

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
July 16, 1992
10:00 a.m.

1. Public Comment
 2. Action on Minutes of Meetings of May 21 and June 18, 1992
 3. Action on Permits Issued and Canceled from June 1, 1992 through June 30, 1992
 4. Action on Additions, Abandonments or Other Changes in the Secondary System from May 4, 1992 to June 10, 1992
 5. Action on Discontinuances in the Secondary System: Halifax, Isle of Wight, Pittsylvania and Prince William Counties
 6. Action on Transfer from the Secondary System to the Interstate System (Frontage Road) - Prince William County
 7. Action on Interstate Route Designation: Interstate Route I-664, Cities of Hampton, Suffolk and Chesapeake
 8. Action on City Street Mileage
 9. Action on Bids Received June 24 and 26, 1992
 10. Consultant Agreement: Route I-64 - Cities of Virginia Beach and Chesapeake
Proj. 0064-134-104, PE102, B602, B603
0064-131-109, PE101, B604
0064-131-111, PE101
Engineering Services for Widening and Addition of HOV Lanes
Kimley-Horn and Associates, Inc.
- Consultant Agreement: Route 58 - Lee County
Proj. 0058-052-E17, C501
Supplemental Agreement # 2 for revision in scope of services
Burton, Adams, Kemp & King, Inc.

Consultant Agreement: Route 642 - Fairfax County
 Proj. 0642-029-221,C501,C502
 Supplemental Agreement # 1 for revision
 in scope of services
 Post, Buckley, Schuh & Jernigan, Inc.

Consultant Agreement: Statewide Agreement for Engineering
 Design of Utility Adjustment Plans
 Region I - Bristol, Salem and Staunton
 Districts
 Anderson and Associates

Consultant Agreement: Statewide Right of Way Consultant Services
 Amtex Engineering Co.
 Coates Field Service, Inc.
 D. E. McGillem & Associates, Inc.
 Diversified Energy Services, Inc.
 Cutler & Associates
 Moreland-Altobelli Associates
 O. R. Colan Associates
 R/W Acquisition Associates
 Thompson & Litton
 Universal Field Services
 Post, Buckley, Schuh & Jernigan
 Presnell Associates
 Land Service of America

Consultant Agreement: Sidewalk Management System - Fairfax Co.
 Supplemental Agreement # 1 for revision
 in scope of services
 Infrastructure Management Consultant, Inc.

Consultant Agreement: Ferrell Parkway - City of Virginia Beach
 Proj. U000-134-128,PE101
 Engineering Services
 Maguire Associates

11. **Location:** Route 58 (Danville Bypass) - Pittsylvania County
 Proj. 6058-071-E15,PE100
 Fr: Route 29 South
 To: Route 58 West

12. **Location & Design:** Route 58 - Henry County
 Proj. 6058-044-E15,PE101,RW201,C501
 6058-044-E16,PE101,RW201,C501
 Fr: 5.97 Miles W. of Route 220 Bypass
 To: 1.36 Miles W. of Route 220 Bypass

Location Route 626 - Culpeper County
& Design: Proj. 0626-023-193,C501
Fr: Intersection of Route 29
To: 0.85 Miles W. of Intersection Route 229

13. Conveyances: Route 1 - City of Alexandria
Route 15 - Fauquier County
Route Alt. 58 - Lee County
Route 193 - Fairfax County
Route 211 - Roanoke County
Route 609 - King George County
Route 687 - Chesterfield County
Route 805 - Russell County
Wal-Mart Property - Gloucester County
14. Through Truck Restrictions: Route 1333 - Fairfax County
Route 776 - Frederick County
15. Industrial Access: Chesterfield County
Proj. 0892-020-270,C501
River's Bend Business Center
16. FY 1992-93 Revenue Sharing Program
17. Final Allocations: Interstate, Primary and Urban Highway Systems,
Public Transit, Ports and Airports, Fiscal Year 1992-93; and
Six-Year Improvement Program, Fiscal Years 1992-93 through
1997-98 for Interstate, Primary, Urban and Secondary Highway
Systems, Public Transit, Ports and Airports
18. Rail Industrial Access Program: Frederick County
Hershey Pasta Group
19. Rail Preservation Program: Pleasant Valley to Staunton
Rockingham and Augusta Counties and
the City of Staunton
20. Amendment to Resolution Dated June 20, 1991, Approving the
Application of the Toll Road Corporation of Virginia Pursuant to
Virginia Highway Corporation Act of 1988
21. New Business
22. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
July 16, 1992
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia on July 16, 1992, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethel, Bacon, Candler, Davies, Mastracco, Musselwhite, Waldman, Wells and Mrs. Kincheloe and Dr. Thomas.

Absent: Mr. Hoffler, Dr. Howlette, Mr. Malbon, Mr. Smalley and Mr. Warner.

