

T E N T A T I V E

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Richmond, Virginia
June 20, 1991
10:00 a.m.**

- 1. Public Comment**
- 2. Action on Permits Issued and Canceled from May 1, 1991 through May 31, 1991**
- 3. Action on Additions, Abandonments or Other Changes in the Secondary System from April 16, 1991 to May 24, 1991**
- 4. Action on Discontinuances in the Secondary System: Buchanan, Henry, Lee, Roanoke and Wythe Counties**
- 5. Action on Transfer in the Secondary System: Scott County**
- 6. Action on Abandonments and Transfers in the Primary System: Botetourt and Henry Counties**
- 7. Action of City Street Mileage**
- 8. Action on Bids Received May 22 and June 5, 1991**
- 9. Consultant Agreement: City of Richmond
Proj. U000-127-109, PE101
Supplemental Agreement # 2 for revision
in scope of services
American Engineers**
- Consultant Agreement: Route 28 - Counties of Fairfax and Loudoun
Proj. 0028-029-111, PE100
0028-053-104, PE100
Supplemental Agreement # 6 for revision
in scope of services
Dewberry and Davis**
- Consultant Agreement: Route 250 - City of Charlottesville and
Albemarle County
Proj. 0250-104-102, PE101
0250-002-105, PE101
Supplemental Agreement # 3 for revision
in scope of services
T. Y. Lin International of Alexandria**

Consultant Agreement: Route 645 - Russell County
Proj. 0645-083-136,C501

Route 685 - Montgomery County
Proj. 0685-060-190,N501
Supplemental Agreement # 2 for revision
in scope of services
Hankins and Anderson, Inc.

10. **Design:** Route 234 (Manassas Bypass) - Prince William County
Proj. 6234-076-112,C501,C502,C503,C504
Fed. Proj. F-109-1 (101)
Fr: 0.23 Mi. North of EBL Interstate 66
To: 3.91 Mi. East of EBL Route 28

11. **Location & Design:** North Quincy Street Extension - Arlington County
Proj. 9643-000-001,C501
Fr: Wilson Boulevard
To: North Glebe Road

Location & Design: Route 7 (Leesburg Pike) - Fairfax County
Proj. 0007-029-117,C501
Fr: 0.11 Mil W. of Route 244
To: 0.03 Mi. E. of Route 50

Location & Design: Route 17 (George Washington Memorial Highway) - York
County
Proj. 0017-099-S17,M501
Fed. Proj. HES-103-1(130)
Fr: 0.30 Mi. N. Route 105 (Fort Eustis Boulevard)
To: 0.62 Mi. N. Route 105

Location & Design: Route 221 (Lakeside Drive/Forest Road)
City of Lynchburg and Bedford County
Proj. 0221-118-102,C501
0221-009-110,C501,C503,C504,B602
Fr: 0.2 Mi. E. Route 501
To: 0.5 Mi. W. Norfolk and Western Railway

Location & Design: Route 258 (Mercury Boulevard) - City of Hampton
Proj. 0258-114-109,C501
Fr: Armistead Avenue
To: King Street

Location & Design: Route 258 (Mercury Boulevard) - City of Hampton
Proj. 0258-114-110,C501
Fr: Hampton/Newport News Corporate Limits
To: I-64 Interchange

Location Route 340 - Warren County
& Design: Proj. 0340-093-118,C501
Fr: 1.01 Mi. South of the SCL of Front Royal
To: SCL of Front Royal

Location Route 654 (Barracks Road) - Albemarle County
& Design: Proj. 0654-002-242,C501
Fr: 0.09 Mi. W. of Route 656 (Georgetown Road)
To: Int. of Route 1406 (Surry Road/West Park Road)

Location Route 715 (North Riverside Drive) - James City County
& Design: Proj. 0715-047-145,M501
Fr: 0.03 Mi. E. of Int. Route 610
To: 0.02 Mi. W. of Int. Route 1014

Location Route 753 - Rockingham County
& Design: Proj. 0753-082-194,C501
Fr: Int. Route 721 (at Linville)
To: Int. Route 42

12. Break in Limited Access: Route 295/Route 36 Interchange
Proj. 0095-115-101,RW206
City of Hopewell

13. Conveyances: Route 7 - Clarke County
Route 7 - Loudoun County
Route 13 - Northampton County
Route 17 - City of Portsmouth
Route 42 - Shenandoah County
Route 66 - Fairfax County
Route 611 - Mathews County
Route 636 - Powhatan County
Route 638 - Fairfax County
Candler's Mountain Road

14. Through Truck Restriction: Route 677 - Chesterfield County

15. 1991-92 Annual Budget

16. 1991 Norfolk-Virginia Beach Toll Road Budget (Amendment)

17. New Business

18. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
June 20, 1991
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia on June 20, 1991, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethtel, Bacon, Candler, Davies, Hoffler, Nastracco, Musselwhite, Smalley, Warner, Wells and Mrs. Kincheloe and Dr. Thomas.

Absent: Messrs. Malbon and Waldman.

On motion of Mr. Smalley, seconded by Mr. Bacon, permits issued and canceled from May 1, 1991 through May 31, 1991, inclusive as shown by the records of the Department, were approved.

Moved by Mr. Smalley, seconded by Mr. Bacon, that the Board approve additions and abandonments to the Secondary System from April 16, 1991 to May 24, 1991, inclusive, as shown by the records of the Department.

Motion carried.

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

WHEREAS, by proper resolution, the Boards of Supervisors of Buchanan, Henry, Lee, Roanoke and Wythe Counties have requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of Highways.

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

6/20/91

Buchanan County - Route 642 - Section 1 of old location 0.20 mi
Henry County - Route 642 - Section 1 of old location 0.11 mi
Henry County - Route 976 - Section 4 of old location 0.15 mi
Lee County - Route 661 - Sections 1, 2, 4, 5 and 6 of old location 0.25 mi
Roanoke County - Route 752 - Section 1 of old location 0.03 mi
Wythe County - Route 680 - Section 1B of old location 0.12 mi

Motion carried.

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

WHEREAS, the Lenowisco Planning District and the Scott County Planning Commission, requested the transfer of a portion of Secondary Route 701, between the Virginia-Tennessee State Line and U. S. Route 58 west of Weber City in Scott County, to the Primary System of Highways; and

WHEREAS, the Department's Engineers have determined that the proposed location meets the requirements necessary for inclusion in the Primary System of Highways;

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board in accordance with authority entrusted under Section 33.1-34 of the Code of Virginia, as amended, does hereby declare that Secondary Route 701 as herein described be transferred to the Primary System of Highways; and

BE IT FURTHER RESOLVED, that this route, as described herein, shall be designated as State Route 224.

Motion carried.

6/20/91

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

WHEREAS, Old Route 220 in Botetourt County has been altered and reconstructed as shown on plans for Project: 6220-011-107, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.61 mile of Old Route 220, designated as Section 2 on the plat dated February 5, Project: 6220-011-107, C-502, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Old Route 43 in Botetourt County has been altered and reconstructed as shown on plans for Project: 0043-011-101, C-502; and

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

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the code of Virginia of 1950, as amended, 0.13 mile of Old Route 43, designated as Section 1 on the plat dated March 6, Project: 0043-011-101, C-502, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, due to construction of a section of U. S. Route 58 by-passing Martinsville, Secondary Route 976 has been altered as shown on plans on Project: 6058-044-103, C-502; and

WHEREAS, Section 3 of existing Secondary Route 976 is to be transferred from the Secondary system to the Primary System as a Frontage Road;

6/20/91

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-34 of the Code of Virginia, as amended, 0.11 mile of Secondary Route 976, designated as Section 3 be transferred to the Primary System of Highways as Frontage Road 992.

Motion carried.

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 Ashland are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Ashland, 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 Ashland for Local Streets be increased by 0.54 centerline mile. this increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the Town of Ashland, as functionally classified by the Transportation Planning Division dated May 14, 1991.

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

The Local Street additions totaling 0.54 mile increases the total mileage to 29.04 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Bridgewater 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 Bridgewater for Local Streets be increased by 0.39 centerline mile. This increase is a result of additions of local streets as described on tabulation sheet numbered 1 of 1 for the Town of Bridgewater, as functionally classified by the Transportation Planning Division dated May 1, 1991.

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

The Local Street additions totaling 0.39 mile increases the total mileage to 11.14 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, 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 Chesapeake are eligible for such payment; and

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

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Chesapeake for Principal-Minor Arterial Roads and Collector Roads be increased by 7.08 lane

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miles, and the Local Streets be increased by 10.41 centerline miles. This increase is a result of additions of Principal-Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 of 11 for the City of Chesapeake, as functionally classified by the Transportation Planning Division dated May 1, 1991.

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

The Principal Arterial Road additions totaling 5.09 lane miles increases the total lane mileage to 150.79 lane miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1991. The centerline mileage remains at 53.09 miles.

The Minor Arterial Road additions totaling 1.49 lane miles increases the total lane mileage to 225.87 lane miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1991. The centerline mileage remains at 83.04 miles.

The Collector Road additions totaling 0.50 lane mile increases the total lane mileage to 188.76 lane miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1991. The centerline mileage remains at 90.54 miles.

The Local Street additions totaling 10.41 miles increases the total mileage to 571.65 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, 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 Christiansburg are eligible for such payment; and

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WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Christiansburg, 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 Christiansburg for Local Streets be increased by 1.61 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the Town of Christiansburg, as functionally classified by the Transportation Planning Division dated May 6, 1991.

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

The Local Street additions totaling 1.61 miles increases the total mileage to 72.26 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, 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 Covington are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Covington, 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 Covington for Local Streets be increased by 0.55 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the City of Covington, as functionally classified by the Transportation Planning Division dated May 5, 1991.

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

The Local Street additions totaling 0.55 mile increases the total mileage to 28.63 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, 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 Herndon are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Herndon 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 Herndon for Local Streets be increased by 1.66 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 of 3 for the Town of Herndon as functionally classified by the Transportation Planning Division dated May 3, 1991.

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

The Local Street additions totaling 1.66 miles increases the total mileage to 33.40 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

6/20/91

Moved by Mr. Smalley, seconded by Mr. Bacon, 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 Lynchburg are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Lynchburg 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 Lynchburg for Local Streets be increased by 1.36 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 of 2 for the City of Lynchburg, as functionally classified by the Transportation Planning Division dated April 24, 1991.

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

The Local Street additions totaling 1.36 miles increases the total mileage to 233.92 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, 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 Manassas are eligible for such payment; and

6/20/91

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

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Manassas for Local Streets be increased by 2.68 centerline miles and the lane mileage for Minor Arterial Roads be increased by 1.38 miles. This increase is a result of additions of Minor Arterial roads and Local Streets as described on tabulation sheets numbered 1 of 7 for the City of Winchester, as functionally classified by the Transportation Planning Division dated April 29, 1991.

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

The Minor Arterial Road additions totaling 1.38 lane miles increases the total mileage to 26.44 lane miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1991. The centerline miles remain at 9.70 miles.

The Local Street additions totaling 2.68 miles increases the total mileage to 67.71 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, 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 Virginia Beach are eligible for such payment; and

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

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NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Virginia Beach for Minor Arterial Roads and Collector Roads be increased by 3.11 lane miles. This increase is a result of additions of Minor Arterial Roads and Collector Roads, and the Local Streets increased by 32.52 centerline miles as described on tabulation sheets numbered 1 of 22 for the City of Virginia Beach, as functionally classified by the Transportation Planning Division dated May 1, 1991.

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

The Minor Arterial Road additions totaling 2.74 lane miles increases the total mileage to 382.89 miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1991. The centerline mileage remains at 130.13 miles.

The Collector Road additions totaling 0.37 lane miles increases the total mileage to 296.99 lane miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1991. The centerline mileage remains at 134.59 miles.

The Local Street additions totaling 32.52 miles increases the total mileage to 955.43 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, 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 Warrenton are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Warrenton, for maintenance payments on Principal/Minor Arterial Roads, Collector Roads and Local Streets meeting the required criteria;

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NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the Town of Warrenton for Principal-Minor Arterial Roads, Collector Roads and Local Streets be increased by 2.07 centerline miles. This increase is a net result of additions and deletions of Principal-Minor Arterial roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 of 2 for the Town of Warrenton, as functionally classified by the Transportation Planning Division dated May 13, 1991.

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

The Principal Arterial Road additions totaling 0.57 mile increases the total mileage to 5.09 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1991.

The Minor Arterial Road deletions totaling 0.17 mile decreases the total mileage to 5.76 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1991.

The Collector Road additions totaling 0.17 mile increases the total mileage to 1.21 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1991.

The Local Street additions totaling 1.50 miles increases the total mileage to 15.87 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, 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 Winchester are eligible for such payment; and

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WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Winchester 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 Winchester for Local Streets be increased by 1.08 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the City of Winchester, as functionally classified by the Transportation Planning Division dated April 29, 1991.

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

The Local Street additions totaling 1.08 miles increases the total mileage to 64.10 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Wells, that the Board approve the bids received May 22 and June 5, 1991, listed for award on the attached sheets numbered 13A through 13U 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.



INFRASTRUCTURE PROJECTS

Item #	Project #	Location	Description	Contractor	Amount
1	1263 91060064 78-33-91	64 # 566	Various Locations City of Norfolk Chem. Pave. Repar.	AWARD CENTRAL ATLANTIC CONTRACTORS, INC. ARDBRIGH, MD	3 \$298,680.00
2	29-91B 91060285 0077-603-2024, 6201 0077-610-2025, 6201 0077-610-2027, 6201	77	Various Locations Norfolk County Br. Repar.	AWARD LANFORD BROTHERS CO., INC. BOANOKS, VA	2 \$80,511.39
3	ED-91A 91060249 0080-076-117, 6201, 2061, 2062 IR-95-02-199158	79	From: 0.317 MI. S. Mt. Powell's Creek To: 0.301 MI. N. Mt. Powell's Creek Palmer William County Overlaid Asphalt Curb, Proc., Drainage & Br. W14 (7)	AWARD THE DIBROS CORP. CAYTOL HEIGHTS, MD	14 \$2,973,000.00
4	113-31A 91013342 0081-081-2015, 6201; 0081-081-2016, 6201	81	Sta. 0+000 to 0+1000 Leahigh Br. Rep. Least Overlay & Drainage Protection	AWARD LANFORD BROTHERS CO., INC. BOANOKS, VA	1 \$405,540.66



AWARD	AWARD	AWARD	AWARD	AWARD	AWARD	AWARD	AWARD	AWARD	AWARD
5	1817	91P07752	BAKER-12-91	1-85	Albena Wright Bn. Barnesville County Installation of Traffic Con. Barrier	AWARD	D. W. LYLE CORP. MCKENNEY, VA	4	\$41,640.00
6	1871	91P07154	Q-34-91	1-204 & 44	Project: Eastern Percol Downstream Tunnel Tr: 0.29 MI. E. Eastern Percol AND From: 0.54 MI. W. NEW Rwy. Tr: 0.04 MI. W. NEW Rwy. Horseshoe Bend Br. Tunnel Apply to Cons. Penn. Grouting	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. AUBURN, MD	3	\$16,200.00
7	1873	91P07382	FS-3D-91	64 & 17	Various Locations Bedford District Cons. Penn. Right-of-Way & Related Proj. (P&I Dept)	AWARD	BALLENGER PAVING CO, INC. GREENSVILLE, NC	5	\$1,106,700.00
8	1874	91P07481	FS-3E-91	1-95	From: M.P. 12.04 Greensville Ct. Tr: M.P. 22.55 Greensville Ct. Seneca County Cons. Penn. Right.	AWARD	BALLENGER PAVING CO, INC. GREENSVILLE, NC	4	\$397,883.00



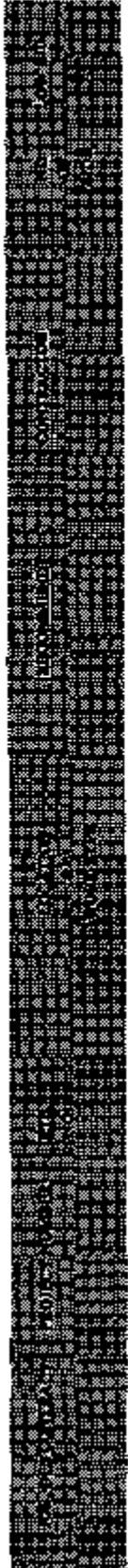
Item No.	Quantity	Description	Unit	Unit Price	Total Price	AWARD	Contractor Name	Address
4	71-91A	910071A2	623-044-803, C203, 610, 3611, 3612, 603-044-803, C205, 8909, 8901; 623-044-817, C204, 3620	SI By-pass	From: 2.873 MI. E. Rte. 220 To: Int. Rte. 318 (E. of Marlinton) AND From: 3.3 MI. W. Rte. 220 To: 0.47 MI. E. Int. Rte. 58 (E. of Marlinton) Honey County Grading, Drainage, Asphalt Conc., Pave., Utilities, Curbs., Inlets & Int. CS AND Turn. Traffic Signs	9	\$10,486,023.82	BRANCH HIGHWAYS, INC. BOANOCK, VA
5	62-41A	900064A	0207-020-821, M201 1020-020-2(100)	2P (See Bids.)	Int. 662 (Ohio Rd.) (0.26 MI. W. Rte. 66 Delaware) County, Left Turn Lane East Signal & Modify Signal	10	\$120,789.94	GENERAL PAVING CORP. MANASSAS, VA
6	68-91A	910061A3	0244-020-807, M201 8700-840(174)	344	Int. Connector St. (0.18 MI. E. Fairfax Ct.) Arlington County Turn Lane & Signal	5	\$75,123.50	AFAC-VERGONIA, INC. MANASSAS, VA



Item No.	Project No.	Project Description	Location	Contractor	Amount
7	87-91A 91007A4	6275-007-104, P&UB, P&M P&M P-055-1(113) P-055-1(134)	275 From: 3.73 MI. W. Rte. 11 (Rm. 200) To: 1.706 MI. W. Rte. 11 (Rm. 613) Augusta County Asphalt Cons., Pave. & Chemicals	AWARD B & S CONTRACTORS, INC. STAUNTON, VA	3 \$1,800,154.25
8	87-91A 91007A0	0601-041-117, CS02, B611, B612	301 From: 0.18 MI. E. Int. Rte. 92 To: 6.182 MI. E. Int. Rte. 94 Harrison County Gravel, Drills, Asphalt Cons., Pave. & Int. (2)	AWARD BISHOP & BERTLE CONCRETE CO., INC. ALBERTA, VA	12 \$1,799,576.33
9	111-91A 91011A4	5075-025-1006, B008	72 From: Rte. 72 over Crosses Road N. To: 0.9 MI. S. Int. Rte. 634 Dickinson County Repairs, Replacement, Rehab. WMA & Approaches	AWARD FORT CRESSWELL CONCRETE CORP. MAX MEADOWS, VA	3 \$398,746.10
10	112-91A 91012A3	0972-025-1006, B004	72 0.63 MI. S. Int. Rte. 634 (over Crosses Road N.) Dickinson County R. Repairs, Replacement & Rehab. Right	AWARD FORT CRESSWELL CONCRETE CORP. MAX MEADOWS, VA	4 \$280,998.70



11	114-91A	990114A1	0016-078-0079, 0001; 0009-024-1011, 0001; 0009-024-0812, 0001	16	<p>PRIMARY PROJECT</p> <p>Rm. 16 area Wilson Co. AND Rm. 32 area Spindle Cr. & Beldin Cr. Orange County Explosive Mt. Reparat. & Repr. Subst. (2 lots)</p>	AWARD	DCL, INC. BELLFVILLE, VA	4	\$497,333.90
12	115-91A	990115A0	0073-077-0056, 0001	72	<p>Rm. 72 area Cassin Near Rm. 11, 12 Mill & Mt. Est. 649 Wise County Mt. Reparat. Exploiment, Subst. Repr. & Agreement</p>	AWARD	J & J CONTRACTORS, INC. VAUBANT, VA	9	\$195,941.78
13	107	91P2805	Y1890-665-101, 0000	60	<p>Prop: M.P. 14.29 Jan. 646 Tot: M.P. 28.14 Jan. 30 James City County Revised Sewer Wastewater Treat. Machine</p>	AWARD	J. P. MONTROY & SONS, INC. WINDSOR, VA	5	\$48,028.50



PRIMARY PROJECTS

14	1844	91794438	FR-03-91	60	From: Road/In/Out East CL To: New East/Jessie City CL New East County Prevent Repair	AWARD	DENTON CONSTR. CO., 318VA DENTON CONCRETE PAVING CO. GROSS POINTE WOODS, MI	7	\$375,822.00
15	1845	91794438	0038-097-71M-431	58	From: 0.021 MI. E. Int. Rte. 631 To: 0.092 MI. E. Int. Rte. 651 Wise County SMA Correction	AWARD	BAKRITE CONTRACTORS, INC. WISSE, VA	10	\$454,000.00
16	1851	91795108	0400-419-7155-031	400	From: 0.202 MI. W. W. Int. Rte. 63 To: 0.309 MI. N. W. Int. Rte. 63 Buchanan County SMA Correction	AWARD	CHILHOWIE RECREATION CO., INC. CHILHOWIE, VA.	3	\$24,965.00
17	1859	91793980	0000-015-1016, 1301; 0015-005-5284, 1301	80 & 615	Dr. Rte. 80 near Emerald Park Dr. Rte. 649 near NAW Hwy. Buchanan & Reynolds Co's Dr. Dock Overstay, Supercut & Repair, Repr.	AWARD	CLBOD CORPORATION MORDELLIE, VA	4	\$241,866.00



18	1870	9170000	0007-028-1130.8801	7	Sta. 7 WBL over Sta. 207	AWARD	MONROE CONTRACTING CROWNSVILLE, MD	4	\$160,572.00
					Palmdale County Ditch Exp. & Equip. Cons. Gravity				
19	1876	9170000	88-7A-01	521	Sta. 522 over South Jones Rv. & Sta. 520 over Lake Anna Ladies & Orange Co's Ditch Exp. OMT. A	AWARD	LANTFORD BROTHERS CO., INC. BOANWICK, VA	3	\$121,338.00
20	84-91A	918000A7	09-0-019-163,4501, 8602	40	From: 2.178 MI. E. of ECL Charlotte C.H. To: 2.061 MI. E. of ECL Charlotte C.H. Charlotte County Gravel, Asphalt Cons. Pave. & Br.	REJECT	WATTS CONTRACTORS INC. FAIRFVILLE, VA	4	\$28,899.75
21	182-91A	918000A2	0020-002-1856.5200	20	Sta. 20 over Farm C. (0.1 MI. E. Sta. 720) Albemarle County Br. & Approaches	REJECT	WILKINS CONSTRUCTION CO., INC. AMHERST, VA	1	\$28,171.25



487	652-985-2815, 2822 652-985-1884, 2827	180	PROBATE PROCEEDINGS	SUBJECT	DONALD M. HILLMAN, INC. APPOINTEE, VA	2	676,862.00
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Box 120 near Route C, 9.84 MI. W.
of Sta. 28a, 281

AND

Sta. 150 near Route C, 9.18 MI. W. of
Sta. 28a, 281

Autism's Greedy
Rt. 281a & Lees (overgrown)

1	90-91A 910001 900-005-000, 001	000	ESSENTIAL EVIDENCE	AWARD	OFFERLET, INC. MITCHELLSBURG, KY	3	628,825.00
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Box 100 near Big Spring Cr., 6.46 MI. W.
Sta. 420

South County
St. Augustin, 281a, Lees Cr., crossing R.
Apprentice Street

80-91A 910003 900-000-000, 000, 001A	001	001		RM 530	C. B. WHITE CONCRETE CO., INC. APPOINTEE, VA	7	1076,862.00
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Box: 0.861 MI. W. East Branch
Tic. 0.000 MI. S. East Branch
Fleming County
Rt. 281a Appointed near East Branch



SECONDARY PROJECTS

Item No.	Project No.	Project Description	Location	Status	Contractor	Amount
3	90-91A 91009A2 060-079-141,MS02	From: 1.51 MI. N. Rte. 648 To: Rte. 648	York County Wid. & Asphalt Cons. Pave. AND Grade, Drain. & Asphalt & T. Pave.	AWARD	JACK L. MARSH, CONTRACTOR, INC. WILLIAMSBURG, VA	\$289,704.00
4	90-91A 91009A9 063-064-102,MS01, 0618	From: 0.799 MI. W. Rte. 608 To: 0.601 MI. W. Rte. 608	Scott County Overlapp. Drainage, Asphalt Cons. Pave. & B.	AWARD	LYONS CONSTRUCTION CO., INC. BOONESVILLE, TN	\$189,071.00
5	91-91A 910091A5 0618-050-167,MS06 05-701(001)	From: Int. Sta. 613 To: Int. Sta. 690	King William County Grade, Asphalt Cons. Pave. & Drainage	AWARD	RICHARD L. CHOWDER CONSTR., INC. PETERSBURG, VA	\$128,302.75
* 6	90-91A 910092A7 0618-054-148,CS02 05-057(002)	From: 0.11 MI. W. Rte. 703 To: 0.068 MI. E. Rte. 703	London County Overlapp. Drainage & Asphalt Cons. Pave.	AWARD	PEARSON CONSTR., INC MELLYWYN, VA	\$147,917.00

* Subject to agreement on water line.



Item No.	Quantity	Unit	Description	Unit Price	Total Price	Company Name	Address	City	State	Zip
7	94-91A	910093A5	6035-027-304,MS01, BFTD RS-908-007(120)	633		AWARD	ESCHOLS BROTHERS, INC. STAUNTON, VA	7	VA	22684-443-28
			SECONDARY PAVEMENT From: 1.27 MI. W. of W. Md. Rts. 637 To: 0.964 MI. W. of W. Md. Rts. 637 Angonia County Ordnng. Drainage, 2nd/4s., Asphalt Conc., Pave. & Gr.							
8	94-91A	910094A5	5635-027-226,MS01	633		AWARD	RICHARD L. CROWDER CONSTR., INC. PETERSBURG, VA	6	VA	22501-575-92
			From: Md. Rts. 641 To: 0.028 MI. W. Md. Rts. 709 Bedford County Grads, Drainage & Asphalt S.T. Pave.							
9	94-91A	910095A4	0630-013-990,MS01 0639-013-TR6,MS01	639		AWARD	MAC CONSTR., INC. OALEWOOD, VA	4	VA	22024-944-08
			From: Rts. 628 To: 2.16 MI. E. Rts. 628 Buchanan County Grads, Drains & Asphalt Conc. Pave.							
10	94-91A	910096A3	0641-062-150,MS01 RS-003(092)	641		AWARD	RICHARD L. CROWDER CONSTR., INC. PETERSBURG, VA	6	VA	22501-575-90
			From: Md. Rts. 1006 To: 0.624 MI. N. Md. Rts. 645 Bedford County Grads, Asphalt S.T. Pave. & Drainage							



SECONDARY PRICING

11 97-91A 98007A2 0645-070-472,478H 645 From: Bn. 16 AWARD EDWIN O'DELL & CO. \$27,039.90
To: Bn. 331 MILABET, VA

Tazewell County
Couch, Davis & Appelt S.T. Firm.

12 98-91A 97009A1 0653-055-165,168I 648 From: BCL 714446 AWARD BISHOP & SETTLE CONSTR. CO., INC. \$391,126.84
To: 0.125 MI. E. Chas. Bn. 432 ALBERTA, VA

Lansburg County
Couch, Davis & Appelt S.T. Firm.

13 99-91A 91009A0 0661-016-223,265J 661 From: 0.34 MI. N. Bn. 17 AWARD CBS, INCORPORATED \$188,106.01
To: 1.24 MI. N. Bn. 17 NEWPORT NEWS, VA

Isle of Wight
Couch, Davis & Appelt S.T. Firm.

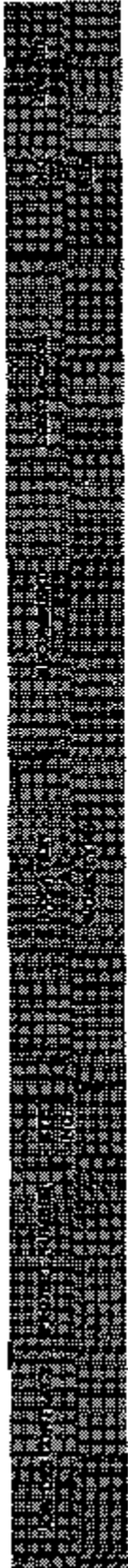
14 90-91A 91009A1 0665-055-763,145L 663 From: 2.393 MI. E. Bn. 49 AWARD BISHOP & SETTLE CONSTR. CO., INC. \$284,106.01
To: 3.249 MI. E. Bn. 49 ALBERTA, VA

Lansburg County
Couch, Davis & Appelt S.T. Firm.
P.O. & Drabago St.



SECONDARY PROJECTS

15	201-91A	910101A3	0663-093-204, M301, M302, D405 BR-808-086(108)	682	From: 0.029 MI. W. Mt. Rtn. 675 To: 0.405 MI. W. Mt. Rtn. 675 Brazosport County Grads, Drains, Asphalt Conc. Pave. & Drainage Rt.	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSPOST, VA	5	\$441,570.00
16	102-91A	910102A5	0679-013-311, R679 BR-808-013(11)	679	Sta. 808 over Garden Cr. @ 0.82 MI. N. Rt. 624 Brazosport County Expans R.	AWARD	KEN CONSTR. CO., INC. LEBANON, VA	4	\$73,776.00
17	90-91A	910106A4	0608-026-724, M301	701	From: 1st Sta. 613 To: Mt. Rtn. 622 Brazosport County Grads, Drains & Asphalt S.T. Pave.	AWARD	SIMPSON & BETTLE CONSTR. CO., INC. ALBERTA, VA	9	\$329,611.35
18	104-91A	981004A3	0743-002-255, C306 BR-808-002	740	From: 0.000 MI. E. Sta. 606 To: 0.227 MI. N. Sta. 606 Albemarle County Grads, Drains, Asphalt Conc. Pave. & Expans.	AWARD	HALEY, CHEROKEE & MORRIS, INC. CHARLOTTESVILLE, VA	6	\$329,412.25



SECONDARY PROJECTS

19	106-21A	91703041	0651-083-177, 2667; 0674-013-794, 2669	651 A 674	0.05 MI. S. RM. 650 (41 Bushy Fork) AND 0.47 MI. N. RM. 81 (At Upper Mill Branch) Buchanan County Rts. (2) & Approaches	AWARD	D.L.R. INC. KILLSVILLE, VA	\$	\$115,998.10
20	1835	91703359	0727-016-273, 2130	727	From: Rm. 604 To: 0.7 MI. S. RM. 604 (End of State Maintenance) Crawford County Recreation Bldg. Hwy. Station & Approach S.T.	AWARD	FEARSON CONSTR., INC. DILLWYK, VA	\$	\$61,370.50
21	1886	91703628	16-1420-5603-002, 533	1420	From: Rm. 622 To: End of State Maintenance Crawford County Recreation Bldg. Unimf. Hwy. Appr. Jct & S.T.	AWARD	BIRROP & BATTLE CONSTR. CO., INC. ALBERTA, VA	\$	\$43,804.50



