

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

**Richmond, Virginia  
July 19, 1990  
10:00 a.m.**

1. Public Comment
2. Action on Minutes of Meeting of April 19, 1990
3. Action on Permits Issued and Canceled from June 1, 1990 through June 30, 1990
4. Action on Additions, Abandonments or Other Changes in the Secondary System from May 25, 1990 to June 21, 1990
5. Action on Discontinuance: Route 632, Bridge Over Po River, Structure Number 6028 - Spotsylvania County
6. City Street Mileage
7. Action on Bids Received June 27, 1990
8. Consultant Agreement: Statewide Right of Way Services

**Antex Engineering Co. of Mechanicsville,  
Virginia**

**Coates Field Service of Oklahoma City,  
Oklahoma**

**D. E. McGillem and Associates of  
Indianapolis, Indiana**

**Moreland-Altobelli Associates of  
Atlanta, Georgia**

**O. R. Colan Associates of South  
Charleston, West Virginia**

**Cutler and Associates of Long Beach,  
California**

**Diversified Energy Services, Inc. of  
Atlanta, Georgia**

**Universal field Services of Tulsa,  
Oklahoma**

**R/W Acquisition Associates of Brandywine,  
Maryland**

**Thompson and Litton of Wise, Virginia**

**Consultant Agreement: Utility Stakeouts and/or Location Surveys  
Northern Virginia District  
Bengtson, Debell, Elkin & Titus**

- Consultant Agreement:** Interstate Route 95 - Prince George County  
 Proj. 0095-074-004, PE102  
 Consultant services to provide complete  
 location surveys, construction plans, and  
 construction services  
 Austin Brockenbrough and Associates
- Consultant Agreement:** Route 657 (Centreville Road) - Fairfax Co.  
 Proj. 0657-029-281, C502, 503  
 Supplemental Agreement # 1 for revision  
 in scope of services  
 Rinker-Detwiler and Associates, P.C.
- Consultant Agreement:** Constitution Drive - City of Virginia Beach  
 Proj. U000-134-120, PE101  
 Consultant services to include two  
 twenty-four foot wide roadways and  
 structures, with sidewalk, bike path and  
 curb and gutter  
 Wiley and Wilson
9. **Location & Design:** Route 9 (Charlestown Pike) - Loudoun County  
 Proj. 0009-053-103, C501, B601  
 Fr: 0.10 Mi. E. Route 287  
 To: 0.13 Mi. W. Route 287  
 Bridge and Approaches Over North Fork Catoclin Creek
- Location & Design:** Route 17 (J. Clyde Morris Boulevard) - City of  
 Newport News  
 Proj. 0017-121-107, C501  
 Fr: 0.12 Mi. E. Int. Route 143  
 To: 0.18 Mi. E. Int. Diligence Drive
- Location & Design:** Route 522 (Commerce Avenue) - Town of Front Royal  
 Proj. 0522-112-102, C501  
 Fr: 0.09 Mi. S. Stonewall Drive  
 To: 0.30 Mi. N. Stonewall Drive
- Location & Design:** Route 609 - Northampton County and Town of Nassawadox  
 Proj. 0609-065-147, M501, M502  
 Fr: 0.01 Mi. E. Int. Route 619  
 To: 1.23 Mi. W. of W.C.L. of Nassawadox
- Location & Design:** Route 613 (Mills Avenue) - Wise County  
 Proj. 0613-097-307, M501, B636  
 Fr: 0.05 Mi. E. Int. Route 683  
 To: 0.34 Mi. E. Int. Route 683
- Location & Design:** Route 618 - Louisa County  
 Proj. 0618-054-148, C502  
 Fed. Proj. RS-837( )  
 Fr: 0.11 Mi. W. Route 703  
 To: 0.07 Mi. E. Route 703

Location Route 684 (Mine Road) - Stafford County  
& Design: Proj. 0684-089-197,C501  
Fr: Int. Route 610  
To: 0.82 Mi. S. Int. Route 610

Location Route 693 - Augusta County  
& Design: Proj. 0693-007-P98,N502  
Fr: 0.20 Mi. S. Route 872  
To: 0.54 Mi. S. Route 872

10. Reduction of Limited Access Features on Princess Anne Road, Virginia Beach
11. Conveyances: Piedmont Drive - City of Danville  
Routes 3 and 14 - Gloucester County  
Route 58 - City of Virginia Beach  
Route 220 - Franklin County  
Route 709 - Lancaster County
12. Industrial Access: Washington County  
Proj. 1799-095-234,M501  
CaMac Corporation  
  
Industrial Access: Henry County  
Proj. 0970-044-167,M502  
Martinsville Industrial Park
13. Revenue Sharing Program - FY 90-91
14. Railroad Access: Hanover County  
Richmond Newspaper, Inc.  
  
Railroad Access: Southampton County  
Hadson Power II
15. Rail Preservation Policy  
  
Rail Preservation Procedures
16. Final Allocations - Interstate, Primary and Urban Highway Systems, Public Transit, Ports and Airports, Fiscal Year 1990-91; and Six-Year Improvement Program, Fiscal Years 1990-91 through 1995-96 for Interstate, Primary, Urban and Secondary Highway Systems, Public Transit, Ports and Airports
17. Report of the Internal Audit Committee
18. New Business
19. Adjourn

**MINUTES**  
**OF**  
**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**  
**Richmond, Virginia**  
**July 19, 1990**

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation at 1401 E. Broad Street, Richmond, Virginia on June 21, 1990 at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Milliken, Pethtel, Bacon, Candler, Davies, Hoffler, Howlette, Malbon, Mastracco, Musselwhite, Smalley, Waldman, Warner, Wells and Mrs. Kincheloe and Dr. Thomas.

On motion of Mr. Bacon, seconded by Mr. Smalley, the minutes of the Meeting of April 19, 1990 were approved.

On motion of Mr. Bacon, seconded by Mr. Smalley, permits issued and canceled from June 1, 1990 through June 30, 1990, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Bacon, seconded by Mr. Smalley, that the Board approve additions and abandonments to the Secondary System from May 25, 1990 to June 21, 1990, inclusive, as shown by the records of the Department.

Motion carried.

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

WHEREAS, it is deemed by the Commonwealth Transportation Board that a certain bridge crossing in the Secondary System of State Highways is no longer required for public convenience; and

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WHEREAS, the Commonwealth Transportation Board is authorized, pursuant to Section 33.1-150 of the Code of Virginia, to initiate the discontinuance of such crossings on its own motion;

NOW, THEREFORE, BE IT RESOLVED, that it is the desire of the Commonwealth Transportation Board to discontinue as part of the Secondary System of State Highways that portion of Route 632 in Spotsylvania County consisting of the bridge crossing of the Po River; and

BE IT FURTHER RESOLVED, that notice of this proposed discontinuance is to be given to the Spotsylvania County Board of Supervisors at least thirty days prior to action by the Commonwealth Transportation Board to discontinue said crossing; and

BE IT FURTHER RESOLVED, that notice of this proposed discontinuance is to be given to the public by one publication in a newspaper of general circulation in Spotsylvania County and, where practicable, by a registered letter to each landowner whose property abuts the section of road to be discontinued, both notices to be given at least thirty days prior to action by the Commonwealth Transportation Board to discontinue said crossing.

Motion carried.

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

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

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

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

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NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Ashland, for Local Streets be increased by 1.22 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Ashland dated June 4, 1990.

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

The Local Street additions totaling 1.22 miles increases the total mileage to 28.50 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Front Royal for maintenance payments on Principal Arterial Roads and Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Front Royal for Local Streets be increased by 0.87 centerline miles and the Principal Arterial lane mileage be increased by 0.66 miles as described on tabulation sheet number 1 for the Town of Front Royal dated May 18, 1990.

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

The Principal Arterial Road lane mileage increased by 0.66 mile. The centerline mileage remains at 5.62 miles.

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The Local Street additions totaling 0.87 mile increase the total mileage to 43.37 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Grottoes, for Local Streets be increased by 1.11 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet number 1 for the Town of Grottoes dated May 22, 1990.

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

The Local Street additions totaling 1.11 miles increases the total mileage to 13.86 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Harrisonburg for Local Streets be increased by 1.72 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Lynchburg dated June 4, 1990.

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

The Local Street additions totaling 1.72 miles increases the total mileage to 67.91 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Herndon for maintenance payments on Local Streets and Minor Arterial Roads meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Herndon for Local Streets and Minor Arterial Roads be increased by 2.84 centerline miles. This increase is a result of additions of



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Local Streets and Minor Arterial Roads as described on tabulation sheets numbered 1 through 5 for the Town of Herndon dated May 2, 1990.

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

The Minor Arterial Road additions totaling 1.74 miles increases the total mileage to 6.56 centerline miles of approved roads subject to maintenance payments.

The Local Street additions totaling 1.10 miles increases the total mileage to 33.03 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Lebanon for Local Streets be increased by 0.80 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet number 1 for the Town of Lebanon dated April 24, 1990.

