

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

1401 E. Broad Street  
Richmond, Virginia  
June 20, 1996  
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meetings of March 21 and April 18, 1996
3. Action on Permits Issued and Canceled from May 1, 1996 through May 31, 1996
4. Action on Additions, Abandonments or Other Changes in the Secondary System from May 1, 1996 through May 31, 1996
5. Action on Changes in the Primary System: Augusta County and Botetourt County
6. Action on City Street Mileage
7. Conveyances: Hopkins Road - City of Richmond  
Route 31 (Present Route 1) - Stafford County  
Route 33 - Greene County  
Route 264 - City of Portsmouth  
Route 295 - Hanover County  
Route 460 - City of Lynchburg  
Route 460 - Tazewell County
8. Action on Bids Received May 29, 1996
9. Consultant Agreement: Fairfax County Parkway - Fairfax County  
(A) Proj. R000-029-249, PE103, PE104  
Supplemental Agreement # 13 for revision  
in scope of services  
Wilbur Smith Associates
- Consultant Agreement: Route 460 - City of Norfolk  
(B) Proj. 7460-122-F02, PE101  
Supplemental Agreement # 1 for revision  
in scope of services  
Gannett Fleming, Inc.

Consultant Agreement: Two-year contract for design of utility  
(C) adjustment plans and associated services  
Region I - Bristol and Salem Districts  
Thompson and Litton

Consultant Agreement: Two-year contract for design of utility  
(D) adjustment plans and associated services  
Region II - Fredericksburg, Culpeper and  
Staunton Districts  
Rummel Klepper and Kahl

Consultant Agreement: Two-year contract for design of utility  
(E) adjustment plans and associated services  
Region III - Northern Virginia District  
Whitman, Requardt and Associates

Consultant Agreement: Two-year contract for design of utility  
(F) adjustment plans and associated services  
Region IV - Richmond and Lynchburg  
Districts  
Austin Brockenbrough and Associates

Consultant Agreement: Two-year contract for design of utility  
(G) adjustment plans and associated services  
Region V - Suffolk District  
Michael Baker, Jr., Inc.

Consultant Agreement: Two-year utility field inspection/plan  
(H) design  
Contract RW/U3 - Bristol, Salem and  
Lynchburg Districts  
Greenhorne & O'Mara, Inc.

Consultant Agreement: Two-year utility field inspection/plan  
(I) design  
Contract RW/U4 - Suffolk, Staunton,  
Fredericksburg, Culpeper, Richmond  
and Northern Virginia Districts  
So-Deep, Inc.

Consultant Agreement: Route 13 (Military Highway) - City of  
(J) Norfolk  
Proj. 0013-122-103,RW202  
0013-122-103,RW204  
Supplemental Agreement # 2 for revision  
in scope of services  
HDR Engineering, Inc.

- Consultant Agreement: Route 58 - Lee County  
 (K) Proj. 0058-052-E24,RW201  
 0058-052-E25,RW201  
 Provide services for right of way  
 acquisition services for the appraisal,  
 negotiation and relocation of 95 parcels  
 O. R. Colan & Associates
- Consultant Agreement: Cities of Chesapeake, Newport News and  
 (L) Virginia Beach  
 Proj. U000-131-126,M501  
 U000-121-123,C501  
 U000-134-148,C501  
 Signal timing optimization  
 Kimley-Horn and Associates
- Consultant Agreement: State wide "On Call" traffic engineering  
 (M) design agreement  
 HNTB Corporation
- Consultant Agreement: I-64 Corridor Major Investment Study  
 (N) Proj. 0064-964-108,PE100  
 0064-965-112,PE100  
 Parsons Brinckerhoff Quade & Douglas, Inc.

10. Location East College Street - Town of Bridgewater  
 & Design: Proj. U000-176-101,PE101,RW201,C501  
 Fr: Route 42  
 To: 0.0072 Mi. E. 3rd Street
- Location: Route 29 (Shirley Avenue) - Town of Warrenton  
 Proj. 7029-156-F01,PE101,RW201,C501  
 Fr: 0.268 Mi. South of South Corporate Limits of  
 Warrenton  
 To: 0.323 Mi. North of Green Street
- AND**
- Location Route 29 (Shirley Avenue) - Town of Warrenton  
 & Design: Proj. 7029-156-F01,PE101,RW202,C502  
 Fr: 0.323 Mi. North of Green Street  
 To: 0.168 Mi. North of Garrett Street
- Location Route 58 - Patrick County  
 & Design: Proj. 6058-070-E20,PE104,RW204,C504,B619,B620,D621  
 Fr: 0.20 Mi. West of Route 835 West (east of Stuart)  
 To: 0.46 Mi. West of Intersection of Route 635
- Location Route 58 - Patrick County  
 & Design: Proj. 6058-070-E21,PE101,RW201,C501  
 Fr: 0.46 Mi. West of West Intersection of Route 625  
 To: 0.16 Mi. West of West Intersection of Route 653

Location Route 58 - Patrick County  
& Design: Proj. 6058-070-E22, PE101, RW201, C501  
Fr: 0.15 Mi. West of West Intersection of Route 653  
To: 0.36 Mi. West of Route 831 (Nettleridge)

Location Route 58 - Patrick County  
& Design: Proj. 6058-070-E18, PE101, RW201, C501, B625, B626  
Fr: 0.358 Mi. West of Route 831 (Nettleridge)  
To: 0.129 Mi. East of Route 697

Location Route 58 - Patrick County  
& Design: Proj. 6058-070-E19, PE101, RW201, C501  
Fr: 0.129 Mi. East of Route 697  
To: Patrick and Henry County Line

Location Route 58 - Henry County  
& Design: Proj. 6058-044-E14, PE101, RW201, C501, B623, B624  
Fr: Patrick and Henry County Line  
To: 0.23 Mi. West of Route 695

Location Route 179 (Market Street) - Town of Onancock  
& Design: Proj. 0179-001-103, PE101, RW201, C501  
Fr: 0.019 Mi. East Int. Jackson Street  
To: 0.064 Mil East Int. North Street

Location Route 630 - York County  
& Design: Proj. 0630-099-165, M502  
Fr: Route 17  
To: 0.28 Mi. E. Route 17

Location Route 644 - Tazewell County  
& Design: Proj. 0644-092-320, C501  
Fr: 0.881 Mi. West of Route 815  
To: 0.005 Mi. West of Route 815

Location Route 721 - Carroll County  
& Design: Proj. 0721-017-183, M504  
Fr: 1.02 Miles North of the North Corporate Limits of  
Galax  
To: South of Route 607

Location Route 782 (Tranquility Road) - Loudoun County  
& Design: Proj. 0782-053-P63, M501  
Fr: 0.50 Mi. South of Route 7  
To: Intersection of Route 7

11. Rail Industrial Access: Scott County  
Gilbert - NS, L.L.C.

- Rail Industrial Access: Smyth County  
Scholle Corporation
- Rail Industrial Access: City of Chesapeake  
Yupo Corporation
12. Industrial Access: City of Martinsville  
Proj. 9999-120-102,M501  
Clearview Business Park (Phase I)
- Industrial Access: City of Roanoke  
Proj. 9999-128-106,C501  
Roanoke Electric Steel
- Industrial Access: Hanover County  
Proj. 1250-042-282,M501  
Shelcore, Inc.
- Industrial Access: Augusta County  
Proj. 0901-007-365,C501  
Augusta County Industrial Park
- Industrial Access: Surry County  
Proj. 0680-090-161,M501  
Surry County Industrial Park
- Industrial Access: Frederick County  
Proj. 0775-034-229,N501  
Kohl's Department Stores
13. Airport Access: Albemarle County  
Proj. 0649-002-158,C501  
Charlottesville-Albemarle Airport
14. Recreational Access: Buckingham County  
Proj. 0606-014-206,M501  
James River State Park
- Recreational Access: Warren County  
Proj. 0725-093-180,M501  
Shenandoah River State Park
- Recreational Access: Bedford County  
Proj. 0894-009-262,N501  
Smith Mountain Lake State Park
- Recreational Access: Halifax County  
Proj. 0970-041-305,M501  
Staunton River State Park

Recreational Access: Chesterfield County  
Proj. 0780-020-286,N501  
Pocahontas State Park

Recreational Access: Spotsylvania County  
Proj. 7000-088-249,N501  
Lake Anna State Park

Recreational Access: Surry County  
Proj. 0784-090-162,N501  
Chippokes State Park

15. Revenue Sharing: FY 1995-96 Supplemental Allocation
16. Request for Escrow Funding: Arlington County
17. Policy and procedures for installation of signs advising of maximum penalty for exceeding posted maximum speed limits in certain residence districts
18. Relocation of section of U.S. Route 29 designation, redesignation of U.S. Route 29 Business and Renumbering of old U.S. Route 29 Business at State Route 293 - City of Danville and Pittsylvania County
19. Interstate Route renumbering in the Hampton Roads area - Cities of Chesapeake, Hampton, Newport News, Norfolk, Portsmouth, Suffolk and Virginia Beach
20. Action on Department of Rail and Public Transportation's FY 1996-97 Annual Budget
21. Action on Department of Transportation's FY 1996-97 Annual Budget
22. Federal and State Grants for Department of Rail and Public Transportation
23. Action on Final Allocations: Interstate, Primary and Urban Highway Systems, Public Transit, Ports and Airports, Fiscal Year 1996-97; and Six-Year Improvement Program, Fiscal Years 1996-97 through 2001-2002 for Interstate, Primary, Urban and Secondary Highway Systems, Public Transit, Ports and Airports
24. New Business
25. Adjourn

Addition to Item 8: Bids received March 21, March 26, April 23,  
May 28, May 31 and June 10, 1996

Item 24: Limited access break - City of Hampton  
Hampton Roads Center Parkway

MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street  
Richmond, Virginia  
June 20, 1996  
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia, on June 20, 1996, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

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Present: Messrs. Gehr, Byrd, Cogbill, Lee, Myers, Newcomb, Porter, Prettyman, Rhea, Rich, Roudabush and White and Mrs. Brooks, Mrs. Lionberger and Dr. Thomas.

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Item 2:

On motion of Dr. Thomas, seconded by Mrs. Brooks, the minutes of the meetings of March 21 and April 18, 1996, were approved.

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Item 3:

On motion of Dr. Thomas, seconded by Mrs. Brooks, the Board approved Permits Issued and Canceled from May 1, 1996, through May 31, 1996, inclusive.

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Item 4:

Moved by Dr. Thomas, seconded by Mr. Roudabush, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from May 1, 1996, through May 31, 1996, inclusive.

Motion carried.

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Item 5:

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

WHEREAS, Route 42, in Augusta County has been altered and reconstructed as shown on the plans for Project: 2407-05; and

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

WHEREAS, at its meeting on March 23, 1954, the Commonwealth Transportation Board authorized the discontinuance of said section of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED that the action at the March 23, 1954, meeting authorizing discontinuance of the aforementioned Section 2 of Route 42 in Augusta County be rescinded.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.12 mile of Route 42, designated as Section 2 on the plat dated December 31, 1953, Project 2407-05, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, State Alternate Route 220, in Botetourt County has been altered and reconstructed as shown on the plans for Project: 6220-011-104, C-503; and

WHEREAS, five sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old; and two sections of the old road are to be transferred from the Primary System to the Secondary System; and

WHEREAS, the requirements of Section 33.1-35 of the Code of Virginia of 1950, as amended, have been complied with.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.81 mile of Route 220 Alternate, designated as Sections 1, 4, 5, 6 and 7 on the plat dated August 8, 1994, Project: 6220-011-104, C-503 be abandoned as a part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.35 mile of old Route 220 Alternate, designated as Sections 2 and 3 on the plat dated August 8, 1994, Project: 6220-011-104, C-503, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

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Item 6:

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

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WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Chesapeake 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 Chesapeake for Local Streets be increased by 8.21 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 12 for the City of Chesapeake as functionally classified by the Transportation Planning Division dated April 16, 1996.

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

The Local Street additions totaling 8.21 miles increases the total mileage to 640.69 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

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

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NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Lynchburg for Local Streets be increased by 1.72 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Lynchburg as functionally classified by the Transportation Planning Division dated April 29, 1996.

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

The Local Street additions totaling 1.72 miles increases the total mileage to 235.55 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

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Moved by Mrs. Brooks, seconded by Dr. Thomas, 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 Richlands are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Richlands 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 Richlands for Local Streets be increased by 0.40 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 Richlands as functionally classified by the Transportation Planning Division dated April 18, 1996.

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

The Local Street additions totaling 0.40 mile increases the total mileage to 16.29 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of South Boston for Local Streets be increased by 0.19 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 South Boston as functionally classified by the Transportation Planning Division dated April 25, 1996.

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 36.15 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Virginia Beach for Principal-Minor Arterial Roads, Collector Roads and Local Streets be increased by 17.99 centerline miles. This increase is a net result of additions and deletions of Principal-Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 23 for the City of Virginia Beach as functionally classified by the Transportation Planning Division dated April 15, 1996.

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

The Principal Arterial Road deletions totaling 0.06 mile decreases the total mileage to 39.46 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1996.

The Minor Arterial Road additions totaling 0.65 mile increases the total mileage to 150.65 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1996.

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The Collector Road additions totaling 0.19 mile increases the total mileage to 150.09 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1996.

The Local Street additions totaling 17.21 miles increases the total mileage to 1014.96 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

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Item 7:

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

WHEREAS, in connection with Hopkins Road, State Highway Project U000-127-109, RW-201 the Commonwealth acquired certain lands from Harry Grandis and Harriet G. Grandis, by deed dated January 26, 1991, recorded in Deed Book 261, Page 1152, in the Office of the Clerk of the Circuit Court of the City of Richmond; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.04 acre, more or less, lying west of and adjacent to the west right of way of Hopkins Road, from a point approximately 50 feet opposite approximate Station 85+84 (construction centerline) to a point approximately 118 feet opposite approximate Station 87+40 (construction centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Hopkins Road and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner of record has requested that the surplus lands, so acquired be conveyed.

6-20-96

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

Motion carried.

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

WHEREAS, in connection with Route 31 (Present Route 1), State Highway Project 88-CR, the Commonwealth acquired certain lands from Mattie A. Clift, by deed dated October 25, 1932, recorded in Deed Book 30, Page 534 in the Office of the Clerk of the Circuit Court of Stafford County, and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands so acquired containing 0.42 acre, more or less, and lying northwest of and adjacent to the northwest right of way of Route 1, from a point approximately 40 feet opposite approximate Station 126+54 (Route 1 centerline) to a point approximately 40 feet opposite approximate Station 131+35 (Route 1 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 1 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey the surplus right of way.



