

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**1401 E. Broad Street
Richmond, Virginia
June 22, 1995
10:00 a.m.**

1. **Public Comment**
2. **Action on Permits Issued and Canceled from May 1, 1995 through May 31, 1995**
3. **Action on Additions, Abandonments or Other Changes in the Secondary System from May 1, 1995 through May 31, 1995**
4. **Action on Discontinuances in the Secondary System: Page County**
5. **Action on Changes in the Primary System: Frederick and Rockingham Counties**
6. **Action on Change in Route Designation: City of Bedford**
7. **Action on City Street Mileage**
8. **Action on Bids Received May 23, 1995**
9. **Consultant Agreement:**
 - (A) **Biennial Final Estimates Contract
Region I (Bristol, Salem, Lynchburg and
Staunton Districts)
Supplemental Agreement # 1 for
preparation of final estimates
Schwartz and Associates, Inc.**
 - Consultant Agreement:**
 - (B) **Construction Inspection Services for the
Suffolk District
Wilbur Smith Associates**
 - Consultant Agreement:**
 - (C) **Design and Inspection of Miscellaneous
Highway Structures and Bridges on
Regional "On Call" Basis
Region I (Bristol, Lynchburg and
Salem Districts)
Hayes, Seay, Mattern & Mattern, Inc.**

Consultant Agreement: Design and Inspection of Miscellaneous
(D) Highway Structures and Bridges on
Regional "On Call" Basis
Region II (Richmond, Suffolk and
Fredericksburg Districts)
American Engineers

Consultant Agreement: Design and Inspection of Miscellaneous
(E) Highway Structures and Bridges on
Regional "On Call" Basis
Region III (Staunton, Culpeper and
Northern Virginia Districts)
Alpha Corporation

Consultant Agreement: Fairfax County Parkway - Fairfax County
(F) Proj. R000-029-249, PE103, PE104
Supplemental Agreement # 12 for revision
in scope of services
Wilbur Smith Associates

Consultant Agreement: Northern Virginia District Construction
(G) Inspection Services
HNTB Corporation

Consultant Agreement: City of Norfolk
(H) Proj. U000-122-F23, PE101
Signal System/Advanced Traffic
Mangement System
Supplemental Agreement # 1 for revision
in scope of services
Kimley-Horn and Associates, Inc.

Consultant Agreement: 2nd Street/Gainesboro Street - City of
(I) Roanoke
Proj. U000-128-116, C501, B610, B613
Provide construction inspection services
McDonough Bolyard Peck

Consultant Agreement: Route 7 - Loudoun County
(J) Proj. 6007-053-F08, C504
6007-053-F24, C503
6007-053-125, C501
Supplemental Agreement # 1 for revision
in scope of services
Post, Buckley, Schuh & Jernigan, Inc.

Consultant Agreement: Route 15 - Fluvanna and Buckingham Counties
(K) Proj. 0015-032-V07, PE101
0015-014-V11, PE101
0015-014-V11, PE102, B605
Provide services for design of a bridge
and approaches for Route 15 over the
James River at Brano Bluff
Hayes, Seay, Mattern & Mattern, Inc.

Consultant Agreement: Route 29 - Albemarle County
(L) Proj. 6029-002-F22, PE101
Provide services for preparation of
complete survey, traffic, right of way
and construction plans, structure and
bridge and landscape plans
Parsons, Brinckerhoff, Quade & Douglas,
Inc.

Consultant Agreement: Route 58 - Grayson, Scott & Southampton
(M) Counties
Proj. 0058-038-E13, PE102
0058-084-E10, PE101, B601
6058-087-E10, PE101, B635
Provide services for bridge design and
shop drawing review
American Engineers

Consultant Agreement: Route 199 - James City and York Counties
(N) Proj. 0199-047-F03, PE103
0199-047-F03, PE102
0199-099-F02, PE102
Supplemental Agreement # 4 for revision
in scope of services
MMM Design Group

Consultant Agreement: Route 234 (Manassas Bypass) - Prince
(O) William County
Proj. 6234-076-F12, PE100
Supplemental Agreement # 9 for revision
in scope of services
Sverdrup Corporation

Consultant Agreement: Route 288 - Goochland County
(P) Proj. 0288-037-104, PE100
Provide services for supplemental survey,
traffic and complete right of way and
construction plans
Rust Environment and Infrastructure

Consultant Agreement: Route 657 (Centreville Road) - Fairfax Co.
(Q) Proj. 0657-029-281,C502,C503
Supplemental Agreement # 4 for revision
in scope of services
Rinker-Detwiler & Associates, P.C.

Consultant Agreement: Traffic Modeling and Air Quality Conformity
(R) Analyses in the Richmond/Tri-Cities
and Hampton Roads Non-Attainment Areas
ICF Kaiser International

10. Location: Route 33 (Louisa Bypass) - Louisa County
Proj. 0033-054-108,PE101,C501
0033-054-108,PE102,C502
Fr: 0.5 Mile West of the West Corporate Limits of
the Town of Louisa
To: 1.0 Mile East of the East Corporate Limits of
the Town of Louisa

Location: Route 37 - Frederick County
Proj. 0037-034-102,PE100
Fr: Route 37/I-81/U.S. Route 11 South
To: Route 37/I-81/U.S. Route 11 North

11. Location Route 1 - Fairfax County
& Design: Proj. 0001-029-V21,PE101,RW201,C501
Fr: 0.037 Mile South Belvoir Road
To: 0.113 Mile North Woodlawn Road

Location Route 693 - Buchanan County
& Design: Proj. 0693-013-T03,N501
0693-013,T35,N501
Fr: Route 631
To: 0.77 Mile West Route 631

12. Break in the Limited Access: Western Limits of the City of Galax
adjacent to Route 58
Proj. 0058-113,101,RW201

13. Conveyances: Route 11 - Augusta County
Route 11 - City of Harrisonburg
Route 211 - Page County
Route 600 - York County
Route 607 - Pulaski County
Route 639 - Spotsylvania County
Route 757 - Caroline County

14. Industrial Access: Albemarle County
Proj. 0763-002-251,M501
GE-Fanuc Automation
- Industrial Access: Bedford County
Proj. 1415-009-181,N502
Lake Vista Corporate Centre
- Industrial Access: City of Bedford
Proj. 9999-141-255,M501
Sam Moore Furniture Industries
- Industrial Access: King William County
Proj. 0613-050-152,M502
Old Dominion Clay Company
- Industrial Access: King William County
(Deallocation) Proj. 0608-050-155,N501
Alliance Agronomics, Inc.
- Industrial Access: York County
(Deallocation) Proj. 0810-099-179,M501
Virginia Truss, Incorporated
15. Revenue Sharing Supplemental Allocation: FY 94-95
16. Through Truck Restriction: Route 638 - Spotsylvania County
Route 694, 1375, 1380, 1377 and
1382 - Spotsylvania County
17. Action on Department of Transportation's FY 1995-96 Annual Budget
18. Action on Department of Rail and Public Transportation's
FY 1994-95 Annual Budget
19. Federal and State Grants for Public Transportation - FY 1996
20. I-66 Major Investment Study
21. Action on Final Allocations: Interstate, Primary and Urban
Highway Systems, Public Transit, Ports and Airports,
Fiscal Year 1995-96; and Six-Year Improvement Program,
Fiscal Years 1995-96 through 2000-2001 for Interstate,
Primary, Urban and Secondary Highway Systems, Public
Transit, Ports and Airports
22. Report on "The Effect of Motorcycle Travel on the Safety and
Operations of HOV Facilities in Virginia"
23. New Business
24. Adjourn

Addition to Item 8:

Bids received March 2 and May 24, 1995

Addition to Item 14:

**Industrial Access: Alleghany County
Proj. 0750-003-160,C501
Bacova Guild, Limited**

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
June 22, 1995
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 22, 1995, at 10:00 a.m. The Chairman, Dr. Robert E. Martínez, presided.

Present: Messrs. Gehr, Barton, Byrd, Howlette, Myers, Newcomb, Porter, Rhea, Rich, Roudabush, Waldman and White and Mrs. Brooks and Dr. Thomas.

Absent: Mrs. Lionberger.

Item 2:

On motion of Dr. Thomas, seconded by Mrs. Brooks, the Board approved Permits Issued and Canceled from May 1, 1995, through May 31, 1995, inclusive. Mr. Porter disclosed he was President of Porter's Wood Products, Inc. and did not participate in the discussion or vote on this issue. Disclosure statement on file.

Item 3:

On motion of Mrs. Brooks, seconded by Dr. Howlette, the Board approved Additions, Abandonments or Other Changes in the Secondary System from May 1, 1995 through May 31, 1995, inclusive.

6-22-95

Item 4:

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

WHEREAS, by proper resolution, the Board of Supervisors of Page County has requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of State Highways.

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

Staunton District

Page County - Route 614 - Project 0340-069-109, C501, C502
Segment 12 of old location
0.15 Mile

Page County - Route 615 - Project 0340-069-109, C501, C502
Segments 2, 3, 5, 6B, 7, 8, 9, 10, 11 and 18 of old location
2.12 Miles

Total Mileage - 2.27 Miles.

Motion carried.

Item 5:

Moved by Dr. Howlette, seconded by Dr. Thomas,
that

WHEREAS, Route 522, in Frederick County, has been altered and reconstructed as shown on the plans for Project 6522-034-109, PE-102, C-502; and

WHEREAS, three sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old.

6-22-95

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.32 mile of Route 522, designated as Sections 1, 1A and 2 on the plat dated April 25, 1994, and revised February 27, 1995, Project 6522-034-109, PE-102, C-502, be abandoned as a part of the State Highway System.

Motion carried.

Moved by Dr. Howlette, seconded by Dr. Thomas, that

WHEREAS, Route 257, in Rockingham County has been altered and reconstructed as shown on the plans for Project 0257-082-106, C-502, B-601; and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old; two sections of the old road no longer serve public convenience warranting maintenance at public expense; and two sections of the old road are to be transferred from the Primary System to the Secondary System.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.39 mile of old Route 257, designated as Sections 2 and 6 on the plat dated August 18, 1994, and revised September 21, 1994, Project 0257-082-106, C-502, B-601, be abandoned as a part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.07 mile of old Route 257, designated as Sections 4 and 5 on the plat dated August 18, 1994, and revised September 21, 1994, Project 0257-082-106, C-502, B-601, be discontinued as a part of the State Highway System.

6-22-95

BE IT FURTHER RESOLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.13 mile of old Route 257, designated as Sections 1 and 3 on the plat dated August 18, 1994, and revised September 21, 1994, Project 0257-082-106,C-502,B-601, be transferred from the Primary System to the Secondary System of State Highways.

Motion carried.