On motion of Dr. Thomas, seconded by Mr. Musselwhite, the Minutes of the meetings of May 21 and June 18, 1992, were approved.

On motion of Dr. Thomas, seconded by Mr. Musselwhite, permits issued and canceled from June 1, 1992 through June 30, 1992, were approved.

Moved by Dr. Thomas, seconded by Mr. Musselwhite that the Board approve additions and abandonments to the Secondary System from May 4, 1992 to June 10, 1992, inclusive, as shown by the records of the Department.

Motion carried.

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

WHEREAS, by proper resolution, the Boards of Supervisors of Halifax, Isle of Wight, Pittsylvania and Prince William Counties have requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of Highways.

7/16/92

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the Commonwealth Transportation Board finds the following sections of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of Highways, effective this date.

Halifax County - Route 621 - Sections 1 and 2 of old location 0.27 Mi

Halifax County - Route 708 - Section 1 of old location 0.23 Mi

Isle of Wight County - Route 661 - Section 3 of old location 0.08 Mi

Pittsylvania County - Route 718 - Sections 2, 3 and 4 of old location 0.91 Mi

Prince William - Route 729 - Section 3 of old location 0.29 Mi

Motion carried.

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

WHEREAS, the Board of Supervisors of Prince William County, Virginia did adopt a resolution requesting the Commonwealth Transportation Board to transfer Secondary Route 729 (0.29 Mile), from Frontage Road F-287 to 0.29 mile west in Prince William County, from the Secondary System to the Interstate System as a Frontage Road; and

WHEREAS, the Department's staff has determined that this section of road could best be administered as part of the Frontage Road System;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-52 of the Code of Virginia of 1950, as amended, does hereby declare that 0.29 mile of Secondary Route 729 as herein described, be transferred to the Interstate System of Highways as a Frontage Road; and

7/16/92

BE IT FURTHER RESOLVED, that this route, as described herein, shall be designated as an extension of Frontage Route F-287.

Motion carried.

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

WHEREAS, the Virginia Department of Transportation presented a proposal to the American Association of State Highway and Transportation Officials pertaining to the establishment of an Interstate Route I-664 designation, from a junction with Interstate Route I-64 in Hampton to a junction with Interstate Route I-64 at Bowers Hill in Chesapeake; and

WHEREAS, the Executive Committee of the American Association of State Highway and Transportation Officials at its meeting of June 15, 1992, acted favorably on said proposal;

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

Motion carried.

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

WHEREAS, the Town of Orange annexed a portion of Orange County effective July 1, 1992 causing the Town's population to be 3,555 inhabitants, and in accordance with Section 33.1-224, whenever any incorporated town exceeds 3,500 population, the streets and roads in such town theretofore incorporated in the secondary system shall be eliminated from the "State Secondary System" and control and jurisdiction shall be vested in the Local authorities; and

WHEREAS, the Commonwealth Transportation Board accepts the 1990 census and the court order dated June 30, 1992 as satisfactory evidence that the Town has attained a population of more than 3,500; and

7/16/92

WHEREAS, the Town of Orange desires to maintain the primary extensions within its corporate limits and the Department believes the Town has the capability to properly do so; and

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 and Collector-Local Streets within the corporate limits of the Town of Orange are eligible for such payments; and

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

NOW, THEREFORE, BE IT RESOLVED, that effective July 1, 1992 the initial street mileage eligible for quarterly payments to the Town of Orange for Minor Arterial Roads is 9.51 centerline miles and for Local Streets is 14.52 centerline miles. These streets are described on tabulation sheets numbered 1 through 2 and 1 through 10 for the Town of Orange as functionally classified by the Transportation Planning Division dated January 29, 1992.

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

The approved centerline mileage for Minor Arterial Streets totaling 9.51 miles, and for Local Streets totaling 14.52 miles is subject to receive maintenance payments beginning July 1, 1992.

Motion carried.

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

WHEREAS, Route 275 from Route 1 to I-81 was originally constructed as a part of the Primary System to provide a connection to I-81; and

7/16/92

WHEREAS, the City of Staunton annexed a portion of Augusta County including a segment of Route 275 from Route 11 to the current NCL effective January 1, 1987 and assumed responsibility for its maintenance; and

WHEREAS, Route 275 has been extended from Route 11 to Route 250 in Augusta County without local contribution completing the northern bypass of the City of Staunton; and

WHEREAS, Section 33.1-39 provides that primary system extensions or bypasses through cities may be maintained by the Department and the Municipality receive no street maintenance payments for such under Section 33.1-41.1; and

WHEREAS, the City of Staunton by resolution dated April 9, 1992, agrees to the maintenance of Route 275 between Route 11 and the NCL by the Department effective July 1, 1992 and accepts the corresponding reduction in street maintenance payments;

NOW, THEREFORE BE IT RESOLVED, that quarterly payments to the City of Staunton for Principal Arterial roads be decreased by 1.39 centerline miles. This decrease is a result of deletions of Principal Arterial Roads as described on tabulation sheet number 1 for the City of Staunton dated May 28, 1992.

