Cloydview Drive	760	WE	0.21 Mile Northwest Route 100	Route 100	2.16	2/22/99 3/24/99
Addition	None (Pulaski County Landfill)	Cloyd's Mountain Road	751	WE	Route 100	1.94 Mile Northeast Route 100	1.94	12/21/98 3/24/99
Promont								
Addition	0757-040-206, M501 - INDUSTRIAL ACCESS	Valley Gateway Boulevard (Valley Gateway Bus Park)	757	WE	Route 460/721	0.15 Mile Southeast Route 460/721	0.15	7/14/98 3/24/99
Addition	0757-040-206, M501 - INDUSTRIAL ACCESS	Woods Farm Road (Valley Gateway Bus Park)	829	SN	0.03 Mile South Route 757	Route 757	0.03	7/14/98 3/24/99
Addition	Filter	Messlow Court Drive	1390	SN	0.03 Mile Northwest Route 1392	0.09 Mile Northwest Route 1392	0.06	1/12/99 3/23/99
Addition	Streplowest of Canterbury Park, Section 11	Wales Court	2016	WE	Route 2002	0.05 Mile Southeast Route 2002	0.05	1/17/98 3/15/99
Addition	Streplowest of Canterbury Park, Section 3, 11	Sallybury Drive	2002	SN	0.16 Mile South Route 1799	Route 1799	0.16	11/17/98 3/13/99

**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	Summerfield, Section 5	Carlsbad Circle	1222	WE	0.09 Mile Northwest Route 1212	Route 1212	0.09	1/26/99	3/15/99
Addition	Summerfield, Sections 3, 5	Bloomfield Avenue	1212	SN	Route 1216	0.14 Mile Northeast Route 1216	0.14	1/26/99	3/15/99
Addition	The Groves, Section 3	Monet Drive	1235	WB	Route 1239	0.13 Mile East Route 1239	0.13	4/28/98	3/9/99
Addition	The Groves, Section 3	Otter Park Court	1261	SN	0.07 Mile South Route 1255	Route 1255	0.07	4/28/98	3/30/99
Addition	Wolf Creek, Section 1	Wolf Crest	1204	SN	Route 1203	0.14 Mile Northwest Route 1203	0.14	1/12/99	3/23/99
Addition	Wolf Creek, Section 1	Wolf Run	1203	SN	Route 651	0.35 Mile Northeast Route 651	0.35	1/12/99	3/23/99
Rockingham							Net Mileage Change Reported	0.34	
Addition	Peakview, Phase 1	San Street	978	SN	Route 996	Route 999	0.09	1/13/99	3/17/99
Addition	Town of Broadway - Walnut Ridge, Section 1	Dogwood Drive	T-1435	WB	0.16 Mile West Route T-1435	Route T-1435	0.16	12/1/98	3/24/99
Addition	Town of Broadway - Walnut Ridge, Section 1	Walnut Drive	T-1435	SN	Route T-1436	Route 42/259	0.09	12/1/98	3/24/99
Spotsylvania							Net Mileage Change Reported	1.18	
Addition	Kingwood, Sections 2A, 2B, 2C	Chivalry Drive	1383	WB	Route 1344	Route 1382	0.05	1/12/98	3/1/99
Addition	Kingwood, Sections 2A, 2B, 2C	Continous Court	1385	WB	0.05 Mile West Route 1344	Route 1344	0.05	1/12/98	3/1/99
Addition	Kingwood, Sections 2A, 2B, 2C	Duckless Drive	1382	SN	0.05 Mile West Route 1344 South	0.05 Mile West Route 1344 North Via Loop	0.46	1/12/98	3/1/99
Addition	Kingwood, Sections 2A, 2B, 2C	Monarch Court	1394	WB	0.03 Mile West Route 1344	Route 1344	0.05	1/12/98	3/1/99
Addition	Salem Courts	Ashbrook Court	1469	WB	0.05 Mile West Route 1461	0.06 Mile East Route 1461	0.11	1/12/99	3/1/99
Addition	Salem Courts	Wexwood Court	1461	SN	Route 1469	Route 620	0.04	1/12/99	3/1/99
Addition	Walford Village, Section 1	Ashland Court	1398	SN	0.04 Mile Southwest Route 1397	Route 1397	0.04	2/9/99	3/1/99
Addition	Walford Village, Section 1	Walford Lane	1397	WB	Route 636	0.38 Mile Southeast Route 636	0.38	2/9/99	3/1/99

