

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

1221 E. Broad Street  
Richmond, Virginia  
AUDITORIUM  
June 24, 1993  
10:00 a.m.

1. Public Comment
2. Action on Permits Issued and Canceled from May 1, 1993 through May 31, 1993
3. Action on Additions, Abandonments or Other Changes in the Secondary System from April 27, 1993 to May 20, 1993
4. Action on Designation of Method of Operations/Secondary System: Town of Castlewood, Russell County
5. Action on Bids Received May 26, 1993
6. Consultant Agreement: Route 81 - Botetourt and Frederick Counties  
Proj. 0081-011-114, C501  
0081-034-112, C501  
Supplemental Agreement # 3 for revision  
in scope of services  
Greenhorne & O'Mara, Inc.  
  
Consultant Agreement: Statewide Right of Way Services:  
Antex Engineering Co. of Lexington,  
Kentucky  
Coates Field Service Inc. of Oklahoma City,  
Oklahoma  
Diversified Energy Services, Inc. of  
Atlanta, Georgia  
Moreland-Altobelli Associates of Atlanta,  
Georgia  
O. R. Colan Associates of South Charleston,  
West Virginia  
Thompson & Litton of Wise, Virginia  
Universal Field Services of Tulsa, Oklahoma  
Post, Buckley, Schuh & Jernigan of Miami,  
Florida
7. Location & Design: Route 33 - Middlesex County  
Proj. 0033-059-106, C502  
Fr: 2.8 Miles East of Route 227 (Cooks Corner)  
To: 0.004 Miles East of Route 227 (Cooks Corner)

8. Conveyances: Routes 60 - Henrico County  
Routes 600 - City of Suffolk  
Routes 687 - Prince William County
9. Through Truck Restriction: Routes 1826 and 1930  
Prince William County
10. Action on Department of Transportation's FY 1993-94 Annual Budget
11. Action on Department of Rail and Public Transportation's  
FY 1993-94 Annual Budget
12. Action on Final Allocations: Interstate, Primary and Urban  
Highway Systems, Public Transit, Ports and Airports, Fiscal  
Year 1993-94; and Six-Year Improvement Program, Fiscal  
Years 1993-94 through 1998-99 for Interstate, Primary,  
Urban and Secondary Highway Systems, Public Transit,  
Ports and Airports
13. Rail Industrial Access Program: Accomack County  
Eastern Shore Railroad Company
14. State Aid for Public Transportation: FY94 Program of Projects
15. Federal Transit Act - Section 9: FY94 Program of Projects
16. Federal Transit Act - Section 18: FY94 Program of Projects
17. Transportation Efficiency Improvement Fund (TEIF): FY94 Program  
of Projects
18. Selection of Investment Bankers for the Northern Virginia  
Transportation District Revenue Bonds, Series
19. Industrial Access:  
  
Augusta County - Proj. 2025-007-352, M501  
Houff's Feed & Fertilizer, Inc.  
  
City of Roanoke - Proj. 9999-128-293, M501  
Transkrit Corporation and  
RCIT Parcel 6B  
  
County of Culpeper - Proj. 0900-023-199, M501  
Rapidan Quarry  
  
Halifax County - Proj. 0980-041-291, M501  
J. M. Huber Corporation  
  
Roanoke County - Proj. 0830-080-294, M501  
Valley TechPark

**20. Recreational Access:**

**Rockingham County - Proj. 1414-082-257, N501  
Broadway Community Park**

**21. Statement by Mrs. Miller RE: VDOT Orientation**

**22. New Business**

**23. Adjourn**

**\*Note: New Business included a resolution regarding Route 58 corridor.  
Resolution is on Page 30 of Minutes.**

**MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

1401 E. Broad Street  
Richmond, Virginia  
June 24, 1993  
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the auditorium of the Department of Transportation in Richmond, Virginia on June 24, 1993, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethtal, Candler, Davies, Mastracco, Musselwhite, Rhea, Waldman, Warner, Wells, Dr. Thomas, Mrs. Brooks, Mrs. Kincheloe and Mrs. Miller.

Absent: Mr. Malbon and Dr. Howlette.

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Moved by Mr. Mastracco, seconded by Dr. Thomas, that the Board approve Permit Issued and Canceled from May 1, 1993 through May 31, 1993.

Motion carried.

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On motion of Mr. Mastracco, seconded by Dr. Thomas, the Board approved Additions, Abandonments or Other Changes in the Secondary System from April 27, 1993 to May 20, 1993, inclusive.

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

WHEREAS, pursuant to the Acts of the Assembly - 1991 (Chapter 399, House Bill 1251) the community of Castlewood in Russell County has been incorporated as a town and granted a charter; and

WHEREAS, this section has resulted in the creation of an incorporated town having an area of 14.90 square miles with an estimated population in 1992 of 3,150 persons; and

WHEREAS, there are 24.30 miles of roads within the corporate limits of Castlewood which constitute a portion of the Secondary System of State Highways; and

6/24/93

WHEREAS, pursuant to the Code of Virginia, as amended, incorporated towns having 3,500 inhabitants or less have two choices regarding the operations of their secondary system of streets (i.e. Section 33.1-79 and Section 33.1-82); and

WHEREAS, each such town is afforded an opportunity to initially select the specific statute under which it wished to operate; and

WHEREAS, the Town of Castlewood, by resolution dated December 8, 1992, elected to operate under the provisions of Section 33.1-79, Code of Virginia as amended.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Castlewood's request that the operations of its secondary system be pursuant to Section 33.1-79, Code of Virginia as amended, is hereby approved; and

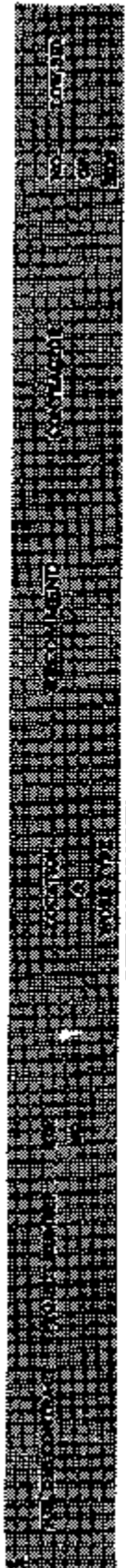
BE IT FURTHER RESOLVED, that any subsequent request for addition of town streets to the secondary system be considered under the provisions of Section 33.1-79, Code of Virginia.

Motion carried.

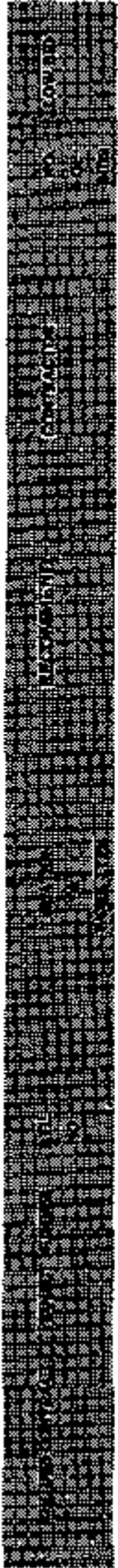
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Moved by Mr. Wells, seconded by Mrs. Miller, that the Board approve the bids received May 26, 1993, listed for award on the attached sheets numbered 2A through 2T and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.



