

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Lynchburg, Virginia

May 18, 1989

10:00 A.M.

1. Public Comment
2. Action on Minutes of Meeting of March 16, and April 20, 1989.
3. Action on Permits Issued and Canceled from April 20, 1989 to May 17, 1989
4. Action on Discontinuance from the Secondary System, Bedford County
5. Action on Additions, Abandonments or other changes in the Secondary System from April 3, 1989 to April 28, 1989
6. Action on Abandonment in the Primary System Due to Relocation Construction, Clarke County
7. City Street Mileage
8. Action on Bids Received April 25, 1989
9. Through Truck Restriction: Routes 641 and 585
Henry County

Route 636 (Mine Road)
Spotsylvania County
10. 1982 Surface Transportation Assistance Act
11. Consultant Agreement: Route 23; Wise County
Project 6023-097-114, C508, B628, B626
Supplemental Agreement 1
Thompson and Litton, Inc.
Engineering Services

Project R000-080-101-PE-101
County of Roanoke
Fr: Int. I-81 E. of Roanoke
To: Rte. 220 S. of Roanoke
Harland Bartholomew Associates
Engineering Services

12. Design: Alt. Route 58 (Coeburn Bypass)
Town of Coeburn/Wise County
Proj. 6058-097-114, C501
Fr: 0.64 Mi. E. of W.C.L. Coeburn
To: 0.24 Mi. E. Little Tom Tunnel
13. Location & Design: Route 29 (Lee Highway)
Fairfax County/City of Fairfax
Proj. 0029-029-119, C501
0029-151-104, C501
Fr: Rte. I-495 (Capital Beltway)
To: Rte. 50 (Fairfax Circle)
- Location & Design: Route 193, Fairfax County
Proj. 0193-029-811, C501
Fr: 0.11 Mi. E. Int. Route 674
To: Int. Route 674
- Location & Design: Route 360, Northumberland County
Proj. 6360-066-104, C501
Fed. Proj. F-036-2(108)
Fr: 0.45 Mi. E. Int. 200 (Burgess)
To: 3.39 Mi. E. Int. Route 200 (Lillian)
- Location & Design: Route 639, Rappahannock County
Proj. 0639-078-153, C501
Fr: Int. Route 211
To: 0.69 Mi. N. of Route 211
- Location & Design: Route 672, Henry County
Proj. 0672-044-165, C502
Fr: 0.01 Mi. N. Int. Route 57
To: 0.38 Mi. N. Int. Route 57
14. Conveyances: Route 1, City of Alexandria
Route 57, Patrick County
Route Alt. 58, Russell County
Route 60, Powhatan County
Route 119, Roanoke County
Route 340, Page County (Old Rte. 815)
15. Industrial Access: Bath County
Project 0710-008-151, N501
Bacova Guild, Ltd.
(Phase I - Millboro Industrial Park)
- Industrial Access: Frederick County
Project 0669-034-217, N501
Butler Manufacturing Company

Industrial Access: Hanover County
(Withdrawal) Project 1314-042-267, M501
ALFIT America, Inc.
(Lakeridge Park)

Industrial Access: Hanover County/Town of Ashland
(Supplement) Project 9999-166-268, M501
ClarCor Precision Products Group
(Section I - Ashland Business Park)

Industrial Access: Tazewell County
(Bond Extension) Project 1219-092-330, M501
Wardell Industrial Park

16. Tentative FY 1989-90 Annual Budget
17. Tentative Richmond-Petersburg Turnpike Budget, FY 1989-90
18. Tentative Powhite Parkway Extension Toll Road Budget,
FY 1989-90
19. Tentative Dulles Toll Road - Operations and Maintenance
Budget; FY 1989-90
20. Tentative George P. Coleman Bridge Budget (Including Toll
Rate) FY 1989-90
21. 1989-90 Tentative Allocations and Six Year Improvement
Program (1989-90 - 1994-95)
22. Resolution Consenting to Annual Audit Procedures for the
Route 28 Primary Highway Transportation Improvement
District
23. Resolution Dulles Toll Road - Pledging Net Revenues and
Ratifying and Confirming Memorandum of Understanding
24. State Aid for Public Transportation - FY90 Program of
Projects

25. UMTA Section 9 - FY90 Program of Projects
26. UMTA Section 18 - FY 90 Program of Projects
27. Rail Industrial Access: Century Graphics Corporation
Frederick County

A. Smith Bowman Distillery
Spotsylvania County
28. New Business
29. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH OF TRANSPORTATION BOARD

Lynchburg, Virginia

May 18, 1989

The monthly meeting of the Commonwealth Transportation Board was held at the Radisson Hotel in Lynchburg, Virginia, on May 18, 1989 at 10:00 a.m. The chairman, Mr. Ray D. Pethel, presided.

Present: Messrs. Pethel, Bacon, Beyer, Davidson, Howlette, Humphreys, Kelly, Leafe, Malbon, Musselwhite, Quicke, Smalley and Waldman and Mrs. Kincheloe.

Absent: Dr. Thomas.

Mayor Jimmy Bryan, Mayor of Lynchburg, welcomed the Board to the area. Following his remarks, Mr. Pethel presented Mayor Brine with a Certificate of Recognition signed by Governor Gerald L. Baliles. In conjunction with a national effort announced by U.S. Department of Transportation Secretary Samuel Skinner, Governor Baliles with this certificate has designated May 1, 1989 as Public Transit and Ridesharing Day in Virginia.

Mr. Will Mays, Member of the Lynchburg Chamber of Commerce, also welcomed the Board to Lynchburg.

Senator Elliot S. Schewel, representing the 23rd District, welcomed the Board and conveyed the desires of the citizens and representatives of the area to see development of the Piedmont Corridor as quickly as possible.

Delegate Edward (Ted) R. Harris, Jr., representing the 23rd District, also spoke to the Board regarding development in the area.

Reverend Jerry Falwell, Sr. spoke to the Board regarding the development of the Piedmont Corridor and urged the Board to consider the request for a limited access break on Route 460.

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Mr. Pethel informed the Board of the request of two individuals to offer comments during this public comment portion of the agenda regarding the Board's action taken at the March 16, 1989 meeting to reinstate tolls on the Coleman Bridge effective July 1, 1989. Mr. Pethel also stated that a resolution had been prepared and would be considered during the meeting regarding this issue.

Mr. Pethel reviewed the guidelines established by the Board for comments by individuals during the public comment portion of the meeting. Mr. Pethel asked that the Board suspend the rules to allow comments to be made regarding the reinstatement of tolls on the Coleman Bridge. On motion of Mr. Humphreys, seconded by Mrs. Kincheloe, the rules were suspended to permit comment on this issue.

Congressman Stanford E. Parris, representing the 8th Virginia Congressional District, urged the Board to reconsider its decision regarding the reinstatement of tolls on the Coleman Bridge. A copy of Mr. Parris' remarks is on file at the Department of Transportation office in Richmond.

Mr. Ben Garrett, representing the Citizens for York River Bridge Progress, also asked for reconsideration of the decision regarding the tolls on the Coleman Bridge.

On motion of Mr. Nusselwhite, seconded by Mr. Smalley, the minutes of the meetings of March 16, 1989 and April 20, 1989 were approved.

On motion of Mr. Nusselwhite, seconded by Mr. Smalley, permits issued and canceled from April 20, 1989 to May 17, 1989, inclusive, as shown by the records of the Department were approved.

Moved by Mr. Nusselwhite, seconded by Mr. Smalley, that

WHEREAS, by proper resolution, the Board of Supervisors of Bedford County has requested that a certain road which no longer serves as a public necessity be discontinued as part of the Secondary System of Highways;

5/18/89

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following road is discontinued as part of the Secondary System of Highways, effective this date.

Bedford County - Route 654 - From 0.06 mile East Route 655 to 0.14 mile East of Route 655. 0.08 Mi.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Smalley, that the Board approve additions, abandonments and other changes to the Secondary System from April 3, 1989 to April 28, 1989, inclusive, as shown by the records of the Department. Motion carried.

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

WHEREAS, Route 50 in Clarke County has been altered and reconstructed as shown on plans for Project 0050-021-101, C-501; and

WHEREAS, two sections of the old road are no longer necessary as a public road or for purposes of the State Highway System, as the new road serves 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 Route 50, Project 0050-021-101, C-501 be abandoned as a part of the State Highway System.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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

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WHEREAS, certain principal-minor arterial roads and/or collector-local streets within the corporate limits of the Town of Luray are eligible for such payment; and

WEARS, under the authority of Section 33.1-41.1, request is made by the Town of Luray, for maintenance payments on local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Luray for local streets be increased by 0.42 centerline mile. This increase is a result of additions of local streets as described on tabulation sheet numbered 1 for the Town of Luray dated April 4, 1989. The tabulation sheets are on file in the Department's Urban Division.

The street net additions totaling 0.42 centerline mile increase the total mileage to 20.74 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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 and/or collector-local streets within the corporate limits of the City of Chesapeake are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Chesapeake, for maintenance payments on streets and roads meeting the required criteria;

5/18/89

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Chesapeake for streets and roads be increased by 12.67 centerline miles. This increase is a result of additions of minor arterial and local streets as described on tabulation sheets number 1 through 6 for the City of Chesapeake dated April 27, 1989. The tabulation sheets are on file in the Department's Urban Division.

The street net additions totaling 12.67 centerline miles increase the total mileage to 743.49 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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 and/or collector-local streets within the corporate limits of the City of Portsmouth are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Portsmouth for maintenance payments on streets/roads meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Portsmouth for streets be increased by 5.04 centerline miles. This increase is a result of additions of collector-local streets as described on tabulation sheets numbered 1 through 4 for the City of Portsmouth dated April 26, 1989. The tabulation sheets are on file on the Department's Urban Division.

The collector-local street additions totaling 0.54 centerline miles increase the total mileage to 335.37 centerline miles of approved streets subject to maintenance payments.

Motion carried.

5/18/89

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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 and/or collector-local streets within the corporate limits of the City of Norton are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Norton for changes to the State Functional Classification System for maintenance payment purposes on minor arterial roads and collector streets;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Norton for adjusted mileages of minor arterial roads and collector streets meeting the required criteria under the aforementioned section of the Code effective July 1, 1989. The adjusted mileage eligible for payments is described on tabulation sheet number 1, dated April 11, 1989. This tabulation sheet is on file on the Department's Urban Division.

The adjusted minor arterial roads mileage totaling 4.14 centerline miles increases the total centerline mileage of minor arterial roads in the City of Norton from 0.00 miles to 4.14 miles of approved streets approved to maintenance payments.

The adjusted collector street mileage totaling 4.14 centerline miles, decreases the total centerline mileage of collector-local streets in the City of Norton from 71.5 miles to 3.01 miles of approved streets subject to maintenance payments.

Motion carried.

5/18/89

Moved by Mr. Musselwhite , seconded by
Mr. Smalley , 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 and/or collector-local streets within the corporate limits of the Town of South Hill are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the Town of South Hill, for maintenance payments on roads meeting the required criteria. These additions are due to annexation effective January 1, 1989;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of South Hill for roads be increased by 1.42 centerline miles. This increase is a result of additions of arterial roads as described on tabulation sheet number 1 for the Town of South Hill dated March 15, 1989. The tabulation sheet is on file on the Department's Urban Division.

The road net additions totaling 1.42 centerline miles increase the total mileage to 7.65 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Musselwhite, seconded by
Mr. Smalley , 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 and collector-local streets within the corporate limits of the City of Roanoke are eligible for such payment; and

5/18/89

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Roanoke, for maintenance payments on streets and roads meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Roanoke for streets and roads be increased by 1.26 centerline miles. This increase is a result of additions and deletions of local streets and roads as described on tabulation sheet number 1 through 2 for the City of Roanoke dated April 4, 1989. The tabulation sheets are on file on the Department's Urban Division.

The streets net additions totaling 1.26 centerline miles increase the total mileage to 442.54 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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 and/or collector-local streets within the corporate limits of the Town of Abingdon are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the Town of Abingdon, for maintenance payments on streets and roads meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Abingdon for streets and roads be increased by 1.82 centerline miles. This increase is a result of additions and deletions of local streets as described on tabulation sheets number 1 through 4 for the Town of Abingdon dated April 11, 1989. The tabulation sheets are on file on the Department's Urban Division.

5/18/89

The street and road net additions totaling 1.82 centerline miles increase the total mileage to 50.14 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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 and/or collector-local streets within the corporate limits of the Town of Wytheville are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the Town of Wytheville, for deletion of maintenance payments on roads meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Wytheville for roads be decreased by 0.19 centerline mile. This decrease is a result of deletions of roads as described on tabulation sheet number 1 for the Town of Wytheville dated April 11, 1989. The tabulation sheet is on file in the Department's Urban Division.

The road net deletion totaling 0.19 centerline mile decreases the total mileage to 6.61 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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

5/18/89

WHEREAS, certain principal-minor arterial roads and/or collector-local streets within the corporate limits of the City of Salem are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Salem, for maintenance payments on streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Salem for streets be increased by 2.98 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 Salem dated April 4, 1989. These tabulation sheets are on file on the Department's Urban Division.

The street additions totaling 2.98 centerline miles increase the total mileage to 100.17 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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 and collector-local streets within the corporate limits of the City of Danville are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Danville, for maintenance payments on streets and roads meeting the required criteria;

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NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Danville for streets and roads be increased by 1.32 centerline miles. This increase is a net result of additions and deletions of local streets as described on tabulations sheets numbered 1 through 3 for the City of Danville dated April 11, 1989. The tabulation sheets are on file in the Department's Urban Division.

The street and road net additions totaling 1.32 centerline miles increase the total mileage to 280.09 centerline miles of approved streets subject to maintenance payments.

Motion carried.

The street and road net additions totaling 1.32 centerline miles increase the total mileage to 280.09 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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 and/or collector-local streets within the corporate limits of the City of Martinsville are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Martinsville, for maintenance payments streets meeting the required criteria;

5/18/89

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Martinsville for streets be increased by 0.30 centerline mile. This increase is a result of additions and deletions of local streets as described on tabulations sheets numbered 1 through 2 for the City of Martinsville dated April 12, 1989. These tabulation sheets are on file in the Department's Urban Division.

The street net addition totaling 0.30 centerline mile increases the total mileage to 97.68 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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 and/or collector-local streets within the corporate limits of the Town of Vinton are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the Town of Vinton, for maintenance payments on streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Vinton for streets be increased by 0.17 centerline mile. This increase is a result of additions of local streets as described on tabulation sheet number 1 for the Town of Vinton dated April 5, 1989. This tabulation sheet is on file in the Department's Urban Division.

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The street additions totaling 0.17 centerline mile increase the total mileage to 31.99 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

WHEREAS, the Route 17 crossing of York River at Gloucester Point and Yorktown has become increasingly congested, with projected continued growth in vehicular demand; and

WHEREAS, among the various alternatives studied, Alternative 12A was the best alternative in meeting current and future traffic demands, had the least environmental impact, and was the only option which could be reasonably funded, and the Commonwealth Transportation Board had existing authority to reinstitute tolls under the Revenue Bond Act; and

WHEREAS, the Commonwealth Transportation Board on March 23 chose Alternative 12A and reinstated tolls effective July 1, 1989; and

WHEREAS, a resolution authorizing a voter referendum to consider an amendment to the Virginia Constitution authorizing 9E pledge bonds passed the 1989 General Assembly, is due in the 1990 General Assembly session, and a statewide voter referendum may be held in 1990, and pledge bonds may be implemented by action of the General Assembly in its 1991 session; and

WHEREAS, the availability of 9E pledge bonds will create an entirely new mechanism for full or partial funding of Alternative 12A or make possible the Commonwealth Transportation Board choice of a different funding mechanism, or a different toll structure; and

WHEREAS, the practical application of a Special Transportation District such as was used in the Route 28 improvements in Loudoun and Fairfax Counties may provide an additional means of funding this Alternative, when used in conjunction with 9E pledge bonds; and

5/18/89

WHEREAS, the Board's March 23 decision makes it possible to continue preliminary engineering for the reconstruction of the Coleman Bridge using funds from the toll revolving account; and

WHEREAS, the deferral of the reinstatement of tolls may lead to higher tolls and/or further delay in bridge reconstruction, in the event SE pledge bonds are not applied; and

WHEREAS, representatives of local government have requested a delay in the reimposition of tolls in order to seek alternative funding from federal, state, local, and private sources;

THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board reaffirms that the construction of Alternative 12A through tolls on the Coleman Bridge represents the best possible public policy decision for the Commonwealth Transportation Board given funding mechanisms currently authorized by the Virginia General Assembly; and

BE IT FURTHER RESOLVED, that the Commonwealth Transportation Board defers implementation of tolls until no earlier than July 1, 1991, in order to give the General Assembly and the voters of Virginia the opportunity to act on SE pledge bonds, to give local governments the time to pursue the applicability of a Special Transportation District, and to give the Virginia Department of Transportation the opportunity to continue planning to meet the needs of the citizens of the Middle Peninsula and the North Hampton Roads Peninsula, and

BE IT FURTHER RESOLVED, that the Virginia Department of Transportation and its consultants undertake an extensive Public Information Program for the citizens of the affected counties, to develop better public understanding of the bridge reconstruction process.

Motion carried.

5/18/89

The bids received April 25, 1989, were approved as noted on the attached sheets numbered 15A through 15V.

COPIES RECEIVED APRIL 25, 1989

JOB. NOS.	PROJECT NUMBER	RT. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
INTERSTATE PROJECTS							
1	1093 VMS-A-88	I-66 & I-395	Various Locations Wilmington & Fairfax Co's. Furnish & Install VMS Sign Controller	AWARD	LIKE TECH., INC. TAMPA, FL	2	\$295,000.00
2	81-894 0881-885-2014, 8902 0881-885-2015, 8902	81	Rte. 81 NBL & SBL over Mill Cr. & Rte. 8. 257 & 898 Shenandoah County Substr. Repr. & Install Cathodic Protection on Piers	AWARD	PNEUMATIC CONCRETE CO., INC. BIRMINGHAM, AL	4	\$167,550.00
3	87-896 0264-122-104, 8683	264	Court St. over Rte. 264 NBL City of Portsmouth Dr. Superstr. Replace., Substr. Repr. & Landscaping	AWARD	NORTH STAR CONSTR. COMP. VA. BEACH, VA	5	\$357,609.60
4	127-894 PR-5F-89	95	From North Carolina State Line To: 7.31 MI. N. of North Carolina Greensville County Plain Port. Cons. Conc. Pave.	AWARD	BALLENGER PAVING CO., INC. GREENVILLE, SC	DPT. B 2	\$11,091,587.68

BIDS RECEIVED APRIL 25, 1987

JOB, DES.	PROJECT NUMBER	ITE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
5 1104	6-54-89	64 & 264	Various Locations - J-64 & I-264 (City of Norfolk) City of Norfolk Grinding Conc. Pave.	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. BERKELEY, MD	3	\$978,730.70
6 1170	WF-76-89	64	EDL & WML Rest Areas Prince William County Install Water Main System	AWARD	NOVAE, INC. MANASSAS, VA	2	\$75,000.00
7 1152	0041-005-2012, S801	#1 #BL	Dr. Over Southern Ry, N.M. 271.50 Shenandoah County Repr. of Latex Port. Con. Conc. Overlay, Curb, Parapet & Dr. Balling	REJECT	DONALD H SELVAGE, INC. AMHERST, VA	3	\$62,450.00
8 1158	BR-A2-89	95	Rte. 95 over Quantico Cr. & Rte. 629 Prince William County Dr. Repr. & Epoxy Conc. Overlay	REJECT	ENGLISH CONSTR. CO., INC. ALTAVISTA, VA	4	\$496,730.00

BIRMINGHAM APRIL 25, 1949

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
1	1166	581-4-89	64 Various Locations Harrison County Overlay Hwy. Signs	REJECT	JAMES DAVIDSON CONSTR., INC. MCKINSON, TX	6	\$23,182.00
<p>Moved by Mr. Quickle, seconded by Mrs. Kincheloe, that the Board approve the bids listed above for award for the INTERSTATE SYSTEM PROJECTS, and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.</p>							
PRIMARY PROJECTS							
1	89-89A	0819-092-512, 16501	19 Int. Rte. 19 & 719 (4.57 Mi. E. Russell Cr.) Jasper County Construct Left Turn Lane	AWARD	BOROMINE CONSTR. CO. BRISTOL, VA	4	\$77,492.00
2	140-89A	0811-040-504, 16591	11 From: WEL Christiansburg To: ECL Radford Montgomery County Safety Project	AWARD	FT. CHISWELL CONSTR. CORP. RAN NEARMS, VA	5	\$241,750.80
3	1105	6501-016-1010, 5901	301 WBL 2.5 Mi. S. Int. Rte. 17 Caroline County Gr. Repr. & Asphalt Conc. Overlay	AWARD	CENTRAL CONTRACTING CO., INC. FARMVILLE, VA	4	\$171,983.00

BID RECEIVED APRIL 25, 1989

JOB. DES.	PROJECT NUMBER	RTI. NO.	LOCATION A WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
4	1139 0297-091-101, M501	397	From: 0.375 Mi. S. Rte. 301 To: Int. Rte. 301 Sussex County Asphalt Conc. Base Course & Asphalt Top	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	2	\$224,065.80
5	1137 BR-54-89	40	Rte. 40 over Overflow Channel Mottoway Av. Sussex County Replace Conc. Railing	AWARD	NORTH STAR CONSTR. CORP. VA, BEACH, VA	6	\$53,934.80
6	74-89A 0020-002-320, C501	20	From: 0.12 Mi. S. Unnamed Tributary (Near Stump Point) To: 0.24 Mi. N. Unnamed Tributary Albemarle County Asphalt Conc. Base Course, Asphalt Top & Drainage	AWARD	R. M. HARRIS EXCAVATING, INC. MADISON HEIGHTS, VA	7	\$325,390.40
7	78-89A 0020-038-104, C502, D619 B604, B407, B408, B609, B610, B611	28	From: 0.515 Mi. S. EOL Rte. 7 To: Rte. 7 Intersection Landau County Constr. Rte. 7 Interchange	AWARD	THE LAKE CONSTR. CORP. MERCER, CI	9	\$14,333,937.50

BID RECEIVED APRIL 25, 1989

JOB. DES.	PROJECT NUMBER	RTIC. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
8	93-89A 0083-025-114,MS01	83	From: 2.289 MI. N. Rte. 63 To: 0.246 MI. N. Rte. 63 Dickenson County Asphalt Conc. Base Course & Entire Surf. Asphalt Top	AWARD	H-L CONSTR. & PAVING, INC. CHILHOWIE, VA	3	\$1,340,470.05
9	94-89A 0083-025-114,MS03	83	From: 0.858 MI. E. Int. Rte. 72 To: 0.012 MI. E. Int. Rte. 72 Dickenson County Asphalt Conc. Base Course & Entire Surf. Asphalt Top	AWARD	H-L CONSTR. & PAVING, INC. CHILHOWIE, VA	6	\$649,438.85
10	1124 0015-05B-105,MS01	15	From: 0.06 MI. S. Rte. 722 To: Rte. 722 Rockingham County Right Turn Lane	AWARD	APAC-VA., INC. DANVILLE, VA	3	\$19,851.10
11	1131 0018-046-109,MS01	10	Int. Rte. 10 SBL & Rte. 444 Isle of Wight Right Turn Lane	AWARD	HJ & SONS, INC. HAMPTON, VA	5	\$24,612.00
12	1138 0058-070-116,MS01	50	Int. Rtes. 58 & 480 Patrick County Left & Right Turning Lanes	AWARD	J. C. JOYCE TRUCKING & PAVING CO., INC. PATRICK SPRINGS, VA	3	\$66,206.30

RECEIVED APRIL 25, 1989

JOB. DES.	PROJECT NUMBER	RTS. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
13 1140	0501-009-106, #501	501	From: 2.94 MI. N. NCL Lynchburg To: 3.09 MI. N. NCL Lynchburg Bedford County Pave. Mid. Grading, Draining & Inlets.	AWARD	LANGSHON & JOHNSON, INC. BERFORD, VA	6	\$141,712.00
14 1162	ER-5-89	44	Various Locations City of Virginia Beach Guardrail & Median Barrier Replacement	AWARD	MARCO, INC. CHARLOTTEVILLE, VA	4	\$314,469.50
15 1171	0001-029-7126, #31	1	Rte. 1 NBL Adjacent to Fort Belvoir Fairfax County Embankment Slide - Repr. & Installation of Drainage Items	AWARD	WYVAE, INC. KANSAS, VA	8	\$167,222.00
16 79-89A	0450-000-115, #802	50	From: 0.11 MI. E. N. Granada St. To: 0.03 MI. S. N. Granada St. Arlington County Landscaping	REJECT	DAVIS BROTHERS NURSERY, INC. ROSE HILL, VA	3	\$198,753.00
17 1064	0200-051-105, #501	280	From: 0.094 MI. N. Int. Rte. 646 To: 0.124 MI. S. Int. Rte. 646 Lancaster County Widen Exist. Pave. Lt. & Rt. to Provide Left Turn Ln.	REJECT	LEE HY PAVING CORP. RICHMOND, VA	1	\$92,273.25

Moved by Mr. Musselwhite, seconded by Mr. Quicke, that the Board approve the bids listed above for award for the PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BIDS RECEIVED APRIL 25, 1969

JOB DES. PROJECT NUMBER	ITE. NO.	LOCATION & WORK TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	BID
URBAN PROJECTS						
1 28-898 0042-115-103,5501	42	From: Fifth St. To: 0.31 Mi. N. Edom Rd. City of Harrisonburg Asphalt Conc. Base Course, Asphalt Top, Incides. & UTILITIES	AWARD	WILKINS CONSTR. CO., INC. ARREST, VA	3	\$1,312,567.36
2 88-898 0236-108-107,0501,8608 256		From: 0.034 Mi. E. Int. Elizabeth St. To: 0.003 Mi. W. Int. Henry St. City of Alexandria Asphalt Conc. Base Course, Asphalt Top, Overlay Eulat. Pave. with Asphalt Top	AWARD	FLIPPO CONSTR. CO., INC. FORESTVILLE, MD	5	\$2,371,113.00
3 108-898 0008-131-111,8606	Centerville Trpl.	over Chesapeake & Albemarle Canal City of Chesapeake Swing Span Rehabilitation	AWARD	NORTH STAR CONSTR. CORP. VA. BEACH, VA	4	\$697,761.00

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Moved by Mr. Humphreys, seconded by Mr. Smalley, that the Board approve the bids listed above for award for the URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

RECEIVED APRIL 25, 1989

JOB. RES.	PROJECT NUMBER	ROUTE NO.	LOCATION	RECORD NO.	CONTRACTOR	NO. OF BIDS	BID
WORK TYPE							
SECONDARY PROJECTS							
1	80-89A 0612-049-183, N501, B622	612	From: 0.07 Mi. W. Int. Rte. 666 To: 0.02 Mi. E. Int. Rte. 666 Page County Aggr. Base Course, Asphalt S.T. & Br.	AWARD	DLV, INC. HILLSVILLE, VA	3	\$145,650.00
2	97-89A 0661-052-174, N581, B620	661	From: 0.066 Mi. W. Int. 667 To: Int. 667 Lee County Aggr. Base Course Asphalt S.T. & Br.	AWARD	KENTUCKY-VA STONE CO. MIDDLEBORO, KY	4	\$532,149.53
3	1133 0662-005-200, B639	662	Rte. 662 Over Mabel Cr. 0.25 Mi. E. Rte. 611 Amherst County Triple Line	AWARD	BRANCH IMTS., INC. ROANOKE, VA	14	\$64,310.00
4	1135 50-1104-025-004, 565 50-1126-025-004, 565 50-1127-025-004, 565	1104, 1126 & 1127	Town of West Point, 3 Streets King William County Recondition Rwy. & Install Curb & Gutter	AWARD	DEWELL OAK, INC. RICHMOND, VA	3	\$45,930.00

BID SEVERED APRIL 25, 1969

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
5	1149 17-0620-7135-003	620	From: 1.2 MI. W. Rte. 944 To: 1.205 MI. E. Rte. 944 Carroll County Aggr. Base Course & Asphalt S.F.	AWARD	C. A. HENDERSON CO. PEARISBURG, VA	4	\$119,471.20
6	303-BBC 0437-076-128,MS01	637	From: 0.057 MI. S. Int. Rte. 641 To: 0.85 MI. S. Int. Rte. 641 Westmoreland County Aggr. Base Course, Asphalt S.F. & Drainage Srv.	AWARD	QUAIL BAY, INC. RICHMOND, VA	2	\$305,927.40
7	75-89A 0470-025-194,MS02	670	From: 2.63 MI. S. of W. Int. Rte. 661 To: Rte. 606 Dickenson County Asphalt Conc. Base Course & Asphalt Top	AWARD	LITTLE HEART'S EXCAVATING & PAVING, INC. POUND, VA	5	\$366,946.84
8	76-89A 0482-025-235,MS01 0488-025-234,MS01,MS19	682 & 680	From: Rte. 80 To: 0.1 MI. S. Rte. 80 AND From: Rte. 682 To: 0.17 MI. W. Rte. 602 Dickenson County Aggr. Base Course, Asphalt S.F. & Br.	AWARD	LITTLE HEART'S EXCAVATING & PAVING, INC. POUND, VA	3	\$205,374.94

BID RECEIVED APRIL 25, 1989

JOB, DES.	PROJECT NUMBER	RTS. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BTD
79-89A	0432-053-204, MS01, 0645	632	From: 0.1 Mi. S. Int. Rte. 58 To: 0.13 Mi. S. Int. Rte. 50 Loudoun County Aggr. Mat'l. & Br.	AWARD	D.L.B. INC. HILLSVILLE, VA	4	\$155,271.10
81-89A	0732-062-733, MS01	732	From: Rte. 613 To: 1.24 Mi. W. Rte. 413 Rockingham County Aggr. Base Course & Asphalt S.I.	AWARD	PENDLETON CONSTR. CORP. WYTHEVILLE, VA	7	\$293,790.00
82-89A	0782-063-752, MS01	782	From: Rte. 19 To: 0.68 Mi. N. Rte. 19 Russell County Aggr. Base Course, Asphalt Top & Drainage	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. POUND, VA	7	\$102,244.17
84-89A	0738-092-976, MS01	738	From: Rte. 403 To: Dead End Tazewell County Aggr. Base Course & Asphalt S.I.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. POUND, VA	6	\$90,054.00

012 RECEIVED APRIL 25, 1989

JOB. DES.	PROJECT NUMBER	RTS. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
13 85-89A	0748-092-P94, N501	748	From: Int. Rte. 784 To: End of Maintenance Tazewell County Aggr. Base Course, Asphalt S. T. & Drain.	AWARD	LITTLE HEART'S EXCAVATING & PAVING, INC. POUND, VA	5	\$159,399.60
14 86-89A	0696-031-168, N502, R622 696		Dr. & Approaches over Dodd's Cr. Floyd County Aggr. Base Course, Asphalt S.T. & Dr.	AWARD	DLB, INC. HILLSVILLE, VA	6	\$190,561.45
15 90-89A	0785-002-283, N501 785		From: 0.2 Mi. N. Rte. 649 To: 1.3 Mi. N. Rte. 649 Albemarle County Aggr. Base Course & Asphalt S.T.	AWARD	PEARSON CONSTR., INC. DILLON, VA	4	\$330,302.50
16 91-89A	0606-012-220, C501, R631 606		From: 0.332 Mi. E. Int. Rte. 631 To: 0.035 Mi. W. Int. Rte. 631 Brunswick County Aggr. Base Course, Asphalt S.T. & Dr.	AWARD	D. J. LYLE CORP. MCKENNEY, VA	6	\$285,612.30

RECEIVED APRIL 25, 1989

JOB DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
17 92-89A	0410-013-P20,MS01 0410-013-P86,MS01	610	From: 1.0 MI. E. Rte. 80 To: 1.50 MI. E. Rte. 80 RHD From: 1.5 MI. E. Rte. 80 To: 2.0 MI. E. Rte. 80 Buchanan County - Aggr. Base Course & Asphalt S.T.	AWARD	CLEED CORPORATION SHORDS CREEK, VA	4	\$169,570.90
18 95-89A	0415-041-241,MS01,MS47	615	From: 0.025 MI. W. Wynn Cr. To: 0.050 MI. E. Wynn Cr. Halifax County Aggr. Base Course, Asphalt S.T. & Drainage Str.	AWARD	W. T. MILAN & SONS, INC. SOUTH BOSTON, VA	5	\$102,205.40
19 96-89A	0721-049-129,CS01	721	From: 0.919 MI. S. Rte. 635 To: 0.25 MI. S. Rte. 623 King & Queen County Aggr. Base Course & Asphalt Top	AWARD	KET CONSTR. CO., INC. CLARKSVILLE, VA	5	\$679,089.45
20 98-89A	0662-033-218,CS01	662	From: Int. Rte. 7 To: 0.48 MI. S. Int. Rte. 7 Loudoun County Aggr. Base Course & Asphalt S.T.	AWARD	R. W. HARRIS EXCAVATING, INC. HAMPSHIRE HEIGHTS, VA	5	\$201,355.90

BIDS RECEIVED APRIL 25, 1989

JOB. DES.	PROJECT NUMBER	RT. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
21 98-89A	0637-053-174, NS02	637	From: 0.120 MI. N. Int. Rte. 447 To: 0.184 MI. S. Int. Rte. 446 Lancaster County Agr. Base Course & Asphalt S.T.	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	6	\$553,751.60
22 103-89A	0686-063-123, NS01	606	From: 0.09 MI. N. Rte. 612 To: 0.421 MI. W. Rte. 612 New Kent County Aggr. Base Course & Asphalt S.T.	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	5	\$182,385.49
23 103-89A	0620-083-725, NS01 & 0622-083-721, NS01 622	620 & 622	From: Rte. 60 To: 0.5 MI. E. Rte. 80 AND From: Rte. 624 To: 0.65 MI. E. Rte. 624 Russell County Aggr. Base Course & Asphalt S.T.	AWARD	CLECO CORPORATION SANDS CREEK, VA	5	\$171,499.50
24 104-89A	0645-086-190, NS01, NS02 645 B63D; 0645-086-191, NS01, NS02, B63E	645	From: 0.116 MI. W. Int. Rte. 643 To: 0.019 MI. W. Int. Rte. 643 AND From: 0.073 MI. W. Int. Rte. 659 To: 0.015 MI. W. Int. Rte. 659 Sayb County Gr. & Approaches (2)	AWARD	EDWIN O'BELL & CO. PULASKI, VA	8	\$727,047.90

JOB. DES.	PROJECT NUMBER	RTIE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
25	105-89A 1749-095-221,MS01	1749	From: Int. Rte. 11 To: 0.75 MI. W. Int. Rte. 11 Washington County Asphalt Conc. Base Course & Entire Surf. Asphalt Top	AWARD	BURDINE CONSTR. CO. BRISTOL, VA	5	\$93,681.80
26	106-89A 0446-097-147,MS04	646	From: ECL Wise To: 0.15 MI. E. Rte. 1420 Wise County Asphalt Conc. Base Course, Entire Surf. Asphalt Top & Stabilize Shoulders	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. POUND, VA	3	\$290,342.20
27	107-89A 0453-285-285,MS02	1693	From: Rte. 1633 To: SQ. of Pound Town of Pound Asphalt Conc. Base Course & Asphalt Top	AWARD	KENTUCKY-VA STONE CO. HIDDELSBORO, KY	2	\$189,149.30
28	1015 0663-081-P00,MS01	663	From: 2.0 MI. S. Rte. 501 To: Rte. 501 Rockbridge County Grade, Drain & Asphalt 5.I.	AWARD	BURNS CONSTR. CO. MILLSBORO, VA	6	\$171,105.80

910 RECEIVED APRIL 25, 1969

JOB. DES.	PROJECT NUMBER	RT. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
29 1125	0632-033-212, N501	632	From: Rte. 618 To: 2.0 Mi. N. Rte. 618 Franklin County Aggr. Base Course & Asphalt S.T.	AWARD	A. R. CUFFEY & SONS, INC. BUCHANAN, VA	8	\$376,688.00
30 1126	0601-054-971, N502 0608-054-985, N501 608	601 & 608	(601) From: 2.0 Mi. N. Rte. 33 To: Int. Rte. 655 AND (608) From: Int. Rte. 701 To: Int. Rte. 654 Louisa County Aggr. Base Course & Asphalt S.T.	AWARD	PEARSON CONSTR., INC. OILLITON, VA	9	\$460,100.10
31 1129	0648-048-946, N502	648	From: 0.3 Mi. S. Rte. 700 To: 1.0 Mi. S. Rte. 700 King George County Widen, Drain, Stabilize & Asphalt S.T.	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	4	\$113,926.90
32 1132	0639-007-5025, 6462 0638-007-5034	639 & 693	(639) From: 0.34 Mi. S. Rte. 632 To: 0.65 Mi. S. Rte. 632 AND (693) From: 0.05 Mi. S. Rte. 254 To: 0.32 Mi. S. Rte. 254 Augusta County Aggr. Base Course & Asphalt Top	AWARD	FLECKER CONSTR. CO., INC. STAURTON, VA	8	\$177,442.50

BID RECEIVED APRIL 25, 1969

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
33 1124	0744-041-P33, N501 0875-041-P36, N501	744 & 895	Rte. 744 From: 0.04 Mi. S. Rte. 96 To: 0.9 Mi. S. Rte. 96 Rte. 895 From: Rte. 501 To: 0.45 Mi. S. Rte. 501 Halifax County Grading, Drainage, Stabilize & Asphalt S.T.	AWARD	APAC-VA, INC. DANVILLE, VA	3	\$141,100.49
34 1136	44-0406-6003-004	606	0.25 Mi. E. Rte. 1410 Henry County Replace Br. With Std.	AWARD	B & F CO. ROCKY MOUNT, VA	6	\$150,000.00
35 1137	0633-610-897, N501	633	From: 0.08 Mi. S. Rte. 632 To: 1.2 Mi. S. Rte. 632 Montgomery County Aggr. Base Course & Asphalt S.T.	AWARD	UNION CONCRETE PRODUCTS, INC. LINTON, NV	5	\$299,787.00
36 1141	0812-077-165, N500	812 & 814	From: 0.05 Mi. S. Rte. 813 To: 0.34 Mi. S. Rte. 813 Palmer County Aggr. Subbase With Asphalt Conc. Base & Surf.	AWARD	APAC-VA, INC. DANVILLE, VA	9	\$128,409.80

RECEIVED APRIL 25, 1969

JOB. DES.	PROJECT NUMBER	RTS. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
37	1153	0646-097-147,1505	From: Rte. 648 To: MCL Coeburn Wise County Install 7900 L. F. Guardrail	AWARD	GUARD RAIL OF ROADWORK, INC. ROADWORK, VA	4	\$113,550.00
38	1161	BR-44-89	Rte. 698 over Rte. 64 Fairfax County Superstructure Repr.	AWARD	LIMFORD BROTHERS CO., INC. ROADWORK, VA	7	\$176,134.00

Moved by Mr. Kelly, seconded by Mr. Humphreys, that the Board approve the bids listed above for award for the SECONDARY SYSTEM PROJECTS, and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

MISCELLANEOUS PROJECTS

1	1123	BR-1-89-577	1530 At Int. Rtes. 19 & 1530 Fazewell County Left Turn La.	AWARD	BURDINE CONSTR. CO. BRISTOL, VA	3	\$54,909.00
2	1145	PH-B-89-573	Various Locations Stanton District Recessed Pavement Markers	AWARD	LAKE ERIE CONSTR. CO. MORNING, OH	5	\$137,320.00

RECEIVED APRIL 25, 1989

JOB. DES.	PROJECT NUMBER	RT. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
3 1127	PRMD-944-101,MS02 LRMD-944-101,MS02 PH-4-89 PH-4A-89	Var.	Various Locations Richmond District Installation of Pavement Markers	AWARD	LAME ERIE CONSTR. CO. NORMAL, OH	6	\$143,680.00
4 1130	CST-1-89-536	Var.	Various Locations Buchanan County Plant Mix Overlay	AWARD	HAYHEAD, INC. MOUNTAIN CITY, TN	3	\$409,106.34
5 1145	L005-964-101,MS01	Var.	Various Locations Richmond District Installation of Loop Detectors	AWARD	APEX CONTRACTING, INC. PARIS, KY	3	\$321,654.00
6 1146	L005-963-101,MS01	Var.	Various Locations Seyffolt District Installation of Loop Detectors	AWARD	APEX CONTRACTING, INC. PARIS, KY	4	\$422,522.75
7 1147	L005-966-101,MS01	Var.	Various Locations Fredericksburg District Installation of Loop Detectors	AWARD	APEX CONTRACTING, INC. PARIS, KY	5	\$149,129.50

1-20-89

RECEIVED APRIL 25, 1989

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION	REQUIREMENT	CONTRACTOR	NO. OF BIDS	BID
8 1148	LD05-948-101,MS01	Var.	Various Locations Culpeper District Installation of Loop Detectors	AWARD	APEX CONTRACTING, INC. PARIS, KY	5	\$137,791.75
9 1149	LD05-948-101,MS01	Var.	Various Locations Stanton District Installation of Loop Detectors	AWARD	GEORGIA ELECTRIC CO. ALBANY, GA	1	\$224,784.06
10 1150 1 5 2	LD05-948-101,MS01	Var.	Various Locations Northern Virginia District Installation of Loop Detectors	AWARD	OTWALLECTRIC CO. WASHINGTON, DC	4	\$438,641.50
11 1151	88-7-89	29 & 302	Rte. 29 N & EBL over Rte. 29 (Bus.) & Rte. 302 Over C & RR Albemarle County Br. Deck Repr.	AWARD	DELTA-T CORP. WILLIAMSBURG, VA	7	\$124,428.00
12 1154	P-5-89	Var.	Various Locations Suffolk District Clean & Paint Structural Steel (4 Bns.)	AWARD	E. CALIGARI & SONS, INC. MORFOLK, VA	7	\$81,745.00

BID RECEIVED APRIL 25, 1989

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
13	1155	BR-41-89	Washington St. over Rte. 95 City of Alexandria Br. Deck Repr. & Epoxy Conc. Overlay	AWARD	DELTA-T CORP. WILLIAMSBURG, VA	9	\$85,450.00
14	1159	BR-6-89	Various Locations Caroline, Essen & King William Co's. Guardrail Replacement	AWARD	MARCO, INC. CHARLOTTESVILLE, VA	6	\$59,633.00
15	1160	BR-76-89	Various Locations Prince William County Guardrail Maintenance	AWARD	MARCO, INC. CHARLOTTESVILLE, VA	3	\$141,837.50
16	1167	JP-3-89	Various Locations Lynchburg District Pipe Culvert Rehabilitation	AWARD	WILKINS CONSTR. CO., INC. ANNEST, VA	1	\$336,069.00
17	1168	P-A-89	Various Locations Fairfax County Prepare & Paint Exist. Structures	AWARD	RELIAS PAINTING CO., INC. BALTIMORE, MD	7	\$399,172.00

BID RECEIVED APRIL 25, 1969

JOB. DES.	PROJECT NUMBER	RTI. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
18 1142	LD05-961-101,N501	Var.	Various Locations Bristol District Installation of Loop Detectors	REJECT	GEORGIA ELECTRIC CO. ALBANY, GA	2	\$142,105.85
19 1143	LD05-962-101,N501	Var.	Various Locations Salem District Installation of Loop Detectors	REJECT	GEORGIA ELECTRIC CO. ALBANY, GA	3	\$232,466.40
20 1144	LD05-963-101,N501	Var.	Various Locations Lynchburg District Installation of Loop Detectors	REJECT	GEORGIA ELECTRIC CO. ALBANY, GA	1	\$233,674.80
21 1156	BR-68-69	234 HBL	Br. over HBL & SBL Rte. 95 Prince William County Gr. Deck Grooving	REJECT	LAMFORD BROTHERS CO., INC. ROANOKE, VA	3	\$22,687.00

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Moved by Mrs. Kincheloe, seconded by Mr. Davidson, that the Board approve the bids listed above for award for the MISCELLANEOUS PROJECTS, and authorize execution of contracts by the Deputy Commissioner or Chief Engineer.
Motion carried.

BIDS RECEIVED MARCH 24, 1989

JOB DES.	PROJECT NUMBER	RTE. NO.	LOCATION	REQUIREMENT	CONTRACTOR	NO. OF BIDS	BID
			WORK TYPE				
I 1106	MS-7-89,500	29	Rte. 29 NWL S. of Rte. 64 at Rte. 1104 Albemarle County Truck Weighing & Motor Carrier Inspections	REJECT	RODNEY JESSEE, INC. LYNCHBURG, VA	6	\$59,738.05

Moved by Mr. Beyer, seconded by Mr. Kelly, that the Board approve rejection of bids listed above for rejection on this MISCELLANEOUS PROJECT and authorize readvertisement. Motion carried.

5/18/89

Moved by Mr. Smalley, seconded by Mr. Davidson,
that

WHEREAS, in response to a formal request by the Henry County Board of Supervisors that Route 641 between Route 220 and Route 220 Business and Route 685 between Route 641 and Route 220 Business be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and

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

WHEREAS, the routes in question traverse predominately non-commercial areas; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Route 641 between Route 220 and Route 220 Business and Route 685 between Route 641 and Route 220 Business be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

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

WHEREAS, in response to a formal request by the Spotsylvania County Board of Supervisors that Route 636 (Mine Road) between Route 638 (Lansdowne Road) and Route 608 (Benchmark Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and

5/18/89

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

WHEREAS, the route in question traverses a predominately non-commercial area; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 636 (Mine Road) between Route 638 (Lansdowne Road) and Route 608 (Benchmark Road) be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Smalley, that

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

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

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

5/18/89

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Albemarle County	250	I-64 Ramp Exit 25	0.92 Mi. E. of I-64 Ramp Exit 25 (Hunters Way Drive)

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Kelly, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Thompson and Litton, Inc., and it has been determined that a change in the scope of services is necessary due to problems that occurred during construction that required an extension of the contractor's time on project:

5023-097-114, C-508, B-625, B-626

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorized the execution of this supplemental agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,732,852.48.

This supplemental agreement no. 1 is in the amount of \$275,212.52 for services and expenses plus a net fee of \$13,057.59 making the total for this supplement \$288,270.11. The total maximum compensation of the agreement including this and all prior supplements is now \$2,021,122.59.

Motion carried.

5/18/89

Moved by Mr. Bacon, seconded by Mr. Kelly, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Bartholomev & Associates, Inc., and it has been determined that a change in the scope of services is necessary to provide engineering services for the addition of lines 9 & 10 in response to the National Park Service and citizen input and for modifications necessary in order to reduce the impact on the Explore Project:

R000-080-101, PE-101

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this supplemental agreement no. 1.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this supplemental agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,960,821.00.

This supplemental agreement no. 1 is in the amount of \$502,463.20 for services and expenses plus a net fee of \$25,482.72 making the total for this supplement \$527,945.92. The total maximum compensation of the agreement including this and all prior supplements is now \$2,488,766.92.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Coeburn Middle School Auditorium on March 21, 1989, at 7:00 p.m., for the purpose of considering the proposed design of Alternate Route 58 (Coeburn Bypass) from 0.64 mile east of the west corporate limits of Coeburn to 0.24 mile east of Little Tom Tunnel in the Town of Coeburn and Wise County, State Project 6058-097-114, C-501; and

5/18/89

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

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

NOW, THEREFORE, BE IT RESOLVED, that the major design features of this project be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's engineers with the inclusion of Alternate III at existing Route 72; and

BE IT FURTHER RESOLVED, that in the interest of public safety, (1) pedestrian, (2) persons riding bicycles or mopeds, (3) horse-drawn vehicles, (4) self-propelled machinery or equipment, and (5) animals led, ridden, or driven on the hoof be prohibited from using this highway.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Kelly, 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 Luther Jackson Intermediate School on March 7, 1989, at 7:00 p.m. for the purpose of considering the proposed location and design of Route 29 (Lee Highway) from Interstate Route 495 (Capital Beltway) to Route 50 (Fairfax Circle) in Fairfax County and City of Fairfax, State Projects 0029-029-119, C-501; 0029-151-104, 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

5/18/89

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

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

- Provide an 8-foot multi-purpose trail on the north side of Route 29.
- Provide median break and connection of Porter Road.
- Provide median break for Department's Merrifield Maintenance Headquarters.
- Provide median break at Merrilee Drive.
- Provide 28-foot median between Gallows Road and Prosperity Avenue and at the Cedar Lane Intersection.
- Channelize Hilltop Road Intersection to be right-in and right-out only.
- Contact the Merrifield Post Office and coordinate their circulation plan with this project.
- Eliminate continuous right-turn lane on westbound Route 29, west of Prosperity Avenue.
- Provide median break at Chichester Lane and an emergency vehicle break in front of the fire station.
- Eliminate right-turn lane at Braxton Townhouse Development and Circle Woods Drive.
- Provide signalization at the Ellswood Drive/Hunter Road/Lee Highway Intersection, if warranted.

5/18/89

- Consideration be given to providing a retaining wall to protect the Covington House.
- Shift the alignment to minimize impacts on the Thompson family cemetery.
- Eliminate dual left turn lanes on eastbound Lee Highway to southbound Nutley Street.
- Maximize use of existing improvements at Hunter Branch Development where it is possible to meet a reasonable design speed.
- Provide landscaping if adequate funding is available.
- Shift Lee Highway at the intersection of Blake Lane 16 feet to the south, provided Fairfax County furnishes written assurance that park land will be available for this revision.
- Provide pedestrian actuated signals at all locations indicated by the traffic study.
- Provide necessary median breaks to preserve neighborhood access.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Bacon,
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 Forestville Elementary School Cafeteria on February 28, 1989, at 7:00 p.m. for the purpose of considering the proposed location and design of Route 193 (Georgetown Pike) from 0.11 mile east of the intersection of Route 674 (Springvale Road) to the intersection of Route 674 in Fairfax County, State Project 0193-029-S11, C-501; and

5/18/89

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 modification that would consist of regrading and clearing the northeast quadrant of the intersection of Georgetown Pike and Springvale Road; no reconstruction of pavement on Georgetown Pike; and replacement of the existing temporary signal with a permanent traffic signal using metal poles.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Quicke, 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 Fairfield Elementary School on February 15, 1989, at 7:00 p.m. for the purpose of considering the proposed location and design of Route 360 from 0.45 mile east of the intersection of Route 200 (Burgess) to 3.39 miles east of the intersection of Route 200 (Lillian) in Northumberland County, State Project 6360-066-104, 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

5/18/89

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 addition of left turn lanes at the crossover for Route 647 and reconstruction of two curves on the existing roadway to current standards.

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Quicke, 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 at the Amisville Volunteer Fire Department, Amisville, Virginia, on January 25, 1989, at 7:30 p.m., for the purpose of considering the proposed location and design of Route 639 from Route 211 to 0.69 mile north of Route 211 in Rappahannock County, State Project 0639-078-153, C-501; and

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

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

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

Motion carried.

5/18/89

Moved by Mr. Bacon, seconded by Mr. Quicke, 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 Henry County Administration Building, Henry County, on January 24, 1989, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 672 from 0.01 mile north of the intersection of Route 57 to 0.38 mile north of the intersection of Route 57 in Henry County, State Project 0672-044-165, C-502; 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.

5/18/89

Moved by Mr. Quicke, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 119, State Highway Project 0119-080-102, C-502, the Commonwealth acquired permanent easements from L. L. Rush and Lilla D. Rush by instrument dated September 12, 1963, case for which has been concluded, recorded in Deed Book 72, Page 381; and from Mary W. Youmans, et al, by deed dated August 19, 1963, recorded in Deed Book 724, Page 429. These instruments are recorded in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the easements were purchased for fill slopes along Route 119; and

WHEREAS, improvements to the property have eliminated the need for a portion of the easements; and

WHEREAS, the owner of the underlying fee title has requested that the unneeded portion of the permanent easements, so acquired, be conveyed in order that the adjacent land may be developed; and

WHEREAS, the Department has deemed portions of the easements no longer necessary for the purpose originally intended; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the permanent easements comprising 0.44 acre, more or less, and lying north of and adjacent to the north normal easement line for Route 119, from a point approximately 73 feet opposite approximate Station 194+00 (ult. NBL centerline) to a point approximately 45 feet opposite approximate Station 193+00 (ult. NBL centerline); also, from a point approximately 45 feet opposite approximate Station 193+10 (ult. NBL centerline) to a point approximately 60 feet opposite approximate Station 198+00 (ult. NBL centerline); and also from a point approximately 60 feet opposite approximate Station 198+50 (ult. NBL centerline) to a point approximately 61 feet opposite approximate Station 201+15 (ult. NBL centerline) does not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty in the name of the Commonwealth conveying the permanent easements, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

5/18/89

Moved by Mr. Quicke, seconded by Mr. Musselwhite,

that

WHEREAS, the Commonwealth is the apparent owner of a parcel of land located along Route 340 (old Route 815) in Page County; and

WHEREAS, under Project 751-C, Route 340 (old Route 815) has been altered and reconstructed in a southerly direction; and

WHEREAS, in order that the adjacent lands may be more fully developed, the adjoining landowner has requested that the excess right of way be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land located north of and adjacent to the north normal right of way line of Route 340, from a point approximately 40 feet opposite approximate Station 952+50 (Route 340 centerline) to a point approximately 25 feet opposite approximate Station 961+30 (Route 340 centerline), containing approximately 0.63 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, to the adjoining landowner is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 815 (now Route 340).

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 60, State Highway Project 0060-072-003, RW-201, the Commonwealth acquired a permanent drainage easement from Wilburn B. Batterson, Sr. and Doris D. Batterson by instrument dated April 9, 1968, case for which has been concluded, recorded in Deed Book 88, Page 362 in the Office of the Clerk of the Circuit Court of Powhatan County; and

WHEREAS, the easement was acquired for the construction and maintenance of a drain ditch easement for Route 60; and

5/18/89

WHEREAS, the owners of the underlying fee title have requested that the permanent easement, so acquired, be conveyed to them in exchange for a new easement; and

WHEREAS, the owners of the underlying fee title have conveyed to the Department a replacement easement; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the 30' x 150' easement lying adjacent to the north right of way line of Route 60 opposite approximate proposed WBL centerline Station 138+55 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty in the name of the Commonwealth conveying the permanent drainage easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route Alt. 58, State Highway Project 4683-01, the Commonwealth acquired certain lands from John A. Couch by deed dated January 27, 1950, recorded in Deed Book 130, Page 255; and from Charlie A. Wampler, Mary Wampler, Earnest L. Wampler and Eileen Wampler by deed dated March 1, 1950, recorded in Deed Book 130, Page 61; and in connection with State Highway Project 6058-083-104, RW-201, the Commonwealth acquired certain lands from George W. Scott and Virginia H. Scott by instrument dated January 6, 1971, case for which has been concluded, recorded in Deed Book 223, Page 207; and from Earnest Levi Wampler and Eileen Wampler by instrument dated October 28, 1970, case for which has been concluded, recorded in Deed Book 222, Page 240. These instruments are recorded in the Office of the Clerk of the Circuit Court of Russell County; and

WHEREAS, a portion of the property, so acquired, lying on the south side of the eastbound lane of Route Alt. 58 is excess to the Department's needs; and

WHEREAS, on April 16, 1987, the Commonwealth Transportation Board confirmed a resolution abandoning the old location of Route Alt. 58,

5/18/89

south of the new location, from the new location at Station 247+50 easterly 0.25 mile to the new location at Station 258+90; and

WHEREAS, inasmuch as the land is suitable for independent development, it is proposed that the property be advertised for the receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bid received is unsatisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.57 acre, more or less, and lying south of the south normal right of way limits of Route Alt. 58, from a point approximately 60 feet opposite approximate Station 250+00 (proposed EBL centerline Route Alt. 58) to a point approximately 50 feet opposite approximate Station 252+80 (proposed EBL centerline Route Alt. 58) 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.

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

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 57, State Highway Project 0057-070-102, RW-202, the Commonwealth acquired certain lands from L. N. Craig and Carrie N. Craig by deed dated October 11, 1965, recorded in Deed Book 144, Page 571 in the Office of the Clerk of the Circuit Court of Patrick County; and

WHEREAS, a portion of old Route 57 was relocated in a southern direction and serves the same citizens as the old location; and

WHEREAS, by resolution passed by the Patrick County Board of Supervisors on May 12, 1969, a section of old Route 57, a total distance of 0.57 mile, was discontinued, effective July 15, 1969; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

5/18/89

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess lands, so acquired; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.23 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 57, from a point approximately 55 feet opposite approximate Station 746+53 (Route 57 centerline) to a point approximately 55 feet opposite approximate Station 748+60 (Route 57 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a deed of quitclaim in the name of the Commonwealth conveying same to the adjoining landowners for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 57.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Musselwhite,

that

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

WHEREAS, due to changes in the design of the plans for Potomac Yards Bridges and Approaches, portions of the subject properties are excess to the Department's road needs; and

WHEREAS, the Department of Motor Vehicles has expressed a need for this land in the development of a new DMV Branch Office in the City of Alexandria; and

5/18/89

WHEREAS, the Department of General Services has advised that other agencies may also be interested in sharing the site with DMV; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the three parcels of land together containing approximately 70,658 square feet, and bounded by North Henry Street on the west, a public alley on the south, and Powhatan Street on the east do not constitute sections of the public road and are deemed no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-149 and Section 2.1-504.3 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, or deeds, conveying same to the Department of Motor Vehicles or other agencies of the Commonwealth for a consideration or considerations satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

5/18/89

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

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

WHEREAS, the Bath County Board of Supervisors has, by resolution, requested industrial access funds to serve the Bacova Guild, Ltd. located in Millboro Industrial Park, and said access is estimated to cost \$40,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$40,000 of the Industrial Access Fund be allocated to provide adequate access to the Bacova Guild, Ltd. facility located in Phase I of the Millboro Industrial Park in Bath County, Project 0710-008-151, N501, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. documentary evidence being submitted that a total eligible capital outlay of not less than \$400,000 has been expended for the facilities occupied by the industry for production at this site.

Motion carried.

5/18/89

Moved by Mr. Smalley, seconded by Mr. Quicke, that

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

WHEREAS, the Frederick County Board of Supervisors has, by resolution, requested industrial access funds to provide for adequate access to the facilities of Butler Manufacturing Company located adjacent to Route 669, and said access is estimated to cost \$115,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$115,000 of the Industrial Access Fund be allocated to provide adequate access to the recently completed facilities of Butler Manufacturing Company located in Frederick County, Project 0669-034-217, M501, contingent upon

1. any necessary right of way and utility adjustments being provided at no cost to the Industrial Access Fund; and
2. documentary evidence being submitted by Frederick County that the industry's facilities, with a total eligible capital outlay of not less than \$1.15 million, have been constructed or are under firm contract for the construction and operation of this firm's manufacturing facilities at this site.

Motion carried.

5/18/89

Moved by Mr. Smalley, seconded by Mr. Quicke,
that

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

WHEREAS, on March 16, 1989, the Commonwealth Transportation Board allocated \$152,000 to assist in providing adequate access to the proposed facilities of ClarCor Precision Products Group located in the Ashland Business Park off Ashcake Road in the Town of Ashland in Hanover County, Project 9999-166-268, M501, subject to certain contingencies; and

WHEREAS, this allocation is insufficient to finance the total estimated eligible project cost; and

WHEREAS, as a result of the cancellation of the Industrial Access Fund allocation previously approved for Project 1314-042-267, M501, additional funding is now available to assist in providing adequate access to the site of ClarCor Precision Products Group; and

WHEREAS, the staff of the Department of Transportation has recommended approval of a supplemental allocation to assist in the financing of the project's estimated cost; and

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board's action of March 16, 1989, is hereby amended to provide an additional \$149,750 allocation of industrial access funds (\$148,000 unmatched and \$1,750 matched dollar-for-dollar) to this project thereby providing a total allocation of \$301,750 to Project 9999-166-268, M501.

5/18/89

BE IT FURTHER RESOLVED that this allocation shall be subject to all contingencies prescribed by this Board's resolution of March 15, 1989, with the exception of contingencies #3 and #4 which are revised as hereinafter indicated;

3. the provision of suitable documentation, satisfactory to the Department, that ClarCor has expended or entered into firm contract to expend at least \$3,035,000 for qualified capital outlay on the subject site by March 16, 1991;

4. presentation of appropriate billing and certification by the Town of Ashland for reimbursement of the actual cost incurred on eligible items in the construction of this project. Such billing shall not exceed \$301,750 and be in accordance with the following schedule
 - (1) the total amount of such eligible costs up to \$300,000, and
 - (2) one-half (50%) of the amount of such eligible costs between \$300,000 and \$303,500.

Motion carried.

5/18/89

Moved Mr. Bacon, seconded by Mr. Smalley, that

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

WHEREAS, on February 19, 1987, the Commonwealth Transportation Board allocated \$230,000 to assist in providing adequate access to the proposed facilities of Ceramic Technology, Inc. and the Wardell Industrial Park located in Tazewell County, Project 1219-092-330, M501, subject to certain contingencies; and

WHEREAS, one such contingency to this allocation was the reimbursement of the Industrial Access Fund for all costs incurred in this project's construction not justified by the eligible capital outlay of qualified industrial development within this park on April 1, 1989; and

WHEREAS, due to the unanticipated delay in this project's completion, the County has requested an extension in the time limit for suitable industrial development to occur within this park; and

WHEREAS, the staff of the Department of Transportation has recommended approval of a one (1) year extension of this time.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board's action of February 19, 1989, is hereby amended to provide an additional one (1) year (i.e. April 1, 1990) for the determination as to the amount of eligible capital outlay by qualified industrial development which has located within this park.

5/18/89

BE IT FURTHER RESOLVED that this allocation shall be subject to all contingencies prescribed by this Board's resolution of February 19, 1987, with the exception of contingency #3 which is revised as indicated above.

Motion carried.

Following presentation by Mr. Peter Kolakowski, Budget Officer, on motion of Mr. Humphreys, seconded by Mr. Quicke, the Board adopted the tentative fiscal year 1989-90 Budget, as attached.

On motion of Mr. Humphreys, seconded by Mr. Quicke, the Richmond-Petersburg Turnpike Maintenance and Operations Tentative Budget for fiscal year 1989-90 was approved, as attached.

On motion of Mr. Humphreys, seconded by Mr. Quicke, the Powhite Parkway Extension Maintenance and Operations Tentative Budget for fiscal year 1989-90 was approved, as attached.

On motion of Mr. Humphreys, seconded by Mr. Quicke, the Dulles Toll Road Maintenance and Operations Tentative Budget for fiscal year 1989-90 was approved, as attached.

Following presentation by Mr. Ripley, on motion of Mr. Musselwhite, seconded by Mr. Quicke, the Tentative Allocation of Funds for fiscal year 1989-90 for Interstate, Primary and Urban Highway Systems, Public Transit, Ports and Airports; and the Six year Improvement Program for fiscal years 1989-90 through 1994-95 for Interstate, Primary, Urban and Secondary Highway Systems, Public Transit, Ports and Airports, were approved, as outlined on the attached sheets.

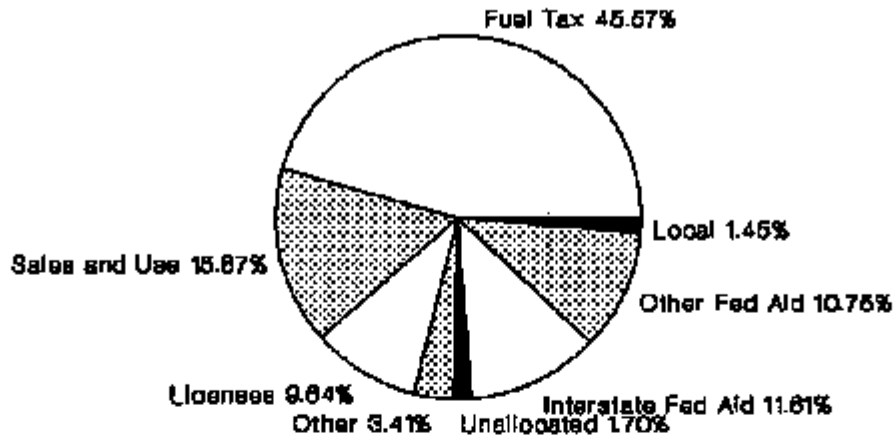
TENTATIVE

FY 1989-90

Annual Budget

May 18, 1989

**ESTIMATE OF REVENUES
HIGHWAY MAINTENANCE AND OPERATING FUND
FISCAL YEAR 1989 - 90**



TENTATIVE

STATE SOURCES

FUEL TAX	\$534,262,000
MOTOR VEHICLE SALES AND USE	186,901,000
MOTOR VEHICLE LICENSES	113,579,000
OTHER HIGHWAY USER REVENUES	39,959,000
UNALLOCATED BALANCE	1,988,000
TOTAL STATE SOURCES	876,689,000

FEDERAL AID

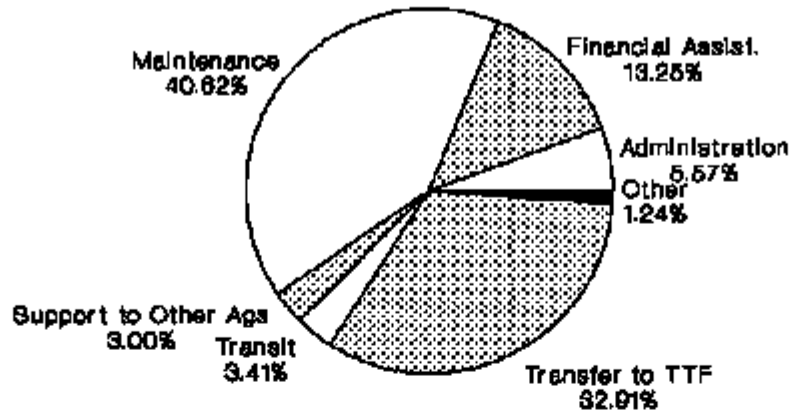
INTERSTATE FEDERAL AID	136,202,000
OTHER FEDERAL AID	126,312,000
TOTAL FEDERAL AID	262,514,000

OTHER SOURCES

LOCAL CONTRIBUTIONS	17,000,000
TOTAL OTHER SOURCES	17,000,000

TOTAL ESTIMATED REVENUES	\$1,156,203,000
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**RECOMMENDED ALLOCATION OF REVENUES
HIGHWAY MAINTENANCE AND OPERATING FUND
FISCAL YEAR 1989 - 90**

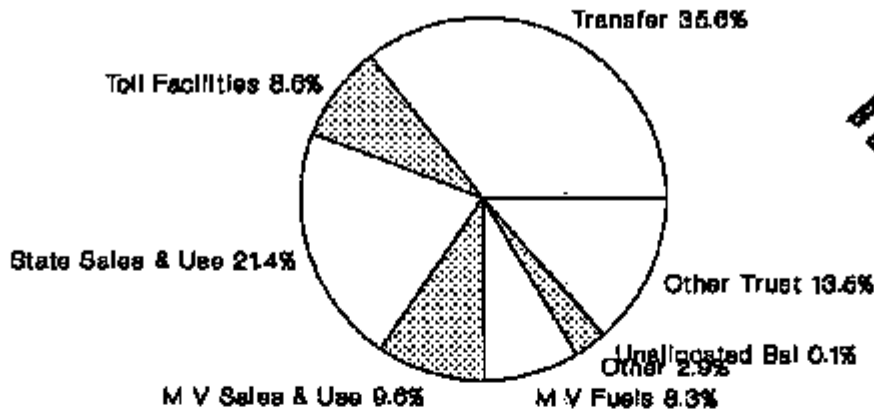


REVENUE

OPERATING BUDGET

ADMINISTRATIVE AND SUPPORT SERVICES	\$64,356,100
GROUND TRANSPORTATION REGULATION	5,797,400
GROUND TRANSPORTATION SYSTEM	
PLANNING AND RESEARCH	2,703,000
HIGHWAY SYSTEM MAINTENANCE	469,421,200
GROUND TRANSPORTATION SYSTEM SAFETY	5,326,100
FINANCIAL ASSISTANCE TO LOCALITIES	
FOR MAINTENANCE	153,265,300
MASS TRANSIT ASSISTANCE	39,431,800
LAND MANAGEMENT	471,800
TOTAL OPERATING BUDGET	740,772,700
SUPPORT TO OTHER STATE AGENCIES	34,638,500
TRANSFER TO TRANSPORTATION TRUST FUND	380,791,800
TOTAL H M O FUNDS ALLOCATED	\$1,156,203,000

**ESTIMATE OF REVENUES
TRANSPORTATION TRUST FUND
FISCAL YEAR 1989 - 90**



TENTATIVE

SPECIAL SESSION SOURCES

STATE SALES AND USE	\$228,900,000
M V SALES AND USE	103,874,000
M V FUELS	89,055,000
OTHER SPECIAL SESSION REVENUE	30,872,000
UNALLOCATED BALANCE	699,500
TOTAL SPECIAL SESSION SOURCES	453,400,500

EXISTING SOURCES

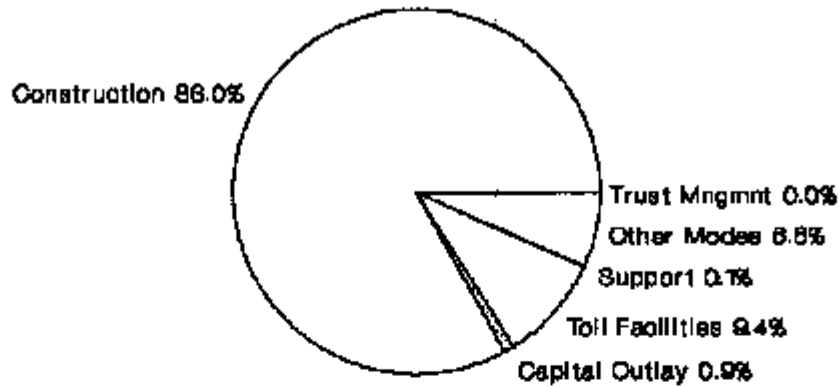
TOLL FACILITIES	91,788,800
TRANSFER FROM H M O FUND	380,791,800
TOTAL EXISTING SOURCES	472,580,600

OTHER TRUST FUND REVENUES

PRIMARY HIGHWAY TRANSPORTATION IMPROVEMENT DISTRICT REVENUE	8,523,000
PRIMARY HIGHWAY TRANSPORTATION IMPROVEMENT DISTRICT BOND PROCEEDS	133,584,400
OIL OVERCHARGE SETTLEMENT	2,000,000

TOTAL ESTIMATED REVENUES **\$1,070,088,500**

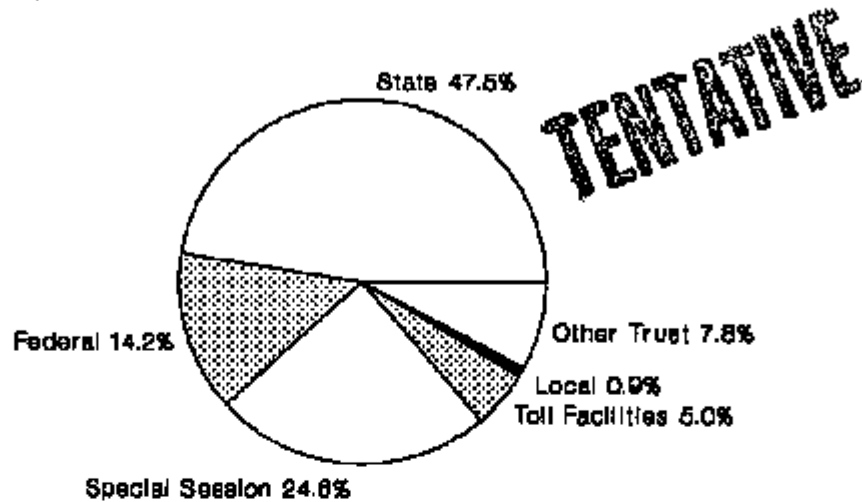
**RECOMMENDED ALLOCATION OF REVENUES
TRANSPORTATION TRUST FUND
FISCAL YEAR 1989 - 90**



TEMPORARY

HIGHWAY SYSTEM ACQUISITION AND CONSTRUCTION	\$888,069,100
TOLL FACILITY OPERATIONS	101,043,000
MASS TRANSIT	40,097,500
PORT AND PORT FACILITY ASSISTANCE	19,287,900
CAPITAL OUTLAY	9,154,200
AIRPORT ASSISTANCE	11,314,900
SUPPORT TO OTHER STATE AGENCIES	798,000
TRUST FUND MANAGEMENT	323,900
TOTAL FUNDS ALLOCATED	\$1,070,088,500

**GRAND TOTAL ESTIMATE OF REVENUES
HIGHWAY MAINTENANCE AND OPERATING FUND
AND TRANSPORTATION TRUST FUND
FISCAL YEAR 1989 - 90**



H M O FUND	
STATE SOURCES	\$876,689,000
FEDERAL AID	262,514,000
LOCAL SOURCES	17,000,000
TOTAL H M O FUND	1,156,203,000
TRANSPORTATION TRUST FUND	
SPECIAL SESSION SOURCES	453,400,500
TOLL FACILITIES	91,788,800
OTHER TRUST FUND REVENUES	144,107,400
TOTAL TRANSPORTATION TRUST FUND	689,296,700
GRAND TOTAL ESTIMATED REVENUES	\$1,845,499,700

T E M P O R A R Y

**ESTIMATE OF REVENUES
HIGHWAY MAINTENANCE AND OPERATING FUND
TRANSPORTATION TRUST FUND**

T E R T A T I V E

ESTIMATE OF REVENUES
FISCAL YEAR 1989 - 90

HIGHWAY MAINTENANCE AND OPERATING FUND	BUDGETED 1988-89	ESTIMATED 1989-90	INCREASE (DECREASE)
-----	-----	-----	-----
STATE REVENUE SOURCES			
Motor Vehicle Fuels Tax - DMV	8488,687,000	8510,311,000	21,624,000
Motor Vehicle Fuels Tax - SCC	21,782,000	23,951,000	2,169,000
Fuel Tax - Total	8510,469,000	8534,262,000	23,793,000
Motor Vehicle Sales and Use Tax	182,740,000	186,901,000	4,161,000
International Registration Plan	25,179,000	29,046,000	3,867,000
Motor Vehicle Licenses	116,972,000	113,579,000	(3,393,000)
Overload Permits	1,570,000	1,733,000	163,000
Mileage Permit Fees - DOT	220,000	260,000	40,000
Hauling Permit Fees	740,000	810,000	70,000
Highway Permit Fees	1,050,000	1,285,000	235,000
Bridge And Ferry Tolls - Janestown	650,000	680,000	30,000
Land and Building Rentals	4,000	4,000	0
Truck Weighing Fees	120,000	120,000	0
Liquidated Damages - Weight Violations	3,399,000	3,597,000	202,000
Fines for Littering Highways	1,000	1,000	0
Miscellaneous Revenues	164,000	316,000	152,000
Outdoor Advertising	113,000	114,000	1,000
Interagency Revenue Transfer - SCC	1,737,000	1,099,000	(644,000)
LOGO Signs	0	900,000	900,000
SUBTOTAL	845,124,000	874,701,000	29,577,000
Unallocated Balance	16,983,600	1,988,000	(14,995,600)
TOTAL STATE REVENUE SOURCES	862,107,600	876,689,000	14,581,400

