

AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
June 17, 1999
10:00 a.m.

1. Public Comment
2. Action on Additions, Abandonments or Other Changes in the Secondary System from May 1, 1999 through May 31, 1999.
3. Action on Change in Operational Status – Secondary System of State Highways – Town of Broadway, Rockingham County
4. Action on Abandonment and Discontinuances, Changes in the Primary System due to relocation and construction – Wise County
5. Action on Transfer Secondary Route 929 from the Secondary to the Primary System of Highways – Culpeper County and redesignate a section of Route 29 Business to Route 299 in Culpeper County
6. Action on City Street Mileage
7. Conveyances: Blue Ridge Parkway – Roanoke County
8. Action on Bids Received May 25, 1999
9. Consultant Agreement: Route 234 – Proj. 6234-076-114, PE100, B604, B605
(A) Route 123 – Proj. 0123-029-F09, PE103, B602, B603
To perform bridge design, hydraulics, geotechnical and shop drawing review
Moffatt & Nichol Engineers
- Consultant Agreement: Consultant Inspection Services
(B) To perform construction inspection services for various construction contracts in Ashland/Sandston Residencies of the Richmond District
Parsons Brinckerhoff Construction Services, Inc.
- Consultant Agreement: Consultant Inspection Services
(C) To provide consultant inspection services for the construction of parallel lanes of Route 58
A. Morton Thomas and Associates, Inc.

10. Design: Route 15/29 (Opal Interchange) – Fauquier County
Project 0015-030-117,PE101,RW201,C501
Fr: 0.910 Mi. (1.464 km) South of Intersection Route 687
To: 0.587 Mi. (0.945 km) North of Route 687

Design: Route 614 (Hickory Fork Road) – Gloucester County
Project 0614-036-111,C502,B605
Fr: Gum Fork Road (Route 631)
To: Cedar Bush Road (Route 633)

11: Location Route 156 (Elko Road) – Henrico County
& Design: Project 0156-043-V08,PE101,RW201,C501,B606
Fr: 0.32 Mi. (0.525 km) South of Portugee Road
To: 0.74 Mi. (1.195 km) South of Portugee Road

Location Monticello Avenue – James City County
& Design: Project 5000-047-166,C501,D607,B606
Fr: 0.087 Mi.(1.40 km) East of Intersection of
Existing Route 5 (John Tyler Highway) and
Route 613 (Brick Bat Road) near Governors
Land Community
To: 0.035 Mi. (0.057 km) West of the Intersection
of Existing Monticello Avenue and Route 613
(News Road)

Location Route 340 – Augusta County
& Design: Project 0340-007-V12,PE101,RW201,C501,D607
Fr: 7.49 Mi. South SCL Grottoes
To: 6.99 Mi. South SCL Grottoes

Location Route 638 (McFall Fork Road) – Wise County
& Design: Project 0638-097-450,C501
Fr: Intersection of Route 632
To: 0.90 Mi. east of Route 632 (end of state
maintenance)

Location Project 0655-020-304,C501 – Chesterfield County
& Design: Fr: Intersection of Route 10
To: 0.40 Mi. east of Route 10 (Ironbridge Road)

12. Break in Limited Access: Route 58 – Lee County
Project 0058-032-E19,RW-201

Break in Limited Access: Route 104 (Dominion Boulevard)
City of Chesapeake
Project 0104-131-101,RW-201
13. Industrial Access: Montgomery County
(Deallocation) Project 1416-060-209,M501
Falling Branch Industrial Park

Industrial Access: Montgomery County
Project 1416-060-209,M501
Falling Branch Industrial Park

Industrial Access: Town of Ashland
Project 9999-166-302,M501
interFlex Group
14. Recreational Access: Goochland County
Project 0665-037-273, N501
Hidden Rock Park
15. Revenue Sharing : FY 1998-99 Supplemental Allocation
16. Action on Logo Qualification Criteria Changes
17. Through Truck Restrictions: Route 606 – Hanover County
Route 643 – Prince William County
Route 760 – Prince William County
18. Action on Draft Policy and Procedures – Installation of Signs Advising of
Maximum Penalty for Exceeding Posted Maximum Speed Limit in Certain
Residence Districts
19. Naming of Highway: Route 72 – Scott County
"Veterans Memorial Highway"

Route 851 – Tazewell County
"T. R. Barrett Road"
20. Naming of Bridges: Route 193 (Georgetown Pike) – Fairfax County
"Betty Cooke Memorial Bridge"

Route 613 – Scott County,
"Rhea Fuller Memorial Bridge"

21. Memorandum of Understanding Between the Virginia Department of Transportation and the USDA Forest Service
 22. Proposed Regulation for Landscape Recognition and Identification Signs and Structures
 23. Rail Industrial Access: Namasco Corporation – City of Petersburg
Toll Integrated Systems, Inc. – City of Emporia
 24. Federal and State Grants for Department of Rail and Public Transportation
 25. Action on Department of Rail and Transportation's FY 1999-00 Annual Budget
 26. Action on Department of Transportation's FY 1999-00 Annual Budget
 27. Action on Final Allocations: Interstate, Primary and Urban Highway Systems, Public Transit, Ports and Airports, Fiscal Year 1999-00; and Six-Year Improvement Program, Fiscal Years 1999-00 through 2004-2005 for Interstate, Primary, Urban and Secondary Highway Systems, Public Transit, Ports and Airports
 28. New Business
 29. Adjourn
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Addition to Item 8: Bids received March 23, April 13, May 18, May 20, May 25 and June 3, 1999

MINUTES

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**1401 East Broad Street
Richmond, Virginia
June 17, 1999
10:00 a.m.**

The monthly meeting of the Commonwealth Transportation Board was held at 10:00 a.m. on June 17, 1999, in the Board Room of the Department of Transportation in Richmond, Virginia. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Gehr, Byrd, Cogbill, Folkes, Grubb, Humphreys, Kilnge, Myers, Porter, Prettyman, Sabo, and White and Mrs. Lonberger and Mrs. Welsh.

Item 2:

Moved by Mr. Porter, seconded by Mr. Grubb, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from May 1, 1999, through May 31, 1999, as shown on the attached pages numbered 1 A through 1 H.

Motion carried.

Item 3:

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

WHEREAS, incorporated towns having thirty-five hundred inhabitants or less have two choices regarding the operations of their Secondary System of streets, pursuant to the Code of Virginia, as amended, (i.e. Section 33.1-79 and Section 33.1-82); and

WHEREAS, each such town was given the opportunity to select the specific statute under which it wished to operate; and

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
June 17, 1999

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
MAY 1999

Table of Mileage Changes by District and Type of Change

<i>District</i>	<i>Addition</i>	<i>Abandonment</i>	<i>District Total</i>
<i>Bristol</i>	0.86	-0.62	0.24
<i>Culpeper</i>	0.21	0.00	0.21
<i>Fredericksburg</i>	1.71	0.00	1.71
<i>Lynchburg</i>	1.04	-0.39	0.65
<i>Northern Virginia</i>	6.01	0.00	6.01
<i>Richmond</i>	1.33	0.00	1.33
<i>Salem</i>	0.61	0.00	0.61
<i>Staunton</i>	2.08	-0.36	1.72
<i>Suffolk</i>	2.19	-0.61	1.58
<i>Statewide Total:</i>	18.04	-1.88	14.06

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

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

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

04-Jan-99

System Change	Project/Subdivision	Street Name	Route	Dkt.	From	To	Length Miles	Date BCIS Resolutions Effective
Abandonments								
Addition	Woodbrook Drive Buckston	Woodbrook Drive	1417	SN	Route 1403	0.07 Mile Northwest Route 1403	0.07	10/7/98 5/13/99
Changes								
Addition	Harrison East, Section 5	Ashmun Drive	2104	SN	0.09 Mile Southwest Route 2101	Route 2101	0.09	2/23/98 5/13/99
Addition	Harrison East, Section 5	Bowley Circle	2105	SN	0.13 Mile Southeast Route 2104	Route 2104	0.12	2/23/98 5/13/99
Addition	Harrison East, Section 5	Egert Road	2101	WE	0.07 Mile Southwest Route 2103	Route 2103	0.07	2/23/98 5/13/99
Addition	Wyndham Hill, Section 4	Mallory Circle	1332	WE	Route 1324	Route 1323	0.19	2/10/99 5/19/99
Addition	Wyndham Hill, Section 4	Wyndham Hill Drive	1323	WE	Route 1324	0.14 Mile Northeast Route 1324	0.14	2/10/99 5/19/99
Changes								
Abandonment	None	None	626	WE	0.69 Mile Southwest Route 635	0.33 Mile West Route 635	-0.37	4/5/99 5/24/99
Abandonment	None	None	605	WE	1.40 Mile Southwest Route 614	1.21 Mile Southwest Route 614	-0.12	4/5/99 5/24/99
Changes								
Addition	Town of Fort Royal	Middle Street	T-1067	WE	Route T-1003	Net Mileage Change Reported 0.02 Mile Southwest Route T- 1005	0.02	9/15/98 5/13/99
Changes								
Addition	Remainder of Rivers Band, Section 6	Deane's Drive	4829	WE	Route 4838	Route 4842	0.16	3/24/99 5/17/99
Addition	Remainder of Rivers Band, Section 6	Rogers's Alley	4842	SN	0.61 Mile South Route 4839	0.66 Mile Northwest Route 4839	0.67	3/24/99 5/17/99
Addition	Remainder of Rivers Band, Section 6	Middlecott Drive	4838	SN	0.01 Mile South Route 4839	0.01 Mile Northwest Route 4837	0.20	3/24/99 5/17/99
Addition	Remainder of Rivers Band, Section 6	Serviss Lane	4837	WE	Route 4833	Route 4838	0.15	3/24/99 5/17/99
City of Buffalo								
Abandonment	0629-067-215, 14301- Segment 1	Murphy's Mill Road	638	WE	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	0.01	2/17/99 5/19/99

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

04-Jan-99 2

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution Effective
Addition	0631-061-253, MS01 - Segment 2	Murphy's Mill Road	638	WB	Defined in Project Sketch	Defined in Project Sketch	0.24	2/17/99 5/19/99
FM 7003								
Net Mileage Change Reported							2.39	
Addition	Barrington, Section 5	Baymore Circle	8771	WB	0.02 Mile East Route 8789	0.02 Mile West Route 8784	0.11	4/3/99 5/11/99
Addition	Barrington, Section 3	Glenbar Court	8792	SN	Route 8771	0.19 Mile North Route 8771	0.19	4/3/99 5/11/99
Addition	Barrington, Section 5	Thornfield Court	8794	WE	0.13 Mile Northwest Route 8792	Route 8792	0.13	4/3/99 5/11/99
Addition	Barrington, Section 5	Wittfield Court	8793	WE	Route 8792	0.15 Mile Northeast Route 8792	0.15	4/3/99 5/11/99
Addition	Deercrest Meadow	Deercrest Meadow Place	8818	WE	Route 8744	0.12 Mile East Route 8744	0.12	4/3/99 5/11/99
Addition	Edgewater, Section 3	Deekland Drive	7726	WB	0.13 Mile Southwest Route 641	Route 641	0.13	4/3/99 5/11/99
Addition	Holly Crest, Section 2	Holly Mance Drive	8306	SN	0.31 Mile Southwest Route 8307	0.08 Mile South Route 8307	0.23	4/3/99 5/11/99
Addition	Holly Crest, Section 3	Hillman Street	3487	SN	0.23 Mile Southwest Route 2853	0.02 Mile Southwest Route 2853	0.21	4/3/99 5/11/99
Addition	Holly Crest, Section 3	Holly Bush Way	8305	WB	Route 8487	Route 8506	0.09	4/3/99 5/11/99
Addition	Oakbrook Knolls, Section 2	Valley View Drive	718	WB	0.09 Mile Northeast Route 1080	0.47 Mile Northeast Route 1080	0.32	4/3/99 5/12/99
Addition	Ruler Property	Feldgate Court	7986	SN	0.18 Mile Southwest Route 7983	0.08 Mile Northeast Route 7983	0.10	4/3/99 5/12/99
Addition	Waples Glen	Waples Glen Court	7962	SN	0.11 Mile Southwest Route 664	Route 664	0.11	4/3/99 5/12/99
Addition	Whisperland Farms, Section 2	Tredwell Drive	8843	SN	Route 8840	0.03 Mile North Route 8840	0.03	4/3/99 5/12/99
Addition	Whisperland Farms, Section 2	Whisperland Farms Court	8842	WE	Route 8840	0.13 Mile Northeast Route 8840	0.13	4/3/99 5/12/99
Addition	Whisperland Farms, Section 2	Whisperland Farms Drive	8840	WE	0.37 Mile Northwest Route 8841	0.11 Mile Northeast Route 8841	0.26	4/3/99 5/12/99
Addition	Woodland Meadows Estate	Woodland Meadows Court	7731	WE	0.08 Mile Southwest Route 4893	Route 4893	0.08	4/3/99 5/12/99
FM 7004								
Net Mileage Change Reported							-0.06	
Abandonment	0572-034-V14, CS01 - Segment 5	Pries Loop Road	760	SN	Defined in Project Sketch	Defined in Project Sketch	-0.07	9/9/98 5/28/99