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

The Principal Arterial Road deletion totaling 1.39 miles decreases the total mileage to 10.66 centerline miles of approved roads subject to maintenance payments.

Motion carried.

Moved by Mr. Wells, seconded by Mr. Waldman that the Board approve the bids received June 24 and 26, 1992, listed for award on the attached sheets numbered 5A through 5N and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

BIDS RECEIVED JUNE 17, 1992

NO.	CONTRACT NO.	PROJECT NUMBER	DATE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS								
1	76-92A	920076A6	0077-010-1500, 5803	77 Big Water Mountain Tunnel (2.0 MI. N. Wythe-Bland CL) Bland County Mechanical/Electrical Rehabilitation	AWARD	GEORGIA ELECTRIC CO. ALBANY, GA	1	\$1,771,441.00
2	71-92A	920071A3	0077-010-1520, 5802 BR-77-1(290)	77 East River Mountain Tunnel (Bland Co. at Va.-W.VA. SL) Bland County Roadway Lighting & Mechanical/Electrical Rehabilitation	AWARD	BRYANT ELECTRIC CO., INC. TOANO, VA	4	\$3,783,185.54
3	85-92A	920085A5	0093-076-A14,C507, B457; 0093-079-114,C509 I-95-20431064; I-95-20661163	93 From: 0.016 MI. N. Ex. Rte. 123 To: 0.009 MI. S. Ex. Rte. 611 Price William & Furber Co's. Temp. Approaches: Grading, Drains, Asphalt Const. Pavem., Signs & HOV Br.	AWARD	CIAMBRO CORP. PITTSFIELD, ME	9	\$3,048,935.00

BIDS RECEIVED JUNE 17, 1992

FOR THE CONTRACT	PROJECT NUMBER	ITE NO.	LOCATION	RESTRICED	CONTRACTOR	NO. OF BIDS	LOW BID
------------------	----------------	---------	----------	-----------	------------	-------------	---------

INTERSTATE PROJECTS

4	86-92A 92009A1	0081-093-109 CS01 B653	81 Est. Rte. 704 Washington County Grading, Drainage, Asphalt Conc. Pave., Signs, Utilities, Dismos of Bldg., Br. & Relocate Rte. 704 and Rte. 879	AWARD	B. F. ROBINETTE CONTRACTOR, INC. NORTON, VA	8	\$3,459,043.74
5	96-92A 92009A2	0095-028-131, M501 D6-81-1(24)122	95 Rt. 395 Interchange To: Woodrow Wilson Memorial Br. (Maryland Rt.) Pav. Markings Patriot County	AWARD	COASTAL STRIPING & PAINTING CORP. CHANTILLY, VA	2	\$99,633.21
6	97-92A 92007A1	0453-079-123 CS01 D4-495-508908	495 (81L) From: 0.312 MI. W. W. & O.D. Trail (Ramp R) To: 0.296 MI. N. W. & O.D. Trail (Abj/mood Rt.) Patriot County Grading, Asphalt Conc. Pave., Insh. & Signs	AWARD	MOORE BROS. CO., INC. VERONA, VA	4	\$503,365.50

BOOK RECEIVED JUNE 17, 1992

NO.	FEA CONTRACT NUMBER	PROJECT NUMBER	DATE	LOCATION	CONTRACTOR	NO. OF	LOW BID

INTERSTATE PROJECTS

7	98-92A	920088AD	0495-028-123, N501; 0095-100-106, N501 2M-095-X(0902); D4-04-20560165	495 & 95	Heming Ave. & Telegraph Rd. (Rte. 241) Palmer Co. & City of Alexandria Underbridge Lighting	AWARD	PHILLIP C. CLARKE ELECTRICAL CONTR., INC. WOODBRIDGE, VA	4	\$23,765.75
---	--------	----------	--	----------------	---	-------	--	---	-------------

8	2126	92012694	2M-5C-92	64	211. 64 WBL & EBIL E. Approach Bm. over Hampton Rd. Hampton Rd., Br. Thousd Br. Expts. - Pile Jacks (2 Bm.)	AWARD	WOODINGTON CORPORATION NORFOLK, VA	4	\$694,246.70
---	------	----------	----------	----	--	-------	---------------------------------------	---	--------------

9	2500	97020053	FE-2-92	(-8)	Various Locations Montgomery & Potlaski Co's Removal & Replacement of 16.35 MI. B/W Poles	AWARD	J & P FENCE CO., INC. WEYERS CAVE, VA	2	\$294,931.20
---	------	----------	---------	------	---	-------	--	---	--------------