Item 6:

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

WHEREAS, the Council of the City of Bedford desires that the newly constructed Independence Boulevard in the City be designated as State Route 122 and the old location of State Route 122 be designated as State Route 122 Business; and

WHEREAS, the Council by resolution dated March 14, 1995, requested the Commonwealth Transportation Board to designate State Route 122 within the City of Bedford from the intersection of U.S. Route 460 and Burks Hill Road; overlapping U.S. Route 460 to U.S. Route 460 Business; thence overlapping U.S. Route 460 Business to Independence Boulevard; thence via Independence Boulevard to U.S. Route 221; and

WHEREAS, the Council further requested the designation of the old location of State Route 122 as State Route 122 Business from U.S. Route 460 to U.S. Route 460 Business; thence overlapping U.S. Route 460 Business to U.S. Route 221; thence overlapping U.S. Route 221 to the intersection of U.S. Route 221 and State Route 122; and

WHEREAS, the Department's Engineers have determined that the designation of State Route 122 and State Route 122 Business warrants approval.

NOW, THEREFORE, BE IT RESOLVED that State Route 122 and State Route 122 Business in the City of Bedford shall be designated as described above.

Motion carried.

6-22-95

Item 7:

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Hampton for maintenance payments on Principal/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 Hampton for Principal-Minor Arterial Roads and Local Streets be increased 8.26 centerline miles. This increase is a result of additions of Principal-Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 4 for the City of Hampton, as functionally classified by the Transportation Planning Division dated April 25, 1995.

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

The Principal Arterial Road additions totaling 2.31 miles increases the total mileage to 10.85 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1995.

The Minor Arterial Road additions totaling 0.18 mile increases the total mileage to 63.84 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1995.

6-22-95

The Local Street additions totaling 5.77 miles increases the total mileage to 310.74 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Porter, seconded by Mrs. Brooks,
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 Leesburg are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Leesburg 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 Leesburg for Local Streets be increased by 3.75 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 3 for the Town of Leesburg, as functionally classified by the Transportation Planning Division dated April 26, 1995.

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

The Local Street additions totaling 3.75 miles increases the total mileage to 38.24 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

6-22-95

Moved by Mr. Porter, seconded by Mrs. Brooks,
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 Roanoke are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Roanoke 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 Roanoke for Local Streets be increased by 0.52 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Roanoke, as functionally classified by the Transportation Planning Division dated April 27, 1995.

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

The Local Street additions totaling 0.52 mile increases the total mileage to 349.52 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Porter, seconded by Mrs. Brooks,
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

6-22-95

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 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 Virginia Beach for Minor Arterial Roads and Local Streets be increased by 11.28 centerline miles. This increase is a result of additions of Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 10 for the City of Virginia Beach, as functionally classified by the Transportation Planning Division dated April 17, 1995.

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

The Minor Arterial Road additions totaling 1.69 miles increases the total mileage to 150.00 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1995.

The Local Street additions totaling 9.59 miles increases the total mileage to 997.75 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Porter, seconded by Mrs. Brooks,
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

6-22-95

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Manassas 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 Manassas for Local Streets be increased 0.06 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Manassas, as functionally classified by the Transportation Planning Division dated April 26, 1995.

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

The Local Street additions totaling 0.06 mile increases the total mileage to 59.42 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Porter, seconded by Mrs. Brooks, 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.

6-22-95

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Lynchburg for Local Streets be increased by 1.22 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Lynchburg, as functionally classified by the Transportation Planning Division dated May 3, 1995.

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

The Local Street additions totaling 1.22 miles increases the total mileage to 233.83 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Porter, seconded by Mrs. Brooks, 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 Marion are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Marion 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 Marion for Local Streets be increased by 6.06 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 3 for the Town of Marion, as functionally classified by the Transportation Planning Division dated March 13, 1995.

6-22-95

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

The Local Street additions totaling 6.06 miles increases the total mileage to 30.14 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Porter, seconded by Mrs. Brooks, 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 Strasburg are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Strasburg 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 Strasburg for Local Streets be increased by 0.19 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Strasburg, as functionally classified by the Transportation Planning Division dated April 25, 1995.

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

The Local Street additions totaling 0.19 mile increases the total mileage to 10.49 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

6-22-95

Moved by Mr. Porter, seconded by Mrs. Brooks,
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 Grottoes are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Grottoes 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 Grottoes for Local Streets be increased by 0.72 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Grottoes, as functionally classified by the Transportation Planning Division dated April 27, 1995.

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

The Local Street additions totaling 0.72 mile increases the total mileage to 16.38 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Porter, seconded by Mrs. Brooks,
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

6-22-95

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Newport News for Local Streets be increased by 2.76 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 6 for the City of Newport News, as functionally classified by the Transportation Planning Division dated May 2, 1995.

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

The Local Street additions totaling 2.76 miles increases the total mileage to 352.88 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Porter, seconded by Mrs. Brooks, 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 Minor Arterial Roads and Collector Roads and Local Streets meeting the required criteria.

6-22-95

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Chesapeake for Minor Arterial Roads, Collector Roads and Local Streets be increased by 27.62 centerline miles. This increase is a result of additions of Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 28 for the City of Chesapeake, as functionally classified by the Transportation Planning Division dated May 9, 1995.

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

The Minor Arterial Road additions totaling 0.01 mile increases the total mileage to 85.05 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1995.

The Collector Road additions totaling 0.27 mile increases the total mileage to 108.73 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1995.

The Local Street additions totaling 27.34 miles increases the total mileage to 632.48 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Porter, seconded by Mrs. Brooks, 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 Staunton are eligible for such payment; and

6-22-95

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Staunton 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 Staunton for Minor Arterial Roads and Local Streets be increased by 0.92 centerline mile. This increase is a net result of additions and deletions of Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Staunton, as functionally classified by the Transportation Planning Division dated April 26, 1995.

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

The Minor Arterial Road deletions totaling 0.01 mile decreases the total mileage to 17.24 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1995.

The Local Street additions totaling 0.93 mile increases the total mileage to 79.59 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Porter, seconded by Mrs. Brooks, 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 Harrisonburg are eligible for such payment; and

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

6-22-95

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Harrisonburg for Local Streets be decreased by 0.18 centerline mile. This decrease is a net result of additions and deletions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Harrisonburg as functionally classified by the Transportation Planning Division dated May 24, 1995.

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

The Local Street additions and deletions totaling 0.18 miles decreases the total mileage to 70.55 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Porter, seconded by Mrs. Brooks, 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 Woodstock are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Woodstock 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 Woodstock for Local Streets be increased by 0.56 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Woodstock as functionally classified by the Transportation Planning Division dated May 25, 1995.

6-22-95

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

The Local Street additions totaling 0.56 mile increases the total mileage to 15.35 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Porter, seconded by Mrs. Brooks, 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 Bridgewater are eligible for such payment; and

WHEREAS, the Town of Bridgewater has expanded its boundaries by annexation effective January 1, 1995; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Bridgewater for maintenance payments on Minor Arterial Roads meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the road mileage eligible for quarterly payments to the Town of Bridgewater for Minor Arterial Roads be increased by 0.40 centerline mile. This increase is a result of additions of Minor Arterial Roads described on tabulation sheet numbered 1 through 1 for the Town of Bridgewater, as functionally classified by the Transportation Planning Division dated May 26, 1995.

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

6-22-95

The Minor Arterial Road additions totaling 0.40 mile increases the total mileage to 1.02 centerline miles of approved streets subject to maintenance payments effective for payment beginning January 1, 1995.

Motion carried.

Item 8:

Moved by Mr. Porter, seconded by Mrs. Brooks, that the Board approve the bids received March 2, May 23, and May 24, 1995, listed for award on the attached sheets numbered 18 A through 18 Z 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.

BIDS RECEIVED MAY 29, 1986



INTERESTED PARTIES

1	3304	98830653	14 87-65-828-108	1-41	From: M.P. 236-86 Tel: M.P. 324-24	AWARD	L. F. FRANKLIN & SONS, INC. STERHORN, VA	\$137,788.00
---	------	----------	------------------	------	---------------------------------------	-------	---	--------------

Rockingham, Sherwood, Warsaw, & Frederick Co.
Overseeing of New Arm Buildings

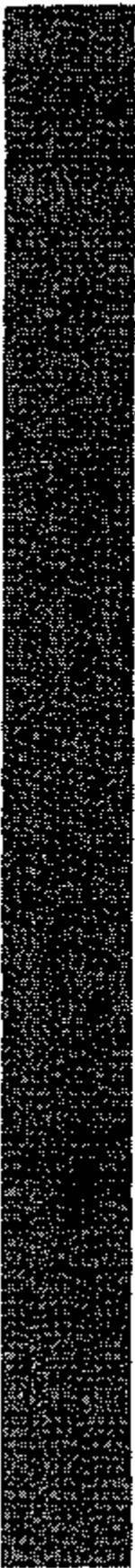
2	3005	98831053	28-004-85	88	Various Locations Affagon & Fiddes Co. Zelma Springs	AWARD	TESSA CONSTRUCTION COMPANY FALLS CHURCH, VA	\$141,415.00
---	------	----------	-----------	----	--	-------	--	--------------

3	2010	98831053	14 87-65-828-307	1-41 A C1	Various Locations Rockingham County Zoores & Reptiles Right of Way Parc	AWARD	J & F FENCE CO, INC WESTERS CAVE, VA	\$41,117.50
---	------	----------	------------------	-----------------	---	-------	---	-------------



INTERSTATE PROJECTS

Item No.	Project No.	Project Name	Location	Contract Type	Contract Value
4	3314	30181481	MSU-43-PRJ-305	AWARD	\$4,897,718.00
		64	Various Locations		
		4	Todd Co. & Cities of Newport News & Henric		
		17	Comm. Park, Repair, Maintenance, Seal Road & Other, Comm. Park		
5	3324	9910238	88-490-45	AWARD	\$275,108.00
		305	Various Locations		
			Adams County		
			St. Josephs, Republic & Oakley		
6	3325	9910238	DM-4-09-620, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000	AWARD	\$841,000.00
		655	Rts. 655 over Rts. 66		
		4	Rts. 665 over Rts. 66		
		600	Polk County		
			St. Joseph & Spring Comm. Overlay		



7 306 9903654 EB-000-05 66 Virginia Locations
 Jefferson County
 Judge Register
 AWARD
 TRISA CONSTRUCTION COMPANY
 FALLS COUNCIL, VA
 4 574,100.00

INTERSTATE PROJECTS

8 305 9903384 607108-2344-702 64 I-64 in Hampton Roads Bridge Tunnel
 Hampton Roads Toll
 Small Section Pavement Sp. A
 Right-of-Way Sign Erection
 REJECT
 THE EDGEMOY CO. OF VA, INC.
 CHARLOTTE, VA
 1 8170,264.00

7 Interstate Projects Awarded @ \$4,974,564.50 & 1 Rejected @ \$170,264.00

PRIMARY CONTRACTS

1 99-09A 9900824M 6275-655-1005,37002 223
 0033-606-1949,2011 4
 20
 Rte. 223 over I-64 East Beach Blvd,
 Oyster Point at Sta. 23 over Montpelier Rd.
 at W. Falls
 Matthews & King & Queen Cos.
 Rt. Register, 1 Mile, & 1/2 Mile West
 AWARD
 CARWING CORP.
 WINTERFIELD, NC
 2 81,775,535.00



PRIMARY PROJECTS

BID NO.	PROJECT NO.	PROJECT NAME	STATUS	AWARD DATE	AWARD AMOUNT
2	114-95A 95011447 : 0000-046-111,2,501	<p>Int. Rm. 10 Regum & Rm. 51 Business</p> <p>Site of Wright County Eight Ten Leases, App. Plans, Incidin Perms, Markers & Utility.</p>	AWARD	2	\$181,259.00
3	114-95A 950118A3 0630-041-47,5,2,501 37P-006-10109	<p>Est. Rm. 341 Harrison County</p> <p>Construct Ten Leases: Quads, Drains App. Plans, Overlay & Incidin</p>	AWARD	7	\$221,000.04
4	124-95A 950104A5 0283-028-100,2502	<p>Frame 0, 179 AD, 21, 22, N. Windridge Rd. The Center Pointe Planty. Chathamfield County</p> <p>Quads, Drains, App. Plans, Incidin, Perms, Markers & Utility.</p>	AWARD	12	\$1,118,312.00



PRIMARY PRODUCTS

5	113-98A	54072544	0462-028-1184001 1337-003-5072,000	400 A 1227	Various Locations Township County Plant Mix Overlay	AWARD	MAYHEAD, INC. MOUNTAIN CITY, TN	3	\$39,701.74
---	---------	----------	---------------------------------------	------------------	---	-------	------------------------------------	---	-------------

6	129-95A	55072540	0029-007-1901,000	33	Sta. 23 over Great River Pike County Repave Bridge Support, Repair Substr. & 112th.	AWARD	CONCRETE, INC. LEBANON, VA	4	\$36,528.00
---	---------	----------	-------------------	----	--	-------	-------------------------------	---	-------------

7	3153	65102504	0193-028-1040,000	180,	From: Sta: 260+22 To: Sta: 280+02 Pike County Dr. Repair Concrete (New Frame) 180' Cons. Cons. Overlay	AWARD	J. O. CRAMPOD ENTERPRISES, LTD. PUNSCAL, KY	4	\$116,307.00
---	------	----------	-------------------	------	--	-------	--	---	--------------

18 ET



PRIMARY PROJECTS

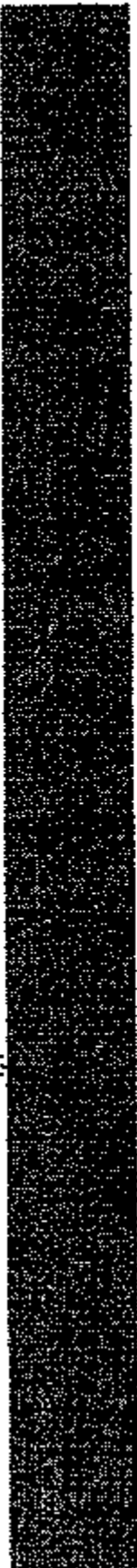
BID NO.	DATE	PROJECT DESCRIPTION	AWARD	CONTRACTOR	AMOUNT
8	3319	<p>Es. Proj. 489 & Corridor 2, Town of Charlottesville Combined Turn Lanes, Grady, Penn. & Inch. 8</p>	AWARD	DUB, INC. BELLSVILLE, VA	\$151,200.00
9	3316	<p>Proj. & 21st Lot Inc. at 7-1204 West County Park & 21st Lot</p>	AWARD	VAL CONSTR. & PAVING, INC. CHELSEA, VA	\$58,884.00
10	3550	<p>Phase 10, 17 For 2nd 508 (P&A) N. of Glomaxway Corridor Glomaxway Corridor Extended Turn Lane & Taper</p>	AWARD	CURTS CONTRACTING, INC. NEWPORT NEWS, VA	\$27,973.00



11 2126 90307567 0001-043-109-2000 1
PRIMARY CONTRACT
 From: Jc. Wilkerson & Assoc's Inc.
 The Building Foundation Dept #4
 Wilkerson Road
 Henrico County
 10001 West Sylvania
 AWARD CENTRAL CONTRACTING CO., INC.
 FARMVILLE, VA 5 \$11,995.00

12 2137 90307564 340106-001-004 40
 From: M.P. 16.65 (Carter's Creek
 Bridge)
 To: M.P. 16.65 (Newport River Bridge)
 Sussex County
 Poplar/Opportunities Guaranteed
 AWARD L. S. LEE, INC.
 ROESBAMOND, VA 3 \$20,000.00

13 106-95A 90308547 0401-003-011-0403 006
 To: 806 over Wright Creek (N. 1.00 N.
 1st Rd. 401)
 Lee County
 Bridge & Approaches
 REJECT BEX ENTER, INC.
 FREDERICKSBURG, VA 3 \$174,000.00



PRIMARY PROJECTS

14	836	9333665	248345-727-78	34	250 11 1/2 Mableton Highway Ex. Road Kempston North Trl Lack Dept. by Comm. Building at Corner Bryant	REQUEST	FRANCY CONSTRUCTION CO. CHESAPEAKE, VA	1	300,000.00
----	-----	---------	---------------	----	--	---------	---	---	------------

15	370	9334029	9123-679-926-309	725	2000 2nd. 304-3046 Fox Blaz 929-9102 Horse William County Ex. 249th & 7th St. Road	REQUEST	DOYLE PAINTING CONTRACTOR, INC. WINDY, NC	4	843,000.00
----	-----	---------	------------------	-----	---	---------	--	---	------------

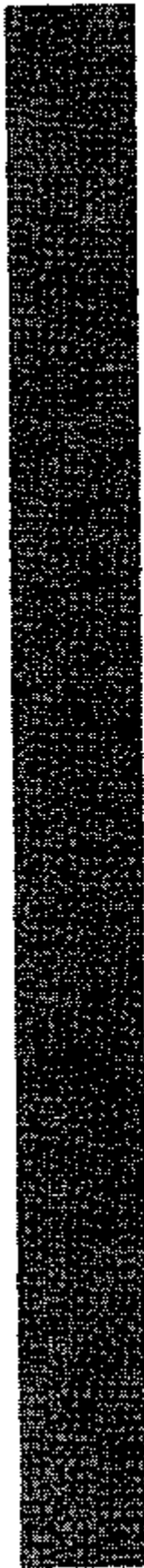
12 Primary Projects Awarded @ \$4,874,388.78 & 9 Rejected @ \$661,633.45

REBAID PROJECTS

1	130-954	93012648	9478-(504)9532001, 2502 379-1584(107)		2000 2nd. 304-3046 Fox Blaz 929-9102 Horse William County Ex. 249th & 7th St. Road	REQUEST	L. F. WILLIAMSON, INC. SPRINGFIELD, VA	3	999,011.25
---	---------	----------	---	--	---	---------	---	---	------------

11 Item Project Rejected @ \$682,481.25

BIDS RECEIVED MAY 23, 1985



SECONDARY PROJECTS

1	10489A	83018449	0807-014-4-0000	67	From: Rm. 604 Tax: 0.5 ML. W. Sta. 662 Rockingham County Gretna, Dublin, & App. S.T. Perm.	AWARD	D. S. NASH CONCRETE CO. APPROPRIATE, VA	4	3412,152.00
---	--------	----------	-----------------	----	---	-------	--	---	-------------

2	10585A	83005568	0649-000-10714384	643	From: Rm. 281 Tax: 0.173 ML. E. Sta. 048 Starrs County Gretna, Dublin & App. S.T. Perm.	AWARD	RESDOP & BETHEER CONCRETE CO., INC. ALBERTA, VA.	6	3316811.24
---	--------	----------	-------------------	-----	--	-------	---	---	------------

3	10745A	80010746	0415-015-104-0371 87E-0460(148)	643	From: Rm. 24 Tax: 1.528 ML. S. Sta. 24 Campbell County Gretna, Dublin, App. Perm. & Subdiv.	AWARD	D. S. NASH CONCRETE CO. APPROPRIATE, VA	3	9404,587.36
---	--------	----------	------------------------------------	-----	--	-------	--	---	-------------



SECONDARY PRODUCTS

BID NO.	DESCRIPTION	AWARD	DATE	AMOUNT
4	<p>FROM: 1st Flr. 6 TO: 1st Flr. 606 Cecil, Deeds. 28 Sep. 27, 1985. Cecil, Deeds. 28 Sep. 27, 1985.</p>	AWARD	3	\$14,054.00
5	<p>FROM: 1st Flr. 605 TO: 0.21 MI. N. Rte. 1010 Cecil, Deeds. 28 Sep. 27, 1985. Cecil, Deeds. 28 Sep. 27, 1985.</p>	AWARD	2	\$29,514.00
6	<p>FROM: 0.20 MI. N. Rte. 655 TO: 0.01 MI. S. Rte. 655 Cecil, Deeds. 28 Sep. 27, 1985. Cecil, Deeds. 28 Sep. 27, 1985.</p>	AWARD	11	\$20,982.00



SECONDARY PROJECTS

7	11295A	9501248	0634-324-173,602 877-1660(02)	618	From: Int. Rte. 689 (Town of Oakley) To: Int. Rte. 718 (Aurora, Va.) Town of Oakley & Aurora, Va. Grade, Drain & App. Const. Plans.	AWARD	1A CONSTR. CORP. CONCORDVILLE, PA	3	\$116,534.00
---	--------	---------	----------------------------------	-----	---	-------	--------------------------------------	---	--------------

8	11395A	9501248	0630-078-177,000 877-1713(00)	630	From: Int. Rte. 2 To: 0.066 MI. N. Int. Rte. 683 Richmond County Grade, Drain & App. Plans.	AWARD	KBY CONSTR. CO., INC. CLARKEVILLE, VA	5	\$185,051.75
---	--------	---------	----------------------------------	-----	--	-------	--	---	--------------

9	11595A	9501248	0613-078-176,001	642	From: Int. Rte. 673 To: 0.360 MI. N. Rte. 673 Piedmont County Grade, Drain, & App. S.T. Plans.	AWARD	FRANSON CONSTR., INC. DILLWYCK, VA	3	\$152,891.50
---	--------	---------	------------------	-----	---	-------	---------------------------------------	---	--------------