SECONDARY PROJECTS

21	1538	91760806	0645-019-795,N303, N304	640	N303 - From: Rte. 642 To: 1.15 MI. N. Rte. 642 N304 - From: 1.13 MI. S. Rte. 619 To: Rte. 619 Chatham County Grading, Drainage, Stabilization & Asphalt S.T.	AWARD	W. T. MILAM & SONS, INC. SOUTH BOSTON, VA	13	\$210,800.00
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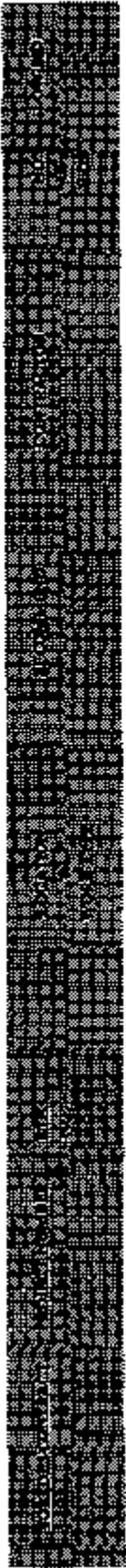
21	1540	91760359	0636-019-791,N301	658	From: 3.83 MI. E. Rte. 641 To: 4.25 MI. E. Rte. 641 Buchanan County Grades, Drains, Stabilize & Asphalt Top	AWARD	R. W. HARRIS EXCAVATING, INC. MADISON HEIGHTS, VA	5	\$298,566.40
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24	1847	91760750	0790-025-0133,3003	780	Rte. 790 near Account Ct. Pulaski County W. Rep. & Latex Cons. Overlay	AWARD	PRIMEER CONTRACTING CROWNSVILLE, MD	5	\$97,992.00
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MURKIN/ANNUOUS PROJECTS

	AWARD	AWARD	AWARD	AWARD	AWARD	AWARD	AWARD	AWARD	AWARD
1	0817	91P1781	F-7A-91	Var.	Various Locations A Resource & Nelson Co's Reginald Edin, Rochester	AWARD	MARS PAINTING CO., INC. WHITE MARSH, MD	7	\$189,753.00
2	1033	91P1831	IR40-98-101,N304; P240-98-91,N304 P4-9-91	Var.	Various Locations Salva District Installation of Recycled Pave. Material	AWARD	I. P. MONTOTA & BONE, INC. WINDSOR, VA	6	\$115,268.53
3	124	91P1848	CB-071-91A-91	Var.	Various Locations Wise County Parish & Ewell (Grand)	AWARD	CHARD BAZ. OF ROANOKE, INC. ROANOKE, VA	5	\$25,787.75
4	127	91P1857	P04-007-08,C281	Var.	Bl. Ex. 340 & Res. 64 Augusta County Comstock Parking Lot WyeatHess	AWARD	FRANSON CONSTR., INC. MILLWYM, VA	7	\$34,528.15



		<u>KERRILLAN/VERDES PROJECTS</u>					
5	1840	912P4052	PAO-001-913-036	Var. Various Locations Tennell A. Reed Co. Inc. Plant Mills Overlay	AWARD MAYMEAD, INC. MOUNTAIN CITY, TN	2	\$313,894.15
6	1841	912P4051	PAO-002-910-036	Var. Various Locations Townell County Plant Mills Overlay	AWARD MAYMEAD, INC. MOUNTAIN CITY, TN	2	\$301,274.65
7	1843	912P4030	5699-013-727, N301	Var. Various Locations Buchanan County Parade and/or Rural Ground	AWARD M. H. STONE, INC. SHAMBERG, KY	4	\$172,345.00
8	1845	912P4057	08-7-91	Var. Various Locations Caldwell District Ground II Replacement	AWARD KERR-NEAL, INC. CHARLOTTEVILLE, VA	5	\$407,669.00



Item #	Contract #	Year	Location	Contract Description	Contract Value	Contract Status	Contractor Name	Contractor Address	Contract Value
9	9174606	08-9-91	Various Locations	MISCELLANEOUS PROJECTS Playrooms, Decking & Carpenter's C/L Casualty Removal & Replacement		AWARD	MARCO, INC. CHARLOTTESVILLE, VA		\$91,484.04
10	9174605	12-31-91	Various Locations	Crises of Norfolk & Chesapeake Cass. Park. Bay.		AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. AURORAN, MD		\$880,410.00
11	9175109	800-3-91; 728-000-214, N91	Various Locations	Various Locations Xenosite & Isolated C/L Replacement of Curb & Gutter, Materials & Misc. Exchange Sign.		AWARD	H & S CONSTRUCTION CO. BOANOE, VA		\$149,597.50
12	9175297	800-441-91	Various Locations	Various Locations Patrick County Removal & Replace Stormwater, Curb & Gutter & Easements		AWARD	B & F CONSTRUCTION, INC. ALLINGTON, VA		\$475,138.00



MISCELLANEOUS PROJECTS

13	1853	91765586	SCD-A31-91	Var.	Various Locations Patrick County Reconnect & Replace Mainline, Curb & Center & Entrances	AWARD	D & F CONSTRUCTION, INC. AHLINGTON, VA	9	\$879,525.50
14	1864	91765483	SCD-A31-91	Var.	Various Locations Patrick County Reconnect & Replace Mainline, Curb & Center & Entrances	AWARD	D & F CONSTRUCTION, INC. AHLINGTON, VA	1	\$309,752.00
15	1853	91765584	SCD-703-91	Var.	Various Locations Prince William County Bldgwork, Curb & Center Sidewalk	AWARD	PORT MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	9	\$550,025.50
16	1856	91765683	SCD-764-91	Var.	Various Locations Prince William County Mainline, Curb & Center Sidewalk	AWARD	D & F CONSTRUCTION, INC. AHLINGTON, VA	9	\$1,176,115.50



		<u>MISCELLANEOUS PROJECTS</u>						
17	188	91766361	CR-1-91	Var.	Various Locations Rural Districts Permit and/or Eject Counters	AWARD MARCO, INC. CHARLOTTEVILLE, VA	3	\$20,576.12
18	184	91766386	CR-41-91	Var.	Various Locations Fishes County Maintenance Installation	AWARD TOMALCO CORPORATION RICHMOND, VA	4	\$77,587.52
19	182	91766325	CR-4-91	Var.	Various Locations Intra- and Richard District Installation of Overhead	AWARD LONG FENCES CO., INC. CAPITOL HEIGHTS, MD	4	\$67,715.25
20	184	91766485	7-5A-91	Var.	Various Locations Sumner County Project & Field Eject. Recovery	AWARD KUDOS FABRICATION CO., INC. BALTIMORE, MD	5	\$180,000.00
21	185	91766580	CR-7A-91	Var.	Various Locations Fishes William County Overhead Installation	AWARD MARCO, INC. CHARLOTTEVILLE, VA	5	\$162,000.00



BIDS RECEIVED JUNE 5, 1991

INTERSTATE PROJECT

1 84-21A \$1029168 4064-134-104, 1907, 64 1.3 MI. W. of Dr. Nelson Dr. Rd. 9 \$7,056,710.00
 80028 Br. Wld. & Approaches(2) City of Virginia Beach
 BR-64-3007254 Dr. Wld. & Approaches(2)

AWARD MICHELAN CONTRACTING CO. & SUBS
 GLEN BURKE, MD

BIDS RECEIVED JUNE 11, 1991

MISCELLANEOUS PROJECT

1 BR-91A 9101918 CR08-076-104, CR01

6.118 MI. E. Piper Lane

Prince William County
 Computer Bull Printing Lot, Radire Road,
 Lighting, & Landscaping

AWARD PRINCE WILLIAM CONSTR. CO.
 MANASSAS, VA

10 3096,082.00

6/20/91

Moved by Dr. Thomas, seconded by Mr. Mastracco,
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of American Engineers, and it has been determined that a change in the scope of services is necessary for the completion of right of way and construction plans for Project U000-121-109, PE-101; located in the City of Richmond, Richmond District; 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 Supplement Agreement No. 2;

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$458,308.05.

This Supplemental Agreement No. 2 is in the amount of \$154,533.23 for services and expenses plus a net fee of \$18,287.62 making the total for this supplement \$172,820.85. The total maximum compensation of the agreement including this and all prior supplements is now \$631,128.90.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Mastracco,
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Dewberry and Davis, and it has been determined that a change in the scope of services is necessary to include the preparation of right of way plans, design plans and contract documents for Persimmon Lane, revise the widening of Algonkian Parkway to implement a parallel two-lane roadway along the current alignment, and the preparation of exhibits for use in Departmental presentations to the Route 28 Tax District Board for Project 0028-029-111, PE-100; 0028-053-104, PE100, located in Fairfax and Loudoun Counties in the Northern Virginia District; and

6/20/91

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. 6.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$6,328,821.00.

This Supplemental Agreement No. 6 is in the amount of \$59,004.00 for services and expenses plus a net fee of \$5,406.00 making the total for this supplement \$64,410.00. The total maximum compensation of the agreement including this and all prior supplements is now \$6,393,231.00.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Mastracco, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of T. Y. Lin International, and it has been determined that a change in scope of services is necessary to obtain additional survey and perform design efforts on new improvements on River Road and Route 250, design alternative plans for the pedestrian trail to the Rivanna River to comply with the City's request and the river hydraulics at the roadway bridge, study and design retaining wells to reduce property damages, determine sediment basin requirements in accordance with newly published erosion and silt control regulations, revise the proposed storm drainage plans to accommodate utility relocation plans and to incorporate plan revisions required during the preparation of the final plans for projects 0250-104-102, PE-101; 0250-002-105, PE-101; 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 as outlined in this Supplemental Agreement No. 3.

6/20/91

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 previous supplements which currently have a maximum compensation of \$875,434.12.

This Supplemental Agreement No. 3 is in the amount of \$202,085.26 for services and expenses plus a net fee of \$22,642.61 making the total for this supplement \$224,727.87. The total maximum compensation of the agreement including this and all prior supplements is now \$1,100,161.99.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Mastracco, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Hankins and Anderson, Inc., and it has been determined that a change in the scope of services is necessary due to the implementation of storm water management regulations and procedures. The above changes in the scope of services apply to Projects 0645-083-136, C-501, in Russell County, and 0685-060-190, M-501, in Montgomery County; 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. 2;

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement including all prior supplements which currently has a maximum compensation of \$745,567.82.

This Supplemental Agreement No. 2 is in the amount of \$26,971.14 for services and expenses plus a net fee of \$2,927.83 making the total for this supplement \$29,898.97. The total maximum compensation of the agreement including this and all prior supplements is now \$775,466.79.

Motion carried.

6/20/91

Moved by Mr. Hoeffler, seconded by Mr. Warner,
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Stonewall Jackson High School on October 30, 1990, at 7:30 p.m. for the purpose of considering the proposed design of Route 234 (Manassas Bypass) from 0.23 mile north of Interstate Route 66 to 3.91 miles east of Route 28 (Dumfries Road) in Prince William County, State Project 6234-076-112, C-501, C-502, C-503, C-504; Federal Project F-109-1(101); 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:

- o Permit design and construction of the alternate proposal for the Route 28 interchange and addition of a half cloverleaf approximately one mile north of Route 28 provided all additional costs are borne by others.
- o Approval of Alternative B-II design for the Clover Hill Road Interchange.
- o Shift alignment of Sudley Manor Drive Interchange to avoid a cemetery and reduce utility and right of way impacts.
- o Revision of Brentsville Road Interchange design to minimize right of way requirements.

6/20/91

- o Construct project in phases. Initially, acquire all right of way, build four-lane roadway along the bypass with interchanges at I-66 and Route 28 and at-grade intersections at the remaining interchange sites. The ultimate completion of the interchanges would be subject to development and availability of funding; and

BE IT FURTHER RESOLVED, that this 9.8 mile project be added to the Primary System of Highways; and

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 this highway.

Motion carried.

Moved by Mr. Candler, seconded by Mrs. Kincheloe, 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 Glen Forest Elementary School, Fairfax, Virginia, on October 23, 1990, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 7 (Leesburg Pike) from 0.11 mile west of Route 244 to 0.63 mile east of Route 50 in Fairfax, Virginia, State Project 0007-029-117, 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

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Department's Engineers with modifications as agreed to between Fairfax county and the Virginia Department of Transportation.

Motion carried.

Moved by Mr. Mastracco, seconded by Mr. Warner, 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 York High School, Yorktown, Virginia, on February 26, 1991, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 17 (George Washington Memorial Highway) from 0.30 mile north of Route 105 (Port Eustis Boulevard) to 0.62 mile north of Route 105 in York County, State Project 0017-099-S17, M-501; Federal Project HES-103-1(130); and

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

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

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Central Virginia Home and Convention Center, on April 25, 1991, at 7:00 p.m. for the purpose of considering the proposed location and design of Route 221 (Lakeside

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Drive/Forest Road) from 0.2 mile east of Route 501 to 0.5 mile west of the Norfolk and Western Railway in the City of Lynchburg and Bedford County, State Projects 0221-118-102, C-501; 0221-009-110, C-501, C-503, C-504; 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 projects as presented, and their statements being duly recorded; and

WHEREAS, the economic, social, and environmental effects of the proposed projects 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 these projects 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 modifications as agreed upon by Bedford County, the City of Lynchburg, and the Virginia Department of Transportation.

Motion carried.

Moved by Mr. Nastracco, seconded by Mr. Davies, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Sheraton Inn Banquet and Convention Center on August 16, 1990, at 7:00 p.m. for the purpose of considering the proposed location and design of Route 258 (Mercury Boulevard) from Armistead Avenue to King Street in the City of Hampton, State Project 0258-114-109, 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;

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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 modifications to delete the Langley Square Connector and provide loop detectors in the parking lot of St. Paul's Lutheran Church.

Motion carried.

Moved by Mr. Hoffler, seconded by Mr. Mastracco, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Sheraton Inn, Coliseum Banquet and convention Center, Hampton, Virginia on August 13, 1990, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 258 from the Hampton/Newport News Corporate Limits to the I-64 Interchange in the City of Hampton, State Project 0258-114-110, 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 modifications to add a right turn lane at Martha Lee Drive and interconnection of signals.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Warren County Courthouse, Front Royal, Virginia, on March 20, 1991, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 340 from 1.01 mile south of the South Corporate Limits of Front Royal to the South Corporate Limits of Front Royal in Warren County, State Project 0340-093-118, C-501; and

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

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

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

Motion carried.

Moved by Mrs. Kincheloe, seconded by Dr. Thomas, 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 Jack Jouett Middle School, Albemarle County, Virginia, on November 15, 1990, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 654 (Barracks Road) from 0.09 mile west of Route 656 (Georgetown Road) to the intersection of Route 1406 (Surry Road/West Park Road) in Albemarle County, State Project 0654-002-242, C-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.

Moved by Dr. Howlette, seconded by Mr. Bacon, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Norge Elementary School, Norge, Virginia, on February 13, 1991, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 715 from 0.03 mile east of the intersection of Route 610 to 0.02 mile west of the intersection of Route 1014 in James City County, State Project 0715-047-145, 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

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Department's Engineers with modifications to lessen the horizontal alignment degree of curvature at Stations 200+14± and 224+58±.

Motion carried.

Moved by Mr. Smalley, seconded by Dr. Thomas, 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 Linville-Edom Elementary School, Rockingham County, on April 3, 1991, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 753 from the intersection of Route 721 (at Linville) to the intersection of Route 42 in Rockingham County, State Project 0735-082-194, 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 as Alternative A at the said Location and Design Public Hearing by the Department's Engineers with modification of the Route 721-753 intersection to shift away from the Anthony Kratzer home.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Smalley, that

WHEREAS, Route 295, State Project 0095-116-101, RW-206 in the City of Hopewell was designated as a Limited Access Highway by the Commonwealth Transportation Board on October 4, 1956; and

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WHEREAS, a resolution was passed by the Hopewell City Council, requesting a break in the Limited Access Line to allow direct access from Route 295/Route 36 (Oaklawn Boulevard) Interchange; and

WHEREAS, economic development opportunities for the City of Hopewell are limited; and

WHEREAS, the northeast quadrant of the Route 295/Route 36 (Oaklawn Boulevard) Interchange offers thirteen (13) acres of prime commercial land; and

WHEREAS, these thirteen (13) acres do not have direct access to Route 36 (Oaklawn Boulevard); and

WHEREAS, a break in the limited access would provide egress/ingress to this property from Route 36 (Oaklawn Boulevard) and would enhance the City's opportunity for economic development;

NOW, THEREFORE, BE IT RESOLVED that in consideration of the above, the Commonwealth Transportation Board hereby grants approval to a break in limited access line to provide access to the above mentioned property as designated on the plans.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Wells, that

WHEREAS, in connection with Route 7, State Highway Project 6007-021-107, RW-201, the Commonwealth acquired certain lands from J. F. Edwards, Trustee of the C. F. Edwards Trust by certificate dated November 2, 1970, recorded in Deed Book 88, Page 286 in the Office of the Clerk of the Circuit Court of Clarke County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1.00 acre, more or less, and lying northeast of and adjacent to the northeast normal right of way limits of Route 7, from a point approximately 68 feet opposite approximate Station 264+65.16 (WBL centerline) to a point approximately 68 feet opposite approximate Station 273+05 (WBL centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 7 and does not constitute a

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section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed.

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

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Wells, that

WHEREAS, in connection with Route 7, State Highway Project 6007-053-108, RW-201, the Commonwealth acquired certain lands from Mary M. Harper by instrument dated November 25, 1968, recorded in Deed Book 494, Page 82; and in connection with State Highway Project 514-C, from Robert N. Harper, et al by deed dated November 30, 1932, recorded in Deed Book 10N, Page 415; Harry Myers and Daisy M. Myers by deed dated July 10, 1933, recorded in Deed Book 10N, Page 398; and from Warner Snider, et al by deed dated September 30, 1933, recorded in Deed Book 10N, Page 443. These instruments are recorded in the Office of the Clerk of the Circuit Court of Loudoun County; and

WHEREAS, under Project 6007-053-117, RW-201, a portion of old Route 7 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 3.4 acres, more or less, and lying southwest of and adjacent to the southwest normal right of way limits of Route 7, including the old bridge and approaches, does not constitute a section

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of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to develop the property, the County of Loudoun has requested that the excess land, so acquired, be conveyed to it.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate, pending the abandonment of old Route 7.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Wells, that

WHEREAS, in connection with Route 34 (now Route 13), State Highway Project 221F, the Commonwealth acquired certain lands from Sadie A. Phillips and Lula Phillips Turner by deed dated June 23, 1931, recorded in Deed Book 90, Page 26 and from Nellie Emmons and Grant Emmons by deed dated June 26, 1931, recorded in Deed Book 89, Page 257. These deeds are recorded in the Office of the Clerk of the Circuit Court of Northampton County; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, a portion of Route 13 was relocated in a northerly direction and serves the same citizens as the old location; and

WHEREAS, sections of the old Route 13 located in Northampton County were abandoned and approved by the Commonwealth Transportation Board, effective April 18, 1991; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands so acquired lying south of and approximately adjacent to the proposed right of way line of relocated Route 13, from a point approximately 25 feet opposite approximate Station 49+95.50 (Route

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687 RT. centerline, Project 0013-065-102, RW-203) to a point approximately 48 feet opposite approximate Station 513+90 (Route 13 Prop. NBL centerline, Project 0013-065-102, RW-203), containing 1.20 acres, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowners have requested that the excess right of way be conveyed.

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

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Wells, that

WHEREAS, in connection with Route 17, State Highway Project 652-GW2R, the Commonwealth acquired certain lands from Parthenia R. Russell, et al by deed dated June 26, 1946, recorded in Deed Book 826, Page 100 in the Office of the Clerk of the Circuit Court of Norfolk County (now City of Portsmouth); and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 2,150 square feet, more or less, and lying south of and adjacent to the south normal right of way limits of Route 17, from a point approximately 32 feet opposite approximate Station 117+50 (construction centerline, project 0017-124-103, C-501) to a point approximately 34 feet opposite approximate Station 118+00 (construction centerline, Project 0017-124-103, C-501) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 17 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed.

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

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Wells, that

WHEREAS, the Commonwealth is the apparent owner of Old Route 681 located in Shenandoah County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, Route 681 was relocated in a northeastern direction and the new road serves the same citizens as the old road; and

WHEREAS, a section of Old Route 681 was abandoned by the Board of Supervisors of Shenandoah County by resolution dated May 22, 1986, effective July 30, 1986; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.62 acre, more or less, and lying south of the south proposed right of way limits of Route 42, from a point approximately 270 feet opposite approximate Station 880+80 (Route 42 centerline, Project 0042-085-804, RW-201) to a point approximately 560 feet opposite approximate Station 894+82 (Route 42 centerline, Project 0042-085-804, RW-201) 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 adjoining landowner has requested that the Commonwealth convey the excess lands, so acquired.

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

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Wells, that

WHEREAS, in connection with Route 66, State Highway Project 0066-029-102, RW-2, the Commonwealth acquired certain lands from Woodrow Fieldon Dolinger and Stella Mae Dolinger by deed dated April 27, 1959, recorded in Deed Book 1798, Page 102 in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 2,249 square feet, more or less, and lying east of and adjacent to the east normal right of way limits of Route 608, from a point approximately 70 feet opposite approximate Station 15+40 (Route 608 centerline) to a point approximately 140 feet opposite approximate Station 15+75 (Route 608 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 66, and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent land, the adjacent landowner has requested that the excess land, so acquired, be conveyed to him.

NOW, THEREFORE, the conveyance of the said land in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation

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Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Wells, that

WHEREAS, in connection with Route 611, State Highway Project 0611-057-113, C-501, the Commonwealth acquired certain lands from Merle J. Hudgins and Mildred S. Hudgins by deed dated January 31, 1987, recorded in Deed Book 137, Page 887 in the Office of the Clerk of the Circuit Court of Mathews County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, Route 611 has been altered and a new road has been constructed and approved, which the new road serves the same citizens as the old road; and

WHEREAS, by resolution passed by the Mathews County Board of Supervisors dated January 23, 1991, sections of Route 611 were abandoned, effective May 22, 1991; and

WHEREAS, the Commonwealth Transportation Commissioner had certified in writing that the land lying southwest of the southwest normal right of way limits of Route 611, from a point approximately 30 feet opposite approximate Station 92+38 (Route 611 centerline) to a point approximately 35 feet opposite approximate Station 97+44 (Route 611 centerline), containing 0.969 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey to him the excess land that is no longer required.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to

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execute in the name of the Commonwealth a deed without warranty conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Walls, that

WHEREAS, in connection with Route 636, State Highway Project 0636-072-P36, M-501, the Commonwealth acquired certain lands from Richard Lee Bucher and Susan NeSmith Bucher by deed dated November 19, 1987 recorded in Deed Book 198, Page 568 in the Office of the Clerk of the Circuit Court of Powhatan County; and

WHEREAS, the Commonwealth is the apparent owner of old Route 636; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, Route 636 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, at the regular meeting of the Board of Supervisors of Powhatan County, held on January 9, 1989, a resolution was passed abandoning as a public road old sections of Route 636, effective June 14, 1989; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.56 acre, more or less, and lying south of the south normal right of way limits of Route 636, from a point approximately 20 feet opposite approximate Station 22+60 (office revised centerline) to a point approximately 20 feet opposite approximate Station 26+85.5 (office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjoining landowner has requested that the excess right of way 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

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Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed to the adjoining landowner of record for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Wells, that

WHEREAS, the Commonwealth is the apparent owner of old Route 638 in Fairfax County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land containing 15,769 square feet, more or less, and lying southwest of and adjacent to the southwest normal right of way limits of Route 638, from a point approximately 70 feet opposite approximate Station 19+15 (Route 638 survey and construction centerline) to a point approximately 70 feet opposite approximate Station 23+80 (Route 638 survey and construction centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 638 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

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

Motion carried.

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Moved by Dr. Thomas, seconded by Mr. Wells,
that

WHEREAS, in connection with Route 460, State Highway Project 6297-015-104, RW-201, the Commonwealth acquired certain lands from Montview Land Corporation by deed dated December 20, 1973, recorded in Deed Book 489, Page 206; from James M. Ayres and Nellie M. Ayres by deed dated June 4, 1973, recorded in Deed Book 483, Page 194; from General Electric Company by deed dated July 27, 1978, recorded in Deed Book 559, Page 113 and deed dated August 22, 1973, recorded in Deed Book 484, Page 583. These deeds are recorded in the Office of the Clerk of the Circuit Court of the City of Lynchburg; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.25 acre, more or less, and lying on the northwest side of and adjacent to the northwest normal right of way limits of Route 460, from a point approximately 72 feet opposite approximate Station 180+43 (Candler's Mountain Road centerline, Project U000-118-112, RW-201) to a point approximately 80 feet opposite approximate Station 182+35 (Candler's Mountain Road centerline, Project U000-118-112, RW-201) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 460 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowners have requested that the excess right of way be conveyed.

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

Motion carried.

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Moved by Mr. Smalley, seconded by Dr. Howlette,
that

WHEREAS, in response to a formal request by the Chesterfield County Board of Supervisors that Route 677 (Old Buckingham Road) between Route 147 (Huguenot Road) and Route 60 (Midlothian Turnpike) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Route 677 (Old Buckingham Road) between Route 147 (Huguenot Road) and Route 60 (Midlothian Turnpike) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Davies,
that

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

WHEREAS, Section 33.1-23.1A requires the Board to allocate such amounts as it deems reasonable and necessary for the maintenance of roads on the

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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, the Appropriation Act, Chapter 723 enacted by the 1991 General Assembly requires that all mass transit funds be allocated by the Board in accordance with the statutory formula in Section 58.1-2425.E.3 (subsequently amended by the 1991 General Assembly session to Section 58.1-638); and

WHEREAS, the Appropriation Act, Chapter 723 enacted by the 1991 General Assembly requires certain set asides and allocations; and

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

WHEREAS, the Board has reviewed the tentative FY 1991-92 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 allocations required by the various statutes and contained in the FY 1991-92 Annual Budget be approved.

Motion carried.

Moved by Mr. Mastracco, seconded by Mr. Candler, that

WHEREAS, the 1991 Appropriation Act, Chapter 723, states that State Police highway patrol services on state-owned toll facilities are to be paid out of the amounts available for toll facilities from the Department of Transportation; and

WHEREAS, the Department of Transportation and the Department of State Police have entered into an agreement specifying the level and projected cost of highway patrol services to be provided for the respective toll facilities for fiscal year ending June 30, 1992; and

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WHEREAS, the cost for highway patrol services for the Norfolk-Virginia Beach Toll Road for fiscal year ending June 30, 1992 are projected to be \$631,212; and

WHEREAS, the Norfolk-Virginia Beach Toll Road operates on a calendar year basis with the current budget year ending December 31, 1991 and the cost of such services is estimated to be \$315,606 for the period July 1, 1991 through December 31, 1991; and

WHEREAS, funding is available from toll road revenues but is not allocated in the operating budget for the current year;

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board approves amendment of the 1991 Norfolk-Virginia Beach Toll Road budget to pay the cost of State Police patrol services estimated to be \$315,606 for the period from July 1, 1991 through December 31, 1991 from toll road revenues.

Motion carried.

Motion was made by Mr. Wells, seconded by Mr. Smalley that a letter written to Governor Wilder by Secretary Milliken regarding the 1991 General Assembly Appropriation Act (Item 625) be included in the record for this meeting.

Motion carried.



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD
1401 EAST BROAD STREET
RICHMOND, 23219

JOHN G. MILLIKEN
CHAIRMAN

June 20, 1991

The Honorable Lawrence Douglas Wilder
Governor
Commonwealth of Virginia
State Capitol
Richmond, Virginia 23219

Dear Governor Wilder:

The Commonwealth Transportation Board at its June monthly meeting discussed the mandate contained in the budget adopted by the General Assembly that toll revenues be used to pay for state police patrols of the Dulles, Powhite and Norfolk-Virginia Beach toll facilities. The 1991 General Assembly language in the Appropriation Act (Item 625) called on the Commissioner of the Department of Transportation and the Superintendent of State Police to enter into such an agreement for fiscal year 1992.

The legislation and the draft agreement suggest that eleven (11) additional state troopers are to be hired to provide an increased level of patrolling on three state-owned facilities. There are currently twenty-three (23) troopers assigned to the Powhite Parkway Extension, Dulles Toll Road and Norfolk-Virginia Beach Expressway. The Appropriation Act would utilize transportation nongeneral fund monies to fund both the current and the increased level of service. The Board directed the Commissioner to discuss with the Superintendent a plan that holds funding at a level commensurate with the current police patrolling complement on these facilities.

In addition the Board expressed its belief that the use of nongeneral funding for traditional general fund responsibilities erodes the ability of the toll facilities' revenue to meet the needs of the facilities themselves.

The Honorable Lawrence Douglas Wilder
June 20, 1991
Page Two

The Commonwealth Transportation Board respectfully requests that during your deliberations in developing the 1992-94 biennium budget that the requirement to provide such funding in the future be eliminated in order that toll revenues can be used for their intended purpose of providing adequate transportation facilities.

Sincerely,



John G. Milliken

JGM/cmj

cc: Members, Commonwealth Transportation Board
The Honorable Robert L. Suthard
The Honorable Paul W. Timmreck
Colonel W. F. Corvello
Mr. Ray D. Pethtel

6/20/91

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

WHEREAS, the need for an extension of the Dulles Toll Road from Route 28 to Leesburg has long been recognized by the Department of Transportation and the localities served by such extension; and

WHEREAS, in 1988 the General Assembly passed legislation titled the "Virginia Highway Corporation Act of 1988" (the Act) which Act of the General Assembly found that there was a compelling public need for rapid construction of safe and efficient highways for the purpose of travel within the Commonwealth and that it was in the public interest to encourage construction of additional, safe, convenient, and economic highway facilities by private parties, provided that adequate safeguards are available against default in the construction and operation obligations of the operators of roadways; such public interest to include without limitation the relative speed and relative cost efficiency of private construction of the project; and

WHEREAS, the Act provides that the State Corporation Commission shall examine the toll structure, financing costs, and rate of return proposed by the operator of a private toll road and determine that approval of the application is in the public interest including without limitation the relative speed and relative cost efficiency of private construction of the project; and

WHEREAS, the Act provides that the Commonwealth Transportation Board shall approve the project, the project construction costs, the location and design of the roadway, and its connection with any road under the jurisdiction of the Board, at proper and convenient places, in order to provide for the convenience of the public; and

WHEREAS, the Board was further charged under the Act with approving the project and its interconnections with other roads if there is a public need for a road project of the type proposed and the project and its interconnections are compatible with the existing road network; it shall approve the project construction cost if reasonable; and, in making its determinations, the Board shall keep in mind the public interest, which may include, without

6/20/91

limitation, such considerations as the relative speed of the construction of the project and the allocation of the technical, financial and human resources of the Department; and

WHEREAS, the approval of the Board is contingent and conditioned by law upon subsequent compliance by the applicant with a Comprehensive Agreement to be entered into between the operator of the private toll road and the Department of Transportation; and

WHEREAS, on August 30, 1988, a location hearing for the construction of an extension of the Dulles Toll Road by the Virginia Department of Transportation was held; and

WHEREAS, on November 19, 1988, the Commonwealth Transportation Board approved the location of an extension of the Dulles Toll road from Route 28 to Leesburg; and

WHEREAS, on May 31 and June 1, 1989, information meetings were held in Fairfax and Loudoun Counties, Virginia to discuss the construction of the extension of the Dulles Toll Road by a private operator; and

WHEREAS, on June 6 and June 7, 1989, public hearings were held in Fairfax and Loudoun Counties to receive input from the public as to the construction of an extension of the Dulles Toll Road by the Toll Road Corporation of Virginia (TRCV); and

WHEREAS, Resolutions have been received from the Town of Leesburg, the County of Loudoun and the MWAA and testimony from the County of Fairfax relative to the application submitted by TRCV; and

WHEREAS, the Commonwealth Transportation Board approved on July 20, 1989, by Resolution, the application of the TRCV to construct and operate the Dulles Toll Road Extension (DTRE) from Route 28 to Leesburg; and

WHEREAS, such resolution was amended at the request of TRCV on May 17, 1990; and

WHEREAS, the State Corporation Commission, acting pursuant to section 56-539 of the Act, issued a Certificate of Authority to TRCV on July 6, 1990 to build and operate the DTRE; and

6/20/91

WHEREAS, TRCV desires to make certain changes in the design and location of the DTRE in order to comply with its needs and the conditions of the Metropolitan Washington Airports Authority (MWAA), the United States Army Corps of Engineers regarding wetlands, and other governmental requirements, and TRCV desires to defer the date of completion of construction of DTRE, and has and will incur additional costs in order to comply with such changes; and

WHEREAS, TRCV desires a change in alignment that exceeds 1,000 feet due to the flood plain involvement and wetland impact in the area of Horsepen Run, located on the Dulles Airport Property, a shift in the roadway position to the northeast for a distance of approximately 1,200 feet beyond that originally shown; and

WHEREAS, the Commonwealth Transportation Board has further reviewed the application at several meetings prior to the date of this action;

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the project, the project construction costs as specified in following paragraph 5, as well as the project location, and the project design of the Dulles Toll Road Extension, and its connections with other roads under the jurisdiction of the Commonwealth Transportation Board all as shown in concept on 200-scale preliminary plans designated VDOT Project No. 0267-053-102-101, dated May 1, 1991, revised May 16, 1991 by Dewberry & Davis are hereby approved subject to: (1) the review and approval by VDOT of a Comprehensive Agreement containing terms satisfactory to the Department; and (2) further compliance with all terms of the Act and the laws of the Commonwealth.

BE IT FURTHER RESOLVED, in addition to the requirement of the Comprehensive Agreement, and pursuant to provisions set out in Section 56-549 of the Code of Virginia, the following provisions shall be met by TRCV:

1. TRCV shall use all reasonable efforts to have construction of the Dulles Toll Road Extension substantially complete and open to traffic no later than December 31, 1993, but commencement of construction shall be within the time limit of Section 56-549 of the Act.

6/20/91

2. Any minor and necessary changes from the specific alignment or design shown by TRCV on aforementioned 200-scale plans must be approved by VDOT, and any shift in such alignment in excess of 1,000 feet from the centerline or design changes not consistent with the 200-scale plans shall be submitted to the Commonwealth Transportation Board for action.
3. TRCV design should incorporate to the extent possible the concerns of Loudoun County, Fairfax County, the Town of Leesburg, and the NWAA not further specified in this Resolution. The Department will coordinate the development of the Comprehensive Agreement with the appropriate jurisdictions.
4. a. The design for the interchanges on the DTRE shall be in accordance with the design concept shown on the aforementioned 200-scale plans. The designs of the interchanges employ high-capacity, diamond-type interchanges including loops for critical movements. Further land reservation by Loudoun County or others for the desired intermediate interchange design, characterized by expansion of the diamond interchanges to spread diamonds of a higher traffic volume type, will be implemented when possible through cooperative efforts of TRCV, VDOT, Loudoun County, the Town of Leesburg, and respective land owners.
 - b. The connection of the western end of the DTRE shall allow for the future extension of the roadway northward into the Town of Leesburg.
 - c. The interchange at the eastern connection to the existing Dulles Toll Road shall provide: 1) connections to and from the west to Dulles Airport; 2) a full movement interchange with Route 28 except for the southbound 28 to westbound DTRE movement and return; 3) connections to the existing Dulles Toll road with provisions for collection of tolls by TRCV at its facilities on behalf of the Commonwealth;

6/20/91

and 4) a flyover directional ramp from northbound Route 28 into Dulles Airport (cost not to exceed \$3,600,000 from Route 28 Tax District Bond proceeds). Nothing herein shall preclude VDOT from compensating TRCV for the collection of tolls for existing Dulles Toll Road on behalf of the Commonwealth or entering into a joint management agreement.

5. TRCV project costs incurred through the completion of construction shall be approximately \$295 million. Provisions shall be included in the Comprehensive Agreement for the Department's review and approval of design changes, inspection of construction, and related increases in construction costs if necessary.
6. TRCV shall secure and maintain a public liability policy or policies sufficient in the judgment of the VDOT Commissioner to indemnify VDOT and the Commonwealth Transportation Board from any and all liability, if TRCV enters into an agreement whereby VDOT performs construction, operation or maintenance activities on behalf of TRCV on the DTRR.

BE IT FURTHER RESOLVED, that the approval by the Commonwealth Transportation Board is subject to the reimbursement of all costs incurred by VDOT which are reimbursable pursuant to the Act and specified in the Comprehensive Agreement. Such reimbursement shall be made within 30 days after closing of initial construction financing.

BE IT FURTHER RESOLVED, that should the Certificate of Authority issued by the State Corporation Commission be transferred to another operator pursuant to Section 56-539 of the Act, such operator shall succeed to all rights and obligations contained herein.

BE IT FURTHER RESOLVED, that prior Resolutions of July 20, 1989 and May 17, 1990 approving the DTRR are hereby superseded by this Resolution.

Motion carried.

6/20/91

Moved by Mr. Davies, seconded by Mr. Mastracco that a letter written to Mr. Anthony Garmardella, State Corporation Commission, concerning TRCV by Commissioner Pethel be made a part of the record of this meeting.

Motion Carried.



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION
1401 EAST BROAD STREET
RICHMOND, 23219

RAY D. PETTEL
COMMISSIONER

June 12, 1991

Mr. Anthony Gambardella
Office of General Counsel
State Corporation Commission
Box 1197
Richmond, Virginia 23209

Re: Toll Road Corporation of Virginia
Case No. PUA900013

Dear Mr. Gambardella:

With reference to your letter of June 3, 1991 to Mr. James F. Hayes, Senior Assistant Attorney General, attached is a copy of a resolution adopted by the Commonwealth Transportation Board on May 16, 1991. The resolution included a resolve that should the Certificate of Authority issued by the State Corporation Commission be transferred to another operator pursuant to Section 56-539 of the Act, such operator shall succeed to all rights and obligations contained herein.

During discussion of the resolution, no objections were raised to the possibility of a transfer of the Certificate.

Sincerely,


Ray D. Pettel, Commissioner

Attachment

CC: The Honorable John G. Milliken
Commonwealth Transportation Board Members
Mr. James F. Hayes

BCC: Mr. J. W. Atwell
Mr. R. A. Mannell

**APPROVAL BY COMMONWEALTH TRANSPORTATION BOARD OF THE
APPLICATION OF THE TOLL ROAD CORPORATION OF VIRGINIA
PURSUANT TO THE VIRGINIA HIGHWAY CORPORATION ACT OF 1988**

Moved by Mr. WALTER, seconded by Dr. Thomas, that

WHEREAS, the need for an extension of the Dulles Toll Road from Route 28 to Leesburg has long been recognized by the Department of Transportation and the localities served by such extension; and

WHEREAS, in 1988 the General Assembly passed legislation titled the "Virginia Highway Corporation Act of 1988" (the Act) which Act of the General Assembly found that there was a compelling public need for rapid construction of safe and efficient highways for the purpose of travel within the Commonwealth and that it was in the public interest to encourage construction of additional, safe, convenient, and economic highway facilities by private parties, provided that adequate safeguards are available against default in the construction and operation obligations of the operators of roadways; such public interest to include without limitation the relative speed and relative cost efficiency of private construction of the project; and

WHEREAS, the Act provides that the State Corporation Commission shall examine the toll structure, financing costs, and rate of return proposed by the operator of a private toll road and determine that approval of the application is in the public interest including without limitation the relative speed and relative cost efficiency of private construction of the project;

and

WHEREAS, the Act provides that the Commonwealth Transportation Board shall approve the project, the project construction costs, the location and design of the roadway, and its connection with any road under the jurisdiction of the Board, at proper and convenient places, in order to provide for the convenience of the public; and

WHEREAS, the Board was further charged under the Act with approving the project and its interconnections with other roads if there is a public need for a road project of the type proposed and the project and its interconnections are compatible with the existing road network; it shall approve the project construction cost if reasonable; and, in making its determinations, the Board shall keep in mind the public interest, which may include, without limitation, such considerations as the relative speed of the construction of the project and the allocation of the technical, financial and human resources of the Department; and

WHEREAS, the approval of the Board is contingent and conditioned by law upon subsequent compliance by the applicant with a Comprehensive Agreement to be entered into between the operator of the private toll road and the Department of Transportation; and

WHEREAS, on August 30, 1988, a location hearing for the construction of an extension of the Dulles Toll Road by the Virginia Department of Transportation was held; and

WHEREAS, on November 19, 1988, the Commonwealth Transportation Board approved the location of an extension of the

Dulles Toll Road from Route 28 to Leesburg; and

WHEREAS, on May 31 and June 1, 1989, information meetings were held in Fairfax and Loudoun Counties, Virginia to discuss the construction of the extension of the Dulles Toll Road by a private operator; and

WHEREAS, on June 6 and June 7, 1989, public hearings were held in Fairfax and Loudoun Counties to receive input from the public as to the construction of an extension of the Dulles Toll Road by the Toll Road Corporation of Virginia (TRCV); and

WHEREAS, Resolutions have been received from the Town of Leesburg, the County of Loudoun and the MWAA and testimony from the County of Fairfax relative to the application submitted by TRCV; and

WHEREAS, the Commonwealth Transportation Board approved on July 20, 1989, by Resolution, the application of the TRCV to construct and operate the Dulles Toll Road Extension (DTRE) from Route 28 to Leesburg; and

WHEREAS, such resolution was amended at the request of TRCV on May 17, 1990; and

WHEREAS, the State Corporation Commission, acting pursuant to § 56-539 of the Act, issued a Certificate of Authority to TRCV on July 6, 1990 to build and operate the DTRE; and

WHEREAS, TRCV desires to make certain changes in the design and location of the DTRE in order to comply with its needs and the conditions of the Metropolitan Washington Airports Authority (MWAA), the United States Army Corps of Engineers regarding wetlands, and other governmental requirements, and TRCV desires

to defer the date of completion of construction of DTRE, and has and will incur additional costs in order to comply with such changes; and

WHEREAS, TRCV desires a change in alignment that exceeds 1,000 feet due to the flood plain involvement and wetland impact in the area of Horsepen Run, located on the Dulles Airport Property, a shift in the roadway position to the northeast for a distance of approximately 1,200 feet beyond that originally shown; and

WHEREAS, the Commonwealth Transportation Board has further reviewed the application at several meetings prior to the date of this action;

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board that the project, the project construction costs as specified in following paragraph 5, as well as the project location, and the project design of the Dulles Toll Road Extension, and its connections with other roads under the jurisdiction of the Commonwealth Transportation Board all as shown in concept on 200-scale preliminary plans designated VDOT Project No. 0267-053-102-101, dated May 1, 1991, revised May 16, 1991 by Dewberry & Davis are hereby approved subject to: (1) the review and approval by VDOT of a Comprehensive Agreement containing terms satisfactory to the Department; and (2) further compliance with all terms of the Act and the laws of the Commonwealth.