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

04-Jun-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resubmission	Effective
Abandonment	0696-034-149, M501 - Segments 1-4	North Timber Ridge Road	696	WE	Defined In Project Sketch	Defined In Project Sketch	-0.29	9/9/98	5/28/99
Addition	0522-034-V14, C501 - Segment 6	Armel Road	642	WE	Defined In Project Sketch	Defined In Project Sketch	0.01	9/9/98	5/28/99
Addition	0522-034-V14, C501 - Segment 7	East Parkins Mill Road	644	WE	Defined In Project Sketch	Defined In Project Sketch	0.01	9/9/98	5/28/99
Addition	0696-034-149, M501 - Segments 5-8	North Timber Ridge Road	696	WE	Defined In Project Sketch	Defined In Project Sketch	0.28	9/9/98	5/28/99
Geeshland									
Addition	None	Landfill Road	665	SN	Route 632	0.15 Mile North Route 632	0.15	3/16/99	5/17/99
Highcroft									
Abandonment	0681-046-P98, M502, B626 - Segment 1	Essey Road	681	SN	Defined In Project Sketch	Defined In Project Sketch	-0.14	1/7/99	5/28/99
Addition	0681-046-P98, M502, B626 - Segment 2	Raynor Road	681	SN	Defined In Project Sketch	Defined In Project Sketch	0.14	1/7/99	5/28/99
James City									
Abandonment	0613-047-133, C501 - Segments 1,4	News Road	613	WB	Defined In Project Sketch	Defined In Project Sketch	-0.24	3/23/99	5/20/99
Addition	0613-047-133, C501 - Segment 5	None	742	SN	Defined In Project Sketch	Defined In Project Sketch	0.10	3/23/99	5/20/99
Addition	0613-047-133, C501 - Segments 2,3,6	News Road	613	WB	Defined In Project Sketch	Defined In Project Sketch	0.37	3/23/99	5/20/99
Addition	Governor's Land - (Heathstone, etc.)	Heathstone Road	1366	SN	0.07 Mile Southeast Route 1351	Route 1351	0.07	3/9/99	5/14/99
Addition	Governor's Land - (Heathstone, etc.)	John Vaughan Road	1370	WE	Route 1369	0.16 Mile Northeast Route 1369	0.16	3/9/99	5/14/99
Addition	Governor's Land - (Heathstone, etc.)	Kitchener's Pond Road	1367	SN	Route 1368	Route 1351	0.11	3/9/99	5/14/99
Addition	Governor's Land - (Heathstone, etc.)	Lewis's Creek Road	1368	WE	0.07 Mile West Route 1367	Route 1367	0.07	3/9/99	5/14/99

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

04-Jan-99

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOB Resolution	Effective
Addition	Governor's Land - (Hearstons, etc.)	Flinter's Road	1369	WB	Route 1351 West	Route 1351 East Via Loop	0.18	3/9/99	5/14/99
Addition	Governor's Land - (Hearstons, etc.)	Thomas Smith Lane	1371	WE	0.16 Mile Northwest Route 1370	Route 1370	0.16	3/9/99	5/14/99
Addition	Governor's Land - (Hearstons, etc.)	Two Rivers Road	1351	WE	Route 1350	0.37 Mile Southeast Route 1350	0.37	3/9/99	5/14/99
NEW HAMPSHIRE									
Addition	Auburn Meadows	Freddy Court	1849	WE	0.10 Mile Northwest Route 677	Route 677	0.10	7/30/97	5/17/99
Addition	Fallowood	Suttons Drive	1316	WE	Route 1318	Route 698	0.28	3/6/98	5/21/99
Addition	Fallowood	Sourwood Place	1318	WE	0.19 Mile West Route 1317	Route 1317	0.19	3/6/98	5/21/99
Addition	Fallowood	Sweetgum Place	1317	SN	0.12 Mile South Route 1316	Route 1316	0.12	3/6/98	5/21/99
Addition	Great Falls Overlook	Grassview Place	1553	WB	Route 1582	0.15 Mile Northwest Route 1582	0.15	4/2/99	5/17/99
Addition	Great Falls Overlook	Vista Court	1554	WE	Route 1553	0.07 Mile Southeast Route 1553	0.07	4/2/99	5/17/99
Addition	Potomac Lakes, Section 5D	Cedarhurst Drive	1825	WE	Route 1828	Route 1980	0.10	11/18/98	5/28/99
Addition	Potomac Lakes, Section 5D	Dayforth Place	1983	WB	0.08 Mile Northwest Route 1980	Route 1980	0.08	11/18/98	5/28/99
Addition	Stonleigh, Phase 1, Section 1	Carsonville Circle	1334	SN	Route 1333 South	Route 1333 North Via Loop	0.71	11/18/98	5/10/99
Addition	Stonleigh, Phase 1, Section 1	Dornoch Court	1332	WE	0.08 Mile West Route 1330	Route 1330	0.08	11/18/98	5/10/99
Addition	Stonleigh, Phase 1, Section 1	Prattwick Court	1331	WE	Route 1330	0.25 Mile Northwest Route 1330	0.25	11/18/98	5/10/99
Addition	Stonleigh, Phase 1, Section 1	Stonleigh Drive	1330	SN	Route 1332/1333	Route 7	0.41	11/18/98	5/10/99
Addition	Stonleigh, Phase 1, Section 1	Treco Court	1335	WE	Route 1334	0.14 Mile Northwest Route 1334	0.14	11/18/98	5/10/99
Addition	Stonleigh, Phase 1, Section 1	Tomberry Drive	1333	WE	Route 1330	Route 1334	0.27	11/18/98	5/10/99

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

04-Jun-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution Effective
Montgomery								
Addition	Cedar Orchard, Phase 4A	Brooklet Street	1283	WE	Route 1238	Route 1284	0.04	3/8/99 5/10/99
Addition	Cedar Orchard, Phase 4A	Eheart Street	1239	WE	Route 1238	0.13 Mile Southwest Route 1238	0.13	3/8/99 5/10/99
Addition	Cedar Orchard, Phase 4A	Gigi Lane	1285	SN	0.12 Mile South Route 1284	Route 1284	0.12	3/8/99 5/10/99
Addition	Cedar Orchard, Phase 4A	Leisure Lane	1284	SN	0.23 Mile Southeast Route 1283	Route 1283	0.25	3/8/99 5/10/99
Addition	Cedar Orchard, Phase 4A	Rich Circle	1248	SN	0.07 Mile Southwest Route 1239	Route 1239	0.07	3/8/99 5/10/99
Orange								
Addition	Wadtrap	Wolftrap Drive	754	SN	0.14 Mile South Route 643	Route 643	0.14	5/11/99 5/28/99
Payson								
Addition	Noose	Paley Mountain Road	769	WE	Route 611	0.42 Mile East Route 611	0.42	4/13/99 5/28/99
Putnam								
Addition	Meadow Ridge	Meadow Ridge Court	1081	SN	Route 1080	0.60 Mile Northeast Route 1080	0.60	5/3/99 5/27/99
Addition	Oak Ridge Farms	Oak Ridge Lane	1262	SN	0.44 Mile Southwest Route 1260	Route 1260	0.44	5/3/99 5/27/99
Princes William								
Addition	Madison Farm	Madison Farm Drive	2513	WE	Route 2519	Route 640	0.14	3/2/99 5/28/99
Addition	Madison Farm	Marisa Court	2514	WE	0.04 Mile Southwest Route 2513	Route 2513	0.04	3/2/99 5/28/99
Addition	Madison Farm	Pheasant Hunt Road	2519	WE	0.33 Mile Southwest Route 2513	0.05 Mile Northeast Route 2513	0.41	3/2/99 5/28/99
Addition	Newport, Section 3-A	Kamletworth Court	2379	SN	0.08 Mile South Route 610	Route 610	0.08	12/15/98 5/19/99
Shenandoah								
Addition	Central Middle School	Central Middle School Access Road	9745	WE	Route 646	Existing Route 9745 Loop	0.12	4/13/99 5/17/99
Addition	Central Middle School	Central Middle School Access Road	9745	SN	0.94 Mile Southwest Route 42 Via Loop	0.71 Mile Southwest Route 42 Via Loop	0.23	4/13/99 5/17/99

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

04-Jan-99
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Southern Middle School	Southern Middle School Access Road	9987	SN	Route 730 South	Route 730 North Via Loop	0.16	4/13/99	5/17/99
Addition	Sturtevant Jackson High School	Sturtevant Jackson High School Access Road	9989	WE	Route 833 West	Route 833 East	0.08	4/13/99	5/17/99
Addition	Stratburg Middle School	Stratburg Middle School Access Road	9388	SN	Route 648 South	Route 648 North Via Loop	0.16	4/13/99	5/17/99
Shelburne									
Addition	Salem Run, Sections 3,4	Cambridge Road	1469	SN	Route 1431	0.13 Miles Northeast Route 1431	0.13	3/23/99	5/13/99
Addition	Salem Run, Sections 3,4	Salem Run Boulevard	1451	SN	Route 639 South	Route 639 North Via Loop	0.46	3/23/99	5/13/99
Stafford									
Addition	Hampton Oaks, Section 11	Arbor Lane	1472	SN	0.05 Miles South Route 1473	Route 1473	0.71	4/20/99	5/25/99
Addition	Hampton Oaks, Section 11	Mustard Court	1434	WE	0.09 Miles Southwest Route 1482	Route 1482	0.09	4/20/99	5/25/99
Addition	Hampton Oaks, Section 11	Northampton Boulevard	1482	SN	Route 684	Route 1471	0.28	4/20/99	5/25/99
Addition	Hampton Oaks, Section 11	Old English Way	1475	WE	Route 1482	Route 1472	0.09	4/20/99	5/25/99
Addition	Hampton Oaks, Section 11	Tudor Court	1412	WE	0.07 Miles Southwest Route 1482	Route 1482	0.07	4/20/99	5/25/99
Addition	Hampton Oaks, Section 11	Warwick Way	1414	SN	0.13 Miles Southwest Route 1482	Route 1482	0.13	4/20/99	5/25/99
Stafford									
Addition	None	Townsend County Airport Authority Access Road	1029	WE	2.23 Miles West Route 719	1.52 Miles West Route 719	0.73	4/20/99	5/28/99
Washington									
Amendment	None	Creek Junction Road	728	WE	1.45 Miles Southwest Route 38	0.93 Miles Southwest Route 38	-0.50	3/23/99	5/17/99

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

04-Jun-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Washburne/land									
Addition	Phacid Bay Estates	Claver Lane	1330	SN	0.17 Mile South Route 1329	Route 1329	0.17	5/10/99	5/28/99
Addition	Harid Bay Estates	Lox Road	1331	SN	0.22 Mile South Route 1329	Route 1329	0.22	5/10/99	5/28/99
Wills									
Abandonment	0610-097-194, M505, D633 - Segments 1,2	Valley Road	610	WE	Deftined In Project Sketch	Deftined In Project Sketch	-0.12	2/11/99	5/19/99
Addition	0610-097-194, M505, D633 - Segment 3	Lake Road	717	SN	Deftined In Project Sketch	Deftined In Project Sketch	0.02	2/11/99	5/19/99
Addition	0610-097-194, M505, D633 - Segments 3,4	Valley Road	610	WE	Deftined In Project Sketch	Deftined In Project Sketch	0.11	2/11/99	5/19/99
York									
Addition	Haren's Walk	Senotary Cove	1593	SN	Route 706	0.22 Mile North Route 706	0.22	2/9/99	5/18/99

6/17/99

WHEREAS, it has been the long-standing policy of this Board that after the selection has been made by a town, it is in the best interest of the parties concerned not to make any change therein unless good cause to the contrary is shown by the town; and

WHEREAS, the Town of Broadway, chose to operate under Section 33.1-79 of the Code of Virginia, as amended, thereby limiting the mileage of roads that can be added to the Secondary System of State Highways to no more than one-quarter mile per year; and

WHEREAS, the Town Council, considering their operation under this statute to be an impediment to responsible growth within the Town, now proposes that the Town be allowed to change its earlier selection; and

WHEREAS, by resolution dated February 19, 1999, the Town Council officially requested it now be permitted to operate under Section 33.1-82, Code of Virginia, as amended; and

WHEREAS, it appears this request falls within the intent of the Board's policy regarding the operation of the Secondary System in towns with a population of 3,500 or less.