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

Motion carried.

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

WHEREAS, in connection with Route 33, State Highway Project 6033-039-101, RW-204 the Commonwealth acquired certain lands from Milton P. Oliver, by instrument dated March 9, 1993, recorded in Deed Book 290, Page 255, in the Office of the Clerk of the Circuit Court of Greene County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.11 acre, more or less, lying east of and adjacent to the east right of way of Route 33, from a point approximately 50 feet opposite approximate Station 180+00 (Route 33 westbound lane centerline) to a point approximately 60 feet opposite approximate Station 184+48 (Route 33 westbound lane centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 33 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner of record has requested that the surplus lands so acquired be conveyed.

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

Motion carried.

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

WHEREAS, in connection with Route 264, State Highway Project 0264-124-105, RW-201, the Commonwealth acquired certain lands from Portsmouth Redevelopment and Housing Authority by deed dated February 5, 1981, recorded in Deed Book 803, Page 287 and from T. O. Williams, Inc. by instrument dated August 14, 1980, recorded in Deed Book 790, Page 410. These instruments are recorded in the Office of the Clerk of the Circuit Court of the City of Portsmouth; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land 1.72 acres, more or less, lying south of and adjacent to the south right of way of Route 264 from a point approximately 90 feet opposite approximate Station 121+80 (Route 264 eastbound centerline) to a point approximately 235 feet opposite approximate Station 126+28 (Route 264 eastbound centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 264 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, inasmuch as the land is suitable for independent development, the City of Portsmouth desires to offer the property for sale on behalf of the Department along with the City's adjoining property, crediting the Department its proportionate share of the sale proceeds.

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

Motion carried.

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

WHEREAS, in connection with Route 295, State Highway Project 0095-042-106, RW-203, the Commonwealth acquired certain lands from Cedar Grove Farms, Inc. by instrument dated April 7, 1976, recorded in Deed Book 397, Page 377. This instrument is recorded in the Office of the Clerk of the Circuit Court of Hanover County; and

WHEREAS, in accordance with Section 33.1-151 of the Code of Virginia (1950), as amended, a section of old Route 638 renumbered as Route 1460 was abandoned by the Board of Supervisors of Hanover County by resolution dated August 23, 1995; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.20 acre, more or less, and lying west of and adjacent to the west right of way of present Route 638 from a point approximately 15 feet opposite approximate Station 31+70 (Present Route 638 Centerline) to a point approximately 15 feet opposite approximate Station 32+30 (Present Route 638 Centerline) and also from a point east of and adjacent to the east right of way of relocated Route 638 from a point approximately 50 feet opposite approximate Station 33+50 (Relocated Route 638 Centerline) to a point approximately 34 feet opposite approximate Station 35+70 (Relocated Route 638 Centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 295 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

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WHEREAS, the adjacent landowner has requested that a portion of the right of way be conveyed to him.

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

Motion carried.

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

WHEREAS, in connection with Route 460, State Highway Project 6297-015-104, RW-201, the Commonwealth acquired certain lands from Montview Land Corporation, by deed dated November 21, 1977, recorded in Deed Book 540, Page 35, in the Office of the Clerk of the Circuit Court of the City of Lynchburg; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 2.74 acres, more or less, lying southwest of and adjacent to the southwest right of way of Route 460 Bypass, from a point approximately 110 feet opposite approximate Station 1114+25 (Route 460 Bypass westbound lane centerline, Project U000-118-112, RW-201) to a point approximately 245 feet opposite approximate Station 1121+80 (Route 460 Bypass westbound lane centerline, Project U000-118-112, RW-201) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 460 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, inasmuch as the land is suitable for independent development, it is proposed that the property be offered to a state agency or be advertised for receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or person willing to pay an amount that is satisfactory.

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

Motion carried.

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

WHEREAS, in connection with Route 460, State Highway Project 0460-092-103, RW-201, the Commonwealth acquired certain lands from W. P. Dixon, et al, by deed dated June 12, 1946, recorded in Deed Book 172, Page 554 and Coal Creek Coal Company by deed dated June 24, 1946, recorded in Deed Book 170, Page 202. These deeds are recorded in the Office of the Clerk of the Circuit Court of Tazewell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands so acquired containing 0.13 acre, more or less, and lying north of and adjacent to the north right of way of Route 460, from a point approximately 115 feet opposite approximate Station 1517+90 (Route 460 westbound centerline) to a point approximately 90 feet opposite approximate Station 1518+70 (Route 460 westbound centerline) and from a point approximately 125 feet opposite approximate Station 1519+10 (Route 460 westbound centerline) to a point approximately 130 feet opposite Station 1520+30 (Route 460 westbound centerline) were acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 460 and do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Station Highway System; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey the surplus right of way.

6-20-96

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

Motion carried.

\*\*\*

Item 8:

Moved by Mrs. Brooks, seconded by Dr. Thomas, that the Board approve the bids received May 29, 1996, listed for award on the attached sheets numbered 15 A through 15 T 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.

\*\*\*

# BID RESULTS

MAY 29, 1996

| Job Des.          | Project No.                         | Ric. No. | Location and Work Type                                                                                                                                                      | RECOMMENDATION                                 | Contractor                                                            | No. of Bids | Bid            |
|-------------------|-------------------------------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------|-------------|----------------|
| <u>INTERSTATE</u> |                                     |          |                                                                                                                                                                             |                                                |                                                                       |             |                |
| 1                 | NSL-96-78B-705<br>MAINTENANCE FUNDS | 64       | From: Interchange 1-64 & Maloney St.<br>Hempden<br>To: Interchange 1-64 & 4th View St.<br>Newfane<br>CITIES OF HAMPTON &<br>HOMFOLK<br>Replace Variable Message Signs (VMS) | AWARD                                          | TRANSPORTATION SAFETY CONTRACTORS OF<br>VA., INC.<br>CHESAPEAKE, VA.  | 2           | \$1,399,833.00 |
| 2                 | MIC-96-PRH-300<br>MAINTENANCE FUNDS | 64       | From: Boyce Park<br>To: Oldfields Dr.<br>HENRICO CO.<br>Pave, Removal & Repair                                                                                              | AWARD                                          | ASSOCIATED MARION, INC. AND MARION CONTR.<br>CO., INC<br>ASHLAND, VA. | 4           | \$1,390,350.00 |
| 3                 | WBL-1-96<br>CONSTRUCTION FUNDS      | 17       | Weight Station Rm. 77<br>BLAND CO.<br>Paving Lot Expansion                                                                                                                  | AWARD                                          | ELK KNOB, INC.<br>PENNINGTON GAP, VA.                                 | 3           | \$60,297.14    |
| 4                 | MCD-96-88B-781<br>MAINTENANCE FUNDS | 1-64     | Various Locations<br>ALBEMARLE CO.<br>Dr. Deck Repair                                                                                                                       | AWARD                                          | LANFORD BROTHERS COMPANY, INC.<br>ROANOKE, VA.                        | 3           | \$376,877.25   |
|                   |                                     |          |                                                                                                                                                                             | Awarded 4 Interstate Projects @ \$1,077,464.39 |                                                                       |             |                |

# BID RESULTS

MAY 29, 1996

| Job Des.  | Project No.                             | Rto. No. | Location and Work Type                                                                                          | RECOMMENDATION | Contractor                                              | No. of Bids | Bid          |
|-----------|-----------------------------------------|----------|-----------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------|-------------|--------------|
| 1 44-96A  | PR17401L-1001A601<br>CONSTRUCTION FUNDS |          | Lat. Rte. 49/17 (0.039) Mi. E. Int. Rte. 149                                                                    | AWARDED        | L. F. FRANKLIN & SONS, INC.<br>STEPHENSON, VA.          | 4           | \$658,877.80 |
|           |                                         |          | CLARKSON<br>Commuter Park Lot. Includes Grads,<br>Drain, App. Pave., Inside, Plant,<br>Lighting & Pave. Markers |                |                                                         |             |              |
| 2 124-96A | 0057-044-9161A501<br>CONSTRUCTION FUNDS | 57       | Rte. 695 (1.57) Mi. E. Rte. 220                                                                                 | AWARDED        | LARAMORE CONSTRUCTION COMPANY,<br>INC.<br>DANVILLE, VA. | 1           | \$401,347.90 |
|           |                                         |          | HENRY CO.<br>0.197 Mi. Grads, Drain, App. Pave. &<br>UTIL.                                                      |                |                                                         |             |              |
| 3 134-96A | 0059-042-1161A501<br>CONSTRUCTION FUNDS | 29       | From: Int. Rte. 29 & 623<br>To: 4.198 Mi. N. Int. Rte. 19 & 623                                                 | AWARDED        | DONALD H. SELVADE, INC.<br>AMHERST, VA.                 | 7           | \$124,649.50 |
|           |                                         |          | MELSON CO.<br>0.198 Mi. Subgrade, Int. Rte. 623 &<br>Cross. Turn Lane on Rte. 29                                |                |                                                         |             |              |
| 4 141-96A | 0059-044-360A431<br>MAINTENANCE FUNDS   | 51       | From: 1.371 Mi. E. Lee Cl.<br>To: 1.418 Mi. E. Lee Cl.                                                          | AWARDED        | BLK KNOB, INC.<br>PENNINGTON GAP, VA.                   | 10          | \$713,129.16 |
|           |                                         |          | SCOTT CO.<br>0.047 Mi. Slide Corr., Grads & Signp                                                               |                |                                                         |             |              |

15 B



# BID RESULTS

MAY 29, 1996

| Job Des. | Project No.                           | Ric. No. | Location and Work Type                                                                                                                               | RECOMMENDATION | Contractor                                                   | No. of Bids | Bid          |
|----------|---------------------------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------------------------|-------------|--------------|
| 5        | MSL-96-887-81<br>MAINTENANCE FUNDS    | 17       | Amos Ry. Br.<br><br>RLE OF WRIGHT CO.<br>Br. Repair & Epoxy Crack Overlay                                                                            | AWARD          | LANFORD BROTHERS COMPANY, INC.<br>ROANOKE, VA.               | 5           | \$306,950.50 |
| 4        | 609-005 (24/50)<br>CONSTRUCTION FUNDS | 20       | From: 0.150 Mi. S. Int. Rte. 29 Bus.<br>To: 0.097 Mi. N. Int. Rte. 29 Bus.<br><br>ALBERTSON CO.<br>446 Tims Ln. & Amos Ln. Int. Busk<br>29 & 29 Bus. | AWARD          | ALLIED CONST. CO., INC.<br>AMHERST, VA.                      | 4           | \$98,281.08  |
| 7        | PR-7A-96<br>MAINTENANCE FUNDS         | 15 & 25  | From: Franklin College Ct.<br><br>To: Rte. 483<br><br>CLIFFSIDE CO.<br>237 MG. App. Park & Overlap<br>Countryside (East) Underneath &<br>Road        | AWARD          | VA PAVING CO., DIV. OF THE LANE CONST. CORP.<br>MERIDEN, CT. | 1           | \$647,333.00 |
| 6        | 003-097-7701 A31<br>MAINTENANCE FUNDS | 23       | From: 0.523 Mi. S. Rte. 610 (Top Road)<br>Valley Lake<br>To: 0.487 Mi. S. Rte. 610<br><br>WISE CO.<br>Inland Chain Link Wire on Face of<br>Rock Cut  | SUBJECT        | BUMGARDNER-TAYLOR, INC.<br>ELIZABETHTON, TN.                 | 2           | \$718,537.30 |

Awarded 7 Primary Projects @ \$3,010,568.80 & Rejected 1 @ \$718,137.30

# BID RESULTS

MAY 29, 1996

| Job<br>Dist. | Project No.                                                                     | Rte.<br>No. | Location and<br>Work Type                                                                                                                                    | RECOMMENDATION | Contractor                                     | No. of<br>Bids | Bid          |
|--------------|---------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------------|----------------|--------------|
| 1            | 256-95B<br>0626-095-161A002<br>CONSTRUCTION FUNDS                               | 620         | From: 0.01 MI. W. Int. Rte. 17<br>To: 0.10 MI. W. Int. Rte. 17<br><br>YORK CO.<br>0.09 MI. Wid. : Includes Gravel, Drain,<br>App. Pave. & Signals            | AWARD          | GREENSCAPE SEEDING, INC.<br>SEAFORD, VA.       | 3              | \$123,694.75 |
| 2            | 12-96B<br>653-265-155A001<br>CONSTRUCTION FUNDS                                 | 653         | From: Int. Rte. 181<br>To: Int. Rte. 17<br><br>NORTHAMPTON CO.<br>1.603 MI. Gravel, Drain, App. S.T. &<br>Drain. Str.                                        | AWARD          | GERALD M. MOORE & SON, INC.<br>ESMORE, VA.     | 2              | \$734,304.75 |
| 3            | 14-96B<br>6019-095-142C001<br>CONSTRUCTION FUNDS                                | 619         | From: Int. Rte. 17<br>To: 0.024 MI. W. Int. Rte. 17<br><br>GLOUCESTER CO.<br>0.274 MI. Wid. & Economic; Includes<br>Gravel, Drain & Saline Drain. App. Pave. | AWARD          | CURTIS CONTRACTING, INC.<br>NEWPORT NEWS, VA.  | 4              | \$456,694.45 |
| 4            | 163-96A<br>0072-062<br>246A001, 002<br>CONSTRUCTION FUNDS<br><br>BROOK-062-001) | 672         | From: Int. Rte. 659<br>To: 0.3 MI. N. Rte. 659<br><br>ROCKINGHAM CO.<br>0.33 MI. Gravel, Drain, Drain Str., App.<br>Pave. & Str.                             | AWARD          | WILKINS CONSTRUCTION CO., INC.<br>AMHERST, VA. | 5              | \$690,028.55 |