Item #	Project/Location	Contract #	Contract Date	Contract Description	Contract Status	Contract Value
1	2482	93043711	88-04-93	<p><b>INTERSTATE 170</b></p> <p>Rt. 64 E.E.L. South Approach over Hampton Rd. &amp; Rt. 95 over McIntosh River</p> <p>Hampton Rd. Toll &amp; Orangeville County Bridge Widening &amp; Deck Repair (Est.)</p>	AWARD	\$404,700.30
2	2507	93040782	88-04-93	<p>Prms. Mt. 95 EBL</p> <p>Tv. Heated/New Est. Cl.</p> <p>Henrico County</p> <p>Concrete Pavement Repair</p>	AWARD	\$1,955,833.02
3	2506	93040851	880-064-101,8904; 7880-064-201,8904	<p>Var.</p> <p>Various Locations</p> <p>Henrico &amp; Charlesfield Cos.</p> <p>Installation of Signs &amp; Structures</p>	AWARD	\$211,285.95



Item No.	Quantity	Unit Price	Contract No.	Contract Name	Contract Location	Contract Value
4	2128	90057003	0285-029-2813, 2801	F-395	<p><b>INTERSTATE PROJECTS</b></p> <p>N. Bayley over Rte. 1-395 &amp; Ramp G; Bus Ramp</p> <p>City of Alexandria</p> <p>Bridge Department Report</p>	<p>AWARD</p> <p>C &amp; F CONST. CO., INC.</p> <p>WASHINGTON, D.C.</p> <p>\$133,987.00</p>
5	2328	90032906	6581-122-1492, 2001	341	<p>Rte. 24 (Old Ave.) Over Rte. 583</p> <p>Manassas County</p> <p>Bridge Dept. &amp; Dept. Overlay</p>	<p>AWARD</p> <p>LATROUD BROTHERS CO., INC.</p> <p>ROANOKE VA</p> <p>\$76,258.83</p>
6	2540	90054801	78-20-93	64, 264 & 564	<p>Various Locations</p> <p>City of Chesapeake</p> <p>Ramp, FCC Prem., Boykin, Noll, Dept. PdI</p> <p>Lean Wall &amp; Precasting, Millwork Replacing of</p> <p>Joists, Replacing Prefabricated Joist Sinker &amp;</p> <p>Tunnel Appr. Treatment Repr.</p>	<p>AWARD</p> <p>BALLEWATER PAVING CO., INC.</p> <p>GREENVILLE, NC</p> <p>\$223,166.60</p>



7	2543	8528-088	UD-4-93	I-43	<p><b>INTERSTATE PROJECTS</b>                  From: 0.63 MI. S. RCL of Petersburg                  To: 3.37 MI. S. RCL of Petersburg                  Dinwiddie County                  Junction of 84th, Underdrain &amp; RW-12's</p>	AWARD	BERNARD HUFF, INC. RICHMOND, VA	4	\$138,852.00
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2C

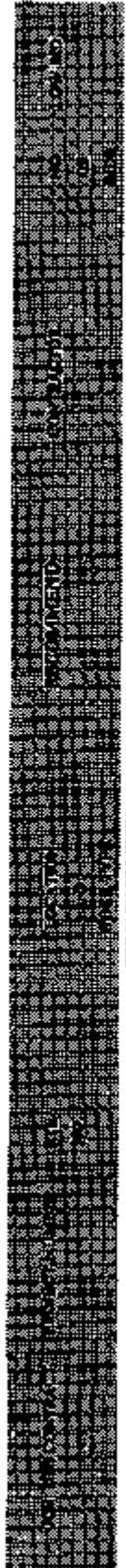
1	74-60A	8507943	0011-080-1500, 5201	11	<p><b>PRIMARY PROJECTS</b>                  Sta. 11 over Roanoke Rv. &amp; NEW BR at                  Montgomery - Roanoke CL                  Roanoke County                  Rock Replacement &amp; R. Repair.</p>	AWARD	LANFORD MERTHEIS CO., INC. ROANOKE, VA	4	\$1,295,584.50
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2	81-90A	95081A8	0025-077-1901, 3801	23	<p>Rte. 23 over Cross Rv.                  Wise County                  Riprap Br. Support. &amp; Rep. Subst.</p>	AWARD	PATRICK CONEST., INC. ST. PAUL, VA	5	\$254,343.40
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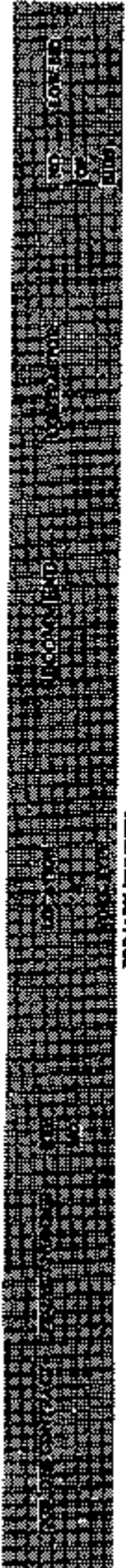




Job No.	Account No.	Item No.	Description	Quantity	Unit Price	Total Price
3	80-93A	80003146	<p> <b>PRIMARY REQUIRE</b>                      Rte. FM4 over Road Cr. (2.05 MI. N. Rte. 121)                      Wythe County                      Dr. Support, Replacement &amp; Rehab.                      Rehabilitation                 </p>	7	\$21,459.35	\$151,255.35
4	2441	92044770	<p>                     Rte. 254 over Mechanics Rr. &amp; Sta. 262 over                      Rte. 29 Baultop                      Albemarle Co. &amp; City of Charlottesville                      Pier Cap Repair, Resting Supp. Reqs. &amp; Repr.                 </p>	2	\$53,445.00	\$106,890.00
5	2456	93045483	<p>                     Various Locations                      Fauquier County                      Shoulder Parking                 </p>	3	\$113,214.58	\$339,643.74



BID NO.	DESCRIPTION	DATE	STATUS	AWARD	AMOUNT
6	2465 9006681 2-1-93 ZEMBLAY PROJECTS From: 0.37 MI R. 206 791 To: Int. Bus. 654 Bedford County Boulder Widening	2-1-93	122	AWARD	\$44,200.00
7	2511 9006106 2-11-93 From: ECL Martinsville To: Pimlico Ct. Henry County Deep Trench & Replace With Asp. Concrete	2-11-93	58	AWARD	811,556.00
8	2516 9006161 0003-057-1918, 8805 Bridge over Plumtree Rr. at Millson Millson Ct. Martinsville County Ponders Deck Replacing Replaces Expansion Beams, Deck Growing Bad Deck with Reinforced Steel	0003-057-1918, 8805	3	AWARD	\$132,899.70



9	2518	99051809	08-4-93	1	Western Locations	AWARD	MAKCO, INC.	6	\$17,422.00
				2	Chenoweth County		CHARLOTTESVILLE, VA		
				360	General Installation				
<u>PRIMARY PROJECTS</u>									
10	2519	99051908	1P-33-93	40	Various Locations Franklin County Pipe Current Renovation	AWARD	DIXON CONTRACTING, INC. FINCANTLE, VA	4	\$58,974.80
11	2521	99052104	8W-2-93	40 WEL	6.10 ML. W. Sta. 645 Oliver County Replace Existing Well	AWARD	C. R. MEADOR GENERAL CONTRACTOR PULASKI, VA	4	\$37,925.00



12 2531 89033183 5005-096-905,0001 205 BRIDGE over Mathias Creek WESTMINSTER COUNTY  
 CRANFORD FIRE FIRE DEPT

AWARD W. C. ENGLISH, INC.  
 ALTAVISTA, VA 4 \$185,850.00

13 2532

90033281 01R-4A-03 301, 460  
 A  
 723

Various Locations  
 Richmond District  
 Quonset Point

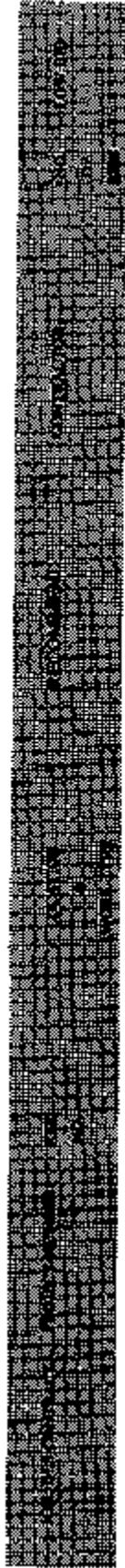
AWARD L. S. LEBB, INC.  
 RICHMOND, VA 6 \$200,889.00

