AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia May 21, 1992 10:00 a.m.

- 1. Public Comment
- Action on Minutes of meeting of March 19, 1992
- Action on Permits Issued and Canceled from April 1, 1992 through April 30, 1992
- Action on Additions, Abandonments or Other Changes in the Secondary System from April 1, 1992 to May 13, 1992
- Action on Discontinuances in the Secondary System: Prince William County
- Action on Discontinuances in the Primary System: Frederick, Halifax and Campbell Counties
- Action on Bids Received April 25 and May 7 & 8, 1992.
- 8. Consultant Agreement: Route 11 City of Staunton and Augusta County

Proj: 0011-132-102, PE101, C501

0011-007-107,PE101,C501

Supplemental Agreement # 4 for revision in

scope of services Wolpert Consultants

Consultant Agreement: Route 13 - Accomack County

Proj. 0013-001-112,PE101
Supplemental Agreement # 4 for
Phase II, Upgrade of Rest Area

Austin Brockenbrough and Associates

Consultant Agreement: Routes 13 & 165 - City of Norfolk

Routes 13 & 165 - City of Norfolk Proj. 0013-122-103,PE101,C502,B603,B604,B605

0013-122-103,PE102,C504,B606 0013-122-103,PE103,C503 0165-122-104,PE101,C501,B607

Supplemental Agreement # 2 for revision

in scope of services

In scope of service Maguire Associates

Consultant Agreement: Route I-64 - City of Hampton

Proj. 0064-114-108

Hampton Roads Tunnel (WBL) Lighting

Replacement

TAMS Consultants, Inc.

Consultant Agreement: Route 77 - Bland County

Big Walker and East River Mt. Tunnels

Proj. 0077-010-1510

Supplemental Agreement # 2 for revision

in scope of services TAMS Consultants, Inc.

Consultant Agreement: Route 95 - Prince George County

Proj. 0095-074-004,PB102

Supplemental Agreement # 2 for revision

in scope of services

Austin Brockenbrough and Associates

Consultant Agreement: Route 340 - Warren County

Proj. 0340-093-118,PE101

Supplemental Agreement # 3 for revision

in scope of services STV/Lyon Associates

Consultant Agreement: Woodrow Wilson Bridge Improvement Study

Proj. 0095-100-104,PE104

Supplemental Agreement # 2 for revision

in scope of services

DeLeuw Cather and Company of Virginia

9. Location Route 3 - Richmond County

4 Design: Proj. 0003-079-112,PE101,RW201,C501

Fr: 0.03 Mi. W. of Totuskey Creek

To: 0.01 Mi. E. of Route 360

Location Route 21 (4th Street) - Town of Wytheville

4 Design: Proj. 0021-139-105,FE101, RW201,C501

Fr: Intersection of West Monroe Street To: Intersection of West Ridge Road

Conveyances: Route 33 - Greene County

Route 58 - Carroll County

Alternate Route 58 - Lee County

Route 340 - Augusta County
Route 360 - Essex County
Route 460 - Nottoway County
Route 614 - Richmond County
Route 669 - Louisa County

- 11. Break in Limited Access: Route 37 Frederick County Proj. 6037-034-101,RW202
- 12. Revenue Sharing Program FY 91-92: Spotsylvania and Stafford Counties
- 13. Industrial Access: Amherst County
 Proj. 0731-005-216,N501
 First Brands Corporation
- 14. Administrative Process Act Public Participation Guidelines
- 15. 1992-93 Tentative Allocations and Six Year Improvement Program (1992-93 - 1997-98)
- 16. Route 58 Corridor Selection Jonesville to Martinsville
- 17. Approval of FY 1992-93 Annual DOT Budget
- 18. Approval of FY 1992-93 Annual Rail & Public Transportation Budget
- 19. FY93 Program of Projects (Public Transportation)
- 20. TEIF Program
- 21. Surface Transportation Assistance Act
- 22. New Business
- 23. Adjourn

MINUTES

OF

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia May 21, 1992 10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia on May 21, 1992, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethtel, Bacon, Candler, Davies, Hoffler, Howlette, Mastracco, Musselwhite, Smalley, Waldman, Warner, Wells and Mrs. Kincheloe.

Absent: Mr. Malbon and Dr. Thomas.

Mr. Urchie Ellis spoke during the Public Comment period on the 1991 Federal Transportation Act (ISTEA) and funds for Congestion Mitigation Air Quality Improvement (CMAQ).

On motion of Mr. Smalley, seconded by Mr. Bacon, permits issued and canceled from April 1, 1992 through April 20, 1992, inclusive as shown by the records of the Department, were approved.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, that the Board approve additions and abandonments to the Secondary System from April 1, 1992 to May 13, 1992, inclusive, as shown by the records of the Department.

Motion carried.

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

WHEREAS, by proper resolution, the Board of Supervisors of Prince William 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.

5/21/92

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the Commonwealth Transportation Board finds the following section of road is not required for public convenience and is hereby discontinued as part of the Secondary System of Highways, effective this date.

Prince William County - Route 609 - Section 1 of old location 0.03 Mi

Motion carried.

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

WHEREAS, old Route 522 in Frederick County has been altered and reconstructed as shown on plans for Project: 6522-634-109, PE-101, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.134 mile of old Route 522, designated as Section 1 on the plat dated January 14, 1992, Project: 6522-034-109, PE-101, C-501 be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 501 in Halifax and Campbell counties has been altered and reconstructed as shown on plans for Project: 0501-041-110-PE-101, C-501 and 0501-015-110-PE-102, C-502; and

WHEREAS, two sections of the old road is no longer necessary as a public road, the new road serving the same citizens as the old;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to section 33.1-144 of the Code of Virginia of 1950, as amended, 0.01 mile of Old Route 501, designated as

5/21/92

Sections 1 and 2 on the plat dated January 5, 1990, Projects: 0501-041-110-PE-101, C-501 and 0501-015-110-PE-102, C-502 be discontinued as a part of the State Highway System.

Motion carried.

Moved by Mr. Hoffler, seconded by Mr. Mastracco, that the Board approve the bids received April 25 and May 7 and 8, 1992, listed for award on the attached sheets numbered 3A through 3P and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

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