# BID RESULTS

MAY 29, 1996

| Job Des. | Projed No.                                                 | Rte. No. | Location and Work Type                                                                                                                         | RECOMMENDATION | Contractor                                          | No. of Bids | Bid            |
|----------|------------------------------------------------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------|-------------|----------------|
| 4        | 824-96A<br>0627-013-2901-001<br>CONSTRUCTION FUNDS         | 637      | From: 1.40 MI. E. ROAD<br>To: 4.30 MI. E. Sta. 01<br><br>BUCHANAN CO.<br>0.65 MI. Grade, Drain, Asp. Pave. &<br>App. S.T. Pave.                | AWARD          | J & I CONTRACTORS, INC.<br>VANSANT, VA.             | 4           | \$168,883.85   |
| 6        | 127-96A<br>0819-078-091A-009<br>MAINTENANCE FUNDS          | 619      | 3.0 MI. S. Sta. 31<br><br>PRINCE WILLIAM CO.<br>Replace Dr. Support.                                                                           | AWARD          | VIRGINIA GRANITE, INC.<br>FREDERICKSBURG, VA.       | 14          | \$428,869.00   |
| 7        | 133-96A<br>0623-070-133-002<br>CONSTRUCTION FUNDS          | 613      | From: 0.58 MI. N. Int. Sta. 346<br>To: 0.071 MI. N. Int. Sta. 636<br><br>PATRICK CO.<br>3.052 MI. Grade, Drain, Asp. S.T.<br>Pave. & Int. Wall | AWARD          | WORLEY READY MIX CONCRETE, INC.<br>ROCKY MOUNT, VA. | 3           | \$1,910,472.85 |
| 8        | 135-96A<br>0661-055-<br>1104301/2633<br>CONSTRUCTION FUNDS | 603      | From: 0.522 MI. S. Int. Sta. 940<br>To: 6.099 MI. E. Int. Sta. 943<br><br>LUNenburg CO.<br>0.915 MI. Grade, Asp. S.T. Pave. &<br>Curb. Dr.     | AWARD          | BISHOP & SETTLER CONSTR. CO., INC.<br>ALBERTA, VA.  | 6           | \$218,391.75   |

# BID RESULTS

MAY 29, 1996

| Job Des.   | Project No.                                               | Ref. No.     | Location and Work Type                                                                                                                                                                                                           | RECOMMENDATION | Contractor                                                      | No. of Bids | Bid            |
|------------|-----------------------------------------------------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------|-------------|----------------|
| 9 131-96A  | 0808-95-031-001<br>CONSTRUCTION FUNDS                     | 678          | Route 618<br>To: Box 630<br>MICHLENSBURG CO.<br>1570 Mt. Gable, Emah & App. S.T.                                                                                                                                                 | AWARD          | JMB PROFESSIONAL CONSTR. SERVICES,<br>LTD.<br>SOUTH BOSTON, VA. | 6           | \$379,177.76   |
| 10 138-96A | 0608-96-279-001;<br>0973-96-196-001<br>CONSTRUCTION FUNDS | 608 &<br>915 | Route 1st, Box 220<br>To: 0110 Mt. N. St. Box 647<br>AND<br>From: 0113 Mt. N. St.<br>668<br>To: East River Market<br>RIDGEMORE CO.<br>1097 Mt. Gable, Emah. App. Pym. &<br>App. S.T. Pym.                                        | AWARD          | LARAMORE CONSTRUCTION COMPANY,<br>INC.<br>DANVILLE, VA.         | 5           | \$1,586,529.40 |
| 11 1407    | 0800-9601-003<br>CONSTRUCTION FUNDS                       | 602          | Over Tributary Shenandoah Riv. - 0.10 MI.<br>& Mile 30 William Station<br>CLANES CO.<br>Burruss Station, Pym. Riv. & Virginia<br>with 12 x 4 Pioneer Bone Cuts                                                                   | AWARD          | VIRGINIA CONCRETE, INC.<br>FREDERICKSBURG, VA.                  | 4           | \$99,825.00    |
| 12 3903    | 0485-96-750-003<br>MAINTENANCE FUNDS                      | 665          | Route 718<br>To: 230 Mt. N. W. Box 718<br>MICHLENSBURG CO.<br>2195 Mt. N. W. Box 718<br>New Market, Va. 1 No. 214; 1.99 MI.<br>App. Pym. Cuts, Drills, Sheds<br>Removal Channel 06, 1 mile &<br>Removal Single 12 x 4 Bone Cuts. | AWARD          | DONALD H. SELVADE, INC.<br>ARREST, VA.                          | 7           | \$1,897,920.00 |

# BID RESULTS

MAY 29, 1996

| Job Des. | Projct No.                                                                          | Rte. No.              | Location and Work Type                                                                                                                                                          | RECOMMENDATION | Contractor                                              | No. of Bids | Bid          |
|----------|-------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------|-------------|--------------|
| 13       | 0724-033-729-N381<br>CONSTRUCTION FUNDS                                             | 724                   | From: Rte. 635<br>To: I-26/41, S. Rte. 409<br><br>FRANKLIN CO.<br>1.20 MI. x 1.18 Vcr. Depth Aug. Run<br>Mart. Ty. 1, No. 21A surface & DM<br>and Surf., Grade, Drain & Inside. | AWARD          | R. W. HARRIS EXCAVATING, INC.<br>MADISON HEIGHTS, VA.   | 6           | \$451,111.45 |
| 14       | 0645-021-729-N381<br>CONSTRUCTION FUNDS                                             | 645                   | From: 0.20 MI N Rte. 7<br>To: Rte. 660 Inrd. Str. at Dry Marsh Run<br><br>CLARK CO.<br>1.43 MI Grade, Drain & Aug Surf.<br>Trest.                                               | AWARD          | L. F. FRANKLIN & BONS, INC.<br>STEPHENSON, VA.          | 6           | \$403,145.00 |
| 15       | 0724-033-729-N381<br>CONSTRUCTION FUNDS                                             | 724                   | From: Rte. 441<br>To: Rte. 723<br><br>FRANKLIN CO.<br>1.53 MI. Grade, Drain, Pave & Inside                                                                                      | AWARD          | ELTON CUNDIFF BUILDING & FARMS, INC.<br>CLADE HILL, VA. | 6           | \$294,276.50 |
| 16       | 0655-002-314-N301,<br>0655-002-312-N301,<br>1239-002-313-N301<br>CONSTRUCTION FUNDS | 655,<br>675 &<br>1239 | Various Locations<br><br>TAYLOR CO.<br>Grade, Drain & Road w/RT & C. Ty. D                                                                                                      | AWARD          | IRUNTER PAVING, INC.<br>FOUNDING MILL, VA.              | 4           | \$190,702.25 |

# BID RESULTS

MAY 29, 1996

| Job Des. | Project No.                                                                         | Ric. No.                        | Locations and Work Type                                                                    | RECOMMENDATION | Contractor                                                  | No. of Bids | Bid          |
|----------|-------------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------------|-------------|--------------|
| 17 5409  | 0884-092-333,N501;<br>1126-092-331,N504<br>CONSTRUCTION FUNDS                       | 331 & Various Locations<br>1336 | TAZEWELL CO<br>Crestle, Drain & Wash. w/Bl. S.C Ty D                                       | AWARD          | HUNTER PAYING, INC.<br>FOUNDING MELL, VA.                   | 3           | \$138,679.50 |
| 18 5411  | 69-060-338,C01<br>CONSTRUCTION FUNDS                                                | 602                             | From: 924 ME. S W Rte 140<br>To: Rte 140<br>FADE CO<br>Improve Drainage along Maryland Ave | AWARD          | ALLIED CONSTR. CO., INC.<br>AMHERST, VA.                    | 2           | \$255,548.75 |
| 19 5412  | 0881-009-P44,N501<br>CONSTRUCTION FUNDS                                             | 441                             | From: Rte 431<br>To: 1.00 ME. N. Rte. 431<br>BEDFORD CO.                                   | AWARD          | NEKAY EARTHMOVERS, INC.<br>RINGGOLD, VA.                    | 6           | \$189,636.25 |
| 20 5415  | 8642-033-360,N501;<br>8651-033-P99,N502;<br>0884-033-P43,N504<br>CONSTRUCTION FUNDS | 647,66<br>7 &<br>826            | Various Locations<br>FRANKLIN CO.<br>1.37 MI. Crestle, Drain, Perm. & Inside.              | AWARD          | ELTON COUNDRIF BULLDOZING & PARKER, INC.<br>GLADE HILL, VA. | 3           | \$259,871.30 |

# BID RESULTS

MAY 29, 1996

| Job Des. | Project No.                            | Rte. No. | Location and Work Type                                                                                                                                   | RECOMMENDATION | Contractor                                            | No. of Bids | Bid          |
|----------|----------------------------------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------|-------------|--------------|
| 21 3615  | 0650-091-P94-N91<br>CONSTRUCTION FUNDS | 650      | From: 0.60 MI. W. Rte 650<br>To: Rte. 402<br><br>FRANKLIN CO.<br>0.60 MI. Gravel Drain, Pave. & Inlets.                                                  | AWARD          | CARNELL CONSTRUCTION CORPORATION<br>MARTINSVILLE, VA. | 3           | \$174,843.00 |
| 21 3616  | 0607-009-P53-N91<br>CONSTRUCTION FUNDS | 607      | From: Railroad CL<br>To: E. Mt. Rte. 616<br><br>BEDFORD CO.<br>1.90 MI. Gravel Drain, Pave. & Inlets.                                                    | AWARD          | H. B. ROWE & CO., INC.<br>MOUNT AIRY, NC.             | 3           | \$629,358.80 |
| 23 3617  | 0631-049-F43-N91<br>CONSTRUCTION FUNDS | 631      | From: Int. Rtes. 14 & 491<br>To: Rt. over Fluvanna Cr.<br><br>KING & QUEEN CO.<br>Reconstruc Boile Roadway: 1.91 MI. Gravel, Drain, Pave w/81 S.C. 3y. D | AWARD          | BISHOP & SETTLE CONSTR. CO., INC.<br>ALBERTA, VA.     | 4           | \$298,248.30 |
| 24 3618  | 0710-081-492-N91<br>CONSTRUCTION FUNDS | 710      | From: Rte. 292<br>To: Rte. 117<br><br>ROCKINGHAM CO.<br>2.1 MI. Gravel Drain, Stab. & App. Surf. Treat.                                                  | AWARD          | ROBERTSON-POWLER CO.<br>BUCHANAN, VA.                 | 7           | \$645,893.33 |

# BID RESULTS

MAY 29, 1956

| Job Des.   | Project No.                                          | Ric. No.     | Location and Work Type                                                                                                             | RECOMMENDATION | Contractor                                   | No. of Bids | Bid          |
|------------|------------------------------------------------------|--------------|------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------|-------------|--------------|
| 25 139-86A | 6014-017-302001<br>CONSTRUCTION FUNDS                | 651          | From: 0.25 MI. N. Rm. 629<br>To: 0.75 MI. N. Rm. 629<br><br>CARROLL CO.<br>0.500 MI. W.H.I. Includes Gravel, Drain<br>& App. Pave. | REJECT         | DLB, INC.<br>HILLSVILLE, VA.                 | 1           | \$372,284.62 |
| 26 143-86A | 577-618-2081<br>CONSTRUCTION FUNDS                   | 679          | Int. Rm. 17 & 050<br><br>YORK CO.<br>Various Improvements, Includes<br>Drain, Drain, App. Pave. & Traffic<br>Signal                | REJECT         | GREENSCAPS SEEDING, INC.<br>SEAFORD, VA.     | 3           | \$449,294.50 |
| 27 3418    | 0834-002-5602<br>0817-002-5716<br>CONSTRUCTION FUNDS | 814 &<br>617 | Various Locations<br><br>TASWELL CO.<br>Gravel, Drain, Seal, with A.C. Top D.<br>Change Location Int. Rm. 617                      | REJECT         | D & D CONSTRUCTION COMPANY<br>CHILHOWIE, VA. | 3           | \$133,263.50 |

Revised 24 Secondary Projects @ \$11,820,804.50 & Rejected 3 @ 1954, 432.63



# BID RESULTS

MAY 29, 1996

| Job Det. | Project No.                                    | File No. | Location and Work Type                                                                                                                                            | RECOMMENDATION | Contractor                                           | No. of Bids | Bid            |
|----------|------------------------------------------------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------------------|-------------|----------------|
| 1        | 0000-215-01(230)<br>CONSTRUCTION FUNDS         | 15       | Route Nelson Rd.<br>To: Bypass Mill Rd.<br><br>TOWN OF ORANGE<br>4113 Mc. Cook, Drive, App. Park.<br>Inside & Outside.                                            | AWARD          | WILKINS CONSTRUCTION CO., INC.<br>AMHERST, VA.       | 4           | \$2,089,418.87 |
| 2        | 0036-00-100(230)<br>CONSTRUCTION FUNDS         | 26       | Dale Sutherland Rd.<br><br>CITY OF ALEXANDRIA<br>Intersecting Independence                                                                                        | AWARD          | CORMAN CONSTRUCTION, INC.<br>ANNAPOLIS JUNCTION, MD. | 3           | \$768,519.50   |
| 3        | 9999-230<br>111,459(240)<br>CONSTRUCTION FUNDS | 9999     | From: Cr Road<br>To: Park Ave. & Washington St.<br><br>TOWN OF WOODSTOCK<br>6150 Mc. Cook, Drive, Park & Oaks<br>& Bld. Conc. Surf. w/Process Conc. Bldg<br>Curb. | AWARD          | L. P. FRANKLIN & BONS, INC.<br>STERREHURST, VA.      | 3           | \$113,255.50   |

Recorded 3 Urban Projects \$ 31,113,103.07

# BID RESULTS

MAY 29, 1996

| Job<br>Desc. | Project No.                                                                | Rte<br>No. | Location and<br>Work Type                                                                              | RECOMMENDATION | Contractor                                                           | No. of<br>Bids | Bid          |
|--------------|----------------------------------------------------------------------------|------------|--------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------------------|----------------|--------------|
| 1            | 1806-901-101-2005<br>CONSTRUCTION FUNDS                                    | Va.        | Various Locations<br><br>SUFFOLK DISTRICT<br>Road, Sign Posts & Foundations &<br>Exposed Exits - Signs | AWARD          | TRANSPORTATION SAFETY CONTRACTORS OF<br>VA., INC.<br>CHESAPEAKE, VA. | 4              | \$186,301.00 |
| 2            | ME Y-96-081-605,<br>ME Y-96-081-607<br>CONSTRUCTION &<br>MAINTENANCE FUNDS | Va.        | Various Locations<br><br>1<br><br>LYNCHBURG DISTRICT<br>Replace and/or Install Guardrail               | AWARD          | MAICO, INC.<br>CHARLOTTESVILLE, VA.                                  | 6              | \$137,284.35 |
| 3            | 800-782-96<br>MAINTENANCE FUNDS                                            | Va.        | Spot Locations<br><br>PRINCE WILLIAM CO<br>Sidewalk, Curb & Outer Driveway                             | AWARD          | TAVARES CONCRETE CO., INC.<br>LORTON, VA.                            | 4              | \$618,565.00 |
| 4            | CSF-314-96<br>CONSTRUCTION FUNDS                                           | Va.        | Various Locations<br><br>BLICHAMM CO.<br>Concrete RW-3 Retaining Walls                                 | AWARD          | ELK KNOB, INC.<br>PENNINGTON GAP, VA.                                | 7              | \$181,630.00 |