NOW, THEREFORE, BE IT RESOLVED that the Town of Broadway's request to change its operation of the Secondary System from Section 33.1-79 to Section 33.1-82, Code of Virginia, as amended, is hereby approved.

BE IT FURTHER RESOLVED that any subsequent request for addition of town streets to the Secondary System of State Highways be considered under the provisions of Section 33.1-82, Code of Virginia, as amended.

Motion carried.

Item 4:

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

WHEREAS, Route 68 in Wise County has been altered and reconstructed as shown on the plans for Project 0068-097-104,C-501; and

6/17/99

WHEREAS, four sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, one section of the old road no longer serves public convenience warranting maintenance at public expense and is no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.78 mile of old Route 88, designated as Sections 1, 2, 3 and 5 on the plat dated July 27, 1998, Project 0068-097-104,C-501, be abandoned as part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.21 mile of old Route 88, designated as Section 4 on the plat dated July 27, 1998, Project 0068-097-104,C-501, be discontinued as part of the State Highway System.

Motion carried.

Item 5:

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

WHEREAS, as part of the construction of an Interchange at Route 29 and Route 29 Business, a section of roadway was constructed south of the Interchange and designated as Route 929, and placed in the Secondary System; and

WHEREAS, the Board of Supervisors of Culpeper County did request the transfer of Secondary Route 929 between Routes 29/29 Business and 0.47 mile south of Route 29 to the Primary System of Highways; and

WHEREAS, the Department's engineers have determined that this section of roadway meets the necessary requirements for inclusion into the Primary System of Highways; and

6/17/99

WHEREAS, at its meeting on February 20, 1997, the Commonwealth Transportation Board authorized the addition of a new section of road, from a connection with existing Route 929 south to Route 15 in Culpeper County, to be added to the Primary System of Highways as provided in Section 33.1-34 of the Code of Virginia and designated this section of the Primary System as Route 29 Business; and

WHEREAS, with the transfer of Route 929 from the Secondary to the Primary System, the Board believes that the new primary route construction from Route 15 to Route 929 should carry the same route designation.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-34 of the Code of Virginia, does hereby transfer that portion of Secondary Route 929 as herein described, to the Primary System of Highways, and be designated as Route 299.

BE IT FURTHER RESOLVED that the new roadway running from Route 15 north to existing Route 929, be redesignated as Route 299.

Motion carried.

Item 6:

Moved by Mrs. Lionberger, seconded by Mr. Folkes,

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, construction, and reconstruction purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Altavista for street payments on Collector Roads and Local Streets meeting the required criteria.

6/17/99

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the Town of Altavista for Collector Roads and Local Streets be increased by 1.08 centerline miles. This increase is a result of additions of Collector Roads and Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Altavista as functionally classified by the Transportation Planning Division dated April 23, 1999.

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

The Collector Road additions totaling 0.09 mile increase the total mileage to 4.93 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1999.

The Local Street additions totaling 0.99 mile increase the total mileage to 18.65 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

Moved by Mrs. Lionberger, seconded by Mr. Folkes,

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, construction, and reconstruction purposes; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Ashland for Local Streets be increased by 0.15 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 Ashland as functionally classified by the Transportation Planning Division dated May 19, 1999.

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

6/17/99

The Local Street additions totaling 0.15 mile increase the total mileage to 29.95 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

Moved by Mrs. Lionberger, seconded by Mr. Folkas, 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, construction, and reconstruction purposes; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Chesapeake for Principal-Minor Arterial Roads, and Local Streets be increased by 20.91 centerline miles. This increase is a result of additions of Principal-Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 25 for the City of Chesapeake as functionally classified by the Transportation Planning Division dated May 3, 1999.

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

The Principal Arterial Road additions totaling 2.36 miles increase the total mileage to 55.88 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1999.

The Minor Arterial Road additions totaling 0.17 mile increase the total mileage to 85.84 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1999.

6/17/99

The Local Street additions totaling 18.38 miles increase the total mileage to 677.15 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

Moved by Mrs. Lionberger, seconded by Mr. Folkes, 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, construction, and reconstruction purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Colonial Heights for street 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 Colonial Heights for Local Streets be increased by 1.02 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 Colonial Heights as functionally classified by the Transportation Planning Division dated April 21, 1999.

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

The Local Street additions totaling 1.02 miles increase the total mileage to 67.82 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

6/17/99

Moved by Mrs. Lionberger, seconded by Mr. Folkes, 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, construction, and reconstruction purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Danville for street 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 Danville for Local Streets be increased by 2.18 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 Danville as functionally classified by the Transportation Planning Division dated May 25, 1999.

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

The Local Street additions totaling 2.18 miles increase the total mileage to 183.04 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

Moved by Mrs. Lionberger, seconded by Mr. Folkes, 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, construction, and reconstruction purposes; and

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

6/17/99

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Leesburg for Local Streets be increased by 3.67 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 3 for the Town of Leesburg as functionally classified by the Transportation Planning Division dated April 14, 1999.

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

The Local Street additions totaling 3.67 miles increase the total mileage to 48.23 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

Moved by Mrs. Lionberger, seconded by Mr. Folkes, 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, construction, and reconstruction purposes; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Manassas for Local Streets be increased by 0.84 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Manassas as functionally classified by the Transportation Planning Division dated May 6, 1999.

6/17/99

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

The Local Street additions totaling 0.64 mile increase the total mileage to 84.98 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

Moved by Mrs. Lionberger, seconded by Mr. Folkes, 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, construction, and reconstruction 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 street 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 0.23 centerline mile. This increase is a net result of additions and deletions of Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of South Boston as functionally classified by the Transportation Planning Division dated April 20, 1999.

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

The Local Street additions totaling 0.23 mile increase the total mileage to 42.58 centerline mile of approved sheets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

6/17/99

Moved by Mrs. Lionberger, seconded by Mr. Folkes, 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, construction, and reconstruction 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 street payments on 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 Minor Arterial Roads, Collector Roads and Local Streets be increased by 9.69 centerline miles. This increase is a net result of additions and deletions of Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 11 for the City of Virginia Beach as functionally classified by the Transportation Planning Division dated April 15, 1999.

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

The Minor Arterial Road additions totaling 0.83 mile increase the total mileage to 153.36 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1999.

The Collector Road deletions totaling 0.19 mile decrease the total mileage to 151.10 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1999.

The Local Street additions totaling 9.05 miles increase the total mileage to 1039.37 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

8/17/89

Item 7:

Moved by Mr. Folkes, seconded by Mr. Humphreys, that

WHEREAS, in connection with the Blue Ridge Parkway, State Highway Project RRPO-962-V01, RW-201, the Commonwealth acquired certain lands from Waller L. Andrews and Frances O. Andrews by deed dated September 15, 1994, recorded in Deed Book 1457, Page 547, and from Mamie Ann Andrews by deed dated October 31, 1994, recorded in Deed Book 1462, Page 733. These deeds are recorded in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 33.04 acres, more or less, and lying southeast of and adjacent to the southeast right of way line of the Blue Ridge Parkway as shown on plat entitled "Map of Lands To Be Acquired For Location Within Park The Roanoke River Parkway Name Of Park Blue Ridge Parkway," dated May 1994, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of the Blue Ridge Parkway 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 United States Department of the Interior has requested that the surplus lands be conveyed.

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

Motion carried.

6/17/99

Item 8:

Moved by Mr. Humphreys, seconded by Mrs. Lionberger, that the Board approve the bids received March 23, April 13, May 18, May 20, May 25, May 28 and June 3, 1999 (with the exception of Job Description M47, Project 0168-131-102-109, Job Description M48, Project 0168-131-102-109, and Job Description M49, Project 0168-131-102-109 listed on Page 13 S) listed for award on the attached sheets numbered 13 A through 13 T and authorize execution of contracts by the Deputy Commissioner or Chief Engineer and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

Moved by Mr. Grubb, seconded by Mr. Porter, that the Board approve the bids received May 20, 1999, listed for award on the attached sheet Numbered 13 S (Job Description M47, Project 168-231-102-109, Job Description M48, Project 0168-131-102-109 and Job Description M49, Project 168-131-102-109) and authorize execution of contracts by the Deputy Commissioner or Chief Engineer.

Motion carried; Mr. Folkes disqualified himself and did not participate in the discussion or vote on this issue. Mr. Folkes stated his company has submitted a bid on lay-out work on this project.

BID RESULTS

MAY 25, 1999

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 P57	0099024-122-114, LIFE CONSTRUCTION FUNDS	244	Location Route 1-344 (Downsview Perkins Bridge)g) M4-264-4(093)	AWARD	MESSER LANDSCAPE, INC. RICHMOND, VA.	3	\$340,154.60
<u>INTERSTATE</u>							
1 Q41	0081-012-2108, 2801; 0081-012-3028, 2801 MAINTENANCE FUNDS	45	CITY OF NORFOLK Landscaping From 0.52 MI. N. MacLachlan Boulevard CL To 0.8 MI. N. MacLachlan-Brunswick CL BILSWICK CO. Bridge Repair on 25	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	5	\$433,366.28
3 R13	0081-014-1408 MAINTENANCE FUNDS	140	Ft. M.P. 180.6 SBL - To M.P. 183.3 AND Ft. M.P. 184.6 SBL - To M.P. 186.0 SBL. BOCKBLUDG CO. Deep Sealing & Asp. Replacement	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	1	\$1,811,871.50

3 Interstate Projects Awarded @ \$2,665,392.38

BID RESULTS

MAY 25, 1999

Job Dist.	Project No.	Est. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	88043-711200 8817, 8818 CONSTRUCTION FUNDS	40	Stems: 80N/101 E. 1st. Zone 12F To: 9.2M E. 1st. Zone 122 FRANKLIN CO. 2.120 East Gate, Drills, Installs, Mtg. Weld, 8700 St. Cath. Reproduct. Signs, St. Br. & Backlog 15	AWARDED	ALLEGHENY CONSTRUCTION CO. INC. SOMMERS, VA.	4	\$646,412.15
1	88002-004-11, CONSTRUCTION FUNDS	20	Franklin KM W. 1st. Zone 610 To: 0.1M E. 1st. Zone 640 FRANKLIN CO. 1400 East Gate, Drills, App. Pans. & Concrete Parking Lot	AWARDED	HENDERSON CONST. CO. INC. FREDERICKSBURG, VA.	5	\$1,504,317.14
3	830-013-007-200 MAINTENANCE FUNDS	24	Landing: 1st St Over Rtg. 1st Bridge Cost	AWARDED	W.E.P. BRIDGES, INC. CONCORD, VA.	2	\$267,119.50
4	880-017-1812-000 MAINTENANCE FUNDS	5	Landing: Bridge Over River, 1st St (0.125 M. W. 1st. Zone 640 Mt.) CONCORD, VA. 2nd St. Widening, Signage & Approach	AWARDED	ASHERBATHY CONSTR. CORP. CLERK ALLEN, VA.	7	\$43,213.48

BID RESULTS

MAY 25, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 F43	8655-008-101A,5801 MAINTENANCE FUNDS	55	Location: Route 55 Over S. Fork Broad Run (0.7 MI. W. of Prince William County) FALQUIER CO. Bridge Support: Replacement, Substr. Widening & Approaches	AWARD	RUSTLER CONSTRUCTION, INC. CHANTILLY, VA	3	\$296,751.50
4 F48	0011-020-1001,5803 MAINTENANCE FUNDS	11	Location: 0.18 MI. S. Bateman Cr. Liar ROANOKE CO. Bridge over Tinker Creek Gagep. (Replace.)	AWARD	ALLEGHENY CONSTRUCTION COMPANY, INC. ROANOKE, VA.	6	\$915,837.90
1 F07	0204-001-040,5803 MAINTENANCE FUNDS	220	Location: Route 474 Over Route 220 (0.1 MI. E. Mt. Joy, 200) FRANKLIN CO. Bridge Support: Replacement, Substr. Mod. & Approaches	AWARD	BURLERGH CONSTRUCTION CO., INC. CONCORD, VA.	5	\$416,464.60
8 F38	0014-008-120,5281 CONSTRUCTION FUNDS	20	Location: Int. Rte. 190/60 KING WILLIAM CO. Concrete Eight-Ten Lane	AWARD	CHESAPEAKE CONTRACTORS, INC. RICHMOND, VA.	6	\$69,228.50