14 2533

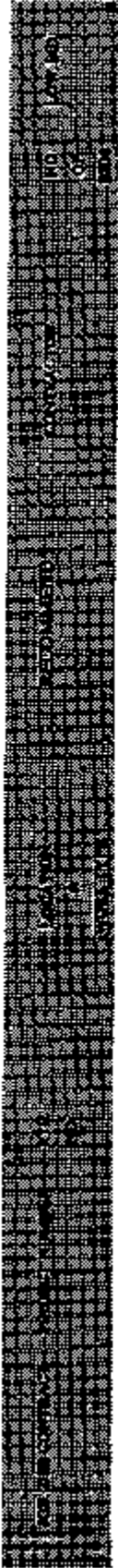
90033380 0350-077-1043,0007 360

Bridge on Rte. 544 over Bayberry Creek  
 Richmond Co.  
 Small PWP Jobs on Pier Columns

AWARD MID-ATLANTIC DIVING CONTROLS, INC.  
 ELICOTT CITY, MD 4 \$168,972.00



LS	2536	99032857	SR-33-93	460	From: 0.63 MI. W. Rte. 641 To: 0.73 MI. W. Rte. 641 Silver County Slide Repair	AWARD	PORT CHIDWELL CONSTR. CORP. MAX MEADOWS, VA	1	\$194,233.00
16	2539	99032864	SR-33-93	145	Rte. 143 over Queen Creek York County Pier Cap Repair	AWARD	THE KENNEDY CO. OF VA, INC. CHESAPEAKE, VA	1	\$41,403.50
17	2538	99032883	SR-138-93	15	From: 0.97 MI. N. Mt. Rte. 601 To: 0.82 MI. S. Maryland St. Louisiana County Bypass Bridge Superstructure	REJECT	PORT MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	2	\$698,356.50



LINE NO.	DESCRIPTION	AMOUNT	DATE	TOTAL
1	<p>121BAN F301B5C1E</p> <p>From: Int. of Millers Ave. To: Int. of Collins Ave. City of Roanoke Gravel, Drain, Asphalt Conc. Pave., Inlets, Signals, Driveways &amp; Rk.</p>	AWARD	4	\$2,802,304.60
2	<p>84-95A F30066A3 0800-278-101,C501</p> <p>Cherry Rd. From: Int. Mountain Lake Ave. To: 0.041 MI. N. Camp Ave. Town of Pamplin Gravel, Drain, Asphalt Conc. Pave. &amp; Driveways</p>	AWARD	2	\$303,621.70
3	<p>85-93A F30065A4 1280-150-105,C500</p> <p>669 From: 0.073 MI. W. Antech Rd. (Sta. 689) To: 0.087 MI. E. Antech Rd. (Sta. 689) Town of Leno Gravel, Drain, Utilities &amp; Asphalt Conc. Pave.</p>	REJECT	1	\$254,000.50



PROJECT NO.	PROJECT DESCRIPTION	AWARD	CONTRACT NO.	AMOUNT
1	<p><b>SECONDARY PROJECTS</b></p> <p>From: Rm. 637 To: 0.2 MI. S. Rtn. 637 Bathurst County Gravel, Subbases &amp; Asphalt Cons. Pave.</p>	AWARD		\$80,383.50
2	<p>From: 1.83 MI. S. Rtn. 614 To: 2.7 MI. S. Rtn. 614 Buchanan County Gravel, Drain &amp; Asphalt Cons. Pave.</p>	AWARD		\$213,542.91
3	<p>Rte. 622 over Picaudemy Cr. Buchanan County Dr. &amp; Approaches</p>	AWARD		\$273,946.60



4 70-93A 980070A1 0449-029-263,CS94,  
 2477  
 STP-5494(103)

West Co  
 24

From: 0.17 MI. E. Henricton Run  
 To: 0.245 MI. N. Hampshire Run  
 Fairfax County  
 Grads, Drains, Asphalt Cans, Flyw., Inlets,  
 Drainage Br. & Unls.

AWARD MOORE BROS. CO., INC.  
 VERONA, VA

3 \$1,299,933.65

SECONDARY PROJECTS

5 71-95A 980071A0 0619-039-251,MS01,  
 8640  
 STP-3923(083);  
 BR-3923(01)

919

From: 0.58 MI. N. Int. Rte. 709  
 To: 0.33 MI. E. Int. Rte. 612  
 Franklin County  
 Grads, Drains, Asphalt Cans, Flyw., Br. &  
 Culvert, Cans. Br. 894

AWARD A. E. COFFEY & SONS, INC.  
 BUCHANAN, VA

3 \$681,566.69

2K

6 72-95A 980072A8 0607-044-145,CS80,  
 STP-4931(02)

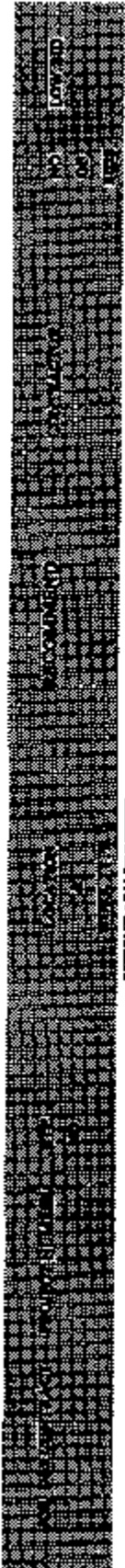
607

From: 2.877 MI. N. Int. Rte. 360  
 To: Int. Rte. 746  
 Halifax County  
 Grads, Drains & Asphalt Cans, Flyw.

AWARD BISHOP & SETTLE CONSTR. CO., INC.  
 ALBERTA, VA

3 \$1,097,819.10





BID NO.	BID NO.	DESCRIPTION	AWARD	DATE	AMOUNT
7	74-95A	520074A7 0646-044-PW, MS02, B823 FROM: 0.51 MI. S. Rts. 649 TO: 0.567 MI. S. Rts. 649 Bldg. & Approach west Pope Bypass Side of Right Ch.	AWARD	9	\$176,210.64
8	75-95A	930075A5 0606-067-157, 14502 FROM: 0.634 MI. N. Rts. 492 TO: 3.326 MI. N. Rts. 492 Wetlandway Overlay Grade, Drain & Asphalt S.T. Pave.	AWARD	4	\$572,631.79
9	75-95A	930076A3 0625-068-777, A801 FROM: Int. Rts. 611 TO: 1.377 MI. N. Rts. 611 Pope County Grade, Drain & Asphalt S.T. Pave.	AWARD	3	\$364,149.00

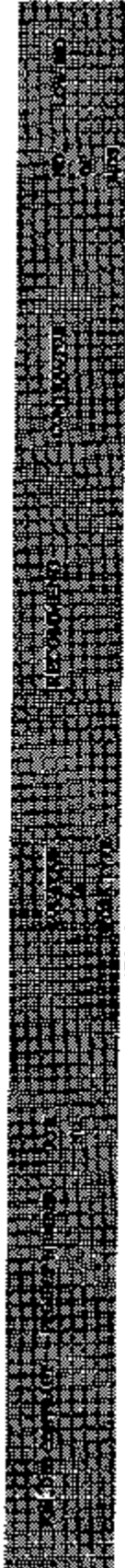




13	2522	93032582	0678-080-271,N500	678	Prize: 2m. 876 To: 1.98 MI. N. 2m. 676 Helena County Bass Coasts, Clays, Docks, Piers & Docks Soil Surface Treatment, Incidental Slope Drift/Gr	AWARD	PAULSONE CONST. CO., INC. CHARLOTTESVILLE, VA	4	\$318,806.15
14	2523	93032582	1280-080-276,N501; 1291-080-277,N501; 1292-080-278,N501; 1293-080-279,N501; 1294-080-280,N501; 1295-080-281,N501; 1940-080-282,N501	Var.	Various Leveins in Breeding Hills Subfields Brazos County Drainage Improvement & Dredging with Plant Mats	AWARD	H & S CONSTR. COMPANY HOANOKE, VA	2	\$590,533.99
15	2524	93032588	0613-014-766,N501	613	Prize: 2m. 622 To: 0.21 MI. E. 2m. 676 Buchingham County Grading, Drains, Aggr. Base Mat'l, With Road Seal Coat Type D at Incidents	AWARD	CRUMP CONSTR. CO., INC. FARMVILLE, VA	5	\$181,840.71



14	2125	93052140	0610-085-109,2641	400	From: 0.098 MI. S. Dunning Creek To: 0.071 MI. S.E. Dunning Creek Amherst County	AWARD	CHARLES W. BARBER & SON CONSTR. CO., INC. LEXINGTON, VA	4	\$126,477.25
					Remove Ectm. Str. #6129 and Replace with Str. Plate Arch. Aggr. Base Mat'l. with Prisms & DM. Soil Surface Treatment & Inch/Inch				
17	2378	93052867	0615-080-6043, 6821	635	0.19 MI. S. Rte. 419 (Sta. 635 over Runch Mountain Creek) Nottoway County	AWARD	H. & S CONSTR. COMPANY ROANOKE, VA	6	\$26,000.00
					Bridge Deck Replacement				
18	2354	93053489	0631-089-6033, 6804	651	Bridge on Rte. 651 over Feltwell Run Stafford County	AWARD	ASSOCIATED MARION, INC. ARLINGTON, VA	2	\$461,750.00
					Remove & Replace Deck & Building; Repr., Chas & Repair Str. Stud				



RF	NO	DATE	CONTRACT NO.	CONTRACT DESCRIPTION	STATUS	AWARD	AWARD DATE	AWARD AMOUNT
20	2507	0622-097-644, CONYV; 0613-097-446, CONYV; 0702-097-6152, CONYV; 0630-097-4157, CONYV	Various Locations Wise County	Various Locations Wise County	AWARD	PATRICK CONST., INC. ST. PAUL, VA	4	\$121,548.50

**SECONDARY PROJECTS**

Various Locations  
Wise County

Repairs Exist. Apparatus With Corrogned Metal Pipe

Pres: N. Int. Bld. 021  
Tel: 1.263 MI. N. of N. Int. Bld. 021  
Wise County  
Candy, Spade & Asphalt Cons. Firm.

REJECT

RICHARD L. CLOWDER CONSTR., INC.  
PETERSBURG, VA

3

\$326,081.92

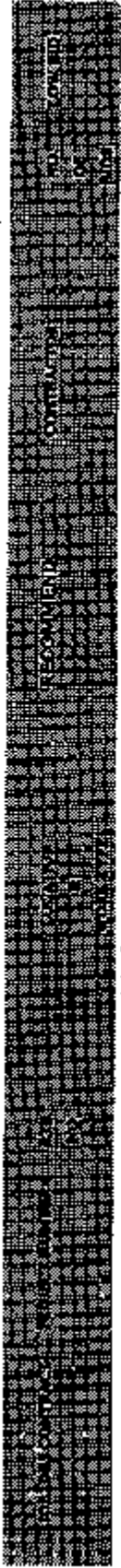
RF	NO	DATE	CONTRACT NO.	CONTRACT DESCRIPTION	STATUS	AWARD	AWARD DATE	AWARD AMOUNT
1	2515	0601-532 P-1-93	Various Locations Blair, Washington & Wayne Co's. Prepar. & Paint Structural Steel Structures	Various Locations Blair, Washington & Wayne Co's. Prepar. & Paint Structural Steel Structures	AWARD	SUPERIOR PAINTING & CONTRACTING CO., INC. CENTREVILLE, VA	3	\$199,315.00

**MISCELLANEOUS PROJECTS**

Various Locations  
Blair, Washington & Wayne Co's.  
Prepar. & Paint Structural Steel Structures



Item No.	Project Description	Location	Contract Type	Number of Bids	Amount
2	2517 59031790 BS-76A-95	Various Locations Various William County Shubbs Strongsville	AWARD	2	\$190,214.00
3	2026 59032689 CST-1A-95	Various Locations Buckeye County Flat Mix Overlay	AWARD	2	\$380,896.27
4	2327 59032788 CST-1-95	Various Locations Buckeye County Flat Mix Overlay	AWARD	2	\$589,394.56

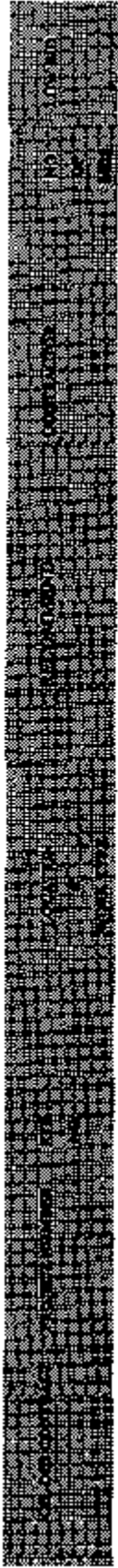


Item No.	Quantity	PCN	Var.	Description	AWARD	Contractor Name & Address	Estimate
5	2130	90053083	PCN-7-93	<p><u>MISCELLANEOUS PROJECTS</u></p> <p>Various Locations</p> <p>Culverts Bridges</p> <p>Pipe Culvert Rehabilitation</p>	AWARD	DLS, INC. HILLSVILLE, VA	\$505,146.00
6	2195	90053555	P-79-93	<p>Various Locations</p> <p>Culverts Bridges</p> <p>Clean &amp; Paint Bridges</p>	AWARD	DOYLE PAINTING CONTRACTOR, INC. EDEN, NC	\$104,807.80
7	2341	90054180	PB-514-93	<p>Various Locations</p> <p>York County</p> <p>Cons. Paved Rwy., Jointed Pave. (Full depth),</p> <p>Modifed Underdrains, &amp; Transverse &amp;</p> <p>Longitudinal Joint Bituminous Resurfacing</p>	AWARD	CENTRAL AT-ANTIC CONTRACTORS, INC. ABERDEEN, MD	\$1,222,036.00



NO	BID NO	DESCRIPTION	STATUS	AWARD	NO	AMOUNT
<b>MISCELLANEOUS PROJECTS</b>						
1	2542	95054089 BR-10-85 Various Locations Greenville, James City, Surry, & Sussex Co's. & City of Suffolk Lakes Hyd. Cons. Cons. Dred. Overlays & Br. Waterproofing @ Brn.) or Silica Fume	Var.	AWARD	4	\$339,533.45
2	2544	95054087 BCC-3-93 Various Locations Lynchburg District Bat Culvert Channel	Var.	AWARD	5	\$185,402.50
3	2549	95054082 C02B-98-053,13601 Various Locations Highland County Rough Alignment, Curb & Gutter & Entrance in the Town of Monterey	Var.	AWARD	3	\$81,651.50





LI	2464	9306483	7-A1-93	Var.	MISCELLANEOUS PROJECTS	REJECT	KLIGOS PAINTING CO., INC.	BALTIMORE, MD	\$	8940,318.00
					Various Locations					
					Francis & Prinos Williams Co's					
					Prepare & Paint Enclosing Structures					
12	2512	93061285	7-2A-93	Var.	Various Locations	REJECT	DOYLE PAINTING CONTRACTOR, INC.	EDEN, NC	\$	8669,627.00
					Montgomery & Belmont Co's					
					Royal Bridge Structures					

6/24/93

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Moved by Dr. Thomas, seconded by Mrs. Brooks, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Greenhorne & O'Mara, Inc., and it has been determined that a change in the scope of services is necessary to revise the plans to reflect a shift in the scale house location, revise associated details, assist the department as part of the partnering team, and revise plans for design of a side entry access tunnel for the static scale pit; and

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

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 \$947,625.55.

This Supplemental Agreement No. 3 is in the amount of \$42,586.07 for services and expenses plus a net fee of \$5,519.00 making the total for this supplement \$48,105.07. The total maximum compensation of the agreement including this and all prior supplements is now \$995,730.62.

Motion carried.

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Moved by Mr. Wells, seconded by Mrs. Brooks, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Antex Engineering Co. of Lexington, Kentucky, for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Amtex Engineering Co. of Lexington Kentucky, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one year time frame.

Motion carried.

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Moved by Mr. Wells, seconded by Mrs. Brooks, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Coates Field Service, Inc. of Oklahoma City, Oklahoma for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Coates Field Service, Inc. of Oklahoma City, Oklahoma, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one year time frame.

Motion carried.

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Moved by Mr. Wells, seconded by Mrs. Brooks, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Diversified Energy Services, Inc. of Atlanta, Georgia, for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

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WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Diversified Energy Services, Inc. of Atlanta, Georgia, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one year time frame.

Motion carried.

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Moved by Mr. Wells, seconded by Mrs. Brooks, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Moreland-Altobelli Associates of Atlanta, Georgia, for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Moreland-Altobelli Associates of Atlanta, Georgia, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one year time frame.

Motion carried.

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Moved by Mr. Wells, seconded by Mrs. Brooks, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of O. R. Colan Associates of South Charleston, West Virginia, for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of O. R. Colan Associates of South Charleston, West Virginia, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one year time frame.

Motion carried.

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Moved by Mr. Wells, seconded by Mrs. Brooks, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Thompson & Litton of Wise, Virginia, for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a

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Memorandum of Agreement with the firm of Thompson & Litton of Wise, Virginia, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one year time frame.

Motion carried.

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Moved by Mr. Wells, seconded by Mrs. Brooks, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Universal Field Services of Tulsa, Oklahoma, for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Universal Field Services of Tulsa, Oklahoma, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one year time frame.

Motion carried.

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Moved by Mr. Wells, seconded by Mrs. Brooks, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Post, Buckley, Schuh & Jernigan of Miami, Florida, for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

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WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Post, Buckley, Schuh & Jernigan of Miami, Florida, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one year time frame.

Motion carried.

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Moved by Mrs. Brooks, seconded by Mr. Davies, 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 Middlesex High School, Middlesex County, Virginia on April 1, 1993, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 33 from 2.8 miles east of Route 227 (Cooks Corner) to 0.004 mile east of Route 227 (Cooks Corner) in Middlesex County, State Project 0033-059-106, C-502, Federal Project F-088-2(107); and

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

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

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

Motion carried.

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Moved by Mr. Rhea, seconded by Mr. Waldman, that

WHEREAS, in connection with Route 60, State Highway Project 0060-043-101, C-501, the Commonwealth acquired certain lands from West Sandston Realty Corporation by deed dated February 28, 1962, recorded in Deed Book 1054, Page 403 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land lying west of and adjacent to the west normal right of way limits of Airport Drive, from a point approximately 48 feet opposite approximate Station 90+50 (SBL centerline Airport Drive) to a point approximately 48 feet opposite approximate Station 91+79 (SBL centerline Airport Drive), containing 0.147 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 60 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 lands, the adjoining landowner has requested that the excess land, so acquired, 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 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 and conditions as may be deemed appropriate.

Motion carried.

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Moved by Mr. Rhea, seconded by Mr. Waldman, that

WHEREAS, the Commonwealth is the apparent owner of a parcel of land located along Route 600 in the City of Suffolk; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land located in the City of Suffolk, being a triangular parcel of land



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located adjacent to the southeast normal right of way limits of Route 600, Cherry Grove Drive, approximately four (4) miles north of Route 10, containing 0.059 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, in order that the adjacent lands may be more fully developed, the adjoining landowner has requested that the excess right of way be conveyed to him.

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 Mr. Rhea, seconded by Mr. Waldman, that

WHEREAS, the Commonwealth is the apparent owner of Route 687 in Prince William County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying north of and adjacent to the north normal right of way limits of Route 687, from the west property line of the Richmond, Fredericksburg and Potomac Railroad to the east right of way line of Route 1, being a strip of land 20 feet wide and approximately 140 feet in length, containing 2,760 square feet, 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 landowners have requested that the Commonwealth convey to them the excess lands that are no longer required.

NOW, THEREFORE, the conveyance of the said lands, 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 execute a quitclaim deed in the name of the Commonwealth conveying same to the adjoining

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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.

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Moved by Mr. Wells, seconded by Mr. Rhea, that

WHEREAS, in response to a formal request by the Prince William County Board of Supervisors that Route 1826 (Darbydale Avenue) between Route 640 (Minnieville Road) and the east intersection of Route 784 (Dale Boulevard), Route 1930 (Eastlawn Avenue) between Route 1826 (Darbydale Avenue) and Route 610 (Cardinal Drive) and Route 1826 (Forrestdale Avenue) between the east intersection of Route 784 (Dale Boulevard) and the west intersection of Route 784 (Dale Boulevard) 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 Prince William County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the routes in question traverse a predominantly residential area; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 1826 (Darbydale Avenue) between Route 640 (Minnieville Road) and the east intersection of Route 784 (Dale Boulevard), Route 1930 (Eastlawn Avenue) between Route 1826 (Darbydale Avenue) and Route 610 (Cardinal Drive) and Route 1826 (Forrestdale

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Avenue) between the east intersection of Route 784 (Dale Boulevard) and the west intersection of Route 784 (Dale Boulevard) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

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

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

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

WHEREAS, other sections of the Code of Virginia and the 1993 Appropriation Act, Chapter 994 enacted by the 1993 General Assembly, require certain allocations; and

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

WHEREAS, the Commonwealth Transportation Board has reviewed the Department of Transportation's FY 1993-94 Tentative 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 Department of Transportation's FY 1993-94 Final Annual Budget are approved.

Motion carried.

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Moved by Mrs. Brooks, seconded by Mr. Waldman, that

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

WHEREAS, the 1993 Appropriation Act, Chapter 994 enacted by the 1993 General Assembly, requires that mass transit funds be allocated by the Board in accordance with the statutory formula in Section 58.1-638; and

WHEREAS, other sections of the Code of Virginia and the 1993 Appropriation Act, Chapter 994 enacted by the 1993 General Assembly, require certain allocations; and

WHEREAS, the 1992 General Assembly enacted Chapter 167, requires the Department to Administer state and federal funds; and

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

WHEREAS, the Commonwealth Transportation Board has reviewed the Department of Rail and Public Transportation's Tentative FY 1993-94 Annual Budget and has made appropriate comments for consideration.

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board that the recommended allocations required by statute and contained in the Department of Rail and Public Transportation's FY 1993-94 Final Annual Budget are approved.

Motion carried.

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Following presentation of Mr. Claude D. Garver, Jr., Assistant Commissioner for Planning and Programming, on motion of Mr. Musselwhite, seconded by Mr. Rhea, the Final Allocations of Interstate, Primary and Urban Construction and Public Transit Funds for Fiscal Year 1992-93; and the proposed Six-Year Improvement Program for Fiscal Years 1993-94 through 1998-99 of Interstate, Primary, Urban and Secondary Systems and Public Transit, were approved.

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

WHEREAS, Section 33.1-221.1.1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Accomack County Board of Supervisors has, by resolution, requested \$70,000 in Industrial Access Railroad Track Funds for the Eastern Shore Railroad to serve C. Lee Davis, Inc.; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1.1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds; and

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

WHEREAS, pursuant to Chapter 994 of the 1993 Acts of the Assembly funding is provided for Industrial Access Railroad Track projects; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$69,445 of the Industrial Access Railroad Track funds be provided to construct new track to serve C. Lee Davis, Inc., located in Accomack County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost the Commonwealth
2. All costs above \$69,445 which is allocated herein as industrial rail access grant, being borne by Eastern Shore Railroad Company or C. Lee Davis, Inc.
3. Execution of an agreement acceptable to the Department

Motion carried.

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

WHEREAS, Chapter 994, Item 575.2 of the Acts of the 1993 General Assembly provides financial assistance for public transportation for fiscal year 1994; and

WHEREAS, this Chapter authorizes the Commonwealth Transportation Board to distribute these funds as public transportation grants in accordance with a distribution methodology defined in Chapter 58.1-2425 of the Code of Virginia and to award incentive grants for capital improvements which serve persons with disabilities; and

WHEREAS, the Virginia Department of Rail and Public Transportation (VDRPT) has prepared a program of public transportation projects for fiscal year 1994 which provides formula assistance, capital grants, and special programs grants in accordance with the provisions of these Chapters; and

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

WHEREAS, this Board finds that these projects are appropriate for the efficient movement of people and therefore, for the common good of the Commonwealth;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Rail and Public Transportation is authorized to approve state grants for public transportation in the amounts shown, for the purposes specified, and to the recipients identified on the attached program of projects; and that the Director of VDRPT is authorized to amend the amounts of assistance shown, if necessary, to match revisions to these projects; and

BE IT FURTHER RESOLVED, that the Director of the Department of Rail and Public Transportation is authorized to obligate additional assistance for new grants under this program of projects up to a limit of \$15,000 in state funds for each grant; and

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BE IT FURTHER RESOLVED, that the Director of the Department of Rail and Public Transportation is authorized to re-program \$76,000 in fiscal year 1993 funds under this program to support ongoing and new technical assistance projects including a TDM study project of \$40,000.

Motion carried.

FINANCIAL ASSISTANCE TO MASS TRANSIT

FY 1984 PROGRAM OF PROJECTS

STATE FINANCIAL ASSISTANCE				
<b>LARGE URBANIZED AREA GRANTS</b>				
Recipient	Formula		De.Tr. Incentive	
	Assistance	Capital	Capital	TOTAL
Virginia Rail. Express (NRTC/PRTC)	\$3,419,414	\$2,776,700	\$209,000	\$6,405,114
Northern Virginia Transp. Comm.	\$36,127,797	\$11,177,173	\$274,860	\$47,579,830
Potomac Rappahannock Transp. Comm.	\$729,318	\$586,100	\$0	\$1,285,418
Tidewater Transp. District Comm.	\$4,801,083	\$607,270	\$495,584	\$5,904,937
Richmond	\$4,480,388	\$403,966	\$354,800	\$5,239,154
Peninsula Transp. District Comm.	\$1,870,441	\$0	\$792,823	\$2,663,264
<b>Large Urban TOTAL</b>	<b>\$51,198,369</b>	<b>\$15,433,209</b>	<b>\$2,137,557</b>	<b>\$68,769,135</b>
<b>SMALL URBANIZED AREA GRANTS</b>				
Recipient	Formula		De.Tr. Incentive	
	Assistance	Capital	Capital	TOTAL
Roanoke	\$683,192	\$0	\$121,800	\$804,992
Lynchburg	\$356,180	\$22,200	\$0	\$380,380
Petersburg	\$203,378	\$0	\$11,400	\$214,778
Bristol	\$54,470	\$0	\$0	\$54,470
Charlottesville	\$286,985	\$203,408	\$22,230	\$512,623
JALINT, Inc.	\$0	\$0	\$0	\$0
Durville	\$158,999	\$16,421	\$1,816	\$177,236
<b>Small Urban TOTAL</b>	<b>\$1,844,475</b>	<b>\$242,027</b>	<b>\$156,846</b>	<b>\$2,243,347</b>
<b>NONURBANIZED AREA GRANTS</b>				
Section 18 Recipients	Formula		De.Tr. Incentive	
	Assistance	Capital	Capital	TOTAL
Blackburg	\$227,021	\$220,150	\$58,171	\$485,342
CPAC (Amelia Co.)	\$83,681	\$481	\$47,389	\$131,551
Clarfork Com. Assoc. (Tazewell Co.)	\$11,486	\$0	\$0	\$11,486
Colonial Beach	\$16,322	\$0	\$0	\$16,322
District #1 Governmental Cooperative	\$45,876	\$0	\$7,790	\$53,666
Farmville	\$25,009	\$0	\$15,952	\$40,961
Harrisonburg	\$146,236	\$3,946	\$0	\$150,182
James City County	\$92,727	\$13,170	\$9,028	\$114,925
JALINT, Inc.	\$250,954	\$16,577	\$44,745	\$312,276
Mtn. Empire Elder Counc. (Wise Co.)	\$88,571	\$0	\$7,790	\$96,361
Rappahannock - Rapidan CSC	\$80,787	\$0	\$0	\$80,787
Winchester	\$86,843	\$0	\$38,000	\$124,843
<b>Section 18 SUBTOTAL</b>	<b>\$1,076,851</b>	<b>\$255,821</b>	<b>\$208,462</b>	<b>\$1,541,134</b>
<b>NONURBANIZED AREA GRANTS</b>				
State Aid Only Recipients	Formula		De.Tr. Incentive	
	Assistance	Capital	Capital	TOTAL
Buchanan County	\$86,780	\$15,500	\$0	\$102,280
Dickenson County	\$9,514	\$0	\$0	\$9,514
Greene County	\$36,804	\$0	\$38,100	\$74,904
Russell County	\$81,184	\$0	\$0	\$81,184
Tazewell County	\$16,851	\$0	\$0	\$16,851
<b>State Aid Only SUBTOTAL</b>	<b>\$211,793</b>	<b>\$15,500</b>	<b>\$38,100</b>	<b>\$265,393</b>
<b>NONURBAN AREAS TOTAL</b>	<b>\$1,288,644</b>	<b>\$271,321</b>	<b>\$246,562</b>	<b>\$1,806,527</b>
<b>UNALLOCATED RESERVE - CAPITAL</b>		<b>\$36,090</b>		
<b>STATEWIDE TOTALS</b>	<b>\$64,481,488</b>	<b>\$18,975,147</b>	<b>\$2,638,984</b>	<b>\$72,045,599</b>



## FINANCIAL ASSISTANCE TO MASS TRANSIT

## FY84 PROGRAM OF PROJECTS

SPECIAL PROJECTS SUBPROGRAM		
Independent Ride-sharing Program Grants		
Recipient		Amount
City of Alexandria		\$74,000
Arlington County		\$150,000
Metropolitan Washington Council of Governments (CMAQ Funded)		\$0
Fairfax County		\$162,712
Lord Fairfax Planning District Commission		\$38,000
Middle Peninsula Planning District Commission		\$39,905
Northern Neck Planning District Commission		\$20,202
RADCO Planning District Commission		\$99,000
Rappahannock-Rapidan Planning District Commission		\$27,500
RIDEFRIDERS (Richmond Area)		\$148,000
Loudoun County		\$69,900
	TOTAL	\$858,928
Demonstration/Experimental Public Transportation Project Grants		
Recipient	Project	Amount
Greater Roanoke Transit	Voucher Program	\$38,580
Peninsula TOD	Voucher Program & CMAQ Hampton	\$35,000
CRPT	Apprentice Program	\$28,128
CRPT	Va. Van Plan Program	\$40,852
County of York	Start-up Transit Program	\$68,424
	TOTAL	\$231,240
Public Transportation Promotion and Operations Studies Grants		
Recipient	Project	Amount
CRPT	State Bus Routes	\$12,900
	TOTAL	\$12,900
CRPT	Contingency	\$28,172
SPECIAL PROJECTS SUBPROGRAM TOTAL:		\$1,110,847

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

WHEREAS, the Commonwealth of Virginia is apportioned federal aid each fiscal year for public transportation in urbanized areas of the State with populations between 50,000 and 200,000 under Section 9 of the Federal Transit Act (FTA) of 1991; and

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

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

WHEREAS, the Virginia Department of Rail and Public Transportation has developed a distribution of Section 9 funds for fiscal year 1994 in consultation with the recipients of these funds and this distribution is reflected in the numbers shown below.

NOW, THEREFORE, BE IT RESOLVED, that the following program of projects shall serve as the FY 1994 distribution for the Virginia Governor's Apportionment of FTA Section 9 funds; and

BE IT FURTHER RESOLVED, that the Director of the Department of Rail and Public Transportation shall submit the Section 9 program of projects to FTA and is authorized to amend the program as may be necessary during FY 1994.

<u>FTA Section 9 Assistance</u>	<u>Operating</u>	<u>Capital*</u>	<u>Total</u>
Greater Roanoke Transit Co.	\$898,846	\$3,288,000	\$4,186,846
Greater Lynchb. Transit Co.	\$840,411	\$240,000	\$1,080,411
Petersburg Area Transit	\$261,883	\$48,000	\$309,883
City of Bristol, Virginia	\$76,487	\$0	\$76,487
Charlottesville Transit Sys.	\$495,317	\$2,526,587	\$3,021,904
JAUNT, Inc.	\$90,008	\$0	\$90,008
Danville	\$188,125	\$192,820	\$380,945
<b>TOTALS</b>	<b>\$2,851,077</b>	<b>\$6,295,407</b>	<b>\$9,146,484</b>

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

WHEREAS, the Commonwealth of Virginia is apportioned federal aid each fiscal year for public transportation in non-urbanized areas of the State under Section 18 of the Federal Transit Act (FTA) of 1991; and

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

WHEREAS, the Virginia Department of Rail and Public Transportation has solicited applications from all eligible recipients, thoroughly reviewed and evaluated the applications received, and has compiled the recommended grants into a program of projects for FY 1994;

NOW, THEREFORE, BE IT RESOLVED, that the program of projects shown below shall serve as the fiscal year 1994 distribution of FTA Section 18 funds for Virginia; and

BE IT FURTHER RESOLVED, that the Director of the Department of Rail and Public Transportation shall submit the program of projects to FTA and is authorized to amend the program as may be necessary during FY 1994.

	Operating Assistance	Capital* Assistance	Total
Blacksburg	\$408,729	\$2,158,820	\$2,567,549
Cent. Piedmont Action Council	\$131,714	\$41,317	\$163,031
Clearfork Community Assoc.	\$23,875	\$0	\$23,875
Colonial Beach	\$34,500	\$0	\$34,500
District III Govt. Coop.	\$113,781	\$32,800	\$146,581
Farmville	\$69,957	\$65,483	\$115,040
Harrisonburg	\$269,650	\$42,633	\$312,283
James City County	\$193,919	\$209,500	\$403,419
JANET, Inn.	\$225,171	\$356,800	\$581,971
Mt. Empire Older Citizens	\$146,389	\$32,800	\$179,189
Nappahannock-Rapidan CSC	\$124,502	\$0	\$124,502
Winchester	\$168,750	\$160,000	\$328,750
Rural Technical Assistance			\$92,829
Intercity Bus Set Aside			\$233,837
<b>TOTAL</b>	<b>\$1,880,537</b>	<b>\$3,100,153</b>	<b>\$5,307,386</b>

\*This includes \$2,768,320 in Federal STP funds transferred to transit projects.

Motion carried.

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

WHEREAS, Chapter 994, Item 556 of the Acts of the 1993 General Assembly instructs the Commonwealth Transportation Board to conduct the Transportation Efficiency Improvement Fund (TEIF) program to be funded under the federal Congestion Mitigation and Air Quality Improvement program; and

WHEREAS, the Virginia Department of Rail and Public Transportation has prepared a program of projects for fiscal year 1994 which provides TEIF grants; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Department of Rail and Public Transportation is authorized to approve TEIF grants in the amounts shown, for the purposes specified, and to the recipients identified on the program of projects listed below which shall be incorporated as part of the Transportation Improvement Program for the Commonwealth; and

BE IT FURTHER RESOLVED, that the Director of the Department of Rail and Public Transportation shall submit the program of projects to the Federal Highway Administration for approval and is authorized to amend the program of projects as may be necessary including the addition of new projects up to a limit of \$15,000 for each grant.

TEIF FY 94 Program of Projects

Recipient	Project Description	TEIF Grant
Fairfax County	TDM Program at the County Govt. Center	\$154,080
Arlington County	Commuter Assist. Prog. Enhance. & Rosslyn Center	\$186,177
Potomac Rapp. Transp. Comm.	Employer Programs & Commuter Assistance Center	\$147,170
Peninsula Transp. Dist. Comm.	Cross Hampton Roads Svc. & Transit Pass/TDM Prog.	\$160,000
Tidewater Transp. Dist. Comm.	HOV Express SVC. & Regional TDM Program	\$158,400
City of Virginia Beach	Establish A TDM Program - Year 2	\$34,709
VA Dept. Rail & Pub. Transp.	Direct Selling of TDM Services to Employers	\$103,464
VA Dept. Rail & Pub. Transp.	Telecommuting Conference & Training	\$56,000
Program Total for Fiscal Year 1994		\$1,000,000

Motion carried.

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Moved by Mr. Mastracco, seconded by Mrs. Brooks, that

WHEREAS, on May 5, 1993, the Commonwealth Transportation Board through the Department of Transportation issued a Request for Proposal for investment Bankers to serve as underwriters for the Northern Virginia Transportation District Revenue Bonds, Series 1993; and

WHEREAS, on May 20, 1993, nineteen proposals were received from Investment Banking firms in response to the request; and

WHEREAS, staff of the Department of Transportation, Department of Treasury and the Board's Financial Advisor (PFM) reviewed all proposals and made recommendations to the Chairman on the firms to interview; and

WHEREAS, a Special Selection Committee was appointed to interview the firms comprised of the following members:

Mr. Milliken - Chairman, Commonwealth Transportation Board & Chairman of Selection Committee

Mr. Mastracco - Commonwealth Transportation Board Member

Mr. Waldman - Commonwealth Transportation Board Member

Mr. Tillett - Chairman, Treasury Board

Mr. Dwasikin - Treasury Board Member

Mr. O'Ferrall - Treasury Board Member

WHEREAS, nine firms were interviewed on June 7, 1993 and as a result of the proposals and the interviews, the Special Selection Committee recommends to this Board the appointment of the following firms to serve as underwriting managers for the first issue of the Northern Virginia District Transportation Revenue Bonds, Series 1993:

Co-Senior Managers

Lehman Brothers  
First Boston Corporation  
Scott and Stringfellow

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Co-Managers

Wheat, First Securities  
Davenport Incorporated  
NationsBank  
Craigie Incorporated  
Pryor, McClendon, Counts & Co., Inc.

WHEREAS, the Selection Committee recommends to the board the appointment of Lehman Brothers to serve as Book-Running Manager for the 1993 series bonds with a management fee of \$.25 per \$1,000 paid only to the book-running manager;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board concurs with the recommendations of the Special Selection Committee with regard to the Investment Banking team and the management fee structure for the first issue of the Northern Virginia Transportation District Revenue Bonds.

Motion carried.

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

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

WHEREAS, the Augusta County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the facilities of Houff's Feed & Fertilizer, Incorporated, located off Route 2011 in the Weyers Cave Industrial Park in Augusta County, and said access is estimated to cost \$115,000; and

WHEREAS, the estimated eligible capital outlay is expected to be \$720,000; and

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

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NOW, THEREFORE, BE IT RESOLVED that \$72,000 of the 1992-93 Fiscal Year Industrial Access Fund be allocated to provide adequate access to Houff's Feed & Fertilizer located in Augusta County, Project 2025-007-353, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. documentary evidence being submitted that this firm has entered into a firm contract to construct and operate its facilities at the proposed site and has expended or is under firm contract to expend at least \$720,000 for eligible capital outlay; and
3. all eligible project costs in excess of the amount of Industrial Access Funds authorized to this project and any ineligible costs being provided from sources other than those administered by the Virginia Department of Transportation.

Motion carried.

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

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

WHEREAS, the Roanoke City Council has, by ordinance, requested industrial access funds to provide adequate access to the facilities of Transkrit Corporation and to Parcel 6B, located in the Roanoke Centre for Industry and Technology, and said access is estimated to cost \$402,000; and

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

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NOW, THEREFORE, BE IT RESOLVED, that \$306,000 (\$300,000 unmatched and \$6,000 matched) of the 1992-93 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the facilities of Transkrit Corporation and Parcel 6B of the Roanoke Centre for Industry and Technology located off Blue Hills Drive in Roanoke City, Project 9999-128-293, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. documentary evidence being submitted that Transkrit Corporation has entered into a firm contract to construct and operate its facilities at the proposed site and has expended or is under firm contract to expend at least \$1,380,000 for eligible capital outlay; and
3. the execution of an appropriate contractual agreement, with bond, between the Roanoke City County (City) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction and maintenance of this project,
  - b. City of Roanoke contributing the required \$6,000 matching funds,
  - c. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT,
  - d. the forfeiture of the surety in the amount of \$168,000 to be provided by the City, in the event that an industry has neither expended nor is under firm contract to expend at least \$1,680,000 for eligible capital outlay in Parcel 6B of the Roanoke Centre for Industry and Technology by June 24, 1996, and
  - e. VDOT determining eligible capital expenditure in accordance with current policy and procedure.

Motion carried.



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

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

WHEREAS, the Culpeper County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the Rapidan Quarry, and said access is estimated to cost \$125,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$125,000 of the 1992-93 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Rapidan Quarry, located off Route 615 in Culpeper County, Project 0900-023-199, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. documentary evidence being submitted that this firm has entered into a firm contract to construct and operate its facilities at the proposed site and has expended or is under firm contract to expend at least \$1,250,000 for eligible capital outlay; and
3. all eligible project costs in excess of the amount of Industrial Access Funds authorized to this project and any ineligible costs being provided from sources other than those administered by the Virginia Department of Transportation.

Motion carried.

6/24/93

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

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

WHEREAS, the Halifax County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the facilities of J. M. Huber Corporation, Wood Products Division located off Route 626 in central Halifax County, and said access is estimated to cost \$300,000; and

WHEREAS, the estimated eligible capital investment is expected to be \$80,000,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$300,000 of the 1992-93 Fiscal Year Industrial Access Fund be allocated to provide adequate access to J. M. Huber Corporation located in Halifax County, Project 0980-041-291, N501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. documentary evidence being submitted that this firm has entered into a firm contract to construct and operate its facilities at the proposed site and has expended or is under firm contract to expend at least \$3,000,000 for eligible capital outlay; and
3. all eligible project costs in excess of the amount of Industrial Access Funds authorized to this project and any ineligible costs being provided from sources other than those administered by the Virginia Department of Transportation; and

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4. abandonment of the entire length of existing Route 823.

Motion carried.

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

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

WHEREAS, the Roanoke County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the Valley TechPark located off Route 11 in Roanoke County, and said access is estimated to cost \$600,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1992-93 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Valley TechPark industrial park located off Route 11 in Roanoke County, Project 0830-080-294- M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with bond, between the Roanoke County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, and construction of this project;
  - b. Roanoke County contributing the required \$150,000 matching funds;

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- c. Roanoke County/City bearing any ineligible project costs and all eligible project costs in excess of \$600,000;
- d. The County/City bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by June 24, 1996, qualified industry has not expended or entered into a firm contract to expend at least \$6,000,000 for qualified capital outlay on eligible site(s) whose sole access to a road in the system of state highways is by virtue of this project, then
  - 1) an amount equal to 10% of eligible capital outlay and/or the eligible capital outlay under firm contract will be credited toward the project's allocation, up to a maximum of \$3,000,000 of such outlay and/or contracts, and
  - 2) an amount equal to 5% of eligible capital outlay and/or the eligible capital outlay under firm contract totaling between \$3,000,000 and \$6,000,000 will be credited toward the project's allocation.
- e. VDOT determining eligible capital outlay and eligible project costs in accordance with current policy and procedures.

Motion carried.

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "...in the public interest that access roads and bikeways for public recreational areas and historical sites be provided...", reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section."; and

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WHEREAS, the Director of the Department of Conservation and Recreation and the Commonwealth Transportation Board have adopted a joint policy to govern the use of Recreational Access Funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Broadway Town Council and the Board of Supervisors of Rockingham County have, by resolution, requested the use of Recreational Access Funds to provide adequate access to Broadway Community Park, located off Route 617 in Rockingham County, and the said access is estimated to cost \$20,000; and

WHEREAS, it is anticipated that this request will be considered by the Director of the Department of Conservation and Recreation and will be found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, it is further anticipated that the Director of the Department of Conservation and Recreation will recommend the construction of the aforementioned access road.

NOW, THEREFORE, BE IT RESOLVED, that \$20,000 from the 1992-93 Fiscal Year Recreational Access Fund be allocated to construct the access road to Broadway Community Park in Rockingham County, Project 1414,082-257, N501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the Director of the Department of Conservation and Recreation finding this request to be in compliance with the provisions of Section 33.1-223 of the Code of Virginia and recommending the construction of the aforementioned access facility; and
3. adequate assurance from the County Board of Supervisors that the County has entered into a contract to construct the park and that it will be developed and operational by the approximate time of completion of this access facility; and
4. the County's payment of all ineligible project costs and of all eligible costs in excess of \$20,000 from sources other than those administered by the Virginia Department of Transportation; and

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BE IT FURTHER RESOLVED, that the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway".

Motion carried.

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Moved by Mr. Warner, seconded by Mrs. Miller, that

WHEREAS, that portion of the I-66 interim HOV lanes from I-495 to Route 50 opened on April 27, 1993; and

WHEREAS, the hours of operation were initially established by the Commonwealth Transportation Board as 6:30 a.m. to 9:00 a.m. eastbound and 4:00 p.m. to 6:30 p.m. westbound; and

WHEREAS, monitoring of the occupancies and traffic volumes by the Department has indicated that a substantial number of HOVs are present on the facility prior to and after the restricted period; and

WHEREAS, the HOV restrictions do not reduce the capacity available to non-HOV traffic;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board directs the Virginia Department of Transportation (VDOT) to change the hours of operation on the interim I-66 HOV lanes between I-495 and Route 50 to 5:30 a.m. to 9:30 a.m. eastbound and 3:00 p.m. to 7:00 p.m. westbound Monday through Friday, excluding holidays, effective August 3, 1993; and

BE IT FURTHER RESOLVED, that this resolution be made known to the public throughout the Northern Virginia Construction District and be communicated to area elected officials and media as well as the Federal Highway Administration; and

BE IT FURTHER RESOLVED, that the Board also directs the Department to provide the Virginia State Police a copy of this resolution.

Motion carried.

6/24/93

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Moved by Mr. Rhea, seconded by Mrs. Miller, that

WHEREAS, at its meeting of May 21, 1992, the Commonwealth Transportation Board adopted a corridor for Route 58 between Jonesville and Martineville; and

WHEREAS, Board Member Joseph A. Rhea, Jr. presented a proposal, at the Board Workshop on June 23, 1993, for a highway improvement to serve Grayson and Washington Counties between Damascus and Volney; and

WHEREAS, the Commonwealth Transportation Board recognizes that the corridor between Damascus and Volney, as designated by Mr. Rhea, has significant transportation and economic development needs; and

WHEREAS, the Boards of Supervisors of Grayson and Washington Counties have adopted resolutions and testified in support of this concept; and

WHEREAS, it is the sense of the Commonwealth Transportation Board that the Route 58 Corridor decision not be reopened.

NOW, THEREFORE, BE IT RESOLVED, that the staff of the Virginia Department of Transportation is hereby directed to evaluate the environmental, economic, engineering and financial feasibility of the highway improvement presented by Board Member Joseph A. Rhea, Jr.; and

BE IT FURTHER RESOLVED, that the results of the said study shall be made available to the immediately affected jurisdictions of Washington, Grayson and Smyth Counties and public hearings held to determine public support for said improvement; and

BE IT FURTHER RESOLVED, that the study be reported to the Members of the Board in time for consideration for inclusion in the updated Six Year Program for Fiscal Year 1994-95.

Motion carried.

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Meeting adjourned at 11:10 a.m.

The next regular meeting will be held in Virginia Beach, Virginia at the Ramada Oceanside Tower Hotel on July 15, 1993.

Approved:

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Chairman

Attested:

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Secretary