15 L

# BID RESULTS

MAY 29, 1996

| Job Des. | Project No.                          | Ric. No. | Location and Work Type                          | RECOMMENDATION | Contractor                               | No. of Bids | Bid          |
|----------|--------------------------------------|----------|-------------------------------------------------|----------------|------------------------------------------|-------------|--------------|
| 5        | 1484-95-DIP-201<br>MAINTENANCE FUNDS | Var.     | Various Locations                               | AWARD          | E. C. PACE COMPANY, INC.<br>ROANOKE, VA. | 4           | \$251,703.00 |
|          |                                      |          | HENRY & PATRICK CO'S.<br>Pipe Cddy Installation |                |                                          |             |              |
| 4        | PM-114-96<br>CONSTRUCTION FUNDS      | Var.     | Various Locations                               | AWARD          | ADAMS CONSTR. COMPANY<br>ROANOKE, VA.    | 1           | \$467,231.68 |
|          |                                      |          | ROANOKE CO.<br>Proc. Overlay                    |                |                                          |             |              |

Revised 5 Miscellaneous Projects @ \$1,882,798.43

# BID RESULTS

APRIL 23, 1996

| Job Des. | Project No.                         | Req. No. | Location and Work Type                                       | RECOMMENDATION | Contractor                             | No. of Bids | Bid            |
|----------|-------------------------------------|----------|--------------------------------------------------------------|----------------|----------------------------------------|-------------|----------------|
| 1 3566   | MEL/95-PHD-462<br>MAINTENANCE FUNDS | 13       | From: 0.30 MI. N. Sta. 702<br>To: 1.39 MI. S. Sta. 702 (RBL) | AWARD          | V.A. CONSTR. CORP.<br>CONCORDVILLE, PA | 1           | \$1,350,757.00 |

**PRIMARY**

ACCOMACK CO.  
185 MI. Breckling & East Hnd. Cms.  
Cont. Perm. & Overlay until 1/27/96  
Cont.

# BID RESULTS

## BIDS RECEIVED BY KING GEORGE COUNTY

MAY 31, 1996

| Job Des.  | Project No:                            | Rte. No: | Location and Work Type               | RECOMMENDATION | Contractor                                    | No. of Bids | Bid            |
|-----------|----------------------------------------|----------|--------------------------------------|----------------|-----------------------------------------------|-------------|----------------|
| 1 461-464 | 9663-048-1810201<br>CONSTRUCTION FUNDS | 665      | Route State Route 3<br>Ta. Route 625 | AWARD          | J. L. KENT & SONS, INC.<br>SPOTSVYLVANIA, VA. | 2           | \$1,844,160.15 |

**SECONDARILY**

KING GEORGE COUNTY  
1300 Mt. Olive, Delta, Aug. Pers. &  
Dial.

# BID RESULTS

## BIDS RECEIVED BY CITY OF CLIFTON FORGE

MAY 28, 1996

| Job Des.  | Project No.                             | Ric. No. | Location and Work Type         | RECOMMENDATION        | Contractor                              | No. of Bids | Bid          |
|-----------|-----------------------------------------|----------|--------------------------------|-----------------------|-----------------------------------------|-------------|--------------|
| 1 876-96A | US00-165-VOL 2863<br>CONSTRUCTION FUNDS | Local    | Lowell Street over South Creek | <u>HUMAN</u><br>AWARD | HAMMOND-MITCHELL, INC.<br>COPINGTON, VA | 5           | \$147,577.00 |

TBCO-3104(103)  
CITY OF CLIFTON FORGE  
Replace Superstructure with Clear  
Laminated Timber Beams with Street  
Laminated Deck

# BID RESULTS

BIDS RECEIVED BY CITY OF RICHMOND

MARCH 21, 1996

| Job<br>Des. | Project No.                                        | Ref.<br>No. | Location and<br>Work Type      | RECOMMENDATION         | Contractor                                     | No. of<br>Bids | Bid            |
|-------------|----------------------------------------------------|-------------|--------------------------------|------------------------|------------------------------------------------|----------------|----------------|
| 1           | ME3-95A<br>B199-127-V13.C261<br>CONSTRUCTION FUNDS |             | Anne Arundel & Kentville Canal | MISCELLANEOUS<br>AWARD | EJEWITT CONSTRUCTION COMPANY<br>BALTIMORE, MD. | 4              | \$1,292,854.00 |

TEA-9177(199)  
CITY OF RICHMOND  
Triple Open Competitive

# BID RESULTS

BIDS RECEIVED BY CITY OF BUENA VISTA

JUNE 18, 1996

| Job Des.   | Project No.                             | Ric. No.           | Location and Work Type              | RECOMMENDATION | Contractor                                                    | No. of Bids | Bid          |
|------------|-----------------------------------------|--------------------|-------------------------------------|----------------|---------------------------------------------------------------|-------------|--------------|
| 1 1404-9MA | 0000-103-10K-C381<br>CONSTRUCTION FUNDS | 128<br>A<br>B<br>C | 176 Shaul and Birch Avenue<br>URBAN | AWARD          | CHARLES W. BARBER & SON CONSTR. CO.<br>INC.<br>LEXINGTON, VA. | 3           | \$192,130.00 |

CITY OF BUENA VISTA  
Replacing Cabinet



# BID RESULTS

MARCH 26, 1996

| Job Des. | Project No.                     | Rite No. | Location and Work Type                                                                                           | RECOMMENDATION           | Contractor                                     | No. of Bids | Bid          |
|----------|---------------------------------|----------|------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------------------------------|-------------|--------------|
| 1 3530   | SCG-764-94<br>MAINTENANCE FUNDS | Ver.     | Apex Location<br><br>PRINCE WILLIAM CO.<br>Sidewalk, Curb & Outer Repairs                                        | MISCELLANEOUS<br>REScind | R & D CONCRETE CONSTR. CORP.<br>WOODBRIDGE, VA | 7           | \$393,446.03 |
| 2 3544   | SCG-A1-96<br>MAINTENANCE FUNDS  | Ver.     | Various Locations<br><br>FAIRFAX CO.<br>Repair & Replace Sidewalk, Curb & Outer & Encroachment Various Locations | REScind                  | R & D CONCRETE CONSTR. CORP.<br>WOODBRIDGE, VA | 9           | \$647,330.13 |
| 3 3539   | SCG-764-96<br>MAINTENANCE FUNDS | Ver.     | Various Locations<br><br>PRINCE WILLIAM CO.<br>Sidewalk, Curb & Outer Repairs                                    | REJECT                   | R & D CONCRETE CONSTR. CORP.<br>WOODBRIDGE, VA | 7           | \$393,446.03 |
| 4 3544   | SCG-A1-96<br>MAINTENANCE FUNDS  | Ver.     | Various Locations<br><br>FAIRFAX CO.<br>Repair & Replace Sidewalk, Curb & Outer & Encroachment Various Locations | REJECT                   | R & D CONCRETE CONSTR. CORP.<br>WOODBRIDGE, VA | 9           | \$647,330.13 |

# BID RESULTS

MARCH 26, 1996

| Job Des. | Project No. | Rfp. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-------------|----------|------------------------|----------------|------------|-------------|-----|
|----------|-------------|----------|------------------------|----------------|------------|-------------|-----|

**MISCELLANEOUS**

|   |      |                             |                        |         |                                                   |   |              |
|---|------|-----------------------------|------------------------|---------|---------------------------------------------------|---|--------------|
| 1 | 3140 | SCULAS-86 MAINTENANCE FUNDS | Var. Various Locations | RECEIVE | R. & D. CONCRETE CONCRETE CORP.<br>WOODBRIDGE, VA | 1 | \$736,899.05 |
|---|------|-----------------------------|------------------------|---------|---------------------------------------------------|---|--------------|

FAUREAS CO.  
Repair & Replace Slabwork, Curb & Gutter & Expansion at Various Locations

|   |      |                             |                        |        |                                                   |   |              |
|---|------|-----------------------------|------------------------|--------|---------------------------------------------------|---|--------------|
| 2 | 3040 | SCULAS-86 MAINTENANCE FUNDS | Var. Various Locations | REJECT | R. & D. CONCRETE CONCRETE CORP.<br>WOODBRIDGE, VA | 1 | \$736,899.05 |
|---|------|-----------------------------|------------------------|--------|---------------------------------------------------|---|--------------|

FAUREAS CO.  
Repair & Replace Slabwork, Curb & Gutter & Expansion at Various Locations

6-20-96

Item 9:

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 engineering design and drafting services for a single point urban interchange at Baron Cameron Avenue (Route 606) and Fairfax County Parkway, design of retaining walls, prepare preliminary bridge layout plans, hydraulic and flood plain analyses and additional aerial and ground surveys for Projects R000-029-249, PE-103 and R000-029-249, PE-104; 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. 13.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreement No.'s 1 through 12, which currently have a maximum compensation of \$6,393,140.12.

This Supplemental Agreement No. 13 is in the amount of \$764,138.14 for services and expenses, plus a net fee of \$53,800.95, making the total for this Supplement \$817,939.09. The total maximum compensation of the Agreement, including all supplements, is now \$7,211,079.21.

Motion carried.

\*\*\*

6-20-96

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Gannett Fleming, Inc., and it has been determined that a change in the scope of services is necessary to delete bridge and structure plans from project 7460-122-F02, PE-101, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$794,582.80.

This Supplemental Agreement No. 1 is in the decreased amount of \$270,190.71 for services and expenses, decrease in net fee of \$36,325.36, making the total decrease for this Supplement \$306,516.07. The total maximum compensation of the Agreement, including all supplements, is now \$488,066.73.

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 the design of utility adjustments and associated services for Contract 96RW-U1, 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 Thompson & Litton for said services; and

6-20-96

WHEREAS, careful review and consideration has been made of the scope of work and services required, and just compensation has been established for design of utility adjustment plans for highway projects on all road systems in Region I, which consists of Bristol and Salem Districts, as directed by THE DEPARTMENT, and provide associated services on projects selected by THE DEPARTMENT. These associated services may include the review of shop drawings, catalog cuts, erection diagrams, form work and supports, and other items required for construction. Associated services also includes inspection services, which provide THE DEPARTMENT experienced, professional advice, technical services and qualified personnel relating to the construction of utility facilities, and is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Thompson & Litton which establishes a compensation of \$750,000.00 for services, expenses and net fee.

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 the design of utility adjustments and associated services for Contract 96RW-U2, 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 Rummel Klepper & Kahl for said services; and

6-20-96

WHEREAS, careful review and consideration has been made of the scope of work and services required, and just compensation has been established for design of utility adjustment plans for highway projects on all road systems in Region II, which consists of Fredericksburg, Culpeper and Staunton Districts, as directed by THE DEPARTMENT, and provide associated services on projects selected by THE DEPARTMENT. These associated services may include the review of shop drawings, catalog cuts, erection diagrams, form work and supports, and other items required for construction. Associated services also includes inspection services, which provide THE DEPARTMENT experienced, professional advice, technical services and qualified personnel relating to the construction of utility facilities, and is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Rummel Klepper & Kahl which establishes a compensation of \$750,000.00 for services, expenses and net fee.

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 the design of utility adjustments and associated services for Contract 96RW-03, 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 Whitman, Requardt and Associates for said services; and

6-20-96

WHEREAS, careful review and consideration has been made of the scope of work and services required, and just compensation has been established for design of utility adjustment plans for highway projects on all road systems in Region III, which consists of Northern Virginia District, as directed by THE DEPARTMENT, and provide associated services on projects selected by THE DEPARTMENT. These associated services may include the review of shop drawings, catalog cuts, erection diagrams, form work and supports, and other items required for construction. Associated services also includes inspection services, which provide THE DEPARTMENT experienced, professional advice, technical services and qualified personnel relating to the construction of utility facilities, and is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Whitman, Requardt and Associates which establishes a compensation of \$750,000.00 for services, expenses and net fee.

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 the design of utility adjustments and associated services for Contract 96RW-U4, 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 Austin Brockenbrough and Associates 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 design of utility adjustment plans for highway projects on all road systems in Region IV, which consists of Richmond and Lynchburg Districts, as directed by THE DEPARTMENT, and provide associated services on projects selected by THE DEPARTMENT. These associated services may include the review of shop drawings, catalog cuts, erection diagrams, form work and supports, and other items required for construction. Associated services also includes inspection services, which provide THE DEPARTMENT experienced, professional advice, technical services and qualified personnel relating to the construction of utility facilities, and is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Austin Brockenbrough and Associates which establishes a compensation of \$750,000.00 for services, expenses and net fee.

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 the design of utility adjustments and associated services for Contract 96RW-US 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 Michael Baker, Jr., Inc. for said services; and



6-20-96

WHEREAS, careful review and consideration has been made of the scope of work and services required, and just compensation has been established for design of utility adjustment plans for highway projects on all road systems in Region V, which consists of Suffolk District, as directed by THE DEPARTMENT, and provide associated services on projects selected by THE DEPARTMENT. These associated services may include the review of shop drawings, catalog cuts, erection diagrams, form work and supports, and other items required for construction. Associated services also includes inspection services, which provide THE DEPARTMENT experienced, professional advice, technical services and qualified personnel relating to the construction of utility facilities, and is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Michael Baker, Jr., Inc. which establishes a compensation of \$750,000.00 for services, expenses and net fee.

Motion carried.