ALICE PROCEEDINGS, 1968

Case No.	Party	Date	Amount	Description	County	Page	Total
174-40A	40919443	8/29/68	409	Payroll for 8/29/68			
	40919443	8/29/68	409	Payroll for 8/29/68			
				Bank of America	York County		2,000.00
				State Bank of S.C.	York County		
174-40A	40919443	8/29/68	409	Payroll for 8/29/68			
	40919443	8/29/68	409	Payroll for 8/29/68			
				Bank of America	York County		2,000.00
				State Bank of S.C.	York County		
174-40A	40919443	8/29/68	409	Payroll for 8/29/68			
	40919443	8/29/68	409	Payroll for 8/29/68			
				Bank of America	York County		2,000.00
				State Bank of S.C.	York County		



SECONDARY PROJECTS

LINE	DESCRIPTION	ESTIMATE NO.	AWARD	AWARDEE	AMOUNT
13	12-65A Pines Mt. Sta. #43 No. W.C.L. Blackburg Montgomery County Crest, Davis, App. Perm., UGAs & Inlets.	685	AWARD	ALLEGHENY CONSTR. CO., INC. ROMPKE, VA	\$1,340,600.00
14	12-65A Sta. 688 area Churchland Cr., 6.0 MI. E. Sta. 687 Crest, Davis, App. Perm. & Retaining Wall.	604	AWARD	J & J CONTRACTORS, INC. VANSAW, VA	\$280,000.00
15	12-65A Sta. 688 area Churchland Cr., 6.0 MI. E. Sta. 687 Crest, Davis, App. S.E. Perm. & Drains, etc.	688	AWARD	R. B. AYERS & SONS, INC. LEWISBURG, VA	\$124,300.00



SECONDARY PROJECTS

18	3254	95024483	0011-008-0211-0001	613	Price Bid: 111-497.50 Tax Bid: 113-132.50	AWARD	4	3,104,000.00
----	------	----------	--------------------	-----	--	-------	---	--------------

Various Locations
 Loudoun County
 Zoltygo Region
 Various Locations
 Loudoun County
 Zoltygo Region

Fairfax County
 201 Poplar/Lanes (Pines/Pines) High Cons.
 Const. Overlay

17	3071	95027192	001-005-99	60A 60 & 70A	Price Bid: 104 Tax: 104	AWARD	4	887,990.00
----	------	----------	------------	-----------------------	----------------------------	-------	---	------------

Various Locations
 Loudoun County
 Zoltygo Region

16	3017	95011758	003-011-7201-0001	153	Price Bid: 104 Tax: 104	AWARD	5	206,100.00
----	------	----------	-------------------	-----	----------------------------	-------	---	------------

Various Locations
 Loudoun County
 Zoltygo Region



		SECONDARY PROJECTS							
19	3714	89631657	0602-633-7423-000	632	From: Rm. 40 To: Rm. 997	AWARD	MARSHALL CONSTRUCTION CO. INC. DANVILLE, VA	4	\$27,948.46
				Franklin County Gravel, Drain, Pave. # Inside					
20	3716	89631651	0646-675-4083-000	645	Rm. 665 (4000 Rm.) over Florida Room Phase 1 Virginia County Expans. Dr. Pavement	DEFERRED	ROYER VEHIC INVESTMENTS, INC. MANASSAS, VA	1	\$134,201.00
21	3718	89631659	0632-683-2823-000	632	From: Rm. 717 To: Rm. 619	AWARD	ROY CONSTR. CO., INC. CLANESVILLE, VA	1	\$87,772.00
				Franklin County Gravel, Drain, Pave. # Inside					

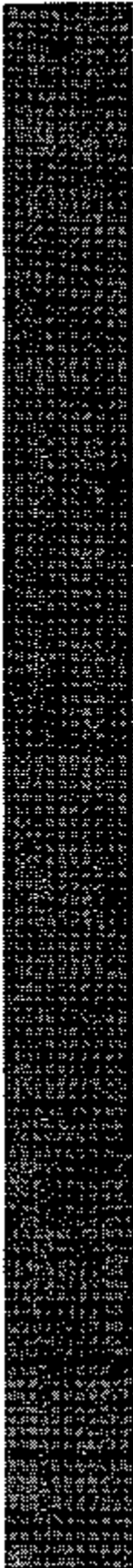


SECONDARY TRANSACTIONS

2.2	2372	15703229	0752-000-0000	968	Form 8-43 U.S. 10, 20a, 60 Tax 0-37 U.S. 10, 20a, 61 County, District, Appr. Dist., Precinct & DNL	AWARD	3	8/22/80
					Conradfield County County, District, Appr. Dist., Precinct & DNL	CLAVIS CONTRACTING, INC. NEWPORT NEWS, VA		

2.3	1833	05020000	0752-000-0000 0752-000-0001	778 a 785	20a, 70a Form: 10, 20a, 701 Tax: 0-46 U.S. 10, 20a, 701 AND 20a, 701 Precinct Dist. Remitted 84 Tax: 0-000 U.S. 10, 20a, 701 Respective County County, District, Precinct, County, Order & Books	AWARD	5	8/22/80
						H R S CONSTR. COMPANY NEWPORT NEWS, VA		

2.4	2114	20031457	1002-044-000, 2000; 1002-044-0000 1002-044-0000	1000 1007 a 2001	Madison Louisiana Henry County County, District, Precinct, Order & Books	AWARD	7	8/22/80
						CARBELL CONSTRUCTION CORP. MANTRISVILLE, VA		



SECONDARY PROJECTS

26	128-95A	953128A1	886-086-1842691 STR-4221(1.05)	650	From: Bldg. 694 To: Bldg. 603E	REJECT	W.L. CONSTR. & PAVING, INC. CHELSEA, VA	2	\$86,306.00
----	---------	----------	-----------------------------------	-----	-----------------------------------	--------	--	---	-------------

Wyoan County
Grain, Drain, Asp. Prem. & Excels

28	3246	953248T1	068-086-47725891	650	Bldg. 650 near Trk. of Little River Louisa County Dr. Replacement with Box Culvert	REJECT	EVER VIEW INVESTMENTS, INC. MARTINSBURG, VA	5	\$76,056.00
----	------	----------	------------------	-----	--	--------	--	---	-------------

23 Secondary Projects Awarded @ \$10,250,163.83 - 2 Rejected @ \$760,463.50 #
1 Declined @ \$134,701.00

MISCELLANEOUS PROJECTS

1	140-95A	95318121	914-03	Vac	Various Locations Behind District Bury Seal	AWARD	STURDY PAVING, INC. OLNEY ALLISON, VA	2	\$34,293.15
---	---------	----------	--------	-----	---	-------	--	---	-------------

BIDS RECEIVED MAY 23, 1966



MISCELLANEOUS PROJECTS

2	145-00A	05300A3	54-6-95	Vic.	Various Locations Richmond District Stony Bend	AWARD	SURETY PAYERS, INC. GLEN ALLEN, VA	1	\$194,770.00
---	---------	---------	---------	------	--	-------	---------------------------------------	---	--------------

3	145-00A	05300A7	55-1-95	Vic.	Various Locations Scotts District Stony Bend	AWARD	SURETY PAYERS, INC. GLEN ALLEN, VA	2	\$199,165.00
---	---------	---------	---------	------	--	-------	---------------------------------------	---	--------------

4	145-00A	05300A3	L-21-95	Vic.	Various Locations Scotts District James E. Smiths Treatment	AWARD	SURETY PAYERS, INC. GLEN ALLEN, VA	1	\$200,861.50
---	---------	---------	---------	------	---	-------	---------------------------------------	---	--------------



MISCELLANEOUS PROJECTS

BID NO.	SYMBOL	DATE	TYPE	DESCRIPTION	AWARD	COMPANY	AMOUNT
6	145-95A	95L-0114S	1-41-85	Various Locations Richmond District Lateral Embankment Treatment	AWARD	SLURRY WALLS, INC. GLEN ALLEN, VA	\$2,483,573.50
6	145-95A	95L-0114M	1-31-85	Various Locations Southside District Lateral Embankment Treatment	AWARD	SLURRY WALLS, INC. GLEN ALLEN, VA	\$7,048,000
7	145-95A	95L-0115I	1-41-85	Various Locations Friedrichsburg District Lateral Embankment Treatment	AWARD	SLURRY WALLS, INC. GLEN ALLEN, VA	\$46,769,350

18 25

BIDS RECEIVED MAY 23, 1995



MISCELLANEOUS PROJECTS

Bid No.	Item Description	Year	Location	Contract Type	Amount
8	Various Locations Ferdinandburg District Litter Enclosure Treatment	L-85-85	Various Locations Ferdinandburg District Litter Enclosure Treatment	AWARD	\$286,479.75
9	Various Locations Colquhoun District Litter Enclosure Treatment	L-85-85	Various Locations Colquhoun District Litter Enclosure Treatment	AWARD	\$281,953.35
10	Various Locations Stanton District Litter Enclosure Treatment	L-85-85	Various Locations Stanton District Litter Enclosure Treatment	AWARD	\$74,631.00



MISCELLANEOUS PROJECTS

	Yr.	Various Locations	Business District	Water Treatment	AWARD		
11	345-95A	94LR02A1	1-42-94		SLURRY WALLS, INC. CLYDE ALLEN, VA	1	\$32,066.75
12	323	94H2528	8-1-91-95	Various Locations Richmond County New Lane Improvements	D & F CONSTRUCTION, INC. ALEXANDRIA, VA	2	\$578,756.00
13	330	94H2034	MRV-695-0814-93	Various Locations Leechburg County General Maintenance	KOKANEAL, INC. CHARLOTTEVILLE, VA	5	\$41,768.00

BIDS RECEIVED MAY 23, 1986



14	3387	95100750	800-764-95	Via	Spot Locations Prince William County Highway & Comb. & Other Repairs	MISCELLANEOUS PRODUCTS	AWARD	TAVARES CONCRETE CO., INC LORTON, VA	6	\$246,139.00
----	------	----------	------------	-----	--	------------------------	-------	---	---	--------------

15	3388	95100760	800-764-95	Via	Spot Locations, Dist. 29 Prince William County Shoulder Strengthening		AWARD	APAC-VA, INC CHANTLEY, VA	4	\$106,100.00
----	------	----------	------------	-----	---	--	-------	------------------------------	---	--------------

16	3309	95100908	ITEMS-961-101, 23305; PR040361-961, 24308	Via	Various Locations District District Pavement & Road Stone Placements Related Pave. Maint.		AWARD	BARDOUR COMPANY LEBANON, OH	6	\$401,866.56
----	------	----------	--	-----	--	--	-------	--------------------------------	---	--------------



MISCELLANEOUS PROJECTS

Item No.	Spec No.	Var.	Various Locations	AWARD	Contractor Name & Address	Estimate
17	3310	55181134 5500-964-101,9506; PS99-944-101,8906; MRC-75-783-693	Various Locations Richmond District Frontal Signs & Structures	AWARD	AMES CONTRACTING, INC. PARIS, KY	\$28,774.50
18	3312	59184233 PRMO-064-101,4116; MRC-84-783-483	Various Locations Richmond District Install Road Pave. Marks & Signs Juts	AWARD	ACCENT STRIPS, INC. ORCHARD PARK, NY	\$23,707.00
19	3319	6331996 DL42-82 DL-83-84	Various Locations Chatham County Install Guardrail on 84/82	AWARD	TRANS. SAFETY CONTR. OF VA, INC. CHESAPEAKE, VA	\$13,676.50



MISCELLANEOUS PROJECTS

Item No.	Estimate No.	Spec. No.	Description	Contractor	Amount
20	9912152	CR-2-84; CR-3A-85	Various Locations Lynchburg District Replaces water tank (Overhead)	AWARD KOBLEKAL, INC. CHARLOTTEVILLE, VA	3307,496.05
21	9912258	RS-6-85	Various Locations Apprenticeship & Campbell Cdn. Install Truss Bar, Pipe Cdn., Replaces Metallic Pipe Cdn., Dividing & Trunk.	AWARD D. S. WASH CONSTR. CO. APPROMATTOK, VA	\$173,099.00
22	9912254	MS109-85.0-803	Various Locations Southampton County Dr., Repairs, Waterproof, & Riprap Cont. Overlay (S Bridge)	AWARD LANFORD BRISTOLVILLE CO., INC. ROANOKE, VA	173,679.49



MURKELL-ANDRUS PROJECTS

BID NO.	DATE	NO.	DESCRIPTION	STATUS	COMPANY	AMOUNT
23	3/22	94H12815	GTB-A1-95	AWARD	L. J. LEE, INC. BRIDGWOOD, VA	\$289,900.00
<p>MURKELL-ANDRUS PROJECTS</p> <p>Various Locations Fauquier County Guardrail Replacement</p>						
24	3/19	95H12894	FD31-676-014-C501	AWARD	MARY C. BERRY T/M 100 VALLEY FENCES CO WESTERS CAVE, VA	\$50,000.00
<p>MURKELL-ANDRUS PROJECTS</p> <p>Seven Point Road and Double Ranch Road Fauquier County Inlet Privacy Fence</p>						
25	3/19	95H12893	ST-2-95	AWARD	B. D. CHRISTEN & SON, INC. BILLSVILLE, VA	\$65,883.00
<p>MURKELL-ANDRUS PROJECTS</p> <p>Various Locations Carroll County Surface Treatment</p>						



BID NO	NO	DATE	BY	PROJECT	STATUS	AMOUNT
20	300	04/20/07	BB-EL-04	MISCELLANEOUS PROJECTS Various Locations Southampton County Harrowe Building Br. Br. & Replace W/Dax Curb.	REJECT	\$1,326,340.00

25 Miscellaneous Projects Awarded @ \$5,619,966.84 & 1 Rejected @ \$1,326,340.00

BIDS RECEIVED BY CITY OF CHESAPEAKE

MARCH 2, 1925

MISCELLANEOUS PROJECT

Beets Machine Repair,
City of Chesapeake
Bridge Replacement

1	148-94A	594009A0	1260-121-491,266L 11X20-4-420(4)	AWARD	\$ 488,588.00
---	---------	----------	-------------------------------------	-------	---------------

T. A. LOVING COMPANY
GOLDSBORO, NC

BIDS RECEIVED BY CITY OF ALEXANDRIA

MAY 24, 1925

MISCELLANEOUS PROJECT

Int. of King Street and Davenport and
Diagon
City of Alexandria
Casualty Tarping and Stanchion Curbs

1	245-95A	994009A3	2084-188-104,0501 TSA-599(2)89	AWARD	\$25,740.00
---	---------	----------	-----------------------------------	-------	-------------

METRO PHOS CONSTRUCTION, INC.
CENTREVILLE, VA

6-22-95

Item 9:

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Schwartz and Associates, Inc., and it has been determined that because of additional workload it is necessary to increase the total compensation for the Region 1 two-year preparation of final estimates contract; and

WHEREAS, after careful review of the additional compensation required, a revised maximum compensation has been established and is outlined in this Supplemental Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$500,000.

This Supplemental Agreement No. 1 is in the amount of \$500,000 for services, expenses, and net fee. The total maximum compensation of the Agreement, including all supplements, is now \$1,000,000.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for construction inspection services and shop drawing review, located in Suffolk District, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Wilbur Smith Associates, for said services; and

6-22-95

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of the Agreement with the firm of Wilbur Smith Associates, for services for approximately three years, with a maximum total compensation not to exceed \$8,730,000.

Motion carried.

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

WHEREAS, in accordance with the needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities necessary to meet those objectives for engineering services on projects located in Region I consisting of Bristol, Lynchburg and Salem Districts, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, an "on-call" agreement for Region I is being entered into with Hayes, Seay, Mattern and Mattern, Inc. to perform the engineering services for a two-year period; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and hourly rates by classification, overhead rates, direct reimbursable expenses and profit have been established for these services and are set forth in the Memorandum of Agreement.

6-22-95

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of an "on-call" Design and Inspection of Bridges and other Structures Agreement with the firm of Hayes, Seay, Mattern and Mattern, Inc. which establishes a maximum total compensation not to exceed \$3,000,000.

Motion carried.

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

WHEREAS, in accordance with the needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities necessary to meet those objectives for engineering services on projects located in Region II consisting of Richmond, Suffolk and Fredericksburg Districts, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, an "on-call" agreement for Region II is being entered into with American Engineers to perform the engineering services for a two-year period; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and hourly rates by classification, overhead rates, direct reimbursable expenses and profit have been established for these services and are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of an "on-call" Design and Inspection of Bridges and other Structures Agreement with the firm of American Engineers which establishes a maximum total compensation not to exceed \$3,000,000.

Motion carried.

6-22-95

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

WHEREAS, in accordance with the needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities necessary to meet those objectives for engineering services on projects located in Region III consisting of Staunton, Culpeper and Northern Virginia Districts, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, an "on-call" agreement for Region III is being entered into with Alpha Corporation to perform the engineering services for a two year period; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and hourly rates by classification, overhead rates, direct reimbursable expenses and profit have been established for these services and are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of an "on-call" Design and Inspection of Bridges and other Structures Agreement with the firm of Alpha Corporation which establishes a maximum total compensation not to exceed \$3,000,000.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Wilbur Smith Associates, and it has been determined that a change in the scope of services is necessary to provide additional survey, shop drawing reviews of retaining walls, special design light pole foundations, to update stormwater management systems and to provide final design of the Route 7 Interchange for Projects R000-029-249, PE-103 and R000-029-249, PE-104; and

6-22-95

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. 12.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreements Number 1 through 11, which currently have a maximum compensation of \$5,511,062.06.

This Supplemental Agreement No. 12 is in the amount of \$822,222.73 for services and expenses, plus a net fee of \$59,855.33, making the total for this Supplement \$882,078.06. The total maximum compensation of the Agreement, including all supplements, is now \$6,393,140.12.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for construction inspection services and shop drawing review located in the Northern Virginia District, it is necessary to supplement its staff; and

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

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

6-22-95

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of the Agreement with the firm of HNTB Corporation for services for approximately three years, with a maximum total compensation not to exceed \$14,423,000.

Motion carried.

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

WHEREAS, the Department has determined the need to supplement the original contract for the City of Norfolk Signal System/Advanced Traffic Management System; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from the consulting firm of Kimley-Horn and Associates, Inc. of Virginia Beach, Virginia, for continued engineering services. The work will be funded under Project U000-122-F23, PE101; and

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board authorizes execution of the Supplemental Agreement No. 1 with Kimley-Horn and Associates, Inc. which establishes a total compensation for the Supplement of \$501,863. and a total compensation for the contract not to exceed \$1,095,325.

Motion carried.

6-22-95

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for construction inspection services for Project U000-128-116, C501, B610, B613, located in the Salem District, City of Roanoke, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from McDonough Bolyard Peck for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of the Agreement with the firm of McDonough Bolyard Peck, which establishes a compensation of \$1,302,937 for services and expenses, plus a net fee of \$65,066, making the maximum total compensation not to exceed \$1,368,003.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Post, Buckley, Schuh & Jernigan, Inc., and it has been determined that a change in the scope of services is necessary to reduce the scope of two projects to minimum plan projects and to add Sycolin Road improvements for Projects 6007-053-F08, C-504, and 6007-053-F24, C-503 and 6007-053-125, C-501; and

6-22-95

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$2,063,275.98.

This Supplemental Agreement No. 1 reduces the original contract amount to \$1,793,807.52 for services and expenses, plus a net fee of \$162,172.52, making the total maximum compensation of the Agreement, including all supplements, \$1,955,980.04.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to provide supplemental survey data, complete right of way, road construction and bridge structure plans for Route 15 over the James River at Brevo Bluff in Fluvanna and Buckingham Counties for Projects 0015-032-V07, PE-101 and 0015-014-V11, PE-101 and 0015-014-V11, PE-102, B-505, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Hayes, Seay, Mattern & Mattern, Inc.; and

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

6-22-95

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of the Agreement with the firm of Hayes, Seay, Mattern & Mattern, Inc., which establishes a compensation of \$691,279 for services and expenses, plus a net fee of \$48,891, making the maximum total compensation not to exceed \$740,170.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for preparation of complete survey, traffic (data and analysis), complete right of way, construction, structure and bridge, and landscape plans for the construction of four lanes on new location, for Project 6029-002-F22, PE-101, in Albemarle County it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Parsons, Brinckerhoff, Quade & Douglas, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of the Agreement with the firm of Parsons, Brinckerhoff, Quade & Douglas, Inc., which establishes a compensation of \$7,278,808 for services and expenses, plus a net fee of \$379,691, making the total maximum compensation not to exceed \$7,658,499.

Motion carried; Mrs. Brooks disclosed there is a family interest (husband retired from Parsons Brinckerhoff Quade and Douglas, Inc.) and disqualified herself from the discussion and vote on this Agreement.

6-22-95

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services in connection with the design of three bridges on Projects 0058-038-E13, PE102 (EBL Route 58 over New River located in Grayson County), 0058-084-E10, PE101, B601 (Route 58 over North Fork Clinch River located in Scott County), and 6058-087-E10, PE101, B635 (Route 35 over Route 58 located in Southampton County), it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from American Engineers; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of the Agreement with the firm of American Engineers which establishes compensation for services, expenses and contingency of \$248,533 for the Grayson County project, \$170,309 for the Scott County project and \$97,903 for the Southampton County project, plus net fees of \$23,487, \$0, and \$9,243 for the respective projects making the maximum total compensation not to exceed \$272,020, \$170,309 and \$107,146 for the respective projects for a maximum grand total compensation of \$549,475.

Motion carried.

6-22-95

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of MMM Design Group, and it has been determined that a change in the scope of services is necessary to include upgrade of Route 199 to a four lane facility, finalize design of the Route 199/Route 612 Interchange, update the plans to minimize impact to property owners and wetlands, and revise Monticello Avenue to coordinate with the proposed Route 5 alignment for Projects 0199-047-F03, PE-103, and 0199-047-F03, PE-102, and 0199-099-F02, PE-102; 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. 4.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreement Numbers 1, 2, and 3 which currently have a maximum compensation of \$3,070,598.23.

This Supplemental Agreement No. 4 is in the amount of \$614,815.97 for services and expenses, plus a net fee of \$57,894.52, making the total for the supplement \$672,710.49. The total maximum compensation of the Agreement, including all supplements, is now \$3,743,308.72.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Sverdrup Corporation, and it has been determined that a change in the scope of services is necessary for revisions to the right of way and construction plans between I-66 and Route 28 relative to updated survey and utility data and revisions to the design standards and stormwater management requirements, right of way and construction plan preparation for the interim design between Route 28 and Cole Drive to conform to the Supplemental FEIS and the ultimate design and studies of four interchanges for Project 6234-076-F12, PE-100, located in Prince William County; and

6-22-95

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. 9.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreements Number 1 through 8, which currently have a maximum compensation of \$7,211,677.

This Supplemental Agreement No. 9 is in the amount of \$3,408,246 for services and expenses, plus a net fee of \$262,960, making the total for this supplement \$3,671,206. The total maximum compensation of the Agreement, including this and all prior supplements, is now \$10,882,883.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to provide supplemental survey, all current and design year traffic data and analyses, and complete sign, signal, lighting, pavement marking, right of way and construction plans for Route 288 from Route 6 (Patterson Avenue) to Route I-64 in Goochland County for Project 0288-037-104, PE-100, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Rust Environment & Infrastructure; and

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

6-22-95

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes execution of the Agreement with the firm of Rust Environment & Infrastructure, which establishes a compensation of \$4,888,029 for services and expenses, plus a net fee of \$230,170, making the maximum total compensation not to exceed \$5,118,199.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Rinker-Detwiler & Associates, P. C., and it has been determined that a change in the scope of services is necessary to provide for property and base mapping updates to revise mainline grades, to design stormwater management facilities, to prepare a no-plan project for the Centreville and McLearn Intersection, and to make construction revisions for Projects 0657-029-281,C-502 and 0657-029-281,C-503; 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. 4.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreements Number 1, 2, and 3, which currently have a maximum compensation of \$1,562,600.42.

This Supplemental Agreement No. 4 is in the amount of \$477,709.05 for services and expenses, plus a net fee of \$45,748.27, making the total for this supplement \$523,457.32. The total maximum compensation of this Agreement, including all supplements, is now \$2,086,057.74.

Motion carried.

6-22-95

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for regional air conformity analyses for the Richmond/Tri-Cities and Hampton Roads non-attainment areas; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from ICF Kaiser International for said services; and

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

NOW THEREFORE, BE IT RESOLVED that the Board authorizes execution of the Agreement with the firm of ICF Kaiser International, which establishes a maximum total compensation of \$597,342 for services and expenses. This compensation will be paid on an actual cost plus net fee basis.

Motion carried.

Item 10:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Louisa County Volunteer Fire Department, Louisa, Virginia, on May 11, 1995, from 4:30 p.m. to 7:30 p.m. for the purpose of considering the proposed location of Route 33 from 0.5 mile west of the West Corporate Limits of the Town of Louisa to 1.0 mile east of the East Corporate Limits of the Town of Louisa in Louisa County, State Projects 0033-054-108, PE-101, C-501 and 0033-054-108, PE-102, C-502; and

6-22-95

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 No Build Option of this project as proposed be considered for approval.

Motion carried.

Moved by Dr. Thomas, seconded by Mrs. Brooks, that action on the location of Route 37, Frederick County, Project 0037-034-102, PE100, from Route 37/I-81/U.S. Route 11 South, to Route 37/I-81/U.S. Route 11 North, be deferred.

Motion carried.

Item 11:

Moved by Mr. Waldman, 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 Woodlawn Elementary School, in Fairfax County, Virginia, on March 7, 1995, between 6:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Richmond Highway (Route 1) from 0.037 mile south of Belvoir Road to 0.113 mile north of Woodlawn Road in Fairfax County, State Project 0001-029-V21, PE-101, RW-201, C-501; Federal Project STP-125-1 (); and

6-22-95

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 special effort being given to minimize the loss of the existing vegetation, and where possible, to replant the slopes to reduce the visual impacts of the project within the historic district.

Motion carried.

Moved by Mr. Waldman, 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 Breaks Community Center, Breaks, Virginia, on April 4, 1995, from 4:00 p.m. to 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 693 from Route 631 to 0.77 mile west of Route 631 in Buchanan County, State Project 0693-013-T03,N-501 and the bridge over Middle Fork Creek, State Project 0693-013-T35,N-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

6-22-95

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 minimize impacts in the final design phase.

Motion carried.

Item 12:

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

WHEREAS, Route 58, State Project 0058-113-101, RW201 in the City of Galax, was designated as a Limited Access Highway by the Highway Commission on November 13, 1967; and

WHEREAS, a request was received from the City of Galax for a break in the limited access right of way to provide an entrance and crossover to property located adjacent to Route 58, opposite approximate Station 688+75; and

WHEREAS, the proposed entrance and crossover would provide access to a planned health care complex; and

WHEREAS, the planned health care facility will result in the creation of approximately 294 new jobs and capital investment in excess of \$12,000,000; and

WHEREAS, the proposed entrance and crossover will comply with current design criteria and improve the operational efficiency of the roadway by relocating connecting Route 58; and

WHEREAS, all costs for engineering, construction and resigning associated with the access are to be borne by others; and

6-22-95

WHEREAS, upon completion of the work, all roadway construction within the right of way shall become the property of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED that in consideration of the above mentioned conditions, the Commonwealth Transportation Board hereby grants a break in the existing limited access line as shown on the plat.

BE IT FURTHER RESOLVED that the Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried.

Item 13:

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

WHEREAS, in connection with Route 1917, the Commonwealth acquired a permanent drainage easement from Annie W. Gordon by deed dated October 3, 1981, recorded in Deed Book 770, Page 376, in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, the need for the permanent drainage easement was eliminated by recent improvements of Route 11 and Route 1917; and

WHEREAS, the owner of the underlying fee has asked that the Commonwealth convey the permanent drainage easement, so acquired, in order to more fully develop the adjacent land; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the 15'X30' permanent drainage easement lying adjacent to the northeast right of way line of Route 1917 approximately 115 feet north of Route 11 (Project 0011-007-107, RW-201, Route 11 survey and office revised centerline), containing 245 square feet, 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.

6-22-95

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying the permanent drainage easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, the Commonwealth is the apparent owner of the Old Valley Turnpike also known as Huffman Street in the City of Harrisonburg; and

WHEREAS, at its regular meeting held March 24, 1992, the City of Harrisonburg vacated a portion of Huffman Street, which lies between South Main Street and Stone Spring Road; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.02 acre, more or less, land, and lying south of and adjacent to the south existing right of way line of Route 11, at a point approximately 40 feet opposite approximate Station 442+06 (Route 11 centerline, Project 0011-115-101, RW-201) to a point approximately 40 feet opposite approximate Station 442+65 (Route 11 centerline, Project 0011-115-101, RW-201) 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.

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

6-22-95

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 hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed conveying same to the adjacent 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 Mrs. Brooks, seconded by Dr. Thomas, that

WHEREAS, the Commonwealth is the apparent owner of old Route 211 (Sperryville-New Market Turnpike) in Page County; and

WHEREAS, a portion of Route 211 has been altered and reconstructed and the new location serves the same citizens as the old location; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, 0.26 mile of Old Route 211 was abandoned by the Commonwealth Transportation Board, effective February 18, 1993; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired shown on a plat showing a portion of Old Route 211 (Old Sperryville-New Market Turnpike) containing 0.44 acre, more or less, and lying north of and approximate adjacent to the north existing right of way line of Route 766, does not constitute a section of the public road and is deemed no longer necessary for the uses of the State Highway System.

WHEREAS, the adjoining landowners have requested that the Commonwealth convey the excess lands, so acquired.

6-22-95

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute quitclaim deeds in the name of the Commonwealth conveying same to the adjoining landowners 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 Mrs. Brooks, seconded by Dr. Thomas, that

WHEREAS, in connection with Route 600, the Commonwealth acquired a permanent drainage easement from C. Lear Ponton and Nora G. Ponton, by deed recorded in Deed Book 241, Page 623, in the Office of the Clerk of the Circuit Court of York County; and

WHEREAS, the adjacent landowner has relocated the drainage facilities and the existing permanent easement is no longer needed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the 15-foot drainage easement located in York County and shown on plat entitled "Plat of the Property of C. Lear Ponton, containing 13.9101 acres, County of York, Virginia" containing approximately 0.19 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 owner of the underlying fee title has requested that the Commonwealth convey the permanent drainage easement, so acquired, in order to more fully develop the adjacent land.

6-22-95

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying the permanent easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 607, State Highway Project 0607-077-122, C-501, the Commonwealth acquired certain lands from Heirs at Law of Robert Brown, by instrument dated February 19, 1985, recorded in Deed Book 401, Page 174 and from Hattie Mae Brown by instrument dated January 7, 1985, recorded in Deed Book 406, Page 789, and from Pulaski County School Board by instrument dated March 4, 1995, recorded in Deed Book 397, Page 458. These instruments are recorded in the Office of the Clerk of the Circuit Court of Pulaski County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying southwest of and adjacent to the southwest right of way limits of Route 607, from a point approximately 25 feet opposite approximate Station 19+65 (Route 607 centerline) to a point approximately 25 feet opposite approximate Station 23+00 (Route 607 centerline), containing 0.85 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 607 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, the adjoining landowner has requested that the excess right of way be conveyed.

6-22-95

NOW, THEREFORE, the conveyance of the said land, 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 in the name of the Commonwealth a deed, without warranty, conveying same to the adjacent 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 Mrs. Brooks, seconded by Dr. Thomas, that

WHEREAS, the Commonwealth is the apparent owner of old Route 639 in Spotsylvania County; and

WHEREAS, Route 639 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, a section of old Route 639, a distance of 0.09 mile, was abandoned by the Board of Supervisors of Spotsylvania County at its meeting of June 14, 1994, effective April 6, 1995; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land containing 0.6367 acres, more or less, comprising a portion of old Route 639, shown on a plat entitled "Proffer Plat Future Improvements Route 3 West on the property of Virginia Department of Transportation, Spotsylvania County, Virginia, Sheet 3 of 3, Project 0003-088-122, C-502" 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.

WHEREAS, the adjoining landowner, the United States of America in exchange for lands required from it, has requested that the excess right of way be conveyed.

6-22-95

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of 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.

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

WHEREAS, the Commonwealth is the apparent owner of Route 757 located in Caroline County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land shown on a plat entitled "Physical Improvement Survey, Lot 1-7, 30 & 31, Block 12, Ladysmith Subdivision, Madison District, Caroline County, Virginia, Scale 1" = 40', August 2, 1994, Prepared For Ladysmith Baptist Church", prepared by John Wiley Surveying, P. O. Box 454, Ladysmith, Virginia 22501, Job #94048 DD8-5, containing 345 square feet, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 757 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, Ladysmith Baptist Church, the adjoining landowner, has requested that the excess right of way be conveyed.

WHEREAS, in exchange for lands to be conveyed, the adjacent landowner will convey an equal square footage of land.

6-22-95

NOW, THEREFORE, the conveyance of the said land, 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 in the name of the Commonwealth a quitclaim deed conveying same to the adjacent 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.

Item 14:

The Access Roads and Ground Transportation Committee recommended that action on Industrial Access Funds to Albemarle County for Project 0763-002-251, M501, GE-Fanuc Automation, be deferred.

Motion made by Mr. Roudabush, seconded by Mrs. Brooks, that action be deferred until the July meeting.

Motion carried.

Moved by Mr. Porter, seconded by Dr. Thomas

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 Bedford County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Lake Vista Corporate Centre, located in Bedford County, and said access is estimated to cost \$315,000; and

6-22-95

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 \$307,500 (\$300,000 unmatched and \$7,500 matched) of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the Lake Vista Corporate Centre, located in Bedford County, Project 1415-009-181, N502, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. the County's payment of the required \$7,500 local match;
3. 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;
4. the provision of an appropriate bond or other acceptable surety device by the Bedford County Board of Supervisors (County) to the Virginia Department of Transportation (VDOT), not to expire before July 22, 1998. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by June 22, 1998, qualified industry is not constructed and has not expended at least \$3,150,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 of eligible capital outlay and 5% between \$3,000,000 and \$3,150,000 of such outlay will be credited toward the project's allocation. This surety may be released at an earlier date if qualified industry, with an expenditure of at least \$3,150,000 in eligible capital outlay, is constructed on an eligible parcel; and
5. the Virginia Department of Transportation determining eligible capital outlay according to current policy and procedure.

Motion carried.

Moved by Mr. Porter, 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 Bedford City Council has, by appropriate resolution, requested Industrial Access Funds to serve the expanding facilities of Sam Moore Furniture Industries, located in the City of Bedford, and said access is estimated to cost \$96,000; and

WHEREAS, the expansion of Sam Moore Furniture Industries is expected to generate up to 20 tractor-trailer and 100 passenger vehicle trips per day; 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 \$96,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the facilities of Sam Moore Furniture Industries, located in the City of Bedford, Project 9999-141-255,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. the execution of an appropriate contractual agreement, between the City of Bedford Council (City) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration, and construction of this project;
 - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial Access Fund;

6-22-95

3. the City's provision of satisfactory documentation of appropriate eligible capital outlay by the industry; and

4. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

Moved by Mr. Porter, 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 King William County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the proposed facilities of Old Dominion Clay Company, located off Route 613 in King William County, and said access is estimated to cost \$334,000; and

WHEREAS, Old Dominion Clay Company expects to spend approximately \$14,500,000 in eligible capital outlay; and

WHEREAS, the Old Dominion Clay Company facility is expected to generate approximately 80 truck and 180 passenger vehicle trips daily; 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.

6-22-95

NOW, THEREFORE, BE IT RESOLVED that \$317,000 (\$300,000 unmatched and \$17,000 matched) of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the facilities of Old Dominion Clay Company, located in King William County, Project 0613-050-152, M502, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. provision by King William County of documentation of eligible capital outlay by the industry;
3. provision by the County of the required \$17,000 in matching funds;
4. the payment of any ineligible project costs and of all project costs in excess of the project's allocation from sources other than the Industrial Access Roads Fund; and
5. the Virginia Department of Transportation determining eligible capital outlay according to current policy and procedure.

Motion carried.

Moved by Mr. Porter, seconded by Dr. Thomas,

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 Alleghany County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the facilities of Bacova Guild, Limited, located in Alleghany County, and said access is estimated to cost \$1,420,000; and

WHEREAS, the facilities of Bacova Guild are expected to generate over 500 vehicle trips per day; and

6-22-95

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 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the facilities of Bacova Guild, Limited, located in Alleghany County, Project 0750-003-160, C501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement, between the Alleghany 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. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial Access Fund;
3. the City's provision of satisfactory documentation of capital outlay by the industry; and
4. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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

6-22-95

WHEREAS, on April 18, 1991, the Commonwealth Transportation Board allocated \$55,000 from the Industrial Access Fund to provide access to Alliance Agronomics, Inc., in the County of King William, Project 0608-050-155, N501, subject to certain contingencies; and

WHEREAS, it has been determined that the development proposed by this industry will not take place; and

WHEREAS, the County of King William has, therefore, requested that the Industrial Access project be canceled; and

WHEREAS, it is deemed the administration of the Industrial Access Program can best be served by the return of this allocation to the Industrial Access Fund.

NOW, THEREFORE, BE IT RESOLVED that the aforementioned action of the Commonwealth Transportation Board on April 18, 1991, is hereby rescinded.

BE IT FURTHER RESOLVED that the \$55,000 previously allocated to Project 0608-050-155, N501, be returned to the Industrial Access Fund.

Motion carried; Mr. Myers disclosed that he is a member of the company's Board and did not participate in the discussion or vote.

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

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

WHEREAS, on March 16, 1995, the Commonwealth Transportation Board allocated \$60,000 from the Industrial Access Road Fund to provide adequate access to Virginia Truss, Incorporated, in York County, Project 0810-099-179, N501, subject to certain contingencies; and

6-22-95

WHEREAS, the industry desires to construct the access facility using its own resources; and

WHEREAS, the County of York has, therefore, requested that the industrial access road project be canceled; and

WHEREAS, it is deemed the administration of the Industrial Access Road Program can best be served by the return of this allocation to the Industrial Access Fund.

NOW, THEREFORE, BE IT RESOLVED that the aforementioned action of the Commonwealth Transportation Board On March 16, 1995, is hereby rescinded.

BE IT FURTHER RESOLVED that the \$60,000 previously allocated to Project 0810-099-179, M501, be returned to the Industrial Access Fund.

Motion carried.

Item 15.

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

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

WHEREAS, this special fund account "...shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1983, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, Section 33.1-75.2 (D) of the Code of Virginia prescribes the allocation of any unassigned funds in this special fund account; and

6-22-95

WHEREAS, over \$562,800 of state funds for Fiscal Year 1994-95 is expected to be unobligated as of June 30, 1995; and

WHEREAS, the governing bodies of 14 of the counties eligible to participate in this supplemental allocation for Fiscal Year 1994-95 have, with the Department, identified specific eligible items of work to be financed from the special fund account as indicated in "Attachment A"; and

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

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

Motion carried.

Item 16:

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

WHEREAS, in response to a formal request by the Spotsylvania County Board of Supervisors that Route 638 (Lansdowne Road) between Route 636 (Mine Road) and the south corporate limits of Fredericksburg be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Spotsylvania 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

FY94-95 Revenue Sharing Supplemental Allocation

DISTRICT	COUNTY	CONTRIBUTION	TOTAL COUNTY STATE MATCH	PROJECT NUMBER	PROJECT ALLOCATION	Work to be Performed	PROJECT DESCRIPTION		
							From	To	
Bristol	Dickson	\$40,200	\$40,200	0351-961-801, 501	\$80,400	new road	Rt 83	Reed Omlon Prison	
	Wise	\$40,200	\$40,200	0351-961-801, 501	\$80,400	new road	Rt 83	Reed Omlon Prison	
Salmon	Bedford	\$40,200	\$40,200	BI 8003-5601	\$80,400	E911 signs	county-wide		
	Roanoke	\$40,200	\$40,200	BI 1507-5077	\$49,330	culvert upgrade	0.05mi S Rt 628	0.11mi S Rt 628	
				BI 1036-5078	\$10,000	channel improv	0.54mi E Rt 1007	0.55mi E Rt 1007	
				BI 1442-5079	\$6,870	plant mix	0.54mi E Rt 1362	Int Rt 419	
				BI 1443-5080	\$14,200	plant mix	N Int Rt 1442	S Int Rt 1442	
Richmond	Chesterfield	\$40,200	\$40,200	0754-020-___, 5	\$56,210	constr shoulders	Gemito Rd	Rt 360	
				0683-020-218, 501	\$24,190	4-lane	Rt 147	Richmond CL	
Fredericksburg	Hanover	\$40,200	\$40,200	0805-042-___, 5	\$80,400	extended ex rdwy	0.12mi E Rt 301	0.45mi E Rt 301	
	King George	\$40,200	\$40,200	0665-048-160, 501	\$80,400	reconstruct	Rt 3	Rt 605	
	Spoeylvaus	\$40,200	\$40,200	0618-088-P___, 5	\$80,400	plant mix	Rt 620	Rt 1736	
	Albemarle	\$40,200	\$40,200	1403-002-249, 501	\$80,400	extended ex rdwy	Rt 1417	exten Rt 1403	
Staunton	Angusta	\$40,200	\$40,200	BI 0837-5303	\$11,496	surface treat	Rt 42	Rt 728	
				BI 0657-5304	\$11,484	widen	E Rt 652	1.1mi N E Rt 652	
				0865-007-316, 501	\$11,484	reconstruct	0.35mi N Rt 828	0.35mi S Rt 828	
				0616-007-348, 501	\$11,484	reconstruct	0.73mi E Rt 777	0.20mi E Rt 926	
				BI 0610-5305	\$11,484	replace bridge	str #6469 at Kennedy Creek		
				BI 0649-5307	\$11,484	surface treat	Rt 608	0.74mi S Rt 608	
				BI 0812-5302	\$11,484	surface treat	Rt 601	0.35mi E Rt 601	
	NoVA	Arlington	\$40,200	\$40,200	0120-000-115, 101	\$80,400	pad ring	I-66	Henderson Rd
		Fairfax	\$40,200	\$40,200	BI 0645-5001	\$80,400	utility adjust	Rt 29	I-66
		Loudoun	\$40,200	\$40,200	0637-053-250, 501	\$80,400	widens/reconstruct	Rt 7	Rt 625
		Prince William	\$40,200	\$40,200	0294-076-822, 501	\$11,486	turn lanes	at Rt 694	
					0784-076-309, 501	\$11,486	sidewalk	Rt 610	Rt 2024
				BI 8000-5603	\$11,486	rural addition			
				BI 0600-5303	\$11,486	reconstruct	Rt 601	various rds in Graham Park Shores	
				0784-076-308, 501	\$11,486	sidewalk	Rt 1857	Olive Br Church	
				BI 0641-5005	\$11,486	bicycle trail	Rt 2220	Rt 1801	
				BI 0735-5004	\$11,484	sidewalk	Rt 638	Rt 663	
								Rt 737	

6-22-95

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 638 (Lansdowne Road) between Route 636 (Mine Road) and the south corporate limits of Fredericksburg be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, in response to a formal request by the Spotsylvania County Board of Supervisors that Route 694 (Heatherstone Road), Route 1375 (Wilburn Drive), Route 1380 (Dewberry Drive), Route 1377 (Meekins Drive) and Route 1382 (Wills Way) between Route 3 (Plank Road) and Route 639 (Bragg Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

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

WHEREAS, the routes in question traverse a predominantly non-commercial 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

6-22-95

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 694 (Heatherstone Drive), Route 1375 (Wilburn Drive), Route 1380 (Dewberry Drive), Route 1377 (Meekins Drive) and Route 1382 (Wills Way) between Route 3 (Plank Road) and Route 639 (Bragg Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried; Mr. Newcomb disclosed that he holds a mortgage on a house in the affected subdivision and disqualified himself from the discussion and vote on this issue.

Item 17:

Moved by Mrs. Brooks, seconded by Dr. Howlette, 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 Appropriation Act, Chapter 853 enacted by the 1995 General Assembly, require certain allocations; and

6-22-95

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 received the Department of Transportation's Tentative FY 1995-96 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 final allocations required by the various statutes and contained in the Department of Transportation's Final FY 1995-96 Annual Budget are approved.

Motion carried.

Item 18:

Moved by Mr. Myers, seconded by Mr. Rich, 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 Appropriation Act, Chapter 853 enacted by the 1995 General Assembly, requires that mass transit funds be allocated by the Board in accordance with the statutory formula in Section 58.1-638, Code of Virginia; and

WHEREAS, other sections of the Code of Virginia and the Appropriation Act, Chapter 853 enacted by the 1995 General Assembly, require certain allocations; and

WHEREAS, Code of Virginia Section 33.1-391.5 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

6-22-95

WHEREAS, the Commonwealth Transportation Board received the Department of Rail and Public Transportation's Tentative FY 1995-96 Annual Budget and has made appropriate comments for consideration.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the recommended final allocations required by various statutes and contained in the Department of Rail and Public Transportation's Final FY 1995-96 Annual Budget are approved.

Motion carried.

Item 19:

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

WHEREAS, the Commonwealth of Virginia is apportioned federal aid for public transportation each fiscal year under Sections 8, 9, 16, 18 and 26 of the Federal Transit Act (FTA) of 1991 and the Commonwealth Transportation Board has the responsibility for approving the allocation of these FTA funds and authorizing the submission of federal applications for these funds; and

WHEREAS, Chapter 853, Items 596 and 616 of the Acts of the 1995 General Assembly provide state financial assistance for public transportation for fiscal year 1996 and 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 grants for transportation demand management under a Transportation Efficiency Improvement Fund (TEIF); and

5-22-95

WHEREAS, the Department of Rail and Public Transportation (DRPT) has prepared a program of projects for fiscal year 1996 which provides federal and state grants for public transportation in accordance with the federal regulations governing each of the FTA programs and the provisions of the Chapters of the Code of Virginia referenced above; and

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

WHEREAS, this program of projects is contained in the Fiscal Year 1995-96 Commonwealth Transportation Board Six Year Improvement Program as the Public Transportation Improvement Program; 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 DRPT is authorized to approve federal and state public transportation grants as contained in the Public Transportation Improvement Program for FY 1996; and

BE IT FURTHER RESOLVED that the Director of the DRPT is authorized to submit federal applications to the Federal Transit Administration for these funds and is authorized to amend the federal and state grants in the Fiscal Year 1996 Annual Element as may be necessary including the award of new grants up to a limit of \$15,000 per grant.

Motion carried.

6-22-95

Item 20:

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

WHEREAS, the Commonwealth Transportation Board supports assuring the continued safe and efficient movement of people and goods in the I-66 travel corridor; and

WHEREAS, traffic now and projected for this corridor in the future exceeds the current capacities of the various components of the I-66 travel corridor; and

WHEREAS, probable remedies to improve the traffic conditions of this corridor meet the criteria under federal guidance for a Major Investment Study; and

WHEREAS, an agreement has been negotiated with the firm BRW, Inc., to conduct a Major Investment Study of the I-66 travel corridor for a total payment not to exceed \$2.7 million; and

WHEREAS, there are sufficient funds in the Fiscal Year 1995-96 Final Six Year Improvement Program to pay for this study; and

WHEREAS, this Board concurs with the selection and desires the project to move forward.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Department of Rail and Public Transportation is authorized to execute an agreement on July 1, 1995, with BRW, Inc., to conduct the I-66 Major Investment Study, for a total payment not to exceed \$2.7 million.

Motion carried.

6-22-95

Item 21:

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

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

WHEREAS, the 1995 Appropriation Act, Chapter 853 enacted by the 1995 General Assembly, requires that federal funds received from the Intermodal Surface Transportation Efficiency Act of 1991 be allocated pursuant to an interim formula; and

WHEREAS, Section 33.1-23-1 requires the CTB to allocate funds for the construction on the Interstate, Primary, Urban and Secondary Systems; and

WHEREAS, the 1995 Appropriation Act, Chapter 853 enacted by the 1995 General Assembly, requires that mass transit funds be allocated by the CTB in accordance with the statutory formula contained in Section 58.1-638; and

WHEREAS, public hearings in each of the nine construction districts have been held to receive public comment on the allocation of funds for the Interstate, Primary and Urban Systems and Public Transit as required by Section 33.1-23.2; and

WHEREAS, the CTB approved the tentative allocations in May, 1995 and held two public hearings in June, 1995 for comment pursuant to Section 33.1-23.2.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the Final Allocations of Interstate, Primary and Urban Construction and Public Transit, Ports and Airports Funds for Fiscal Year 1995-96 are hereby approved.

BE IT FURTHER RESOLVED that the Final Six-Year Improvement Program of projects for Fiscal Years 1995-96 through 2000-2001 for Interstate, Primary, Urban and Secondary Systems and Public Transit are hereby approved.

Motion carried.

6-22-95

Item 22:

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

WHEREAS, in 1985, in accordance with Section 163 of the Surface Transportation Act of 1982, Virginia was granted approval by the Federal Highway Administration to restrict the use of motorcycles on the HOV lanes on Routes I-95, I-395, I-66, I-64, and Route 44 based on certification submitted by the Virginia Department of Transportation that motorcycles constituted a safety hazard on the HOV lanes; and

WHEREAS, Section 1056 of the Intermodal Surface Transportation Efficiency Act of 1991 (hereafter referred to as "the Act") amends Section 163 of the Surface Transportation Act of 1982 to read as follows:

"Notwithstanding any provision of this Act or any other law, no funds apportioned or allocated to a State for Federal-aid Highways shall be obligated for a project for construction, resurfacing, restoring, rehabilitating, or reconstructing a Federal-aid Highway which has a lane designated as a carpool lane unless the use of such lane includes use by motorcycles. Upon certification by the State to the Secretary, after notice in the Federal Register and an opportunity for public comment, and acceptance of such certification by the Secretary, the State may restrict such use by motorcycles if such use would create a safety hazard. Any certification made before the effective date of the enactment of the Intermodal Surface Transportation Efficiency Act of 1991 shall not be recognized by the Secretary until the Secretary publishes notice of such certification in the Federal Register and provides an opportunity for public comment on such language". (Amended language underlined.)

WHEREAS, a study has been completed by the Department regarding the safety impacts of allowing motorcycles to use HOV lanes based on actual use of such facilities; and

WHEREAS, the study has determined that at this time, motorcycles do not present a safety risk on HOV lanes.

6-22-95

NOW, THEREFORE, BE IT RESOLVED that motorcycles shall continue to be allowed on all HOV lanes within the Commonwealth.

BE IT FURTHER RESOLVED that if, at any time upon further study, the Commissioner determines that the accident rate for motorcycles exceeds the accident rate for other types of vehicles on the HOV lanes during the restricted periods and/or adversely affects HOV operations compared to other vehicles, the Commissioner is directed to advise the Commonwealth Transportation Board and, with their concurrence, to immediately initiate the certification procedure to prohibit motorcycles on all HOV lanes as set forth under Section 1056 of the Act. Absent such findings, motorcycles shall be granted continued use of the HOV lanes without additional Board action.

BE IT FURTHER RESOLVED that the Board directs the Department to make this resolution known to the public throughout the Commonwealth and to immediately provide a copy of this resolution to the Virginia State Police.

Motion carried.

Item 23:

The Chairman recognized the contributions to the Board by Dr. M. Philmore Howlette and Mr. Byron E. Waldman. Dr. Howlette has served on the Board since July 1, 1985 as representative of the Richmond District and will leave the Board upon expiration of his current term on June 30, 1995. Mr. Waldman has served on the Board since July 1, 1988 as representative of the Northern Virginia District and will resign from the Board effective June 30, 1995.

Mr. Newcomb, Chairman of the Rail, Transit and HOV Committee, asked for a briefing on the Interim Report of HOV-2 on I-66 as soon as possible.

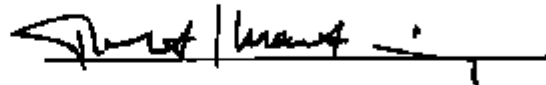
Mr. Rhea distributed some material on the development of the Route 58 Corridor in anticipation of discussion at the November meeting in Blacksburg.

6-22-95

Meeting adjourned at 12:15 p.m.

The next meeting will be held on July 19, 1995,
in Richmond, Virginia.

Approved:

A handwritten signature, likely "Stuart H. Hunt", written in black ink over a horizontal line.

Attested:

A handwritten signature, likely "Kathryn Saunders Hanna", written in black ink.