T E N T A T I V E

ESTIMATE OF REVENUES
FISCAL YEAR 1989 - 90

HIGHWAY MAINTENANCE AND OPERATING FUND (continued)	BUDGETED 1988-89	ESTIMATED 1989-90	INCREASE (DECREASE)
-----	-----	-----	-----
FEDERAL AID			
Interstate Construction	\$67,498,000	\$35,172,000	(\$32,326,000)
Interstate Discretionary	116,121,000	31,652,000	(84,469,000)
Interstate 48	68,745,000	69,578,000	833,000
Interstate Transfers	2,852,000	0	(2,852,000)
Interstate Total	259,216,000	136,202,000	(119,014,000)
Minimum Allocation	6,795,000	0	(6,795,000)
Consolidated Primary	49,099,000	49,312,000	213,000
Rural Secondary	12,668,000	12,707,000	39,000
Urban System	14,594,000	14,594,000	0
Bridge Replacement	27,773,000	27,608,000	(165,000)
Hazard Elimination	3,518,000	3,525,000	7,000
Rail - Highway Crossings	2,709,000	2,725,000	16,000
Planning and Research - NPR	3,661,000	3,183,000	(478,000)
Metro Planning - PL	992,000	977,000	(15,000)
Forest Highways	807,000	668,000	(139,000)
Support Services	173,000	245,000	72,000
Rail Continuance Assistance	700,000	600,000	(300,000)
UNTA	3,000,000	3,000,000	0
Appalachian	2,000,000	3,400,000	1,400,000
Public Lands	0	180,000	180,000
Economic Development Administration Grant	0	248,000	248,000
Section 507 Demonstration	0	500,000	500,000
Demonstration Projects - George P. Coleman Bridge	1,200,000	640,000	(640,000)
- Roanoke River Parkway	4,800,000	2,400,000	(2,400,000)
TOTAL FEDERAL AID	389,785,000	262,514,000	(127,271,000)
LOCAL REVENUE SOURCES			
Urban Construction Projects	7,600,000	3,000,000	(4,600,000)
Revenue Sharing	5,000,000	5,000,000	0
Coal Severance Tax Roads	9,000,000	9,000,000	0
TOTAL LOCAL REVENUE SOURCES	21,600,000	17,000,000	(4,600,000)
TOTAL HIGHWAY MAINTENANCE AND OPERATING REVENUE	\$1,273,492,600	\$1,156,203,000	(\$117,289,600)

T E N T A T I V E

ESTIMATE OF REVENUES
FISCAL YEAR 1989 - 90

TRANSPORTATION TRUST FUND	BUDGETED 1988-89	ESTIMATED 1989-90	INCREASE (DECREASE)
-----	-----	-----	-----
EXISTING REVENUE SOURCES			
Toll Facilities	\$107,849,000	\$91,788,800	(\$16,060,200)
TOTAL EXISTING REVENUE SOURCES	107,849,000	91,788,800	(16,060,200)
SPECIAL SESSION REVENUE SOURCES			
Motor Vehicle Fuel Tax	80,870,000	82,850,000	1,980,000
Road Tax	4,888,000	5,197,000	309,000
Aviation Fuels Tax	996,000	1,008,000	12,000
State General Sales and Use Tax	211,800,000	228,900,000	17,100,000
Motor Vehicle Sales and Use Tax	102,149,000	103,874,000	1,725,000
Motor Vehicle Rental Tax	2,905,000	3,522,000	617,000
License Fees	15,744,000	16,074,000	(670,000)
SUBTOTAL	420,452,000	441,429,000	20,977,000
Interest Earnings			
Mass Transit Fund	473,000	732,000	259,000
Airport Fund	146,000	593,000	447,000
Park Fund	543,000	384,000	(159,000)
Highway Fund	8,596,000	9,567,000	971,000
SUBTOTAL	9,758,000	11,276,000	1,518,000
TOTAL SPECIAL SESSION REVENUE SOURCES	430,210,000	452,701,000	22,491,000
OTHER TRUST FUND REVENUES			
Primary Highway Transportation Improvement District Revenue	0	8,523,000	8,523,000
Primary Highway Transportation Improvement District Bond Proceeds	0	133,584,400	133,584,400
Oil Overcharge Settlement	0	2,000,000	2,000,000
Unallocated Balance	2,605,900	699,500	(1,906,400)
TOTAL TRANSPORTATION TRUST REVENUE	\$340,664,900	\$689,296,700	\$148,631,800
GRAND TOTAL REVENUE - HIGHWAY MAINTENANCE AND OPERATIVE FUND AND TRANSPORTATION TRUST FUND	\$1,814,157,500	\$1,845,499,700	\$31,342,200

TENTATIVE

RECOMMENDED ALLOCATION OF ESTIMATED REVENUES

HIGHWAY MAINTENANCE AND OPERATING FUND

TRANSPORTATION TRUST FUND

T E N T A T I V E

RECOMMENDED ALLOCATION OF ESTIMATED REVENUES
FISCAL YEAR 1989 - 90

HIGHWAY MAINTENANCE AND OPERATING FUND -----	ALLOCATED 1988-89 -----	RECOMMENDED 1989-90 -----	INCREASE (DECREASE) -----
ADMINISTRATIVE AND SUPPORT SERVICES			
General Management and Direction			
Administration and Supervision	\$38,077,600	\$44,693,200	\$6,615,600
Pay for Performance	2,000,000	0	(2,000,000)
Subtotal - General Management and Direction	40,077,600	44,693,200	4,615,600
Computer Services	11,285,400	12,494,300	1,208,900
Physical Plant Services	7,047,300	7,168,600	121,300
TOTAL ADMINISTRATIVE AND SUPPORT SERVICES	58,410,300	64,356,100	5,945,800
GROUND TRANSPORTATION REGULATION			
Mobile Truck Weighing	1,379,400	1,597,200	17,800
Interstate Permanent Truck Weighing	2,589,400	2,849,800	260,400
Primary Permanent Truck Weighing	985,100	1,331,500	346,400
Truck Volume and Weight Study	17,500	18,900	1,400
TOTAL GROUND TRANSPORTATION REGULATION	5,171,400	5,797,400	626,000
GROUND TRANSPORTATION SYSTEM PLANNING AND RESEARCH			
Research Council - Administration	857,400	972,600	115,200
Research Council - State Research	1,005,200	1,730,400	725,200
TOTAL GROUND TRANSPORTATION SYSTEM PLANNING AND RESEARCH	1,862,600	2,703,000	840,400
HIGHWAY SYSTEM MAINTENANCE			
Interstate Maintenance	66,483,200	98,241,200	31,758,000
Primary Maintenance	159,062,600	175,603,600	16,521,000
Secondary Maintenance	193,639,600	195,576,400	1,936,800
TOTAL HIGHWAY SYSTEM MAINTENANCE	419,205,400	469,421,200	50,215,800
GROUND TRANSPORTATION SYSTEM SAFETY			
Ground Transportation Safety Research and Analysis	4,308,900	5,326,100	1,017,200
TOTAL GROUND TRANSPORTATION SYSTEM SAFETY	4,308,900	5,326,100	1,017,200

T E N T A T I V E

RECOMMENDED ALLOCATION OF ESTIMATED REVENUES
FISCAL YEAR 1989 - 90

HIGHWAY MAINTENANCE AND OPERATING FUND (continued)	ALLOCATED 1988-89	RECOMMENDED 1989-90	INCREASE (DECREASE)
-----	-----	-----	-----
FINANCIAL ASSISTANCE TO LOCALITIES			
FOR GROUND TRANSPORTATION			
Financial Assistance for City Street Maintenance	\$126,259,800	\$133,603,500	\$7,423,700
Financial Assistance for County Road Maintenance			
Arlington County	6,274,300	6,512,600	238,300
Henrico County	10,232,800	11,069,200	836,400
Subtotal - County Road Maintenance	16,507,100	19,581,800	1,074,700
TOTAL FINANCIAL ASSISTANCE TO LOCALITIES			
FOR GROUND TRANSPORTATION	144,766,900	153,265,300	8,498,400
MASS TRANSIT ASSISTANCE			
State Aid for Mass Transit	35,050,000	35,050,000	0
Washington Metropolitan Area Transit Commission	136,000	139,000	3,000
UMTA Grants	3,000,000	3,000,000	0
Rail Continence Assistance Grants	700,000	400,000	(300,000)
Public Transportation - Routine Operations	868,800	842,800	(26,000)
TOTAL MASS TRANSIT ASSISTANCE	39,734,800	39,431,800	(303,000)
LAND MANAGEMENT			
Regulation of Outdoor Advertising	450,400	471,800	21,400
TOTAL LAND MANAGEMENT	450,400	471,800	21,400
SUPPORT TO OTHER STATE AGENCIES			
Alcohol Fuel Production Incentive Fund	27,085,000	26,000,000	(1,085,000)
Department of Education	135,000	135,000	0
Marine Resources Commission	530,300	530,300	0
Secretary of Transportation and Public Safety	202,100	302,700	20,600
Department of General Services	128,000	928,000	800,000
Department of Agriculture and Consumer Services	75,000	85,000	10,000
Department of Law	733,700	804,800	71,100
Department of State Police	1,554,900	2,300,000	745,100
Chesapeake Bay Initiatives	3,359,700	3,552,700	193,000
TOTAL SUPPORT TO OTHER STATE AGENCIES	33,883,700	34,638,500	754,800
TOTAL ALLOCATION FROM HIGHWAY MAINTENANCE AND OPERATING FUND	\$707,794,400	\$775,411,200	67,616,800

T E N T A T I V E

RECOMMENDED ALLOCATION OF ESTIMATED REVENUES
FISCAL YEAR 1989 - 90

TRANSPORTATION TRUST FUND	ALLOCATED 1988-89	RECOMMENDED 1989-90	INCREASE (DECREASE)
-----	-----	-----	-----
LEAKING UNDERGROUND STORAGE TANK FUND	\$3,435,000	\$0	(\$3,435,000)
TRUST FUND MANAGEMENT			
Department of Taxation	0	647,000	647,000
Department of Transportation	320,700	323,900	3,200
Department of Treasury	143,100	151,000	7,900
TOTAL TRUST FUND MANAGEMENT	463,800	1,121,900	658,100
MASS TRANSIT			
Special Programs	311,600	371,300	59,700
Formula Assistance	25,066,300	26,001,600	2,935,300
Capital Assistance	8,525,900	11,524,400	2,998,500
TOTAL MASS TRANSIT	34,103,800	40,097,500	5,993,700
AIRPORT ASSISTANCE			
Air Carrier Airports	3,901,200	4,525,900	624,700
Air Carrier and Bellview Airports	3,901,200	4,525,900	624,700
General Aviation Airports	1,950,700	2,263,100	312,400
TOTAL AIRPORT ASSISTANCE	9,753,100	11,314,900	1,561,800
PORT AND PORT FACILITY ASSISTANCE			
Port Capital Facilities	15,132,600	15,662,300	529,700
Preservation of Capital Facilities	2,221,300	3,625,600	1,404,300
TOTAL PORT AND PORT FACILITY ASSISTANCE	17,353,900	19,287,900	1,934,000
TOLL FACILITY OPERATIONS			
Acquisition and Construction	68,496,000	44,839,800	(23,656,200)
Bolt Service	11,480,000	16,583,000	5,103,000
Maintenance and Operation	27,892,900	30,366,000	2,473,100
Toll Facilities Revolving Fund	17,092,000	9,254,200	(7,837,800)
TOTAL TOLL FACILITY OPERATIONS	124,960,900	101,043,000	(23,917,900)
CAPITAL OUTLAY	7,249,000	9,154,200	1,904,400

T E N T A T I V E

RECOMMENDED ALLOCATION OF ESTIMATED REVENUES
FISCAL YEAR 1989 - 90

TRANSPORTATION TRUST FUND (continued)	ALLOCATED 1988-89	RECOMMENDED 1989-90	INCREASE (DECREASE)
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HIGHWAY ACQUISITION AND CONSTRUCTION			
ACCESS ROADS AND OTHER CONSTRUCTION			
Industrial Access	85,000,000	85,000,000	80
Recreational Access	1,500,000	3,000,000	1,500,000
Airport Access	500,000	600,000	100,000
Industrial Access Railroad Tracks	800,000	1,200,000	400,000
Bicentennial and Cultural Access	500,000	250,000	(250,000)
Revenue Sharing	10,000,000	10,000,000	0
Coal Severance Tax Roads	9,000,000	9,000,000	0
Forest Highways	807,000	668,000	(139,000)
Interstate Transfers	2,852,000	0	(2,852,000)
Appalachian	2,000,000	3,400,000	1,400,000
Demonstration Projects	6,080,000	3,788,000	(2,292,000)
TOTAL ACCESS ROADS AND OTHER CONSTRUCTION	39,039,000	36,906,000	(2,133,000)
CONSTRUCTION MANAGEMENT			
General Management	38,969,400	46,640,400	7,671,000
Construction Training - Supported Services	615,000	615,000	0
Financial Assistance for Transportation Planning	1,170,700	1,194,400	15,700
Highway Planning and Research	4,126,000	3,992,200	(331,800)
CONSTRUCTION MANAGEMENT	44,881,100	52,442,000	7,560,900
PRIMARY HIGHWAY TRANSPORTATION IMPROVEMENT			
DISTRICT CONSTRUCTION	0	133,584,400	133,584,400
PRIMARY HIGHWAY TRANSPORTATION IMPROVEMENT			
DISTRICT BEST SERVICE	0	8,523,000	8,523,000
INTERSTATE CONSTRUCTION	286,777,000	155,098,000	(131,679,000)
PRIMARY CONSTRUCTION			
Formula	199,797,300	188,024,200	(11,773,100)
TOTAL PRIMARY CONSTRUCTION	199,797,300	188,024,200	(11,773,100)
SECONDARY CONSTRUCTION			
Formula	149,848,100	140,919,400	(8,928,700)
Unpaved Roads	31,266,200	29,062,700	(2,203,500)
TOTAL SECONDARY CONSTRUCTION	181,114,300	169,982,100	(11,132,200)
URBAN CONSTRUCTION			
Formula	149,848,100	140,909,400	(8,938,700)
Local Match	7,600,000	3,000,000	(4,600,000)
TOTAL URBAN CONSTRUCTION	157,448,100	143,909,400	(13,538,700)
TOTAL HIGHWAY ACQUISITION AND CONSTRUCTION	909,062,800	888,069,100	(20,993,700)
TOTAL ALLOCATION FROM TRANSPORTATION TRUST	91,106,363,100	91,070,088,500	(36,274,600)
GRAND TOTAL ALLOCATION - HIGHWAY MAINTENANCE AND OPERATING FUND AND TRANSPORTATION TRUST FUND	91,514,157,500	91,845,499,700	331,342,200

T E N T A T I V E

**DETAIL DISTRIBUTION OF SPECIAL SESSION REVENUE
TRANSPORTATION TRUST FUND**

T E M P A T I V E

DETAIL DISTRIBUTION OF SPECIAL SESSION REVENUE
RECOMMENDED ALLOCATION OF ESTIMATED REVENUES
FISCAL YEAR 1989 - 90

TRANSPORTATION TRUST FUND -----	ALLOCATED 1988-89 -----	RECOMMENDED 1989-90 -----	INCREASE (DECREASE) -----
SPECIAL SESSION REVENUE	\$420,452,000	\$441,425,000	\$20,973,000
Less: Trust Fund Management	463,800	1,121,900	658,100
Leaking Underground Storage Tank Fund	3,435,000	0	(3,435,000)
NET SPECIAL SESSION REVENUE AVAILABLE FOR DISTRIBUTION	416,553,200	440,303,100	23,749,900
INTEREST EARNINGS	9,758,000	11,276,000	1,518,000
TOTAL AVAILABLE FOR DISTRIBUTION	426,311,200	451,579,100	25,267,900
DISTRIBUTION			
MASS TRANSIT ASSISTANCE (8.6%)			
Special Session Revenue	33,578,300	39,272,600	5,694,300
Interest Earnings	673,000	732,000	259,000
Subtotal	34,251,300	40,004,600	5,753,300
Less: Indirect Cost	52,500	92,900	40,400
NET MASS TRANSIT ASSISTANCE	34,051,300	40,004,600	5,953,300
AIRPORT ASSISTANCE (2.4%)			
Special Session Revenue	9,607,100	10,721,900	1,114,800
Interest Earnings	146,000	593,000	447,000
Subtotal	9,753,100	11,314,900	1,561,800
Less: Indirect Cost	15,000	26,500	11,500
NET AIRPORT ASSISTANCE	9,738,100	11,288,400	1,550,300
PORT AND PORT FACILITY ASSISTANCE (4.2%)			
Special Session Revenue	16,810,900	18,903,900	2,093,000
Interest Earnings	543,000	384,000	(159,000)
Subtotal	17,353,900	19,287,900	1,934,000
Less: Indirect Cost	26,200	46,400	20,200
NET PORT AND PORT FACILITY ASSISTANCE	17,327,700	19,241,500	1,913,800
TOLL FACILITIES REVOLVING			
Interest Earnings	8,596,000	9,567,000	971,000
NET TOLL FACILITIES REVOLVING	8,596,000	9,567,000	971,000
HIGHWAY CONSTRUCTION (85.0%)			
Special Session Revenue	356,504,400	371,311,800	14,807,400
Less: Indirect Cost	531,200	939,600	408,400
NET HIGHWAY CONSTRUCTION	355,973,200	370,372,200	14,399,000
TOTAL DISTRIBUTION	\$426,311,200	\$451,579,100	25,267,900

T E M P A T I V E

**DETAIL DISTRIBUTION OF MASS TRANSIT PROGRAM
HIGHWAY MAINTENANCE AND OPERATING FUND
TRANSPORTATION TRUST FUND**

T E N T A T I V E

DETAIL DISTRIBUTION OF MASS TRANSIT PROGRAM
RECOMMENDED ALLOCATION OF ESTIMATED REVENUES
FISCAL YEAR 1989 - 90

	ALLOCATED 1988-89 -----	RECOMMENDED 1989-90 -----	INCREASE (DECREASE) -----
PROPOSED MASS TRANSIT PROGRAM			
Northern Virginia Transportation Commission	\$50,911,882	\$50,797,716	(\$114,166)
Prince William County	0	2,088,918	2,088,918
Commuter Rail	0	1,249,191	1,249,191
Tidewater Transportation District Commission	5,900,478	5,881,472	(19,006)
Richmond Area	4,282,638	4,650,631	367,993
Peninsula Transportation District Commission	2,498,776	3,223,337	724,561
Roanoke Area	869,393	846,700	(22,693)
Lynchburg Area	666,617	793,167	126,550
Tri-Cities Area	258,620	246,436	(12,184)
Bristol Area	45,403	48,516	3,113
Charlottesville Area	414,585	369,239	(45,346)
Danville Area	179,514	322,859	143,345
Non Urbanized Areas	2,978,181	1,368,521	(1,609,660)
Ridesharing Program Assistance	648,333	663,086	14,753
Experimental Public Transportation Assistance Projects	580,936	597,978	17,042
Public Transportation Promotion and Operations Studies	83,500	37,860	(45,640)
Subtotal State Aid to Mass Transit	70,289,056	73,185,647	2,896,591
Washington Metropolitan Area Transit Commission	136,000	139,000	3,000
UMTA Grants	3,000,000	3,000,000	0
Rail Continence Assistance Grants	700,000	400,000	(300,000)
Public Transportation - Routine Operations	848,800	842,800	(6,000)
TOTAL COMBINED ALLOCATION	\$74,973,856	\$77,567,447	\$2,593,591

T E N T A T I V E

**CAPITAL OUTLAY BUDGET
TRANSPORTATION TRUST FUND**

T E N T A T I V E

CAPITAL OUTLAY BUDGET
RECOMMENDED ALLOCATION OF ESTIMATED REVENUES
TRANSPORTATION TRUST FUND
FISCAL YEAR 1989 - 90

	RECOMMENDED 1989-90 -----
FROM TRANSPORTATION TRUST FUND	
CONSTRUCTION: CHEMICAL STORAGE BUILDINGS	
Bristol District	
Fort Blackmore Area Headquarters	\$120,000
Beakins Area Headquarters	150,000
Big Rock Area Headquarters	150,000
Sugar Grove Area Headquarters	120,000
Salmon District	
Vesta Area Headquarters	84,000
Richmond District	
Annie Area Headquarters	200,000
New Kent Area Headquarters	200,000
Chase City Area Headquarters	260,000
Manchester Area Headquarters	100,000
Ashland Residence	100,000
Charles City Area Headquarters	120,000
Bethis Area Headquarters	144,000
Suffolk District	
Eastville Area Headquarters	80,000
Waverly Area Headquarters	70,000
Temperoville Area Headquarters	80,000
Culpeper District	
Orange Area Headquarters	65,300
Staunton District	
Front Royal Area Headquarters	153,800
Berryville Area Headquarters	138,550
Northern Virginia District	
St. Louis Area Headquarters	115,000
Merrifield Area Headquarters	175,000
TOTAL CONSTRUCTION: CHEMICAL STORAGE BUILDINGS	2,627,650

T E N T A T I V E

CAPITAL OUTLAY BUDGET
RECOMMENDED ALLOCATION OF ESTIMATED REVENUES
TRANSPORTATION TRUST FUND
FISCAL YEAR 1989 - 90

	RECOMMENDED 1989-90 -----
FROM TRANSPORTATION TRUST FUND	
ACQUISITION: LAND FOR EXPANSION	
Bristol District	
High Point Area Headquarters	945,000
TOTAL ACQUISITION: LAND FOR EXPANSION	45,000
 NEW CONSTRUCTION: EQUIPMENT STORAGE BUILDINGS/SHOPS	
Bristol District	
Tazewell Area Headquarters	279,700
Fort Blackmore Area Headquarters	279,700
 Salem District	
Check Area Headquarters	125,200
Patrick Springs Area Headquarters	124,700
Christiansburg Area Headquarters	241,800
 Richmond District	
Victoria Area Headquarters	404,800
 Suffolk District	
Windsor Area Headquarters	147,400
Waverly Area Headquarters	182,200
Hampton Adv. Bridge Tunnel (W. Island)	19,100
 Fredericksburg District	
Richmond Co. Area Headquarters	74,300
Stafford Area Headquarters	77,200
Eakins Area Headquarters	77,200
Stafford Area Headquarters	36,200
 Culpeper District	
Orange Area Headquarters	108,700
 Staunton District	
Staunton District Complex	376,800
 TOTAL EQUIPMENT STORAGE BUILDINGS/SHOPS	 2,555,000

T E N T A T I V E

CAPITAL OUTLAY BUDGET
RECOMMENDED ALLOCATION OF ESTIMATED REVENUES
TRANSPORTATION TRUST FUND
FISCAL YEAR 1989 - 90

	RECOMMENDED 1989-90 *****
FROM TRANSPORTATION TRUST FUND	
NEW CONSTRUCTION: OFFICE BUILDINGS AND ADDITIONS	
Salem District	
Dublin Area Headquarters	\$50,700
New Castle Area Headquarters	38,800
Richmond District	
Richmond District Complex	56,800
Fredericksburg District	
Hague Area Headquarters	20,500
Culpeper District	
Warrenton Residency	401,800
Grange Area Headquarters	63,000
TOTAL OFFICE BUILDINGS AND ADDITIONS	609,600
NEW CONSTRUCTION: SHOP ADDITIONS	
Lynchburg District	
Farmsville Area Headquarters	265,000
Halifax Residency	263,000
Richmond District	
Sandston Residency	111,000
Suffolk District	
Maverly Residency	37,300
Northern Virginia District	
Manassas Residency	128,200
TOTAL SHOP ADDITIONS	804,500
NEW CONSTRUCTION: PAINT STORAGE BUILDINGS	
Salem District	
Salem District Complex	88,200
Northern Virginia District	
Fairfax Area Headquarters	457,500
TOTAL PAINT STORAGE BUILDINGS	545,700

T E N T A T I V E

CAPITAL OUTLAY BUDGET
RECOMMENDED ALLOCATION OF ESTIMATED REVENUES
TRANSPORTATION TRUST FUND
FISCAL YEAR 1989 - 90

	RECOMMENDED 1989-90 -----
NEW CONSTRUCTION: MATERIAL STORAGE BUILDINGS	
Suffolk District	
Capron Area Headquarters	39,800
Fredericksburg District	
Farmers Area Headquarters	67,600
Tappahannock Area Headquarters	57,500
TOTAL MATERIAL STORAGE BUILDINGS	164,900
CALCULATED EXISTING VDOT STRUCTURES	820,000
SOUTH HOSPITAL (CENTRAL OFFICE)	1,084,300
CAPITAL OUTLAY CARRY FORWARD	(102,450)
TOTAL FROM TRANSPORTATION TRUST FUND	99,154,200

TENTATIVE

**CALCULATION OF FUNDS AVAILABLE FOR TRANSFER
FROM
HIGHWAY MAINTENANCE AND OPERATING FUND
TO
TRANSPORTATION TRUST FUND**

T E N T A T I V E

CALCULATION OF FUNDS AVAILABLE FOR TRANSFER
RECOMMENDED ALLOCATION OF ESTIMATED REVENUES
FISCAL YEAR 1989 - 90

HIGHWAY MAINTENANCE AND OPERATING FUND -----	ALLOCATED 1988-89 -----	RECOMMENDED 1989-90 -----	INCREASE (DECREASE) -----
REVENUE AVAILABLE FOR ALLOCATION			
TOTAL STATE REVENUE SOURCES	\$862,107,600	\$876,689,000	\$14,581,400
TOTAL FEDERAL AID	389,785,000	262,514,000	(127,271,000)
TOTAL LOCAL REVENUE SOURCES	21,600,000	17,000,000	(4,600,000)
TOTAL REVENUE AVAILABLE FOR ALLOCATION	1,273,492,600	1,156,203,000	(117,289,600)
 ALLOCATED FROM HIGHWAY MAINTENANCE AND OPERATING FUND			
FROM STATE REVENUE SOURCES	704,094,400	772,011,200	67,916,800
FROM FEDERAL AID	3,700,000	3,400,000	(300,000)
FROM LOCAL REVENUE SOURCES	0	0	0
TOTAL ALLOCATED FROM HIGHWAY MAINTENANCE AND OPERATING FUND	707,794,400	775,411,200	67,616,800
 TRANSFERRED TO TRANSPORTATION TRUST FUND			
STATE REVENUE TRANSFERRED	158,013,200	104,677,800	(53,335,400)
FEDERAL AID TRANSFERRED	386,085,000	259,194,000	(126,891,000)
LOCAL REVENUE TRANSFERRED	21,600,000	17,000,000	(4,600,000)
TOTAL TRANSFERRED TO TRANSPORTATION TRUST FUND	\$565,698,200	\$380,791,800	(184,906,400)

T E M P A T I V E

HIGHWAY CONSTRUCTION SUMMARY
TRANSPORTATION TRUST FUND

T E N T A T I V E

HIGHWAY CONSTRUCTION SUMMARY
RECOMMENDED ALLOCATION OF ESTIMATED REVENUES
FISCAL YEAR 1989 - 90

TRANSPORTATION TRUST FUND -----	ALLOCATED 1988-89 -----	RECOMMENDED 1989-90 -----	INCREASE (DECREASE) -----
INTERSTATE CONSTRUCTION			
Bristol District	93,280,000	92,715,000	(565,000)
Salem District	4,810,000	4,133,000	(675,000)
Lynchburg District	---	---	---
Richmond District	67,005,000	13,269,000	(54,556,000)
Suffolk District	159,568,000	83,576,000	(75,994,000)
Fredericksburg District	10,307,000	13,440,000	3,133,000
Culpeper District	63,000	235,000	172,000
Staunton District	5,755,000	2,285,000	(3,470,000)
Northern Virginia District	35,189,000	35,465,000	276,000
TOTAL INTERSTATE CONSTRUCTION	286,777,000	155,098,000	(131,679,000)
PRIMARY CONSTRUCTION			
Bristol District	35,865,000	30,438,100	(5,426,900)
Salem District	24,529,000	22,423,800	(2,105,200)
Lynchburg District	22,419,000	20,438,900	(1,980,100)
Richmond District	25,995,000	27,913,100	3,920,100
Suffolk District	16,632,000	15,279,600	(1,352,400)
Fredericksburg District	19,063,000	17,197,000	(1,866,000)
Culpeper District	17,732,000	16,279,300	(1,452,700)
Staunton District	18,285,000	16,780,700	(1,505,300)
Northern Virginia District	23,280,000	21,273,700	(2,006,300)
TOTAL PRIMARY CONSTRUCTION	199,797,000	168,026,200	(31,770,800)

T E N T A T I V E

HIGHWAY CONSTRUCTION SUMMARY
RECOMMENDED ALLOCATION OF ESTIMATED REVENUES
FISCAL YEAR 1989 - 90

TRANSPORTATION TRUST FUND (continued)	ALLOCATED 1988-89	RECOMMENDED 1989-90	INCREASE (DECREASE)
-----	-----	-----	-----
SECONDARY CONSTRUCTION			
Bristol District	23,173,331	20,846,228	(2,327,103)
Salem District	21,342,341	19,376,761	(1,965,580)
Lynchburg District	16,264,827	15,331,606	(933,221)
Richmond District	27,197,261	25,839,475	(1,357,786)
Suffolk District	11,318,877	10,304,195	(1,014,682)
Fredericksburg District	12,397,392	11,640,244	(757,148)
Culpeper District	13,096,968	12,577,034	(519,934)
Staunton District	16,213,600	15,310,850	(902,750)
Northern Virginia District	40,209,703	38,533,703	(1,676,000)
TOTAL SECONDARY CONSTRUCTION	181,114,300	169,982,100	(11,132,200)
URBAN CONSTRUCTION			
Bristol District	4,471,000	4,218,582	(252,418)
Salem District	15,035,000	13,890,183	(1,144,817)
Lynchburg District	9,141,000	8,087,369	(1,053,631)
Richmond District	19,400,000	18,419,150	(980,850)
Suffolk District	73,655,000	71,642,125	(2,012,875)
Fredericksburg District	1,206,000	1,210,824	4,824
Culpeper District	3,290,000	3,112,461	(177,539)
Staunton District	8,761,000	8,491,621	(269,379)
Northern Virginia District	14,889,000	11,837,085	(3,051,915)
TOTAL URBAN CONSTRUCTION	149,848,000	140,909,400	(8,938,600)

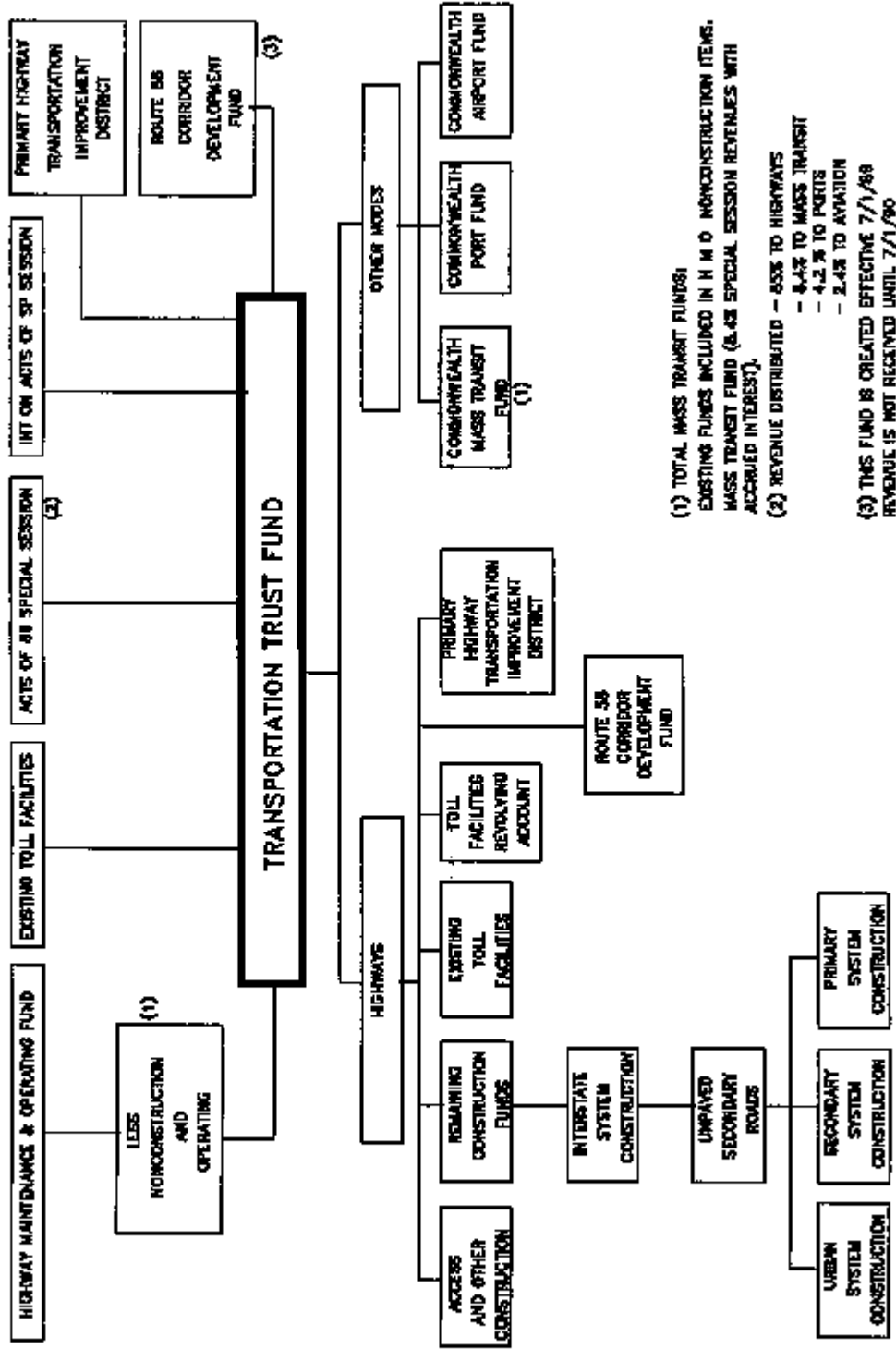
TENTATIVE

COMMONWEALTH TRANSPORTATION FUNDS

DISTRIBUTION

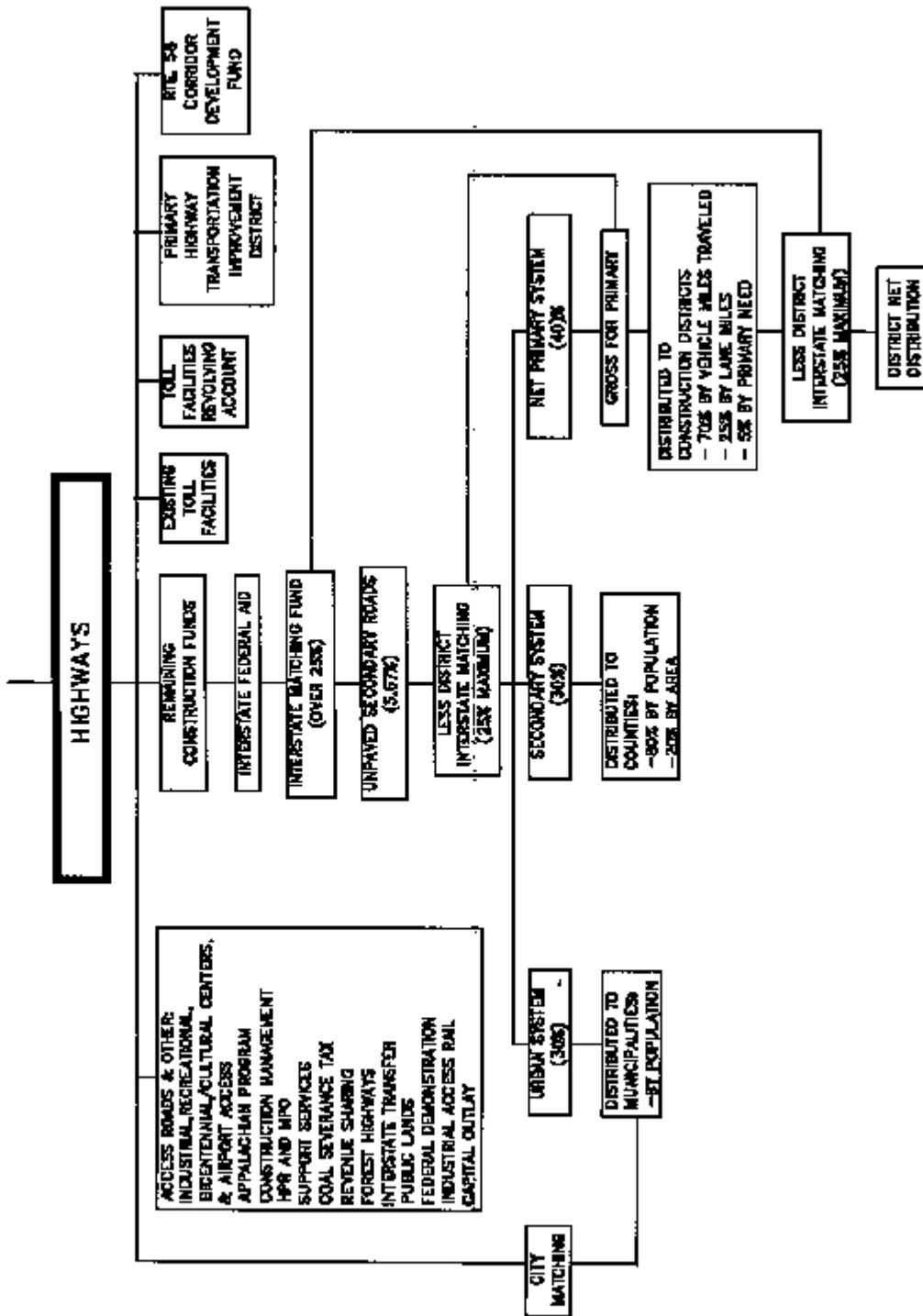
TRANSPORTATION TRUST FUND DISTRIBUTION

FISCAL YEAR 1989 - 90

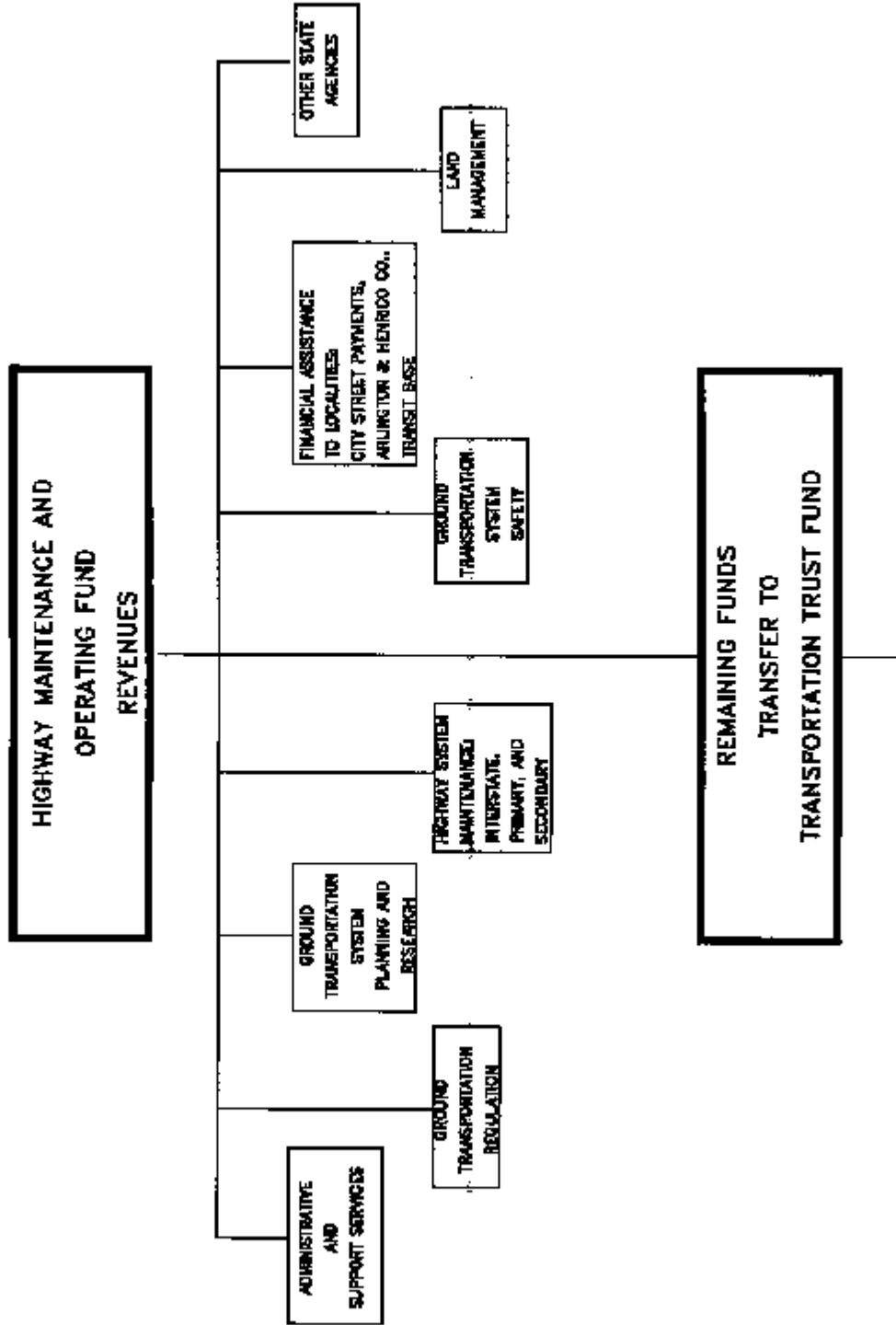


(1) TOTAL MASS TRANSIT FUNDS:
 EXISTING FUNDS INCLUDED IN M O NONCONSTRUCTION ITEMS.
 MASS TRANSIT FUND (8.4% SPECIAL SESSION REVENUES WITH ACCRUED INTEREST).
 (2) REVENUE DISTRIBUTED - 85% TO HIGHWAYS
 - 8.4% TO MASS TRANSIT
 - 4.2% TO PORTS
 - 2.4% TO AVIATION
 (3) THIS FUND IS CREATED EFFECTIVE 7/1/88
 REVENUE IS NOT RECEIVED UNTIL 7/1/90

DISTRIBUTION OF HIGHWAY
TRANSPORTATION TRUST FUND REVENUES
FISCAL YEAR 1989 - 90



HIGHWAY MAINTENANCE AND OPERATING
 FUND DISTRIBUTION
 FISCAL YEAR 1989 - 90



TENTATIVE

**FY 1989-90
Budget**

Richmond-Petersburg Turnpike

May 18, 1989

RICHMOND-PETERSBURG TURNPIKE
STATEMENT OF ESTIMATED REVENUES & EXPENSES
JULY 1, 1989 - JUNE 30, 1990

TENTATIVE

FUNDS PROVIDED

Estimated Toll Revenues	\$36,000,000
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FUNDS APPLIED

Maintenance & Operations Budget	\$10,684,399
Reserve Maintenance Fund	\$4,876,950
Construction Fund	
SB 304 Projects	\$27,804,000
Other Construction	\$1,460,000

Total Construction Fund	\$29,264,000

REVISION

RICHMOND - PETERSBURG TURNPIKE
MAINTENANCE AND OPERATIONS BUDGET
JULY 1, 1989 - JUNE 30, 1990

	CURRENTLY ALLOCATED	AMOUNT REQUESTED	DIFFERENCE
PERSONAL SERVICES (Salaries, wages and fringes)	\$8,263,779	\$8,615,281	\$351,502
CONTRACTUAL SERVICES (Printing, telecommunications, highway repair & maintenance, money services)	\$861,600	\$919,650	\$58,050
SUPPLIES AND MATERIALS (Uniforms, office supplies, building and grounds materials)	\$209,650	\$199,300	(\$10,350)
TRANSFER PAYMENTS (Indirect cost charge)	\$0	\$97,268	\$97,268
CONTINUOUS CHARGES (Equipment rentals, water service, sewer service, electrical service)	\$898,000	\$794,400	(\$103,600)
EQUIPMENT (Office machines, office furniture)	\$57,200	\$53,500	(\$3,700)
PLANT AND IMPROVEMENTS (Minor building improvements)	\$5,000	\$5,000	\$0
GRAND TOTAL	\$10,295,229	\$10,684,399	\$389,170

TENTATIVE

**FY 1989-90
Budget**

Powhite Parkway Extension

May 18, 1989

POWHITE PARKWAY EXTENSION TOLL ROAD
STATEMENT OF ESTIMATED REVENUES & EXPENSES

TEMTATIVE

JULY 1, 1989 - JUNE 30, 1990

FUNDS PROVIDED

Estimated Toll Revenues	\$5,709,000
Estimated Interest Earnings	\$412,000
Toll Facilities Revolving Account ¹	\$2,005,812

FUNDS APPLIED

Maintenance & Operations Budget ²	\$1,836,017
Reserve Maintenance Replacement Account ³	\$0
Debt Service (Interest Payment) ⁴	\$5,278,000
Toll Collection Equipment ⁵	\$1,012,795

¹ This allocation is provided by Section 33.1-23.0314.

² Expenses do not include ordinary roadway maintenance. This will be budgeted and performed by the Virginia Department of Transportation in accordance with the Memorandum of Understanding.

³ No maintenance replacement is anticipated in the toll facility for FY 90. Therefore, no deposit is necessary in accordance with the Memorandum of Understanding.

⁴ Interest payments during the second year of operation will be paid from the toll revenues in accordance with the Memorandum of Understanding.

⁵ Payment for one half of the toll collection equipment was made in FY 89. The remainder is scheduled to be paid in FY 90. This cost will be initially paid by the Department of Transportation and reimbursement will be made from the toll revenue when sufficient funds become available.

TEMPORARY

POWHITE PARKWAY EXTENSION TOLL ROAD
MAINTENANCE AND OPERATIONS BUDGET
JULY 1, 1989 - JUNE 30, 1990

	CURRENTLY ALLOCATED	AMOUNT REQUESTED	DIFFERENCE
PERSONAL SERVICES (Salaries, wages and fringes)	\$1,539,411	\$1,368,841	(\$170,570)
CONTRACTUAL SERVICES (Printing, telecommunications, highway repair & maintenance, money services)	\$210,500	\$251,200	\$40,700
SUPPLIES AND MATERIALS (Uniforms, office supplies, building and grounds materials)	\$91,500	\$31,800	(\$39,700)
TRANSFER PAYMENTS (Indirect cost charge)	\$0	\$11,476	\$11,476
CONTINUOUS CHARGES (Equipment rentals, water service, sewer service, electrical service)	\$160,000	\$146,000	(\$14,000)
EQUIPMENT (Office machines, office furniture)	\$36,770	\$6,700	(\$50,070)
PLANT AND IMPROVEMENTS (Minor building improvements)	\$0	\$0	\$0
TOTAL - MAINTENANCE & OPERATIONS	\$2,058,181	\$1,836,017	(\$222,164)

TENTATIVE

**FY 1989-90
Budget**

Dulles Toll Road

May 18, 1989

DULLES TOLL ROAD
STATEMENT OF ESTIMATED REVENUES & EXPENSES

TEMPORARY

JULY 1, 1989 - JUNE 30, 1990

FUNDS PROVIDED

Estimated Toll Revenues	\$18,531,000
Estimated Interest Earnings	\$2,218,000

FUNDS APPLIED

Maintenance & Operations Budget ¹	\$ 5,138,478
Reserve Maintenance Replacement Account (Deposit) ²	\$ 595,000
Resurfacing \$540,000	
Fencing \$55,000	
Debt Service Account	
1987 Refinancing Issue	\$ 4,572,000
Estimate of Additional Debt Service Requirements for 1989 Widening Issue	\$ 4,000,000

Total Debt Service	\$ 8,572,000
Construction Fund/Fairfax Co. Note Repayment ³	\$ 1,200,000
Toll Collection Equipment ⁴	\$ 3,300,000

1 Includes expenses for roadway maintenance which will be performed by the Virginia Department of Transportation.

2 Deposits of \$45,000 per month will be made into this account to provide funds for the eventual resurfacing of the entire roadway.

3 Deposits of \$100,000 per month will be made into this account so that by 1992 funds will have accumulated to pay the \$4,325,000 due on the note.

4 This amount is provided from existing balance in the Improvement Account. The equipment is to replace existing toll machines and installation of an Automatic Vehicle Identification system.

REMARKS

DULLES TOLL FACILITY
MAINTENANCE AND OPERATIONS BUDGET
JULY 1, 1989 - JUNE 30, 1990

	CURRENTLY ALLOCATED	AMOUNT REQUESTED	DIFFERENCE
PERSONAL SERVICES (Salaries, wages and fringes)	\$2,377,175	\$3,068,391	\$691,216
CONTRACTUAL SERVICES (Printing, telecommunications, highway repair & maintenance, money services)	\$899,280	\$1,188,568	\$289,288
SUPPLIES AND MATERIALS (Uniforms, office supplies, building and grounds materials)	\$28,000	\$49,210	\$21,210
TRANSFER PAYMENTS (Payments to substate entities & indirect cost charge)	\$0	\$65,838	\$65,838
CONTINUOUS CHARGES (Equipment rentals, water service, sewer service, electrical service)	\$530,302	\$547,366	\$17,064
EQUIPMENT (Office machines, office furniture)	\$12,905	\$122,905	\$110,000
PLANT AND IMPROVEMENTS (Minor building improvements)	\$30,575	\$96,200	\$65,625
TOTAL - MAINTENANCE & OPERATIONS	\$3,878,237	\$5,138,478	\$1,260,241

5/16/89

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

WHEREAS, Title 15.1-1372.b(8) of the Code of Virginia provides for an annual audit of a Primary Highway Transportation Improvement District's financial obligations and revenues; and

WHEREAS, the contract entered into by the Commonwealth Transportation Board and the Route 28 Primary Highway Transportation Improvement District, dated September 1, 1988, Section 404, provides that the audit may be conducted with the consent of this Board by the Auditor of Public Accounts or by independent certified public accountants acceptable to this Board; and

WHEREAS, Department staff contacted the Auditor of Public Accounts and requested his recommendations regarding an appropriate audit procedure; and

WHEREAS, the Auditor of Public Accounts has developed a procedure with the concurrence of the Route 28 Primary Highway Transportation Improvement District whereby the Auditor of Public Accounts will (1) audit the records of the Department of Transportation relative to the Route 28 District in conjunction with his annual audit of the Department and (2) records of the Route 28 District will be audited by CPA firms utilizing audit specifications developed by the Auditor of Public Accounts in conjunction with their annual audits of Fairfax and Loudoun Counties;

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby consents to the annual audit procedure described in the foregoing paragraph.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Quicke, that

WHEREAS, there has been enacted by the House of Delegates and by the Senate of the General Assembly of Virginia an act entitled "Commonwealth of Virginia Transportation Facilities Bond Act of 1989," such act constituting Chapter 620 of the Acts of the General Assembly of Virginia of 1989 (the "Act"); and

5/18/89

WHEREAS, pursuant to the Act, the Treasury Board of the Commonwealth of Virginia (the "Treasury Board") is authorized, subject to the approval of the Governor, to sell and issue bonds of the Commonwealth of Virginia in an aggregate principal amount not exceeding \$33,915,000 plus financing expenses for the purpose of providing funds, with any other available funds, for paying and the cost of the widening of the Dulles Toll Road from four to six lanes, of which the two new lanes shall be designed for use as High Occupancy Vehicle Lanes, from Route 7 at Tyson's Corner in Fairfax County to Route 28 at Sully road in Loudoun County, all in accordance with the provisions of Section 9 (c) of Article X of the constitution of Virginia; and

WHEREAS, the Act authorizes the Virginia Department of Transportation to fix, revise, charge and collect rates, fees and charges for or in connection with the use of the Dulles Toll Road and any improvements thereon, and the different parts and sections thereof and to pledge the same to the payment of principal of and interest on such bonds; and

WHEREAS, the Treasury Board proposes to sell all of the above bonds (the "Bonds") on or about June 14, 1989,

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board that;

Section 1. Definitions. All terms herein, unless otherwise defined, shall have the meanings set forth in Article I of the Memorandum of Understanding, dated as of February 1, 1987 ("Memorandum of Understanding"), between the Treasury Board and the Commonwealth Transportation Board.

Section 2. Pledge of Revenues. The Board hereby pledges the Net Revenues of the Dulles Toll Road to the payment of principal of and interest and premium, if any, on the Bonds as the same become due and payable.

Section 3. Memorandum of Understanding. The Memorandum of Understanding, a copy of which is attached as Exhibit A, is hereby ratified and confirmed.

5/18/89

Section 4. Operation of Toll Road. The Board covenants that for so long as the Bonds are outstanding the Board will not enter into any operating lease, management contract or similar agreement with any person or entity other than a governmental unit, for all or any portion of the Dulles Toll Road, if such action will result in the interest on the Bonds becoming subject to gross income under Federal Law.

Section 5. Further Authorization. The officers and agents of the Board are hereby authorized and directed to take such further action as may be necessary or appropriate in furtherance of the issuance and sale of the Bonds and to perform all acts and do all things required by the Bonds, the Memorandum of Understanding and this resolution for the full, punctual and complete performance of the terms, covenants, provisions and agreements contained therein and herein.

Motion carried.

EXHIBIT A

MEMORANDUM OF UNDERSTANDING, DATED AS OF FEBRUARY 1, 1987,
BETWEEN THE TREASURY BOARD AND THE COMMONWEALTH TRANSPORTATION
BOARD REGARDING COMMONWEALTH OF VIRGINIA
\$57,100,000 TRANSPORTATION FACILITIES REFUNDING BONDS,
SERIES 1987A

This Memorandum of Understanding sets forth certain agreements by and between the Treasury Board and the Commonwealth Transportation Board regarding the issuance and sale of Commonwealth of Virginia \$57,100,000 Transportation Facilities Refunding Bonds, Series 1987A (the "Series 1987A Bonds"). A description of the Series 1987A Bonds, the proposal for their public sale and other matters relating to the Series 1987A Bonds are set forth in the Notice of Sale and Bid Form with respect to the Series 1987A Bonds, a resolution of the Treasury Board adopted on December 17, 1986, and a resolution of the Virginia State Highway and Transportation Board, as predecessor to the Commonwealth Transportation Board adopted on December 18, 1986.

ARTICLE I

Definitions

Unless otherwise defined herein, all capitalized terms used herein shall have the meanings set forth below.

"Act" means the Commonwealth of Virginia Transportation Facilities Refunding Bond Act of 1986, Chapter 7 of the 1986 Special Session Virginia Acts of the General Assembly.

"Additional Bonds" means any Additional Bonds issued pursuant to Article V of the Treasury Board Resolution.

"Board" means the Commonwealth Transportation Board.

"Bonds" means the Series 1987A Bonds and any Additional Bonds.

"Bond Fund" means the fund created pursuant to Section 202 hereof for payment of principal of and interest on the Bonds, consisting of the Principal Account and the Interest Account.

"Dulles Toll Road" means the Dulles Toll Road, consisting of roadways and related improvements located parallel to the Dulles Airport Access Road and constituting part of the System.

"Fairfax County Note Repayment Account" means the account created hereunder from which payment of principal of the Note shall be made.

"Interest Account" means the account created hereunder which is a part of the Bond Fund from which payments of interest on the Bonds shall be made when due and payable.

"Loan" means the loan from Fairfax County in an amount of up to \$5,000,000 to assist in paying costs of construction of the Dulles Toll Road.

"Maintenance and Replacement Fund" means the fund created pursuant to Section 203 hereof.

"Memorandum" means this Memorandum of Understanding between the Treasury Board and the Board dated as of February 1, 1987.

"Net Revenues" means revenues received from tolls, rates, fees and charges for or in connection with the use of the Dulles Toll Road and any other roadways and improvements which may become part of the System, less such amounts as may be required to pay the ordinary operating and maintenance costs of the Dulles Toll Road and such other roadways and improvements as may become part of the System.

"Note" means the revenue bond issued by the State Highway and Transportation Commission on December 22, 1981 to evidence the Loan.

"Principal Account" means the account created hereunder which is a part of the Bond Fund from which payments of principal of the Bonds shall be made as the same become due and payable.

"Revenue Fund" means the fund created pursuant to Section 201 hereof in which all revenues from tolls, rates, fees and charges for or in connection with the use of the Dulles Toll Road and any other roadways and improvements becoming part of the System shall be deposited.

"Series 1982 Bonds" means the Commonwealth of Virginia Transportation Facilities Bonds, Series 1982, in the aggregate principal amount of \$57,000,000.

"Series 1987A Bonds" means the Commonwealth of Virginia Transportation Facilities Refunding Bonds, Series 1987A, in the aggregate principal amount of \$57,100,000.

"System" means such roadways and related improvements, including the Dulles Toll Road, located or to be located in the Northern Virginia area and connected to the Dulles Toll Road, the acquisition or construction of which is authorized by the General Assembly of Virginia to be financed by the issuance of Additional Bonds.

"Treasury Board Resolution" means the resolution adopted by the Treasury Board on December 17, 1986, authorizing the issuance and sale of the Series 1987A Bonds.

ARTICLE II

Establishment of Funds; Deposits and Transfers

Section 201. Establishment of Revenue Fund. All revenues received from tolls, rates, fees and charges for or in connection with the use of the Dulles Toll Road and such other roadways and improvements as may become part of the System shall be deposited in the State Treasury in the Revenue Fund which shall be maintained by the State Treasurer. All expenses of maintenance, repair, and operation of the Dulles Toll Road and such other roadways and improvements as may become part of the System will be paid by the Board from the Revenue Fund. To the extent that moneys in the Revenue Fund are insufficient to pay such costs of maintenance, repair and operation, the Board intends to pay such costs from its regular appropriations. The State Treasurer shall establish such accounts within the Revenue Fund as may be required by any legislation or resolution supplemental to the Treasury Board Resolution with respect to (i) the issuance of any Additional Bonds or (ii) any roadways or improvements becoming part of the System.

Section 202. Establishment of Bond Fund. There is hereby established and created a special fund, designated the "Bond Fund", which shall be held by the State Treasurer. Interest accrued on the Series 1987A Bonds to the date of delivery shall be deposited in the Interest Account. The Bond Fund shall consist of the following accounts: (1) Principal Account, from which payments of principal of the Bonds shall be made as the same become due and payable, whether at maturity or by redemption prior to maturity and (2) Interest Account, from which payments of interest on the Bonds shall be made as the same become due and payable. Moneys in the Bond Fund, Principal Account may be used by the Treasury Board for the accelerated retirement of Bonds, either by purchase or optional or mandatory redemption, the Treasury Board to determine the timing and the amount of such purchase or redemption of Bonds in accordance with the provisions of such Bonds.

Section 203. Establishment of Maintenance and Replacement Fund. There is hereby established and created a special fund, designated the "Maintenance and Replacement Fund", which shall be held by the State Treasurer. The Board shall pay certain costs of the System, including, without limitation, insurance and extraordinary maintenance such as resurfacing, major bridge painting, equipment replacement and other expenses not recurring annually from funds in the Maintenance and Replacement Fund and to the extent such funds are inadequate, the Board intends to pay such costs from its regular appropriations. Funds in the Maintenance and Replacement Fund are not pledged to the payment of principal of or interest on the Bonds.

Section 204. Fairfax County Note Repayment Account. The Board hereby establishes a special account to be held by the

State Treasurer designated the "Fairfax County Note Repayment Account" which account is hereby pledged to, and charged with the payment of the principal of the Note. The State Treasurer may, at the option of the Board, and shall upon payment in full of the principal of and interest on the Series 1982 Bonds, deposit the Net Revenue, after making the deposits to the Bond Fund and the Maintenance and Replacement Fund required by Section 205(a) and (b) hereof, in the Fairfax County Note Repayment Account until the Note is paid in full, unless otherwise agreed upon by the Board and Fairfax County, Virginia.

Section 205. Transfers from Revenue Fund. Promptly in each month, the State Treasurer will transfer from the Revenue Fund the amount held in the Revenue Fund on the last day of the preceding month, after deducting such amount as the Board then determines to be necessary for the payment of the expenses of ordinary maintenance, repair and operation of the Dulles Toll Road and such other roadways and improvements as may become part of the System, to the following Funds in the following order:

(a) in the Bond Fund in the Principal Account or Interest Account, as the State Treasurer deems appropriate, such amounts as may be required to make the total amount then in the Bond Fund equal to (i) the amount of interest which will become due within the next six months on all Bonds then outstanding and (ii) the amount of principal of the Bonds which will become due within the next twelve months, including any Bonds subject to mandatory redemption;

(b) in the Maintenance and Replacement Fund, such amount as may be determined by the Board to be necessary to provide a reserve for payment of the costs of extraordinary maintenance and repair;

(c) in the Fairfax County Note Repayment Account to the extent set forth in Section 204; and

(d) to the extent permitted by law, to the Board to be used for additional improvements to the Dulles Toll Road or for deposit in the Transportation Trust Fund or for such other use as the General Assembly may designate.

Section 206. Disposition of Balances in Funds after Payment of Bonds. After the principal of and premium, if any, and interest on all of the Bonds and all expenses and charges in connection therewith have been paid or provision therefor has been made, any balance remaining in any fund shall be paid to the Board.

ARTICLE III

Miscellaneous

Section 301. Operation of System; Tolls. The Board shall establish and enforce reasonable rules and regulations governing the use and operation of the Dulles Toll Road and any other roadways in the System.

The Board shall adopt a schedule of tolls which, together with other revenues available for such purposes, will at all times produce, without any State aid, Net Revenues sufficient to pay the principal of and interest on the Bonds as they become due and payable and to provide for contributions to the Maintenance and Replacement Fund as provided in Section 205 above.

The Board shall classify tolls in a reasonable way to cover all traffic so that the tolls may be uniform in application to all traffic falling within any reasonable class regardless of the status or character of any person, firm or corporation participating in the traffic. No reduced rate of toll shall be allowed within any such class except through the use of commuter or other tickets or privileges based upon frequency or volume of use, and no free vehicular passage shall be permitted over the Dulles Toll Road except to those persons referred to in subsection A of Section 33.1-252 of the Code of Virginia of 1950, as amended, or any successor provision, and except as to any segments of the Dulles Toll Road where it is not feasible to collect tolls.

Section 302. Elimination of Deficits; Other Funds. The Board intends to include in each biennial budget of the Virginia Department of Transportation requests to the Governor and the General Assembly for appropriations to pay to the Revenue Fund such amounts as may be necessary to eliminate any deficits in the Bond Fund and the Maintenance and Replacement Fund. Any available federal, state, and local funds may be used to pay the expenses of the maintenance, repair, and operation of the System, and the interest on and the principal of the Bonds.

Section 303. Budget and Reports. The Board will annually prepare a budget for the Dulles Toll Road and any other roadways in the System for the ensuing fiscal year estimating the gross toll revenues and the expenses of maintenance, repair and operation, and setting forth the amount to be transferred to the Maintenance and Replacement Fund. The Board will prepare monthly and annual reports of operations. Copies of the annual budgets and the monthly and annual reports will be filed with the Treasury Board.

The State Treasurer shall furnish to the Board quarterly reports showing the balances in each account of the Revenue Fund, Bond Fund and Maintenance and Replacement Fund and any interest earned from the investment of each account.

Section 304. Notice of Deficiency. In the event that amounts in the Bond Fund are insufficient to make payments of principal of or interest on the Bonds as the same become due, whether at maturity or by any mandatory redemption, and it is necessary to obtain funds from the General Fund of the Commonwealth of Virginia to make such payments, the Treasury Board shall promptly notify the Governor in writing.

Section 305. Amendment. The Treasury Board and the Board may amend this Memorandum of Understanding, provided that any such amendment shall be in writing and, provided further, that any such amendment shall not, in the judgment of the Treasury Board and the Board, adversely affect the interests of the holders of the Bonds.

Section 306. Application of Proceeds of Series 1987A Bonds. The proceeds of the Series 1987A Bonds shall be applied by the State Treasurer as follows:

- (a) \$104,312.53 shall be used to pay the expenses of issuing the Series 1987A Bonds.
- (b) \$25,640.94, representing accrued interest on the Series 1987A Bonds from their date to the date of delivery to the initial purchaser or purchasers thereof, shall be deposited in the Interest Account of the Bond Fund.
- (c) \$56,426,429.02 shall be deposited in the escrow account established to pay the Series 1982 Bonds.

Section 307. Governor's Office. A copy of this memorandum shall be filed in the Governor's Office. Any future changes herein not approved by both the Treasury Board and the Board must be approved by the Governor. Any disagreement between the Treasury Board and the Board regarding the System or the Bonds will be submitted to the Governor for resolution.

WITNESS the following duly authorized signatures.

TREASURY BOARD

By Wm. Clay Wiley
William C. Wiley
Chairman of the Treasury Board
and State Treasurer

COMMONWEALTH TRANSPORTATION BOARD

By Ray S. Fethel
Ray S. Fethel
Chairman

5/18/89

Moved by Mr. Kelly, seconded by Mr. Quicke,
that

WHEREAS, Chapter 668, Item 644 of the Acts of the 1989 General Assembly provides financial assistance for public transportation for fiscal year 1990; and

WHEREAS, this Chapter authorizes the Commonwealth Transportation Board to distribute these funds as public transportation grants in accordance with a distribution methodology defined in Chapter 58.1-2425.3 of the Code of Virginia and to award incentive grants for capital improvements which serve persons with disabilities; and

WHEREAS, the Virginia Department of Transportation has prepared a program of public transportation projects for fiscal year 1990 which provides formula assistance, capital grants, and special programs grants in accordance with the provisions of this Chapter; and

WHEREAS, each of the recipients identified in the program of projects has requested and is eligible to receive state aid, and these requests have been reviewed and found to be reasonable and appropriate by the Department;

NOW, THEREFORE, BE IT RESOLVED, that the Department is authorized to approve state grants for public transportation in the amounts shown, for the purposes specified, and to the recipients identified on the attached program of projects; and that the Deputy Commissioner is authorized to obligate additional assistance, if necessary, to match revisions to these projects; and

BE IT FURTHER RESOLVED, that the Deputy Commissioner is authorized to obligate additional assistance for new grants under this program of projects up to a limit of \$15,000 in state funds for each grant.

Motion carried.

STATE AID TO PUBLIC TRANSPORTATION - FY90 PROGRAM OF PROJECTS - FORMULA AND CAPITAL ASSISTANCE

Recipient	Formula Assistance	Capital	Disab. Incentive Capital	TOTAL
Virginia Railway Express (SVTC/VRTC)	\$156,150	\$1,932,768	\$0	\$2,088,918
Northern Virginia Transportation Comm.	\$36,762,210	\$13,989,008	\$66,600	\$50,797,716
Prince William County	\$416,481	\$776,740	\$67,000	\$1,249,191
Tidewater Transportation District Comm.	\$4,912,280	\$969,232	\$0	\$5,881,472
Richmond	\$4,260,963	\$379,980	\$10,688	\$4,650,631
Peninsula Transportation District Comm.	\$2,041,847	\$963,240	\$318,250	\$3,323,337
Roanoke	\$720,946	\$126,764	\$0	\$846,709
Lynchburg*	\$611,167	\$182,000	\$0	\$793,167
Petersburg	\$246,456	\$0	\$0	\$246,456
Bristol	\$48,516	\$0	\$0	\$48,516
Charlottesville*	\$369,239	\$0	\$0	\$369,239
Danville*	\$169,614	\$127,120	\$26,126	\$322,859
Blacksburg	\$84,662	\$7,700	\$0	\$92,352
Amelia County (CPAC)	\$70,761	\$630	\$31,549	\$102,921
Bluefield (Clearfork)	\$12,510	\$0	\$8,930	\$21,540
Colonial Beach	\$18,864	\$210	\$8,930	\$28,004
District III Governmental Cooperative	\$45,339	\$0	\$21,470	\$67,809
Harrisonburg	\$120,616	\$0	\$0	\$120,616
James City County	\$107,828	\$0	\$0	\$107,828
JAMBT, Inc.	\$231,887	\$5,180	\$32,776	\$269,843
Scott County (Mountain Empire)	\$63,899	\$0	\$22,040	\$75,939
Winchester	\$140,676	\$0	\$0	\$140,676
Buchanan County	\$116,727	\$0	\$22,800	\$138,527
Greene County	\$30,616	\$3,080	\$37,763	\$71,359
Russell County	\$39,867	\$0	\$37,763	\$77,620
Tazewell County	\$18,490	\$35,000	\$0	\$53,490
STATEWIDE TOTALS	\$51,769,168	\$19,376,630	\$702,674	\$71,866,723

* The formula assistance grants shown for Lynchburg, Charlottesville, and Danville include supplemental grants awarded from the Special Projects Subprogram. These supplemental grants are included in the totals for special projects rather than in the statewide total for formula assistance.

STATE AID TO PUBLIC TRANSPORTATION - FY90 PROGRAM OF PROJECTS - SPECIAL PROJECTS GRANTS

INDEPENDENT RIDESHARING PROGRAM GRANTS

<u>Recipient</u>	<u>Amount</u>
Accomac-Norfolk Planning District Commission	\$6,000
City of Alexandria	\$75,000
Arlington County	\$38,000
Council of Governments	\$64,800
Fairfax County	\$147,920
Lord Fairfax Planning District Commission	\$28,000
Middle Peninsula Planning District Commission	\$26,500
Northern Neck Planning District Commission	\$14,500
NADCO Planning District Commission	\$88,000
Rappahannock-Rapidan Planning District Commission	\$25,368
Compool, Inc. (Richmond Area)	\$153,000
Loudoun County	\$28,000
TOTAL	\$663,088

EXPERIMENTAL PUBLIC TRANSPORTATION PROJECT GRANTS

<u>Recipient</u>	<u>Project</u>	<u>Amount</u>
Fairfax County	Timed Transfer--Newton	\$113,620
Lynchburg	Penn Sales Incentive	\$51,105
Rossmore	Integrate Ridesharing & Public Transit	\$64,653
James City County	Multi-Media Marketing	\$40,850
SVTC	Transit Store	\$40,000
Compool, Inc.	Transportation Allowance	\$28,399
VDOT/Rail & Public Tr. Div.	Interns & Apprentices	\$60,000
VDOT/Rail & Public Tr. Div.	Continue Capitalizing Insurance Pool	\$150,000
TOTAL		\$548,627

PUBLIC TRANSPORTATION PROMOTION AND OPERATIONS STUDIES GRANTS

<u>Recipient</u>	<u>Project</u>	<u>Amount</u>
VDOT/Rail & Public Tr. Div.	Marketing Research & Computer Training	\$15,000
Charlottesville	Bus Drivers Rodeo	\$3,140
Tidewater TSC	Bus Mechanics Rodeo	\$3,720
VDOT/Rail & Public Tr. Div.	Economic of Public Transit Benefits Brochure	\$6,000
VDOT/Rail & Public Tr. Div.	MTAP Contribution (IASHTO)	\$4,000
VDOT/Rail & Public Tr. Div.	Southwest Va. Transit Aide	\$6,000
Town of Vienna	Vienna Transit Study	\$15,000
TOTAL		\$52,660

*** SUPPLEMENTAL FORMULA ASSISTANCE GRANTS**

<u>Recipient</u>	<u>Amount</u>
Lynchburg	\$9,453
Charlottesville	\$15,000
Danville	\$24,898
TOTAL	\$49,351

SPECIAL PROJECTS SUBPROGRAM TOTAL:	\$1,313,924
CAPITAL AND FORMULA ASSISTANCE SUBPROGRAMS TOTALS:	\$71,837,372

TOTAL FY90 STATE AID TO PUBLIC TRANSPORTATION: \$73,151,296

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Moved by Mr. Kelly, seconded by Mr. Davidson,
that

WHEREAS, the Commonwealth of Virginia is apportioned federal aid each fiscal year for public transportation in urbanized areas of the state with populations between 50,000 and 200,000 under Section 9 of the Urban Mass Transportation Act (UMTA) of 1964 as amended; and

WHEREAS, the Commonwealth Transportation Board has the responsibility for approving the allocation of UMTA Section 9 funds among these urbanized areas even though such funds are provided by UMTA directly to recipients and, therefore are not included in the state budget; and

WHEREAS, such allocations are made upon an equitable distribution to serve the needs of each area and the allocations are to be presented to UMTA in an annual program of projects; and

WHEREAS, the Virginia Department of Transportation has developed a distribution of Section 9 funds for fiscal year 1990 in consultation with the recipients of these funds and this distribution is reflected in the numbers shown below;

NOW, THEREFORE, BE IT RESOLVED, that the following program of projects shall serve as the fiscal year 1990 distribution for the Governor's Apportionment of UMTA Section 9 funds for the Commonwealth of Virginia; and

BE IT FURTHER RESOLVED, that the Deputy Commissioner shall submit the program of projects to UMTA and is authorized to amend the program as may be necessary during fiscal year 1990.

Operating Assistance

Greater Roanoke Transit Company	\$920,731
Greater Lynchburg Transit Company	\$742,591
Petersburg Area Transit Company	\$265,291
City of Bristol, Virginia	\$75,361
Charlottesville Transit System	\$499,035
JAUNT, Inc.	\$92,901
Total:	\$2,595,910

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Capital Assistance

(None)

Motion carried.

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

WHEREAS, the Commonwealth of Virginia is apportioned federal aid each fiscal year for public transportation in non-urbanized areas of the State under Section 18 of the Urban Mass Transportation Act (UMTA) of 1964 as amended; and

WHEREAS, the Commonwealth Transportation Board has the responsibility for approving the allocation of UMTA Section 18 funds among the eligible recipients and authorizing the submission of a federal application by the Virginia Department of Transportation; and

WHEREAS, the Department has solicited applications from all eligible recipients, thoroughly reviewed and evaluated the applications received, and has incorporated the recommended grants into a program of projects for fiscal year 1990;

NOW, THEREFORE, BE IT RESOLVED, that the program of projects shown below shall serve as the fiscal year 1990 distribution of UMTA Section 18 funds for Virginia; and

BE IT FURTHER RESOLVED, that the Deputy Commissioner shall submit the program of projects to UMTA and is authorized to amend the program as may be necessary during fiscal year 1990.

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	<u>Operating Assistance</u>	<u>Capital Assistance</u>	<u>Total</u>
Blacksburg	\$ 169,305	\$ 44,000	\$ 213,305
Cent. Piedmont Action Council	109,763	136,400	246,163
Clearfork Community Association	17,120	37,600	54,720
Colonial Beach	26,568	38,800	65,368
District III Govt. Cooperative	79,448	90,400	169,848
Harrisonburg	147,000	0	147,000
James City County	145,257	0	145,257
JAUNT, Inc.	113,228	29,600	142,828
Mountain Empire Older Citizens	83,139	92,800	175,939
Rappahannock-Rapidan CSC	120,805	39,600	160,405
Winchester	195,850	0	195,850
Total	\$1,207,483	\$509,200	\$1,716,683

Rural Technical Assistance Program

Transit Research	\$30,000
Technical Assistance	\$5,000
Training	\$55,000
Program Reserve	\$2,420
Total	\$87,420

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Smalley, that,

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

WHEREAS, the Frederick County Board of Supervisors has, by resolution, requested \$50,000 in Industrial Access Railroad Track Funds to serve the Century Graphics Corporation plant; 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.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$50,000 of the Industrial Access Railroad Track funds be provided to construct new track to serve the Century Graphics Corporation, located in Frederick County, contingent upon:

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1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$50,000, which is allocated herein as the industrial rail access grant, being borne by the Century Graphics Corporation.
3. Execution of an agreement acceptable to the Department.

Motion carried; Mr. Waldman disqualified himself from participation on this issue.

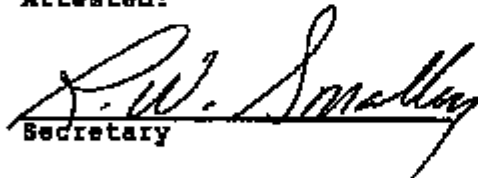
The next regular meeting will be held in Richmond on June 15, 1989.

The meeting adjourned at 1:15 p.m.

Approved:


Chairman

Attested:


Secretary