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

01-Apr-99

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System Change	Project/Subdivision	Street Name	Route	Dtr.	From	To	Length Miles	Date BODS Resolution	Effective
Stafford									
Addition	Little Whim	Hazel Court	1582	WE	0.05 Mile West Route 1581	Route 1581	0.05	2/2/99	3/1/99
Addition	Little Whim	Jill Court	1583	WE	0.09 Mile West Route 1581	Route 1581	0.09	2/2/99	3/1/99
Addition	Little Whim	Lectwood Drive	1581	SN	Route 218	Route 1585	0.17	2/2/99	3/1/99
Addition	Little Whim	Pebble Lane	1585	WE	Route 1089	0.27 Mile East Route 1089	0.27	2/2/99	3/1/99
Addition	Little Whim	Wade Court	1584	WE	Route 1581	0.05 Mile East Route 1581	0.05	2/2/99	3/1/99
Tazewell									
Addition	None	Davis Road	839	WB	Route 712	0.31 Mile Northwest Route 712	0.31	2/16/99	3/29/99
York									
Addition	Queen's Creek Estates 2A, 2B	Britannia Drive	1137	WB	0.22 Mile Northwest Route 642	Route 642	6.22	12/16/98	3/22/99
Addition	Queen's Creek Estates 2A, 2B	Shea Lane	1138	SN	Route 1137	Route 1139	0.04	12/16/98	3/22/99
Addition	Running Man	Chippokes Turn	1792	SN	0.08 Mile South Route 606	Route 606	0.08	1/20/99	3/15/99
Addition	Running Man	Kanawah Run	1738	SN	Route 1739	Route 606	0.03	1/20/99	3/15/99
Addition	Running Man	Manaha Turn	1793	WE	0.07 Mile South Route 606	Route 606	0.07	1/20/99	3/15/99
Addition	Running Man	Notoway Turn	1739	WB	Route 1738	0.05 Mile East Route 1738	0.05	1/20/99	3/15/99
Addition	Running Man 1A, 1B, 3B, 4, 4A-B, 5A- D, 6A	Calumet Turn	1786	SN	Route 606	0.13 Mile Northwest Route 606	0.13	1/20/99	3/15/99
Addition	Running Man 1A, 1B, 3B, 4, 4A-B, 5A- D, 6A	Choptank Turn	1788	SN	Route 606	Route 1787	0.12	1/20/99	3/15/99
Addition	Running Man 1A, 1B, 3B, 4, 4A-B, 5A- D, 6A	Manassas Loop	1794	WE	Route 606 West	Route 606 East Via Loop	0.21	1/20/99	3/15/99
Addition	Running Man 1A, 1B, 3B, 4, 4A-B, 5A- D, 6A	Nansspond Turn	1789	SN	0.13 Mile South Route 605	Route 606	0.13	1/20/99	3/15/99

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

01-Apr-99
10

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Running Man 1A, 1B, 3B, 4, 4A, B, 5A, D, 6A	Pasamunkey Turn	1787	WE	0.20 Mile Northwest Route 606	Route 606	0.20	1/20/99	3/15/99
Addition	Running Man 1A, 1B, 3B, 4, 4A, B, 5A, D, 6A	Planktonk Turn	1791	SN	0.08 Mile South Route 606	Route 606	0.08	1/20/99	3/15/99
Addition	Running Man, Sections 1A-B, 3B, 4, 4A-B, 5A- D, 6A	Aloha Turn	1737	SN	Route 1736	0.12 Mile Northeast Route 1736	0.12	1/20/99	3/15/99
Addition	Running Man, Sections 1A-B, 3B, 4, 4A-B, 5A- D, 6A	Chaplico Run	1736	WE	Route 606	Route 1737	0.05	1/20/99	3/15/99
Addition	Running Man, Sections 1A-B, 3B, 4, 4A-B, 5A- D, 6A	Chowan Turn	1736	SN	0.11 Mile Southwest Route 1725	Route 1725	0.11	1/20/99	3/15/99
Addition	Running Man, Sections 1A-B, 3B, 4, 4A-B, 5A- D, 6A	Chocktock Turn	1728	SN	0.08 Mile Southeast Route 606	Route 606	0.08	1/20/99	3/15/99
Addition	Running Man, Sections 1A-B, 3B, 4, 4A-B, 5A- D, 6A	Kidkie Turn	1729	SN	Route 606	0.15 Mile Northwest Route 606	0.15	1/20/99	3/15/99
Addition	Running Man, Sections 1A-B, 3B, 4, 4A-B, 5A- D, 6A	Panlico run	1725	WE	Route 1727	Route 606	0.19	1/20/99	3/15/99
Addition	Running Man, Sections 1A-B, 3B, 4, 4A-B, 5A- D, 6A	Peepingbe Run	1727	SN	Route 606	0.15 Mile Northwest Route 606	0.15	1/20/99	3/15/99
Addition	Running Man, Sections 1A-B, 3B, 4, 4A-B, 5A- D, 6A	Running Man Trail	606	WE	Route 600	Route 1725	0.85	1/20/99	3/15/99
Addition	The Grove	Jordan's Place	1338	WE	0.20 Mile Southwest Route 634	Route 634	0.20	11/16/98	7/26/99

4/15/99

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Grottoes for Local Streets be increased by 0.36 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 functionally classified by the Transportation Planning Division dated March 12, 1999.

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

The Local Street additions totaling 0.36 mile increase the total mileage to 17.54 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

Moved by Mr. Porter, seconded by Mr. White, 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, construction and reconstruction purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Roanoke for street payments on Principal 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 Roanoke for Principal Arterial Roads and Local Streets be increased by 2.13 centerline miles. This increase is a result of additions of Principal Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 3 for the City of Roanoke as functionally classified by the Transportation Planning Division dated February 25, 1999.

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

The Principal Arterial Road additions totaling 0.90 mile increase the total mileage to 28.33 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1999.

4/15/99

The Local Street additions totaling 1.23 miles increase the total mileage to 350.21 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

Moved by Mr. Porter, seconded by Mr. White, 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, construction, and reconstruction purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Vinton for street 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 Vinton for Local Streets be increased by 0.50 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 Vinton as functionally classified by the Transportation Planning Division dated March 3, 1999.

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

The Local Street additions totaling 0.50 mile increase the total mileage to 32.35 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

4/15/99

Item 6:

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

WHEREAS, in connection with Route 615, State Highway Project 0615-016-143,C-501, the Commonwealth acquired certain easement rights from the United States of America by Instrument dated January 4, 1978, recorded in Deed Book 240, Page 629, in the Office of the Clerk of the Circuit Court of Caroline County; and

WHEREAS, the easement rights were for the construction of Route 615 through the Pettigrew Wildlife Management Area; and

WHEREAS, Route 615 was never constructed or opened as a public road within the Pettigrew Wildlife Management Area; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the easement rights containing 8.19 acres, more or less, and lying and being within the Pettigrew Wildlife Management Area between Route 17 and Route 614, was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 615 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the landowner of the underlying fee has requested that the easement rights be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said easement rights, 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 easement rights for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

4/15/99

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

WHEREAS, in connection with Route 685 (formerly Route 32), State Highway Project 184-D, the Commonwealth acquired certain lands from G. E. Douglas by condemnation dated April 24, 1925; from L. L. Pound and M. A. Pound by deed dated December 17, 1924, recorded in Deed Book 76, Page 6; and land was donated for the right of way for Route 685 from Elizabeth R. Spillman and William A. Spillman, Jr. by deed dated November 21, 1984, recorded in Deed Book 330, Page 150. These instruments are recorded in the Office of the Clerk of the Circuit Court of Culpeper County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of Route 685 was abandoned by the Board of Supervisors of Culpeper County by resolution dated October 6, 1998; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 1.619 acres, more or less, and being as shown on plat entitled "Plat Showing Boundary Survey On A Portion Of The Land Of Virginia Department of Transportation", dated September 22, 1998, prepared by Benchmark Surveying and Land Planning, and lying between the west right of way line of Route 15 and 29 and the realignment of Route 685, 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.

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.

4/15/99

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

WHEREAS, in connection with Route 776, State Highway Project 0776-076-130, C-501, the Commonwealth acquired certain land from Charles Henry Smith, Jr., et al, by deed dated October 29, 1965, recorded in Deed Book 374, Page 17, in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.0643 acre, more or less, and lying south of and adjacent to the south right of way line of Liberia Avenue, from a point approximately 40 feet opposite approximate Station 25+71 (Liberia Avenue construction baseline, Project U000-155-V05, RW-201) to a point approximately 168 feet opposite approximate Station 27+25 (Liberia Avenue construction baseline, Project U000-155-V05, RW-201), was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 776 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, 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. Byrd, seconded by Mrs. Lionberger, that

WHEREAS, in connection with Route 841, State Highway Project 0841-071-236, C-502, the Commonwealth acquired certain land from Abilene Heffinger Holland by deed dated January 12, 1996, recorded in Deed Book 1037, Page 687, in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

4/15/99

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of Route 841 was abandoned by the Board of Supervisors of Pittsylvania County by resolution dated February 2, 1998; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.28 acre, more or less, and lying south of and adjacent to the south right of way line of Route 841, from a point approximately 50 feet opposite approximate Station 169+80 (office revised centerline) to a point approximately 36 feet opposite approximate Station 172+00 (office revised centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said 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 7:

Moved by Mr. White, seconded by Mr. Byrd, that the Board approve the bids received March 16, 1999, listed for award on the attached sheets numbered 8 A through 8 L 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

MARCH 16, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 Q71	M499164/9715 MAINTENANCE FUNDS	295	From: 1495 To: Chickahominy Rv. Br. HENRICO CO. Plant Mix Overlay	AWARD	APAC-VIRGINIA, INC. MIDDLEBURN, VA.	4	\$1,030,090.00
2 Q72	M499164/9715 MAINTENANCE FUNDS	295	From: CSX Railroad Br. To: Chickahominy Rv. Br. HENRICO CO. Plant Mix Overlay	AWARD	APAC-VIRGINIA, INC. MIDDLEBURN, VA.	4	\$1,073,082.50
3 P49	M597811/113 MAINTENANCE FUNDS	144	Location: 144 near Southern Branch of Elizabeth River CITY OF CHESAPEAKE Install Submarine Cable & Elec. Work	REJECT	S. G. MIDDLETON, INC. NORFOLK, VA.	3	\$1,198,370.00

2 Interstate Projects Awarded @ \$2,103,172.50, 1 Interstate Project Rejected @ \$1,198,370.00

B A

BID RESULTS

MARCH 16, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 D11	1996-199-021-125, CS01, BAA1, BAA2 CONSTRUCTION FUNDS	460	From 0.490 MI. E. of Rte. 640 To 1.3 MI. W. of W.C.L. Pennington CELES CO. Bridges (2) & Approaches Over New R.V., Rte. 640 & Norfolk S.R.R.	AWARD	FAIRFIELD BRIDGE CO., INC. FISHERSVILLE, VA.	5	\$7,847,213.03
2 D29	0402-060-F19-C501, B601, B602, B603, B604, B605, B606, B607, B622 CONSTRUCTION FUNDS NIM57P-466-2(006)	460	From: 1.427 KM. E. Rte. 460 Bus. (Chocomaubog) To: 1.179 KM S. S.C.L. Blackbourn (Montgomery Co.) MONTGOMERY CO. 4.405 KM Ovale, Davis, App. Supervise, Bridges (6), Demolition, Ret. Walls, Utilities, Landscape & Signs	AWARD	ENGLISH CONSTR. CO., INC. LYNCHBURG, VA.	5	\$39,110,394.68
3 D44	0099-021-E23(1561), B632, B633, B634, BAA3 CONSTRUCTION FUNDS	58	From: 0.38 KM W. Rte. 621 To: Jct. Rte. 899 LEE CO. 4.733 KM Grade, Drain, App. Pave, SWM & Bridges (4)	AWARD	MCKINNON BRIDGE COMPANY, INC. FRANKLIN, TN.	11	\$16,359,648.13
4 P02	0204-076-F12LR01 CONSTRUCTION FUNDS	214	Location: Confluence of Catoons Branch & Broad Run 0.5 MI. E. Manassas Municipal Airport PRINCE WILLIAM CO. Manassas Wetland Mitigation Site, Rte. 294 Bypass	AWARD	APAC-VIRGINIA, INC. MANASSAS, VA.	5	\$1,241,938.67

CS
B

BID RESULTS

MARCH 16, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	6058-034-025,LR01 CONSTRUCTION FUNDS	58	Location: Int. Rte. 677 & Ditcher Creek MECKLENBURG CO. Boucher Creek Wetland Mitigation Site	AWARD	RED OAK EXCAVATING, INC. RED OAK, VA.	4	\$178,127.88
6	INF04001-018-122, MS01 CONSTRUCTION FUNDS	1	From: 0.402 KM N. Rte. 17 To: 0.274 KM S. Rte. 95 SPOTSYLVANIA CO. Install Road Median. Includes 0.3 KM Gravel Drain, App. Pave., & Islands.	AWARD	RUSTLER CONSTRUCTION, INC. CHANTILLY, VA	3	\$152,780.50
7	STP-002-4(004) 0007-029-1033,SR03; 0007-029-1043,SR01; 0013-029-6111,SR02; 0008-029-1043,SR02 MAINTENANCE FUNDS	Var.	Location: Rte. 7, Box 613 & Heritage Rd. Construction over Rte. 30 at Seven Corners FAIRFAX CO. Bridge Support, Surface, & Repair & Drain, Repairs & Appr. Work	AWARD	CORMAN CONSTRUCTION, INC. ANNA POLIS JUNCTION, MD.	2	\$1,879,476.31
8	0501-041-124,NS01 CONSTRUCTION FUNDS	651	Location: Int. Rtes. 501 & 610 HALIFAX CO. Intersective Improvements	AWARD	LANCO PAVING, INC. VIRGILINA, VA.	4	\$19,146.00

B C

BID RESULTS

MARCH 16, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
7 077	6099-002-132-N-501 CONSTRUCTION FUNDS	29	From: Bus. 164 To: Portlane Ave. (Rte. 29 Bus.)	AWARD	BRAYOS CONCRETE, INC. HERNDON, VA	4	\$203,151.25

PRIMARY

ALBEMARLE CO.
County: Third Lane, Gooch, Union & Iredell.

9 Primary Projects Awarded @ \$67,157,074.64

B D

BID RESULTS

MARCH 16, 1999

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 DB6	8636-020-288.C501 CONSTRUCTION FUNDS	636	From: 0.891 KM S. Int. Rte. 655 To: Int. Rte. 655 CHESTERFIELD CO. 0.891 KM Grade, Drain & Asp. Pave.	AWARD	RICHARD L. CROWDER CONSTRUCTION, INC. PETERSBURG, VA.	10	\$1,138,173.30
2 F04	8631-002-866.C303 CONSTRUCTION FUNDS	631	From: Brookway Drive To: Sawbridge Road ALBEMARLE CO. 0.633 KM Grade, Drain. & Asp. Pave.	AWARD	WILKINS CONSTRUCTION CO., INC. AMHERST, VA.	4	\$297,403.70
3 F08	0780-025-331.M801 CONSTRUCTION FUNDS	783	From: 0.982 KM W. Int. Rte. 2356 (Rocky Gap Dr.) To: 0.632 KM E. Int. Rte. 2790 (Chestnut St.) FAIRFAX CO. 0.26 KM Grade, Drain, Utilities & Pave	AWARD	MARTINS CONSTRUCTION CORPORATION FALLS CHURCH, VA.	5	\$409,267.30
4 F10	0619-024-138.C302, B025 CONSTRUCTION FUNDS	630	From: 0.020 KM South Int. Rte. 42 To: 0.148 KM South Int. Rte. 42 ORANGE CO. Bridge and Approaches Over Existing Creek	AWARD	A. R. COFFEY & SONS, INC. BUCHANAN, VA.	5	\$218,967.55

8 E

BID RESULTS

MARCH 16, 1999

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 F12	0615-010-190-N502 CONSTRUCTION FUNDS	615	From: 0.99 Mi. South Ric. 615 To: 0.20 Mi. South Ric. 618 BLAND CO. 0.340 Mi. Grade, Drain & App. S.T. Pave.	AWARD	D & D CONSTRUCTION COMPANY CHILHOWIE, VA.	6	\$65,121.10
6 F13	0724-062-195-N501 CONSTRUCTION FUNDS	724	From: Int. No. 705 To: Int. No. 672 E. NELSON CO. 1.257 Mi. Grade, Drain & App. S.T. Pave.	AWARD	UNLIMITED EXCAVATING SCOTTSVILLE, VA.	3	\$368,020.95
7 F64	0601-007-197-N504 CONSTRUCTION FUNDS	600	From: Ric. 687 To: 2.93 Mi. N. Ric. 687 ALLEGHIA CO. 2.93 Mi. Grade, Drain & App. S.T. Pave.	AWARD	F. CLAYTON FLECKER & SONS, INC. MILLISBORO, VA.	3	\$1,631,405.20
8 Q87	0604-000-192-N502 CONSTRUCTION FUNDS	004	From: 0.3 Mi. W. Ric. 053 To: East Side Maintenance MONTGOMERY CO. 0.34 Mi. Grade, Drain, S.T. & Inlets	AWARD	C. R. HENDERSON CO. PEABESBURG, VA.	7	\$111,550.00

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BID RESULTS

MARCH 16, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 Q79	0666-080-P31.N501 CONSTRUCTION FUNDS	689	From: Rte. 507 To: Floyd CL. ROANOKE CO. 0.90 MI. Grade, Drain, Pave. & Inlets.	AWARD	REED EXCAVATING CONTRACTORS, INC. FLOYD, VA.	4	\$255,085.52
10 Q83	15-0680-5803 CONSTRUCTION FUNDS	680	From: 0.84 MI. N. E. Int. Rte. 941 To: 1.14 MI. N. E. Int. Rte. 941 (Int. Stanley Hollow Rd.) CAMPBELL CO. 0.3 MI. Grade, Drain, Pave. & DM. Sew S.T. & Inlets.	AWARD	WATTS CONTRACTORS, INC. FARMVILLE, VA.	5	\$174,584.00
11 Q85	0690-023-057.N501 CONSTRUCTION FUNDS	690	From: Route 616 To: 0.38 MI. E. Route 616 CRAIG CO. 0.38 MI. Grade, Drain, Pave. & Inlets.	AWARD	C. R. HENDERSON CO. PEARSBURG, VA.	6	\$121,298.00
12 Q89	0602-009-P31.N501 CONSTRUCTION FUNDS	627	From: Int. Rte. 503 To: 1.1 MI. E. Rte. 503 GREENE CO. 1.1 MI. Grade, Drain, Sew. & Inlets.	AWARD	UNLIMITED EXCAVATING SCOTTSVILLE, VA	6	\$165,136.06

12 Secondary Projects Awarded @ \$5,115,612.88

BID RESULTS

MARCH 16, 1999

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 D62	0190-131-401,CS45 0190-134-404,CS50 CONSTRUCTION FUNDS	190	From: 0.151 MI. W. Int. Vojva Parkway To: 0.120 MI. E. Centerville Turnpike CITY OF CHARLESTON, SC VIRGINIA BEACH 1.759 MI. Grade, Drain., App. Superpave, Signs, Incls. & Utilities	AWARD	E. V. WILLIAMS, INC. VIRGINIA BEACH, VA	8	\$1,375,338.25
2 D71	0660-125-001,CS31 CONSTRUCTION FUNDS	460	From: 0.234 KM N. Int. Rte. 58 Business To: 1.084 KM N. Int. Rte. 58 Business CITY OF SUFFOLK 0.79 KM Grade, Drain., App. Superpave, Signs, Signals and Utilities	AWARD	WOLF CONTRACTORS, INC. NEWPORT NEWS, VA.	5	\$1,920,818.55
3 D81	0011-117-401,CS01, 0601-0011-001-409, CS01 CONSTRUCTION FUNDS	11	From: 0.6399 KM N. Int. Rte. 11631 E. To: 0.4941 KM S. Int. Rte. 11637 E. CITY OF LEXINGTON & ROCKBROOKE CO 1.04 KM Grade, Drain., App. Pavt., Signals, Incls., Utes. & Br. (1)	AWARD	WILKINS CONSTRUCTION CO., INC. AMHERST, VA.	5	\$7,394,269.70
4 F16	0028-121-414,MS0 CONSTRUCTION FUNDS	Bike- Path	From: Int. 1. Clyde Morris & Warwick Bldg/Mil. J. Clyde Morris & Thibault Bldg/Bldg. To: Int. 7. Clyde Morris Blvd. & Jefferson Ave./0.13 MILS. Diligence Dr. CITY OF NEWPORT NEWS Scenic/Signage & Improvement for Bicycle Network	AWARD	CSI CORPORATION SEAFORD, VA.	3	\$204,966.00

8 H

4 Urban Projects Awarded @ \$16,791,311.50

BID RESULTS

MARCH 16, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 Q61	CIA-85-98 MAINTENANCE FUNDS	Var.	Various Locations ROCKBRIDGE BATH & ALLEGHANY CO'S. General Maintenance Locking on Res.	AWARD	WEBSTER & WEBSTER, INC. VERONA, VA.	2	\$660,330.00
2 Q65	CMA-88-98 MAINTENANCE FUNDS	Var.	Various Locations CLARE, PADE & WARREN CO'S. General Maintenance Lung Res.	AWARD	MAKCO, INC. CHARLOTTESVILLE VA.	2	\$483,345.00
3 Q83	SCC-74B-99 MAINTENANCE FUNDS	Var.	Various Locations PRINCE WILLIAM CO. Sidewalk, Curb & Gutter Rep. & Replacement	AWARD	ARTHUR CONSTRUCTION CO., INC. HERNDON, VA.	7	\$648,803.00
4 Q94	SCC-76C-99 MAINTENANCE FUNDS	Var.	Various Locations PRINCE WILLIAM CO. Sidewalk, Curb & Gutter Rep. / Replace	AWARD	ARTHUR CONSTRUCTION CO., INC. HERNDON, VA.	6	\$409,710.00

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BID RESULTS

MARCH 16, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
3	1-A-99 MAINTENANCE FUNDS	Var.	Various Locations BRISTOL DISTRICT Plant Site	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA.	1	\$542,095.12
4	1-C-99 MAINTENANCE FUNDS	Var.	Various Locations BRISTOL DISTRICT Plant Site	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA.	1	\$1,250,525.92
7	1-F-99 MAINTENANCE FUNDS	Var.	Various Locations BRISTOL DISTRICT Plant Site	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA.	1	\$672,657.06
8	1-E-99 MAINTENANCE FUNDS	Var.	Various Locations BRISTOL DISTRICT Plant Site	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA.	2	\$901,203.12

8 J

BID RESULTS

MARCH 16, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 104	1-1-99 MAINTENANCE FUNDS	Var.	Various Locations BRISTOL DISTRICT Plant Mtn	AWARD	BARB AND SHUMAKER, INC. BRISTOL, VA.	1	\$1,115,300.85
10 213	2-1-99 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Plant Mtn	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	1	\$1,219,885.14
11 213	2-1-99 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Plant Mtn	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	1	\$380,582.25
22 213	2-16-99 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Plant Mtn	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	1	\$978,338.97

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BID RESULTS

MARCH 16, 1999

Job Desc.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 805	3-17-99 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	E. V. WILLIAMS, INC. VIRGINIA BEACH, VA	2	\$1,920,905.34
<u>MISCELLANEOUS</u>							
SUFFOLK DISTRICT							
Flam Mis							

13 Miscellaneous Projects Awarded @ \$11,178,173.42

4/15/99

Item 8:

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

WHEREAS, in accordance with its needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on Movable Bridges located in the Northern Virginia, Fredericksburg, Richmond, and Suffolk Districts, it is necessary to supplement its Structure and Bridge staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Hardesty & Hanover, LLP to perform the engineering services for a three year period; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and fixed billable hourly rates by personnel classification have been established for these services and are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of a Limited Services Term Inspection and Design Agreement with the firm of Hardesty & Hanover, LLP which establishes a maximum total compensation not to exceed \$2,000,000.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedule for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for the performance of cultural resource services; and

WHEREAS, in accordance with the Department policy and State procurement procedures, a firm proposal has been received from the College of William and Mary, for said services; and

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

4/15/99

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of the College of William and Mary, which establishes a maximum total compensation not to exceed \$1,500,000.00. The compensation will be paid on an actual cost basis.

Motion carried.

Moved by Mr. Klinge, seconded by Mr. Humphreys, 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 traffic (data and analysis), traffic control devices (signs, signals, lighting and pavement markings/markers), complete right of way and roadway construction plans for Voivo/Lynnhaven Parkway, Projects U000-131-V18, PE-101; U000-134-V39, PE-101; U000-134-V42, PE-101, located in the Cities of Chesapeake and Virginia Beach, 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 H. W. Lochner, 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 H. W. Lochner, Inc. which establishes a compensation of \$1,149,613.16 for services and expenses, plus a net fee of \$43,524.19, making the maximum total compensation not to exceed \$1,193,137.35.

Motion carried.

4/15/99

Moved by Mr. Klinge, seconded by Mr. Humphreys, 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 for the Salem District it is necessary to supplement its staff; which will require a maximum of 25 inspectors during peak construction operations. Additional services to be provided when requested by the Department under this contract will be the review of shop drawings, notice of intent analysis, and claim review; 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

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 compensation of \$10,000,000.00 for services and expenses.

Motion carried.

Moved by Mr. Klinge, seconded by Mr. Humphreys, 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 it is necessary to supplement its staff which will require 4 senior inspectors and 3 regular inspectors, having bridge, grading and drainage experience for Projects 6029-118-F07,C503,B613,B621 and 6029-005-F22,C504; and

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

4/15/99

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 Johnson, Mirmiran and Thompson, which establishes a compensation of \$2,054,827.48 for services and expenses, plus a net fee of \$134,451.57, making the maximum total compensation not to exceed \$2,189,279.03.

Motion carried.

Moved by Mr. Klinge, seconded by Mr. Humphreys, 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 the replacement of nine (9) bridges, adding a northbound climbing lane and reconstructing and/or widening to accommodate future six (6) lanes from mile post 191 to mile post 202 in accordance with the I-81 study for Projects 0081-081-123,PE-101; 0081-081-F18,PE-101 and PE-102 in Rockbridge 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 Wilbur Smith Associates, for said services; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and 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 Wilbur Smith Associates, which establishes a compensation of \$9,942,025.00 for services and expenses, plus a net fee of \$454,498.00, making the maximum total compensation not to exceed \$10,396,523.00.

Motion carried.

4/15/99

Moved by Mr. Klinge, seconded by Mr. Humphreys, 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 it is necessary to supplement its staff; which will require a maximum of 25 inspectors during peak construction operations for Project 0095-029-F20,C502,C507; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Bechtel/Dewberry & Davis Joint Venture, 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 Bechtel/Dewberry & Davis Joint Venture, which establishes a compensation of \$9,574,972.00 for services and expenses, plus a net fee of \$694,725.00, making the maximum total compensation not to exceed \$10,269,697.00.

Motion carried.

Item 9:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the North River Elementary School, located on Route 42, North of Parnassus in Augusta County, Virginia, on Wednesday, July 16, 1997, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 42 from 0.06 mile (0.132 km) west of the intersection of Route 760 to 0.05 mile (0.081 km) west of the intersection of Route 739 in Augusta County, State Project 0042-007-S12,PE101,RW201,M501; Federal Project STP-0042-8 (001); and

4/15/99

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

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

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

Extend the project approximately 700 feet north of the existing project termini.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the City of Newport News on Tuesday, November 17, 1998, from 4:00 p.m. to 7:00 p.m., for the purpose of considering the proposed Location and Design of Route 143 (Jefferson Avenue) from 0.05 mile (0.08 km) North of the intersection of Buchanan Drive to 0.08 mile (0.13 km) North of the intersection of Green Grove Lane; State Project 0143-121-F05,PE-101,RW-201,C-501; and

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

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

4/15/99

NOW, THEREFORE, BE IT RESOLVED that the Location and Design 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 Mrs. Lionberger, seconded by Mr. White, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in Grottoes Firehouse, located on 201 Third Street in Grottoes, Virginia, on Tuesday, December 1, 1998, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 256 from 0.11 mile (0.178 km) west Aspen Avenue and Third Street to Route 340 in the Town of Grottoes, State Project 0256-082-V03, PE101, RW201, C501; Federal Project STP-256-8(); 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.

4/15/99

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Municipal Building, in the City of Bedford, Virginia, on Wednesday May 6, 1998, between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of East Main Street, Route 460 from 0.04 mile (0.059 km) west of the intersection of Piedmont Street to 0.02 mile (0.034 km) east of the intersection of Eastcrest Road, in the City of Bedford, State Project 0460-141-102, PE-101, RW-201, C501; and

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

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

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

Motion carried.

Moved by Mrs. Lionberger, 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 Hearing was held in the Kling Elementary School, located at 3400 Lombardy Avenue in the City of Buena Vista on Tuesday, September 17, 1998, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and design for Route 501 from 0.03 mile (0.05 km) south of 15th Street to 19th Street; State Project: 0501-103-103, PE101, RW201, C501; and

4/15/99

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 Mrs. Lionberger, seconded by Mr. White, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Lovettsville Elementary School, located in the Town of Lovettsville on Thursday, January 8, 1998, between 5:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features for Route 675 (Church Street) from 0.04 mile (0.06 km) east of west corporate limits of Lovettsville to intersection of Route 287 (Berlin Turnpike), in the Town of Lovettsville, State Project 0675-225-280, C501; and

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

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

4/15/99

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

- Reduce road width to twenty-four (24) feet from face of curb to face curb from approximate station 14+35 to the intersection of Fox Meadow Drive (Route 1644).
- Shift the proposed alignment 3.3 feet (1 m) east at station 14+35, at the Fawley property.

Motion carried.

Item 10:

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

WHEREAS, the Appomattox County Board of Supervisors has, by appropriate resolution, requested Industrial Access Program funds to serve parcels in Phase I of Appomattox Industrial Park, located off Route 26, northwest of the Town of Appomattox, and said access is estimated to cost \$400,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$350,000 (\$300,000 unmatched and \$50,000 matched) of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to Appomattox Industrial Park, Phase I, located in Appomattox County, Project 0751-006-206, N501, contingent upon:

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

4/15/99

2. the execution of an appropriate contractual agreement between the County of Appomattox (County) and the Virginia Department of Transportation (VDOT), to provide for:

- a. the design, administration, construction and maintenance of this project;
- b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;
- c. the provision of an appropriate bond or other acceptable surety device by Appomattox County to VDOT, not to expire before May 15, 2002. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by April 15, 2002, qualified industry has not expended or entered into a firm contract to expend at least \$4,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$4,000,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay;
- d. the provision of the required \$50,000 in matching funds by the County; and
- e. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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

WHEREAS, the Petersburg City Council has, by appropriate resolution, requested Industrial Access Funds to serve the Petersburg Interstate Industrial Site, Phase Two, located off Halifax Road, and said access is estimated to cost \$450,000; and

4/15/99

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

NOW, THEREFORE, BE IT RESOLVED that \$375,000 (\$300,000 unmatched and \$75,000 matched) of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Petersburg Interstate Industrial Site, Phase Two, located in the City of Petersburg, Project 9999-123-103, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the City of Petersburg (City) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration, construction, and maintenance of this project;
 - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial, Airport and Rail Access Fund;
 - c. the provision of an appropriate bond or other acceptable surety device by the City to VDOT, not to expire before May 15, 2002. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by April 15, 2002, qualified industry has not expended or entered into a firm contract to expend at least \$4,500,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$4,500,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay;
 - d. the provision of the required \$75,000 in matching funds by the City; and
 - e. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