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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 Utility Field Inspections, Coordination of Utility Relocations, /Design of Utility Plans and Associated Services for Contract RW/U-3, 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 Greenhorne & O'Mara, Inc., for said services; and

6-20-96

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for coordinating utility relocations for highway projects on all road systems in Region RW/U-3 which consists of Bristol, Salem and Lynchburg Districts, as directed by THE DEPARTMENT, and to provide all necessary engineering services for the complete design of utility adjustment plans, and provide associated services, on projects selected by THE DEPARTMENT. These construction services may include the review of shop drawings, catalog cuts, erection diagrams, form work and supports, required for construction. Associated services also include inspection services, which provide THE DEPARTMENT experienced, professional advice, technical services and qualified personnel relating to the construction of utility facilities, and is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Greenhorne & O'Mara, Inc., which establishes a compensation of \$500,000.00 for services, expenses and net fee.

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 Utility Field Inspections, Coordination of Utility Relocations, Design of Utility Plans and Associated Services for Contract RW/U4, 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 So-Deep, Incorporated, for said services; and

6-20-96

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for coordinating utility relocations for highway projects on all road systems in Region RW/U-4 which consists of Suffolk, Staunton, Fredericksburg, Culpeper, Richmond and Northern Virginia Districts, as directed by THE DEPARTMENT, and to provide all necessary engineering services for the complete design of utility adjustment plans, and provide associated services, on projects selected by THE DEPARTMENT. These construction services may include the review of shop drawings, catalog cuts, erection diagrams, form work and supports, required for construction. Associated services also include inspection services, which provide THE DEPARTMENT experienced, professional advice, technical services and qualified personnel relating to the construction of utility facilities, and is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of So-Deep, Incorporated, which establishes a compensation of \$500,000.00 for services, expenses and net fee.

Motion carried.

\*\*\*

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of HDR Engineering, Inc., and it has been determined that a change in the scope of services is necessary to provide construction administration services, which may include the review of shop drawings, catalog cuts, and inspection services of the construction of the City of Norfolk's 48" raw water pipeline and other various smaller diameter utility adjustments from I-264 Interchange to Moores Bridges Water Treatment Plant for Projects 0013-122-103,RW202 and 0013-122-103,RW204; and

6-20-96

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 2.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the original Agreement and Supplemental Agreement No. 1, which currently has a maximum compensation of \$626,856.33.

This Supplemental Agreement No. 2 is in the amount of \$595,728.24 for a total maximum compensation of \$1,222,584.57.

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 right of way acquisition services for Route 58 (E24) from west intersection Route 899 to 0.111 kilometer east intersection Route 758 (near Dry Creek) and Route 58 (E25) from 0.111 kilometer east Route 788 to 0.473 kilometer west Route 647, (Contract 96-02RW), 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 O. R. Colan Associates, 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 coordinating right of way acquisitions for highway Projects 0058-052, E24, C501 and 0058-052-E25, C501. These right of way services include the project sales brochure, appraisal, negotiation, and relocation of families and businesses and are set forth in the Contract.

6-20-96

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Contract with the firm of O. R. Colan Associates, Inc. which establishes a compensation of \$379,404.60 for services, expenses and net fee.

Motion carried.

\*\*\*

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

WHEREAS, the Department has determined the need to supplement its staff to provide for signal timing optimization for the Cities of Chesapeake, Newport News and Virginia Beach; and

WHEREAS, in accordance with Department policies, a firm proposal has been received from the consulting firm of Kimley-Horn and Associates, Inc. for these services. This work will be funded under the following projects:

U000-131-126, M-501  
U000-121-123, C-501  
U000-134-148, C-501

WHEREAS, the specialized scope of work requires augmentation of the Department's staff by consulting engineers; and

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

NOW, THEREFORE, BE IT RESOLVED that the Transportation Board authorize the execution of the Memorandum of Agreement with Kimley-Horn and Associates, Inc. which includes a Net Fee of \$50,630.00 and establishes a Maximum Total Compensation not to exceed \$741,524.00.

Motion carried.

\*\*\*

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

WHEREAS, the Department has determined the need to supplement its staff for the purpose of developing traffic engineering plans, state wide; and

WHEREAS, in accordance with the Department policies, a firm proposal has been received from the consulting firm of HNTB Corporation of Alexandria, Virginia for the engineering services for the development of traffic engineering plans; and

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board authorize the execution of this Memorandum of Agreement with HNTB Corporation. The total maximum compensation of the Agreement shall not exceed \$500,000.00.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with the federal metropolitan planning regulations, the Department has determined that in order to perform a complete and comprehensive study of the I-64 Corridor between I-95 in Richmond and I-664 in Hampton, 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 and Douglas, Inc., for said services; and

6-20-96

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Parsons Brinckerhoff Quade and Douglas, Inc., which establishes a maximum total compensation not to exceed \$2,259,944.

Motion carried. Mrs. Brooks disclosed there is a family interest (husband retired from Parsons Brinckerhoff Quade and Douglas, Inc.) and disqualified herself. Mrs. Brooks did not participate in the discussion or vote.

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Item 10:

Moved by Mrs. Brooks, 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 Bridgewater Town Hall, Bridgewater, Virginia, on August 15, 1995, from 4:00 p.m. to 7:00 p.m., for the purpose of considering the proposed location and major design features of East College Street from Route 42 to 0.0072 mile East of Third Street in the Town of Bridgewater, State Project U000-176-101, PE-101, RW-201, C-501; and

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

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.

6-20-96

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 modification to reduce the project width by four feet and align the northern side of the project as close as possible with the existing sidewalk on the north side.

Motion carried.

\*\*\*

Moved by Mrs. Brooks, seconded by Dr. Thomas, that the Location of State Project 7029-156-F01, PE101, RW201 be approved as proposed and presented as Alternative A at the said Location Public Hearing by the Department's Engineers; and that the Location and major Design features of State Project 7029-156-F01, PE101, RW202, C502 be approved in accordance with the plan as proposed and presented as Alternative A at the said Location and Design Public Hearing by the Department's Engineers, with modification in the final design phase to terminate the project north of Culpeper Street and transition the pavement back into its existing three lanes at Culpeper Street, with a right turn lane for southbound Shirley Avenue traffic at Culpeper Street.

Substitute motion made by Mr. Rich, seconded by Mr. White, 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 Warrenton Middle School, 244 Waterloo Street, Warrenton, Virginia, on February 15, 1996, from 4:30 p.m. to 7:00 p.m., for the purpose of considering the proposed Location of Route 29 Business (Shirley Avenue) from 0.431 kilometer (0.268 mile) South of the South Corporate Limits of Warrenton to 0.520 kilometer (0.323 mile) North of Green Street in Fauquier County and the Town of Warrenton, State Project 7029-156-F01, PE-101, RW-201, C-501, and a Combined Location and Design Public Hearing was held simultaneously, for the purpose of considering the proposed Location and major Design features of Route 29 Business (Shirley Avenue) from 0.520 kilometer (0.323 mile) North of Green Street to 0.271 kilometer (0.168 mile) North of Garrett Street in the Town of Warrenton, State Project 7029-156-F01, PE-101, RW-202, C-502, Federal Project STP-5156( ); and



6-20-96

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 action on State Project 7029-156-F01, PE-101, RW-201, C-501 be deferred until further input from the Town of Warrenton is received.

BE IT FURTHER RESOLVED that the Location and major Design features of State Project 7029-156-F01, PE-101, RW-202, C-502 be approved in accordance with the plan as proposed and presented as Alternative A at the said Location and Design Public Hearing by the Department's Engineers, with modification in the final design phase to terminate the project north of Culpeper Street and transition the pavement back into its existing three lanes at Culpeper Street, with a right turn lane for southbound Shirley Avenue traffic at Culpeper Street.

Motion carried.

\*\*\*

Moved by Mrs. Brooks, 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 John D. Hooker Activity Center, in Patrick County, Virginia, on Wednesday, January 24, 1996, between 3:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 58 from 0.32 km (0.20 mile) west of Route 835 West (east of Stuart) to 0.74 km (0.46 mile) west of the intersection of Route 625 in Patrick County, State Project 6058-070-E20, PE-104, RW-204, C-504, B-619, B-620, D-621; and

6-20-96

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with modifications in the final design phase with a revision in the plans to incorporate the requested realignment of Route 777 west to intersect with Route 58 near station 167+00.

Motion carried.

\*\*\*

Moved by Mrs. Brooks, 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 John D. Hooker Activity Center, in Patrick County, Virginia, on Wednesday, January 24, 1996, between 3:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 58 from 0.74 (0.46 mile) west of the intersection of Route 625 to 0.250 km (0.16 mile) west of the west intersection of Route 653 in Patrick County, State Project 6058-070-E21, PE-101, RW-201, C-501; and

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

6-20-96

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 relocate the stormwater management basin perpendicular to Route 58 and along the Hiatt/Wright property line on the Hiatt property in the final design phase.

Motion carried.

\*\*\*

Moved by Mrs. Brooks, 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 John D. Hooker Activity Center, in Patrick County, Virginia, on Wednesday, January 24, 1996, between 3:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 58 from 0.25 km (0.15 mile) west of west intersection of Route 653 to 0.576 km (0.36 mile) west of Route 831 (Nettleridge) in Patrick County, State Project 6058-070-E22, PE-101, RW-201, C-501; and

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

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.

6-20-96

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

Motion carried.

\*\*\*

Moved by Mrs. Brooks, 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 John D. Hooker Activity Center, in Patrick County, Virginia, on Wednesday, January 24, 1996, between 3:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 58 from 0.358 mile west of Route 831 (Nettleridge) to 0.129 mile east of Route 697 in Patrick County, State Project 6058-070-E18, PE-101, RW-201, C-501, B-625, B-626; and

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

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

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

Motion carried.

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6-20-96

Moved by Mrs. Brooks, 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 John D. Hooker Activity Center, in Patrick County, Virginia, on Wednesday, January 24, 1996, between 3:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 58 from 0.129 mile east of Route 697 to Patrick and Henry County Line in Patrick County, State Project 6058-070-E19, PE-101,RW-201,C-501; and

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

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

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

Motion carried.

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Moved by Mrs. Brooks, 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 John D. Hooker Activity Center, in Patrick County, Virginia, on Wednesday, January 24, 1996, between 3:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 58 from the Patrick and Henry County Line to 0.23 mile west of Route 695 in Henry County, State Project 6058-044-E14, PE-101,RW-201,C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with modifications in the final design phase to provide a crossover and relocation of the entrance at the Mayo River Garage if feasible.

Motion carried.

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Moved by Mrs. Brooks, 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 Onancock Town Hall, 15 North Street, Onancock, Virginia, on November 9, 1995, from 4:00 p.m. to 8:00 p.m., for the purpose of considering the proposed location and major design features of Route 179 from 0.019 mile East of Intersection of Jackson Street to 0.064 mile East of Intersection of North Street in the Town of Onancock, State Project 0179-001-103, PE-101, RW-201, C-501; and

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

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

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

1. reduction of sidewalk width from five feet to four feet;
2. reduction of parking lane width from ten feet to eight feet;
3. addition of utility strip, two feet in width, between curb and gutter and sidewalk; and
4. reduction of all intersection radii to fifteen feet, except at Hill Street and College Avenue.

Motion carried.

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Moved by Mrs. Brooks, 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 York County Human Services Meeting Room, York County, Virginia, on April 9, 1996, from 4:00 p.m. to 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 630, from Route 17 to 0.28 mile East of Route 17 in York County, State Project 0630-099-165, M-502, Federal Project STP-099 ( ); and

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

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

6-20-96

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

Motion carried.

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Moved by Mrs. Brooks, 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 Abbs Valley/Boissevain Elementary School, Route 644, southwest of Boissevain, Virginia, on April 6, 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 644 from 0.881 mile West of Route 815 to 0.005 mile West of Route 815 in Tazewell County, State Project 0644-092-320,C-501; and

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

WHEREAS, a Citizen Information Meeting was held in the Abbs Valley/Boissevain Elementary School, Route 644, southwest of Boissevain, Virginia, on February 21, 1996, from 4:00 p.m. to 7:00 p.m. for the purpose of presenting revisions to the proposed plan; 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 Citizen Information Meeting by the Department's Engineers.

Motion carried.

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6-20-96

Moved by Mrs. Brooks, 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 Cliffview Church of God, northwest of Galax, Virginia, on Tuesday, January 30, 1996, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 721 from 1.02 miles north of the North Corporate Limits of Galax to the south intersection of Route 607, in Carroll County, State Project 0721-017-183, M-504; Federal Project STP-721-2 ( ); and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with modification in the final design phase to incorporate the recommended 5-foot shift in alignment to the west at the Roberts and Payne property and the intersection improvements at Route 607 and Route 721 if feasible.

Motion carried.

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6-20-96

Moved by Mrs. Brooks, 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 Emerick Elementary School, in the Town of Purcellville, Virginia, on Tuesday December 5, 1995; between 5:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Route 782 (Tranquility Road) from 0.60 km (0.50 mile) south of the intersection of Route 7 to the intersection of Route 7, in Loudoun County, State Project 0782-053-P63,M-501; and

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

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

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

1. provide a shift in the alignment to avoid the stone headwall on Tranquility Road or replace the stones if disturbed by construction;
2. revise design to use 6:1 slopes to provide enough clear zone to eliminate the need for guardrail at Jack Run;
3. mark entrance to Franklin Park from Tranquility Road for emergency use only; and
4. reduced shoulder width from 1.8 meters (6-foot) to 1.2 (4-foot) meters to minimize property impacts.

Motion carried.

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6-20-96

Item 11:

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

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

WHEREAS, the Scott County Board of Supervisors has, by resolution, requested \$150,000 in Industrial Access Railroad Track funds for Gilbert - NS, L.L.C.; and

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

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

WHEREAS, pursuant to Chapter 853, Item 605 A.1., of the 1995 Acts of the General Assembly, funding is provided for Industrial Access projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$150,000 of the Industrial Access funds be provided to construct new track to serve Gilbert - NS, L.L.C., located in Scott County contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all costs above \$150,000 which is allocated herein as an industrial rail access grant, being borne by Gilbert - NS, L.L.C.; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

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

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

WHEREAS, the Smyth County Board of Supervisors has, by resolution, requested \$100,000 in Industrial Access Railroad Track funds for Scholle Corporation; and

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

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

WHEREAS, pursuant to Chapter 853, Item 605 A.1., of the 1995 Acts of the General Assembly, funding is provided for Industrial Access projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$100,000 of the Industrial Access funds be provided to reconstruct existing track and construct new track to serve Scholle Corporation, located in the Smyth County contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all costs above \$100,000 which is allocated herein as an industrial rail access grant, being borne by Scholle Corporation; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

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

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

WHEREAS, the Chesapeake City Council has, by resolution, requested \$150,000 in Industrial Access Railroad Track funds for Yupo Corporation; and

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

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

WHEREAS, pursuant to Chapter 853, Item 605 A.1., of the 1995 Acts of the General Assembly, funding is provided for Industrial Access projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$150,000 of the Industrial Access funds be provided to reconstruct existing track and construct new track to serve Yupo Corporation, located in the City of Chesapeake contingent upon:

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

Motion carried.

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6-20-96

Item 12:

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 Martinsville City Council has, by appropriate resolution, requested Industrial Access Funds to serve the Clearview Business Park, located in the City of Martinsville, and said access is estimated to cost \$882,500; and

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

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1995-96 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Clearview Business Park, located in the City of Martinsville, Project 9999-120-102, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with bond, between the City of Martinsville (City) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction and maintenance 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 those administered by VDOT;

c. the provision of an appropriate bond or other acceptable surety device by the City to VDOT, not to expire before July 20, 1999. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by June 20, 1999, qualified industry has not expended at least \$6,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$6,000,000 of eligible capital 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 \$6,000,000 in eligible capital outlay, is constructed on an eligible parcel;

d. provision by the City of the required \$150,000, in matching funds; and

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

Motion carried.

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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 Roanoke City Council has, by appropriate resolution, requested Industrial Access Funds to serve the Roanoke Electric Steel Corporation, located off Westside Boulevard in the City of Roanoke, and said access is estimated to cost \$347,700; and

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

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NOW, THEREFORE, BE IT RESOLVED that \$323,850 (\$300,000 unmatched and \$23,850 matched) of the 1995-96 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Roanoke Electric Steel Corporation, located in the City of Roanoke, Project 9999-128-106, C5D1, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the City of Roanoke and the Virginia Department of Transportation 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, Airport and Rail Access Fund;
  - c. the City of Roanoke providing the required \$23,850 in matching funds;
3. provision of satisfactory documentation of eligible capital outlay by the industry; and
4. provision by the City of Roanoke of an appropriate surety in the amount of this allocation, to expire no sooner than July 20, 1999, to provide for reimbursement to the Virginia Department of Transportation of all Industrial, Airport and Rail Access Funds expended on this project if, by June 20, 1999, all Roanoke Electric Steel Corporation truck traffic and all other through trucks are not prohibited from using Westside Boulevard.

Motion carried.

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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



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WHEREAS, the Hanover County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Shelcore, Inc., located off Route 615 in Hanover County, and said access is estimated to cost \$606,710; and

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

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1995-96 Fiscal Year Industrial, Airport and Rail Access Funds be allocated to provide adequate access to Shelcore, Inc., located in Hanover County, Project 1250-042-282, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the County of Hanover (County) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction, and maintenance of this project;
  - b. the payment of any ineligible project costs and of all project costs in excess of the project's allocation from sources other than those administered by the VDOT;
3. provision of satisfactory documentation of eligible capital outlay by the industry; and
4. VDOT determining eligible capital outlay according to current policy and procedure.

Motion carried.

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

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

WHEREAS, the Augusta County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Augusta County Industrial Park, located in Augusta County, and said access is estimated to cost \$475,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$387,500 (\$300,000 unmatched and \$87,500 matched) of the 1995-96 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Augusta County Industrial Park, located in Augusta County, Project 0901-007-365, C501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the County of Augusta (County) and the Virginia Department of Transportation (VDOT), to provide for the design, administration, construction, and maintenance of this project;
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 County to VDOT, not to expire before July 20, 1999. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by June 20, 1999, qualified industry has not expended at least \$4,750,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$4,750,000 of eligible capital 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 \$4,750,000 in eligible capital outlay, is constructed on an eligible parcel;

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5. provision by the County of the required \$87,500, in matching funds; and
6. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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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 Surry County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Surry County Industrial Park, located in Surry County, and said access is estimated to cost \$299,200; and

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

NOW, THEREFORE, BE IT RESOLVED that \$299,200 of the 1995-96 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Surry County Industrial Park, located in Surry County, Project 0680-090-161, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. 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;

3. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before July 20, 1999. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by June 20, 1999, qualified industry has not expended at least \$2,992,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of eligible capital outlay will be credited toward the project's allocation, up to a maximum of \$2,992,000 of such outlay. This surety may be released at an earlier date if qualified industry, with an expenditure of at least \$2,992,000, is constructed on an eligible parcel; and

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

Motion carried.

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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 Frederick County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the distribution center of Kohl's Department Stores, located in the Airport Business Center off Route 645 in Frederick County, and said access is estimated to cost \$231,000; and

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

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NOW, THEREFORE BE IT RESOLVED that \$231,000 of the 1995-96 Fiscal Year Industrial, Airport and Rail Access Funds be allocated to provide adequate access to Kohl's Department Stores, located in Frederick County, Project 0775-034-229, N501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. provision of satisfactory documentation of eligible capital outlay by the industry; and
3. payment of all ineligible project costs, and of all project costs in excess of this allocation, from sources other than those administered by the Virginia Department of Transportation.

Motion carried.

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Item 13:

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 Albemarle County Board of Supervisors has, by appropriate resolution, requested Airport Access Funds to serve the Charlottesville-Albemarle Airport, and said access is estimated to cost \$2,500,000; and

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

6-20-96

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) from the Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Charlottesville-Albemarle Airport, located in Albemarle County, Project 0649-002-158, C501, contingent upon:

1. all necessary right of way, environmental assessments and utility adjustments being provided at no cost to the Industrial, Airport and Rail Access Fund; and
2. the execution of an appropriate contractual agreement between the County of Albemarle and the Virginia Department of Transportation to provide for:
  - a. the design, administration, construction and maintenance of this project;
  - b. the payment of all ineligible project costs from sources other than the Industrial, Airport and Rail Access Fund;
  - c. the payment of any eligible project costs in excess of this allocation from other sources, which may include future allocations of additional Airport Access Funds; and
  - d. the provision by Albemarle County of the required \$150,000 matching funds from sources other than those administered by the Virginia Department of Transportation.

Motion carried.

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Item 14:

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

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

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

WHEREAS, the Director of the Department of Conservation and Recreation has recently initiated an effort to improve transportation facilities within the State Parks across the Commonwealth; and

WHEREAS, the Director of the Department of Conservation and Recreation has requested that the remaining funds in the 1995-96 Fiscal Year Recreational Access Fund be allocated to qualifying state park access projects; and

WHEREAS, the Buckingham County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to James River State Park, located off Route 605 in Buckingham County, and said access is estimated to cost \$800,000; and

WHEREAS, the planning for this road is not complete to the stage that is fully in compliance with the Commonwealth Transportation Board's policy and VDOT guidelines for administration of this program; and

WHEREAS, the Director of the Department of Conservation and Recreation has designated James River State Park as a public recreation area and is in full support of this request.

NOW, THEREFORE, BE IT RESOLVED that \$400,000 from the 1995-96 Fiscal Year Recreational Access Fund be allocated to construct an access road to the proposed new boat launch within James River State Park in Buckingham County, Project 0606-014-206, M501, contingent upon:

1. requirements of the Commonwealth of Transportation Board's recreational access policy being met; and
2. necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Recreational Access Fund; and
3. the payment of all ineligible project costs and of all eligible costs in excess of \$400,000 from sources other than the Recreational Access Fund.

BE IT FURTHER RESOLVED that no authorization of expenditures will be made until the Department of Conservation and Recreation has satisfied the VDOT Secondary Roads Engineer that required guidelines have been met and has supplied all required documentation.

BE IT FURTHER RESOLVED that the VDOT Secondary Roads Engineer will advise the Access Roads and Ground Transportation Committee of the Commonwealth Transportation Board when the guidelines have been met.

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

Motion carried.

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

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

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

WHEREAS, the Director of the Department of Conservation and Recreation has recently initiated an effort to improve transportation facilities within the State Parks across the Commonwealth; and

WHEREAS, the Director of the Department of Conservation and Recreation has requested that the remaining funds in the 1995-96 Fiscal Year Recreational Access Fund be allocated to qualifying state park access projects; and



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WHEREAS, the Warren County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to the Shenandoah River/Raymond R. "Andy" Guest State Park, located off Route 340 in Warren County, and said access is estimated to cost \$550,000; and

WHEREAS, the planning for this road is not complete to the stage that is fully in compliance with the Commonwealth Transportation Board's policy and VDOT guidelines for administration of this program; and

WHEREAS, the Director of the Department of Conservation and Recreation has designated the Shenandoah River/Raymond R. "Andy" Guest State Park as a public recreation area and is in full support of this request.

NOW, THEREFORE, BE IT RESOLVED that \$400,000 from the 1995-96 Fiscal Year Recreational Access Fund be allocated to provide adequate access to the Shenandoah River/Raymond R. "Andy" Guest State Park in Warren County, Project 0725-093-180, M501, contingent upon:

1. requirements of the Commonwealth Transportation Board's recreational access policy being met;
2. necessary right of way, environmental assessments and utility adjustments being provided at no cost to the Recreational Access Fund; and
3. the payment of all ineligible project costs and of all eligible costs in excess of \$400,000 from sources other than the Recreational Access Fund.

BE IT FURTHER RESOLVED that no authorization of expenditures will be made until the Department of Conservation and Recreation has satisfied the VDOT Secondary Roads Engineer that required guidelines have been met and has supplied all required documentation.

BE IT FURTHER RESOLVED that the VDOT Secondary Roads Engineer will advise the Access Roads and Ground Transportation Committee of the Commonwealth Transportation Board when the guidelines have been met.

6-20-96

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

Motion carried.

\*\*\*

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

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

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

WHEREAS, the Director of the Department of Conservation and Recreation has initiated an effort to improve transportation facilities within the State Parks across the Commonwealth; and

WHEREAS, the Director of the Department of Conservation and Recreation has requested that the remaining funds in the 1995-96 Fiscal Year Recreational Access Fund be allocated to qualifying state park access projects; and

WHEREAS, the Bedford County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Smith Mountain Lake State Park, located off Route 626 in Bedford County, and said access is estimated to cost \$185,000; and

WHEREAS, the planning for this road is not complete to the stage that is fully in compliance with the Commonwealth Transportation Board's policy and VDOT guidelines for administration of this program; and

WHEREAS, the Director of the Department of Conservation and Recreation has designated Smith Mountain Lake State Park as a public recreation area and is in full support of this request.

NOW, THEREFORE, BE IT RESOLVED that \$185,000 from the 1995-96 Fiscal Year Recreational Access Fund be allocated to construct an access road to the proposed new cabin area within Smith Mountain Lake State Park in Bedford County, Project 0894-009-262, N501, contingent upon:

1. requirements of the Commonwealth Transportation Board's recreational access policy being met;
2. addition of the existing park road, between Route 888 and the entrance to the campground approximately 0.60 mile southwest of Route 888, to the state secondary road system;
3. necessary right of way, environmental assessments and utility adjustments being provided at no cost to the Recreational Access Fund;
4. the execution of an appropriate contractual agreement between the Department of Conservation and Recreation and the Virginia Department of Transportation to provide for the design, administration, construction and maintenance of this project; and
5. the payment of all ineligible project costs and of all eligible costs in excess of \$185,000 from sources other than the Recreational Access Fund.

BE IT FURTHER RESOLVED that no authorization of expenditures will be made until the Department of Conservation and Recreation has satisfied the VDOT Secondary Roads Engineer that required guidelines have been met and has supplied all required documentation.

BE IT FURTHER RESOLVED that the VDOT Secondary Roads Engineer will advise the Access Roads and Ground Transportation Committee of the Commonwealth Transportation Board when the guidelines have been met.

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

Motion carried.

\*\*\*

6-20-96

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

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

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

WHEREAS, the Director of the Department of Conservation and Recreation has initiated an effort to improve transportation facilities within the State Parks across the Commonwealth; and

WHEREAS, the Director of the Department of Conservation and Recreation has requested that the remaining funds in the 1995-96 Fiscal Year Recreational Access Fund be allocated to qualifying state park access projects; and

WHEREAS, the Halifax County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Staunton River State Park, located off Route 344 in Halifax County, and said access is estimated to cost \$210,000; and

WHEREAS, the planning for this road is not complete to the stage that is fully in compliance with the Commonwealth Transportation Board's policy and VDOT guidelines for administration of this program; and

WHEREAS, the Director of the Department of Conservation and Recreation has designated Staunton River State Park as a public recreation area and is in full support of this request.

6-20-96

NOW, THEREFORE, BE IT RESOLVED that \$210,000 from the 1995-96 Fiscal Year Recreational Access Fund be allocated to construct an access road to the proposed new marina within Staunton River State Park in Halifax County, Project 0970-041-305, N501, contingent upon:

1. requirements of the Commonwealth Transportation Board's recreational access policy being met;
2. necessary right of way, environmental assessments and utility adjustments being provided at no cost to the Recreational Access Fund;
3. the execution of an appropriate contractual agreement between the Department of Conservation and Recreation and the Virginia Department of Transportation to provide for the design, administration, construction and maintenance of this project; and
4. the payment of all ineligible project costs and of all eligible costs in excess of \$210,000 from sources other than the Recreational Access Fund.

BE IT FURTHER RESOLVED that no authorization of expenditures will be made until the Department of Conservation and Recreation has satisfied the VDOT Secondary Roads Engineer that required guidelines have been met and has supplied all required documentation.

BE IT FURTHER RESOLVED that the VDOT Secondary Roads Engineer will advise the Access Roads and Ground Transportation Committee of the Commonwealth Transportation Board when the guidelines have been met.

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

Motion carried.

\*\*\*

6-20-96

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

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

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

WHEREAS, the Director of the Department of Conservation and Recreation has initiated an effort to improve transportation facilities within the State Parks across the Commonwealth; and

WHEREAS, the Director of the Department of Conservation and Recreation has requested that the remaining funds in the 1995-96 Fiscal Year Recreational Access Fund be allocated to qualifying state park access projects; and

WHEREAS, the Chesterfield County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Pocahontas State Park, located in Chesterfield County, and said access is estimated to cost \$195,000; and

WHEREAS, the planning for this road is not complete to the stage that is fully in compliance with the Commonwealth Transportation Board's policy and VDOT guidelines for administration of this program; and

6-20-96

WHEREAS, the Director of the Department of Conservation and Recreation has designated Pocahontas State Park as a public recreation area and is in full support of this request.

NOW, THEREFORE, BE IT RESOLVED that \$195,000 from the 1995-96 Fiscal Year Recreational Access Fund be allocated to construct an access road to the proposed new campground area within Pocahontas State Park in Chesterfield County, Project 0780-020-286, N501, contingent upon:

1. requirements of the Commonwealth Transportation Board's recreational access policy being met;
2. necessary right of way, environmental assessments and utility adjustments being provided at no cost to the Recreational Access Fund;
3. the execution of an appropriate contractual agreement between the Department of Conservation and Recreation and the Virginia Department of Transportation to provide for the design, administration, construction and maintenance of this project; and
4. the payment of all ineligible project costs and of all eligible costs in excess of \$195,000 from sources other than the Recreational Access Fund.

BE IT FURTHER RESOLVED that no authorization of expenditures will be made until the Department of Conservation and Recreation has satisfied the VDOT Secondary Roads Engineer that required guidelines have been met and has supplied all required documentation.

BE IT FURTHER RESOLVED that the VDOT Secondary Roads Engineer will advise the Access Roads and Ground Transportation Committee of the Commonwealth Transportation Board when the guidelines have been met.

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

Motion carried.

\*\*\*

6-20-96

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

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

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

WHEREAS, the Director of the Department of Conservation and Recreation has recently initiated an effort to improve transportation facilities within the State Parks across the Commonwealth; and

WHEREAS, the Director of the Department of Conservation and Recreation has requested that the remaining funds in the 1995-96 Fiscal Year Recreational Access Fund be allocated to qualifying state park access projects; and

WHEREAS, the Spotsylvania County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Lake Anna State Park, located off Route 601 in Spotsylvania County, and said access is estimated to cost \$400,000; and

WHEREAS, the planning for this road is not complete to the stage that is fully in compliance with the Commonwealth Transportation Board's policy and VDOT guidelines for administration of this program; and

WHEREAS, the Director of the Department of Conservation and Recreation has designated Lake Anna State Park as a public recreation area and is in full support of this request.



6-20-96

NOW, THEREFORE, BE IT RESOLVED that \$400,000 from the 1995-96 Fiscal Year Recreational Access Fund be allocated to construct an access road to the proposed new picnic area within Lake Anna State Park in Spotsylvania County, Project 7000-088-249, M501, contingent upon:

1. requirements of the Commonwealth Transportation Board's recreational access policy being met;
2. necessary right of way, environmental assessments and utility adjustments being provided at no cost to the Recreational Access Fund;
3. the execution of an appropriate contractual agreement between the Department of Conservation and Recreation and the Virginia Department of Transportation to provide for the design, administration, construction and maintenance of this project; and
4. the payment of all ineligible project costs and of all eligible costs in excess of \$400,000 from sources other than the Recreational Access Fund.

BE IT FURTHER RESOLVED that no authorization of expenditures will be made until the Department of Conservation and Recreation has satisfied the VDOT Secondary Roads Engineer that required guidelines have been met and has supplied all required documentation.

BE IT FURTHER RESOLVED that the VDOT Secondary Roads Engineer will advise the Access Roads and Ground Transportation Committee of the Commonwealth Transportation Board when the guidelines have been met.

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

Motion carried.

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6-20-96

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

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

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

WHEREAS, the Director of the Department of Conservation and Recreation has recently initiated an effort to improve transportation facilities within the State Parks across the Commonwealth; and

WHEREAS, the Director of the Department of Conservation and Recreation has requested that the remaining funds in the 1995-96 Fiscal Year Recreational Access Fund be allocated to qualifying state park access projects; and

WHEREAS, the Surry County Board of Supervisors will, by resolution, request the use of Recreational Access Funds to provide adequate access to Chippokes Plantation State Park, located off Route 633 in Surry County, and said access is estimated to cost \$135,000; and

WHEREAS, the planning for this road is not complete to the stage that is fully in compliance with the Commonwealth Transportation Board's policy and VDOT guidelines for administration of this program; and

WHEREAS, the Director of the Department of Conservation and Recreation has designated Chippokes Plantation State Park as a public recreation area and is in full support of this request.

6-20-96

NOW, THEREFORE, BE IT RESOLVED that \$135,000 from the 1995-96 Fiscal Year Recreational Access Fund be allocated to construct an access road to the proposed new campground within Chippokes Plantation State Park in Surry County, Project 0784-090-162, N501, contingent upon:

1. the Surry County Board of Supervisors requesting, by appropriate resolution, that Recreational Access Funds be allocated for this project;
2. requirements of the Commonwealth Transportation Board's recreational access policy being met;
3. necessary right of way, environmental assessments and utility adjustments being provided at no cost to the Recreational Access Fund;
4. the execution of an appropriate contractual agreement between the Department of Conservation and Recreation and the Virginia Department of Transportation to provide for the design, administration, construction and maintenance of this project; and
5. the payment of all ineligible project costs and of all eligible costs in excess of \$135,000 from sources other than the Recreational Access Fund.

BE IT FURTHER RESOLVED that no authorization of expenditures will be made until the Department of Conservation and Recreation has satisfied the VDOT Secondary Roads Engineer that required guidelines have been met and has supplied all required documentation.

BE IT FURTHER RESOLVED that the VDOT Secondary Roads Engineer will advise the Access Roads and Ground Transportation Committee of the Commonwealth Transportation Board when the guidelines have been met.

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

Motion carried.

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6-20-96

Item 15:

Moved by Mr. Rich, seconded by Mr. Lee, 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 prior to July 1, 1983, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, Section 33.1-75.1(d) of the Code of Virginia prescribes the allocation of any unassigned funds in this special fund account; and

WHEREAS, \$488,130 of State funds for Fiscal Year 1995-96 is expected to be unobligated as of June 30, 1996; and

WHEREAS, the governing bodies of thirteen of the counties eligible to participate in this supplemental allocation for Fiscal Year 1995-96 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.

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### FY 95-96 Revenue Sharing Supplemental Allocation

10-Jan-96

| District | County         | County Share | State Match | Project No          | Scope              | FROM                   | TO                 |
|----------|----------------|--------------|-------------|---------------------|--------------------|------------------------|--------------------|
| Bristol  | Brockton       | \$37,548     | \$37,548    | BI 8000-5601        | install guardrail  | various locations      |                    |
| Bristol  | Dickenson      | \$37,548     | \$37,548    | 0361-961-R01,501    | grade, drain, pave | Route 83               | Red Onion Mtn.     |
| Bristol  | Lee            | \$37,548     | \$37,548    | 0606-052-125, 511   | reconstruct        | 0.24 mi W Rte. 625     | 1.66 mi E R.L. 625 |
| Bristol  | Wise           | \$37,548     | \$37,548    | 0361-961-R01, 501   | grade, drain, pave | Route 83               | Red Onion Mtn.     |
| Culpeper | Albemarle      | \$37,548     | \$37,548    | 0631-002-128, C502  | new road (4 lanes) | NCL. Cityville         | CSX Railroad       |
| NOVA     | Arlington      | \$37,548     | \$37,548    | 120-000-115, PE-101 | acquire ROW        | I-66                   | Henderson Road     |
| NOVA     | Fairfax        | \$18,774     | \$18,774    | 7021-029-___        | new lane           | Bradlock Rd.           | 0.09 mi N Brnd. D  |
| NOVA     | Fairfax        | \$18,774     | \$18,774    | 7100-029-___        | auxiliary lane     | I-66 Ramp              | Paiz Lakes Pkwy    |
| NOVA     | Lowdow         | \$37,548     | \$37,548    | 0028-053-___        | deal turn lanes    | inter. Rte. 28/625     |                    |
| NOVA     | Prince William | \$5,364      | \$5,364     | 078-076-308, M501   | complete sidewalk  | Cloverdale             | Ashdale            |
| NOVA     | Prince William | \$5,364      | \$5,364     | 1530-076-310, B640  | bridge replacement | at Leonard Dr.         |                    |
| NOVA     | Prince William | \$5,364      | \$5,364     | BI 0619-5305        | bridge replacement | over Little Creek      |                    |
| NOVA     | Prince William | \$5,364      | \$5,364     | BI 0619-5306        | left turn lane     | Bristow Rd/ Valley Dr. |                    |

| District | County         | County Share | State Match | Project No         | Scope                  | FROM                  | TO                |
|----------|----------------|--------------|-------------|--------------------|------------------------|-----------------------|-------------------|
| NOVA     | Prince William | \$5,364      | \$5,364     | BI 0638-5007       | curb, gutter, sidewalk | Blackburn Road        | Rippen M.S.       |
| NOVA     | Prince William | \$5,364      | \$5,364     | BI 0641-5008       | curb, gutter, sidewalk | Tacketts Mill         | Oakwood Drive     |
| NOVA     | Prince William | \$5,364      | \$5,364     | BI 0784-0008       | curb, gutter, sidewalk | Delany Plaza          | Majestic Plaza    |
| Richmond | Chesapeake     | \$37,548     | \$37,548    | 1513-028-287, CS91 | new 2 lanes            | Route 10              | Chesster Road     |
| Richmond | Hamover        | \$37,548     | \$37,548    | 0656-043-___, M    | widened to four lanes  | Route 657             | Route 643         |
| Salem    | Rossoko        | \$22,508     | \$22,508    | BI 0874-5349       | drainage/ plant mix    | Route 862             | Route 877         |
| Salem    | Rossoko        | \$9,316      | \$9,316     | BI 0926-5359       | spot improvements      | inter. of Rts. 24/976 |                   |
| Salem    | Rossoko        | \$1,508      | \$1,508     | BI 1317-5347       | plant mix              | Route 713             | Route 1316        |
| Salem    | Rossoko        | \$736        | \$736       | BI 1526-5348       | plant mix              | Route 1325            | Dead End          |
| Salem    | Rossoko        | \$1,650      | \$1,650     | BI 1339-5345       | plant mix              | Route 1525            | Route 1316        |
| Salem    | Rossoko        | \$1,898      | \$1,898     | BI 1526-5346       | plant mix              | Route 1316            | Dead End          |
| Staunton | Augusta        | \$5,364      | \$5,364     | 0616-007-348, N501 | improve alignment      | 0.73 mi E Rt. 777     | 0.20 mi E Rt 926  |
| Staunton | Augusta        | \$5,364      | \$5,364     | 0649-007-361, N501 | surface treatment      | Route 608             | 0.74 mi S Rt. 608 |
| Staunton | Augusta        | \$5,364      | \$5,364     | 0657-007-362, N501 | surface treatment      | East Route 652        | 1.10 mi N Rt 652  |
| Staunton | Augusta        | \$5,364      | \$5,364     | BI 0810-5323       | improve intersection   | Int. Route 610/ 608   |                   |

| County  | County Blaine | State Match | Project No   | Scope             | FISCAL             | TY       |
|---------|---------------|-------------|--------------|-------------------|--------------------|----------|
| Stevens | Augusta       | \$5,364     | BI 0640-5322 | spot improvement  | 0.10 mil B Pl. 250 | 0.25     |
| Stevens | Augusta       | \$5,364     | BI 0602-5320 | surface treatment | 0.51 mil B Pl. 600 | 1.05 n   |
| Stevens | Augusta       | \$5,364     | BI 0704-3321 | surface treatment | Resurf 750         | Resurf 7 |

6-20-96

Item 16:

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

WHEREAS, the Virginia Department of Transportation holds certain construction allocations on behalf of Arlington County, in accordance with the Code of Virginia, Section 33.1-23.5:1; and

WHEREAS, Item 596A.6 of the 1995 Appropriations Act provides for utilization of construction funds "on any project eligible under Title 23, United States Code Section 133, upon request of the local governing body and approval of the Commonwealth Transportation Board"; and

WHEREAS, the Arlington County Board of Supervisors has requested by resolution adopted at its March 9, 1996, meeting that it be allowed to use \$1,000,000 of these funds to pay for the County share of the Washington Metropolitan Area Transit Authority Capital Improvement Program for Repairable Parts; and

WHEREAS, the Department of Rail and Public Transportation has determined the Washington Metropolitan Area Transit Authority Capital Improvement Program for Repairable Parts is an eligible project under Title 23, United States Code Section 133; and

WHEREAS, the Budget and Finance Committee of the Commonwealth Transportation Board has reviewed this matter and recommends approval of the request.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the request as provided in the 1995 Appropriations Act.

Motion carried.

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6-20-96

Item 17:

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

WHEREAS, the General Assembly of Virginia in its 1996 session determined that the penalty for exceeding the posted maximum speed limit should be increased in certain residence districts when indicated by appropriately placed signs displaying the posted speed limit and the penalty for violations; and

WHEREAS, Section 46.2-878.2 of the Code of Virginia was enacted to enforce the increased penalty; and

WHEREAS, Section 46.2-878.2 designates the Commonwealth Transportation Board to develop criteria for overall applicability for the installation of such signage; and

WHEREAS, a policy and procedure for overall applicability for the installation of such signage has been developed in accordance with Section 46.2-878.2 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Policy and Procedures for Applicability of Section 46.2-878.2 of the Code of Virginia for Installation of Signs Advising of Maximum Penalty for Exceeding Posted Maximum Speed Limit in Certain Residence Districts under the jurisdiction of the Virginia Department of Transportation is hereby adopted and is to be made effective on the same date that Section 46.2-878.2 goes into effect.

Motion carried.

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**POLICY AND PROCEDURES**

**APPLICABILITY OF §46.2-878.2 OF THE CODE OF VIRGINIA**

**INSTALLATION OF SIGNS ADVISING OF MAXIMUM PENALTY FOR  
EXCEEDING POSTED MAXIMUM SPEED LIMIT IN CERTAIN RESIDENCE DISTRICTS**

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**PURPOSE**

The purpose of this policy and attendant procedures is to provide guidelines for addressing the issue of exceeding the maximum speed limit on local residential streets and collector streets with residential characteristics in certain residence districts and installing signs as prescribed in §46.2-878.2 of the Code of Virginia.

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**POLICY ON INSTALLATION  
OF SIGNS IN CERTAIN  
RESIDENCE DISTRICTS**

It is Commonwealth Transportation Board's policy that the Virginia Department of Transportation (VDOT), upon a formal request from the local governing body, will install signs on local residential and collector streets with a posted speed limit of 35 miles per hour or lower advising motorists of a maximum punishment of \$200, in addition to other penalties provided by law, for exceeding the speed limit in certain residence districts.

This policy will not be applicable to highways in the state primary system.

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**INTRODUCTION**

This policy and attendant procedures identify the specific responsibilities and requirements of VDOT and that of the affected counties and towns in addressing concerns relating to motorists exceeding the speed limit in certain residence districts.

VDOT and the counties and towns are partners in the administration of these processes and procedures. A good working relationship between VDOT and the counties and towns is important for this partnership to function effectively.

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**DEFINITIONS**

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"Residence district" as defined in §46.2-100 means the territory contiguous to a highway, not comprising a business district, where seventy-five percent or more of the property contiguous to such highway, on either side of the highway, for a distance of 300 feet or more along the highway is occupied by dwellings and land improved for dwelling purposes, or by dwellings, land improved for dwelling purposes and land or buildings in use for business purposes.

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"Highway as defined in §46.2-100 means the entire width between the boundary lines of every way or place open to the use of the public for purposes of vehicular travel in the Commonwealth, including the streets and alleys, and, for law-enforcement purposes, the entire width between the boundary lines of all private roads or private streets which have been specifically designated "highways" by an ordinance adopted by the governing body of the county, city, or town in which such private roads or streets are located.

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For purposes of this policy a Local Residential Street is a highway built as part of a residential development or a highway where residential development has taken place resulting in a neighborhood or community resembling a residential development. Further, a local residential street must have the residential units facing the street and provide driveway connections or curbside parking for a majority of the residential units.

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For purposes of this policy Collector Streets and Roads are highways exhibiting the residential characteristics listed above for local residential streets as well as serving traffic movements between residential areas and major roadways.

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Note: The definitions of local residential streets and collector streets shown above are for administration of this policy only and do not necessarily apply to any other VDOT policies and programs.

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**CRITERIA**

To qualify for sign installation, a highway shall meet the following criteria:

1. Meet the definition of local residential or collector street as indicated above.
  2. Have a posted speed limit of 35 miles per hour or lower.
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**COUNTY/TOWN  
RESPONSIBILITIES**

To initiate these procedures, the county or town shall request, by resolution of the local governing body, that VDOT install the appropriate signs as stipulated in §46.2-878.2 of the Code of Virginia. This request shall be submitted to the local VDOT resident engineer in the form of a resolution, along with the following support data.

**Support Data Requirements:**

1. Identification of the neighborhood and specific highway(s) where the signs are requested to be installed.
  2. Confirmation that the highway(s) meet the definitions of local residential and collector streets as described above.
  3. Notification that a speeding problem exists and that the increased penalty has community support.
- 

**VDOT  
RESPONSIBILITIES**

It is the responsibility of VDOT to provide, install, and maintain the signs. The following procedures will be observed:

1. The VDOT resident engineer, upon receipt of the adopted resolution and support data, will review the assembly and submit it to the VDOT district administrator.
2. The district administrator will instruct the district traffic engineer to install the signs and to advise the county or town when the work has been completed.
3. Sign installation under §46.2-878.2 will take place within 60 days of the date the request is approved.

4. The district administrator or his representative will notify the central office Traffic Engineering Division, of the location and date signs were installed under §46.2-876.2 so that records of each installation can be kept on file in the central office.
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Note: These procedures assign certain action items to the district administrator. A district administrator has the prerogative to assign any or all of these action items to be handled by the district traffic engineer.

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**FUNDING**

Signs installed in accordance with this policy will be fully funded by VDOT.

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# VIRGINIA ACTS OF ASSEMBLY -- 1996 SESSION

## CHAPTER 172

*An Act to amend the Code of Virginia by adding a section numbered 46.2-878.2, relating to speeding in certain residence districts; penalty.*

[H 451]

Approved March 9, 1996

Be it enacted by the General Assembly of Virginia:

1. That the Code of Virginia is amended by adding a section numbered 46.2-878.2 as follows:

*§46.2-878.2. Maximum speed limits in certain residence districts; penalty.*

*Operation of any motor vehicle in excess of a maximum speed limit established for a highway in a residence district, when indicated by appropriately placed signs displaying the maximum speed limit and the penalty for violations, shall be unlawful and constitute a traffic infraction punishable by a fine of not more than \$200, in addition to other penalties provided by law. The Commonwealth Transportation Board shall develop criteria for the overall applicability for the installation of such signage.*

\* \* \* \* \*

HIGHWAYS LAWS OF VIRGINIA

1994 EDITION

Residence district as defined in §46.2-100, p. 594:

"Residence district" means the territory contiguous to a highway, not comprising a business district, where seventy-five percent or more of the property contiguous to such highway, on either side of the highway, for a distance of 300 feet or more along the highway is occupied by dwellings and land improved for dwelling purposes, or by dwellings, land improved for dwelling purposes and land or buildings in use for business purposes.

II. BUSINESS DISTRICT

P. 597

"Business district"; "residence district." - The factor which determines the nature of the district is the occupied frontage on both sides (now either side) of the highway. If seventy-five percent or more of the total frontage, on both sides (now either side) of the highway, ... is occupied by [land and] buildings actually in use and operation for business purposes, it is a business district. If seventy-five percent or more of the total frontage, on both sides (now either side) of the highway, is mainly occupied by dwellings or by dwellings and [land or] buildings in use for businesses purposes, it is a residence district. The phrase "territory contiguous to a highway" means the territory lying along and adjoining the highway. *Independent Cab Ass'n v. LaTouche*, 197 Va. 367, 89 S.E.2d 320 (1955).

The determinative factor in the definition is the percentage of the frontage which is "occupied" or covered by buildings devoted to the stated purposes. Thus, in determining whether seventy-five percent of the total frontage is "occupied," the total frontage of the buildings is to be considered because to that extent the frontage is "occupied" or covered by such buildings. But open spaces between the buildings fronting on a street or highway are not to be considered because they are not "occupied" by such buildings within the meaning of the definition. *Thoms v. Dowdy*, 201 Va. 358, 112 S.E.2d 868 (1960).

## X. RESIDENCE DISTRICT

p. 599

The purpose of the paragraph defining "Residence district" and former §46.1-193(1)(g) (see now §46.2-874) is to restrict speed on a road where seventy-five percent of the frontage on either side is built up, that is, actually occupied or covered by buildings used or under construction for the stated purposes. *Brooks v. Painter*, 225 Va. 400, 302 S.E.2d 66 (1983).

Legislative intent of the paragraph defining "Residence district."- The insertion of the phrase "and land improved for dwelling purposes" may have been intended to bring under the protection of the statute residential sites of subdivisions which are under construction, for the protection of workmen and others entering and leaving the sites. Partially completed houses in such a situation could not yet be characterized as "dwellings," but the land under them would be "improved for dwelling purposes." *Brooks v. Painter*, 225 Va. 400, 302 S.E.2d 66 (1983).

By inserting "and land improved for dwelling purposes," the General Assembly did not intend a construction under which all land contiguous, appurtenant, and used in connection with dwellings, i.e., the curtilage, should be considered. This view would require a driver approaching an unfamiliar area, not posted by speed limit signs, to determine what percentage of the land surrounding dwellings was in actual use as curtilage, and to adjust his speed accordingly before arrival. The distance between the dwellings would be immaterial. How this could be accomplished at night, or in conditions of poor visibility, is unexplained. The speed laws not only create civil duties, but are also penal in nature. It is axiomatic that a citizen must be given a fair opportunity to determine from the facts as they appear, before engaging in a proposed course of action, whether it be unlawful. *Brooks v. Painter*, 225 Va. 400, 302 S.E.2d 66 (1983).



6-20-96

Item 18:

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

WHEREAS, the Virginia Department of Transportation presented a proposal to the American Association of State Highway and Transportation Officials pertaining to the renumbering of a portion of U.S. Route 29 bypassing the business district of the City of Danville, from an intersection with present U.S. Route 29 north of Danville in Pittsylvania County extending south to an intersection with existing U.S. Route 29 in the City of Danville at the North Carolina state line; and

WHEREAS, it was proposed that the existing location of U.S. Route 29 through the business district of Danville and between points of intersection with the relocated U.S. Route 29 be redesignated as U.S. Route 29 Business; and

WHEREAS, it was further proposed that the existing U.S. Route 29 Business designation be eliminated and renumbered as State Route 293; and

WHEREAS, the Executive Committee of the American Association of State Highway and Transportation Officials at their meeting of April 19, 1996, did act favorably on the aforementioned changes.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board does hereby concur in the action taken by the Executive Committee of the American Association of State Highway and Transportation Officials at said meeting pertaining to the changes as presented herein.

BE IT FURTHER RESOLVED that the existing location of U.S. Route 29 Business from an intersection with existing U.S. Route 29 in Danville near the north corporate limits of Danville to another intersection with existing U.S. Route 29 in Danville be renumbered as State Route 293.

6-20-96

BE IT FURTHER RESOLVED that the State Route 265 designation temporarily assigned to a previously completed section of the new location shall be eliminated.

Motion carried.

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Item 19:

Moved by Mr. Prettyman, seconded by Mr. Porter, that action on the interstate route renumbering in the Hampton roads area (Cities of Chesapeake, Hampton, Newport News, Norfolk, Portsmouth, Suffolk and Virginia Beach) be deferred.

Motion carried.

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Item 20:

Moved by Mr. Newcomb, seconded by Mrs. Brooks, 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 1996 Appropriation Act, Chapter 912 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 912 enacted by the 1996 General Assembly, requires certain allocations; and

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

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

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WHEREAS, the Commonwealth Transportation Board has received the Department of Rail and Public Transportation's FY 1996-97 Annual Budget and has made appropriate comments for consideration.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the recommended allocations required by the various statutes and contained in the Department of Rail and Public Transportation's FY 1996-97 Annual Budget are approved.

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Item 21:

Moved by Mrs. Brooks, seconded by Dr. Thomas, 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 1996 Appropriation Act, Chapter 912 require certain allocations; and

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

WHEREAS, the Commonwealth Transportation Board has received the Department of Transportations's FY 1996-97 Annual Budget and has made appropriate comments to the Commissioner for his consideration.

6-20-96

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the recommended allocations required by the various statutes and contained in the Department of Transportation's FY 1996-97 Annual Budget are approved.

Motion carried.

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Item 22:

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

WHEREAS, the Commonwealth of Virginia is apportioned federal aid by the U. S. Government for public transportation and rail projects; and

WHEREAS, the Acts of the General Assembly provide state financial assistance for public transportation and rail projects; and

WHEREAS, the Department of Rail and Public Transportation (DRPT) prepares an annual program of projects of federal and state grants for public transportation projects in accordance with federal and state regulations; and

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

WHEREAS, the program of projects is contained in the Six Year Improvement Program approved by the Commonwealth Transportation Board (CTB); and

WHEREAS, the Board recognizes 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 DRPT is authorized to approve federal and state public transportation and rail grants as contained in the CTB approved Six Year Improvement Program; and

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BE IT FURTHER RESOLVED that the Director of DRPT is authorized to submit federal applications for these funds and is authorized to amend federal and state grants in the CTB approved Six Year Improvement Program as may be necessary including the award of new grants up to a limit of \$15,000 per grant.

Motion carried.

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Item 23:

Moved by Dr. Thomas, 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 1996 Appropriation Act, Chapter 912, Item 496 requires that federal funds received pursuant to the Intermodal Surface Transportation Efficiency Act of 1991 be allocated to an interim formula set forth in the Appropriation Act; and

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

WHEREAS, the 1996 Appropriation Act, Chapter 912, Item 516, requires that mass transit funds be allocated by the CTB in accordance with the statutory formula contained in Section 58.1-638 of the Code of Virginia; and

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

WHEREAS, the CTB approved the tentative allocations in May 1996 and held two public hearings in June, 1996 for comment pursuant to Section 33.1-23.2.

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NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the Final Allocations of Interstate, Primary, Secondary and Urban Road Construction and Public Transit, Ports and Airports Funds for Fiscal Year 1996-97 are hereby approved; and,

BE IT FURTHER RESOLVED by the Commonwealth Transportation Board that the Six-Year Improvement Program of projects for Fiscal Years 1996-97 through 2001-2002 for Interstate, Primary and Urban Road Systems and Public Transit are hereby approved.

Motion carried; disclosure statement for Mr. Prettyman is on file.

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Item 24:

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

WHEREAS, the Hampton Roads Center Parkway, in the City of Hampton, was designated as a limited access highway by the Commonwealth Transportation Board on February 20, 1986; and

WHEREAS, designated access points were allowed when the Parkway was declared a limited access facility; and

WHEREAS, the City Council of the City of Hampton has by resolution requested an access break for a right-in only ramp from the Parkway to the proposed Hampton Towne Centre retail development near Big Bethel Road, left of Station 127+00±; and

WHEREAS, the City of Hampton is responsible for the operational control and maintenance of the Parkway and supports the access break for the right-in only ramp; and

WHEREAS, a traffic impact study has been performed for this development and it has shown the capacity and safety of the Parkway will not be adversely affected.

6-20-96

NOW, THEREFORE, BE IT RESOLVED that the limited access on the Hampton Roads Center Parkway left of Station 127+00± be adjusted to provide an access break for a right-in only ramp subject to the following conditions:

1. the developer of the Hampton Towne Centre agrees to purchase, at fair market value, a residue parcel of 0.8± acre resulting from the prior construction of the Hampton roads Center Parkway which will be crossed by the right-in only ramp;
2. the developer agrees to the final design details and traffic control measures required by the Virginia Department of Transportation and the City of Hampton to implement the right-in only ramp in a safe manner; and
3. the developer agrees to construct, at its expense, the right-in only ramp and right turn lane at Big Bethel Road along with all associated amenities for both; and meeting any subsequent requirements from the City of Hampton.

BE IT FURTHER RESOLVED that the City of Hampton will monitor traffic conditions at this location and should unsafe conditions develop, the City will take corrective steps to ensure safe traffic flow.

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.

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The Chairman announced that Governor Allen has made three new appointments to the Board effective July 1, 1996. He thanked Dr. Daphyne S. Thomas, Mrs. Gary W. Brooks and Mr. Joseph A. Rhea for their service as members of the Board.

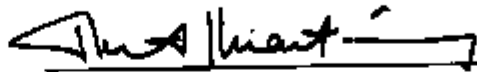
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6-20-96

Meeting adjourned at 12:45 p.m.

The next meeting will be held on July 18, 1996,  
in Fredericksburg, Virginia.

Approved:



Attested:

