

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Augusta County Government Center  
Route 11  
Verona, Virginia  
May 15, 1997  
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meeting of March 20, 1997
3. Action on STAA Special Use Permit Routing
4. Action on Additions, Abandonments or Other Changes in the Secondary System from April 1, 1997 through April 30, 1997
5. Action on Discontinuances in the Secondary System: Fairfax and Scott Counties
6. Action on Changes in the Primary System: Russell County
7. Action on City Street Mileage
8. Conveyance: Route 646 - Wise County
9. Action on Bids Received April 8, April 22, April 29 and May 5, 1997
10. Consultant Agreement: Statewide Environmental Documentation and Related Services  
(A) H. W. Lochner, Inc.
- Consultant Agreement: 9th and 10th Street - City of  
(B) Charlottesville  
Proj. U000-104-V08, PE101  
Supplemental Agreement # 3 for revision  
in scope of services  
Ralph Whitehead Associates, Inc.
- Consultant Agreement: Route 58 - Town of Gate City  
(C) Proj. 0058-084-E11, PE101  
Supplemental Agreement # 1 for revision  
in scope of services  
Buchart-Horn, Inc.

Consultant Agreement: Route 58 (St. Paul Bypass) - Wise and  
(D) Russell Counties  
Proj. 7058-097-105,C503  
Supplemental Agreement # 1 for revision  
in scope of services  
HDR Engineering, Inc.

Consultant Agreement: Route 81 - Botetourt and Rockbridge  
(E) Counties  
Proj. 0081-011-118,PE101  
0081-081-121,PE101  
Provide services for surveying and mapping,  
traffic collection and analysis, and  
preliminary plan development  
Wiley & Wilson

Consultant Agreement: Route 168 - City of Chesapeake  
(F) Proj. 0168-131-109,PE101  
0168-131-102,PE102  
0168-131-102,PE103  
Supplemental Agreement # 5 for revision  
in scope of services  
Parsons Brinckerhoff

Consultant Agreement: Route 619 (Linton Hall Road) - Prince  
(G) William County  
Proj. 0619-076-305,C501  
Provide services for complete right of way  
and construction roadway plans  
Rinker-Detwiler & Associates, P.C.

11. Location: Route 29 (Main Street Bridge over Dan River)  
City of Danville  
Proj. 7029-108,F01,PE101,RW201,C501,B601  
Fr: Craghead Street  
To: Kushner Street

12. Design: Southwest Suffolk Bypass - City of Suffolk  
Proj. R000-061-F01,PE101,RW201,C501  
Fr: 0.054 Mile East of Routes 13/32 South of Carolina Rd.  
To: 0.036 Mile West of Route 58 Bypass/Business (Holland  
Road)

Design: Route 58 (Clarksville Bypass) - Mecklenburg County  
Proj. 6058-058-E26,PE101,RW201,C502  
Fr: Noblin Farm Road (Route 722 North)  
To: 0.398 Mile East of Route 15 North

13. Location Interstate Route 64 - Alleghany County  
& Design: Proj. 0064-003-F20,FE101,C501,RW201,B667,D668  
Fr: 0.28 Mile West of Routes 60/220 (At Route 648)  
To: 0.41 Mile East of Routes 60/220 (At Route 648)
- Location Route 607 (Villeboro Road) - Caroline County  
& Design: Proj. 0607-016-197,M501  
Fr: Fredericksburg Turnpike (Route 2)  
To: 0.12 Mile North of Fredericksburg Turnpike  
(Intersection Improvement at Routes 607 and 626)
- Location Route 611 (Telegraph Road) - Fairfax County  
& Design: Proj. 0611-029-303,C504,B607,D608  
Fr: Richmond Highway (Route 1)  
To: Fairfax County Parkway
- Proj. 0611-029-303,C503  
Fr: Fairfax County Parkway  
To: Beulah Street
- Location Route 612 - Wise County  
& Design: Proj. 0612-097-429,M501,B645  
Fr: 0.075 Mile South Route 604  
To: 0.027 Mile North Route 604
- Location Route 621 (Tallent Town Road) - Richmond County  
& Design: Proj. 0621-079-137,M501  
Fr: 0.307 Mile North Route 674  
To: 0.652 Mile North Route 674
- Location Route 630 (Courthouse Road) - Stafford County  
& Design: Proj. 0630-089-140,C502  
Fr: Jefferson Davis Highway (Route 1)  
To: 1.81 Miles East of Jefferson Davis Highway  
(Route 1)
- Location Route 811 - Bedford County  
& Design: Proj. 0811-009-171,C503  
Fr: 0.09 Mile North of the South Intersection of  
Route 622  
To: 0.74 Mile South of Route 623
- Location Route 5498 (Roberts Road) - Fairfax County  
& Design: Proj. 5498-029-324,C501  
Fr: 0.02 Mile North Nellie White Lane (Route 5191)  
To: Intersection Collingham Drive (Route 5480)
14. Break in Limited Access: Route 10 - Town of Smithfield  
Proj. 7010-046-101,RW201

15. Revenue Sharing Program: Transfer of Funds  
Fiscal Year 1996-97
16. Industrial Access: City of Roanoke  
Proj. 9999-128-206,M501  
Maple Leaf Bakery
17. Airport Access: Henrico County  
Proj. 9999-043-181,M501  
Richmond International Airport  
(Air Cargo Facility)
18. Rail Industrial Access: Frederick County  
Woodgate Petroleum Company
- Rail Industrial Access: City of Newport News  
Newport News Development Authority
- Rail Industrial Access: Augusta County  
Rocco Feeds, Inc.
19. Action on Proposed Car-Only Parking at Selected Virginia Welcome  
Center Rest Areas
20. Department of Rail and Public Transportation's Tentative  
FY 1997-98 Annual Budget
21. Department of Transportation's Tentative FY 1997-98 Annual Budget
22. FY 1997-98 Tentative Allocations and Six-Year Improvement  
Program (1997-98 - 2002-2003)
23. New Business
24. Adjourn

MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Augusta County Government Center  
Route 11  
Verona, Virginia  
May 15, 1997  
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held at the Augusta County Government Center, Route 11, Verona, Virginia, on May 15, 1997, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

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

Absent: Mr. White.

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Item 2:

On motion of Mr. Newcomb, seconded by Mr. Byrd, the Board approved the minutes of the meeting of March 20, 1997.

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Item 3:

On motion of Mr. Porter, seconded by Mr. Rich, the Board approved the Surface Transportation Assistance Act Special Use Permit Routing as shown on attached pages 1 A through 1 D.

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# COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION  
1401 EAST BROAD STREET  
RICHMOND, 23219

DAVID R. GEHR  
COMMISSIONER

J. L. BUTNER  
STATE TRAFFIC ENGINEER

April 29, 1997

Board Ratification of STAA  
Special Use Permit Routing

## MEMORANDUM

TO - Mr. Claude D. Garver, Jr.

These routes were approved by the Access Roads and Ground Transportation Committee at their November meeting.

<u>Route</u>	<u>County/City</u>	<u>Mileage</u>	<u>Requesting Company</u>
186	Southampton County	2.96 Mi.	Suttles Truck Leasing, Inc.
01	Town of Branchville	0.30 Mi.	Suttles Truck Leasing, Inc.
701	Southampton County	1.50 Mi.	Suttles Truck Leasing, Inc.
33	Greene County	3.51 Mi.	Virginia Linen Service, Inc.
1103	Greene County	0.20 Mi.	Virginia Linen Service, Inc.
17/211	Town of Warrenton	0.86 Mi.	Albert's Organics (Deferred)
211	Town of Warrenton, Fauquier County, Culpeper County & Rappahannock County	21.26 Mi.	Albert's Organics (Deferred)
211 Bus.	Rappahannock County & Town of Washington	0.40 Mi.	Albert's Organics (Deferred)
621	Orange County	1.25 Mi.	Atlantic Research Corporation
460 Bus.	City of Bedford	0.12 Mi.	Haller Companies & Ivan Stutzman & Son Trucking, Inc.

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122	City of Bedford	1.74 Mi.	Haller Companies & Ivan Stutzman & Son Trucking, Inc.
221	City of Bedford & Bedford County	15.18 Mi.	Haller Companies & Ivan Stutzman & Son Trucking, Inc.
643	Bedford County	3.70 Mi.	Ivan Stutzman & Son Trucking, Inc.
460 Bus.	Town of Appomattox	3.44 Mi.	Kermit H. Sage
T727	Town of Appomattox	0.73 Mi.	Kermit H. Sage
727	Appomattox County & Charlotte County	11.20 Mi.	Kermit H. Sage
615	Charlotte County	0.98 Mi.	Kermit H. Sage
600	Charlotte County & Campbell County	2.08 Mi.	Kermit H. Sage
601	Campbell County	5.90 Mi.	Kermit H. Sage
618	Campbell County	1.27 Mi.	Kermit H. Sage
600	Campbell County	2.49 Mi.	Kermit H. Sage
40	Campbell County & Town of Brookneal	3.41 Mi.	Kermit H. Sage
860	Campbell County	0.10 Mi.	Kermit H. Sage
60	Powhatan County & Cumberland County	15.56 Mi.	J. L. L. Trucking, Inc.
45	Cumberland County	0.63 Mi.	J. L. L. Trucking, Inc.
73	Henrico County	0.53 Mi.	United Parcel Service
1	Henrico County & Hanover County	3.25 Mi.	United Parcel Service
50	Fairfax County, Loudoun County & Town of Middleburg	17.42 Mi.	W. M. Tinder, Inc. (Deferred)
T776	Town of Middleburg	0.10 Mi.	W. M. Tinder, Inc. (Deferred)

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15 Bus.	Town of Leesburg	0.48 Mi.	W. M. Tinder, Inc. (Deferred)
7	City of Alexandria & Fairfax County	2.25 Mi.	Today's Man, Inc.
244	Fairfax County	0.23 Mi.	Today's Man, Inc.
644	Fairfax County	0.35 Mi.	Virginia Linen Service, Inc.
617	Fairfax County	0.83 Mi.	Virginia Linen Service, Inc.
1155 N. Int.	Fairfax County	0.75 Mi.	Virginia Linen Service, Inc.
21	Town of Wytheville	1.11 Mi.	Harris Transportation System, Grayson Mountain Water Co. & Guy Hicks, Jr.
11	Town of Wytheville	0.31 Mi.	Harris Transportation System, Grayson Mountain Water Co. & Guy Hicks, Jr.
21	Wythe County, Grayson County & Town of Independence	29.77 Mi.	Harris Transportation System, Grayson Mountain Water Co. & Guy Hicks, Jr.
658	Grayson County	0.60 Mi.	Grayson Mountain Water Co.
94	Grayson County	6.27 Mi.	Guy Hicks, Jr. & George M. Hicks
805	Grayson County	1.20 Mi.	Guy Hicks, Jr. & George M. Hicks
649	Grayson County	0.10 Mi.	Guy Hicks, Jr. & George M. Hicks
47	Town of South Hill, Mecklenburg County & Town of Chase City	21.63 Mi.	Edmunds Waste Removal, Inc.
VA 360	Halifax County	0.78 Mi.	HUBER Wood Products
626	Halifax County	2.43 Mi.	HUBER Wood Products
1040	Town of Kilmarnock	0.25 Mi.	McKee Foods Corporation
40.	Franklin County & Town of Rocky Mount	1.22 Mi.	JEVIC Transportation, Inc.
220 Bus.	Town of Rocky Mount	0.03 Mi.	JEVIC Transportation, Inc.



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40	Town of Rocky Mount & Franklin County	14.29 Mi.	JEVIC Transportation, Inc.
605	Franklin County	0.10 Mi.	JEVIC Transportation, Inc.

Should you or the Board have any questions concerning the preceding report, please advise.

  
J. L. Butner  
State Traffic Engineer

5/15/97

Item 4:

Moved by Mr. Newcomb, seconded by Mr. Martin, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from April 1, 1997, through April 30, 1997, as shown on Pages 2A through 2 J.

Motion carried.

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Item 5:

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

WHEREAS, by proper resolution, the Boards of Supervisors of Fairfax and Scott Counties have requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of State Highways.

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

BRISTOL DISTRICT

Scott County

Route 601, Project 0601-084-PB7,N502

Segments 4 (E-F) and 6 (G-H)

0.11 Mile

NORTHERN VIRGINIA DISTRICT

Fairfax County

Route 657 (Walney Road) - From 0.40 Mile Northwest

Route 6530 to 0.55 Mile Southwest Route 6215

(Privately Financed Relocation, No Project Number)

0.15 Mile

Fairfax County

Route 636 (Hooes Road), Project 0636-029-288, C501

from Route 611 to 0.26 Mile South Route 1912

0.31 Mile

TOTAL MILEAGE

0.57 Mi

Motion carried.

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REPORT TO  
THE COMMONWEALTH TRANSPORTATION BOARD  
MEETING OF  
MAY 15, 1987

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS  
EFFECTIVE DURING  
APRIL 1987

**Table of Mileage Changes by District and Type of Change**

District	Addition	Abandonment	District Total
Bristol	2.02	-0.49	1.53
Gulpeper	0.00	0.00	0.00
Fredericksburg	4.84	0.00	4.84
Lynchburg	0.51	-0.13	0.38
Northern Virginia	5.58	-0.36	5.21
Richmond	6.67	0.00	6.67
Salem	1.67	-0.26	1.41
Staunton	0.88	0.00	0.88
Suffolk	4.78	0.00	4.78
<b>Statewide Total:</b>	<b>28.93</b>	<b>-1.23</b>	<b>28.70</b>

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

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

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date Resolution	Effective
<b>Appomattox</b>									
Abandonment	None	None	622	WE	0.83 Miles Southeast Route 620	Route 460	-0.07	1/6/97	4/25/97
<b>Botetourt</b>									
Abandonment	642-011-P14, NS01 - Segment 1	Old Hollow Road	642	WE	1.50 Miles East Route 638	0.35 Miles West Route 11	-0.15	1/21/97	4/18/97
Addition	642-011-P14, NS01 - Segment 2	Old Hollow Road	642	WE	1.50 Miles East Route 638	0.35 Miles West Route 11	0.13	1/21/97	4/18/97
<b>Buckingham</b>									
Abandonment	None	None	733	WE	0.70 Miles West Route 676	0.64 Miles West Route 676	-0.06	3/16/97	4/3/97
Addition	None	None	733	WE	0.65 Miles West Route 676	0.64 Miles West Route 676	0.01	3/16/97	4/3/97
<b>Chesterfield</b>									
Addition	Hilmar, Section D	Cypressleaf Drive	3193	WE	Route 3428	0.03 Miles West Route 3192	0.15	2/26/97	4/13/97
Addition	Hilmar, Section D	Phaseleaf Drive	3428	SN	Route 441	Route 3295	0.34	2/26/97	4/13/97
Addition	Hilmar, Section D	Winterleaf Drive	3295	WE	0.03 Miles East Route 3280	0.02 Miles West Route 1972	0.09	2/26/97	4/13/97
Addition	Meadow Creek, Section A	Clearview Drive	5460	SN	0.07 Miles Southwest Route 5431	Route 5451	0.07	3/26/97	4/29/97
Addition	Meadow Creek, Section A	Creek Meadow Circle	5459	WE	Route 5451 West	Route 5451 East	0.15	3/26/97	4/29/97
Addition	Meadow Creek, Section A	Oregon Creek Drive	5431	WE	Route 5459	Route 5460	0.07	3/26/97	4/29/97
Addition	Meadow Creek, Section A	Oregon Creek Drive	5431	WE	Route 5459	Route 5459	0.05	3/26/97	4/29/97
Addition	Monacan Hills, Section 3	Coolberry Drive	3402	WE	0.02 Miles West Route 3407	0.03 Miles North Route 4073	0.13	2/12/97	4/13/97
Addition	Monacan Hills, Section 5	McCaulliff Drive	3424	SN	Route 3402	0.09 Miles Northwest Route 3402	0.09	2/12/97	4/13/97
Addition	Monacan Hills, Section 3	McNair Circle	3423	SN	Route 3402	0.03 Miles North Route 3402	0.03	2/12/97	4/13/97
Addition	Proctors Point, Sections A,B	Ransom Hills Court	4055	WE	0.06 Miles West Route 4054	Route 4054	0.06	2/14/96	4/29/97

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

01-May-97

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Data BOS		
							Miles	Reconstruction Effective	
Addition	Proctors Point, Sections A,B	Ransom Hills Place	4057	SN	Route 4054	0.98 Mile North Route 4054	0.08	2/14/96	4/29/97
Addition	Proctors Point, Sections A,B	Ransom Hills Road	4054	WE	Route 1498	Route 4058	0.28	2/14/96	4/29/97
Addition	Proctors Point, Sections A,B	Ransom Hills Terrace	4058	SN	0.10 Mile South Route 4054	0.12 Mile North Route 4054	0.22	2/14/96	4/29/97
Addition	Proctors Point, Sections A,B	Ransom Hills Turn	4056	SN	0.03 Mile South Route 4054	Route 4054	0.03	2/14/96	4/29/97
Addition	Rivers Bend, Section 9	Nightingale Court	4863	WE	Route 4860	0.05 Mile Southeast Route 4860	0.05	3/12/97	4/18/97
Addition	Southcreek, Section 1	Broadbill Drive	4045	SN	Route 4016	0.12 Mile North Route 4016	0.12	11/13/96	4/11/97
Addition	Southcreek, Section 1	Crayfish Court	4017	SN	0.04 Mile Southwest Route 4016	Route 4016	0.04	11/13/96	4/11/97
Addition	Southcreek, Section 1	Crayfish Terrace	4018	SN	Route 4016	0.04 Mile Northwest Route 4016	0.04	11/13/96	4/11/97
Addition	Southcreek, Section 1	Jumping Mallard Place	4019	SN	Route 4016	0.09 Mile North Route 4016	0.09	11/13/96	4/11/97
Addition	Southcreek, Section 1	Southcreek Drive	4016	WE	Route 630	0.01 Mile East Route 4045	0.25	11/13/96	4/11/97
Addition	Southcreek, Section 2	Creekside Court	4047	SN	Route 4016	0.09 Mile Northwest Route 4016	0.09	11/13/96	4/11/97
Addition	Southcreek, Section 2	Southcreek Court	4046	SN	Route 4016	0.08 Mile North Route 4016	0.08	11/13/96	4/11/97
Addition	Southcreek, Section 2	Southcreek Drive	4016	WE	0.01 Mile East Route 4045	0.02 Mile East Route 4047	0.20	11/13/96	4/11/97
Addition	Upperbury, Exbury, Section 2	Upperbury Terrace	4266	SN	Route 3341	0.07 Mile North Route 3341	0.07	3/12/97	4/8/97
Addition	Wainfall Creek, Section 14	Wood Duck Lane	4063	SN	0.25 Mile Southeast Route 4064	0.02 Mile Southeast Route 4064	0.23	2/26/97	4/21/97
<b>City of Suffolk</b>									
Addition	Burhage Lake Village	Elise Yeal Court	2147	WE	0.02 Mile Northwest Route 2140	0.04 Mile North Route 2140	5.76	3/11/97	4/18/97
Addition	Burhage Lake Village	Burhage Lake Circle	2140	WE	Route 623	Route 2143	0.62	3/19/97	4/18/97
Addition	Burhage Lake Village	Creek Side Court	2148	WE	Route 2140	0.11 Mile Southeast Route 2140	0.11	3/19/97	4/18/97

B  
C

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resubmits Effective
Addition	Burke Lake Village	Duck Landing Court	2151	WE	0.07 Mile Northwest Route 2140	Route 2140	0.07	3/19/97 4/18/97
Addition	Burke Lake Village	Edgefield Court	2153	WE	0.07 Mile West Route 2140	Route 2140	0.07	3/19/97 4/18/97
Addition	Burke Lake Village	Feret Lake Court	2150	SN	0.08 Mile South Route 2140	Route 2140	0.08	3/19/97 4/18/97
Addition	Burke Lake Village	Goldensye Court	2152	SN	0.03 Mile Southeast Route 2140	Route 2140	0.03	3/19/97 4/18/97
Addition	Burke Lake Village	Lake Cove Court	2154	SN	Route 2140	0.10 Mile Northeast Route 2140	0.10	3/19/97 4/18/97
Addition	Burke Lake Village	Overlook Court	2149	WE	Route 2140	0.04 Mile East Route 2140	0.04	3/19/97 4/18/97
Addition	Castlewood Village	Ashcroft Court	2166	SN	0.04 Mile Southwest Route 2162	Route 2162	0.04	3/19/97 4/30/97
Addition	Castlewood Village	Castlewood Circle	2162	SN	Route 623 South	Route 623 North	0.49	3/19/97 4/30/97
Addition	Castlewood Village	Coachman Drive North	2169	WE	Route 2162	0.11 Mile Northeast Route 2162	0.11	3/19/97 4/30/97
Addition	Castlewood Village	Coachman Drive South	2169	SN	0.05 Mile Southwest Route 2162	Route 2162	0.05	3/19/97 4/30/97
Addition	Castlewood Village	Harewood Lane	2171	SN	0.09 Mile Southwest Route 2162	Route 2162	0.09	3/19/97 4/30/97
Addition	Castlewood Village	Lamplight Court	2167	WE	Route 2162	0.16 Mile Northeast Route 2162	0.16	3/19/97 4/30/97
Addition	Castlewood Village	Moss Side Court	2168	SN	Route 2167	0.04 Mile Northwest Route 2167	0.04	3/19/97 4/30/97
Addition	Castlewood Village	Oakton Gate Drive North	2170	SN	Route 2162	0.04 Mile Northeast Route 2162	0.04	3/19/97 4/30/97
Addition	Castlewood Village	Oakton Gate Drive South	2170	SN	0.07 Mile Southwest Route 2162	Route 2162	0.07	3/19/97 4/30/97
Addition	Castlewood Village	Old Westham Drive North	2164	SN	Route 2162	0.07 Mile North Route 2162	0.07	3/19/97 4/30/97
Addition	Castlewood Village	Old Westham Drive South	2164	SN	0.03 Mile South Route 2162	Route 2162	0.03	3/19/97 4/30/97
Addition	Castlewood Village	Sandgate Drive North	2165	SN	Route 2162	0.07 Mile North Route 2162	0.07	3/19/97 4/30/97
Addition	Castlewood Village	Sandgate Drive South	2165	SN	0.05 Mile South Route 2162	Route 2162	0.05	3/19/97 4/30/97

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

System Change	Project/Subdivision	Street Name	Route	Dtr.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Castlewood Village	Servey Way North	2163	SN	Route 2162	0.07 Mile North Route 2162	0.07	3/19/97	4/30/97
Addition	Castlewood Village	Servey Way South	2163	SN	0.07 Mile South Route 2162	Route 2162	0.07	3/19/97	4/30/97
Addition	Gleason	Bathpage Drive	2155	WE	Route 2130	Route 623	0.20	3/19/97	4/30/97
Addition	Gleason	Calvert Court	2156	SN	Route 2155	0.13 Mile Northeast Route 2155	0.13	3/19/97	4/30/97
Addition	Gleason	Coxley Lane	2160	SN	Route 2158	0.18 Mile Northeast Route 2158	0.18	3/19/97	4/30/97
Addition	Gleason	Gleason Drive	2158	SN	Route 2155	Route 623	0.24	3/19/97	4/30/97
Addition	Gleason	Kent Court	2157	WE	Route 2156	0.06 Mile East Route 2156	0.06	3/19/97	4/30/97
Addition	Gleason	Laura Court	2161	WE	Route 2160	0.05 Mile East Route 2160	0.05	3/19/97	4/30/97
Addition	Gleason	Worcester Way	2159	SN	Route 2158	0.15 Mile North Route 2158	0.15	3/19/97	4/30/97
Addition	Scottsfield Village	Amberly Circle	2131	WE	Route 2130 West	Route 2130 East	0.27	3/19/97	4/1/97
Addition	Scottsfield Village	Amberly Court	2132	WE	Route 2131	0.05 Mile Northeast Route 2131	0.05	3/19/97	4/1/97
Addition	Scottsfield Village	Cambridge Drive	2135	WE	Route 2130	0.21 Mile Northwest Route 2130	0.21	3/19/97	4/1/97
Addition	Scottsfield Village	Compton Court	2134	SN	Route 2130	0.07 Mile Northeast Route 2130	0.07	3/19/97	4/1/97
Addition	Scottsfield Village	Fieldcrest Court	2133	SN	Route 2131	0.04 Mile Northwest Route 2131	0.04	3/19/97	4/1/97
Addition	Scottsfield Village	McLaren Drive	2130	SN	Route 623	0.36 Mile Northwest Route 623	0.36	3/19/97	4/1/97
Addition	Scottsfield Village	Oakglan Drive	2136	WE	Route 2130	Route 2135	0.14	3/19/97	4/1/97
<b>Change</b>						<b>Net Mileage Change Reported</b>	<b>0.28</b>		
Addition	Misc	Menor Road	690	WE	0.29 Mile Southeast Route 638	0.57 Mile Southeast Route 638	0.28	12/17/96	4/7/97
<b>Fairfax</b>						<b>Net Mileage Change Reported</b>	<b>2.78</b>		
Abandonment	Hayfield Road (Manchester Lakes, Phases 1-3B)	Hayfield Road	635	SN	0.34 Mile Northwest Route #690	Route 613	-0.35	3/28/88	4/10/97
Addition	06316-029-288, CS01 - Segment 2	Hooes Road	636	SN	0.39 Mile North Route 611	0.26 Mile South Route 1912	0.28	9/9/96	4/1/96
Addition	Manchester Lakes, Phases 1, 7, 1A, 7B	Charles Arlington Drive	8115	WE	Route 613	Route 8114	0.29	1/27/97	4/10/97

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

01-May-97

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution Effective
Addition	Manchester Lakes, Phases 1, 2, 3A, 3B	Hayfield Road	635	SN	0.54 Mile Northwest Route 8690	Route 635	0.12	1/27/97 4/10/97
Addition	Manchester Lakes Phase 1, 2, 3A, 3B	Manchester Boulevard	8113	WE	Route 613	0.82 Mile Northeast Route 613	0.82	1/27/97 4/10/97
Addition	Manchester Lakes, Phases 1, 2, 3A, 3B	Manchester Lakes Drive	8114	WE	Route 8113 West	Route 8113 East via Loop	0.63	1/27/97 4/10/97
Addition	Pleasant Hill, Section 6A, C	Hidden Canyon Road	6202	SN	0.19 Mile East Route 8557	0.38 Mile Northeast Route 8557	0.19	3/24/97 4/21/97
Addition	Pleasant Hill, Section 6A, C	Ridgmont Drive	8557	SN	0.03 Mile North Route 8586	0.10 Mile North route 8586	0.07	3/24/97 4/21/97
Addition	Pleasant Hill, Section 6A, C	Waters Creek Drive	8567	WE	Route 8557	0.22 Mile Northeast Route 8557	0.22	3/24/97 4/21/97
Addition	Westfields - Westfields Blvd/Walney Rd Relocation	Walney Road	657	SN	Route 6753	0.51 Mile Southwest Route 6213	0.05	4/8/96 4/28/96
Addition	Westfields - Westfields Blvd/Walney Rd Relocation	Walney Road	657	WB	Route 6753	0.40 Mile Northwest Route 6530	0.05	4/8/96 4/28/96
Addition	Westfields - Westfields Blvd/Walney Rd Relocation	Westfields Boulevard	6755	SN	0.03 Mile North Route 8411	Route 657	0.17	4/8/96 4/28/96
Addition	Woodgate Manor, Section 1	Woodgate Manor Circle	8396	SN	Route 969 South	Route 969 North via Loop	0.24	3/10/97 4/9/97
<b>Grayson</b> Addition	None	Mistic Lane	914	WE	0.12 Mile Southwest Route 685	Route 685	0.12	12/10/96 4/11/97
Addition	None	None	916	WE	0.13 Mile Northwest Route 634	Route 634	0.15	12/10/96 4/11/97
<b>Hilbax</b> Addition	None	Robert Wilkins Trail	953	WE	Route 738	None	0.50	12/19/96 4/30/97
<b>Hanover</b> Addition	Berkley Forest and Swanston Estates, Section 2	Berkley Forest Court	1774	WE	Route 1773	0.04 Mile East Route 1773	0.04	2/26/97 4/4/97
Net Mileage Change Reported							0.27	
Net Mileage Change Reported							0.30	
Net Mileage Change Reported							2.97	



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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BCS Resolution	Effective
Addition	Berkeley Forest and Swannanoa Estates, Section 3	Elder Trail	1731	WB	0.13 Mile Northwest Route 1732	0.09 Mile Northwest Route 1733	0.04	2/26/97	4/4/97
Addition	Berkeley Forest and Swannanoa Estates, Section 2	Penncrest Place	1773	WE	0.13 Mile Southwest Route 1773	0.03 Mile East Route 1773	0.16	2/26/97	4/4/97
Addition	Berkeley Forest and Swannanoa Estates, Section 2	Wynwood Road	1773	SN	Route 606	0.48 Mile Northwest Route 606	0.48	2/26/97	4/4/97
Addition	Ivy Banks, Sections 3, 4, 5	Amelia Manor Court	2069	SN	0.06 Mile Southwest Route 2044	Route 2044	0.06	3/26/97	4/17/97
Addition	Ivy Banks, Sections 3, 4, 5	Ashley Manor Lane	2067	WE	0.10 Mile Northwest Route 2044	0.03 Mile Southeast Route 2044	0.15	3/26/97	4/17/97
Addition	Ivy Banks, Sections 3, 4, 5	Covington Ridge Court	2064	WE	Route 2044	0.09 Mile Northeast Route 2044	0.09	3/26/97	4/17/97
Addition	Ivy Banks, Sections 3, 4, 5	Gatling Valley Court	1838	WE	0.08 Mile Southwest Route 2044	Route 2044	0.08	3/26/97	4/17/97
Addition	Ivy Banks, Sections 3, 4, 5	Hopkins Branch Way	2065	WE	0.08 Mile Northwest Route 2044	0.15 Mile East Route 2044	0.23	3/26/97	4/17/97
Addition	Ivy Banks, Sections 3, 4, 5	Ivy Spring Place	2063	WE	0.07 Mile West Route 2044	0.06 Mile Northeast Route 2044	0.13	3/26/97	4/17/97
Addition	Ivy Banks, Sections 3, 4, 5	Jennings Branch Court	2066	SN	0.04 Mile South Route 2065	Route 2065	0.04	3/26/97	4/17/97
Addition	Ivy Banks, Sections 3, 4, 5	Kings Charter Drive	2044	SN	0.04 Mile Southwest Route 1864	0.01 Mile Southwest Route 2062	0.50	3/26/97	4/17/97
Addition	Ivy Banks, Sections 3, 4, 5	Poplar Hill Court	2068	SN	0.07 Mile South Route 2044	Route 2044	0.07	3/26/97	4/17/97
<b>Powhatan</b> Addition	Cransworth at Millquater	Fighting Creek Drive	1019	WB	0.40 Mile Northwest Route 620	Not Measured, Change Reported. Route 620	1.50 0.40	3/10/97	4/8/97
Addition	Woodgate, Section A	Lock Gate Court	1033	WE	Route 1032	0.08 Mile Northeast Route 1032	0.08	3/10/97	4/15/97
Addition	Woodgate, Section A	Lock Gate Lane	1032	SN	1.02 Mile South Route 610	Route 610	1.02	3/10/97	4/15/97

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

01-Mag-97

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
<b>Prince William</b>									
<b>Net Mileage Change Reported: 2.40</b>									
Addition	Ashton Commons, L.P.	Ashton Avenue	1600	SN	0.09 Mile North Route 1596	Route 621	0.28	11/19/96	4/1/97
Addition	Ashton Commons, L.P.	Hollys Drive	1634	WE	0.10 Mile West Route 1600	Route 1600	0.10	11/19/96	4/1/97
Addition	Fox Den Estates	Annagrass Court	1177	SN	Route 1182	0.09 Mile North Route 1182	0.09	8/6/96	4/18/97
Addition	Fox Den Estates	Basswood Drive	1181	SN	0.04 Mile North Route 1183	0.19 Mile Northeast Route 1182	0.27	8/6/96	4/18/97
Addition	Fox Den Estates	Fox Den Road	1182	WE	Route 1180	0.37 Mile Southeast Route 1180	0.37	8/6/96	4/18/97
Addition	Holly Forest	Apple Tree Court	2655	SN	0.17 Mile Southwest Route 2654	Route 2654	0.17	10/1/96	4/8/97
Addition	Holly Forest	Cherry Ridge Court	2656	WE	0.11 Mile Southwest Route 2654	Route 2654	0.11	10/1/96	4/8/97
Addition	Holly Forest	Happy Creek Road	2657	WE	Route 2654	0.27 Mile Southeast Route 2654	0.27	10/1/96	4/8/97
Addition	Holly Forest	Holly Forest Drive	2654	SN	0.01 Mile Southwest Route 2657	Route 643	0.61	10/1/96	4/8/97
Addition	Paradise, Phase 4, Part 2	Sudley Manor Drive	1566	WE	0.16 Mile Southwest Route 2922	Route 2922	0.16	3/5/96	4/1/97
<b>Pulaski</b>									
<b>Net Mileage Change Reported: 6.39</b>									
Addition	Fair Acres	Fair Acres Street	1093	SN	Route 1028	Route 1027	0.30	3/24/97	4/29/97
<b>Rossmore</b>									
<b>Net Mileage Change Reported: 3.24</b>									
Addition	The Orchards, Appleswood, Section 9	Apple Harvest Drive	1271	SN	Route 1272	Route 1270	0.07	3/25/97	4/29/97
Addition	The Orchards, Appleswood, Section 9	Cranpucker Drive	1270	WE	Route 1271	Route 1220	0.08	3/23/97	4/28/97
Addition	The Orchards, Appleswood, Section 9	Hornridge Road	1220	SN	Route 1219	Route 1270	0.30	3/25/97	4/28/97
Addition	The Orchards, Appleswood, Section 9	Winderest Lane	1272	WE	0.26 Mile Southwest Route 1271	Route 1271	0.26	3/23/97	4/28/97
Addition	Waxford, Phases 1, 2	Homewood Circle	1745	SN	0.41 Mile Southeast Route 1537	0.08 Mile Southwest Route 1537	0.33	12/3/96	4/4/97
Addition	Waxford, Phases 1, 2	Middleman Lane	1747	WE	0.07 Mile Southwest Route 1745	0.07 Mile Northeast Route 1745	0.14	12/3/96	4/4/97

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

01-May-97  
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BODS Resolution	Effective
Addition	Westford, Phases 1, 2	Othello Circle	1746	WE	0.06 Mile Southwest Route 1745	Route 1745	0.06	12/3/96	4/4/97
<b>Rockbridge</b>									
Addition	Clover Hill Estates	Red Clover Road	849	WB	Route 690	Route 690	0.40	3/10/97	4/1/97
Net Mileage Change Reported							0.40		
<b>Scott</b>									
Abandonment	0601-084-P87, NS02 - Segments 2, 3, 5, 7, 8, 9	None	601	WE	Defined in Project Sketch	Defined in Project Sketch	-0.49	3/5/97	4/7/97
Addition	0601-084-P87, NS02 - Segment 1	None	601	WE	Defined in Project Sketch	Defined in Project Sketch	1.75	3/5/97	4/7/97
Net Mileage Change Reported							1.26		
<b>Spotsylvania</b>									
Addition	Chancellor West, Section 2	Catherine's Furnace Court	1845	SN	Route 1842	Route 1842	0.11	1/14/97	4/1/97
Addition	Domination Greens	Linnert Lane	2029	WE	0.05 Mile West Route 2028	Route 2028	0.05	2/11/97	4/15/97
Addition	Domination Greens	Scott Drive	2028	SN	0.20 Mile South Route 673	Route 673	0.20	2/11/97	4/15/97
Addition	Horseshoe Cove, Section 1	Horseshoe Bend Drive	1591	SN	Route 1588	0.21 Mile North Route 1588	0.21	2/11/97	4/15/97
Addition	Horseshoe Cove, Section 1	Royce Run	1588	WE	0.10 Mile West Route 601	Route 601	0.10	2/11/97	4/15/97
Addition	Rainier, Sections 1, 4	Elmwood Lane	1836	SN	Route 1837	Route 743	0.14	1/14/97	4/1/97
Addition	Rainier, Sections 1, 4	Highland Oaks Drive	1837	WE	Route 1836	0.05 Mile Northeast Route 1838	0.20	1/14/97	4/1/97
Addition	Rainier, Sections 1, 4	Red Ash Court	1835	SN	0.05 Mile Southeast Route 743	Route 743	0.05	1/14/97	4/1/97
Addition	Rainier, Sections 1, 4	Spruce Court	1839	SN	0.05 Mile South Route 1838	Route 1838	0.05	1/14/97	4/1/97
Addition	Rainier, Sections 1, 4	Walnut Street	1838	WE	Route 743	Route 1837	0.20	1/14/97	4/1/97
Addition	Smokeeas, Sections 1, 3	Arbor Glen Drive	1911	SN	Route 1910	0.26 Mile Northwest Route 1910	0.26	3/25/97	4/4/97
Addition	Smokeeas, Sections 1, 3	Cedar Crest Drive	1912	WE	Route 1915	Route 1910	0.23	3/25/97	4/4/97
Addition	Smokeeas, Sections 1, 3	Hickory Creek Drive	1915	SN	Route 1916	0.05 Mile North Route 1912	0.35	3/25/97	4/4/97
Addition	Smokeeas, Sections 1-3	Goldhurst Drive	1913	SN	Route 1916	Route 1912	0.34	3/25/97	4/4/97

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Smoketree, Sections 1, 3	Smoketree Boulevard	1910	SN	Route 1911	Route 610	0.23	3/25/97	4/4/97
Addition	Smoketree, Sections 1, 3	Tanbourn Lane	1914	SN	Route 1916	Route 1913	0.16	3/25/97	4/4/97
Addition	Smoketree, Sections 1, 3	Woodland View Drive	1916	WF	Route 1913	Route 1913	0.19	3/25/97	4/4/97
Addition	Willow Oaks, Sections 3, 4	Center Avenue	760	SN	Route 1756	Route 1758	0.16	1/14/97	4/1/97
Addition	Willow Oaks, Sections 3, 4	Drew Lotus	1757	SN	Route 760	Route 1738 North via Loop	0.36	1/14/97	4/1/97
Addition	Willow Oaks, Sections 3, 4	Middleton Drive	1758	SN	Route 1757	Route 620	0.27	1/14/97	4/1/97
<b>Stafford</b>							<b>Net Mileage Change Reported</b>	<b>0.98</b>	
Addition	Park Ridge, Section 24	Applying Road	1560	WE	0.25 Mile West Route 709	Route 709	0.25	4/1/97	4/28/97
Addition	Park Ridge, Section 24	Abbott Road	1563	WE	Route 1562	Route 790	0.11	4/1/97	4/28/97
Addition	Park Ridge, Section 24	Washburn Court	1562	SN	Route 1560	0.20 Mile North Route 1560	0.20	4/1/97	4/28/97
Addition	Park Ridge, Section 24	Waxwood Court	1561	SN	Route 1560	0.14 Mile North Route 1560	0.14	4/1/97	4/28/97
Addition	Park Ridge, Section 24	Wren Way Court	1564	SN	Route 1563	0.14 Mile North Route 1563	0.14	4/1/97	4/28/97
Addition	River Bend	Old Landing Court	1411	WE	0.14 Mile Southwest Route 1410	Route 1410	0.14	3/4/97	4/30/97
<b>Warren</b>							<b>Net Mileage Change Reported</b>	<b>0.20</b>	
Addition	Monmouth Lake Drive	688	WB	Route 638	0.20 Mile Northeast Route 638	Route 638	0.20	3/18/97	4/18/97

5/15/97

Item 6:

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

WHEREAS, Alternate Route 58 in Russell County has been altered and reconstructed as shown on the plans for Projects: 4683-01 and 4183-01-02; and

WHEREAS, eight sections of the old road no longer serve public convenience warranting maintenance at public expense.

NOW, THEREFORE BE IT RESOLVED that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.94 mile of old Alternate Route 58, designated as Sections 7, 8, 9, 10, 11, 12, 13, and 14 on the plat dated March 17, 1997, Projects: 4683-01 and 4183-01-02 be discontinued as a part of the State Highway System.

Motion carried.

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

WHEREAS, Alternate Route 58 and Route 71 in Russell County have been altered and reconstructed as shown on the plans for Project: 6058-083-104, C501; 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; and

WHEREAS, eleven sections of the old road no longer serve public convenience warranting maintenance at public expense; and

WHEREAS, at its meeting on September 12, 1974, the Commonwealth Transportation Board authorized the discontinuance of Section 2 of Alternate Route 58 as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED that the action at the September 12, 1974, meeting authorizing discontinuance of the aforementioned section of Alternate Route 58 in Russell County be rescinded.

5/15/97

BE IT FURTHER RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.16 mile of old Alternate Route 58, designated as Section 2 on the plat dated March 17, 1997, Project 6058-083-104, C501, be abandoned as a part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 1.51 miles of old Alternate Route 58 and 0.17 mile of old Route 71, designated as Sections 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 26 on the plat dated March 17, 1997, Project: 6058-083-104, C501 be discontinued as a part of the State Highway System.

Motion carried.

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Item 7:

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended to approve payments to cities and certain towns for street maintenance purposes; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Hampton for Local Streets be increased by 2.22 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 5 for the City of Hampton, as functionally classified by the Transportation Planning Division dated April 8, 1997.

5/15/97

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

The Local Street additions totaling 2.22 miles increases the total mileage to 316.33 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1997.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended to approve payments to cities and certain towns for street maintenance purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Galax for maintenance payments on Minor Arterial Roads and Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Galax for Minor Arterial Roads and Local Streets be increased by 0.40 centerline mile. This increase is a result of additions of Minor Arterial Roads and Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Galax, as functionally classified by the Transportation Planning Division dated March 21, 1997.

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

The Minor Arterial Road additions totaling 0.20 mile increases the total mileage to 4.94 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1997.

5/15/97

The Local Street additions totaling 0.20 mile increases the total mileage to 38.34 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1997.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended to approve payments to cities and certain towns for street maintenance purposes; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of South Boston for Local Streets be increased by 0.25 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of South Boston as functionally classified by the Transportation Planning Division dated April 8, 1997.

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

The Local Street additions totaling 0.25 mile increases the total mileage to 34.90 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1997.

Motion carried.

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5/15/97

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended to approve payments to cities and certain towns for street maintenance purposes; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Newport News for Local Streets be increased by 1.64 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 3 for the City of Newport News as functionally classified by the Transportation Planning Division dated April 17, 1997.

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

The Local Street additions totaling 1.64 miles increases the total mileage to 369.54 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1997.

Motion carried.

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5/15/97

Item 8:

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

WHEREAS, in connection with Route 646, State Highway Project 0646-097-7202,431, the Commonwealth acquired certain lands from Alta Edwards Fuller Porter, by deed dated June 16, 1993, recorded in Deed Book 759, Page 212, from Ruby Rossie by deed dated July 12, 1993, recorded in Deed Book 769, Page 441, and from Henry P. Stallard and Lois E. Stallard by deed dated September 25, 1993, recorded in Deed Book 763, Page 592. These deeds are recorded in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of Old Route 648, was abandoned by the Board of Supervisors of Wise County by resolution dated February 13, 1997; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.39 acre, more or less, and lying north of and adjacent to the north right of way line of Route 648, from a point approximately 20 feet opposite approximate Station 19+00 (Route 648 construction centerline) to a point approximately 20 feet opposite approximate Station 24+70 (Route 648 construction centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

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

Motion carried.

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5/15/97

Item 9:

Moved by Mr. Byrd, seconded by Mrs. Lionberger, that the Board approve the bids received April 8, April 22, April 29 and May 6, 1997, listed for award on the attached sheets numbered 9 A through 9 P and authorize execution of contracts by the Deputy Commissioner or Chief Engineer and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

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# BID RESULTS

APRIL 23, 1997

Job Des.	Project No.	Req. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	233-97A	070000079- 1111000 CONSTRUCTION FUNDS	From: Stafford Co. in Misc Bldg., Newby Cr. St. To: 251 NE. N. Route 2A, FREDERICK WILLIAM CO. 12.5 MI. Repeating Oaks, Proc.	AWARD	APAC-VIRGINIA, INC. MANASSAS, VA	3	\$2,591,797.00
2	134-97A	0064-029-24(C)01 CONSTRUCTION FUNDS	From: Bldg 106 To: SB 1-495	AWARD	NEW CONSTRUCTION, INC. VIRGINIA, VA.	3	\$113,999.91
3	133-97A	0064-125-121(L)01, L1011203(L)01 CONSTRUCTION FUNDS	SAUTEX CO. 210 V. - Oakley, Davis, App. Proc., Scales, & Resolving W/pt From: Tidewater Dr. To: Northampton Bldg. CITY OF NORFOLK Urban Institute Refurbishment	AWARD	GREENSCAPE SUBDIVISION, INC. BRADFORD, VA.	2	\$728,507.50

Awarded 3 Interstate Projects # 14,024,234.21

# BID RESULTS

APRIL 22, 1997

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 184-97A	0067-028-145(C)306, M119, B628 CONSTRUCTION FUNDS	267	From: 0.377 KM W. of Spring Hill Rd. (Dist. 684) To: 1.66 KM E. of Spring Hill Rd. (Dist. 684)  FAIRFAX CO.  1.157 KM Grubbs, Drain, App. Pave., Signs, Planting & Dr. Wild. (C)	AWARDED	MOORE BROS. CO., INC. VERCONA, VA.	4	\$6,299,883.13
2 121-97A	4029-071-127(C)301 CONSTRUCTION FUNDS	20	From: Rte. 29 Bus. Chatham To: Rte. 29 SBL.  PITTSYLVANIA CO. Const. Ramp: Includes Grubbs, Drains & App. Pave.	AWARDED	NEKAY EARTHMOVERS, INC. RINGGOLD, VA.	6	\$249,191.80
3 128-97A	0060-047-112(A)501 CONSTRUCTION FUNDS	61	From: ECL, Williamsburg To: WCL, Newport News  JAMES CITY CO. Const. Three Lanes at 5 Locations	AWARDED	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	4	\$368,934.00
4 134-97A	0058-002-82(A)C301, D683 CONSTRUCTION FUNDS	58	From: W. Ind. Rte. 899 To: D.111 KM E. Ind. Rte. 709  LEE CO. 2.448 KM Grubbs, Drain, App. Pave. & Drain. St.	AWARDED	R. S. JONES AND ASSOCIATES, INC. ABINGDON, VA.	7	\$5,145,872.85

5 B

# BID RESULTS

APRIL 23, 1997

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	149-97A 0267-029-103,CS05,0618 CONSTRUCTION FUNDS	267	Rt. 267 From: Swains Valley Dr. To: Susan Hill Rd.  FAIRFAX CO. White Ave. Bc: Segment Replacements, Approaches, Retaining Walls, Signal & Traffic	AWARD	A & W CONTRACTING CORPORATION LONDON, VA.	11	\$6,619,490.30
6	149-97A 0209-026-PI3,CS01,3604 CONSTRUCTION FUNDS	29	From: 0.275 KM S. Robinson Rv. To: 0.285 KM N. Robinson Rv.  MADISON CO. 0.48 KM Grade, Drain, App. Pavt. & E.	AWARD	FAIRFIELD BRIDGE CO., INC. FISHERSVILLE, VA.	5	\$1,373,883.45
7	149-97A NHS-600-101,CS01, B60, B601 CONSTRUCTION FUNDS		From: 4th Bypass To: 6.189 KM W. Sta. 773  MONTGOMERY CO. 2.34 KM Grade, Drain, App. Pavt., Hyd. Cons. Cons. Pavt., S.W. 4th, Locals, Bus(75) & All Weather Trail Facility	AWARD	VECELLIO & OROGAN, INC. BECKLEY, WV.	6	\$17,349,216.35
8	3770 M&U-97-T02-901 MAINTENANCE FUNDS	44	From: M.J. 2.11 (Right of Cons. Pave) 2.13 MI. E. RM. 64 To: M.P. 12.59 (Parks Ave.)  CITY OF VIRGINIA BEACH Small Type B C. VI Pave. Marking	AWARD	ACCENT STRIPE, INC. ORCHARD PARK, NY.	1	\$1,237,617.48

# BID RESULTS

APRIL 22, 1997

Job Des.	Project No.	Req. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 3826	MPV-87-208-20 MAINTENANCE FUNDS	300	Route 681 N.E. Hwy. 1001 Tr. 680 N.E. Hwy. 678  RICHMOND CO. Intersect. of R.296 N.E. & 367 Road. Primary 4-Lane Rd.	AWARD	REDROCK TRUCKING, INC. KING GEORGE, VA	3	\$269,493.00
14 380	VP-2-97 CONSTRUCTION FUNDS	314	Route Int. Soudgas Dr. Tr. 027 N.E. W. Soudgas Dr.  MONTGOMERY CO. 0.27 Mi. South, Dells, Pico. & Inside	AWARD	H. T. BOWLING, INC. RADFORD, VA	2	\$428,401.00

Awarded 10 Primary Projects @ \$39,525,175.36

# BID RESULTS

APRIL 22, 1997

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 3-97B	0714-897-412/MS01/MS03 CONSTRUCTION FUNDS	714	From: Rte. 611 To: 0.68 MI. E. Rte. 611  WISE CO. Rt. & Approaches over S. Fork Pound Rv.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	7	\$170,357.00
2 128-97A	0611-080-225/CS01 CONSTRUCTION FUNDS	611	From: 0.918 MI. S. Int. Rte. 221 To: 0.008 MI. S. Int. Rte. 1049  ROANOKE CO. 0.133 MI. Grade, Drain, App. Pave. & Util.	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA.	4	\$1,109,044.59
3 136-97A	0609-699-149/MS01/MS17 CONSTRUCTION FUNDS	609	Rte. 609 over Nappa Run  CHESTER CO. Rt. & Approaches	AWARD	TESSA-MARTINS, L.L.C. FALLS CHURCH, VA	5	\$283,020.00
4 176-97A	0607-083-339/MS01 CONSTRUCTION FUNDS	607	From: 1.5 MI. W. Rte. 611 To: 1.8 MI. W. Rte. 611  BUSSSELL CO. 0.5 MI. Grade, Drain & App. Pave.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. POUND, VA.	8	\$109,259.85

SECONDARY



# BID RESULTS

APRIL 23, 1997

Job Dist.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
3	140-97A 0692-083-752-0505 CONSTRUCTION FUNDS	692	From: 4.5 MI. E. Rte. 705 To: 3.0 MI. E. Rte. 705  BUCHANAN CO. 0.9 MI. Gravel, Drain & App. Pave.	AWARD	J & F CONTRACTORS, INC. VANSANT, VA.	3	\$145,499.00
4	141-97A 0729-083-752-0505 CONSTRUCTION FUNDS	729	From: 0.51 MI. S. Rte. 603 To: Rte. 603  RUSSELL CO. 0.51 MI. Gravel, Drain, Sub & App. Pave.	AWARD	LITTLE HENRIEYS EXCAVATING & PAVING, INC. POUND, VA.	10	\$100,973.60
7	143-97A 0723-085-752-0501 CONSTRUCTION FUNDS	723	From: Rte. 91 To: 0.65 MI. E. Rte. 91  WASHINGTON CO. 0.65 MI. Gravel, Drain & App. S.T. Pave.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	8	\$130,851.59
8	144-97A 0688-083-752-0501 CONSTRUCTION FUNDS	688	From: 0.5 MI. W. Rte. 71 To: Rte. 71  RUSSELL CO. 0.5 MI. Gravel, Drain & App. Pave.	AWARD	HUNTER PAVING, INC. POUNDRING MILL, VA.	10	\$124,971.50

# BID RESULTS

APRIL 22, 1997

Job Des.	Project No.	Riz. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
I 146-PTA	0767-066-7700-001 CONSTRUCTION FUNDS	767	Road: Rte. 644 TC: 0.32 MI. S. Rte. 644  TAYBELL CO. 0.372 MI. Grads, Drains & App. ST. Pave.	AWARD	HUNTER PAYING, INC. FOUNDING MILL, VA.	8	\$65,264.00
II 147-PTA	0600-051- 256-N01,0409 CONSTRUCTION FUNDS	609	Rte. 600 over Laurel Post Cr. (Int. Rte. 60)  FLOYD CO. R. & Approaches	AWARD	ELK KNOX, INC. PENNINGTON GAP, VA.	5	\$223,485.26
II 151-PTA	0600-043-282-C01 CONSTRUCTION FUNDS	649	Route 0.103 MI. S. Rte. 1413 TC: 0.191 MI. N. Rte. 606  HANOVER CO. 1.288 MI. Clinks, Drains, App. Pave., Pave. Markings & U&E.	AWARD	SIMONS HAULING CO., INC. RICHMOND, VA.	3	\$1,407,992.44
II 184-PTA	0600-066-7710-001 MAINTENANCE FUNDS	649	Rte. 609 over Haystack Cr.  PALM CO. Bridge & Approaches	AWARD	BICHOLS BROTHERS, INC. STAUNTON, VA.	7	\$599,988.00

SECONDARY

# BID RESULTS

APRIL 22, 1977

Job Des.	Project No.	Riz. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
15	194-074 0662-001-006-SEB MAINTENANCE PUMPS	662	From 0.05 MI. S. Beach Cr. To 0.05 MI. N. Beach Cr.  MULLIFAX CO. Rehoboth & Approaches at Beach Court	AWARDED	C. H. WHITE CONSTR. CO., INC. APPROMATTOX, VA.	2	\$336,217.00
14	143 0759-001-074-NSB; 0764-001-074-NSB CONSTRUCTION FUND 8 769	759	Sta. 719 - From Sta. 623 To 0.8 MI. E. Sta. 623  Sta. 244 - From Sta. 221 To 0.7 MI. N. Sta. 221  FLOYD CO. 1.5 MI. Grade Drain State & Inside	AWARDED	J. & D. CONSTR. CO., INC. HILLSVILLE, VA.	7	\$258,999.20
15	143 0662-001-071-NSB CONSTRUCTION FUND 8	682	From Sta. 680 To Sta. 691  FLOYD CO. 1.1 MI. Grade, Drain, Bank, & Inside	AWARDED	M. D. CROWDER & SONS, INC. HILLSVILLE, VA.	7	\$190,714.40
16	143 1345-000-004-MSB CONSTRUCTION FUND 8	3187	From 0.57 MI. N. Sta. 711 To 0.67 MI. N. Sta. 711  CHESTERFIELD CO. 0.2 MI. x 20 Vts. Dept. A 877 Blue Map, 218 Vts. 161 Blue & 3-400 Surf. (1479-66)	AWARDED	BARTHOLOMEW LEARNING CO., INC. VA BARTHOLOMEW, VA. GLEN ALLEN, VA.	4	\$11,612.20

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# BID RESULTS

APRIL 23, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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17 3946	0613-000-1521000 MAINTENANCE PAVING	649	From Sta. 30 To 13 MI. S. Rte. 30	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA.	4	\$397,898.10
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**SECONDARY**

KING WILLIAM CO.  
 CURVE: 13 MI. S. R. 30, STA. 30  
 Depth: 30' to 34' Var. W/S  
 App. Cons. Type: L.S. & 2 Industrial  
 Access: Full

Awarded 17 Secondary Projects E \$5,749,533.45

# BID RESULTS

APRIL 23, 1997

Job Des.	Project No.	Req. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 118-97A	000-118-97A(501) 000-118-97A(501) CONSTRUCTION FUNDS	1	W. Old Mansfield Rd. Phase 1a. AND 1st. King St. Roadway Rd. NE CITY OF ROANOKE Im. Improve.: Grate, Drains, Asp Pave. & Landsc.	AWARDED	FORT CHISWELL CONSTRUCTION CORPORATION HARRISBURG, VA	1	\$306,653.15
2 117-97A	001-111-903(501) BID CONSTRUCTION FUNDS	1	Paint: Approaches & Dr. To: Rte. 1 over Island Rse. CITY OF HARRISBURG 0.025 MI. Grate, Drain, Asp. Pave. & Dr.	AWARDED	FAIRFIELD BUILDING CO., INC. FISHERSVILLE, VA.	5	\$628,800.65
3 118-97A	003-118-102(500) CONSTRUCTION FUNDS	11	From: 0.022 MI. W. High St. (Rte. 143) To: 0.158 MI. W. WCL, Harrisburg CITY OF HARRISBURG 1.063 MI. Grate, Drain, Asp. Pave. Trot Signal, Pav. Marking, Util. & Drain. Etc.	AWARDED	POBLY ENGINEERING COMPANY, INC. WINCHESTER, VA.	6	\$12,482,282.78

AWARDED 3 Urban Projects @ \$13,417,016.58

# BID RESULTS

APRIL 22, 1997

Job Des.	Project No:	Rue. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	3619	MRC-97-78P-305 MAINTENANCE FUNDS	Var. Various Locations  SUEWICK/MSU DISTRICT Application & Evaluation of Prop. Meetings	AWARD	A ANNANDALE, INC. WOODBRIDGE, VA.	3	\$279,050.00
2	3621	MRC-97-08B-303 MAINTENANCE FUNDS	Var. Various Locations  MIDDLEBURG, VA. BRUNSWICK DISTRICT PRINCE GEORGE, AMELIA, LUNEBURG & POTTSWAT CTS. General Maintenance	AWARD	L. S. LEE, INC. RICHMOND, VA	4	\$257,777.00
3	3623	MRC-97-78P-301 MAINTENANCE FUNDS	Var. Various Locations  RICHMOND DISTRICT Application of Type A Prop. Line Meeting & Type B Cl. 1 Meeting Meetings	AWARD	DENVILLE LINE PAINTING, INC. DENVILLE, NJ.	4	\$368,669.22
4	3624	MRC-97-78P-302 MAINTENANCE FUNDS	Var. Various Locations  RANDOLPH RESERVACY Application of Type A Prop. Line Meeting & Type B. Cl. 1 Meeting Meetings	AWARD	DENVILLE LINE PAINTING, INC. DENVILLE, NJ.	4	\$281,220.54

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# BID RESULTS

APRIL 22, 1997

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 305	MLY-97-008-01 CONSTRUCTION & MAINTENANCE FUNDS	Var.	Various Locations  APFOMATTOX & CAMPBELL CORP. 3600 Rd., P.O. 1 Private Bus. Building, Replacing Multiple Pipes & Inlets.	AWARD	APFOMATTOX TELEPHONE SERVICE APFOMATTOX, VA.	4	\$188,680.00
4 309	RLMD-96-1-01/NS04 FRMO-96-1-01/AS87 CONSTRUCTION FUNDS	Var.	Various Locations  BRISTOL DISTRICT Pavement & Inlet Snow Removal Related Materials & Labor	AWARD	BARBOUR COMPANY LEBANON, OH.	3	\$346,175.00
7 304	CE-1A-97 CONSTRUCTION FUNDS	Var.	Various Locations  BRISTOL DISTRICT Pavement & Inlet Gravel	AWARD	MAKCO, INC. CHARLOTTESVILLE, VA.	4	\$562,847.42
8 306	ME-96A-97 MAINTENANCE FUNDS	Var.	Various Locations  Arlington Co. & City of Alexandria Dist. Debt Pledging & Overlay	AWARD	TESSA-MARTINS, L.L.C. FALLS CHURCH, VA	3	\$445,921.00

MISCELLANEOUS

# BID RESULTS

APRIL 22, 1997

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 309	1-1-97 MAINTENANCE FUNDS	Var.	Various Locations  WASHINGTON CO Plant Mix Asphalt Treatment	AWARD	BARR AND SHUMAKER, INC. BRISTOL, VA.	1	\$391,395.75
10 341	MSU-97-178-310 MAINTENANCE FUNDS	Var.	Various Locations  SUFFOLK DISTRICT Type III C.I. Transverse Pave. Marking	AWARD	MESLANTE MARKING, INC. GAITHERSBURG, MD.	3	\$554,594.00
11 364	MSA-97-155-401 MAINTENANCE FUNDS	Var.	Various Locations  BALTIM DISTRICT Repave Curb, Gutter, Edgewalk. Drain. Box, & Misc. Conc. Items	AWARD	BRAYOS CONCRETE, INC. MCLEAN, VA	2	\$307,962.00
12 320	MSU-96-111-201; PDB-96-141-300 CONSTRUCTION FUNDS	Var.	Various Locations  PRINCEGEORGE DISTRICT Overhead Sign	REJECT	WEBSTER & WEBSTER, INC. VERONA, VA.	4	\$138,773.00

Awarded 11 Miscellaneous Projects @ \$4,059,073.56 & Rejected 1 @ \$138,773.00

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# BID RESULTS

BIDS RECEIVED BY CITY OF PORTSMOUTH

APRIL 8, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
	0015-124-R07-B662 CONSTRUCTION FUNDS		Charlwood Bridge on Route 17	AWARD	E. CALIGARI & SONS NORFOLK, VA	4	\$1,246,400.00

URBAN

CITY OF PORTSMOUTH  
Class A Prime 2 Excessional Leases and  
Portion of Washwood Lane

# BID RESULTS

BIDS RECEIVED BY CITY OF VIRGINIA BEACH

APRIL 29, 1997

Job Dist.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1	060-194-003.0501 CONSTRUCTION FUNDS		Shore Drive Hamlet Elevation Project	AWARD	CONTRACTORS PAVING COMPANY, INC. VIRGINIA BEACH, VA	1	\$614,330.75

**URBAN**

CITY OF VIRGINIA BEACH  
Construction of Shoulder on  
Widened Lane of Shore Drive

# BID RESULTS

BIDS RECEIVED ON MAY 6, 1997

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1	463-059-161C505, C505,2063,12604, D605,12604 CONSTRUCTION FUNDS	53	Power 1.368 MI. E. BCL Standardsville Tr. 1.261 MI. W. WCL Standardsville  GREENE CO. 4.179 MI. South, Dairn, App. Pave. # Dairn, Sta. (4)	AWARD	PRINCE WILLIAM CONSTRUCTION CO. MANASSAS, VA	10	\$4,683,864.33

5/15/97

Item 10:

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

WHEREAS, in accordance with its needs and schedule for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for the preparation of environmental documents for miscellaneous projects throughout the state; and

WHEREAS, in accordance with the Department policy and procedures a firm proposal has been received from H. W. Lochner, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of H. W. Lochner, Inc. which establishes a maximum total compensation not to exceed \$2,000,000.00 for services and expenses. This compensation will be paid on an actual cost plus net fee basis.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Ralph Whitehead Associates, Inc., and it has been determined that a change in the scope of services is necessary. Additional design efforts are necessary in order to update the bridge design in accordance with current specifications for Project U000-104-V08, PE-101 in the City of Charlottesville; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 3.

5/15/97

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreements No.'s 1 and 2 which currently have a maximum compensation of \$725,544.00.

This Supplemental Agreement No. 3 is in the amount of \$25,304.00 for services and expenses, plus a net fee of \$2,010.00, making the total for this supplement \$27,314.00. The total maximum compensation of the Agreement, including this and prior supplements, is now \$752,858.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Buchart-Horn, Inc., and in accordance with the original agreement, the design has now progressed to the stage that the engineering services required for the preparation of the water and sanitary sewer adjustment plans has been identified for Project 0058-084-E11, PE-101; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$742,116.00.

This Supplemental Agreement No. 1 is in the amount of \$19,502.00 for services and expenses, plus a net fee of \$1,539.00, making the total for this supplement \$21,041.00. The total maximum compensation of the agreement is now \$763,157.00.

Motion carried.

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5/15/97

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of HDR Engineering, Inc., and it has been determined that a change in the scope of services is necessary because the contractor encountered major environmental problems, particularly around the bridge piers which are constructed in the Clinch River. Between May 15 and August 1, 1996 the contractor was prohibited from working on this bridge due to the spawning of rare species of mussels that are found only in the Clinch River in this region. Because of the restriction of work in the river, the contractor has had to perform work out of sequence which has extended the construction time. In addition, work orders pertaining to bridge changes have been issued and overruns of original quantities such as borrow excavation throughout the project have increased construction time. The river restriction and additional work (approximately \$167,000.00) have extended the construction time from nine months to seventeen months thus making this supplement necessary for Projects 7058-097-105,C-503 and 7058-083-102,C-503 located in Wise and Russell Counties and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and shall become a part of the Original Agreement, which currently has a maximum compensation of \$783,638.00.

This Supplemental Agreement No. 1 is in the amount of \$107,088.00 for services and expenses, plus a net fee of \$14,332.00, making the total for this Supplement \$121,420.00. The total maximum compensation of the Agreement, including this Supplement, is now \$905,058.

Motion carried.

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5/15/97

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for a location study for widening and interchange improvements on Interstate 81 for Projects 0081-011-118, PE101 and 0081-081-121-PE101 located in Botetourt and Rockbridge Counties, it is necessary to supplement its staff; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Wiley & Wilson, which establishes a compensation of \$814,876.00 for services and expenses, plus a net fee of \$30,471.00, making the maximum total compensation not to exceed \$845,347.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Parsons Brinckerhoff and it has been determined that a change in the scope of services is necessary because of the relocation of Sign Pine Interchange to develop the design in compliance with the City's approved master plan a distance of approximately 1,000 feet which will require additional survey and mapping for roadway alignment, cross-sections, street connections, and location of existing utilities, thus making this Supplement necessary for Projects 0168-131-109, PE-1101; 0168-131-102, PE-102 and 0168-131-102, PE-103 located in the City of Chesapeake; and

5/15/97

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 5.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$5,779,574.60.

This Supplemental Agreement No. 5 is for services and expenses only, making the total for this Supplement \$71,024.55. The total maximum compensation of the Agreement, including all supplements, is now \$5,850,599.15.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing complete survey traffic (data and analysis), right of way and roadway construction plans for a four lane divided roadway with a raised median, curb and gutter and a 2.4 meter bike trail on the west side for Project 0619-076-305,C-501 located in Prince William County it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Rinker-Detwiler & Associates, P. C., for said services; and

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



5/15/97

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Rinker-Detwiler & Associates, P. C., which establishes a compensation of \$1,708,870.00 for services and expenses, plus a net fee of \$91,101.00, making the maximum total compensation not to exceed \$1,799,971.00.

Motion carried.

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Item 11:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held at the Danville City Hall, in the City of Danville, Virginia, on Thursday, January 30, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location of the Main Street/Route 29 Bridge over the Dan River, in the City of Danville, Project Description: Main Street - Bridge and Approaches over the Dan River from Craghead Street to Kushner Street, State Project 7029-108-F01, PE-101, RW-201, C-501, B-601; Federal Project M-5108 (102); 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 Alternate 8 (A3-Modified) location be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers.

Motion carried.

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5/15/97

Item 12:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, on September 21, 1995, the location of the Southwest Suffolk Bypass was approved as presented at the June 14, 1995, public hearing; and a Design Public Hearing was held in the Kilby Shores Elementary School, in the City of Suffolk, on Tuesday, February 18, 1997, between 4:00 p.m. and 8:00 p.m. for the purpose of considering the proposed major design features of the Southwest Suffolk Bypass from 0.054 mile east of Route 13/32 South (Carolina Road) to 0.036 mile west of Route 58 Business (Holland Road), in the City of Suffolk, State Project R000-061-F01, PE-101, RW-201, C-501; Federal Project STP-061-5 ( ); and

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

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

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

1. Reduce the deceleration lane and limited access for Ramp B to allow for the four private residences ( parcel numbers: 009, 010, 011, 012 ) to retain their existing access to Route 32.
2. In order to promote a safer design, access to parcel 015 should be provided by a service road as opposed to shortening the limited access further to provide a parcel 015 entrance to Route 32 at the end of Ramp B's deceleration lane.
3. That Loop C be constructed as part of this project.

Motion carried.

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5/15/97

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held on June 11, 1991, for the purpose of considering the proposed location corridor for the Clarksville Bypass - Route 58 designated as State Project 6058-058-E26, PE-100; and

WHEREAS, the Commonwealth Transportation Board approved the location corridor designated as Alternative 9 in accordance with the general plan as presented by the Department's Engineers; and

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 Clarksville Elementary School in Mecklenburg County, Virginia, on January 15, 1997, between 4:00 p.m. and 6:00 p.m. for the purpose of considering the proposed major design features of the Clarksville Bypass - Route 58, from Route 722 (North) to 0.398 mile (0.642 km) east of Route 15 North in Mecklenburg County, State Project 6058-058-E26, PE-101, RW-201, C-501; and

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

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.

BE IT FURTHER RESOLVED that in the interest of public safety, pedestrian, persons riding bicycles or mopeds, horsedrawn vehicles, self-propelled machinery or equipment, and animals led, ridden or driven on the hoof be prohibited from using that section of Route 58 beginning 0.06 mile east of Route 722 north to the intersection of Route 15 north and Route 58 Business.

5/15/97

BE IT FURTHER RESOLVED that the Clarksville Bypass - Route 58 be designated as a Limited Access Highway between 0.06 mile east of Route 722 north and the intersection of Route 15 north in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board Policies.

BE IT FURTHER RESOLVED that in accordance with Article 4, Chapter 1, Title 33.1, Section 33.1-34 of the 1950 Code of Virginia and State Highway and Transportation Board Policy, the herein approved 4.42 mile segment of the Clarksville Bypass - Route 58 on new location beginning just west of the intersection of Route 815 and continuing to the east side of the Occoneechee Harbor bridge crossing (on new location) be added to the Primary System of Highways and designated Virginia Route 58.

Motion carried.

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Item 13:

Moved by Mr. Neale, seconded by Mr. Cogbill, 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 at the National Guard Armory located on the Dabney S. Lancaster Community College Campus in Clifton Forge, Virginia, on Thursday, January 16, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Interstate Route 64 from 0.28 mile (0.447 km) west of Routes 60/220 (at Route 548) to 0.41 mile (0.658 km) east of Routes 60/220 (at Route 548), in Alleghany County, State Project 0064-003-F20, PE-101,RW-201,C-501,B-667,D-668; Federal Project IR-0064 ( ); 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

5/15/97

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

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

Motion carried.

\*\*\*

Moved by Mr. Neale, seconded by Mr. Cogbill, 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 Virginia Department of Transportation Bowling Green Residency Office, in the town of Bowling Green, Virginia, on Thursday, February 27, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Villeboro Road, Route 607, from Fredericksburg Turnpike (Route 2) to 0.12 mile (0.197 km) north of Fredericksburg Turnpike, in Caroline County, State Project 0607-016-197,M-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.

\*\*\*

5/15/97

Moved by Mr. Neale, seconded by Mr. Cogbill, 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 Fairfax County Garage in the Newington area on Tuesday, September 17, 1996, between 4:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Telegraph Road / Route 611 in Fairfax County from Richmond Highway (Route 1) to the Fairfax County Parkway; State Project 0611-029-303,C-504,B-607,D-608; and

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

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

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

1. The inclusion of signage to designate the bicycle path as a part of interstate bicycle Route 1.
2. The inclusion of traffic signals, if warranted, based on the results of the evaluation of the need for traffic signals at major intersections.
3. Reassessment of the location of the stormwater management basins to minimize impacts to the adjacent properties and fit them into the natural surroundings where feasible.
4. The designation of pedestrian crossings where applicable; and
5. The preservation of the "Colonial Line" oak tree at 8921 Telegraph Road if feasible.

Motion carried.

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5/15/97

Moved by Mr. Neale, seconded by Mr. Cogbill, 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 at the Powell Valley High School located in Big Stone Gap, Virginia, on Tuesday, February 4, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 612 from 0.075 mile south of Route 604 to 0.027 mile north of Route 604, in Wise County, Virginia, State Project 0612-097-429, M-501, B-645; Federal Project BROS-0097 ( ); 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.

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Moved by Mr. Neale, seconded by Mr. Cogbill, 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 Northern Neck Electric Coop in the town of Warsaw, Virginia, on Wednesday, March 19, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Tallent Town Road, Route 621, from 0.307 mile north of Route 674 to 0.652 mile north of Route 674, in Richmond County, State Project 0621-079-137, M-501; and

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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.

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Moved by Mr. Neale, seconded by Mr. Cogbill, 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 Brooke Point High School, in Stafford County, Virginia, on Wednesday, March 5, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Courthouse Road, Route 630, from Jefferson Davis Highway (Route 1) to 1.81 miles east of Jefferson Davis Highway (Route 1), in Stafford County, State Project 0630-089-140,C-502; Federal Project STP-630-6; 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.



5/15/97

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

Motion carried.

\*\*\*

Moved by Mr. Neale, seconded by Mr. Cogbill, 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 New London Academy School, in Bedford County, Virginia, on Wednesday, February 19, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 811 from 0.09 mile (0.142 km) north of the south intersection of Route 622 to 0.74 mile (1.189 km) south of Route 623 in Bedford County, State Project 0811-009-171,C-503; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with the inclusion of a traffic signal at the intersection of Routes 811 and 622, if warranted, based on the results of a traffic study.

Motion carried.

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5/15/97

Moved by Mr. Neale, seconded by Mr. Cogbill, 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 Oak View Elementary School, in Fairfax County, Virginia, on Tuesday, November 19, 1996, between 4:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Roberts Road/Route 5498 from 0.02 mile (0.03 km) north of Nellie White Lane to the intersection of Collingham Road, in Fairfax County, State Project 5498-029-324,C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with the inclusion of a traffic signal at the intersection of Roberts Road and Commonwealth Boulevard, and the Department is directed to evaluate the concerns expressed by the Fairfax County Board of Supervisors and accommodate them as much as possible.

Motion carried.

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Item 14:

Moved by Mr. Newcomb, seconded by Mr. Rich, that action on the request for a limited access break on Route 10 in the Town of Smithfield, Project 7010-046-101,RW201, be deferred pending the receipt of additional information from the locality.

Motion carried; Mr. Prettyman voted no.

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5/15/97

Item 15:

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

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

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

WHEREAS, the governing body of Hanover County elected to participate in this program for Fiscal Years 1993-94, 1994-95, 1995-96 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Hanover County has, by appropriate resolution, requested that funds dedicated to the eligible items of work be reallocated to other specific eligible items of work, as indicated on "Attachment A"; and

WHEREAS, these items of work fall within the intent of Section 33.1-75.1 Code of Virginia, and comply with the guidelines of the Department for the use of such funds.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the allocation of these funds as set forth in "Attachment A".

Motion carried.

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**ATTACHMENT A**

**Reallocation of Funds Pursuant to  
Section 33.1-75.1 Code of Virginia  
County Primary and Secondary Fund  
Fiscal Year 1996-97  
Hanover County**

<b>County Contribution</b>	<b>State Matching</b>	<b>Original Project #</b>	<b>New Project #</b>
\$74,300	\$74,300	0001-042-R05,N501	0623-042-279,C501

5/15/97

Item 16:

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

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

WHEREAS, the Roanoke City Council has, by appropriate resolution, requested Industrial Access Funds to serve the Maple Leaf Bakery, located in the Roanoke Centre for Industry and Technology in the City of Roanoke, and said access is estimated to cost \$350,000; and

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

NOW, THEREFORE BE IT RESOLVED that \$250,000 of the 1996-97 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to Maple Leaf Bakery, located in the City of Roanoke, Project 9999-128-206, C504, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. provision of satisfactory documentation of eligible capital outlay by the industry;
3. execution of an appropriate contractual agreement between the City of Roanoke (City) and the Virginia Department of Transportation (VDOT), to provide for the design, construction and maintenance of this project; and
4. payment of all ineligible project costs, and of all project costs in excess of this allocation, from sources other than those administered by the Virginia Department of Transportation.

Motion carried.

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5/15/97

Item 17:

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

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

WHEREAS, the Henrico County Board of Supervisors has, by appropriate resolution, requested Airport Access Funds to serve the Air Cargo Facility of the Richmond International Airport, and said access is estimated to cost \$186,500; and

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

NOW, THEREFORE, BE IT RESOLVED that \$186,500 from the Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Richmond International Airport (Air Cargo Facility), located in Henrico County, Project 9999-043-181, M501, contingent upon:

1. all necessary right of way, environmental assessments and utility adjustments being provided at no cost to the Industrial, Airport and Rail Access Fund; and
2. the execution of an appropriate contractual agreement between the County of Henrico and the Virginia Department of Transportation to provide for:
  - a. the design, administration, construction and maintenance of this project;
  - b. payment of all ineligible project costs, and of all project costs in excess of this allocation, from sources other than those administered by the Virginia Department of Transportation.

Motion carried.

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5/15/97

Item 18:

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

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

WHEREAS, the Frederick County Board of Supervisors has, by resolution, requested \$53,550 in Industrial Access Railroad Track funds for the Woodgate Petroleum Company; and

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

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

WHEREAS, pursuant to Chapter 912, Item 505 A., of the 1996 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$53,550 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve the Woodgate Petroleum Company located in Frederick County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$53,550, which is allocated herein as an industrial rail access grant, being borne by the Woodgate Petroleum Company.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

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5/15/97

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

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

WHEREAS, the Newport News City Council has, by resolution, requested the maximum financial assistance to the Newport News Industrial Development Authority for the purpose of locating Twinpak, Inc., in the City of Newport News; and

WHEREAS, there has been a significant increase in the cost to complete the project; and

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

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

WHEREAS, pursuant to Chapter 912, Item 505 A., of the 1996 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that an additional \$53,500 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve the Oakland Industrial Park located in the City of Newport News contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.



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2. All costs above \$53,500 from this allocation and costs of \$96,500 from the November 21, 1996, allocation totaling \$150,000 which is allocated herein as an industrial rail access grant, being borne by Newport News Industrial Development Authority.

3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

\*\*\*

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

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

WHEREAS, the Augusta County Board of Supervisors has, by resolution, requested \$150,000 in Industrial Access Railroad Track funds for Rocco Feeds, Inc.; and

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

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

WHEREAS, pursuant to Chapter 912, Item 505 A., of the 1996 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

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

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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$150,000 of the Industrial, Airport, and Rail Access Fund be provided to construct new railroad track to serve Rocco Feeds, Inc., located in Augusta County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$150,000, which is allocated herein as an industrial rail access grant, being borne by Rocco Feeds, Inc.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

\*\*\*

Item 19:

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

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

WHEREAS, many of the Commonwealth's rest areas are in need of expanded capacity to serve travelers and are also in need of upgraded utility systems; and

WHEREAS, the Greensville County Rest Area on Interstate 95 is currently being redesigned for building upgrades and parking improvements; and

WHEREAS, the current parking layout allows for limited truck parking spaces; and

WHEREAS, providing truck spaces at the Greensville facility when the facility is redesigned and reconstructed will require the current ingress and egress ramps to the rest area to be reconstructed in order to meet current federal, VDOT and AASHTO standards; and

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WHEREAS, the cost of reconstruction of the rest area, if it should continue to include the truck parking area, will make the reconstruction cost prohibitive; and

WHEREAS, there are existing private sector enterprises, such as truck stops, within a reasonable distance of the Greenville County Rest Area which can provide convenient parking facilities for trucks.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board does hereby prohibit and restrict the use of truck traffic and truck parking at the Greenville County Rest Area upon completion of the reconstruction of the facility.

BE IT FURTHER RESOLVED that the appropriate signing be placed so as to advise the public of this restriction.

Motion carried.

\*\*\*

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

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

WHEREAS, many of the Commonwealth's rest areas are in need of expanded capacity to serve travelers and are also in need of upgraded utility systems; and

WHEREAS, the Alleghany County Rest Area on Interstate 64 is currently being redesigned for building upgrades and parking improvements; and

WHEREAS, the current parking layout allows for limited truck parking spaces; and

WHEREAS, providing truck parking spaces at the Alleghany facility when the facility is redesigned and reconstructed will require the current ingress and egress ramps to the rest area to be reconstructed in order to meet current federal, VDOT and AASHTO standards; and

5/15/97

WHEREAS, the cost of reconstruction of the rest area, if it should continue to include the truck parking area, will make the reconstruction cost prohibitive; and

WHEREAS, the Department of Transportation can also provide comparable truck parking facilities at an unused truck only rest area near Longdale Furnace.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board does hereby prohibit and restrict the use of truck traffic and truck parking at the Alleghany County Rest Area upon completion of the reconstruction of the facility.

BE IT FURTHER RESOLVED that the Department of Transportation take the necessary steps to open the truck only rest area near Longdale Furnace.

BE IT FURTHER RESOLVED that the appropriate signing be placed so as to advise the public of this restriction.

Motion carried.

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5/15/97

Item 20:

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

WHEREAS, the Commonwealth Transportation Board is required by the Code of Virginia Section 33.1-12(9) and (11) to administer and allocate funds in the Transportation Trust fund; and

WHEREAS, the 1997 Appropriation Act, Chapter 924 requires that mass transit funds be allocated by the Board in accordance with the statutory formula in Section 58.1-638, Code of Virginia; and

WHEREAS, other sections of the Code of Virginia and the Appropriation Act, Chapter 924 enacted by the 1997 General Assembly, require certain allocations; and

WHEREAS, Code of Virginia Section 33.1-391.5 requires the Department of Rail and Public Transportation to administer state and federal funds; and

WHEREAS, Section 9-6.25 of the Code of Virginia allows the Board to review and comment on budget items not specifically enumerated to the Board by statute; and

WHEREAS, the Commonwealth Transportation Board has received the Department of Rail and Public Transportation's Tentative FY 1997-98 Annual Budget and has made appropriate comments for consideration.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the recommended tentative allocations required by the various statutes and contained in the Department of Rail and Public Transportation's Tentative FY 1997-98 Annual Budget are approved.

Motion carried.

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5/15/97

Item 21:

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

WHEREAS, the Commonwealth Transportation Board is required by the Code of Virginia Section 33.1-12(9) and (11) to administer and allocate funds in the Transportation Trust Fund; and

WHEREAS, Section 33.1-1-23.1A requires the Board to allocate such amounts as it deems reasonable and necessary for the maintenance of roads on the Interstate, Primary and Secondary Systems; city street payments and payments to counties that have withdrawn from the Secondary System; and

WHEREAS, Section 33.1-23.1B requires the Board to allocate funds for construction on the Interstate, Primary, Secondary and Urban Systems; and

WHEREAS, other sections of the Code of Virginia and the 1997 Appropriation Act, Chapter 924 require certain allocations; and

WHEREAS, Section 9-6.25 of the Code of Virginia allows for the Board to review and comment on budget items not specifically enumerated to the Board by statute; and

WHEREAS, the Commonwealth Transportation Board has received the Department of Transportation's Tentative FY 1997-98 Annual Budget and has made appropriate comments to the Commissioner for his consideration.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the recommended tentative allocations required by the various statutes and contained in the Department of Transportation's Tentative FY 1997-98 Annual Budget are approved.

Motion carried.

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5/15/97

Item 22:

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

WHEREAS, the Commonwealth Transportation Board (CTB) is required by the Code of Virginia Section 33.1-12(9) and (11) to administer and allocate funds in the Transportation Trust Fund; and

WHEREAS, Section 33.1-23.1 of the Code of Virginia requires the CTB to allocate funds for the construction and improvements on the Interstate, Primary, Urban and Secondary Road Systems; and

WHEREAS, Section 58.1-638 of the Code of Virginia requires the CTB to allocate funds for mass transit in accordance with the statutory formula; and

WHEREAS, public hearings in each of the nine construction districts have been held by the CTB to receive public comment on the allocation of funds for the Interstate, Primary and Urban Road Systems and Public Transit.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the Tentative Allocations of Interstate, Primary, Secondary and Urban Road Construction and Public Transit, Ports and Airports Funds for Fiscal Year 1997-98 are hereby approved.

BE IT FURTHER RESOLVED by the Commonwealth Transportation Board that the Tentative Six-Year Improvement Program of projects for Fiscal Years 1997-98 through 2002-2003 for Interstate, Primary and Urban Road Systems and Public Transit are hereby approved.

Motion carried.

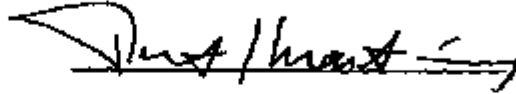
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Meeting adjourned at 12:15 p.m.

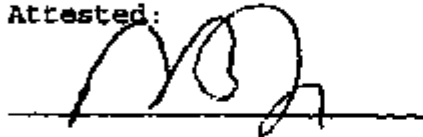
The next meeting will be held on June 12, 1997,  
in Richmond, Virginia.

Approved:



A handwritten signature in black ink, appearing to read "D. H. [unclear]", written over a horizontal line.

Attested:



A handwritten signature in black ink, appearing to be a stylized name, written over a horizontal line.