BIDS RECEIVED JUNE 17, 1992

NO.	CONTRACT NUMBER	PROJECT NUMBER	RTS NO.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
10	2201	92020152	0095-085-1031,SR01	17 Br. on Rte. 17 over Rte. 85 Spotsylvania County Patch & Waterproof Br. Deck	AWARD	VIRGINIA GUNITE, INC. FREDERICKSBURG, VA	9	\$94,532.00
11	2205	92020158	0081-060-1063,SR01; 0081-060-1063,SR01	I-41 4.7 MI. N. Falls Church (Rte. 177 over I-41) Montgomery County Br. Repar. & Laser Coat. Overlay	AWARD	CLECO CORPORATION & SUB. ROSEDALE, VA	8	\$185,650.00
12	2207	92020156	0395-029-1817,SR01; 0395-029-2118,SR01	236 & 395 Rte. 236 over Rte. 395 (St. No. 1817); Rte. 395 NB over Ramp A (St. No. 2118) Fairfax County Br. Deck Repar. & Epoxy Coat. Overlay	AWARD	PIONEER CONTRACTING CO., INC. ODENTON, MD	6	\$319,200.00
13	2202	92020251	D-1B-92	64 Various Locations City of Chesapeake Drainage Restoration; Remove Exis. Asphalt Shoulder; Remove & Reset Guardrail; Repgrade & Reconstruct Shoulder & Asphalt Curb; Construct Asphalt Drains & Replace Perched Flume	REJECT	THE KENNEDY CO. OF VA., INC. CHESAPEAKE, VA	1	\$54,700.00

BIDS RECEIVED JUNE 17, 1992

BID NO.	CONTRACT NO.	PROJECT NUMBER	PTS. NO.	LOCATION	ESTIMATED CONTRACTOR	NO. OF BIDS	LOW BID
---------	--------------	----------------	----------	----------	----------------------	-------------	---------

PRIMARY PROJECTS

1 107-92A 920107A9 0035-091-104,14501 35 From: 0.04 MI. S. Int. Rte. 622
 To: 0.29 MI. N. Int. Rte. 622
 Sussex County
 Gravel, Drains & Asphalt Conc. Pave.

AWARD F. H. LEE & SONS, INC.
 COURTLAND, VA

\$103,419.35

2 2194 92019493 0015-076-100,14603 15 Rte. 15 over Black Branch
 Prince William County
 Br. Repr./Widening

AWARD MOORE BROS. CO., INC.
 VERONA, VA

\$171,563.10

3 2206 92020657 0114-060-1904,5802 114 Montgomery-Pulaski CL
 Montgomery County
 Repr. & Replace Damaged Str. Sect Br.
 Members

AWARD GENERAL CONTRACTING & CONSTR., INC.
 OWENSBORO, KY

\$28,900.00

4 2208 92020855 9047-077-1013,5803 9047 1.61 MI. E. Rte. 99
 Pulaski County
 Br. Repar.

AWARD W. C. ENGLISH, INC.
 ALTAVISTA, VA

\$38,300.00

BIDS RECEIVED JUNE 17, 1992

JOB	DES	CONTRACT	PROJECT NUMBER	ITE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
-----	-----	----------	----------------	---------	----------	-----------	------------	-------------	---------

5	2198	92X199857	0186-087-102,B601	1&6	<p>PRIMARY PROJECTS</p> <p>Overflow Channel Mobernia Rv. Southampton County Superstr. Replacement</p>	AWARD	W. C. ENGLISH, INC. ALTA VISTA, VA	4	\$132,381.00
---	------	-----------	-------------------	-----	--	-------	---------------------------------------	---	--------------

URBAN PROJECT

From: Greenbrier Rd.
To: 0.004 Mi. W. Camporella Rd.
City of Chesapeake
Grade, Drain, Asphalt Coat. Pav.,
Utilities, Signs, Signs & Incisls.

1	109-92A	920109A7	U000-131-102,C501			AWARD	SUBURBAN DRADING & UTILITIES, INC. NORFOLK, VA	6	\$1,384,053.76
---	---------	----------	-------------------	--	--	-------	---	---	----------------

BIDS RECEIVED JUNE 17, 1992

MR. D-24 CONTRACT	PROJECT NUMBER	ITP NO.	LOCATION	AWARD	CONTRACTOR	NO. OF BIDS	LOW BID
-------------------	----------------	---------	----------	-------	------------	-------------	---------

1	91-92A 920091A9	0616-016-128, C501, C302, B606, D608, R3-72X(101)	616 SECONDARY PROJECTS From: 0.504 MI. N. E. Rte. 17 Bus. To: 0.909 MI. N. E. Rte. 17 Bus. Gloucester County Grade, Drain, Asphalt Cons. Pave., Drain. Str. & Bt.	AWARD	AREBNATHY CONSTR. CORP. GLEN ALLEN, VA	11	\$1,090,466.70
---	-----------------	---	--	-------	---	----	----------------

2	93-92A 920093A3	0631-017-723, M501	631 From: Rte. 712 To: 1.42 MI. E. Rte. 712 Brunswick County Grade, Drain & Asphalt S T. Pave.	AWARD	BISHOP & BETTLE CONSTR. CO., INC. ALBERTA, VA	7	\$220,897.30
---	-----------------	--------------------	--	-------	--	---	--------------

3	94-92A 920094A4	0650-014-196, M501, R3-1445(101)	650 From: 0.118 MI. W. E. Rte. 637 To: 0.111 MI. E. E. Rte. 668 Buckingham County Grade, Drain & Asphalt Cons. Pave.	AWARD	D. B. NASH CONSTR. CO. APPOMATTOX, VA	5	\$464,555.36
---	-----------------	----------------------------------	--	-------	--	---	--------------

BIDS RECEIVED JUNE 17, 1992

EST. NO.	CONTRACT NO.	PROJECT NUMBER	TRAFFIC CONTROL	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID AMOUNT
4	95-92A	92009A3	0602-078-152.M1501; 0644-028-153.M1501	Sta. 602 - From: 0.015 MI. E. Int. Sta. 644 To: 0.031 MI. E. Int. Sta. 644 Sta. 644 - From: Int. Sta. 602 To: Int. Sta. 656 East County Grades, Drains & Asphalt Conc. Pave.	AWARD	J. L. KENT & SONS, INC. SPOTSYLVANIA, VA	8	\$494,304.95
SECONDARY PROJECTS								
5	99-92A	92009A9	0609-030-F53.M1501, 2640	From: Blue Ridge Parkway To: Sta. 799 Greystone County Grades, Drains, Asphalt S.T. Pave. & Bl.	AWARD	JAMES R. VANNOY & SONS CONSTR. CO., INC. JEFFERSON, NC	4	\$501,988.50
6	00-92A	920100A6	0628-042-F26.M1502	From: Int. Sta. 606 To: Int. Sta. 360 Hammer County Grades, Drains & Asphalt S.T. Pave.	AWARD	SEMONS HAULING CO., INC. RICHMOND, VA	7	\$126,000.00

BIDS RECEIVED JUNE 17, 1992

LINE	CONTRACT	PROJECT NUMBER	RT#	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
SECONDARY PROJECTS								
7	101-92A	920102A5	641	From: 0.44 MI. E. Int. Rte. 687 To: Int. Rte. 687	AWARD	WOBLEY READY MIX CONCRETE, INC. BOCEY MOUNT, VA	4	\$1,321,183.30
		0641-044-273, M501, 0647-044-270, M501, M524 B5-156(101)	& 687	AND From: 0.13 MI. N. Rte. 641 To: Int. Rte. 220 Henry County Grades, Drains, Asphalt Conc. Pave. & Bk.				
8	102-92A	920102A4	612	From: 0.037 MI. S. Int. Rte. 903 To: 1.366 MI. S. Int. Rte. 903 Mecklenburg County Grades, Drains & Asphalt S.T. Pave.	AWARD	LANCO PAVING, INC. VIRGINIA, VA	5	\$174,482.24
9	104-92A	920104A2	677	From: 2.694 MI. N. Rte. 60 To: Int. Rte. 603 New Kent County Grades, Drains & Asphalt S.T. Pave.	AWARD	CENTRAL CONTRACTING CO., INC. PARRIVILLE, VA	10	\$198,768.20

RDS RECEIVED JUNE 17, 1992

FOR PER CONTRACT	PROJECT NUMBER	RTT NO.	LOCATION & STATE	CONTRACTOR	NO. OF BIDS	AWARD	AMOUNT
<u>SECONDARY PROJECTS</u>							
10	105-92A 920105A1 0640-085-1303	640	From: Rte. 614 To: 0.7 Mi. E. Rte. 614 Russell County Grade, Drains & Asphalt Cons. Pave.	ESTES BROTHERS CONSTR., INC. JONESVILLE, VA	7	AWARD	\$130,376.50
11	106-92A 920106A0 0641-085-131, C301	641	From: Int. Rte. 642 To: Int. Rte. 644 Smyth County Grade, Drains & Asphalt S.T. Pave.	D & D CONSTRUCTION COMPANY CHILHOWIE, VA	6	AWARD	\$362,027.81
12	108-92A 920108A0 0736-085-P31, M501	736	From: Rte. 734 To: Dead End Washington County Grade, Drains, Sub. & Asphalt S.T. Pave.	W. P. LAWS, INC. BRISTOL, VA	6	AWARD	\$55,970.50

BIDS RECEIVED JUNE 17, 1992

CONTRACT NO.	PROJECT NUMBER	ITR NO.	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
--------------	----------------	---------	----------	----------------	------------	-------------	---------

13 110-92A 920110A4 0653-183-722, M502;
 0653-047-722, M501
 85-62K(102);
 85-62K(101)

653

FROM: Int. Rte. 58 EBL
To: 0.1 MI. W. Int. Rte. 658
Town of Capron & Southampton Co.
Grade, Drain, Asphalt S.T. Pave., Asphalt
Cons. Pave. & Utilities

AWARD J. H. LEE & SONS, INC.
COURTLAND, VA

3 \$373,812.92

14 2191 920191B4 1200-044-360, M501;
 1263-044-331, M502;
 1721-044-359, M501

Var.

Various Locations
Henry County
Grading, Stabilizing & Bitum Seal Coat

AWARD APAC-VIRGINIA, INC.
DANVILLE, VA

4 \$144,726.00

15 2192 920192B3 0645-044-358, M501;
 1078-044-356, M501;
 1638-044-357, M501;
 1055-044-6290

Var.

Various Locations
Henry County
Grade, Drain, Stabilize & Bitum Seal Coat

AWARD CARNELL CONSTR. COMP.
MARTINSVILLE, VA

3 \$87,954.75

BIDS RECEIVED JUNE 17, 1992

NO.	CONTRACT NUMBER	PROJECT NUMBER	DATE	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
-----	-----------------	----------------	------	----------	----------------	------------	-------------	---------

SECONDARY PROJECTS

16	2193	92019352	0660-003-F50.N501	600	From: Int. Sta. 618 To: Sta. 618	AWARD	UNION CONCRETE PRODUCTS, INC. MAXWELTON, WV	7	\$476,567.00
----	------	----------	-------------------	-----	-------------------------------------	-------	--	---	--------------

Alliegheny County
Grade, Drain, Stabilization, Bit. Conc. Base
& Topping

17	2303	92020350	0674-063-P27.N501		From: Int. Sta. 676 To: Int. Sta. 780	AWARD	D. S. NASH CONSTR. CO. APPOMATTOX, VA	10	\$119,641.92
----	------	----------	-------------------	--	--	-------	--	----	--------------

Nelson County
Grade, Drain, Stabilize & Asphalt S.T.

18	103-92A	920103A3	0713-060-189.C301	723	From: Int. Sta. 603 To: Int. Sta. 715	REJECT	JOHN A. HALL & CO., INC. BOANOXE, VA	3	\$1,499,056.35
----	---------	----------	-------------------	-----	--	--------	---	---	----------------

Montgomery County
Grade, Drain, Asphalt Conc. Pave. & Planting

BIDS RECEIVED JUNE 17, 1992

FOR BIDS CONTRACT	PROJECT NUMBER	RTS NO.	LOCATION	REMARKS	CONTRACTOR	NO. OF BIDS	LOW BID
-------------------	----------------	---------	----------	---------	------------	-------------	---------

1	2195	92019450	DM-1A-92	MISCELLANEOUS PROJECTS Located on Property of VDOT Suffolk District Complex	AWARD MCLEAN CONTRACTING COMPANY GLEN BURNIE, MD	3	\$19,215.00
---	------	----------	----------	---	--	---	-------------

City of Suffolk
Removal of Erial Timber Docking Facility over Manassas Rk.

2	2196	92019659	BR-4A-92	Various Locations Br. Regns. Richmond District	AWARD D. W. LYLE CORP. MCKENNEY, VA	7	\$449,722.00
---	------	----------	----------	--	---	---	--------------

3	2197	92019758	MR-A1-92	Various Locations Fairfax County Maintenance Restoration	AWARD APAC-VIRGINIA, INC. RICHMOND, VA	3	\$659,502.04
---	------	----------	----------	--	--	---	--------------

BIDS RECEIVED JUNE 17, 1992

FOR DISTRICT CONTRACT PROJECT NUMBER	HTA PROJECT NUMBER	HTA NO.	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
EMERGENCY PROJECTS							
1	E13-92A 92B013A2	0616-011-7207-001	611 South Mt. Road 614 Bedford County Replace Flood Damaged Structure with Concrete Slab Span	AWARD	A. R. COPPEY & SONS, INC. BUCHANAN, VA	6	\$94,478.16
2	E13-92A 92B013A1	0043-009-7207-304	43 Rt. 43 over Little Otter River at N.C.L. City of Bedford Bedford County Correct the Undermining of the Abut. & Wings with a Concrete Subfooting	AWARD	CHARLES W. BARGER & SON CONSTR. CO., INC. LEXINGTON, VA	3	\$63,750.00
3	E14-92A 92B014A0	0460-035-7210-104	460 1.30 MI. W. Bk. 219 Giles County Slope Erosion	AWARD	FORT CRIBWELL CONSTRUCTION CORP. MAX MEADOWS, VA	6	\$117,380.00

7/16/92

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives it is necessary to supplement the Department's staff for the proposed widening and addition of HOV lanes on Route 64 from eight-tenths of a mile east of Indian River Road to Route 464 to provide professional engineering services for complete survey, preparation of preliminary plans, right of way plans, construction plans, bridge plans, environmental reports and work necessary to submit the required permits to the U. S. Army Corps of Engineers for Projects 0064-134-104, PE-102; 0064-131-109, PE-101 and 0064-131-111, PE-101; and

WHEREAS in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Kimley-Horn and Associates, Inc., for said services; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of Kimley-Horn and Associates, Inc., which establishes a compensation of \$2,576,997.00 for services and expenses, plus a net fee of \$169,171.00, making the maximum total compensation not to exceed \$2,746,168.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Burton, Adams, Kemp & King, Inc., and it has been determined that a change in the scope of services is necessary to prepare materials for the Citizens Information Meeting, provide additional design on existing roadway, provide additional computer input, comply with the new Stormwater Management Policy, evaluate an alternate alignment to avoid a potential hazardous

7/16/92

waste site, develop detailed drawings and establish utility easements along the existing roadway for Project 0058-052-E17, PE-101, C-501; from 0.730 mile west of Route 689 to 0.080 mile east of Route 698 located in Lee County; and

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

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 and Supplemental Agreement No. 1 which have a maximum compensation of \$596,063.34.

This Supplemental Agreement No. 2 is in the amount of \$121,295.51 for services and expenses plus a net fee of \$14,756.89 making the total for this supplement \$136,052.40. The total maximum compensation of the agreement including all supplements is now \$732,115.74.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Post, Buckley, Schuh & Jernigan, Inc., and it has been determined that a change in the scope of services is necessary to provide stormwater management and erosion and sediment control, complete redesign from four to six lanes, additional hydraulic analysis for the six lane crossing of Pohick Creek, preparation and attendance at a Citizens Information Meeting, alternate alignment studies at I-95, and additional survey and design for an extension of the original project limits for project: 0642-029-221, C-501, C-502; from the intersection of Route 600 to the intersection of Route 1 located in Fairfax County; and

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

7/16/92

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 \$415,357.79.

This Supplemental Agreement No. 1 is in the amount of \$345,358.69 for services and expenses plus a net fee of \$33,423.43 making the total for this supplement \$378,782.12. The total maximum compensation of the agreement including all supplements is now \$794,139.91.

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Bacon, 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, it is necessary to supplement utility owner's and the department's staff for engineering design services to prepare utility adjustment plans; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Anderson and Associates for said services for Region I, which consists of the Bristol, Salem and Staunton construction districts; and

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

WHEREAS, authorization of work will be on projects where utility adjustment plans are needed and authorized by the Department.

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes the execution of an agreement with the firm of Anderson and Associates which establishes a maximum total compensation not to exceed \$500,000.00.

Motion carried.

7/16/92

Moved by Mr. Candler, seconded by
Mr. Musselwhite, 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., Lexington, Kentucky, 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., Lexington, Kentucky, 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. Candler, seconded by
Mr. Musselwhite, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Coates Field Service, Inc., 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.

NOW, THEREFORE BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm

7/16/92

of Coates Field Service, Inc., 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. Candler, seconded by Mr. Musselwhite, that

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of D. E. McGillem & Associates, Inc., 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. Candler, seconded by Mr. Musselwhite, 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., 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

7/16/92

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

NOW, THEREFORE BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Diversified Energy Services, Inc., 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. Candler, seconded by Mr. Musselwhite, 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, Inc., Oakland, 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, Inc., Oakland, 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. Candler, seconded by Mr. Musselwhite, 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, Chesapeake,

7/16/92

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 Moreland-Altobelli Associates, Chesapeake, 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. Candler, seconded by Mr. Musselwhite, 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, Fort Lauderdale, Florida, 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, Fort Lauderdale, Florida, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

7/16/92

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of R/W Acquisition Associates, 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. Candler, seconded by
Mr. Musselwhite, 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, 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, Wise, Virginia, which

7/16/92

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. Candler, seconded by Mr. Musselwhite, 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, 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.

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, 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. Candler, seconded by Mr. Musselwhite, 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 Post, Buckley, Schuh & Jernigan, Miami, Florida, 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

7/16/92

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 Post, Buckley, Schuh & Jernigan, Miami, Florida, 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. Candler, seconded by Mr. Musselwhite, that

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Presnell Associates, Inc., Louisville, Kentucky, 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. Candler, seconded by Mr. Musselwhite, 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 Land Services of America, Inc., Norfolk,

7/16/92

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 Land Services of America, Inc., Norfolk, Virginia, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Infrastructure Management Consultants, Inc., and it has been determined that a change in the scope of services is necessary to provide for correction of misalignment of roadways between county maps and additional survey for Sidewalk Management System for Fairfax County; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$380,066.00.

This Supplemental Agreement No. 1 is in the amount of \$70,114.89 for services and expenses with no fee making the total for this supplement \$70,114.89.