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

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The Local Street additions totaling 0.80 miles increases the total mileage to 18.94 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Lynchburg for Local Streets and Minor Arterial Roads be increased by 1.69 centerline miles and the Principal Arterial Roads lane mileage be decreased by 0.45 mile as described on tabulation sheets numbered 1 through 4 for the City of Lynchburg dated May 17, 1990.

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

The Principal Arterial Road has a deletion totaling 0.45 lane miles decreasing the total lane mileage to 73.62 lane miles of approved roads subject to maintenance payments. The centerline mileage remains at 26.52 miles.

The Minor Arterial Road additions totaling 0.31 miles increases the total mileage to 57.05 centerline miles of approved roads subject to maintenance payments.

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The Local Street additions totaling 1.38 miles increases the total mileage to 232.56 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Martinsville, for Local Streets be increased by 0.26 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet number 1 for the City of Martinsville dated April 6, 1990.

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

The Local Street additions totaling 0.26 miles increases the total mileage to 64.80 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Norton for Local Streets be increased by 0.37 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet number 1 for the City of Norton dated May 23, 1990.

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

The Local Street additions totaling 0.37 mile increases the total mileage to 20.05 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Portsmouth for state functional classification changes in certain streets and roads meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Portsmouth for Local Streets be increased by 0.46 centerline miles and 1.01

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centerline miles be transferred from Collector Roads to Minor Arterial Roads due to state functional classification changes as described on tabulation sheets numbered 1 through 7 for the City of Portsmouth dated April 30, 1990.

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

The Minor Arterial Road additions totaling 1.01 miles increases the total mileage to 40.88 centerline miles of approved roads subject to maintenance payments.

The Collector Road deletions totaling 1.01 miles decreases the total mileage to 36.25 centerline miles of approved roads subject to maintenance payments.

The Local Street additions totaling 0.46 miles increases the total mileage to 298.57 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Smithfield for Local Streets be increased by 0.81 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet number 1 for the Town of Smithfield dated June 11, 1990.

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

The Local Street additions totaling 0.81 mile increases the total mileage to 23.05 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Virginia Beach for Minor Arterial Roads, Collector Roads and Local Streets be increased by 27.12 centerline miles and the Principal Arterial Roads lane mileage increased by 23.44 as described on tabulation sheets numbered 1 through 24 for the City of Virginia Beach dated May 2, 1990.

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

The Principal Arterial Road lane mileage additions increased by 23.44 miles and increased the total mileage to 181.20 lane miles of approved roads subject to maintenance payments. The centerline mileage remains at 39.20 miles.

The Minor Arterial Road additions totaling 3.19 miles increases the total mileage to 130.13 centerline miles of approved roads subject to maintenance payments.

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The Collector Road addition totaling 1.41 miles increases the total mileage to 134.59 centerline miles of approved roads subject to maintenance payments.

The Local Street additions totaling 22.52 miles increases the total mileage to 922.91 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Williamsburg for deletion of maintenance payments on Urban Principal Arterial Roads meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Williamsburg, for Principal Arterial Roads be decreased by 0.40 centerline miles. This decrease is a result of deletions of Principal Arterial Roads as described on tabulation sheet number 1 for the City of Williamsburg dated May 21, 1990.

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

The Principal Arterial Road deletions totaling 0.40 miles decreases the total mileage to 3.76 centerline miles of approved roads subject to maintenance payments.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Winchester, for Local Streets be increased by 1.22 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet number 1 for the City of Winchester dated June 14, 1990.

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

The Local Street additions totaling 1.22 miles increases the total mileage to 63.02 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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



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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Woodstock, for Local Streets be increased by 1.06 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet number 1 for the Town of Woodstock dated June 14, 1990.

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

The Local Street additions totaling 1.06 miles increases the total mileage to 17.37 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Musselwhite, seconded by Dr. Thomas, that the Board approve the bids received June 27, 1990 listed for award on the attached sheets numbered 14A through 14S and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

BIDS RECEIVED JUNE 27, 1950

JOB. DES. CONTRACT	PROJECT NUMBER	RTS. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS							
1 1553	90F56253 29-0495-2061, 5001	495	Rte. 495 over Rte. 123 Fairfax County Dr. Repr. - Structural Steel	AWARD	V. C. ENGLISH, INC. OLTRAVISTA, VA	4	\$70,200.00
2 1562	90F56253 DC00-969-701, 1400 CONTR. I	64 & 65	3 Rest Area Brunswick, Dinwiddie & Soochland Co's. Dechlorination Units	AWARD	V. H. P. BURLIUGH, INC. CONCORD, VA	4	\$54,956.00
3 1563	90F56398 DC00-969-701, 1400 CONTR. II	95	1 Rest Area Greensville County Dechlorination Units	AWARD	BURLIUGH CONSTRUCTION CO., INC. CONCORD, VA	3	\$22,940.00
4 1564	90F56457 DC00-969-701, 1400 CONTR. III	95	1 Rest Area Caroline County Dechlorination Units	AWARD	PATTERSON CONSTR. CO., INC. FREDERICKSBURG, VA	3	\$41,463.67

BIDS RECEIVED JUNE 27, 1990

JOB. NO.	DES. CONTRACT NO.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS								
5	1565	90F56556 DC00-969-701, R400 CONTR. IV	91	1 Rest Area Botetourt County Deceleration Units	AWARD	BURLEIGH CONSTRUCTION CO., INC. CONCORD, VA	3	\$39,993.00
6	1566	90F56555 DC00-969-701, R400 CONTR. V	91	1 Rest Area Frederick County Deceleration Units	AWARD	PATTERSON CONSTR. CO., INC. FREDERICKSBURG, VA	1	\$34,843.91
7	1466	90F46575 BR-5F-90	264	Various Locations City of Norfolk Late Port. Cons. Overlay & Deck Reprn. (7 Bns.)	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. ABERDEEN, MD	6	\$1,215,683.24
8	1509	90F50914 PR-5F-90	64	Various Locations - Interstate 64 Suffolk District York County Cons. Pavn. Reprn.	AWARD	BALLEMER PAVING CO., INC. GREENVILLE, SC	4	\$1,039,463.00

BIDS RECEIVED JUNE 27, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS							
9 1526	90F52654 29-0495-2064,5801	455	Ramp B - Int. Rte. 66 & 455 Fairfax County Dr. Repr. & Lotus Conc. Overlay	AWARD	LAWFORD BROTHERS CO., INC. ROANOKE, VA	6	\$187,202.00
10 1567	90F56754 PR-54-90	I-264 MDL	From: S. Abutment Berkley Dr. To: 0.199 Mi. W. of W. Portal Downtown Tunnel Cities of Norfolk & Portsmouth Paving & Asphalt Conc. Overlay	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	2	\$103,202.50
11 1528	90F52852 0081-098-6186,5801	81	From: 3.255 Mi. E. Int. Rte. 52 To: 3.501 Mi. E. Int. Rte. 52 Wythe County Lower Interstate Grade; Dr. Repr. & Latex Conc. Overlay	REJECT	ENGLISH CONSTR. CO., INC. ALTAVISTA, VA	4	\$1,006,067.50
12 1554	90F55459 PM-41-90	I-295	From: 1.6 Mi. S. of Creighton Rd. To: 1.64 M. of Richmond Henrico & Hanover Co.'s. Prevent Markings	REJECT	OGLESBY CONSTRUCTION, INC. MORFELK, OH	1	\$141,550.00

BIDS RECEIVED JUNE 27, 1950

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS							
13 1555	50755559 BR-SK-90	64	Rts. 64 over Rte. 305 City of Newport News Lakes, Silicon Farm & Pyrament Conc. Deck Overlay - Experimental Project (2 Str.)	REJECT	LINFORD BROTHERS CO., INC. ROANOKE, VA	5	9423,017.00
PRIMARY PROJECTS							
1	63-900 50006585 0214-076-1026,5801	234	Rte. 234 over Little Bell Run (1.9 Mi. N. of Rte. 29-211) Prince William County Superstr. Replacement & Approach Work	AWARD	UNITED MARLTON, INC. ASHLAND, VA	6	8453,876.00
2	62-900 50006282 0250-032-1010,5801	250	Rte. 250 over Reckard Cr. (5.3 Mi. W. of Rte. 15) Fluvanna County Superstr. Replacement & Substr. Reprr. & Wid.	AWARD	COLEMAN P. PERRIN CONTR., INC. HAMMAM-SABOT, VA	3	9360,000.00

BIDS RECEIVED JUNE 27, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
3 120-900 90012064	0039-008-108,MS01	39	Int. Rte. 39 & 220 Bath County Asphalt Conc. Base Course & Asphalt Top	AWARD	UNION CONCRETE PRODUCTS, INC. MAXWELLTON, WV	5	\$114,563.00
4 121-900 90012103	6017-016-111,CS01,BS11	17	From: Essex & Caroline Cl To: 2.704 Mi. N. Essex & Caroline Cl Caroline County Asphalt Conc. Base Course, Asphalt Top & Dr. (SBL) AND Overlay Eriat. Pave. (HBL)	AWARD	DANIS INDUSTRIES CORP. FREDERICKSBURG, VA	12	\$2,953,895.00
5 124-900 90012400	0045-024-105,MS01	45	From: 4.922 Mi. N. Rte. 60 To: 5.021 Mi. N. Rte. 60 Cumberland County Asphalt Conc. Base Course & Asphalt Top	AWARD	BLANCKORE CONSTR. CORP. RICHMOND, VA	7	\$384,716.06
6 132-900 90013200	0419-080-S10,MS01 MS-020-1(101)	419	Int. Rte. 755 (0.97 Mi. S. Rte. 220) Roanoke County Modify Crossover & Left Turn Lanes	AWARD	VA ASPHALT PAVING CO., INC. ROANOKE, VA	2	\$26,574.80

BIDS RECEIVED JUNE 27, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	ATE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
7 140-308	90014080 0050-000-516,MS01 MS-108-1(117)	50	From: 0.048 Mi. W. of Int. H. Pershing Dr. To: 0.055 Mi. E. of Int. H. Henderson Rd. Arlington County Asphalt Conc. Base Course, Asphalt Top & Insets.	AWARD	R. L. RIDER & COMPANY WARRENTON, VA	1	\$47,109.10
8 1247	08F74702 JP-6A-89	1	0.1 Mi. N. Int. Rte. 630 & J Stafford County Install 6 Jack Pipe & Install 1 Drop Inlets	AWARD	CENTRAL CONTRACTING CO., INC. FARMVILLE, VA	4	\$53,370.00
9 1529	90F32351 0001-012-703,MS00 0001-012-704,MS00 0001-012-705,MS00	1	Various Locations Brunswick County Dr. Repra. Superstr. Replacement & Wid.	AWARD	D. M. LYLE CORP. MCKENNEY, VA	3	\$1,350,866.10
10 1530	90F33058 0017-036-120,CS02	F-065	From: Rte. 17 To: Rte. 1206 Gloucester County Reconstruct Service Rd.	AWARD	R. H. LIME, INC. GRAFTON, VA	6	\$54,490.00

BIDS RECEIVED JUNE 27, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	RT. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
PRIMARY PROJECTS							
11 1534	90FS3454	0301-016-1946, 5803	301 Rte. 301 over Rappahannock Rv. Caroline-King George Cl Dr. Repr. & F.R.P. Pile Tectets	AWARD	W. C. ENGLISH, INC. ALTAVISTA, VA	3	\$269,386.50
12 1540	90FS4055	0030-049-1959, 5818	30 Rte. 30 over Pamunkey Rv. King & Queen County	AWARD	MARJON CONTRACTING CO., INC ASHLAND, VA	6	\$278,000.00
Partial Replacement of Steel Grid Floor							
13 1547	90FS4759	CS-6-90	17 From: 0.15 Mi. S. Rte. 614 50L To: 0.15 Mi. N. Rte. 17 Bcr. Middlesex County Crack & Sealing Conc. Pav.	AWARD	HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA	4	\$345,357.00
14 1550	90FS5053	SLR-97-90	23 From: 0.234 Mi. E. Int. Rte. 78 To: 0.269 Mi. E. Int. Rte. 78 Wise County Remove & Repr. Slide Area; Deem. of Bldg. (Asbestos)	AWARD	PENBLETON CONST. CORPORATION WYTHEVILLE, VA	4	\$169,323.00



BIDS RECEIVED JUNE 27, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
15 1561 90F56150	0050-021-1010, SR01 0050-021-1005, SR01	50	Rte. 50 EBL & WBL over Shenandoah Rv. Clarke County Dr. Deck Repr., Polymer Overlay & Expansion Joint Replacement	AWARD	LAWFORD BROTHERS CO., INC. ROANOKE, VA	3	\$394,128.32
16 1446 90F44610	0011-007-106, MS02	11	From: 0.04 Mi. S. SCL Stanton To: 0.4 Mi. S. SCL Stanton Augusta County Right Turn Lanes	REJECT	J A D CONSTR. CO., INC. FRANCY GAP, VA	4	\$165,293.21
17 1531 90F53157	0023-007-1012, SR01	23	0.4 Mi. S. Rte. 68 Wise County Br. Repr.	REJECT	KEN CONSTR. CO., INC. LEBANON, VA	5	\$11,911.00
18 1538 90F53850	0058-007-0130-432	Alt. 58	From: 0.46 Mi. E. Rte. 681 To: 1.35 Mi. E. Rte. 681 Wise County Reconstr. Exist. Median Strip	REJECT	KEN CONSTR. CO., INC. LEBANON, VA	4	\$99,050.00

BIDS RECEIVED JUNE 27, 1990

JOB NO.	CONTRACT NO.	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
URBAN PROJECTS								
1	139-90A	90013903 0143-114-104,8604	143	Dr. over Hampton Pk. - 0.4 Mi. W. Int. I-64 City of Hampton Remove Poles & Light Pole Bases & Replace with 3 Rail Alum. Railing & New Light Pole Bases	AWARD	THE KENNEDY CO. OF VA, INC. CHESAPEAKE, VA	6	\$329,177.75
2	1524	90F524S6 U000-108-505,MS01		Clearview Int. Rte. 29 & Clearview Jr. Dr. City of Bassville Right Turn Lane	AWARD	SPAC-VIRGINIA, INC. DANVILLE, VA	2	\$26,692.00
SECONDARY PROJECTS								
1	1535	90F535S3 50-1102-0325-004,565 50-1103-0325-004,565 50-1105-0325-004,565	1102, 1103 & 1105	Various Locations King William County Install Curb & Gutter	AWARD	J. L. KENT & SONS, INC. SPOTSVANNA, VA	2	\$39,122.00

BIDS RECEIVED JUNE 27, 1990

JOB DES. CONTRACT	PROJECT NUMBER	RTE. MI.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
<u>SECONDARY PROJECTS</u>							
2 119-90A	90011907 0604-004-173, NS01	604	From: Int. Rte. 350 To: 2.441 Mi. N. Rte. 350 Amelia County Asphalt Conc. Base Course & Asphalt Top	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	7	\$837,864.65
3 122-90A	90012202 0605-019-166, CS01 0605-019-167, BS12 0605-059-229, CS01 AC-80-50S-019(109)	605	From: 0.269 Mi. W. Charlotte-Mecklenburg CL To: 0.159 Mi. E. Charlotte-Mecklenburg CL Charlotte & Mecklenburg Co's. Aggr. Base Course, Asphalt S.T. & Gr.	AWARD	KEY CONSTR. CO., INC. CLARKSVILLE, VA	5	\$354,658.60
4 123-90A	90012301 0671-019-144, CS01	671	From: 0.888 Mi. E. Int. Rte. 670 To: 1.648 Mi. E. Int. Rte. 670 Charlotte County Con. Stab. Aggr. Base Course & Asphalt S.T.	AWARD	MARVIN V. TERPLETON & SONS, INC. LYNCHBURG, VA	7	\$309,396.55
5 125-90A	90012509 0644-026-220, NS01	644	From: 0.04 Mi. S. Int. Rte. 650 To: 0.96 Mi. N. Int. Rte. 650 Dixieville County Aggr. Base Course Asphalt S.T. & Drain.	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	6	\$249,926.88

BIDS RECEIVED JUNE 27, 1990

JOB. RES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
6 126-90A 900126A0	0651-033-193,MS01,MS02 MS35 AC-WR-505-033(112)	631	From: 1.42 Mi. E. Rte. 629 To: 0.307 Mi. W. Rte. 611 Franklin County Aggr. Base Course, Asphalt S.T. & Gr.	AWARD	A. R. COFFEY & SONS, INC. BUCHANAN, VA	11	\$329,000.50
7 127-90A 900127A0	0621-041-174,MS01,MS42	621	From: 0.245 Mi. W. Rte. 739 To: 0.045 Mi. E. Rte. 639 Halifax County Con. Stab. Aggr. Base Course, Asphalt S.T. & Drainage Str.	AWARD	TALBOTT-HARRIS CO., INC. CLARKSVILLE, VA	3	\$337,600.05
8 128-90A 900128A6	0606-052-102,MS01	606	From: 0.161 Mi. W. of Rte. 844 To: 0.239 Mi. W. of Rte. 625 Lee County Asphalt Conc. Base Course & Asphalt Top	AWARD	ESTES BROTHERS CONSTR., INC. JONESVILLE, VA	5	\$175,050.70
9 129-90A 900129A5	0723-052-P07,MS01 0639-052-P08,MS01	723 & 639	From: Rte. 639 To: Rte. 641 AND From: Rte. 640 To: Rte. 723 Lee County Aggr. Base Course & Asphalt S.T.	AWARD	ESTES BROTHERS CONSTR., INC. JONESVILLE, VA	3	\$130,721.90

BIDS RECEIVED JUNE 27, 1980

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
SECONDARY PROJECTS							
10 130-90A 900130A2	0621-056-152,CS62,MS33	621	From: 0.112 Mi. S. Beautiful Rce To: 0.249 Mi. N. Beautiful Rce Madison County Aggr. Base Course Asphalt S.T. & Gr.	AWARD	ECHOLS BROTHERS, INC. STANTON, VA	7	\$526,663.00
11 131-90A 900131A1	0784-076-5310	784	From: Rte. 1939 To: 0.124 Mi. E. of Rte. 1939 Prince William County Asphalt Conc. Base Course, Asphalt Top & Inside.	AWARD	R. L. RIDER & COMPANY WARRENTON, VA	7	\$92,837.50
12 133-90A 900133A9	0626-084-P89,MS01	626	From: 0.5 Mi. W. Rte. 625 To: Rte. 625 Scott County Aggr. Base Course & Asphalt S.T.	AWARD	CLECI CORPORATION ROSELAND, VA	2	\$121,335.50
13 134-90A 900134A8	0691-084-P90,MS01	691	From: 0.57 Mi. S. Rte. 614 To: Rte. 614 Scott County Aggr. Base Course & Asphalt S.T.	AWARD	W. P. LAMS, INC. BRISTOL, VA	3	\$99,584.30

BIDS RECEIVED JUNE 27, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
SECONDARY PROJECTS							
14 136-90A	900136A6 0712-095-P25,MS01	712	From: Rte. 58 To: 0.44 Mi. N. Rte. 711 Washington County Aggr. Base Course & Asphalt S.T.	AWARD	CROSSPOINTE CONTR., INC. ASTINGDON, VA	5	\$129,950.25
15 138-90A	900138A4 0659-098-P21,MS01	699	From: Rte. 574 To: Rte. 669 Wayne County Aggr. Base Course & Asphalt S.T.	AWARD	STRICKLAND CONSTRUCTION, INC. FRANCY BAY, VA	7	\$153,330.19
16 975	060975U6 BR-87-88	641 & 792	Rte. 641 over Beaverden Run AND Rte 792 over Sugarland Run Leechman County Dr. Reprs.	AWARD	W. C. ENGLISH, INC. ALTAVISTA, VA	5	\$68,460.00
17 1475	90047556 0660-077-181,MS01	660	From: Int. Rte. 660 To: 0.42 Mi. W. Int. Rte. 660 Peloski County Asphalt Conc. Base & Surf.	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA	5	\$81,021.55

BIDS RECEIVED JUNE 27, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
SECONDARY PROJECTS							
18 1532	90F53256 0681-030-727,MS03	681	From: 1.6 Mi. E. Rte. 732 To: 2.4 Mi. E. Rte. 732 Fauquier County Aggr. Base Course & Asphalt S.T.	AWARD	RAPPAMAN, INC. FRONT ROYAL, VA	8	\$184,767.00
19 1533	90F53355 0666-023-491,MS01	666	From: Rte. 29 Bas. To: Rte. 665 Calpeper County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	RAPPAMAN, INC. FRONT ROYAL, VA	8	\$594,618.70
20 1536	90F53652 0945-033-228,MS01	945	From: Int. Rte. 663 To: Saich Mountain Lake Franklin County Widen, Stabilize & Asphalt S.T.	AWARD	SCALES CONSTRUCTION CORPORATION MARTINSVILLE, VA	9	\$182,036.02
21 1537	90F53751 0659-082-6175,SR01	659	Rte. 659 over South Rr. Richingham County Dr. Deck Repr. & Asphalt Conc. Overlay	AWARD	LAWFORD BROTHERS CO., INC. ROANOKE, VA	6	\$103,937.00

BIDS RECEIVED JUNE 27, 1990

JOB NO.	CONTRACT NO.	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
SECONDARY PROJECTS								
22	1542	90F54754 0681-034-P25,MS82	681	From: 0.52 Mi. N. Rte. 805 To: 1.77 Mi. N. Rte. 805 Frederick County Appr. Base Course Bit. HMT	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	7	\$273,259.70
23	1544	90F54452 0747-071-5000	747	0.835 Mi. W. Int. Rte. 1548 Pittsylvania County Pipe Replacement & Incids.	AWARD	W. T. MILAM & SONS SOUTH BOSTON, VA & WHITE CONSTR. CO., INC. APPOMATTOX, VA	6	\$95,537.00
24	1557	90F55756 NR-93-90	611 & 704	Rte. 611 - From: Int. Rte. 526 To: Int. Rte. 733 AND Rte. 704 From: Int. Rte. 9 To: 0.29 Mi. S. Rte. 711 Loudoun County Maintenance Restoration	AWARD	APAC-UIE81RIA, INC. MANNSSAS, VA	7	\$322,352.30



BIDS RECEIVED JUNE 27, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LBN BID
SECONDARY PROJECTS							
25 135-90A	900135A7 0645-082-769, NS01	645	From: 0.2 Mi. W. Rte. 678 To: 0.7 Mi. W. Rte. 678 Tazewell County Aggr. Base Course & Asphalt S.T.	REJECT	EDWIN O'BELL & CO. PULASKI, VA	3	\$173,388.00
26 137-90A	900137A5 0716-095-216, NS01	716	From: Va.-Tenn. State Line To: SCL Bypass Washington County Asphalt Conc. Base Course & Asphalt Top	REJECT	PENBLETON CONSTR. CORPORATION WYTHEVILLE, VA	2	\$426,226.10
27 1525	90F52555 BR-76A-90	519	Rte. 619 over Kettle Run Prince William County Br. Repr. & Latex Overlay	REJECT	LAWFORD BROTHERS CO., INC. ROANOKE, VA	0	\$93,075.00
28 1545	90F54551 0600-026-6910, SR01	600	1.4 Mi. W. Int. Rte. 460 Dinwiddie County Br. Repr.	REJECT	KEY CONSTR. CO., INC. CLARKSVILLE, VA	4	\$110,662.00

BIDS RECEIVED JUNE 27, 1990

JOB NO.	CONTRACT NO.	PROJECT NUMBER	RT. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
MISCELLANEOUS PROJECTS								
1	1551	90F53152 SCB-76A-90	Var.	Spot Locations - Sudler, Westgate & Leach Leased Prince William County Sidewalk & Curb & Gutter Schedule	AWARD	PITO'S CONSTR. CO., INC. BERNER HEIGHTS, MD	12	\$470,000.00
2	1664	90F46417 SCB-8-90	Var.	Various Locations Reckingham & Werra Cr'n. Replacement of Conc. Sidewalk, Curb & Gutter, Paved Ditch & Drainage Items	AWARD	BURLO CONSTR. CO., INC. ROANOKE, VA	4	\$114,311.00
3	1539	90F53159 MR-657-90S	Var.	Various Locations Fairfax County Maintenance Restoration	AWARD	GENERAL PAVING CORP MANASSAS, VA	3	\$817,500.70
4	1541	90F54155 CST-1-90-536	Var.	Various Locations Russell County Plant Mix Overlay	AWARD	H-L CONSTR. & PAVING, INC. CHINCOTE, VA	2	\$85,516.20

BIDS RECEIVED JUNE 27, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	RT. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
MISCELLANEOUS PROJECTS							
5	1548 90F54680 BR-89-90	Var.	Various Locations Stanton District Br. Deck Repr. & Polymr Conc. Overlay	AWARD	KORTEK, INC. BERRYVILLE, VA	4	\$250,093.50
6	1552 90F55251 SCB-76B-90	Var.	Spot Locations - Lake Ridge & Dale City Prince William County Sidewalk & Curb & Gutter Schedule	AWARD	PITO'S CONSTR. CO., INC. BEAVER HEIGHTS, MD	11	\$500,000.00
7	1553 90F55350 SCB-76C-90	Var.	Spot Locations - Marumac Acres, Hills, Villages & Woods Prince William County Sidewalk & Curb & Gutter Schedule	AWARD	SHIRLEY CONTRACTING CORP. LORTON, VA	11	\$559,165.50
8	1556 90F55657 PCR-8-90	Var.	Various Locations Augusta, Rockingham & Shenandoah & Warren Co's. Pipe Culvert Rehabilitation	AWARD	INSTITUPORN EAST, INC. LANSDOWER, MD	1	\$287,592.00

BIDS RECEIVED JUNE 27, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	RT. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
MISCELLANEOUS PROJECTS							
9 1560	90F56051 BR-4B-90	Var.	Various Locations Richmond District Joint Repts.	AWARD	MARJON CONTRACTING CO., INC. ASHLAND, VA	6	\$442,539.00
10 1487	90F48719 PRMD-961-101, MS03; PRMD-961-101, MS03	Var.	Various Locations Bristol District Recessed Para. Masters	REJECT	SARWSTON EQUIPMENT COMPANY FARGO, ND	3	\$208,626.00

7/19/90

Moved by Mr. Musselwhite, seconded by  
Dr. Thomas, 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 Co. 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.

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

7/19/90

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 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 Dr. Thomas, 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 and Associates 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 and Associates 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 Dr. Thomas, 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

7/19/90

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

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

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

Motion carried.

Moved by Mr. Musselwhite, seconded by Dr. Thomas, 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 \$1000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

7/19/90

Moved by Mr. Musselwhite, seconded by  
Dr. Thomas, 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 Cutler & Associates of Long Beach, California 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 Cutler & Associates of Long Beach, California, 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  
Dr. Thomas, 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

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.



7/19/90

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 Dr. Thomas, 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. Musselwhite, seconded by Dr. Thomas, 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 Brandywine, Maryland for performing right of way services including appraisals, negotiations, and relocations on a statewide basis, and

7/19/90

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 Brandywine, Maryland, 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 Dr. Thomas, 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.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing utility and/or location survey in Northern Virginia 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 Bengtson, Debell, Elkin & Titus for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Bengtson, Debell, Elkin & Titus, which establishes a maximum total compensation not to exceed \$1,200,000.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for the proposed development of a rest area along Interstate Route 95 in Prince George County to provide complete location surveys, construction plans and construction services for Project 0095-074-004, PE102; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Austin Brockenbrough and Associates, which establishes a compensation of \$353,917.00 for services and expenses plus a net fee of \$30,782.00 making maximum total compensation not to exceed \$384,699.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Rinker-Detwiler and Associates, P.C., and it has been determined that a change in the scope of services is necessary to include additional survey data for an access road and for the extension of the project limits, alternatives with profiles and estimates, participation in a preliminary field review, analysis of additional traffic projections provided by VDOT, providing capacity analyses at six (6) intersections, and providing a six-lane design between West Ox Road and Lowe Street (approximately 2.57 miles) for Projects 0657-029-281, C-502; 0657-029-281, C-503 (Centreville Road) from Route 50 to Route 267 (DATR) in Fairfax County in the Northern Virginia District.

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 authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$783,115.24.

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This Supplemental Agreement No. 1 is in the amount of \$259,134.51 for services and expenses plus a net fee of \$25,312.17 making the total for this supplement \$284,446.68. The total maximum compensation of the agreement including this and all prior supplements is now \$1,067,561.92

Motion carried.

Action on consultant agreement for Constitution Drive in the City of Virginia Beach, State Project Number U000-134-120, PE101 was deferred until the September meeting.

Moved by Mr. Waldman, seconded by Mr. Warner, 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 Loudoun Valley High School in Purcellville on May 8, 1990, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 9 (Charlestown Pike) from 0.10 mile east of Route 287 to 0.13 mile west of Route 287 (Bridge and Approaches over North Fork Catoctin Creek) in Loudoun County, State project 0009-053-104, C501, B-601; 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

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modifications to delete the right turn lane on Route 9 west of the Route 287 intersection and provide left turn lanes on Route 9 east and west of the intersection.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Deer Park School on January 31, 1990, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 17 (J. Clyde Morris Boulevard) from 0.12 mile east of Route 143 to 0.18 mile east of Diligence Drive in the City of Newport News, State Project 0017-121-107, PE-101, C-501; Federal Project F-103-1( ); and

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

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

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

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, 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 Front Royal Community Center, Town of Front Royal, on

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March 29, 1990, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 522 (Commerce Avenue) from 0.09 mile south of Stonewall Drive to 0.30 mile north of Stonewall Drive in the Town of Front Royal, State Project 0522-112-102, 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 a modification to increase the left turn lane between Stonewall Drive and Main Street.

Motion carried.

Moved by Mr. Hoffler, seconded by Mr. Wells, 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 Nassawadox Volunteer Fire Department, Northampton County, on April 10, 1990, at 7:45 p.m. for the purpose of considering the proposed location and major design features of Route 609 from 0.01 mile east of Route 619 to 1.23 miles west of the West Corporate Limits of Nassawadox in Northampton County and the Town of Nassawadox, State Project 0609-065-147, M-501; 0609-267-147, M-502; 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 and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with the following modifications:

- Provide drop inlets and culverts between Stations 92+00± and 94+80±.
- Shift alignment between Stations 43+42.92± and 72+55.50± to lessen impacts to the Children's Health Center.

Motion carried.

Moved by Mr. Bacon, 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 Powell Valley High School Auditorium on April 3, 1990, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 613 (Mills Avenue) from 0.05 mile east of Route 683 to 0.34 mile east of Route 683 in Wise County, State Project 0613-097-307-M-501, B636, and

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

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



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

Motion carried.

Moved by Mrs. Kincheloe, seconded by Dr. Thomas, 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 Louisa County General Court in the Town of Louisa on March 20, 1990, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 618 from 0.11 mile west of Route 703 to 0.07 mile east of Route 703 in Louisa County, State Project 0618-054-148, C502; 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 provisions to reduce the right turn lane to a 100-foot taper and the width of the shoulder from 6 to 4 feet to mitigate the impact on abutting properties.

Motion carried.

Moved by Mr. Mastracco, seconded by Mr. Davis, 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 North Stafford

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High School on February 21, 1990, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 684 (Mine Road) from the intersection of Route 610 to 0.82 mile south of Route 610 in Stafford County, State Project 0684-089-197, C-501; and

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

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

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

Motion carried.

Moved by Mr. Smalley, seconded by Mrs. Kincheloe, 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 Beverley Manor Middle School, Augusta County, on May 15, 1990, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 693 from 0.20 mile south of Route 872 to 0.54 mile south of Route 872 in Augusta County, State Project 0693-007-P98, N-502; and

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

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

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

Motion carried.

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

WHEREAS, a portion of Route 165 (Princess Ann Road) in the City of Virginia Beach from the intersection of Windsor Oaks Boulevard to 0.16 miles east of Landstown Road in connection with the reconstruction of said Route 165, as shown on plans developed by the Department and designated as Project 0165-134-104, C502 and C503, was designated as a limited access highway by the Commonwealth Transportation Board on November 19, 1988, and

WHEREAS, recent appraisals of the right of way indicate excessive property acquisition cost due to the proposed limited access designation, and

WHEREAS, it is now in the best interest of the Commonwealth to delete the said limited access designation through the aforementioned limits of Princess Ann Road, and

WHEREAS, the City of Virginia Beach Council supports this action.

NOW, THEREFORE, BE IT RESOLVED, that the limited access designation along Princess Ann Road from the intersection of Windsor Oaks Boulevard to 0.16 miles east of the intersection of Landstown Road be deleted.

Motion carried.

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Moved by Mr. Musselwhite, seconded by Mr. Warner

that

WHEREAS, in connection with Piedmont Drive, State Highway Project U000-108-102, RW-202, the Commonwealth acquired certain lands from Audrey M. Comer by deed dated June 11, 1987, recorded in Deed Book 760, Page 149 in the Office of the Clerk of the Circuit Court of the City of Danville; 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 0.143 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Relocated Westover Drive (Route 51), from a point approximately 30 feet opposite approximate Station 112+69 (Relocated Westover Drive centerline) to a point approximately 28 feet opposite approximate Station 10+88 (Conn. Exist. Westover Drive 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. Musselwhite, seconded by Mr. Warner

that

WHEREAS, in connection with Route 14, State Highway Project 667D-2, the Commonwealth acquired certain lands from Harriett W. Yates, et ux, by deed dated September 24, 1964, recorded in Deed Book 82, Page 72; and Hayes C. Bolden, et ux, by deed dated September 24, 1946, recorded in Deed Book 82, Page 74; and Clement H. Stubbs, et ux, by deed dated September 24, 1946, recorded in Deed Book 82, Page 56; and Gardner R.

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Taliaferro by deed dated September 24, 1946, recorded in Deed Book 82, Page 64; and Isaiah Taliaferro by deed dated September 24, 1946, recorded in Deed Book 82, Page 73; and E. W. Noble and Emily Sue Noble by deed dated September 24, 1946, recorded in Deed Book 85, Page 88. These deeds are recorded in the Office of the Court of the Circuit Court of Gloucester 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 0.64 acre, more or less, and lying north of the adjacent to the north normal right of way limits of Routes 3 and 14, from a point approximately 55 feet opposite approximate Station 738+89.2 (Prop. WBL centerline Route 3, Project 0003-036-101, RW-201) to a point approximately 50 feet opposite approximate Station 750+64 (Prop. WBL centerline Route 3, Project 0003-036-101, 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 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.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Warner

that

WHEREAS, the Commonwealth is the apparent owner of old Route 58 in the City of Virginia Beach; and

WHEREAS, under Project 0058-134-101, RW-202, Route 58 was relocated in a northern direction and serves the same citizens as the old location; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the excess lands, so acquired; and

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WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.059 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 58, from a point approximately 68 feet opposite approximate Station 97+23 (construction & EBL centerline) to a point approximately 30 feet opposite approximate Station 9+25 (South Dorset Avenue 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 hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a quitclaim deed in the name of the Commonwealth 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. Musselwhite, seconded by Mr. Warner

that

WHEREAS, in connection with Route 220, State Highway Project 0220-033-202, AR-201, the Commonwealth acquired certain lands from Charlie M. Anderson and Myrtle P. Anderson by deed dated October 17, 1966, recorded in Deed Book 235, Page 316 in the Office of the Clerk of the Circuit Court of Franklin 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 0.35 acre, more or less, and lying on the east side of and adjacent to the east right of way line of Route 220, from a point approximately 50 feet opposite approximate Station 829+35 (NBL centerline, Project 0220-033-102, RW-201) to a point approximately 50 feet opposite approximate Station 831+05 (NBL centerline, Project 0220-033-102, 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

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land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a quitclaim deed in the name of the Commonwealth 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. Musselwhite, seconded by Mr. Warner

that

WHEREAS, in connection with Route 709, State Highway Project 0709-051-114, C-501, the Commonwealth acquired certain lands from Mary Garrett Harris and Robert F. Harris by deed dated May 11, 1967, recorded in Deed Book 148, Page 544 in the Office of the Clerk of the Circuit Court of Lancaster County; and

WHEREAS, Route 709 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, the old location of Route 709, from Station 10+60 to Station 18+50, was abandoned by the Board of Supervisors of Lancaster County at its meeting on November 29, 1977, effective December 27, 1977; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to it the excess land, so acquired, comprising a portion of old Route 709; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.337 acre, more or less, comprising a portion of old Route 709, lying southeast of and adjacent to the southeast normal right of way limits of Route 709, from a point approximately 30 feet opposite approximate Station 10+85 (Route 709 centerline) to a point approximately 30 feet opposite approximate Station 13+53 (Route 709 centerline); also lying north of and adjacent to the north normal right of way limits of Route 709, from a point approximately 30 feet opposite approximate Station 15+30 (Route 709 centerline) to a point approximately 30 feet opposite approximate Station 15+87 (Route 709 centerline) do not constitute sections of the public road and are 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

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deed, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.



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Moved by Mr. Smalley, seconded by Mr. Bacon,  
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 Washington County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the CaMac Corporation, located in the Wyndale Industrial Park in Washington County, and said access is estimated to cost \$749,000; 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 \$450,000 (\$300,000 unmatched/\$150,000 matched dollar-for-dollar) of the 1990-91 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the CaMac Corporation located in the Wyndale Industrial Park in Washington County, Project 1799-095-234, M501, contingent upon

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. Satisfactory documentary evidence being submitted that the industry has expended or is under firm contract to expend in excess of \$6,000,000 for eligible capital outlay and will operate its facilities on the subject site; and
3. The execution of an appropriate contractual agreement between the Washington County Board of Supervisors and the Virginia Department of Transportation (VDOT), to provide for
  - a. The design, financing, and construction of this project

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- b. The contribution of the required \$150,000 matching funds by the County; and
- c. The County's payment of all ineligible project costs, and of any eligible costs in excess of this allocation, from sources other than those administered by VDOT.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Bacon, 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 Henry County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the Martinsville Industrial Park, located off Route 970 in Henry County, and said access is estimated to cost \$49,000; 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 \$49,000 of the 1990-91 Fiscal Year Industrial Access Fund be allocated to the Martinsville Industrial Park in Henry County, Project 0970-044-167, M502, contingent upon

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. The execution of an appropriate contractual agreement, with bond, between the Henry County Board of Supervisors and the Virginia Department of Transportation (VDOT), to provide for

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- a. The design and construction of this project;
- b. The County bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by July 19, 1992, suitable industry has not expended or entered into a firm contract to expend at least \$490,000 for qualified capital outlay on eligible site(s) along this project, then an amount equal to 10% of eligible capital outlay and/or the eligible capital outlay under firm contract will be credited toward the project's allocation and the balance of any project costs over the amount so credited will be borne by the County; and
- c. VDOT determining eligible capital expenditures in accordance with current policy and procedures.

Motion carried.

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

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

WHEREAS, this special fund account "...shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1980, 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 1990-91 have, with the Department, identified specific eligible items of work to be financed from the special fund account as indicated on "Attachment A"; and

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

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

Motion carried.

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

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

WHEREAS, the Hanover County Board of Supervisors has, by resolution, requested Industrial Access Railroad Track Funds to serve the Richmond Newspapers, Incorporated; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221-1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$142,500.00 of the Industrial Access Railroad Track funds be provided to construct track to serve the Richmond Newspapers Incorporated, located in Hanover County, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$142,500.00, which is allocated herein as the industrial rail access grant, being borne by the Richmond Newspapers, Incorporated.

DESIGNATION OF FUNDS PURSUANT TO SECTION 13.1-75.1, CODE OF VIRGINIA  
COUNTY PRIMARY AND SECONDARY FUND  
1996-91 FISCAL YEAR

District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	State Allocation
Bristol	Buchanan	\$424,000	\$424,000	\$848,000	8000-013-101, P8100	\$424,000
	Dickenson *	\$424,000	\$424,000	\$848,000	0633-025-P66, N501	\$8,850
					0704-025-P56, N501	\$2,000
					0711-025-P61, N501	\$9,800
					0701-025-P57, N501	\$5,200
					0655-025-P64, N501	\$5,600
					0651-025-P65, N501	\$14,250
					0720-025-P60, N501	\$2,500
					0607-025-P67, N501	\$4,000
					0729-025-P59, N501	8,718.50
					0797-025-P55, N501	\$7,900
					0678-025-P63, N501	\$6,480
* Balance of \$349,131.50 assignment of funds pending.						
	Lee	\$424,000	\$424,000	\$848,000	0606-052-T02	\$424,000
	Russell	\$424,000	\$424,000	\$848,000	0624-003-T94, N501	\$44,388.75
					0615-003-T95, N501	\$20,000
					0635-003-T96, N501	\$6,442.50
					0637-003-T97, N501	\$27,654
					0670-003-T98, N501	\$74,147.50
					0732-003-T99, N501	\$55,000.
					0622-003-T00, N501	\$145,274
					0620-003-T01, N501	\$62,185
	Scott	\$12,700	\$12,700	\$25,400	0722-004-P86, N501	\$12,700
	Tazewell *	\$424,000	\$424,000	\$848,000	Rt. 8000, BT 3603	\$200,000
* Balance of \$224,000.00 assignment of funds pending.						
	Wise *	\$424,000	\$424,000	\$848,000	0636-097-320, N501	\$21,200
					0610-097-341, B640	\$29,250
					0680-097-366, N501	\$39,000
* Balance of \$334,450.00 assignment of funds pending.						
Culpeper	Albemarle	\$424,000	\$424,000	\$848,000	0631-002-120, C503	\$250,000
					0601-002-225, B653	\$50,000
					0743-002-235, C501	\$124,000

DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1, CODE OF VIRGINIA  
COUNTY PRIMARY AND SECONDARY FUND  
1990-91 FISCAL YEAR

District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	State Allocation
	Culpeper	\$279,900	\$279,900	\$559,800	0619-023-P92,M501	\$200,000
					0626-023-193,M501	\$79,900
	Orange	\$10,600	\$10,600	\$21,200	068-8003-5601-572	\$10,600
Fredericksburg	Spotsylvania	\$183,905	\$183,905	\$367,810	0639-088-194, C501	\$150,905
					Rt 0602, BI 5000	\$25,000
	Stafford	\$424,000	\$424,000	\$848,000	0684-089-197,C501	\$275,000
					Rt 0700, BI 5001	\$50,000
					Rt 0654, BI 5002	\$40,000
					Rt 0000, BI 5603	\$30,000
					0631-089-210, M501	\$29,000
	Westmoreland	\$12,700	\$12,700	\$25,400	Rt.0000, BI 5603	\$12,700
Lynchburg	Amherst	\$84,000	\$84,000	\$169,600	Rt 0613, BI 5001	\$84,000
Northern VA	Arlington	\$424,000	\$424,000	\$848,000	0120-000-115,C501	\$424,000
	Fairfax	\$424,000	\$424,000	\$848,000	RT 0665, BI 5001	\$250,000
					Rt 0620, BI 5001	\$174,000
	Loudoun	\$424,000	\$424,000	\$848,000	RT 0846, BI 5001	\$50,000
					0007-053-R20	\$35,000
					0637-053-250,C501	\$160,500
					0606-053-205,C501	\$170,500
	Prince William	\$424,000	\$424,000	\$848,000	Rt 0668, BI 5000	\$60,571.43
					RT 0640, BI 5001	\$60,571.43
					RT 0610, BI 5002	\$116,142.85
					RT 1530, BI 5003	\$60,571.43
					RT 1826, BI 5004	\$5,000
					RT 0253, BI 5005	\$60,571.43
					RT 1749, BI 5006	\$60,571.43
Richmond	Chesterfield	\$424,000	\$424,000	\$848,000	0631-020-226, C501	\$215,000
					0637-020-221, C501	\$209,000
	Dimwiddie	\$170,500	\$170,500	\$341,000	0460-026-R07,PE101,RW201,M501	\$170,500

DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1, CODE OF VIRGINIA  
COUNTY PRIMARY AND SECONDARY FUND  
1990-91 FISCAL YEAR

District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	State Allocation
	Goetzland	\$19,700	\$19,700	\$37,400	RT 8000, BI 5603	\$19,700
	Manover	\$424,000	\$424,000	\$848,000	RT 8000, BI 5603 0301-042-R06,RW201,C501	\$50,000 \$374,000
	Mecklenburg	\$93,600	\$93,600	\$187,200	0722-058-5601,M501	\$93,600
Salem	Bedford	\$424,000	\$424,000	\$848,000	RT 8000, BI 5603	\$424,000
	Botetourt	\$14,300	\$14,300	\$28,600	RT 8000, BI 5603	\$14,300
	Craig	\$21,200	\$21,200	\$42,400	RT 8000, BI 5603	\$21,200
	Henry	\$212,000	\$212,000	\$424,000	RT 8000, BI 5603	\$212,000
	Montgomery	\$42,400	\$42,400	\$84,800	675-860-155,C501	\$42,400
	Pulaski	\$87,600	\$87,600	\$175,200	H701-077-180,M501	\$87,600
	Roanoke	\$424,000	\$424,000	\$848,000	RT 8622, BI 5010	\$20,000
					RT 8624, BI 5011	\$12,500
					RT. 0671, BI 5012	\$10,000
					RT 0777, BI 5013	\$4,100
					RT 1160, BI 5014	\$2,000
					RT 1161, BI 5015	\$2,000
					RT 0929, BI 5016	\$3,500
					RT 1404, BI 5017	\$7,500
					RT 8000, BI 5603	\$65,000
					RT 1800, BI 5018	\$5,000
					RT 1832, BI 5019	\$6,000
					RT 8720, BI 5020	\$5,700
					RT 8799, BI 5021	\$42,500
					RT 1717, BI 5022	\$5,500
					RT 1718, BI 5023	\$2,700
					RT 1726, BI 5024	\$7,200
					RT 0758, BI 5025	\$30,000
					RT 1030, BI 5026	\$5,000
					RT 1051, BI 5027	\$8,000
					RT 1052, BI 5028	\$3,000
					RT 1053, BI 5029	\$3,000

DESIGNATION OF FUNDS PURSUANT TO SECTION 31.1-75.1, CODE OF VIRGINIA  
COUNTY PRIMARY AND SECONDARY FUND  
1990-91 FISCAL YEAR

District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	State Allocation
					RT 1035, BI 5030	\$8,500
					RT 1057, BI -5031	\$2,500
					RT 1025, BI 5032	\$3,300
					RT 1025, BI -5033	\$2,700
					RT 1051, BI 5034	\$8,500
					RT 0610, BI 5035	\$12,200
					RT 0651, BI 5036	\$16,000
					RT 0666, BI 5037	\$15,000
					RT 0749, BI 5038	\$16,100
					RT 0690, BI 5039	\$12,500
					RT 0690, BI 5040	\$25,000
					RT 1315, BI 5041	\$1,900
					RT 1329, BI 5042	\$6,100
					RT 1679, BI 5043	\$6,800
					RT 1794, BI 5044	\$22,500
					RT 1796, BI 5045	\$13,500
					RT 1797, BI 5046	\$1,300
Staunton	Augusta	\$424,000	\$424,000	\$848,000	RT 0720, BI 5000	\$17,571
					0692-007-202, M501	\$30,000
					1103-007-321, 0600	\$13,000
					007-007-320, M501	\$53,071
					Rt 0624, BI 5005	\$7,500
					0071-007-317, M501	\$60,921
					Rt 0950, BI 5006	\$750
					Rt 0611, BI 5007	\$12,500
					0065-007-316, M501	\$47,321
					RT 0917, BI 5009	\$40,000
					RT 0613, BI 5010	\$20,571
					0707-007-213, M501	\$43,071
					0775-007-322, M501	\$7,500
					0775-007-322, M689	\$10,000
					RT 0761, BI 5011	\$55,574
	Frederick	\$424,000	\$424,000	\$848,000	0642-034-218, C501	\$424,000
	Brockingham	\$260,900	\$260,900	\$521,800	0033-002-123, M501	\$60,700



DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1, CODE OF VIRGINIA  
 COUNTY PRIMARY AND SECONDARY FUND  
 1990-91 FISCAL YEAR

District	County	County Contribution	State Matching	Total Funds Available	Project / or Incidental Budget Item #	State Allocation
					Rt 8000, BI 5603	\$30,600
					Rt 1207, BI 0206	\$42,400
					0682-082-243, M501	\$127,200
Suffolk	Isle of Wight	\$169,600	\$169,600	\$339,200	0600-046-239, M501	\$100,000
					Rt 8000, BI 5603	\$69,000
	James City	\$424,000	\$424,000	\$848,000	0614-047-132, M504	\$300,000
					0614-047-132, M503	\$109,000
					0031-047-R05, M501	\$15,000
	York	\$73,000	\$73,000	\$146,000	0171-099-R04, M501	\$65,000
					RT 1545, BI 5003	\$8,000
	City of Suffolk	\$72,500	\$72,500	\$145,000	Rt 8000, BI 5603	\$31,000
					Rt 8000, BI 5603	\$30,500
State Total	37 Counties *				Total allocated to projects	\$8,958,373.50
					Amount pending allocation	\$907,311.50
					Amount unallocated	\$134,295.00
					TOTAL	\$10,000,000.00

\*NOTE: \$134,295 short fall in assignment of \$10,000,000 county/state funds available is the result of 2 counties reducing their participation from that previously committed. The balance of state matching funds will be distributed later in the fiscal year pursuant to subsection D of Section 33.1-75.1.

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3. Execution of an agreement acceptable to the Department.

Motion carried.

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

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

WHEREAS, the Southampton County Board of Supervisors has, by resolution, requested Industrial Access Railroad Track Funds to serve the Hadson Power 11 - Southampton Cogeneration Facility; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$150,000.00 of the Industrial Access Railroad Track funds be provided to construct track to serve the Hadson Power 11 - Southampton Cogeneration Facility, located in Southampton County, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$150,000.00, which is allocated herein as the industrial rail access grant, being borne by the Hadson Power 11 - Southampton.
3. Execution of an agreement acceptable to the Department.

Motion carried.

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

WHEREAS, railways and rail corridors are important elements of a transportation system; and

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WHEREAS, the Staggers Act allows railroads greater freedom in abandoning lines. The rail route-mile network in the Commonwealth, exclusive of yards and sidings, totaled approximately 3,322 miles as of June 30, 1989. The total network mileage in 1970 was approximately 4,021 with 1,072 of these miles classified as light density rail service. Of this light density mileage, 531 miles have been abandoned, which is equivalent to 50 percent of the total. During the last two years, approximately 155 miles of track have been abandoned with the granting of 14 abandonments. Each of the railroads has indicated that more mileage will be abandoned in the future. Several passenger routes have been eliminated due to the abandonment of lines or the failure to meet Amtrak guidelines for service; and

WHEREAS, the loss of viable light density lines could be damaging to Virginia because they accommodate local freight service, are instrumental in the economic development of various sections of Virginia, and provide some relief to the highway system in transporting freight, particularly in the case of heavy freight shipments which can severely damage secondary roadways and urban streets and can create safety problems. In many cases, they also perform a vital service to Virginia's agricultural industry by transporting bulk commodities which cannot be transported either economically or practically by other modes.

WHEREAS, the Commonwealth Transportation Board, by resolution at its meeting on December 21, 1989, directed the Department of Transportation staff to develop a comprehensive policy for the purchase, rehabilitation, and preservation of rail corridors potentially subject to abandonment or vital to the economic stability of an area; and

WHEREAS, the staff was also directed to particularly consider the current critical situation on the Eastern Shore and in the Shenandoah Valley; and

WHEREAS, the 1990 General Assembly, through enactment of an amendment to House Bill 30, provided one million dollars in funding for this purpose within the Rail Industrial Access Program budget.

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does hereby approve the following policy statements:

It shall be the policy of the Commonwealth Transportation Board to consider railways and rail corridors as important elements of the Statewide transportation system. Such consideration shall include the acquisition, lease, improvement, or assistance to appropriate entities in the acquisition, lease or improvement of railways and the purchase of abandoned rail rights-of-way for transportation purposes which the Board determines are for the common good of the Commonwealth or a region of the Commonwealth. The Commonwealth Transportation Commissioner shall administer and expend or commit, subject to the approval of the Commonwealth Transportation Board, such funds as may be set forth in the Appropriations Act for this purpose. Such funds may be expended or provided in the form of grants or loans to others to improve rail lines and related facilities specific to rail operations on public or private property and to acquire or lease rail properties for transportation purposes. Any properties purchased can be leased to others for continuation of rail service. no funds shall be used for general railroad operating expenses. Costs incurred for the administration of approved projects shall be an eligible expense under this policy. In allocating funds for improvement, the board shall consider the project cost in relation to the prospective use and the economic and public benefits. In allocating funds for purchase, the Board shall consider the potential for future public uses of the properties. The Board shall adopt procedures for the allocation and distribution of the funds as may be provided, including provisions for safeguarding the Commonwealth's interest in all projects.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board, has adopted a policy statement regarding the acquiring, leasing, improving, or assisting other appropriate entities to acquire, lease, or improve railways and purchase abandoned rail rights-of-way for transportation purposes which the Commonwealth

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Transportation Board determines are for the common good of the Commonwealth or a region of the Commonwealth; and

WHEREAS, the 1990 General Assembly, through enactment of an amendment to House Bill 30, which provided one million dollars in funding for this purpose within the Rail Industrial Access Program budget; and

WHEREAS, the Commonwealth Transportation Board desires to establish procedures for the allocation and distribution of said funds,

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does hereby approve the following procedures:

- A. The Commonwealth Transportation Commissioner shall administer and expend or commit, subject to the approval of the Commonwealth Transportation Board, such funds for acquiring, leasing or improving railroad tracks and related facilities, and purchasing railroad properties for transportation uses. Funds may be spent directly by the Transportation Commissioner or by reimbursement of the local entities, private or public.
- B. The Department of Transportation may develop projects for the consideration of the Commonwealth Transportation Board or receive applications from others for such projects.
- C. All applications from others for rail funds shall be submitted by the applicant through the appropriate local government or Transportation District Commission. Each application shall be accompanied by a resolution from the local body requesting that such funds be allocated to the proposed project. Each application shall be considered on the basis of its merits.
- D. The Rail and Public Transportation Division of the Department of Transportation will act as staff to receive and process applications and supervise the expenditure of funds. All applications shall be submitted by September 30, 1990 to the Division in accordance with

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the guidelines outlined in the Rail Preservation Application Process Memorandum. The Division will process the applications and state projects, including developing analyses and comments, and transmit same to the Commissioner, through the Director of Rail and Public Transportation and the Deputy Commissioner, for review and concurrence prior to submittal to the Board. The Board will select projects and establish priorities, in accordance with its policies, and the procedures contained herein.

- E. No more than fifty percent of the funds shall be allocated to any one applicant in any fiscal year unless it is determined that there are not sufficient applications to use the available funds. Additional allocations will be considered following that determination.
- F. Funds for a project may be provided if the project will have a positive impact upon the common good of the Commonwealth or a region of the Commonwealth.
- G. In deciding whether to allocate funds for a project, the Commonwealth Transportation Board shall consider the potential for future public uses of the property and/or the cost thereof in relation to the prospective rail use, and other economic and public benefits. Improvement projects must have a benefit cost analysis of greater than one, except in the case of a safety project which is not eligible under another safety program. Projects may be considered for purchase if they have a potential for rail or other future transportation uses.
- H. Funds may be provided in the form of grants or loans to acquire, lease, improve, or assist other appropriate entities to acquire, lease, or improve railroads and related facilities, on public or private property, and to purchase properties for rail service and other transportation purposes. No funds may be used for general railroad operating expenses.

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- I. Grants or loans may be provided to rail operators, owners, or localities and Transportation District commissions contracting for shortline rail service, for reconstructing, or improving railroad tracks and related facilities. Funds provided to Class I or II rail operators for these purposes may be in the form of loans to be repaid over a period of years at an interest rate to be recommended by the Commissioner. These funds may also be used as a portion of the non-federal share for the utilization of federal funds by public and private parties. They may also be used to match other grant funds obtained by the applicant. These funds will provide no more than 70 percent of the local share.
- J. Funds may be granted or loaned to the current or prospective owners of shortline railroads to purchase or refinance operating railroad properties. The maximum amount of any loan may be limited by the net liquidation value. The owners may repay part of the loan over 20 years at an interest rate to be recommended by the Commissioner. The Commonwealth shall retain an interest in the property with an option to buy the balance if the rail operation ceases.
- K. The amounts loaned and repaid and interest charged shall be established and recommended by the Commonwealth Transportation Commissioner. Interest shall be collected on the retained share until such time as the line is purchased by the Commonwealth.
- L. The Commonwealth may purchase lines for shortline rail service or other transportation purposes. Said lines could be leased to others for rail transportation purposes at an interest rate to be determined and recommended by the Commonwealth Transportation Commissioner. Such lines purchased shall not be subject to a time limitation for retention.

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- M. Funds may be provided to local governments, authorities, agencies, Transportation District Commissions or non public sector entities for the administration of rail projects funded under the program. In acquiring, leasing, improving or assisting other appropriate entities in acquiring, leasing, or improving railways and purchasing abandoned rail rights-of-way, funds for administration may be provided on a 70-30 match basis with a maximum reimbursement of five percent of the total project cost or \$30,000 per year, whichever is less. Funds may be provided for the costs associated with property transfers.
- N. Materials installed in tracks, and facilities reconstructed or improved with grant funds shall be the property of the Commonwealth until the Commonwealth's interest is repaid.
- O. The Commonwealth shall retain an interest in any project for which loans are provided until such time as the Commonwealth has been reimbursed.
- P. The recipient of funding shall be contractually committed to the perpetual maintenance of such tracks and facilities, and/or property and to the payment of any costs related to the future relocation or removal of such tracks and facilities. Where applicable, the recipients shall also be contractually committed to provide for the continued operation of the rail service as a common carrier. The Commonwealth shall be advised of any change in the carrier status.
- Q. The Commonwealth may allow the recipient of funds to purchase the Commonwealth's interest in a railroad track facility at a value determined by the Commissioner.



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- R. In the event the recipient of funds desires to sell property or interest in rail facilities which have been acquired, reconstructed, or improved under this program, said sale shall be subject to the Commonwealth's vested interest and written approval.

BE IT FURTHER RESOLVED, that the Commissioner shall develop guidelines for processing the implementation of these procedures and that the above procedures shall become effective on July 19, 1990.

Motion carried.

Following presentation of Mr. J. G. Ripley, Director of Planning and Programming, on motion of Mr. Bacon, seconded by Dr. Thomas, the Final Allocations of Interstate, Primary and Urban Construction and Public Transit Funds for Fiscal Year 1990-91; and the proposed Six-Year Improvement Program for Fiscal Years 1990-91 thru 1995-96 of Interstate, Primary, Urban and Secondary systems and Public Transit, were approved, as outlined on the attached sheets.

Mr. Musselwhite, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of June 20, 1990. On motion of Mr. Bacon, seconded by Dr. Thomas, the Board adopted the report, as follows:

The Commonwealth Transportation Board's Internal Audit Committee met on June 20, 1990, with members of the Internal Audit Division. The committee reviewed the cash control report and the maintenance management program report. The committee accepts as adequate the actions taken, or to be taken on the reports. The committee also reviewed the proposed FY90-91 Internal Audit Division plan.

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

WHEREAS, James L. Davidson, Jr., has served on the Commonwealth Transportation Board since 1983, representing the Lynchburg District; and

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WHEREAS, he has fulfilled his duties with exceptional leadership, dedication, perception and commitment; and

WHEREAS, as president of First Federal Savings Bank in Lynchburg and chairman of the Budget and Finance Committee of the Commonwealth Transportation Board, he was able to impart sound business sense and expert fiscal advice that proved indispensable to the Board and to the Commonwealth; and

WHEREAS, he shared his knowledge unsparingly at a time when the Board was searching for new and innovative ways to finance transportation systems; and

WHEREAS, his skill as a golfer was well-known and unparalleled at VDOT; and

WHEREAS, he had the respect and admiration of his colleagues and the staff at the Virginia Department of Transportation; and

WHEREAS, he was committed to building and improving the Commonwealth's transportation systems to serve the traveling public into the 21st century;

NOW, THEREFORE, BE IT RESOLVED that the members of the Commonwealth Transportation Board extend to James L. Davidson, Jr., their highest commendation and appreciation for his outstanding service and express their most heartfelt affection and lasting friendship.

Motion carried.

Mr. Pethel reported that in the John Rolfe Parkway mediation process, consensus had been reached at 1:30 a.m. on Tuesday, July 17, 1990. An informational meeting for interested parties will be held in the near future.

It was agreed that the August 16 and September 20, 1990 meetings of the Board will be held in the Board Room of the Department of Transportation, 1401

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East Broad Street, Richmond, Virginia at 10:00 a.m.  
and the October 24, 1990 meeting will be held at  
10:00 a.m. at the Natural Bridge Hotel in conjunction  
with the Fall Transportation Conference. The  
November 15, 1990 meeting will be held in Northern  
Virginia at 10:00 a.m. at a place to be announced.

The meeting adjourned at 11:15 a.m.

Approved:

  
Chairman

Attested:

  
Secretary