BID RESULTS

MAY 25, 1999

Job Dist.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	9449-074-101(00) CONSTRUCTION FUNDS	40	From: 0.288 KM West Route 156 To: 0.462 KM East Route 156 MUNICE GEORGE CO. 0.710 KM Overh. Drain, App. Drain, Signals, & UTIL.	AWARD	D. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	4	\$615,720.20
10	00570003-005-101, ES&M FUND CONSTRUCTION FUNDS	42	From: Mill Creek To: 14 KM N. Buckingham Co. Line SHEMENDINGER CO. 0.510 KM Overh. Drain, App. Drain, & Bridge	AWARD	SCHEKLS BROTHERS, INC. STAUNTON, VA.	4	\$1,171,221.30
11	049992343037 CONSTRUCTION FUNDS	208	From: Route 3 To: Route 675 LANCASTER CO. Revised Route, 0.75 MI. N. W/ (Town of Albemarle)	AWARD	HOWARD BROTHERS CONTRACTOR, INC. PROVIDENCE FORKES, VA.	2	\$476,486.50
12	0000003-004-004 M&M CONSTRUCTION FUNDS	43	From: 0.31 KM S. of Route 602 To: 1st. North 602 DUMFRIESLAND CO. 0.34 KM Overh. Drain, & App. Drain	REJECT	D. E. WASH CONSTR. CO. APPOMATTOX, VA.	2	\$181,066.67

BID RESULTS

MAY 25, 1999

Job Des.	Project No.	Mtr. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13	8419-002-111 CSW CONSTRUCTION FUNDS	418	Location: Mt. Hidden Valley School Road Rt Route 619 APELL.	REJECT	ALLEGHENY CONSTRUCTION COMPANY, INC. ROANOKE, VA.	2	\$538,511.00
PRIMARY							
ROANOKE CO. Town Lines: Including Gravel, Drain, & App. Pave.							
14	0004-000-11423881	6	Location: Route 6 Over Mill Creek 6.03 Mt. E. Mt. Route 20	REJECT	LAINFORD BROTHERS COMPANY, INC. ROANOKE, VA.	2	\$136,561.20
ALBERMARLE CO. Pave: 6" Min. Reg. Concrete & Substr.							

11 Primary Projects Awarded @ \$12,484,583.28; 2 Primary Projects Rejected @ \$716,082.87

BID RESULTS

MAY 15, 1979

Job Des.	Project No.	Loc. and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 507	663-668-364-004, B-20 CONSTRUCTION FUNDS	665 Location: Near Old Lotts River (1.1 mi. E. of Sta. 665)	AWARD	ALBERTSON CONSTR. COMP. OLSON ARLING, VA.	6	\$320,004.00
		HAMMOND CO. Bridge & Approaches				
2 516	664-668-364-001, B-11 CONSTRUCTION FUNDS	641 From: 0.115 MI. E. Route 658 To: 1.271 MI. W. Route 658 RIMFAX CO. 1.271 MI. Quaker Docks, App. Truss, Ulls, Inside, Outside, Repair, Repet. & Bridge	AWARD	MAURER & GASS, INC. ALEXANDRIA, VA.	9	\$4,948,925.57
3 518	667-668-364-004 CONSTRUCTION FUNDS	647 Location: 0.7 MI. W. Route 111 Fables Crested FARRIS CO. Bridge & Approaches	AWARD	BLANTIER CONSTRUCTION, INC. CHANTILLY, VA	4	\$4,573,542.29
4 514	666-671-414-3659 CONSTRUCTION FUNDS RB-459-3(60)	663 Location: Near 659 Over Lotts River 4 mi. North of Sta. 663 PELLEGRINI CO. Bridge Approaches	AWARD	FORT CHESSWELL CONSTRUCTION CORPORATION MILLERSFIELD, VA	3	\$637,712.08

BID RESULTS

MAY 25, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	629-441-266, 262 CONSTRUCTION FUNDS	629	From: Tazewell County Line To: 0.70 MI. N. Route 822 RUSSELL CO. 0.800 MI. Grady, Davis, & App. S.T. Priv.	AWARD	C.A. S. CONSTR. & EXCAVATING, INC. CASTLEWOOD, VA.	6	\$149,972.48
6	670-011-360, CS01 8663 CONSTRUCTION FUNDS	878	From: Route 726 To: Route 43 BOTETOWN CO. Bridge & Retaining Wall	AWARD	A. R. COPPEY & SONS, INC. BUCHANAN, VA.	6	\$2,346,516.75
7	068-054-711, 391 CONSTRUCTION FUNDS	440	From: 0.13 MI. W. Route 618 To: Route 617 PAGE CO. 0.95 MI. Grady, Davis, & App. Sub. w/Type D Bituminous Seal Coat Treatment	AWARD	SCHOLS BROTHERS, INC. STAUNTON, VA.	2	\$445,294.90
8	1861-044-403, 400, 401, 1765-044-405, 400, 401, 1768-044-3803-024 CONSTRUCTION FUNDS	Var.	Various Locations HENRY CO. 0.27 MI. Grady, Davis, Priv. & Locals	AWARD	J. C. JOYCE TRUCKING & PAVING CO., INC. PATRICK SPRINGS, VA.	3	\$77,193.00

BID RESULTS

MAY 25, 1999

Job Des.	Project No.	Res. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
SECONDARY							
18	613-024-4513001; 613-024-4513002; 613-024-4513003; 613-024-4513004; 613-024-4513005 CONSTRUCTION FUNDS	72123 3.028 (P)	Various Locations PATRICK CO. 3.11 ME Gravel, Drain, Pipe & Inlets.	AWARD	CARBELL CONSTRUCTION CORPORATION HARRISVILLE, VA.	3	\$512,211.50
19	613-024-4513001 CONSTRUCTION FUNDS	751	From Road 29 To: 1.44 Mile N. Road 29	AWARD	D. S. WASH CONSTR. CO. APPOMATTOX, VA.	4	\$176,629.88
20	667-005-1413001 CONSTRUCTION FUNDS	697	MELODY CO. 1.41 KM Gravel, Drain, Pipe & Double End S.T. & Inlets	AWARD	D. S. WASH CONSTR. CO. APPOMATTOX, VA.	4	\$327,321.36
21	663-005-1413001 CONSTRUCTION FUNDS	627	AMBERT CO. 2.4 KM 4 Way Gravel Drain, Agr. Road Maint. & Inlets, Wetland & Ditch S&S.T.	AWARD	HARRIS V. TEBBLETON & SONS, INC. LYNCHBURG, VA.	1	\$375,839.60

BID RESULTS

MAY 25, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 B24	0679-081-751.0301 CONSTRUCTION FUNDS	676	From: 2.0 MI. N. Route 641 To: 0.7 MI. N. Route 641 ROCKBRIDGE CO. 1.3 MI. Grade, Drain., Aug., Bldg. & S.T.	AWARD	A. B. COFFEY & SONS, INC. BUCHANAN, VA.	5	\$302,132.75
14 B27	21-603-5001 CONSTRUCTION FUNDS	612	From: 249 S. Route 7632 Int. To: 249 N. Route 7632 Int. CLARKE CO. Install Turning Lane Int. Routes 7 & 612	AWARD	GULL CORPORATION LEESBURG, VA.	3	\$86,399.50
15 B39	2113-084-202.0401 CONSTRUCTION FUNDS	1213	Location 0.17 MI. S. Route 71 To Int. Route 71 SCOTT CO. 0.17 MI. Grade, Drain., Bldg. & Plant Adj.	AWARD	BLK KNOB, INC. PENNINGTON GAP, VA.	5	\$69,500.39
16 B35	8779-663-796.0401 CONSTRUCTION FUNDS	779	From Int. Route 29 To: 0.76 MI. S. Int. Route 29 NELSON CO. 0.76 KM x Var. Grade, Drain., Aggr. Base, Intert. Surface & C&I. Seal S.T. & Joints.	AWARD	D. S. NASH CONSTR. CO. APPOMATTOX, VA.	4	\$168,019.90

BID RESULTS

MAY 25, 1999

Job Des.	Project No.	Site No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17	0662-004-002-002 CONSTRUCTION FUNDS	603	From: 0.012 MI. W. Int. Route 643 To: Int. Route 26 APKOMATTOX CO. 1-208 MI. (R) X Yac. Grade, Drain, Aggr. Base, Interl. Surface & DM, Soil S.T. & Curbs.	AWARD	D. S. NASH CONSTR. CO. APKOMATTOX, VA.	2	\$250,621.50
18	0619-609-030-0501 CONSTRUCTION FUNDS	619	From: 1.09 KM W. Int. Route 708 To: 2.119 KM E. Int. Route 708 REMOVED CO. 3.09 KM Gravel, Drain. & Aggr. Pave.	REJECT	D. S. NASH CONSTR. CO. APKOMATTOX, VA.	3	\$1,215,924.80
19	0624-603-403-000A MAINTENANCE FUNDS	629	Location: Route 699 Over Little River LOEBKORN CO. Bridge Repair, Engineer. & Salts.	REFERRED	LOCT, INC. FALLS CHURCH, VA	3	\$154,780.00

17 Secondary Projects Awarded @ \$11,853,438.25; 1 Secondary Project Rejected @ \$1,215,924.80; 1 Deferred Secondary Project @ \$154,780.00

BID RESULTS

MAY 25, 1999

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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URBAN

NO PROJECTS

BID RESULTS

MAY 25, 1999

Job Dist.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 256	(MICHIGAN-944-701) NSM CONSTRUCTION FUNDS	Ver.	Location: Various Priority Routes in the Richmond District RICHMOND DISTRICT Contract Implementation	AWARD	L. S. LEE, INC. RICHMOND, VA.	2	\$262,290.00
2 042	CM-30-98 MAINTENANCE FUNDS	Ver.	Various Locations AUGUSTA & HIGHLAND CO'S General Maintenance - Virginia Rte.	AWARD	MAKCO, INC. CHARLOTTEVILLE, VA.	2	\$414,890.00
3 044	CM-40-98 MAINTENANCE FUNDS	Ver.	Various Locations FREDERICK & SHERMAN/RODALL CO'S Overhead Maintenance - Mainstay Rte.	AWARD	MAKCO, INC. CHARLOTTEVILLE, VA.	2	\$352,040.00
4 216	MA-01-98-07; MA-01-98-08; MA-01-98-09 MAINTENANCE FUNDS	Ver.	Various Locations RICHMOND DISTRICT Applications of Type A Pavement Rebuilding	AWARD	ROADMARK CORP. DUBLHAM, NC.	4	\$433,230.41

BID RESULTS

MAY 25, 1999

Job Des.	Project No.	Rfa. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
6 R19	LYNCHBURG CONSTRUCTION FUNDS	Var	Various Locations LYNCHBURG DISTRICT WIDE Small New Overhead	AWARD	MAJICO, INC. CHARLOTTEVILLE, VA.	4	\$207,481.40
6 R18	MPP02A0715 MAINTENANCE FUNDS	Var.	From: Road 200 (At Great Pump) To: Dickson Road CHESTERFIELD & HEMLOCK COYS Complete Concrete Pavement Repair	AWARD	DENTON CONCRETE SERVICES COMPANY SAINT CLAIR SHORES, MI	5	\$613,201.00
7 R06	MPP02A0715 MAINTENANCE FUNDS & 1-44	1-504	From: Route 18 (Alphabet Drive) To: WVA Oil Storage Canal HEMLOCK CO. Complete Concrete Pavement Repair	AWARD	DENTON CONCRETE SERVICES COMPANY SAINT CLAIR SHORES, MI	5	\$818,900.00

7 Miscellaneous Projects Awarded @ \$1,563,540.81

BID RESULTS

BIDS RECEIVED FROM CITY OF LYNCHBURG

APRIL 13, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 M42	1000-116-119-2501 CONSTRUCTION FUNDS		Location: Salsbery Drive Est.	URBAN AWARD	W. C. ENGLISH, INC. LYNCHBURG, VA	4	\$7,372,326.72

CITY OF LYNCHBURG
Grubbs, Dralle, Movement & Inc.

BID RESULTS

BIDS RECEIVED FROM CHESTERFIELD COUNTY

MAY 18, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 M15	865-020-304, CS01 CONSTRUCTION FUND	655	Feder. Lany Carr Court To: Route 10	AWARD	SEDOSMITH BROS., INC. CHESTER, VA	4	\$1,440,329.60

SECONDARY

CHESTERFIELD COUNTY
Lany Driveway Road Improvements

BID RESULTS

BIDS RECEIVED FROM PRINCE WILLIAM COUNTY

MAY 18, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 144	0066-076-111.C203, 1621 CONSTRUCTION FUNDS	622	Front Runoff 622 Bridge Over 146	AWARD	MOORE BROS. CO., INC. VERDONA, VA.	3	\$2,158,029.48

SECONDARY

PRINCE WILLIAM COUNTY
Bridges & Apprs.

BID RESULTS

BIDS RECEIVED FROM CITY OF DANVILLE

MARCH 23, 1999

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	8996-108-106,CS01 CONSTRUCTION FUNDS		Location: Danville Train Station	AWARD	JOHN W. DANIEL CO., INC. DANVILLE, VA	4	\$125,450.00

URBAN

CITY OF DANVILLE
Renovation of Train Station

BID RESULTS

BIDS RECEIVED FROM TOWN OF STRASBURG

JUNE 3, 1999

Job Des.	Project No:	Req. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	8913-204-715.0301 CONSTRUCTION FUNDS	Misc	Location: Main Street Historic District B.	AWARDED	SAGER STONE MASONRY MT. OLIVE, VA AND CARVER CONC. CO. STRASBURG, VA	7	\$11,610.00

MISCELLANEOUS

TOWN OF STEPHEN
Sewer Scope

BID RESULTS

BIDS RECEIVED FROM CITY OF CHESAPEAKE

MAY 28, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	M47 0169-131-102-108 CONSTRUCTION FUNDS	168	From: Bonhôte Toll Plaza To: YANC State Line CITY OF CHESAPEAKE Grade, Drain., Pavement & Utilities	AWARD	SUBURBAN GRADING & UTILITIES, INC. NORFOLK, VA	3	\$20,231,448.00
2	M48 0169-131-102-109 CONSTRUCTION FUNDS	168	From: 0.07 MI. N. Hamling Road To: YANC State Line CITY OF CHESAPEAKE Grade, Drain., Pavement & Utilities	AWARD	THE DRUGGS CORP. CAPITOL HEIGHTS, MD	4	\$37,630,667.00
3	M49 0169-131-102-109 CONSTRUCTION FUNDS	68	From: 0.07 MI. N. Hamling Road To: YANC State Line CITY OF CHESAPEAKE Toll Plaza	AWARD	MID EASTERN BUILDERS, INC. CHESAPEAKE, VA	3	\$8,399,443.00

BID RESULTS

BIDS RECEIVED FROM ADMINISTRATIVE SERVICES DIVISION

MAY 28, 1999

Job Des.	Project No.	Rib. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 MS0	7993-DC MAINTENANCE FUNDS	660	Various Locations	AWARD	B. P. SHORT & SON PAVING, CO., INC. PETERSBURG, VA	3	\$361,000.00

MISCELLANEOUS

PRINCE EDWARD COUNTY

Slurry Seal & Seals Emulsion
Treatment

6/17/99

Item 9:

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on Project 6234-076-114, PE100, B604 & B605, two bridges on Route 234 over Occoquan River in Prince William County and Project 0123-076-F09, PE103, B602 & B603, two bridges on Route 123 over the Occoquan River on the Fairfax-Prince William County Line, it is necessary to supplement Structure and Bridge Division, Location and Design Division and Materials Division staffs; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Moffatt & Nichol Engineers to perform the engineering services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of a Lump Sum Agreement with the firm of Moffatt & Nichol Engineers, which establishes a compensation of \$424,222.00 for services and expenses.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing inspection services for the Richmond District's Ashland and Sandston Residencies, it is necessary to supplement its staff which will require a maximum of 25 inspectors during peak construction operations; and

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

B/17/99

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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Parsons Brinckerhoff Construction Services, Inc., which establishes a maximum compensation of \$8,000,000.00 for services and expenses.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection it is necessary to supplement its staff which will require 1 senior inspector and 2 additional inspectors, having bridge, grading and drainage experience for Project 0058-052-E23, C501, B632, B633, B634, B635. Additional services, when requested by the Department under this Contract, will be the review of shop drawings, notice of intent analysis, and claim review; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from A. Morton Thomas and 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 these services and is set forth in a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of A. Morton Thomas and Associates, Inc., which establishes a compensation of \$1,113,353.00 for services and expenses, plus a net fee of \$57,065.00, making the maximum total compensation not to exceed \$1,170,418.00.

Motion carried.

6/17/99

Item 10:

Moved by Mr. Myers, 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 community of Bealton, Virginia, on Wednesday, March 19, 1997, for the purpose of considering the proposed location of Route 15 (Opal Interchange) from 0.910 mile (1.464 km) south intersection of Route 687, to 0.587 mile (0.945 km) north intersection of Route 687, in Fauquier County, State Project 0015-030-117, PE-101, RW201, C501, Federal Project STP-015-7 (); and

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, the location of this project was approved in accordance with the plan as proposed and presented at the said Location Public Hearing as Alternative A by the Department's Engineers; and

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Hearing was held in the Liberty High School, in the community of Bealton, Virginia, on Tuesday, February 23, 1999, between 5:00 p.m. and 7:00 p.m., for the purpose of considering the proposed major design features of Route 15 (Opal Interchange) from 0.910 mile (1.464 km) south intersection of Route 687, to 0.587 mile (0.945 km) north intersection of Route 687, in Fauquier County, State Project 0015-030-117, PE-101; RW201; C501 Federal Project STP-015-7(); and

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

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

NOW, THEREFORE, BE IT RESOLVED that the major design features for the roadway section of this project be approved as presented at the Design Public Hearing.

6/17/99

BE IT FURTHER RESOLVED that Route 15/29 and Route 17 Interchange be designated as a Limited Access Highway from Station 697+00.75, Route 15/29, to Station 710+91.607, Route 15/29, in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board Policies.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Folkes, 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 Gloucester County, Virginia, on Tuesday, April 9, 1996, for the purpose of considering the proposed location of Route 614 from Gum Fork Road (Route 631) to Cedar Bush Road (Route 633), in Gloucester County, State Project 0614-036-111,C-502,D-605; and

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, the location of this project was approved on October 16, 1996, in accordance with the plan as proposed and presented at the said Location Public Hearing on the existing alignment with the inclusion of Line "D" at Haynes Mill Pond, with modification in the design phase to shift the alignment to the north in the area of Carter Creek to lessen the impacts to adjacent wetlands; and

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Page Middle School, located in Gloucester County, Virginia, on Tuesday, April 13, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed major design features of Hickory Fork Road (Route 614) from Gum Fork Road (Route 631) to Cedar Bush Road (Route 633) in Gloucester County, State Project 0614-036-111,C-502,B-605; 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

6/17/99

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

NOW, THEREFORE, BE IT RESOLVED that the major design features for the roadway section of this project be approved as presented at the Design Public Hearing.

Motion carried.

Item 11:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Hearing was held in the VDOT Materials Division Class Room in Sandston, Virginia, on Wednesday, April 14, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Elko Road/Route 156 from 0.32 mile (0.525 km) south of Portugee Road to 0.74 mile (1.195 km) south of Portugee Road, in Henrico County, State Project 0156-043-V08-PE-101,RW-201,C-501,B-606; Federal Project STP-5127 (); 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.

6/17/99

Moved by Mr. Grubb, seconded by Mr. Humphreys, 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 James City County Government Center in James City County, Virginia, on Friday, April 10, 1998, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Monticello Avenue (Alternative Route 5) from 1.40 km east of intersection of existing Route 5 (John Tyler Highway) and Route 613 (Brick Bat Road) near the Governors Land Community to 0.057 km west of the intersection of existing Monticello Avenue and Route 613 (News Road), in James City County, State Project 5000-047-166,C-501,D-607,B606; 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 as follows:

- * Construction of Alternative "B" alignment at the eastern end of the project in the Powhatan Secondary area;
- * Construction of the Option "1" lane configuration through the Powhatan Secondary area;
- * Construction of a partial concrete barrier with aluminum railings on the Powhatan Creek Bridge; and
- * Construction of Alternative "B" for the Intersection configuration at the western end of the project at Route 5.

Motion carried.

8/17/99

Moved by Mr. Grubb, seconded by Mr. Humphreys, 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 Crimora Community Center, located on New Hope Community Road in Crimora, Virginia, on Wednesday, February 17, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features for Route 340 from 7.49 miles south of the south corporate limits of Grottoes to 6.99 miles south of the south corporate limits of Grottoes in Augusta County, State Project 0340-007-V12, PE101, RW201, C501, D607; Federal Project STP-340-8(); and

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

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

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held at the J. W. Adams Elementary School in the community of Pound, Virginia, on Tuesday, February 9, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 638 from the intersection of Route 632 to 0.90 mile east of the intersection of Route 632 in Wise County, State Project 0638-097-450, C-501; and

6/17/98

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

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

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a notice of willingness to hold a Location and Design Public Hearing was posted on December 14, 1998, and December 22, 1998, indicating an expiration date of December 31, 1998, for filing a request to hold a public hearing for the purpose of considering the proposed location and major design features of Jury Drive and Lori Road relocated from the intersection of Route 10 to 0.40 mile east of the intersection of Route 10, in Chesterfield County, State Project 0655-020-304,C-501; and

WHEREAS, the Chesterfield County Board of Supervisors was advised in advance, and a full opportunity to express their opinions and recommendations for or against the proposed project was given; and

WHEREAS, no request was received to hold a public hearing from the citizens or County Board of Supervisors; 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.

6/17/99

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed.

Motion carried.

Item 12:

Moved by Mr. Grubb, seconded by M. Prettyman, that

WHEREAS, Route 58, State Highway Project 0058-052-E19, RW-201, in Lee County, was designated as a Limited Access Highway by the Commonwealth Transportation Board on October 23, 1991; and

WHEREAS, in connection with the said Route 58 project, the Commonwealth acquired certain limited access control rights along Route 58 from Sandra W. and H. Ronnie Montgomery (Montgomerys) by deed dated February 2, 1994, recorded in Deed Book 427, Page 73, in the Office of the Clerk of the Circuit Court of Lee County; and

WHEREAS, a request has been received from the Montgomerys for a sixty (60) foot break in the limited access control at a point on the proposed right of way and limited access line opposite approximate Station 1010+00 (Route 58 eastbound lane centerline) on the plans for Project 0058-052-E19, RW-201, so as to locate an entrance that will be approximately 1,000 feet east of Route 673; and

WHEREAS, the proposed entrance would provide access to the property being developed, permitting traffic movement from the east and west bound lanes of Route 58; and

WHEREAS, the break in limited access control is supported by Lee County and would support economic development in the area; and

WHEREAS, prior to conveyance of the limited access control break, the Montgomerys will submit for Department review and approval, the necessary plats, site plans, engineering data, etc., showing compliance with the Department's design criteria in the construction of roadway improvements at the limited access control break; and

WHEREAS, all costs of engineering, construction, signing and signalization associated the entrance will be borne by the Montgomerys; and

6/17/99

WHEREAS, the Montgomerys shall pay to the Department an amount equal to the fair market value of the proposed limited access control break. This amount is to be determined by the Department; and

WHEREAS, upon completion of all work, all roadway construction within the existing right of way and limited access control area shall be controlled by and become the property of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED that subject to the conditions referred to above, the Commonwealth Transportation Board hereby approves the granting of a sixty (60) foot limited access control break as described herein. The Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried. Mr. Martin disqualified himself and did not participate in the discussion or vote on this issue. Mr. Martin holds a position with Powell Valley Bank and the Bank has potential interest in the property.

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

WHEREAS, Route 104 (Dominion Boulevard), State Highway Project 0104-131-102, RW-201, C-501 in the City of Chesapeake, was designated as a Limited Access Highway by the State Highway Commission on November 15, 1952; and

WHEREAS, in connection with the said Route 104 project, the Commonwealth acquired certain limited access rights along Route 104 from John Twahy, II by instrument dated April 15, 1964, recorded in Deed Book 1395, Page 534, in the Office of the Clerk of the Circuit Court of the City of Chesapeake; and

WHEREAS, a request has been received from a subsequent developer of the property for a sixty (60) foot break in the limited access control at a point opposite approximate Station 359+14 (Route 104 southbound lane centerline) on the plans for Project 0104-131-102, RW-201, C-501, so as to locate a street connection that will be approximately 4,400 feet southwest of Great Bridge Boulevard; and

6/17/99

WHEREAS, the Developer has agreed to relinquish and extinguish three existing breaks in limited access control along Route 104 serving his property as shown on said project plans being on the southeast proposed right of way and limited access line from approximate Station 340+18 (Route 104 southbound lane centerline) to approximate Station 340+24 (Route 104 southbound lane centerline) from approximate Station 363+00 (Route 104 southbound lane centerline) to approximate Station 363+40 (Route 104 southbound lane centerline); and from approximate Station 376+20 (Route 104 southbound lane centerline) to approximate Station 376+40 (Route 104 southbound lane centerline), and to donate additional access control and approximately 2.032 acres of land around the requested street connection from approximate Station 353+13 (Route 104 southbound lane centerline) to approximate Station 365+70 (Route 104 southbound lane centerline) for an ultimate interchange in exchange for the sixty (60) foot break; and

WHEREAS, the Department's engineers have determined that the said street connection and proposed break of limited access control will meet the Department's design criteria and not present a safety hazard to the traveling public; and

WHEREAS, all costs of engineering, construction, signing and signalization associated with the street connection will be borne by the Developer; and

WHEREAS, the considerations set forth herein have been determined to be just compensation for the change in limited access control; and

WHEREAS, upon completion of all work, all roadway construction within the existing and donated right of way and access control area shall be controlled by and become the property of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the granting of the sixty (60) foot limited access control break as described herein in consideration for the closure of the said three existing access control breaks and the donation of additional right of way and access control as described herein, subject to the conditions referred to above. The Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried.

6/17/99

Item 13:

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

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

WHEREAS, on February 20, 1997, the Commonwealth Transportation Board allocated \$450,000 from the Industrial, Airport and Rail Access Fund to provide access to the Falling Branch Industrial Park in Montgomery County, Project 1416-060-209,M501, subject to certain contingencies; and

WHEREAS, the plan for development of this site and for the access road has been substantially revised; and

WHEREAS, the Montgomery County Board of Supervisors has requested cancellation of the original project funding, contingent upon the Commonwealth Transportation Board's willingness to allocate access funds for construction of an access road that is consistent with the current plan of development; and

WHEREAS, the Montgomery County Board of Supervisors has, therefore, requested that the Industrial Access funds be withdrawn from this project; and

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

NOW, THEREFORE, BE IT RESOLVED that the aforementioned action of the Commonwealth Transportation Board on February 20, 1997, is hereby rescinded.

BE IT FURTHER RESOLVED that the \$450,000 previously allocated to Project 1416-060-209,M501 be returned to the Industrial, Airport and Rail Access Fund.

Motion carried.

6/17/99

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

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

WHEREAS, the Montgomery County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Falling Branch Industrial Park, and said access is estimated to cost \$800,000; 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 \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Falling Branch Industrial Park, located in the County of Montgomery, Project 1416-060-209,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 between the County of Montgomery (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 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;

6/17/99

c. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before July 17, 2002. 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 July 17, 2002, qualified industry has not expended or entered into a firm contract to expend 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 or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay;

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

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

Motion carried.

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

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

WHEREAS, the Ashland Town Council has, by appropriate resolution, requested Industrial Access Funds to serve InterFlex Group, located off Hill Carter Parkway in the southeast portion of the Town of Ashland, and said access is estimated to cost \$79,400; 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.

6/17/99

NOW, THEREFORE, BE IT RESOLVED that \$79,400 of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to InterFlex Group, located in the Town of Ashland, Project 9999-166-302.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 Town of Ashland (Town) 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 the Industrial, Airport and Rail Access Fund;
4. the provision of capital outlay documentation of at least \$79,400 by the Town; and
5. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

Item 14:

Moved by Mr. Porter, seconded by Mr. Sabo, 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...", and 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 the Recreational Access Fund pursuant to Section 33.1-223 of the Code of Virginia; and

6/17/99

WHEREAS, the Goochland County Board of Supervisors has, by resolution, requested the use of the Recreational Access Fund to provide adequate access to the Hidden Rock Park, located off Route 632, northeast of the county seat of Goochland, and said access is estimated to cost \$180,300; and

WHEREAS, this request is being considered by the Director of the Department of Conservation and Recreation for full compliance with the provisions of Section 33.1-223.

NOW, THEREFORE, BE IT RESOLVED that \$180,300 from the 1998-99 Fiscal Year Recreational Access Fund be allocated to construct the access road to Hidden Rock Park, Project 0865-037-273,N501, contingent upon:

1. the Director of the Department of Conservation and Recreation designating Hidden Rock Park as a public recreational area and recommending the construction of an access road;
2. all 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 all eligible project costs in excess of \$180,300 from sources other than the Recreational Access Fund.

Motion carried.

Item 15:

Moved by Mr. Sabo, seconded by Mrs. Lionberger, 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, 1988, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

6/17/99

WHEREAS, the governing bodies of the counties electing to participate in this program for Fiscal Year 1998-99 have, with the Department, identified specific eligible items of work to be financed from the special fund account as indicated on "Attachment A"; and

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

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

Motion carried.

item 16:

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

WHEREAS, on September 21, 1972, the Commonwealth Transportation Board approved the minimum state criteria by which gas, food, lodging, and camping establishments may qualify for participation in the Virginia Department of Transportation's travel services (logo) signing program on the right of way of interstate highways; and

WHEREAS, the Commonwealth Transportation Board in resolutions in 1980 amended the minimum state criteria for participation in the program to allow food and lodging establishments located up to six miles from the interchange to participate provided there were no food or lodging establishments within three miles of the interchange; and

WHEREAS, on September 20, 1990, the Commonwealth Transportation Board adopted the General Provisions, Minimum State Criteria for Participation, and the Agreement between the Department of Transportation and participating businesses to govern the operation of a program to provide logo signing on controlled and limited access primary by-pass routes; and

Attachment A FY 98 Supplemental Revenue Sharing Allocation

DISTRICT	COUNTY	COUNTY \$	STATE \$	FED \$ / %	FR	TR	SCORE
Bristol							
	Dickerson	\$50,000	\$50,000	CSC 1204007*	County-wide		Traffic Services
	Total	\$50,000	\$50,000				
	Wise	\$50,000	\$50,000	CSC 1204007*	County-wide		Traffic services
	Total	\$50,000	\$50,000				
	District Total	\$100,000	\$100,000				
Fredericksburg							
	Spotsylvania	\$50,000	\$50,000	0001-089-R, N601	6 mi N Rte 806	.7 mi N Rte 808	Left turn lane
	Total	\$50,000	\$50,000				
	Stafford	\$50,000	\$50,000	0910-089-168,C602	Rte 684	Rte 641	Widened to 6 lanes
	Total	\$50,000	\$50,000				
	District Total	\$100,000	\$100,000				
NoVA							
	Arlington	\$50,000	\$50,000	0120-000-115,C501	I-66	Henderson Road	Widened
	Total	\$50,000	\$50,000				
	Fairfax	\$50,000	\$50,000	0123-029-R, C50	I-485	Rte 267	Widened to 6 lanes
	Total	\$50,000	\$50,000				

DISTRICT	EMUNITY	COUNTY \$	STATE \$	FUND # / 田 #	RT	RT	SCALE
	Total	\$50,000	\$50,000				
	Loudoun						
		\$50,000	\$50,000	0607-053- C501	Rte 267	Rte 625	New Road
	Total	\$50,000	\$50,000				
	Prince William						
		\$7,143	\$7,143	BI 0641-5616	Rte 2000	Rte 2418	C&G, sidewalk
		\$7,143	\$7,143	0666-076- M501	.66 mi S Rte 662	.30 mi S Rte 662	Pave in place
		\$7,143	\$7,143	0784-076-308,M501	Rte 1957	Rte 1901	C&G, sidewalk
		\$7,143	\$7,143	BI 0641-5005	Rte 2150	Rte 2125	C&G, sidewalk
		\$7,143	\$7,143	BI 0001-5616	Rte 8341	Rte 1920	C&G, sidewalk
		\$7,143	\$7,143	BI 0600-5616	Rte 601	Olive Branch Baptist Ch	Improve road
		\$7,142	\$7,142	0619-076-319,C501	at Little Creek		Replace bridge
	Total	\$50,000	\$50,000				
	District Total	\$200,000	\$200,000				
Richmond							
	Cheverfield						
		\$80,000	\$80,000	0642-020-172,C1603	Rte 611	Rte 641	Reconstruction
	Total	\$80,000	\$80,000				
	District Total	\$80,000	\$80,000				
Salem							
	Rossmore						
		\$25,000	\$25,000	BI 1631-5305	.02 mi N Rt 1622	.03 mi N Rt 1522	Drainage improvement
		\$25,000	\$25,000	BI 0702-6301	2 mi W Rt 1662	Rte 1662	Drainage improvement
	Total	\$50,000	\$50,000				
	District Total	\$50,000	\$50,000				

Wednesday, June 02, 1998

Page 2 of 3

DISTRICT	COUNTY	COUNTY \$	STATE \$	FUND # / BI #	RL	MR	SCHE
Staunton							
Augusta							
		\$9,287	\$9,287	0649-007-381, N1501	Rte 608	.74 mi S Rte 606	Grade, drain, ST
		\$7,142	\$7,142	0608-007- , N150	Rte 608	.55 mi E Rte 606	Grade, drain, ST
		\$7,142	\$7,142	0629-007- , N150	.1 mi S Rte 808	.45 mi N Rte 808	Shoulder widening
		\$7,142	\$7,142	0640-007-381, C1501	Rte 280	.3 mi S Rte 250	Reconstruct/relocat
		\$7,142	\$7,142	0615-007-380, N1501	Rte 614	Rte 340	Grade, drain, ST
		\$5,000	\$5,000	0703-007- , M10	Rte 693	.85 mi E Rte 693	Trench widen, ST
		\$3,900	\$3,900	0618-007- , N150	Rte 731	.7 mi W Rte 731	Grade, drain, ST
		\$3,245	\$3,245	0637-007-383, N1501	Rte 728	Rte 42	Grade, drain, ST
		Total	\$50,000				
	Frederick	\$16,400	\$16,400	0719-034-232, C1501	Rte 277	Rte 842	Extend Road
	Total	\$16,400	\$16,400				
	District Total	\$66,400	\$66,400				
Suffolk							
	James City	\$50,000	\$50,000	8000-047-166, C1501	Rte 6	Rte 199	Extend Road
	Total	\$50,000	\$50,000				
	York	\$50,000	\$50,000	1020-099- , M1501	Wilder Street	Main Street	C&G, sidewalk
	Total	\$50,000	\$50,000				
	District Total	\$100,000	\$100,000				
	Grand Total	\$66,400	\$66,400				

6/17/99

WHEREAS, on September 21, 1995, the Commonwealth Transportation Board approved a resolution that adopted operating procedures that included criteria for use on interstate highways and controlled/limited access primary by-pass routes for use by the private contractor to operate the program; and

WHEREAS, over the past 26 years of program operations, the criteria under which food businesses qualify for participation in the program have remained virtually unchanged; and

WHEREAS, it was recently recognized that there have been changes in the food service industry along with concerns expressed by businesses that warranted a close look at the factors used in determining qualifications that are relevant to the basic purposes of logo signing; and

WHEREAS, a committee of representatives of the food and travel industry was established to conduct an in-depth comprehensive review of the logo program as it relates to food service; and

WHEREAS, this committee recommended changes to the criteria of the program that would improve the quality of service to motorists.

NOW, THEREFORE, BE IT RESOLVED that the minimum state criteria by which gas, food, lodging and camping businesses may qualify for participation in the travel services (logo) signing program are revised as shown on the attached Minimum State Criteria.

Motion carried.

Virginia Department of Transportation
Travel Services (Logo) Signing Program

MINIMUM STATE CRITERIA
For Participation in the Virginia Travel Services (Logo) Signing Program
On Rural Interstate and Controlled/Limited Access Primary By-Pass Routes

All businesses desiring to participate in the program shall give written assurance of conformity with all applicable laws concerning the provision of public accommodations without regard to race, religion, color, or national origin and shall not be in continuing breach of that assurance. All businesses shall be in compliance with the criteria applicable to their type of business prior to the execution of any contract or agreement for participation in the program and shall remain in compliance with the criteria, rules, and regulations of the program during the entire period of their participation. Unless otherwise noted, all services required by these criteria shall be performed in their entirety on the premises of the business establishment.

SERVICE

MINIMUM STATE CRITERIA

GAS

1. Shall be located not more than 3 miles from the gore of the first exit ramp in the direction of travel at the interchange where the logo is displayed, or not more than 3 miles from the center of the at-grade intersection where the logo is displayed.
2. Shall provide fuel, oil, tire repair service, compressed air for tire inflation, and free water for battery and radiator. If tire repair service is unavailable on the premises of the business, the business shall provide information as to where a motorist may obtain such service.
3. Shall provide free public rest room facilities with appropriate locks for the security of occupants and these facilities shall contain sink with running water for hand washing, a flush toilet, toilet tissue, and sanitary towels or other hand-drying devices.
4. Shall provide free drinking water fountain and free cups as necessary for public use.
5. Shall be in continuous operation at least 16 hours daily, 7 days a week.
6. Shall provide a public telephone.

FOOD

1. Shall be located not more than 3 miles from the gore of the first exit ramp in the direction of travel at the interchange where the logo is displayed, or not more than 3 miles from the center of the at-grade intersection where the logo is displayed.
2. Shall possess a valid permit from the State Board of Health as required by the Code of Virginia, §35.1-18.
3. Shall have and keep in place easily accessible indoor seating at tables or counters to comfortably seat a minimum of 20 adult persons.
4. Shall be in continuous operation at least 12 consecutive hours daily, beginning at 7:00 A.M., to serve breakfast, lunch, and dinner, 6 days a week. Breakfast shall be available for a minimum of 2 consecutive hours beginning at 7:00 A.M. and the menu offered shall include coffee, juice, and items from at least two of the following three groups:
 - (i) Eggs;
 - (ii) Breakfast meat (e.g., bacon, sausage, ham, steak);
 - (iii) Breakfast bread (e.g., toast, bagels, pastry) and/or cereal.Menu items that are not customarily served as breakfast foods (e.g., sandwiches not containing eggs and/or breakfast meat prepared on premises, hot dogs, hamburgers, and similar foods) will not be considered as satisfying these requirements. Eggs and breakfast meat shall be prepared on the premises (pre-packaged items will not meet this requirement).
5. Shall provide a public telephone.
6. Shall appropriately and conspicuously display and/or provide a menu within the establishment for all 3 meals.
7. Shall appropriately and conspicuously display the hours of operation in an area that is visible to the customer prior to entering the business.

(over)

MINIMUM STATE CRITERIA
For Participation in the Virginia Travel Services (Logo) Signing Program
On Rural Interstate and Controlled/Limited Access Primary By-Pass Routes
(Continued)

SERVICE	MINIMUM STATE CRITERIA
LODGING	<ol style="list-style-type: none">1. Shall be located not more than 3 miles from the gore of the first exit ramp in the direction of travel at the interchange where the logo is displayed, or not more than 3 miles from the center of the at-grade intersection where the logo is displayed.2. Shall possess a valid permit from the State Board of Health as required by the Code of Virginia, §35.1-18.3. Shall have not less than 10 lodging rooms for rent.4. Shall provide off-street passenger vehicle parking space for each lodging room for rent.5. Shall be in continuous 24-hour operation, 7 days a week.6. Shall provide a public telephone.
CAMPING	<ol style="list-style-type: none">1. Shall be located not more than 15 miles from the gore of the first exit ramp in the direction of travel at the interchange where the logo is displayed, or not more than 15 miles from the center of the at-grade intersection where the logo is displayed.2. Shall possess a valid permit from the State Board of Health as required by the Code of Virginia, §35.1-18.3. Shall have space for not less than 10 vehicular overnight camping units for rent or hire.4. Shall provide off-street passenger vehicle parking space for each overnight camping unit space for rent or hire.5. Shall be in continuous 24-hour operation, 7 days a week, but may be closed to the public for not more than 120 consecutive days between November 1 and the following April 1, during which time all business logo panels associated therewith shall be covered or removed.6. Shall provide a public telephone.

Food, lodging, and camping establishments located outside Virginia but served by an interchange/intersection on a highway within Virginia may be exempted from the Virginia health permit requirements for participation in the program as long as they possess all necessary approved and valid health permits issued by an appropriate governing authority and meet all other criteria required under the Virginia Travel Services (Logo) Signing Program.

5/17/99

Item 17:

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

WHEREAS, in response to a formal request by the Hanover County Board of Supervisors that Route 606 (Old Church Road) between Route 360 (Mechanicville Turnpike) and New Kent County Line be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Route 606 (Old Church Road) between Route 360 (Mechanicville Turnpike) and New Kent County Line be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, in response to a formal request by the Prince William County Board of Supervisors that Route 643 (Spriggs Road) between Route 234 (Dumfries Road) and Route 642 (Hoadly Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

6/17/99

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Route 643 (Spriggs Road) between Route 234 (Dumfries Road) and Route 642 (Hoadly Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, in response to a formal request by the Prince William County Board of Supervisors that Route 760 (Rugby Road) between Route 28 (Centreville Road) and Route 616 (Old Centreville Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

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

WHEREAS, the route in question traverses a predominantly residential area; and

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

6/17/99

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

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

NOW, THEREFORE, BE IT RESOLVED that Route 760 (Rugby Road) between Route 28 (Centreville Road) and Route 616 (Old Centreville Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

Item 18:

Moved by Mr. Grubb, seconded by Mr. White, 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 was enacted to enforce the increased penalty and the Commonwealth Transportation Board adopted a policy for overall applicability for the installation of such signage, effective June 20, 1996; and

WHEREAS, the General Assembly of Virginia in its 1999 session determined that the applicability for installation of such signage should include minor arterial roads and streets on the primary system and Section 46.2-878.2 was amended and reenacted to include same; and

WHEREAS, the policy and procedure for overall applicability for the installation of such signage has been developed to include minor arterial roads and streets on the primary system under jurisdiction of the Virginia Department of Transportation in accordance with Section 46.2-878.2 as amended and reenacted by the 1999 Session of the General Assembly.

6/17/99

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, including minor arterial roads and streets on the primary system under 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 as amended and reenacted goes into effect.

Motion carried.

Item 19:

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-12 (4) of the Code of Virginia, as amended, to give suitable names to State Highways, except such roads as have been or may hereafter be named by the General Assembly; and

WHEREAS, the Board of Supervisors of Scott County did adopt a resolution in which the Commonwealth Transportation Board was petitioned and requested to designate Route 72, between Route 71 and Route 65 in Scott County, in honor of this nation's armed forces veterans; and

WHEREAS, many of Scott County's residents have unselfishly answered our country's call to duty and served with honor, duty and distinction in all branches of this nation's armed forces; and

WHEREAS, many of those who served paid the ultimate sacrifice in their patriotic efforts to defend and uphold those very freedoms we all enjoy today; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor this country's heroes.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board concurs with the Scott County Board of Supervisors and does hereby name that section of Route 72 in Scott County as described herein as the "Veterans Memorial Highway"; and

ADOPTED BY THE COMMONWEALTH TRANSPORTATION BOARD JUNE 17, 1999

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

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, collector streets, and minor arterial streets with residential characteristics in certain residence districts and installing signs as prescribed in §46.2-878.2 of the Code of Virginia.

POLICY ON INSTALLATION OF SIGNS IN CERTAIN RESIDENCE DISTRICTS

It is the 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 streets, collector streets, and minor arterial 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.

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.

DEFINITIONS

"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 abutting such highway, on either side of the highway, for a distance of 300 feet or more along the highway consists of land improved for dwelling purposes, or is occupied by dwellings, or consists of land or buildings in use for business purposes.

"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.

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.

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.

For purposes of this policy Minor Arterial Streets and Roads are highways exhibiting the residential characteristics listed above for local residential streets. These roads and streets also serve trips of moderate lengths at a somewhat lower level of travel mobility than principal arterials, provide access to geographic areas smaller than those served by the higher system, and provide intracommunity continuity.

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

CRITERIA

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

1. Meet the definition of local residential, collector, or minor arterial street as indicated above.
2. Have a posted speed limit of 35 miles per hour or lower.

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, collector, or minor arterial 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 have the signs installed.
3. Sign installation under §46.2-878.2 will take place within 60 days of the date the request is approved.

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.

FUNDING

Signs installed in accordance with this policy will be fully funded from countywide traffic services in the secondary or primary road allocations to the respective counties.

6/17/99

BE IT FURTHER RESOLVED that the appropriate markers, as directed by the Department's engineers, be placed calling attention to this designation.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-12 (4) of the Code of Virginia, as amended, to give suitable names to state highways, except such roads as have been or may hereafter be named by the General Assembly; and

WHEREAS, the Board of Supervisors of Tazewell County did adopt a resolution in which the Commonwealth Transportation Board was petitioned and requested to designate Route 651 between Route 643 and Routes 19/460 in the Wittens Mill area of Tazewell County in honor of the late Mr. T. R. Barrett, Sr.; and

WHEREAS, Mr. T. R. Barrett was a well known dairyman and beef cattle farmer who resided in the Wittens Mill area of Tazewell County most of his life; and

WHEREAS, Mr. Barrett was a member of the Masonic Lodge, ASCS Community Member and donated property to build the Willows Chapel Church at Wittens Mill; and

WHEREAS, he donated right of way to the Virginia Department of Transportation in 1967 and 1978 for improvements on Route 651 and in 1997 his family donated additional right of way for the current project on Route 651 that will be completed by early summer, 1999; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor this distinguished citizen.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board concurs with the Tazewell Board of Supervisors and does hereby name Route 651 in Tazewell County, as previously described herein as the "T. R. Barrett Road"; and

6/17/99

BE IT FURTHER RESOLVED that appropriate markers as directed by the Department's engineers be placed calling attention to this designation.

Motion carried.

Item 20:

Moved by Mr. Humphreys, seconded by Mr. Klinge, that

WHEREAS, the Board of Supervisors of Fairfax County did adopt a resolution by which this Commonwealth Transportation Board was petitioned to designate the bridge over Scotts Run on Route 193 located west of the Route 685 (Swinks Mill Road) intersection in Fairfax County as a memorial to the late Ms. Betty Cooke; and

WHEREAS, Ms. Betty Cooke was recognized as an important civic leader and contributor to the character of the McLean community and the Dranesville District; and

WHEREAS, the Board of Supervisors of Fairfax County has agreed to pay the cost and expense incident to the placement of appropriate markers; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor this prominent citizen, now deceased.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia of 1950, as amended, does hereby declare that the bridge on Route 193 in Fairfax County, as herein described, be named the "Betty Cooke Memorial Bridge."

BE IT FURTHER RESOLVED that appropriate markers, as directed by the Department's engineers, be placed calling attention to this designation.

Motion carried.

6/17/99

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

WHEREAS, the Board of Supervisors of Scott County did adopt a resolution by which this Commonwealth Transportation Board was petitioned to designate the bridge over Big Moccasin Creek on Route 613 located at 0.60 mile east of Route 71 in Scott County as a memorial to the late Mr. Rhea Fuller; and

WHEREAS, Mr. Rhea Fuller was the construction foreman during the construction of this bridge on Route 613 which was completed in 1943 and construction foreman on the Route 71 bridge over Cooper Creek at Kilgore Fort in Scott County and several other bridges in Lee County; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor Mr. Fuller.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia of 1950, as amended, does hereby declare that the bridge on Route 613 in Scott County, as herein described, be named the "Rhea Fuller Memorial Bridge"; and

BE IT FURTHER RESOLVED that appropriate markers, as directed by the Department's engineers, be placed calling attention to this designation.

Motion carried.

6/17/99

Item 21:

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

WHEREAS, the Transportation Efficiency Act for the 21st Century provided funding for High Priority Projects, including projects within the George Washington and Jefferson National Forests; and

WHEREAS, the Commonwealth Transportation Board approved a transportation enhancement grant for the Whitetop Station Park in the amount of \$50,000; and

WHEREAS, the USDA Forest Service, George Washington and Jefferson National Forests, have proposed a cooperative relationship between the Forest Service and the Virginia Department of Transportation; and

WHEREAS, the Forest Service wishes to implement these projects with the oversight of VDOT; and

WHEREAS, VDOT will reimburse the Forest Service on an annual basis, not to exceed the amounts available through the High Priority and Enhancement programs.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the execution of the Memorandum of Understanding and Collection Agreement with the USDA Forest Service for implementation of High Priority/Enhancement Projects within the George Washington and Jefferson National Forests.

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board authorizes the Commonwealth Transportation Commissioner to execute the Memorandum of Understanding and Collection Agreement, and to oversee the projects.

Motion carried.

6/17/99

Item 22:

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

WHEREAS, the Virginia Department of Transportation recognizes the need for a regulation providing strict guidance for the recognition of groups, individuals, or government organizations donating landscape material or making monetary donations to the Wildflower Program; and

WHEREAS, there is a need for a regulation addressing the placement of signs erected by localities welcoming travelers to their jurisdiction on state rights-of-way; and

WHEREAS, there is a need for a regulation addressing the placement of subdivision entryway signs or structures on state rights-of-way in a safe and equitable manner; and

WHEREAS, there is a need for a regulation addressing the placement of business park or industrial park signs or structures on state rights-of-way in a safe manner; and

WHEREAS, groups, individuals, local government, and other organizations have made requests to the Virginia Department of Transportation to have a program that will address these needs in a safe, fair, and consistent manner; and

WHEREAS, without a regulation unsafe or unfair practices could result.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board adopts this proposed regulation as a pilot guidance document under Section 9-6.14:8.1 of the Code of Virginia and also directs the Virginia Department of Transportation to initiate the Administrative Process Act in order to implement this proposed regulation on a statewide basis.

BE IT FURTHER RESOLVED that upon completion of the Administrative Process Act process, the Commonwealth Transportation Commissioner, taking the success or failure of the pilot program into account, will present the final regulation to this Board for final action.

Motion carried.

**Virginia Department of Transportation
Regulation for Landscape Recognition
And Identification Signs and Structures**

§ 1.1 Landscaping – not a part of adjoining activity

- A. The Virginia Department of Transportation (VDOT) provides recognition for individuals, groups, businesses, and local governments that provide approved landscape plantings in the right-of-way under the following conditions:
1. The landscape planting shall not be a requirement of local government.
 2. The landscape planting shall be approved by VDOT through a Land Use Permit and Cooperative Landscape Planting Agreement if it is considered to enhance the aesthetics of state rights-of-way.
- B. Participants that provide landscape planting in the right-of-way meeting the above criteria shall receive a letter and certificate of appreciation signed by the Commonwealth Transportation Commissioner and the Transportation District Administrator.

§ 1.2 Wildflower Donations

- A. Monetary donations to VDOT's Wildflower Program shall be made in the form of a check or money order made payable to the "Treasurer of Virginia." Donations for this program may be made to specific transportation districts and can be designated for Interstate or Primary funding. Donations of approved seed or perennial plants may also be made to specific transportation construction districts.
- B. Donations will not be accepted to accommodate a specific wildflower site in the field and may be used at the discretion of the District Environmental Manager or Transportation Roadside Development Manager.
- C. Donations to the Wildflower Program which are not designated to a specific transportation district may be distributed to one or more district wildflower programs at the discretion of the central office Assistant Environmental Administrator or Environmental Program Planner.
- D. Participants that donate money, approved seed, or perennial plants to VDOT's Wildflower Program will receive a letter and a certificate of appreciation signed by the Commonwealth Transportation Commissioner and Transportation District Administrator.

§ 1.3 "Welcome To...." signs erected by local government

- A. A local government may provide a sign or structure placed on state rights-of-way welcoming visitors to a specific locality.
1. The sign shall be located within the boundaries of the locality erecting the sign.
 2. The sign shall be located as far from the edge of pavement as is practical, preferably outside the clear zone as defined in the VDOT Road Design Manual, Appendix A. The following conditions shall apply as appropriate at each location:
 - A. The sign shall be located not less than 6 feet from the shoulder break or not less than 10 feet from the edge of the pavement, whichever is greater, as directed by the VDOT Road Design Manual. Where there is curb and gutter, the sign shall be located not less than 2 feet from the face of the curb. The supporting structure shall conform to the breakaway requirements of AASHTO's *Standard Specifications for Structural Supports for Highway Signs, Luminaries, and Traffic Signals*. When the supporting structure has a single support member, the distance between the ground line and the top of the sign shall be at least 9 feet. When the supporting structure has more than one support member, the distance between the ground line and the bottom of the sign shall be at least 7 feet.
 3. The locality shall assume all construction, maintenance, and liability for the sign or structure.
 4. Sign approval shall follow a standard Land Use Permit (CE-7). If the sign is in conjunction with landscaping of the site, a Cooperative Landscape Planting Agreement shall also be required.

§ 1.4 Subdivision Entryway Signs and Structures

- A. Signs or structures identifying the main entrance to a subdivision or development may be erected on state rights-of-way under the following conditions:
1. Only one sign or structure visible to traffic in each direction on the approach roadway may be erected. If there is more than one "main entrance" on one approach roadway, only one sign may be erected at each entrance facing traffic approaching from only one direction.
 2. Only the name of the subdivision or development closest to the highway shall be shown on the sign or structure.

3. Sign and structure must be erected outside of the clear zone of the highway. If the sign or structure cannot be erected outside of the clear zone, it shall be erected on private property and shall conform to provisions of § 33.1-351 et seq. of the Code of Virginia. The developer, homeowners association, or other interested party shall assume responsibility for all construction, maintenance, and liability for the sign or structure.
4. The entrance sign and structure shall be no more than 250 feet from the closest parcel of land within the subdivision approved by the local government through a plat filed with the local planning office.

§ 1.5 Business Park and Industrial Park Entryway Signs and Structures

- A. Signs identifying the main entrance to a business park or industrial park may be erected on state rights-of-way under the following conditions:
 1. Only one sign or structure visible to traffic proceeding in any one direction may be erected on any one route.
 2. Only the name of the business park or industrial park closest to the highway shall be shown on the sign or structure. The structure may also list the businesses or industrial activities that are open for business within the development.
 3. Sign or structure shall be erected outside of the clear zone of the highway. If the sign or structure cannot be erected outside of the clear zone, it shall be erected on private property and shall conform to provisions of § 33.1-351 et seq. of the Code of Virginia.
 4. The entrance sign and structure shall be no more than 250 feet from the closest parcel of land within the business or industrial park approved by the local government through a plat filed with the local planning office.
 5. The developer or local government shall assume all construction, maintenance, and liability for the sign or structure.

§ 1.8 General Provisions

- A. A VDOT Land Use Permit Application Form CE-7A, including a detailed set of plans, shall be submitted to the VDOT residency responsible for the roadway at the development site. A set of plans should also be forwarded to the Environmental Division for any proposed landscape planting within the state right-of-way accompanied by a Cooperative Landscape Planting Agreement. The VDOT Resident Engineer and District Traffic Engineer will be responsible

for the review and approval of all structures submitted. The VDOT Environmental Division Transportation Roadside Development Manager (TRDM) for each district will be responsible for the review and approval of all submitted landscape plans. Other items that accompany the landscape plan such as lighting, irrigation, fencing, hard surface construction, etc. should also be reviewed for compliance by the appropriate residency office. The TRDM will coordinate with the residency office to ensure that all installation, maintenance, and safety concerns have been addressed prior to signing the Planting Agreement.

- B. The Planting Agreement shall be limited to the following areas and criteria:
1. Areas which are adjacent to the applicant's property and where the applicant shall assume all responsibility for the design, installation, and maintenance of the site.
 2. Areas where the local government authority shall assume all responsibilities as the applicant.
 3. Areas where the applicant assumes all maintenance responsibilities for the plant material for a minimum of five years from the date of installation with a bond.
- C. The applicant shall submit a minimum of two written estimates for the cost of the maintenance of the project for five years. Estimates shall be obtained from a licensed professional contractor.
- D. The applicant shall be responsible for the design, installation, and maintenance of the landscape for the life of the plant material.
- E. VDOT shall have the authority to require that the installation and maintenance of the landscaping be performed by a licensed professional contractor or government authority. VDOT shall have the authority to assign a VDOT inspector to the project, paid for by the applicant.
- F. No landscape planting shall be allowed that depicts or represents any business logo or business name, or constitutes advertising in any form.
- G. Any sign erected under this policy shall not contain any advertising, promotion, secondary names except as otherwise allowed by this policy, slogans, solicitations, or other supplemental messages. If the sign will contain any of these elements, it shall be erected on private property and shall conform to provisions of § 33.1-351 et seq. of the Code of Virginia.
- H. All work performed within the right-of-way shall be performed in accordance with current VDOT Road and Bridge Specifications and the Virginia Work Area Protection Manual.

- I. The location of signs shall not interfere with the motorists' sight distance or other official highway signs. It is understood that, in VDOT's opinion, should any sign or structure, including but not limited to, brick or rock columns, brick or steel mailbox posts, brick or rock walls, or plant material allowed under a land use permit, become a traffic or pedestrian hazard, its location be needed for a transportation improvement, fail to have a responsible party designated, or fail to be maintained, at its discretion, VDOT may remove such sign, structure, or plant material without compensation to the applicant.
- J. The applicant agrees to indemnify and save harmless VDOT, the Commonwealth Transportation Board and its officers, agents, and employees from all suits, actions or claims of any character, name, or description which might arise from the construction and maintenance of the work permitted by a permit to the extent allowed by law. If political subdivisions are the applicants, then special arrangements will be made whereby the agent of the political subdivision performing the work will indemnify and save harmless the Commonwealth and others.
- K. Signs installed by VDOT that do not meet this policy shall be removed. Signs installed by others shall be allowed to remain for the remainder of their normal service life at which time they shall be removed or replaced in accordance with this policy. Signs and structures that are currently in place that, in VDOT's opinion, constitute a safety hazard, shall be removed, reconstructed, or relocated in accordance with this policy.

6/17/99

Item 23:

Moved by Mr. White, seconded by Mr. Klinge, 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 Petersburg City Council has, by resolution, shown support for an application of \$125,000 of Industrial Access Railroad Track Funds for Namasco 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 935, Item 523.A.1, of the 1998 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$125,000 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve Namasco Corporation, located in the City of Petersburg, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all costs above \$125,000, which is allocated herein as an industrial rail access grant, being borne by Namasco Corporation; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

6/17/99

Moved by Mr. White, seconded by Mr. Klinge, 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 Emporia City Council has, by resolution, shown support for an application of \$150,000 of Industrial Access Railroad Track Funds for Toll Integrated Systems, Inc.; and

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

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

WHEREAS, pursuant to Chapter 935, Item 523.A.1, of the 1999 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$150,000 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve Toll Integrated Systems, Inc., located in the City of Emporia, 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 Toll Integrated Systems, Inc.; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

6/17/99

Item 24:

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

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

WHEREAS, the 1998 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.

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 \$30,000 per grant.

Motion carried.

6/17/99

Item 25:

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

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

WHEREAS, THE 1999 Appropriation Act, Chapter 935, 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 1999 Appropriation Act, Chapter 935, enacted by the 1999 General Assembly, require certain allocations; and

WHEREAS, the 1999 Appropriation Act, Chapter 935, includes certain items that are to be funded from the Commonwealth Mass Transit Funds as part of project allocations or budget items; 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

WHEREAS, the Commonwealth Transportation Board approved the Department of Rail and Public Transportation's Tentative FY 1999-2000 Annual Budget on May 20, 1999; and

WHEREAS, the Commonwealth Transportation Board has received the Department of Rail and Public Transportation's FY 1999-2000 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 1999-2000 Annual Budget are approved.

Motion carried.

6/17/99

Item 26:

Moved by Mr. Martin, seconded by Mrs. Welsh, that

WHEREAS, the Commonwealth Transportation Board is required by the Code of Virginia Sections 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 1999 Appropriation Act, Chapter 935, 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 approved the Department of Transportation's Tentative FY 1999-2000 Annual Budget on May 20, 1999; and

WHEREAS, the Commonwealth Transportation Board has received the Department of Transportation's FY 1999-2000 Annual Budget and has made appropriate comments to the Commissioner for his consideration.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the recommended allocations required by the various statutes and contained in the Department of Transportation's FY 1999-2000 Annual Budget are approved.

Motion carried.

6/17/99

Item 27:

Moved by Mr. White, seconded by Mrs. Welsh, 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, Article 1.1, Chapter 1, of Title 33.1 of the Code of Virginia requires the CTB to allocate funds for the construction and improvements on the Interstate, Primary, Urban and Secondary Road Systems; and

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

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

WHEREAS, the CTB approved the tentative allocations on May 20, 1999 and subsequently held two additional public hearings on June 10, 1999.

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 1999-2000 are hereby approved.

BE IT FURTHER RESOLVED by the Commonwealth Transportation Board that the Six-Year Improvement Program of Projects for Fiscal Years 1999-2000 through 2004-2005 for Interstate, Primary and Urban Road Systems and Public Transit are hereby approved.

Motion carried.

6/17/99

Meeting adjourned at 11:20 a.m.

The next meeting will be held on July 15, 1999 at the Roanoke Hotel and Conference Center, Roanoke, Virginia.

Approved:



Attested:

