

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia

July 21, 1988

10:00 a.m.

1. Public Comment
2. Action on Permits Issued and Canceled from June 16, 1988 to July 20, 1988
3. Action on Secondary System Additions and Abandonments from May 19, 1988 to June 27, 1988
4. Action on Changes in the Primary System Due to Relocation and Construction - Amherst, Culpeper, New Kent, Orange and Prince William Counties
5. City Street Mileage
6. Action on Bids Received June 15 and 28, 1988
7. 1982 Surface Transportation Assistance Act
8. Truck Restrictions: Route 4131 (Carrleigh Parkway)
Fairfax County

Route 4183 (Forrester Boulevard)
Fairfax County
9. Consultant Agreement: Memorandum of Agreement
Proj. U000-127-122, PE-101
Downtown CBD Traffic Signal System
City of Richmond
Frederic R. Harris, Inc.

Consultant Agreement: Proj. U000-100-109, PE101
Clermont Avenue Interchange
City of Alexandria
Louis Berger and Associates
Preparation of Preliminary Engineering,
Traffic Analysis and Complete
Environmental Study

Consultant Agreement: Proj. U000-124-105, PE101
Churchland Boulevard
City of Chesapeake
Patton Harris Rust & Associates
Additional Survey, Right of Way and
Roadway Design

Consultant Agreement: Proj. U000-134-121, PE101
Dam Neck Road
City of Virginia Beach
Buchart-Horn, Inc.
Redesign to Provide a Six-Lane Facility
to Handle Increased Traffic

Consultant Agreement: Proj. 0066-029-116, PE101, C501
Route 66 - Fairfax County (Interim HOV
Lanes)
Parsons, Brinckerhoff, Quade and
Douglas, Inc.
Preparation of Survey and Complete
Construction Plans

Consultant Agreement: Proj. 0252-132-101, PE101, C501
Route 252 - City of Staunton
and
Proj. 0340-007-106, PE104, C504
Route 340 - Augusta County
Austin Brockenbrough & Associates
Preparation of Complete Right of Way and
Construction Plans

Consultant Agreement: Proj. 0642-076-171, C501, C502, C503
0642-076-263, C501
Route 642 - Prince William County
David Volkert and Associates
Change in Scope of Services to Provide
Additional Survey, Right of Way and
Roadway Plans to Complete a Four-Lane
Plan Development

Consultant Agreement: Proj. 0643-013-121, C502, C503
Route 643 - Buchanan County
Tuck/Vaughan & Melton
Geotechnical Investigation and Preparation
of Complete Right of Way and Construction
Plans

Consultant Agreement: Turnkey Right of Way Consultant Agreements
Preparation of right of way brochure,
appraisals in accordance with federal
and state requirements, appraisal review
of staff personnel, relocation by
consultant, review of relocation payments
by staff personnel, and court testimony
(as required).

Amtex Engineering Company
O. R. Colan Associates
Coates Field Service, Inc.
Diversified Energy Services, Inc.
Ford, Bacon & Davis
Maquire Group, Inc.
D. E. McGillem & Associates, Inc.
Moreland-Altobelli Associates
Presnell Associates, Inc.
R/W Acquisition Associates
Rountrey & Associates
Thompson & Litton
Universal Field Services

10. Location Proj. U000-101-103, PE101
& Design: Shawnee Avenue/4th Avenue Connector - Town of Big
Stone Gap
Fr: Int. First Avenue and Shawnee Avenue
To: Int. of 4th Avenue and 23rd Street
Bridge and Approaches over Southern Railway

Location Proj. 0007-110-102, C501
& Design: Route 7 (Broad Street and Leesburg Pike)
Fr: 0.07 Mi. W. Int. N. Fairfax Street
To: 0.04 Mi. W. Int. N. Little Falls Street

Proj. 0007-110-101, C501
0007-029-115, C501
Fr: 0.09 Mi. E. of S. West St.
To: 0.05 Mi. W. Int. Dale Drive

City of Falls Church and Fairfax County

Location Proj. 0161-127-103, C501
& Design: Route 161 (Belt Boulevard) - City of Richmond
Fr: 0.05 Mi. S. Int. Broad Rock Boulevard
To: 0.10 Mi. S. Int. Terminal Avenue

Location Proj. 0614-047-132, M501, M502, M503, M504, M505
& Design: Route 614 (Centerville Road) - James City County
Fr: 0.05 Mi. S. of N. Int. Route 613
To: Int. Route 60

Location Proj. 0617-029-299,C501
& Design: Route 617 (Backlick Road) - Fairfax County
Fr: 0.14 Mi. S. Int. Beverly Lane (Route 1255)
To: Int. Calamo Street (Route 1134)

Location Proj. 0640-007-234,C501,B651
& Design: Route 640 - Augusta County
Fr: 0.04 Mi. E. Int. Route 250
To: 1.43 Mi. E. Int. Route 250

Location Proj. 0642-076-171,C501,C502,C503
& Design: 0642-076-263,C501
Route 642 (Hoadley Road/Davis Ford Road) - Prince
William County
Fr: Int. Route 234 (Dumfries Road)
To: 0.05 Mi. W. Int. Route 2242 (Laurel Hills Drive)

11. Conveyances: Route 7 - Loudoun County
Route 29 - Culpeper County
Route 39 - Rockbridge County
Route 57 - Henry County
Route 81 - Botetourt County
Route 208 - Spotsylvania County
Route 297 - Campbell County
Route 402 - Pulaski County
Route 460 (Old Route 297) - Bedford County
Route 501 - City of South Boston
Route 608 - Augusta County
Route 664 - City of Suffolk

12. Industrial Access: Proj. 0635-007-312,M501
Augusta County
McKee Baking Company

Industrial Access: Proj. 9999-108-306,M501
City of Danville
Dan River Industrial Park

Industrial Access: Proj. 0687-040-177,M501
9999-109-177,M501
Greensville County/City of Emporia
Energy Engineering, Inc.

Industrial Access: Proj. 0621-068-P65,N501,B630
Orange County
Atlantic Research Corporation

Industrial Access: Proj. 999-123-226,M501
City of Petersburg
Progress Industries, Inc.

13. Airport Access: Proj. 1723-043-163,C501
Route 1723 - Henrico County
Richmond International Airport
14. Contract Revenue Bond Issue, Series 1988 (Route 28 Project)
Authorization of Distribution of Preliminary Official Statement
and Other Disclosure Documents
15. Final Allocations - Interstate, Primary and Urban Highway Systems,
Public Transit, Ports and Airports, Fiscal Year 1988-89; and
Six-Year Improvement Program, Fiscal Years 1988-89 through
1993-94 for Interstate, Primary, Urban and Secondary Highway
Systems, Public Transit, Ports and Airports.
16. Allocation of Revenue Sharing Funds
17. New Business
18. Adjourn

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

Richmond, Virginia

July 21, 1988

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on July 21, 1988 at 10:00 a.m. The chairman, Mr. Ray D. Pethtel, presided.

Present: Messrs. Pethtel, Bacon, Beyer, Davidson, Howlette, Humphreys, Kelly, Leaf, Malbon, Musselwhite, Quicke, Smalley, Waldman and Mrs. Kincheloe.

Absent: Dr. Thomas.

Mr. Pethtel introduced Mr. Byron E. Waldman, who was appointed to the Board July 1 to represent the Northern Virginia District.

Delegate David G. Brickley addressed the Board to express support of HOV 3 (High Occupancy Vehicle) lanes in Northern Virginia and recommended changes in time of operations.

On motion of Mr. Kelly, seconded by Mr. Humphreys, permits issued and canceled from June 16, 1988 to July 20, 1988, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Kelly, seconded by Mr. Humphreys, that the Board approve additions and abandonments to the Secondary System from May 19, 1988 to June 27, 1988, inclusive, as shown by the records of the Department.

Motion carried.

7/21/88

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

WHEREAS, Route 29 in Amherst County has been altered and reconstructed as shown on plans for Project: 6029-005-106, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.30 mile of old Route 29 shown in red and designated as Section 22 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

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

WHEREAS, Route 3 in Culpeper County has been altered and reconstructed as shown on plans for Project 0003-023-104, C-502; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.16 mile of the old Route 3 shown in yellow and designated as Section 1 on the plat dated September 14, 1987, Project 0003-023, 104, C-502, be discontinued as part of the State Highway System.

Motion carried.

7/21/88

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

WHEREAS, old Route 33 in New Kent County has been altered and reconstructed as shown on plans for Project 0064-063-001, RW-201; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old, and is no longer necessary for purposes 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, 0.23 mile of old Route 33 shown in blue and designated as Section 1 on the plat dated June 23, 1988, Project 0064-063, 001, RW-201, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 3 in Orange County has been altered and reconstructed as shown on plans for Project 0003-068-103, C-502; and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and are no longer necessary for purposes 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, 0.23 mile of old Route 3, shown in blue and designated as Section 1A on the plat dated September 14, 1987, Project 0003-068-103, C-502, be abandoned as part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.11 mile of old route 3, shown in yellow and designated as Section 2, on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

Motion carried.

7/21/88

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

WHEREAS, Route 234 in Prince William County has been altered and reconstructed as shown on plans for Project 0234-076-109, M-503; and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and are no longer necessary for purposes of the State Highway System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.15 mile of old Route 234, shown in yellow and designated as Sections 1 and 2, on plat dated March 12, 1987, Project 0234-076-109, M-503, be discontinued as part of the State Highway System.

Motion carried.

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

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

WHEREAS, certain principal-minor arterial roads or collector-local streets within the corporate limits of the City of Emporia are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Emporia, for maintenance payments on additional principal-minor arterial roads and collector-local streets due to annexation, effective January 1, 1988, meeting the required criteria;

7/21/88

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Emporia for additional principal-minor arterial roads totaling 1.83 centerline miles and collector-local streets totaling 8.05 centerline miles and meeting the required criteria under the aforementioned section of the code, effective retroactive for payment January 1, 1988. The additional principal-minor arterial roads and collector-local streets are described on the tabulation sheets numbered 1 through 3, dated April 27, 1988; the tabulations sheets are on file in the Department's Urban Division.

The principal-minor arterial roads additions totaling 1.83 centerline miles increases the total mileage to 7.36 centerline miles of approved roads subject to maintenance payments.

The collector-local streets additions totaling 8.05 centerline miles increase the total mileage to 27.91 centerline miles of approved roads subject to maintenance payments.

Motion carried.

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

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

WHEREAS, certain principal-minor arterial roads and/or collector-local streets within the corporate limits of the City of Poquoson are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41, request is made by the City of Poquoson for changes to the State Functional Classification System for maintenance payment purposes on principal-minor arterial roads and collector-local streets;

7/21/88

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Poquoson for the adjusted mileages of principal-minor arterial roads and collector-local streets meeting the required criteria under the aforementioned section of the code, effective July 1, 1988. The adjusted mileage eligible for payments are described on tabulation sheet numbered 1, dated July 11, 1988. These tabulation sheets are on file in the Department's Urban Division.

The adjusted principal-minor arterial roads mileage totaling 1.04 centerline miles increases the total centerline mileage of principal-minor arterial roads in the City of Poquoson from 5.28 miles to 6.32 miles of approved streets subject to maintenance payments.

The adjusted collector-local streets mileage totaling 1.04 centerline miles, decrease the total centerline mileage of collector-local streets in the City of Poquoson from 42.91 miles to 41.87 miles of approved streets subject to maintenance payment.

Motion carried.

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

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

WHEREAS, certain principal-minor arterial roads and/or collector-local streets within the corporate limits of the City of Alexandria are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Alexandria for changes to the State Functional Classification System for maintenance payment purposes on principal-minor arterial roads;

7/21/88

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Alexandria for the adjusted mileages of principal-minor arterial roads meeting the required criteria under the aforementioned section of the code, effective July 1, 1988. The adjusted mileage eligible for payments are described on tabulation sheets numbered 1 through 2, dated May 15, 1988. These tabulation sheets are on file in the Department's Urban Division.

The adjusted principal-minor arterial roads mileage totaling 3.39 centerline miles increase the total centerline mileage of principal-minor arterial roads in the City of Alexandria from 51.36 miles to 54.75 miles of approved streets subject to maintenance payments.

Motion carried.

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

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

WHEREAS, certain principal-minor arterial roads and/or collector-local streets within the corporate limits of the City of Newport News are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Newport News for changes to the State Functional Classification System for maintenance payment purposes on principal-minor arterial roads and collector-local streets;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Newport News for the adjusted mileages of principal-minor arterial roads and collector-local streets meeting the required criteria under the aforementioned section of the code, effective July 1, 1988. The adjusted mileage eligible for payments are described on tabulation sheets numbered 1 through 4, dated July 11, 1988. These tabulation sheets are on file in the Department's Urban Division.

7/21/88

The adjusted principal-minor arterial roads mileage totaling 2.16 centerline miles increase the total centerline mileage of principal-minor arterial roads in the City of Newport News from 76.40 miles to 78.56 miles of approved streets subject to maintenance payments.

Motion carried.

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

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

WHEREAS, certain principal-minor arterial roads and/or collector-local streets within the corporate limits of the City of Franklin are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Franklin for maintenance payments on additional collector-local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Franklin for additional collector-local streets totaling 3.54 centerline miles and meeting the required criteria under the the aforementioned section of the code, effective July 1, 1988. The additional collector-local streets are described on tabulation sheets numbered 1 through 3, dated May 23, 1988. The tabulation sheets are on file in the Department's Urban Division.

The collector-local streets additions totaling 3.54 centerline miles increase the total mileage to 32.45 centerline miles of approved streets subject to maintenance payments.

Motion carried.

7/21/88

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

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

WHEREAS, certain principal-minor arterial roads and/or collector-local streets within the corporate limits of the City of Colonial Heights are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Colonial Heights for maintenance payments on additional local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Colonial Heights for additional local streets totaling 1.14 centerline miles and meeting the required criteria under the aforementioned section of the code, effective July 1, 1988. The additional local streets are described on the tabulation sheet number 1 dated March 29, 1988. The tabulation sheet is on file in the Department's Urban Division.

The local streets addition totaling 1.14 centerline miles increase the total mileage to 67.70 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

WHEREAS, certain principal-minor arterial roads or collector-local streets within the corporate limits of the City of Staunton are eligible for such payment; and

7/21/88

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Staunton for maintenance payments on additional local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Staunton for additional local streets totaling 3.14 centerline miles and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1988. The additional collector-local streets are described on the attached tabulation sheets numbered 1 through 4, dated March 1, 1988. The tabulation sheets are on file in the Department's Urban Division.

The collector streets additions totaling 3.14 centerline miles increase the total mileage to 92.47 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

WHEREAS, certain principal-minor arterial roads and/or collector-local streets within the corporate limits of the Town of Blacksburg are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the Town of Blacksburg for maintenance payments on additional local streets meeting the required criteria;

7/21/88

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Blacksburg for additional local streets totaling 1.00 centerline miles and meeting the required criteria under the aforementioned section of the code, effective July 1, 1988. The additional local streets are described on attached tabulation sheet numbered 1 dated April 13, 1988. The tabulation sheet is on file in the Department's Urban Division.

The local streets addition totaling 1.00 centerline miles increase the total mileage to 80.27 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

WHEREAS, certain principal-minor arterial roads and/or collector-local streets within the corporate limits of the Town of Pulaski are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the Town of Pulaski for maintenance payments on additional local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Pulaski for additional local streets totaling 0.08 centerline mile and meeting the required criteria under the aforementioned section of the code, effective July 1, 1988. The additional local streets are described on the tabulation sheet numbered 1 dated April 18, 1988. The tabulation sheet is on file in the Department's Urban Division.

7/21/88

The local streets addition totaling 0.08 centerline mile increases the total mileage to 50.45 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

WHEREAS, certain principal-minor arterial roads or collector-local streets within the corporate limits of the Town of Woodstock are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the Town of Woodstock for maintenance payments on additional local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Woodstock for additional local streets totaling 1.93 centerline miles and meeting the required criteria under the aforementioned section of the code, effective July 1, 1988. The additional local streets are described on the tabulation sheets numbered 1 through 2, dated June 21, 1988, the tabulation sheets numbered 1 through 2, dated June 21, 1988. The tabulation sheets are on file in the Department's Urban Division.

The local streets additions totaling 0.78 centerline mile increase the total mileage to 17.26 centerline miles of approved streets subject to maintenance payments.

Motion carried.

7/2/88

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

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

WHEREAS, certain principal-minor arterial roads and/or collector-local streets within the corporate limits of the City of Lexington are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Lexington for maintenance payments on additional collector streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Lexington for additional collector streets totaling 0.24 centerline miles and meeting the required criteria under the aforementioned section of the code effective July 1, 1988. The additional collector streets are described on the tabulation sheet numbered 1, dated May 23, 1988. The tabulation sheet is on file in the Department's Urban Division.

The collector streets additions totaling 0.24 centerline mile increase the total mileage to 17.35 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

WHEREAS, certain principal-minor arterial roads or collector-local streets within the corporate limits of the City of Winchester are eligible for such payment; and

7/21/88

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Winchester for maintenance payments on additional local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Winchester for additional local streets totaling 1.93 centerline miles and meeting the required criteria under the aforementioned section of the code effective July 1, 1988. The additional local streets are described on the tabulation sheets numbered 1 through 2, dated June 21, 1988. The tabulations sheets are on file in the Department's Urban Division.

The local streets additions totaling 1.93 centerline miles increase the total mileage to 67.45 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

WHEREAS, certain principal-minor arterial roads or collector-local streets within the corporate limits of the Town of Front Royal are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the Town of Front Royal for maintenance payments on additional collector streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Front Royal for additional collector streets totaling 2.26 centerline miles and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1988. The additional collector streets are described on the tabulation sheets numbered 1 through 2, dated June 29, 1988. The tabulation sheets are on file in the Department's Urban Division.

7/21/88

The collector streets additions totaling 2.26 centerline miles increase the total mileage to 44.00 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

WHEREAS, certain principal-minor arterial roads or collector-local streets within the corporate limits of the City of Bristol are eligible for such payment; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Bristol for changes to the State Functional Classification System for maintenance payment purposes on principal-minor arterial roads and collector-local streets;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Bristol for the adjusted mileage of principal-minor arterial roads and collector-local streets meeting the required criteria under the aforementioned section of the code, effective July 1, 1988. The adjusted mileage eligible for payments is described on the sheets numbered 1 through 2 dated May 6, 1988, the tabulation sheets are on file in the Department's Urban Division.

The adjusted principal-minor arterial roads mileage having a net increase of 3.20 centerline miles, increase the total centerline mileage of principal-minor arterial roads in the City of Bristol from 17.39 miles to 20.59 miles of approved roads subject to maintenance payment.

Motion carried.

7/21/88

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

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

WHEREAS, certain principal-minor arterial roads or collector-local streets within the corporate limits of the Town of Christiansburg are eligible for such payment; and

WHEREAS, under the authority of said Section 33.1-41.1, request is made by the Town of Christiansburg for maintenance payments on additional collector streets meeting the required criteria; this addition is due to annexation effective January 1, 1988.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Christiansburg for additional collector streets totaling 1.70 centerline miles and meeting the required criteria under the aforementioned section of the code, effective January 1, 1988. The additional collector streets are described on the tabulation sheet numbered 1, dated April 22, 1988. The tabulation sheet is on file in the Department's Urban Division.

The collector streets additions totaling 1.70 centerline miles increase the total mileage to 69.50 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

WHEREAS, certain principal-minor arterial roads or collector-local streets within the corporate limits of the City of Hopewell are eligible for such payment; and

7/21/88

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Hopewell for maintenance payments on additional local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Hopewell for additional local streets totaling 3.54 centerline miles and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1988. The additional local streets are described on the tabulation sheets numbered 1 through 2, dated June 20, 1988. The tabulation sheets are on file in the Department's Urban Division.

The collector streets additions totaling 3.54 centerline miles increases the total mileage to 94.08 centerline miles of approved streets subject to maintenance payments.

Motion carried.

The bids received June 15 and 28, and July 5, 1988, were approved as noted on attached sheets numbered 17-A through 17Q.

BIDS RECEIVED JUNE 28, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS							
217-88A	0081-011-2022,SR01	81	Str. Nos. 2022(SBL) & 2023(NBL) Rte. 81 over Rte. 606 at H.P. 11.60	AWARD	LAMFORD BROS. CO., INC. ROANOKE, VA	3	\$228,948.00
	0081-011-2023,SR01		Botetourt County Br. Dec. Reprs.				
<p>Moved by Mr. Davidson, seconded by Mr. Beyer, that the Board approve the bids listed above for award for the INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.</p>							
PRIMARY PROJECTS							
171-88A	0029-005-S23,MS01	29	From: 1.83 Mi. N. Carter Glass Br. To: 0.004 Mi. N. Carter Glass Br. Amherst County Remove Exist. Raised Conc. Median & Constr. Median Barrier	AWARD	MARCO, INC. CHARLOTTESVILLE, VA	3	\$848,303.00
172-88A	0220-011-101,C505,D619	220	From: 7.731 Mi. N. NCL Fincastle To: 10.377 Mi. N. NCL Fincastle Botetourt County Asphalt Conc. Base, Entire Surf. Asphalt Top	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA	7	\$3,827,730.65
220-88A	R000-029-249,C501	Springfield Bypass	From: Franklin Farm Rd. To: 0.035 Mi. N. West Ox Rd. Fairfax County Asphalt Conc. Base, Asphalt Top & Drainage	AWARD	WILLIAM A. HAZEL, INC. CHANTILLY, VA	11	\$2,557,479.00

BIDS RECEIVED JUNE 28, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
233-86A	0022-002-1011,SR01	22	Rte. 22 over Turkeysg Cr. Albemarle County Br. Repr. & Constr. Approaches	AWARD	COLEMAN P. PERRIN CONTRACTING, INC. MANAKIN-SABOT, VA	3	\$236,000.00
926	0224-2031	314	Greenhouse Rd. on VPI & SU Campus Montgomery County Reconstr. Parking Lots, Curb & Sidewalk	AWARD	H & S CONSTR. CO. ROANOKE, VA	3	\$135,462.00
948	80-0117-0100	117	Int. Rte. 117 & Rte. 1832 (Alpine Rd.) Roanoke County Drainage Improvements	AWARD	JOHN A. HALL & CO., INC. ROANOKE, VA	2	\$62,875.00
912	0221-009-1020,SR01	221	0.1 Mi. W. Rte. 561 Bedford County Br. Superstr. Reprs. & Asphalt Conc. Overlay	AWARD	BURLEIGH CONSTR. CO., INC. CONCORD, VA	5	\$139,573.00
919	0061-010-7105,431	51	Near Int. Rte. 61 & Rte. 77 Bland County Slide Correction	AWARD	JOHN A. HALL & CO., INC. ROANOKE, VA	4	\$168,550.00
933	0024-080-102,MS01	24	From: 0.34 Mi. E. ECL Vinton To: 0.42 Mi. E. ECL Vinton Roanoke County Left Turn La. & Int. Improvements	AWARD	VA ASPHALT PAVING CO., INC. ROANOKE, VA	4	\$38,053.65

BIDS RECEIVED JUNE 29, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
934	0460-092-7111,431	460	From: 9.306 Mi. E. Int. Rte. 460 To: 8.953 Mi. E. Int. Rte. 460 Tazewell County Slide Correction	AWARD	PENDLETON CONSTR. CORP. WYTHEVILLE, VA	3	\$753,010.00
937	0063-097-7127-431	63	From: 0.087 Mi. W. Int. 3rd St. To: 0.022 Mi. W. Int. 3rd St. Wise County Slide Correction	AWARD	W. C. ENGLISH, INC. ALTAVISTA, VA	4	\$338,960.00
915	0083-023-106, N501	3 & 522	From: 0.076 Mi. W. Rte. 522 To: 0.085 Mi. E. Rte. 522 Culpeper County Intersection Improvement At Rte. 522	REJECT	MARION S. COPES, JR., INC. ALTAVISTA, VA	2	\$110,814.10
212-88A	0150-127-103, C501, C504 B601	150	From: 0.369 Mi. S. Rte. 417 (Forest Hill Rd.) To: 0.323 Mi. E. Rte. 147 (Buguenot Rd.) City of Richmond Asphalt Conc. Base, Asphalt Top	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA	4	\$11,282,397.25

URBAN PROJECTS

Moved by Mr. Smalley, seconded by Mr. Musselwhite, that the Board approve the bids listed above for award for the PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BIDS RECEIVED JUNE 28, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
941	0044-134-701,M400	44	From: 0.34 Mi. N. of Newton Rd. in City of Norfolk To: Parks Ave. - City of Virginia Beach City of Virginia Beach Selective Vegetation Removal	AWARD	PENN LINE SERVICE, INC. SCOTTSDALE, PA	1	\$444,785.00
119-88B	0301-109-506,M501,P702	301	From: 0.03 Mi. S. Int. Rte. 301 & Rte. 58 To: 0.023 Mi. N. Int. Rte. 301 & Rte. 58 City of Emporia Asphalt Conc. Base, Asphalt Top & Signal	REJECT	CURRENTS CONSTR., INC. MORFOLK, VA	3	\$358,899.75
230-88A	0631-307-155,C501	631	From: Rte. T-1006 To: N. Int. Rte. 8 Town of Stuart Asphalt Conc. Base, Asphalt Top & Incids.	REJECT	BRANCH HIGHWAYS, INC. ROANOKE, VA	1	\$609,515.20
----- SECONDARY PROJECTS -----							
178-88A	0649-019-156,M501,B629	649	Br. & Approaches over Cub Cr. Charlotte County Aggr. Base, Asphalt S.F. & Br.	AWARD	SANFORD CONSTR. CO. SANFORD, NC	3	\$339,352.34

Moved by Mr. Musselwhite, seconded by Mr. Beyer, that the Board approve the bids listed above for award for the URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BIDS RECEIVED JUNE 28, 1988

JOB. DES.	PROJECT NUMBER	RTS. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
55-88A	0608-010-141,N502	608	From: Rte. 607 To: 0.6 Mi. S. Rte. 607 Bland County Aggr. Base	AWARD	D & D CONSTR. CO. CHILHORIE, VA	7	\$57,323.00
116-88B	0655-092-316,N501,D626	655	From: 0.038 Mi. E. Int. Rte. 643 To: 0.123 Mi. E. Int. Rte. 653 Fazewell County Aggr. Base, Asphalt S.T. & Drainage Str.	AWARD	CLECO CORP. SWORDS CREEK, VA	3	\$189,364.85
132-88A, 17E-	0757-015-199,N501,D634	757	From: 0.06 Mi. W. Little Beaver Cr. To: 0.05 Mi. E. Little Beaver Cr. Campbell County Aggr. Base, Asphalt S.T. & Drainage Str.	AWARD	D.S. WASH CONSTR. CO. & D. S. WASH & MARYON D. WASH AFFONATTOX, VA	2	\$93,765.50
136-88A	0611-038-P39,N501	611	From: Rte. 21 To: Rte. 668 Grayson County Aggr. Base & Asphalt S.T.	AWARD	JAMES R. VANROY & SONS CONSTR. CO., INC. JEFFERSON, NC	5	\$179,612.04
146-88A	0636-069-P72,N501	636	From: 1.25 Mi. W. Rte. 340 E. To: Rte. 340 E. Page County Aggr. Base & Asphalt S.T.	AWARD	TORRENCE CONSTR., INC. CHARLOTTESVILLE, VA	2	\$324,486.00
180-88A	0670-025-T96,N501	670	From: 1.45 Mi. S. of N. Int. Rte. 661 To: 2.63 Mi. S. of N. Int. Rte. 661 Dickenson County Asphalt Conc. Base & Asphalt Top	AWARD	EDWIN O'DELL & CO. PULASKI, VA	4	\$500,000.00

BIDS RECEIVED JUNE 28, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
181-88A	0620-029-214, C501, D602, D603	620	From: 0.274 Mi. E. Rte. 123 (Ox Rd.) To: 0.013 Mi. W. Rte. 651 (Guinea Rd.) Fairfax County Asphalt Conc. Base, Asphalt Top	AWARD	MOORE BROS. CO., INC. VERONA, VA	6	\$9,575,030.29
210-88A	0603-098-126, N501	603	From: NCL Wytheville To: Int. Rte. 600 Wythe County Asphalt Conc. Base & Asphalt Top	AWARD	B. F. ROBINETTE CONTRACTOR, INC. NORTON, VA	3	\$718,867.75
216-88A	0622-010-152, M501, 8613	622	From: 0.198 Mi. W. Rte. 625 To: 0.065 Mi. W. Rte. 625 Bland County Aggr. Base, Asphalt S.P. & Br.	AWARD	FT. CHISWELL CONSTR. CORP. MAX HEADONS, VA	6	\$96,344.86
218-88A	0610-013-P29, N502 0651-013-P39, N501	610 & 651	From: 3.2 Mi. S. Rte. 460 To: 3.7 Mi. S. Rte. 460 AND From: 1.04 Mi. S. Rte. 650 To: 1.54 Mi. S. Rte. 650 Buchanan County Aggr. Base & Asphalt Top	AWARD	MAC CONSTR., INC. OAKWOOD, VA	3	\$213,513.00
219-88A	0643-025-T01, N501	643	From: Rte. 652 To: 0.5 Mi. N. Rte. 652 Dickenson County Asphalt Conc. Base & Asphalt Top	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. POUND, VA	4	\$223,663.94

BIDS RECEIVED JUNE 28, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
221-88A	0634-035-120,M501	634	From: 0.54 Mi. N. Int. Rte. 1238 To: 1.57 Mi. N. Int. Rte. 1238 Giles County Aggr. Base & Asphalt S.T.	AWARD	PT. CHISKELL CONSTR. CORP. MAX MEADOWS, VA	3	\$263,244.56
222-88A	0663-035-P52,M501	663	From: Rte. 662 To: 0.227 Mi. W. Rte. 664 Giles County Aggr. Base & Asphalt S.T.	AWARD	JOHN A. HALL & CO., INC. ROMOKE, VA	4	\$292,414.50
223-88A	0740-038-P38,M501	740	From: Int. Rte. 730 To: Int. Rte. 16 Grayson County Aggr. Base & Asphalt S.T.	AWARD	D & D CONSTR. CO. CHILHOWIE, VA	7	\$78,876.64
224-88A	0659-055-186,M501,M502, M503,B625	659	From: 0.064 Mi. W. Int. Rte. 770 To: 1.203 Mi. S. Int. Rte. 675 Lunenburg County Aggr. Base, Asphalt S.T. & Br.	AWARD	D. S. WASH CONSTR. CO. & D. S. WASH & MARION D. WASH APPOMATTOX, VA	2	\$510,463.10
225-88A	0604-083-P07,M501 0610-083-P11,M501 0666-083-P33,M501	604, 610 & 666	From: Rte. 609 To: 0.5 Mi. S. Rte. 609 AND From: Rte. 685 To: 0.5 Mi. S. Rte. 685 AND From: Rte. 615 To: 0.5 Mi. S. Rte. 615 Russell County Aggr. Base & Asphalt S.T.	AWARD	ROBERTS & ARCHER CONSTR., INC. WISS, VA	4	\$220,341.64

BIDS RECEIVED JUNE 28, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
226-88A	0640-083-P10,N501	640	From: 0.1 Mi. E. Int. 825 To: Int. 652 Russell County Aggr. Base & Asphalt Top	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. FOUND, VA	5	\$163,110.18
229-88A	0613-098-P20,N501	613	From: Rte. 614 To: 1.5 Mi. N. Rte. 614 Wythe County Aggr. Base & Asphalt S.T.	AWARD	MAYHEAD LIME CO. MOUNTAIN CITY, TN	8	\$171,203.01
805	070-0628-6033-005	628	0.1 Mi. E. of Rte. 701 Patrick County Br. on Steel Piles	AWARD	B & F COMPANY ROCKY MOUNT, VA	3	\$236,000.00
916	20-1152-BI,5603	1152	From: Int. Rte. 625 To: 0.32 Mi. E. rte. 625 Chesterfield County Grade, Drain, Stabilize & S.T.	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	6	\$81,062.20
922	0712-012-5601	712	From: 0.1 Mi. E. I-85 To: Rte. 631 Brunswick County Plant Mix Overlay	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	1	\$202,788.00
923	0660-024-P33,N501	660	From: 1.0 Mi. E. Rte. 640 To: Rte. 639 Cumberland County Aggr. Base & Asphalt S.T.	AWARD	D. S. NASH CONSTR. CO. & D. S. NASH & MARION D. NASH APPOMATTOX, VA	3	\$299,572.70

BIDS R CD JUNE 28, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
924	0694-071-P94,N501	694	From: Int. Rte. 718 To: 1.34 Mi. N. Int. Rte. 718 Pittsylvania County Aggr. Base & Asphalt S.T.	AWARD	CRENS CONSTR. CO., INC. DRY FORK, VA	5	\$216,655.65
925	0605-022-P24,N501	605	From: Int. Rte. 611 To: Int. Rte. 604 Craig County Aggr. Base & Asphalt S.T.	AWARD	ROBERTSON FOWLER CO., INC. BUCHANAN, VA	3	\$198,173.09
927	0842-007-P94,N501	842	From: N. Int. Rte. 608 To: 1.0 Mi. S. E. Rte. 608 Augusta County Aggr. Base & Asphalt S.T.	AWARD	H. P. ALEXANDER CONTRACTOR STUARTS DRAFT, VA	5	\$231,874.50
929	0782-007-P16,N502	782	From: Int. Rte. 796 To: Int. Rte. 619 Augusta County Aggr. Base & Asphalt S.T.	AWARD	BURNS CONSTR. CO. MILLSBORO, VA	6	\$235,402.25
930	0798-007-285,N501 0628-007-P01,N501	798 & 628	(Rte. 798) Int. Rte. 798 & 799 (Rte. 628) 0.4 Mi. E. Rte. 340 (Rte. 798) 0.61 Mi. N. Rte. 799 (Rte. 628) 0.4 Mi. E. Rte. 340 Augusta County Aggr. Base & Asphalt S.T.	AWARD	D L B, INC. HILLSVILLE, VA	7	\$249,671.75

BIDS REC D JUNE 28, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
931	0892-007-P00,N501	892	From: Int. Rte. 717 To: Dead End Augusta County Aggr. Base & Asphalt S.T.	AWARD	BURNS CONSTR. CO. MILLBORO, VA	7	\$133,901.50
942	0645-070-P83,N501 1025-070-166,N501	645 & 1025	From: Rte. 773 To: Rte. 614 AND Extension of Rte. 1025 Patrick County Aggr. Base & Asphalt S.T.	AWARD	SCALES CONSTR. CORP. MARTINSVILLE, VA	3	\$324,921.44
943	0926-020-261,N501	926	From: Rte. 746 To: 0.3 Mi. S. Rte. 746 Chesterfield County Asphalt Top	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	7	\$148,695.00
109-80E	0611-057-113,C501	611	From: Int. Rte. 14 To: 2.335 Mi. E. Rte. 14 Mathews County Cem. Treated Sel. Borrow & Asphalt S.T.	REJECT	KEY CONSTR. CO., INC. CLARKSVILLE, VA	1	\$732,820.50
228-80A	0646-097-F21,N501	646	From: 0.23 Mi. W. Rte. 801 To: 0.05 Mi. E. Rte. 801 Wise County Asphalt Conc. Base & Entire Surf. Asphalt Top	REJECT	CLECO CORP. SWORDS CREEK, VA	1	\$221,096.90

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
921	0692-023-131.N501	692	From: 0.1 Mi. N. Rte. 603 To: 0.25 Mi. N. Rte. 603 Culpeper County Aggr. Base & Asphalt Top	REJECT	TORRENCE CONSTR., INC. CHARLOTTESVILLE, VA	2	\$111,333.00

Moved by Mr. Smalley, seconded by Mr. Quicke, that the Board approve the bids listed above for award for the SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

MISCELLANEOUS PROJECTS

938	BR-6B-88 17K	207	Br. over Polecat Cr. Caroline County Br. Deck Repr. & Latex Port. Cem. Conc. Overlay	AWARD	LANFORD BROS. CO., INC. ROANOKE, VA	5	\$155,796.00
947	806-6-88	30 & 33	From: 0.2 Mi. W. King & Queen CL To: 0.1 Mi. E. New Kent CL King William County Replace Exist. Curb & Gutter	AWARD	QUAIL OAK, INC. GLEN ALLEN, VA	3	\$57,575.90
780	DR-5-88	64	From: 0.26 Mi. E. of Rte. 460 (Granby St.) To: 0.11 Mi. W. of Rte. 460 City of Norfolk Drainage Restoration	AWARD	CURRENTS CONSTR., INC. NORFOLK, VA	2	\$72,050.00

BIDS RE: 0 JUNE 28, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
917	BR-5H-88	64	N. Approach over Hampton Rds. Hampton Rds. Toll Br. Repr. with Polymer Conc. Overlay	AWARD	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	5	\$605,995.20
918	PR-5B-88	64 & 60	Various Locations York & James City Co. & City of Newport News Conc. Pave. Repr. - Full & Partial Depth	AWARD	DENTON CONSTR. CO. D/B/A DENTON CONCRETE PAVING CO. GROSSE POINTE WOODS, MI	4	\$590,140.00
920	PR-5C-88	Var.	Various Locations York Co. & City of Newport News Conc. Pave. Repr.	AWARD	DENTON CONSTR. CO. D/B/A DENTON CONCRETE PAVING CO. GROSSE POINTE WOODS, MI	5	\$562,746.50
928	BR-5G-88	44	Rte. 44 EBL (City of Va. Beach) At Int. with Rosemont Rd. City of Virginia Beach Br. Repr.	AWARD	NORTH STAR CONSTR. CORP. VIRGINIA BEACH, VA	4	\$60,553.50
932	GR-3-88	Var.	Various Locations - District Wide Lynchburg District Guardrail Schedule	AWARD	PENN LINE SERVICE, INC. SCOTTSDALE, PA	4	\$175,002.50

BIDS R ED JUNE 28, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
935	GM-6-88	Var.	Various Locations Fredericksburg District Guardrail Maintenance	AWARD	L. S. LEE, INC. YORK, PA	4	\$116,795.00
936	HSP-1C-88-534	Var.	Various Locations Buchanan & Russell Co's. Asphalt S.T. & Asphalt Conc. Pave.	AWARD	D & D CONSTR. CO. CHILHOWIE, VA	4	\$116,194.90
939	TSI-6-88	17	Int. Rtes. 17, 360 & T-1014/17 & T-1005 Town of Tappahannock Essex County Traffic Signal Modification	AWARD	ADVANCED CONTROL TECHNOLOGY, INC. D/B/A ACTENN, INC. NASHVILLE, TN	3	\$67,494.73
940	JP-3-88	Var.	Various Locations Halifax & Charlotte Co's. Jack Pipe Replacement	AWARD	ADVANCED CONTROL TECHNOLOGY, INC. D/B/A ACTENN, INC. NASHVILLE, TN	3	\$71,138.00

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
944	SCG-5-88	Var.	Various Locations York & James City Co's. Curb & Gutter, Entrance & Drop Inlet Repr.	AWARD	R. H. LOWE, INC. CRAFTON, VA	7	\$59,890.00
946	HR-A1-88	95	Rte. 95 over R2&P RR Fairfax County Br. Deck, Joints & Substr. Repr.	AWARD	SHIRLEY CONTRACTING CORP. LORTON, VA	2	\$494,190.00
945	SCG-53A-88	Var.	Sterling Park Subdivision Loudoun County Sidewalk & Curb & Gutter Replacement	REJECT	SHIRLEY CONTRACTING CORP. LORTON, VA	2	\$298,226.25

Moved by Mr. Davidson, seconded by Mr. Quicke, that the Board approve the bids listed above for award for the MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BIDS R /ED JUNE 28, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
BITUMINOUS PLANT MIX							
BRISTOL DISTRICT							
88010M9 1-M-8 88010PA6 1-P-8			VARIOUS LOCATIONS BRISTOL DISTRICT	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA		\$957,138.18
88010M8 1-N-8			VARIOUS LOCATIONS BRISTOL DISTRICT	AWARD	M-L CONSTR. & PAVING, INC. CHILHOWIE, VA		\$754,105.92
88010M7 1-O-8			VARIOUS LOCATIONS BRISTOL DISTRICT	AWARD	MAYHEAD LIME CO. MOUNTAIN CITY, TN		\$513,704.50

BIDS RI WED JUNE 28, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID

SALEM DISTRICT							
88020QA7	2-N-8		VARIOUS LOCATIONS SALEM DISTRICT	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA		\$607,244.90
88020PA5	2-P-8						
88020QA6	2-Q-8		VARIOUS LOCATIONS SALEM DISTRICT	AWARD	ADAMS CONSTR. CO. ROANOKE, VA		\$564,300.49
88020QA4	2-Q-8						

RICHMOND DISTRICT							
88040RA1	4-R-8		VARIOUS LOCATIONS RICHMOND DISTRICT	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA		\$855,049.75
88040PA9	4-F-8						
88040QA8	4-U-8		VARIOUS LOCATIONS RICHMOND DISTRICT	AWARD	POMALCO CORP. RICHMOND, VA		\$381,477.26

BIDS R WED JUNE 28, 1988

JOB. DES.	PROJECT NUMBER	RTB. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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88040VA7	4-V-8		VARIOUS LOCATIONS RICHMOND DISTRICT	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA		\$70,738.90
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CULPEPER DISTRICT

88070JA6	7-J-8		VARIOUS LOCATIONS CULPEPER DISTRICT	AWARD	DOMINION PAVING, INC. & TRI CO. ASPHALT MANUFACTURING D/B/A TRI-CO. ASPHALT CO. CHANTILLY, VA		\$588,902.45
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Moved by Mr. Musselwhite, seconded by Mr. Quicke, that the Board approve the bids listed above for award for the BITUMINOUS PLANT MIX PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

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BIDS RECEIVED BY MANASSAS PARK JUNE 15, 1988

M001-88A	U000-152-101,C501	Manassas Drive	From: Bloom Ct. To: E.C.L. Manassas Park City of Manassas Park	AWARD	PRINCE WILLIAM CONSTR. CO. MANASSAS, VA	4	\$1,153,818.67
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Moved by Mr. Kelly, seconded by Mr. Humphreys, that the Board approve the bid listed above for award and authorize execution of contract by the Deputy Commissioner or Chief Engineer. Motion carried.

BIDS RECEIVED BY SALEM DISTRICT JULY 5, 1988

E002-88A	0812-033-208,M501,B636	812	BRIDGE AND APPROACHES-BLACKWATER RIVER	AWARD	WORLEY READY MIX CONCRETE, INC.	2	\$428,602.00
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Moved by Mr. Musselwhite, seconded by Mr. Smalley, that the Board approve the bid listed above for award and authorize execution of contract by the Deputy Commissioner or Chief Engineer. Motion carried.

7/21/88

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Roanoke County	220 Alt.	Route 460	Route 11 S. Int.
Botetourt County		Roanoke Co.	Boutetourt Co.

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

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<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
City of Danville	265	Rt. 29 at the N. C. State Line	Route 58

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for the operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Town of West Point King & Queen County	33	Route 30 E. Int. (Town of West Point)	Route 14 (King & Queen County)

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Smalley,

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

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NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
King & Queen Co.	14	Rt. 33. W. Int.	Rt. 33 E. Int.

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Gloucester Co.	33	Rt. 14 W. Int.	Rt. 17
King & Queen Co.		(King & Queen Co.)	(Gloucester Co.)

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of larger trucks under the STAA of 1982; and

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WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accomodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one-half mile of Access from the Qualifying Highways:

<u>Co. or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Wythe Co.	52	Rt. I-81 (Ft. Chiswell) (Wythe County)	Rt. 736 S. Int.

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of larger trucks under the STAA of 1982; and

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WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accomodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one-half mile of Access from the Qualifying Highways:

<u>Co. or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
City of Suffolk	58 Bus Rt.	58/460	Rt. 337

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of larger trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accomodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one-half mile of Access from the Qualifying Highways:

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<u>Co. or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
City of Suffolk	337	Rt. 58 Bus.	1.40 Mi. N.E. of Rt. 642 (Wilroy Road) (Int. of Whitley Lane)

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of larger trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accomodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one-half mile of Access from the Qualifying Highways:

<u>Co. or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
City of Suffolk	642	Rt. 665 (Progress Rd.)	Rt. 337

Motion carried.

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

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 4131 (Carrleigh Parkway) and Route 4183 (Forrester Boulevard) between Route 644 (Old Keene Mill Road) and Route 638 (Rolling Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and

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WHEREAS, the routes in question traverse predominately residential neighborhoods; and

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

WHEREAS, a proper notice was given by posting 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 4131 (Carrleigh Parkway) and Route 4183 (Forrester Boulevard) between Route 644 (Old Keene Mill Road) and Route 638 (Rolling Road) be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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 a concept study and preparation of conceptual plans, contract plans and specifications for a traffic signal system on project:

U000-127-122, PE-101
Downtown CBD Traffic Signal System

located in the City of Richmond, it is necessary to supplement its Traffic Engineering staff, and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Frederic R. Harris, Inc; and

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

7/21/88

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of Frederic R. Harris, Inc. which establishes a compensation of \$334,555 for services and expenses plus a net fee of \$32,405 making the maximum total compensation not to exceed \$400,400.

Motion carried.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Louis Berger and Associates, Richmond, Virginia, for the preparation of preliminary engineering, traffic analysis, and a complete environmental study on the Clermont Avenue Interchange in the City of Alexandria.

This work is identified as:

Clermont Avenue Interchange, Project
U000-100-109, PE-101

WHEREAS, the highly specialized nature of work and the scheduled time for completing this type of study requires augmentation of the Department's environmental staff; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of a Memorandum of Agreement with Louis Berger and Associates which establishes a maximum total compensation not to exceed \$636,798.88 which includes a net fee of \$39,742.15.

Motion carried.

7/21/88

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Patton Harris Rust and Associates, and it has been determined that a change in the scope of services is necessary for survey, right of way and roadway design.

U000-124-105, PE-101

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorized the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,237,888.00.

This Supplemental Agreement No. 1 is in the amount of \$99,963.00 for services and expenses plus a net fee of \$9,001.00 making the total for this supplement \$108,964.00. The total maximum compensation of the agreement including this and the prior contract is now \$1,346,852.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Buchart-Horn, Inc. of Williamsburg, Virginia, and it has been determined that a change in the scope of services is necessary because three thousand feet of the project must be redesigned to provide a six lane facility to handle increased traffic demand:

Project: U000-134-121, PE-101

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

7/21/88

NOW, THEREFORE, BE IT RESOLVED, that the Board authorized the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$338,973.00.

This Supplemental Agreement No. 1 is in the amount of \$38,870.82 for services and expenses plus a net fee of \$3,554.26 making the total for this supplement \$42,425.08. The total maximum compensation of the agreement including this and all prior supplements is now \$381,398.08.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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 survey and complete construction plans on project:

Route I-66 Interim HOV Lanes
Route I-66 Project 0066-029-116, PE-101, C-501

located in Fairfax County, it is necessary to supplement its Location and Design Division staff.

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Parsons, Brinkerhoff, Quade and Douglas, Inc. which establishes a compensation of \$975,058.68 for services and expenses plus a net fee of \$78,052.08 making the maximum total compensation not to exceed \$1,053,110.76.

Motion carried.

7/21/88

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for preparation of complete right of way and construction plans on projects:

Route 252
Project 0252-132-101, PE-101,
C-501
From: S.C.L. Staunton
To: Bridge Street

Route 340
Project 0340-007-106,
PE-104, C-504
From: 0.75 Mi. S. of
Route I-64 (Ladd)
To: 3.56 Mi. S. of
Route I-64

located in the City of Staunton and County of Augusta, it is necessary to supplement its Location and Design Division staff.

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Austin Brockenbrough & Associates which establishes a compensation of \$291,878 for services and expenses plus a net fee of \$27,493, making the maximum total compensation not to exceed \$319,371.

Motion carried.

7/21/88

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of David Volkert and Associates, and it has been determined that a change in the scope of services is necessary to cover the additional survey, right of way and roadway plan development to complete a four lane plan development.

0642-076-171, C-501, C-502
0642-076-263, C-501
Prince William County

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorized the execution of this Supplemental Agreement No. 1 is in the amount of \$203,422.56 for services and expenses plus a net fee of \$21,514.14 making the total for this supplement \$224,936.70. The total maximum compensation of the agreement including this and all prior supplements is now \$1,154,512.87.

Motion carried.

Moved by Mr. Musselwhite, seconded by
Mr. Smalley, 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 geotechnical investigation and preparation of complete right of way and construction plans on projects:

Route 643
From: 0.27 Mi. North Int.
Route 83
To: 1.30 Mi. North Int.
Route 83
0643-013-121, C-502

Route 643
From: 2.85 Mi. North
Int. Route 83
To: 0.10 Mi. South Int.
Route 653
0643-013-121, C-503

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located in Bristol District, Buchanan County, it is necessary to supplement its Location and Design Division staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Tuck/Vaughn & Melton, A Joint Venture, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Tuck/Vaughn & Melton, A Joint Venture, which establishes a compensation of \$287,545.44 for services and expenses, plus a net fee of \$31,067.78 making the maximum total compensation not to exceed \$318,613.22.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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 geotechnical investigation and preparation of complete right of way and construction plans on projects:

Route 606
From 0.24 Mi. E. Int. Route 628
To Int. Route 627
Project 0606-052-125, C-509
Lee County

Route 610
From Int. Route 777
Project 0610-086-157, C-501
Smyth County

7/21/88

Route 711
From: Int. Route 710
To: Int. Route 712
0711-095-112, C-501
Washington County

located in Bristol District, it is necessary to supplement its Location and Design Division staff.

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Frank Coleman & Associates, which establishes a compensation of \$605,650.00 for services and expenses, plus a net fee of \$42,481.00 making the maximum total compensation not to exceed \$648,131.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for right of way and construction plans on project:

Route 664 Project 0664-131-101, PE-102
From: 0.681 Mi. N. Route 58 (W.B.L.)
To: W.C.L. of Chesapeake

located in the City of Chesapeake, it is necessary to supplement its Location and Design staff.

7/21/88

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

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 authorize the execution of the Agreement with the firm of Whitman, Requardt, and Associates, which establishes a compensation of \$2,253,081.00 for services and expenses plus a net fee of \$152,388.00 making the maximum total compensation not to exceed \$2,405,469.00.

Motion carried.

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

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Amtex Engineering Company of Mechanicsville, Virginia, for performing right of way services, including appraisals, negotiations, and relocations on a statewide basis and

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

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

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

Motion carried.

7/21/88

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

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

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

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

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

Motion carried.

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

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

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

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

7/21/88

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

Motion carried.

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

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Ford, Bacon, & Davis, of Monroe, Louisiana, for performing right of way services, including appraisals, negotiations, and relocations on a statewide basis and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Ford, Bacon, & Davis of Monroe, Louisiana, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

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

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

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

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

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

Motion carried.

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

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Maguire Group, Inc. of Virginia Beach, Virginia, for performing right of way services, including appraisals, negotiations, and relocations on a statewide basis and

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

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

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

Motion carried.

7/21/88

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

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of D. E. McGillem & Associates, Inc. of Indianapolis, Indiana, for performing right of way services, including appraisals, negotiations, and relocations on a statewide basis, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of D. E. McGillem & Associates, Inc. of Indianapolis, Indiana which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

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

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

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

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

7/21/88

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

Motion carried.

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

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Presnell Associates, Inc. of Norfolk, Virginia, for performing right of way services, including appraisals, negotiations, and relocations on a statewide basis, and

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

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

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

Motion carried.

7/21/88

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

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of R/W Acquisition Associates of Washington, D.C., for performing right of way services, including appraisals, negotiations, and relocations on a statewide basis, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of R/W Acquisition Associates of Washington, D. C., which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

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

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

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

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

7/21/88

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

Motion carried.

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

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

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

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

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

Motion carried.

7/21/88

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

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

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

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

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

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Howlette, 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 Council Chambers of Big Stone Gap on February 9, 1988, at 8:00 p.m., for the purpose of considering the proposed location of the Shawnee Avenue-4th Avenue Connector from the intersection of First Avenue and Shawnee Avenue to the intersection of 4th Avenue and 23rd Street (Bridge and Approaches over the Southern Railway) in the Town of Big Stone Gap, State Project U000-101-103, PE-101, Federal Project RS-239 (); 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

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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 of this project be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers as Line B with the closing of the existing railroad crossing.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Falls Church City Hall on March 17, 1988, at 7:30 p.m., for the purpose of considering the proposed location and design of Route 7 (Broad Street and Leesburg Pike) from 0.07 mile west of the intersection of North Fairfax Street to 0.04 mile west of the intersection of North Little Falls Street and from 0.09 mile east of South West Street to 0.05 mile west of the intersection of Dale Drive in the City of Falls Church and Fairfax County, State Projects 0007-110-102, C-501; 0007-110-101, C-501; 0007-029-115, C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with additional improvements to Maple Avenue to improve intersection alignment and turning movements; and

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BE IT FURTHER RESOLVED, that the traffic signal at Route 7 and Haycock Road be designed to include appropriate pedestrian signals and left turn phasing as warranted by Department policy; and

BE IT FURTHER RESOLVED, that minor design changes be implemented as feasible during the final design of this project to minimize impact on individual properties and that careful attention be provided to individual concerns during construction to minimize the impacts of construction activities as directed by Department procedures.

Motion carried, Mr. Beyer abstaining. Mr. Beyer stated his abstention was based on the fact that his family holds interest in the property.

Moved by Dr. Howlette, seconded by Mr. Quicke, 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 Hickory Hill Elementary School on February 18, 1988, at 7:30 p.m., for the purpose of con proposed location and major design fe 161 (Belt Boulevard) from 0.05 mile s intersection of Broad Rock Boulevard south of the intersection of Terminal City of Richmond, State Project 0161- and

WHEREAS, proper notice was given all those present were given a full o express their opinions and recommenda against the proposed project as prese statements being duly recorded; and

WHEREAS, the economic, social, a effects of the proposed project have and given proper consideration, and t along with all other, has been carefu

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NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public hearing by the Department's Engineers with modifications in the design to provide for landscaping and approximately 1000 feet of flush median to mitigate the concerns of abutting property owners.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Lafayette High School on March 29, 1988, at 7:00 p.m., for the purpose of considering the proposed location and design of Route 614 (Centerville Road) from 0.05 mile south of the north intersection of Route 613 to the intersection of Route 60 in James City County, State Project 0614-047-132, M-501 thru M-505, Federal Project RS-664(); and

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

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

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

-Shift alignment westward on approximately 1,000 feet of roadway just north of Thompson Lane to decrease total property impacts.

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-Decrease curvature (PI Station 148+86.04) in an area approximately 1,700 feet south of Route 612 to reduce total property impacts.

-Provide a five-foot wide sidewalk instead of four-foot wide sidewalk from Longhill Road to 0.7 mile north of Longhill Road with the condition that Board policy and procedures relating to initial funding of the sidewalk and maintenance after construction are followed.

Motion carried.

Moved by Mr. Beyer, seconded by Mr. Davidson, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Lynbrook Elementary School at 5801 Backlick Road on March 24, 1988, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 617 (Backlick Road) from 0.14 mile south of the intersection of Beverly Lane (Route 1225) to the intersection of Calamo Street (Route 1134), in Fairfax County, State Project 0617-029-299, C-501; Federal Project M-5401 (); 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, but modified to include:

-A flush median between Spring Garden Drive and Oriole Avenue;

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-traffic signals at Villa Park Road, if warranted;

-a right-in-only entrance at the south end of the Springfield Volunteer Fire Department property, if found feasible; and

-provide a preemptive signal system and crossover at the north entrance of the fire station.
Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Augusta County Public Library on May 5, 1988, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 640 from 0.04 mile east of the intersection of Route 250 to 1.43 miles east of the intersection of Route 250, in Augusta County, State Project 0640-007-234, C-501, B-651; Federal Project RS-984 () and BR-RS-984 (); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with an option of eliminating the proposed bridge over the Chesapeake and Ohio Railway if further developments indicate a significant reduction or elimination of rail service along this segment of railway.

Motion carried with the provision that the actions of the railroad will be taken into consideration.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Prince William County Supervisor's Board Room on June 9, 1988, at 7:30 p.m., for the purpose of considering the proposed location and design of Route 642 (Hoadly Road/Davis Ford Road) from the intersection of Route 234 (Dumfries Road) to 0.05 mile west of the intersection of Route 2242 (Laurel Hills Drive) in Prince William County, State Projects 0642-076-171, C-501, C-502, C-503; 0642-076-263, C-501; Federal Project RS-1071 (); and

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

WHEREAS, the economic, social, and environmental effects of the proposed 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 these projects be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers as the preferred alignment (Alternative A) with special attention to be given during the final design of the project to provide direct access to the Coles Elementary School, to minimize impacts on the church property at the connection of Route 643 (Purcell Road), and to acquire the necessary right of way for all sections of the proposal as soon as possible depending on the availability of funds.

Motion carried.

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Moved by Mr. Kelly, Seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 664, State Highway Project 0664--061-102, RW-201, the Commonwealth acquired certain lands from Jacquelin G. Scott, et al, by deed dated February 7, 1975, recorded in Deed Book 1708, Page 57 in the Office of the Clerk of the Circuit Court of the City of Suffolk; and

WHEREAS, a portion of the lands, so acquired, was for the construction of Route 664; and

WHEREAS, under Project 0664-061-103, RW-202, the Commonwealth needs to acquire certain lands from Maryview Hospital Corporation; and

WHEREAS, Maryview Hospital Corporation has agreed, as part of a negotiated settlement, to convey to the Commonwealth the necessary right of way for Route 664 in exchange for a portion of the lands so acquired, as well as constructing Service Road "B" from its intersection with Route 17 to their east property line in accordance with highway standards; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands so acquired lying east of and adjacent to the east normal right of way and limited access limits of Route 664, from a point approximately 300 feet opposite approximate Station 45+60 (Route 664 NBL centerline, Project 0664-061-103, RW-202) to a point approximately 310 feet opposite approximate Station 50+60 (Route 664 NBL centerline, Project 0664-061-103, RW-202); also from a point approximately 160 feet opposite approximate Station 50+90 (Route 664 NBL centerline, Project 0664-061-103, RW-202) to a point approximately 160 feet opposite approximate Station 92+50 (Route 17 survey centerline, Project 0664-061--103, RW-202), containing 27.138 acres, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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Moved by Mr. Kelly, Seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 39, State Highway Project 2781-01, the Commonwealth acquired certain lands from O. G. Berry and Mamie B. Berry by deed dated March 12, 1951, recorded in Deed Book 211, Page 263 in the Office of the Clerk of the Circuit Court of Rockbridge County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.59 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 39, from a point approximately 40 feet opposite approximate Station 524+85 (Route 39 centerline) to a point approximately 40 feet opposite approximate Station 530+80 (Route 39 centerline) 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.

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

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 81 (formerly Route 402), State Highway Project 8077-06, the Commonwealth acquired certain lands from Eugene W. Chumbley and Mildred K. Chumbley by deed dated February 14, 1958, recorded in Deed Book 180, Page 80 in the Office of the Clerk of the Circuit Court of Pulaski County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.51 acre, more or less, and lying southeast of and adjacent to the southeast normal right of way limits of Route 81, from a point approximately 45 feet opposite approximate Station 11+55 (service road centerline, Project 0081-962-101, RW-201) to a point approximately 50 feet opposite approximate Station 13+10 (service road centerline, Project 0081-962-101, RW-201) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 501, State Highway Project 0501--130-102, RW-201, the Commonwealth acquired certain lands from William R. Watkins and Ruth P. Watkins by instrument dated March 30, 1970, case for which has been concluded, recorded in Deed Book 351, Page 184; Joseph J. Vanney and Mozelle H. Vanney by deed dated January 7, 1970, recorded in Deed Book 350, Page 344; and William Lowell Strickland and Dorothy S. Strickland by instrument dated March 4, 1970, case for which has been concluded, recorded in Deed Book 351, Page 62. These instruments are recorded in the Office of the Clerk of the Circuit Court of Halifax County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.17 acre, more or less, and lying

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southwest of and adjacent to the southwest normal right of way limits of Route 501, from a point approximately 35 feet opposite approximate Station 65+85 (Route 501 centerline) to a point approximately 35 feet opposite approximate Station 74+66 (Third Street centerline) 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 81, State Highway Project 0081--011-111, RW-201, the Commonwealth acquired certain lands from Billy Branch, et al by deed dated July 10, 1985, recorded in Deed Book 307, Page 833 in the Office of the Clerk of the Circuit Court of Botetourt County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.3015 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 220, from a point approximately 75 feet opposite approximate Station 266+29 (Route 220 NBL centerline) to a point approximately 75 feet opposite approximate Station 272+00 (Route 220 NBL centerline) 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty conveying same to the adjoining landowner of record for a consideration satisfactory

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to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 57, State Highway Project 0057--044-111, RW-201, the Commonwealth acquired certain lands from Alvin Harris and Irene Y. Harris by instrument dated November 9, 1972, case for which has been concluded, recorded in Deed Book 239, Page 644 in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 24,830 square feet, more or less, and lying northwest of and adjacent to the northwest normal right of way limits of Route 57, from a point approximately 55 feet opposite approximate Station 75+75 (Route 58 WBL centerline) to a point approximately 100 feet opposite approximate Station 117+30 (Route 57 survey "A" and EBL centerline) 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.

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

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 7, State Highway Project 6007--053-111, RW-202, the Commonwealth acquired three permanent drainage ease-

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ments and one sewer easement from the National Children's Rehabilitation Center, a Virginia Corporation by deed dated July 23, 1973, recorded in Deed Book 579, Page 739 in the Office of the Clerk of the Circuit Court of Loudoun County; and

WHEREAS, the easements were acquired to provide drainage and sewer facilities for Route 7; and

WHEREAS, the owners of the underlying fee title have requested that the permanent easements, so acquired, be conveyed to them in order that the underlying properties may be developed; and

WHEREAS, the owners of the underlying fee title have conveyed to the Town of Leesburg replacement easements; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the easements comprising 17,640 square feet, more or less, lying adjacent to the southeast right of way and limited access line of Route 7, opposite approximate office revised WBL centerline Stations 282+40, 288+07, 291+00 and 296+15 do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty in the name of the Commonwealth conveying the permanent sewer and drainage easements, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 208, State Highway Project 0208--088-105, C-501, the Commonwealth acquired a permanent drainage easement from William M. Rogers and Virginia M. Rogers by instrument dated January 21, 1966, which matter has been settled by Agreement, recorded in Deed Book 221, Page 363 in the Office of the Clerk of the Circuit Court of Spotsylvania County; and

WHEREAS, the owner of the underlying fee title has requested that the permanent drainage easement, so acquired, be conveyed in order that the land may be developed; and

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WHEREAS, a design change was made to the plans and the drainage is now controlled by the curb and gutter and channeled into the County storm water drainage system; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the permanent drainage easement comprising 0.08 acre, more or less, and lying north of the north existing right of way line of Route 208, opposite approximate Station 51+46 (Route 208 centerline) 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty in the name of the Commonwealth conveying the permanent drainage easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 29, State Highway Project 6029--023-103, RW-201, the Commonwealth acquired certain lands from Natalie M. Campbell, et al, Trustees under the Will of C. B. Campbell, deceased, by instrument dated May 7, 1969, recorded in Deed Book 203, Page 144 in the Office of the Clerk of the Circuit Court of Culpeper County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 2.94 acres, more or less, and lying north of and adjacent to the north normal right of way limits of Route 29, from a point approximately 66 feet opposite approximate Station 2404+04 (Route 29 SBL centerline) to a point approximately 80 feet opposite approximate Station 2413+00 (Route 29 SBL centerline) 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.

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

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 460 (old Route 297), State Highway Project 5909-03, the Commonwealth acquired certain lands from Rucker A. Tibbs and Lucille S. Tibbs by deed dated June 20, 1952, recorded in Deed Book 241, Page 168; from Katherine H. Eichelbaum and Cy Eichelbaum by deed dated August 23, 1954, recorded in Deed Book 258, Page 28; and from E. Ryland Brown by instrument dated January 13, 1954. These instruments are recorded in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that a portion of excess right of way be conveyed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1.42 acres, more or less, and lying south of and adjacent to the south normal right of way limits of Route 460, from a point approximately 55 feet opposite approximate Station 673+63 (Route 297 EBL centerline, Project 6297-009-103, C-504) to a point approximately 55 feet opposite approximate Station 679+34 (Route 297 EBL centerline, Project 6297-009-103, C-502) 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.

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NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute deeds without warranty and/or deeds of quitclaim conveying same for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 858.

Motion carried.

Moved by Mr. Kelly, Seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 297, State Highway Projects 0297--015-102, RW-201 and Old Project 5915-02, the Commonwealth acquired certain lands from James E. Wilkinson and Rena W. Wilkinson by instrument dated August 30, 1967, recorded in Deed Book 393, Page 157, case for which has been concluded; from James M. Smith and Florence Wilson Smith by deed dated March 27, 1967, recorded in Deed Book 392, Page 341; and from James M. Smith, et al by deed dated December 21, 1953, recorded in Deed Book 251, Page 482. These instruments are recorded in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess right of way be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.246 acre, more or less, and lying southeast of and adjacent to the southeast normal right of way limits of Route 297, from a point approximately 55 feet opposite approximate Station 741+78 (Route 297 proposed EBL centerline) to a point approximately 20 feet opposite approximate Station 17+66 (Route 682 centerline) 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute deeds without warranty conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 681.

Motion carried.

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Moved by Mr. Kelly, Seconded by Mr. Malbon,

that

WHEREAS, in connection with Route 608, State Highway Project 0608--007-116, C-501, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Tobias A. Miller and Mattie Miller by deed dated December 2, 1963, recorded in Deed Book 490, Page 343 in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, under Project 0608-007-116, C-501, Route 608 was relocated in a southeasterly direction and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess lands, so acquired, lying between the center of old Route 608 and the northwest normal right of way limits of present Route 608; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.32 acre, more or less, and lying between the center of old Route 608 and the northwest normal right of way limits of present Route 608, from a point approximately 25 feet opposite approximate Station 80+00 (Route 608 office revised centerline) to a point approximately 35 feet opposite approximate Station 84+00 (Route 608 office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed without warranty conveying same to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 608.

Motion carried.

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

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

WHEREAS, on September 22, 1987, the Commonwealth Transportation Board allocated \$341,667 of industrial access funds to assist in providing adequate access to the proposed McKee Baking Company facility, Project 0635-007-312, M501, subject to certain contingencies; and

WHEREAS, it was subsequently determined that a portion of this allocation was needed to finance access requirements for other qualified industries whose commencement of operations was scheduled forthwith; and

WHEREAS, on March 17, 1988, the Commonwealth Transportation Board approved the temporary transfer of \$300,000 of the previously approved allocation to Project 0635-007-312, M501, for assignment to more imminent access projects, with the provision that all due consideration would be given for the restoration of the originally approved allocation to this project from subsequent fiscal year's appropriation to the industrial access funds; and

WHEREAS, it has now been determined that financing of the access facility to serve McKee Baking Company will be required in the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that \$300,000 of the 1988-89 Industrial Access Fund be allocated to restore the total of \$341,667 (\$300,000 grant/\$41,667 matching) allocation to assist in providing adequate access to the proposed McKee Baking Company facility located off Route 639 in the Stuarts Draft area of Augusta County, Project 0635-007-312, M501, contingent upon:

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

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2. a \$41,667 contribution being provided as a matching fund by others with \$300,000 of the industrial access allocation being considered a grant and \$41,667 being a match to the like contribution by others;
3. all construction expense for this project in excess of \$383,334 being borne by others or by the Secondary Improvement allocations to Augusta County; and
4. documentary evidence by McKee Baking Company that it has entered into a firm contract for the construction and operation of its plant facilities with a capital outlay of not less than \$6 million.

BE IT FURTHER RESOLVED, that in recognition of the extenuating circumstances involved, this allocation shall be considered as attributable to Augusta County's eligibility for industrial access funds in fiscal year 1987-88.

Motion carried.

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

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

WHEREAS, the Danville City Council has, by resolution, requested industrial access funds to serve the Dan River Industrial Park located in the City of Danville, and said access is estimated to cost \$400,000; and

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

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NOW, THEREFORE, BE IT RESOLVED that \$350,000 of the 1988-89 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Dan River Industrial Park located off Route 265 (Frontage Road 11) in the City of Danville, Project 9999-108-306, M501, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. satisfactory bond or surety being provided by the City of Danville for reimbursement to VDOT of any cost it incurs in the project's construction in the event an industry and/or industries is/are not in operation or under firm contract to locate its facilities along this project by July 21, 1990. Eligibility of such industrial development, its qualified capital outlay, and the elements of the access project's eligibility for industrial access funds shall be determined by VDOT in accordance with current policy and procedures; and
3. the execution of an appropriate contractual agreement between the City of Danville and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the financing, design, construction and subsequent maintenance of the proposed access project;
 - b. the contribution of the required \$50,000 matching funds from other than highway sources; and
 - c. the payment of all ineligible project costs, and of any eligible costs in excess of this allocation, from sources other than VDOT.

MOTION CARRIED.

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

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

WHEREAS, the Emporia City Council and the Greensville County Board of Supervisors have, by resolutions, requested industrial access funds to serve the proposed facilities of Energy Engineering, Inc. located in Greensville County, and said access is estimated to cost \$300,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$300,000 of the 1988-89 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Energy Engineering, Inc. facility located in Greensville County near the City of Emporia, Projects 0687-040-177, M501 and 9999-109-177, M501, contingent upon

1. all necessary right of way and utility adjustments within the City portion of this access facility being provided at no cost to the Commonwealth, and all necessary right of way and utility adjustments within the County portion of this project being provided at no cost to the Industrial Access Fund;
2. satisfactory documentary evidence being submitted that the industry has or is under firm contract to expend in excess of \$3,000,000 for eligible capital outlay and will operate the facility on the subject site;
3. all project costs in excess of \$300,000 being assumed by other than the Industrial Access Fund; and

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4. the execution of an appropriate City/State project agreement for the design, construction, and maintenance of the portion of this access facility located within the City of Emporia.

MOTION CARRIED.

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

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

WHEREAS, the Orange County Board of Supervisors has, by resolution, requested industrial access funds to serve the proposed facilities of Atlantic Research Corporation located adjacent to Route 621, and said access is estimated to cost \$900,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$300,000 of the 1988-89 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Atlantic Research Corporation facility located adjacent to Route 621 in the Rhoadesville area of Orange County, Project 0621-068-P65, N501, B630, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Industrial Access Fund;
2. satisfactory documentary evidence being submitted that the industry has, or is under firm contract to, expend in excess of \$3,000,000 for eligible capital outlay and will operate the facility on the subject site; and

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3. all project costs exceeding this allocation being borne by the Orange County Secondary Road Improvement Fund.

Motion carried.

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

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

WHEREAS, the Petersburg City Council has, by resolution, requested industrial access funds to serve the proposed facilities of Progress Industries, Inc. located in the City of Petersburg, and said access is estimated to cost \$126,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$126,000 of the 1988-89 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Progress Industries, Inc. facility located off Route 460 in the City of Petersburg, Project 9999-123-226, M501, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. satisfactory documentary evidence being submitted that the industry has or is under firm contract to expend in excess of \$1,260,000 for eligible capital outlay and will operate the facility on the subject site; and

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3. the execution of an appropriate City/State project agreement relative to the design, construction, and maintenance of this access facility.

Motion carried.

Moved by Mr. Malbon, seconded by Mr. Bacon, that the resolution on the airport access for the Richmond International Airport on Project 1723-043-163, C501 in Henrico County be deferred until receipt of additional information.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Kelly, that

WHEREAS, the Commonwealth Transportation Board (the Board) proposes to finance the cost of certain road improvements to State Route 28 in Fairfax and Loudoun Counties through the issuance of Commonwealth of Virginia Transportation Contract Revenue Bonds, Series 1988 (Route 28 Project), in the approximate principal amount of \$192,000,000; and

WHEREAS, Shearson Lehman Hutton, Inc., lead manager of the underwriters of the bonds (the Underwriters), desires to distribute a preliminary official statement and other disclosure documents (collectively, Disclosure Documents) relating to the marketing and sale of the Bonds;

BE IT RESOLVED, BY THE COMMONWEALTH TRANSPORTATION BOARD, that the officers and agents of the Board are authorized and directed to prepare and distribute appropriate Disclosure Documents as may be necessary or desirable in the marketing or sale of the bonds to prospective purchasers. The Disclosure Documents shall contain descriptions of the terms of and security for the Bonds substantially in accordance with the terms set forth in Exhibit A (Term Sheet) and such Disclosure Documents shall be subject to approval of the Chairman of the Board.

Motion carried.

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Following presentation by Mr. J. G. Ripley, Director of Planning and Programming, on motion of Mr. Humphreys, seconded by Mr. Quicke, the proposed amendments to the tentative allocations for fiscal year 1988-89 were approved.

On motion of Mr. Kelly, seconded by Mr. Smalley, the final allocation of funds for fiscal year 1988-89 for Interstate, Primary and Urban Highway Systems, Public Transit, Ports and Airports, Fiscal Year 1988-89; and Six-Year Improvement Program, Fiscal Years 1988-89 through 1993-94 for Interstate, Primary, Urban and Secondary Highways Systems, Public Transit, Ports and Airports were approved as outlined on the attached sheets. Mr. Beyer abstaining on Project 0007-029-115, PE-101, RW-201, C-501 and Project 0007-110-102, PE-101, RW-201, C-501. Mr. Beyer stated his abstention was based on the fact that his family holds interest in the property.

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

WHEREAS, the Commonwealth Transportation Board is charged by statute with the allocation of funds for necessary transportation improvements through the development and annual update of the Six Year Program; and,

WHEREAS, the Board is also charged to coordinate the planning for financing transportation needs; and

WHEREAS, the Commonwealth has underway the largest construction program in its history as a result of transportation initiatives of the Governor and General Assembly; and,

WHEREAS, despite the availability of new revenue at the State level, some high cost projects have been identified on the Interstate, Primary, and Urban Systems which cannot be funded in the foreseeable future; and

WHEREAS, the Board is concerned with the dilemma between responsible management of available funds and accelerating the financing of high cost projects; and,

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WHEREAS, the Department is mandated to identify and report on statewide transportation needs to the General Assembly by October, 1989;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board requests the Chairman to appoint a committee to identify high cost projects which cannot be reasonably financed from existing sources, examine alternative strategies and financing mechanisms which may be used to fund such needs, and report on its findings no later than July, 1989.

Motion carried.

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

WHEREAS, pursuant to Section 33.1-75.1, Code of Virginia, and the applicable administrative procedures, the allocation of the funds available in the 1987-88 fiscal year under the "... County primary and secondary road fund" program was approved by the Commonwealth Transportation Board on July 16, 1987; and

WHEREAS, this approval included the assignment, to specific items of works in Bath County, of the total of \$550,000 of such funds available for use in the County; and

WHEREAS, the Bath County Board of Supervisors subsequently requested the reassignment of these funds to other items of work; and

WHEREAS, both the County and the Department have mutually concurred in the assignment of these funds to other eligible improvements;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board's action of July 16, 1987, approving the "Bath County Secondary Road Fund" is hereby amended to redistribute the \$500,000 available for use in Bath County as follows:

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<u>Project/Budget Item Number</u>	<u>County Share</u>	<u>State Matching</u>	<u>Total Allocation</u>
0624-008-145,N501	\$ 45,000	\$ 45,000	\$ 90,000
0635-008-148,N501	115,000	115,000	230,000
0640-008-149,N501	75,000	75,000	150,000
Route 673, B.I. 5302	<u>15,000</u>	<u>15,000</u>	<u>30,000</u>
Total	\$250,000	\$250,000	\$500,000

Motion carried.

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

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation to any county for the designation of certain local funds by the Governing body, to be placed in a special fund account known as "... County primary and secondary road fund" ; and

WHEREAS, this special fund account "... shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1978, up to standards sufficient to qualify them for inclusion in the state primary and secondary system ..."; and

WHEREAS, the governing bodies of the counties electing to participate in this program for fiscal year 1988-89 have, jointly 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, Code of Virginia, and comply with the guidelines of the Department for the 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.

DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1, CODE OF VIRGINIA
 COUNTY PRIMARY AND SECONDARY FUND
 1988-89 FISCAL YEAR

PROGRAM FUNDING				ALLOCATION OF FUNDS		
District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	Allocation
Salem	Botetourt	43,800	43,800	87,600	RT 8000, BI 5603	87,600.00
	Henry	250,000	250,000	500,000	RT 8000, BI 5603	500,000.00
	Roanoke	29,675	29,675	59,350	RT 8000, BI 5603 RT 1385, BI 5011	50,000.00 9,350.00
Richmond	Chesterfield	500,000	500,000	1,000,000		
	New Kent	17,000	17,000	34,000	RT 8000, BI 5603	34,000.00
Suffolk	Isle of Wight	100,000	100,000	200,000	RT 8000, BI 5603	200,000.00
	James City	394,135	394,135	788,270	0615-047-139,C501 0614-047-132,M501	707,450.00 80,820.00
	City of Suffolk	64,000	64,000	128,000	RT 8000, BI 5603	128,000.00
	Sussex	500,000	500,000	1,000,000	1000-091-165,PE101	1,000,000.00
Fredericksburg	Stafford	500,000	500,000	1,000,000	RT 700, BI 5006	70,000.00
					RT 606, BI 5005	60,000.00
					RT 8000, BI 5603	164,550.00
					RT 654, BI 5004	80,000.00
					0684-089-197,C501	625,450.00
Culpeper	Albemarle	500,000	500,000	1,000,000	0729-002-239,C501	200,000.00
					0810-002-240,C501	100,000.00
					0708-002-241,C501	100,000.00
					0654-002-242,C501	600,000.00

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DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1, CODE OF VIRGINIA
 COUNTY PRIMARY AND SECONDARY FUND
 1988-89 FISCAL YEAR

PROGRAM FUNDING			ALLOCATION OF FUNDS			
District	County	County Contribut	State Matching	Total Funds Available	Project # or Incidental Budget Item #	Allocation
Northern Va.	Arlington	451,390	451,390	902,780	0120-000-115,C501	902,780.00
	Fairfax	500,000	500,000	1,000,000	0836-029-315,C501	1,000,000.00
	Loudoun	500,000	500,000	1,000,000	0641-053-152,C501	358,000.00
					0028-053-104,RW201	642,000.00
	Prince William	500,000	500,000	1,000,000	0015-076-107,N501	142,857.14
					0234-076-117,N501	142,857.14
					2053-076-271,C501	187,000.00
					RT 619, BI 5002	50,000.00
					RT 8000, BI 5603	177,857.14
					1108-076-128,C501	57,857.14
RT 784, BI 5003					24,000.00	
RT 638, BI 5005					112,857.14	
RT 642, BI 5006					30,000.00	
Staunton	Augusta	150,000	150,000	300,000	RT 868, BI 5033	42,857.00
					RT 693, BI 5034	42,857.00
					RT 849, BI 5035	42,857.00
					RT 760, BI 5036	42,857.00
					RT 611, BI 5037	42,857.00
					RT 772, BI 5038	42,858.00
					RT 639, BI 6462	42,857.00
State Total	5,000,000	5,000,000	10,000,000			

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Following a report made by Mrs. Kincheloe, motion was made by Mrs. Kincheloe and seconded by Mr. Beyer, that

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the Commonwealth Transportation Board may designate one or more lanes of any highway in the Interstate, Primary or Secondary Systems as commuter lanes for the exclusive use of buses and motor vehicles transporting multiple occupants to facilitate the rapid and orderly movement of traffic to and from urban areas during peak periods; and

WHEREAS, on April 2, 1987, the Congress of the United States by the enactment of Section 147 of Public Law 100-17 requires the U.S. Secretary of Transportation to withhold funds apportioned to the State of Virginia should the Commonwealth Transportation Board use its authority under Section 33.1-46.2 of the Code of Virginia to modify the hours of operation and/or the occupancy restrictions for the Shirley Highway for the betterment of travel in the corridor, and

WHEREAS, the Commonwealth Transportation Board has been previously advised by staff of the Virginia Department of Transportation that changing the occupancy requirements to buses, emergency vehicles and vehicles carrying three or more persons may adversely impact the operating level of service of the high occupancy vehicle lanes of the Shirley Highway between Woodbridge and the 14th Street Bridge within a period of one to two years without additional physical improvements, and

WHEREAS, the Virginia Department of Transportation has monitored the vehicle and passenger counts to document the current and future needs for modifying the operating restrictions associated with the high occupancy vehicle lanes for the Shirley Highway; and

WHEREAS, the conventional lanes are operating at level of service F, the HOV reversible lanes at level of service C, and the HOV diamond lanes at level of service D, and

WHEREAS, current research reflects a two step differential in HOV lanes over abutting conventional lane operation represents a reasonable operating strategy, and

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WHEREAS, the current data does indicate to the Commonwealth Transportation Board that a change to HOV-3 from HOV-4 restriction will increase the person carrying ability of the Shirley Highway, and

WHEREAS, current information shows that on the Shirley Highway diamond lanes between Woodbridge and Springfield, Virginia there is an excessive violation of the occupancy restriction during the peak commuting periods, and

WHEREAS, it is essential that the Commonwealth Transportation Board have the authority to manage the operating strategies on all roadway systems under its jurisdiction in order to be responsive to changing conditions;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board requests Congressman Stanford E. Parris to take the necessary steps to repeal Section 147 of the Public Law 100-17 of April 2, 1987 immediately, and

BE IT FURTHER RESOLVED, that this Board, once Section 147 is repealed and adequate time has elapsed to institute a public awareness campaign, will institute an experiment of at least six months duration in which the Shirley Highway restricted lanes will be operated as HOV-3 lanes during commuting hours between Woodbridge and the 14th Street Bridge, and

BE IT FURTHER RESOLVED, that it is the intent of this Board that should Section 147 be repealed it will leave Ramp G open until such time as it has a detrimental effect on the operation of the conventional and/or express roadway lanes of the Shirley Highway, and

BE IT FURTHER RESOLVED, that if Section 147 is repealed it is this Board's intent to have the Virginia Department of Transportation closely monitor vehicle and passenger counts and level of service differential to document at what future date additional physical improvements will need to be made or the operating restrictions modified to allow the Shirley Highway high occupancy vehicle lanes to function at an adequate level of service, and

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BE IT FURTHER RESOLVED, that this Board supports the institution of a public awareness campaign supplemented by a public participation program similar to the State of Washington's HERO program to improve compliance with the occupancy restrictions, and

BE IT FURTHER RESOLVED, that Commissioner Ray D. Pethel is instructed to send this resolution to Congressman Stanford E. Parris and all other members of the Virginia Congressional delegation for their support in having Section 147 of Public Law 100-17 repealed.

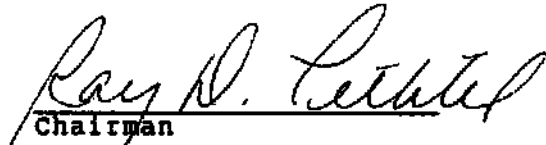
Motion carried.

Mr. Pethel and the other Board Members gave Mr. Waldman an official welcome to the board.

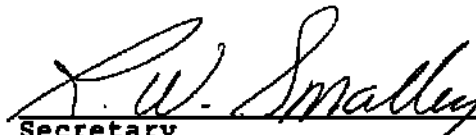
The next regular meeting will be held on August 18, 1988 at 10 a.m. in the Central Office in Richmond.

Meeting adjourned at 11:45 a.m.

Approved:


Chairman

Attested:


Secretary