4/15/99

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

WHEREAS, the Staunton City Council has, by appropriate resolution, requested Industrial Access Funds to serve the Hewitt Property, Phase I, located off National Avenue, and said access is estimated to cost \$543,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$421,500 (\$300,000 unmatched and \$121,500 matched) of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Hewitt Property, Phase I, located in the City of Staunton, Project 9999-132-101, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the City of Staunton (City) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration, construction, and maintenance of this project;
 - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial, Airport and Rail Access Fund;
 - c. the provision of an appropriate bond or other acceptable surety device by the City to VDOT, not to expire before May 15, 2002. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by April 15, 2002, qualified industry has not expended or entered into a firm contract to expend at least \$5,430,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$5,430,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay;

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- d. the provision of the required \$121,500 in matching funds by the City; and
- e. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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

WHEREAS, the Henrico County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve White Oak Technology Park, located off Technology Boulevard, north of Portugee Road, in Henrico County, and said access is estimated to cost \$1,638,000; and

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

WHEREAS, the project portion providing adequate access warranting Industrial Access Program funds according to current policy is estimated to cost \$350,000.

NOW, THEREFORE, BE IT RESOLVED that \$325,000 (\$300,000 unmatched and \$25,000 matched) of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to White Oak Technology Park, located in Henrico County, Project 9999-043-187, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement between the County of Henrico (County) and the Virginia Department of Transportation (VDOT) to provide for:
 - a. the design, administration, construction, and maintenance of this project;

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b. payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;

c. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before May 15, 2002. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by April 15, 2002, qualified industry has not expanded or entered into a firm contract to expend at least \$3,500,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$3,500,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay;

d. the provision of the required \$25,000 in matching funds by the County; and

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

Motion carried.

Item 11:

Moved by Mr. White, seconded by Mr. Byrd, 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 Portsmouth City Council has, by resolution, shown support for an application of \$150,000 in Industrial Access Railroad Track Funds for ARREFF Terminals, Incorporated; 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

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WHEREAS, pursuant to Chapter 484, Item 523.A.1, of the 1998 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 \$127,500 of the Industrial, Airport, and Rail Access Fund be provided to rehabilitate existing track to serve ARREFF Terminals, Incorporated, located in the City of Portsmouth, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all costs above \$127,500, which is allocated herein as an Industrial Rail access grant, being borne by ARREFF Terminals, Incorporated; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

Item 12:

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

WHEREAS, the safe and efficient management of highway incidents is a priority for the Virginia Department of Transportation; and

WHEREAS, highway incidents occasionally necessitate the re-routing of traffic onto other roadways in order to detour around the incident, often confusing motorists; and

WHEREAS, research suggests that a unique sign color to "trailblaze" motorists around incidents may improve their ability to detour around highway incidents; and

WHEREAS, a uniform standard sign color to identify and manage traffic around incident locations does not exist; and

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WHEREAS, the Virginia Department of Transportation's Transportation Research Council, working in conjunction with Virginia Tech and other state Departments of Transportation through the I-95 corridor, will test alternative sign colors and standards for use in the management of traffic in and around incident locations.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the Partnership Agreement with the Federal Highway Administration for the development of incident management sign standards to be recommended for incorporation into the federal Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board authorizes the Commonwealth Transportation Commissioner to execute the Partnership Agreement on behalf of the Board for the administration of the project.

Motion carried.

Item 13:

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

WHEREAS, the I-81 corridor is a vital part of the transportation network in the northern Shenandoah Valley; and

WHEREAS, the Virginia Department of Transportation is interested in supporting travel and tourism in the region, particularly during the period of the reconstruction of I-81; and

WHEREAS, the Virginia Department of Transportation, in partnership with the Shenandoah Telecommunications Company, the Virginia Tourism Corporation, and Virginia Tech, seeks to develop a regional traveler information system to disseminate information regarding construction activities, road conditions, and other regional travel and tourist information via cellular phone, pager, and the internet; and

WHEREAS, the Commonwealth Transportation Board supports the use of public-private partnerships to deliver transportation services to the public.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the Partnership Agreement with the Federal Highway Administration for the Shenandoah Valley Advanced Traveler Information System.

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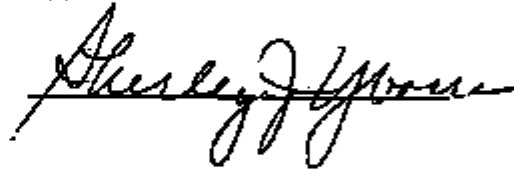
BE IT FURTHER RESOLVED that the Commonwealth Transportation Board authorizes the Commonwealth Transportation Commissioner to execute the Partnership Agreement on behalf of the Board for the administration of the program and any amendments to the Agreement necessitated by the operation of the project.

Motion carried.

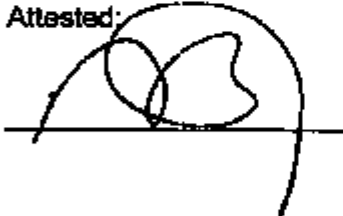
Meeting adjourned at 10:50 a.m.

The next meeting will be held on May 20, 1999, in Richmond, Virginia.

Approved:

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

Attested:

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