BE IT FURTHER RESOLVED, in addition to the requirement of the Comprehensive Agreement, and pursuant to provisions set out

in § 56-549 of the Code of Virginia, the following provisions shall be met by TRCV:

1. TRCV shall have construction of the Dulles Toll Road Extension substantially complete and open to traffic no later than December 31, 1993, unless delays in such construction are beyond the control of the TRCV, but within the time limit of § 56-549 of the Act.

2. Any minor and necessary changes from the specific alignment or design shown by TRCV on aforementioned 200-scale plans must be approved by VDOT, and any shift in such alignment in excess of 1,000 feet from the centerline or design changes not consistent with the 200-scale plans shall be submitted to the Commonwealth Transportation Board for action.

3. TRCV design should incorporate to the extent possible the concerns of Loudoun County, Fairfax County, the Town of Leesburg, and the MWAA not further specified in this Resolution. The Department will coordinate the development of the Comprehensive Agreement with the appropriate jurisdictions.

4. a. The design for the interchanges on the DTRR shall be in accordance with the design concept shown on the aforementioned 200-scale plans. The designs of the interchanges employ high-capacity, diamond-type interchanges including loops for critical movements. Further land reservation by Loudoun County or others for the desired intermediate interchange design, characterized by expansion of the diamond interchanges to spread diamonds of a higher traffic volume type, will be implemented when possible through cooperative efforts of TRCV, VDOT, Loudoun

County, the Town of Leesburg, and respective land owners.

b. The connection of the western end of the DTRE shall allow for the future extension of the roadway northward into the Town of Leesburg.

c. The interchange at the eastern connection to the existing Dulles Toll Road shall provide: 1) connections to and from the west to Dulles Airport; 2) a full movement interchange with Route 28 except for the southbound 28 to westbound DTRE movement and return; 3) connections to the existing Dulles Toll Road with provisions for collection of tolls by TRCV at its facilities on behalf of the Commonwealth; and 4) a flyover directional ramp from northbound Route 28 into Dulles Airport (cost not to exceed \$3,600,000 from Route 28 Tax District Bond proceeds). Nothing herein shall preclude VDOT from compensating TRCV for the collection of tolls for existing Dulles Toll Road on behalf of the Commonwealth or entering into a joint management agreement.

5. TRCV project costs incurred through the completion of construction shall not exceed \$292.8 million. Provisions shall be included in the Comprehensive Agreement for the Department's review and approval of design changes, inspection of construction, and related increases in construction costs if necessary.

6. TRCV shall secure and maintain a public liability policy or policies sufficient in the judgment of the VDOT Commissioner to indemnify VDOT and the Commonwealth Transportation Board from any and all liability, if TRCV enters into an agreement whereby

VDOT performs construction, operation or maintenance activities on behalf of TRCV on the DTRE.

BE IT FURTHER RESOLVED, that the approval by the Commonwealth Transportation Board is subject to the reimbursement of all costs incurred by VDOT which are reimbursable pursuant to the Act and specified in the Comprehensive Agreement. Such reimbursement shall be made within 30 days after closing of initial construction financing.

BE IT FURTHER RESOLVED, that should the Certificate of Authority issued by the State Corporation Commission be transferred to another operator pursuant to § 56-539 of the Act, such operator shall succeed to all rights and obligations contained herein.

BE IT FURTHER RESOLVED, that prior Resolutions of July 20, 1989 and May 17, 1990 approving the DTRE are hereby superceded by this Resolution.

TollRoad:FTA/JFH

Motion carried. Mr. Waldman abstained.

5/16/91



COMMISSIONER'S

JUN 5 1991,

COMMONWEALTH of VIRGINIA OFFICE
Office of the Attorney General

Mary Sue Terry
Attorney General

H. Lane Knessler
Chief Deputy Attorney General

Deborah Love-Bryant
Chief of Staff

W. Mitchell Cook
Deputy Attorney General
Finance & Transportation Division

R. Claire Guthrie
Deputy Attorney General
Human & Natural Resources Division

Gail Staring Marshall
Deputy Attorney General
Judicial Affairs Division

Stephen D. Rosenthal
Deputy Attorney General
Public Safety & Economic Development Division

MEMORANDUM

TO: John G. Milliken
Secretary of Transportation
Ray D. Pethel
Commissioner of Transportation

FROM: James F. Hayes *JFH*
Senior Assistant Attorney General

DATE: June 4, 1991

RE: TRCV - Transfer of SCC Certificate of Authority

Attached is a letter from General Counsel of the State Corporation Commission inviting the statutory consultation with the Commonwealth Transportation Board. The invitation is rather open-ended, but does give a broad hint of desiring a response not long after June 14th.

The Freedom of Information Act would influence our ability to obtain a Board decision prior to June 19. I draw your attention, however, to § 2.1-343.2 which provides " . . . nothing herein contained shall be construed to prohibit separately contacting the membership . . . of any public body for the purpose of ascertaining a member's position with respect to the transaction of public business."

I would be pleased to discuss the matter if desired, and to communicate the Board's position back to Mr. Gambardella.

526/345
Enclosure
cc: Richard L. Walton, Jr., Esq.

COMMONWEALTH OF VIRGINIA



STATE CORPORATION COMMISSION

OFFICE OF GENERAL COUNSEL
BOX 1197, RICHMOND, VIRGINIA 23209
(804) 786-4671

June 3, 1991

SR ASST ATTY GEN

JUN 3 1991

BY HAND

404

James F. Hayes, Esquire
Sr. Assistant Attorney General
101 North Eighth Street
Richmond, Virginia 23219

Re: Toll Road Corporation of Virginia - Case No. FUA900013

Dear Mr. Hayes:

The General Assembly amended the Virginia Highway Corporation Act of 1988 to require consultation with the Commonwealth Transportation Board before the State Corporation Commission rules on a request to transfer a certificate of authority under the Act. On May 23, 1991, the Toll Road Corporation of Virginia filed a petition with the Commission for approval to transfer the certificate authorizing it to construct the Dulles Toll Road Extension in Fairfax and Loudoun Counties and the Town of Leesburg. The Corporation represents that a copy of the Petition and exhibits has been provided to the Board. The certificate would be transferred from the Corporation to a limited partnership in order to permit a different financing plan which, according to the Petition, is more cost effective than the plan originally proposed.

This letter is written to you in your capacity as counsel to the Board to solicit the Board's views, if any, on the proposed transfer. Please bring this matter to the attention of the Board in any manner which you deem proper. This letter and any response would be made a part of the Commission's docket to record the efforts of the Board and the Commission to consult as required by the statute.

By order of May 31, 1991, the Commission has notified the localities through which the proposed Dulles Toll Road Extension would pass that Commission action on the Petition may be taken at any time after June 14, 1991. A copy of the order is enclosed. A response at the Board's earliest convenience would facilitate the matter.

Very truly yours,



Anthony Gambardella

AG:leg

Enclosure

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1991 MAY 31 PH 2: 23

AT RICHMOND, MAY 31, 1991

APPLICATION OF

TOLL ROAD CORPORATION OF VIRGINIA

CASE NO. FUA900013

For a certificate of authority and approval of rates of return, toll rates and ratemaking methodology pursuant to the Virginia Highway Corporation Act of 1988

ORDER TO TAKE NOTICE

WHEREAS, Virginia Code § 56-539, as amended effective April 5, 1991 (Acts of Assembly, Chapt. 272, 1991), provides that a certificate of authority for operation of a private toll road may be transferred with approval of the Commission ". . . after consultation with the [Commonwealth Transportation] Board and notice to the governing body of any jurisdiction through which the roadway passes"; and

WHEREAS, the Commission, by Opinion and Final Order of July 6, 1990, granted the Toll Road Corporation of Virginia a certificate to construct a private toll road passing through Loudoun and Fairfax Counties and the Town of Leesburg; and

WHEREAS, the Toll Road Corporation of Virginia, by Petition dated May 23, 1991, has asked the Commission to permit transfer of the certificate to Toll Road Investors Partnership II (TRIP II), among other requests; and

WHEREAS, the Petition has been served upon the appropriate officials of Loudoun and Fairfax Counties and the Town of Leesburg;

NOW THEREFORE, IT IS ORDERED that the governing bodies of Loudoun and Fairfax Counties, and the Town of Leesburg, TAKE NOTICE that the Commission will issue a final order subsequent to June 14, 1991, adjudicating the issues raised by the Petition and that any position to be expressed on the Petition, by Loudoun or Fairfax County, or the Town of Leesburg, should be expressed in writing in this docket on or before June 14, 1991.

AN ATTESTED COPY hereof shall be sent by the Clerk of the Commission to: Mullihen Williams Moore, Esquire, Christian, Barton, Epps, Brent & Chappell, 1200 Mutual Building, Richmond, Virginia 23219; the Honorable Robert E. Sevilla, Mayor, The Town of Leesburg, 15 West Market Street, Leesburg, Virginia 22075; Mr. Steven C. Brown, Town Manager, The Town of Leesburg, 18 West Market Street, Leesburg, Virginia 22075, the Honorable Betty Tatum, Chairman, Loudoun County Board of Supervisors, 18 North King Street, Leesburg, Virginia 22075; Mr. Philip A. Eolen, County Administrator, County of Loudoun, 18 North King Street, Leesburg, Virginia 22075; the Honorable Audrey Moore, Chairman, Fairfax County Board of Supervisors, 4100 Chain Bridge Road, 11th Floor, Fairfax, Virginia 22030; Mr. Richard A. King, Acting County Executive, County of Fairfax, 4100 Chain Bridge Road, 11th Floor, Fairfax, Virginia 22030; and the Commission's Divisions of Public Utility Accounting and Economics and Finance.

A TRUE COPY
Teste:

William J. Bridge
Clerk of the
State Corporation Commission

6/20/91

Meeting adjourned at 10:45 a.m.

The next regular meeting will be held in
Richmond, Virginia, on July 18, 1991.

Approved:

Chairman

Attested:

Secretary