7/16/92

The total maximum compensation of the agreement including this and all prior supplements is now \$450,180.89.

Motion carried.

Moved by Mr. Mastracco, seconded by Mr. Waldman, 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 Location and Design Division staff for a proposed four-lane highway in the City of Virginia Beach in the Suffolk District to provide a complete location study, preliminary and complete engineering plans, development of traffic analysis and the Environmental Document for Project U000-134-128, PE-101; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Maguire Associates of Virginia 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; and

WHEREAS, the Department and Maguire Associates of Virginia have agreed to reserve the right to negotiate for the services and compensation required to complete right of way and construction plan design until such time as the scope of work can be defined.

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of Maguire Associates of Virginia, which establishes a compensation of \$846,641.84 for services and expenses plus a net fee of \$52,206.16 making the maximum total compensation not to exceed \$898,848.00.

Motion carried.

7/16/92

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the O. T. Bonner Junior High School on December 5, 1991, at 7:00 p.m. for the purpose of considering the proposed location of Route 58, Danville Bypass, from Route 29 South to Route 58 West in Pittsylvania County, State Project 6058-071-E15, PE-100; 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 of this project be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers with modifications to the alignment west of the Dan River in the vicinity of the Tramel property in order to reduce property impacts in this area; and

BE IT FURTHER RESOLVED, that in order to improve traffic flow and safety in the vicinity of the Routes 29/265 interchange, a break in the limited access of Route 265 approximately 2,300 feet east of Route 29 be allowed for the construction of a ramp from southbound lane Route 265 to Route 934 and a ramp from Route 1156 to northbound lane Route 265.

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 combined Location and Design Public Hearing was held in the Henry County Administration Building on March 12, 1992, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 58 from

7/16/92

5.97 miles west of Route 220 Bypass to 1.36 miles west of Route 220 Bypass in Henry County, State Projects 6058-044-E15, PE-101, RW-201, C-501; 6058-044-E16, PE-101, RW-201, C-501; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with modifications to the vertical and horizontal alignment between Stations 723+50 plus or minus and 768+00 plus or minus on the E16 section to lessen right of way impacts.

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Davies, 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 Board of Supervisors Meeting Room, Culpeper, Virginia, on November 19, 1991, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 626 from the intersection of Route 229 to 0.85 mile west of the intersection of Route 229 in Culpeper, Virginia, State Project 0626-023-193, 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

7/16/92

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 Dr. Thomas, seconded by Mr. Bacon that

WHEREAS, in connection with Route 1, State Highway Project 0001-100-102, RW-201, the Commonwealth acquired certain lands from James L. McIlvaine and Lillian S. McIlvaine by deed dated March 29, 1972, recorded in Deed Book 742, Page 227 in the Office of the Clerk of the Circuit Court of the City of Alexandria; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.1503 acre, more or less, and lying west of and adjacent to the west normal right of way limits of Route 1, from a point approximately 55 feet opposite approximate Station 18+52 (SBL centerline) to a point approximately 55 feet opposite approximate Station 19+80 (SBL centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 1 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said 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

7/16/92

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

Motion carried.

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

WHEREAS, in connection with Route 15, State Highway Project 0015-030-104, RW-201, the Commonwealth acquired certain lands from Flossie Mae Brooks, Claude Price, and Zoraida A. Price by instrument dated October 28, 1969, recorded in Deed Book 258, Page 452 in the Office of the Clerk of the Circuit Court of Fauquier County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying northwest of and adjacent to the northwest normal right of way limits of Route 15, from a point approximately 74 feet opposite approximate Station 206+85 (Route 15 SBL centerline) to a point approximately 130 feet opposite approximate Station 212+20 (Route 15 SBL centerline), containing 1.27 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 15 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowners have requested that the Commonwealth convey the land, so acquired, so that the adjacent land may be fully developed.

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

Motion carried.

7/16/92

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

WHEREAS, in connection with Route 58 (formerly Route 64), State Highway Project 1088-C, the Commonwealth acquired certain lands from J. R. Hines by deed dated May 10, 1935, recorded in Deed Book 91, Page 54 in the Office of the Clerk of the Circuit Court of Lee County; and

WHEREAS, under Project 7058-052-102, RW-201, Route 760 (formerly Route 58) was relocated and the new location serves the same citizens as the old location; and

WHEREAS, at a regular meeting of the Board of Supervisors of Lee County held April 10, 1992, a section of old Route 760 was abandoned and approved by the Commonwealth Transportation Board, effective June 2, 1992; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land lying east of and adjacent to the east normal right of way limits of Route Alternate 58, from a point approximately 210 feet opposite approximate Station 199+80 (Route 58 EBL centerline) to a point approximately 210 feet opposite approximate Station 200+70 (Route 58 EBL centerline), containing 0.40 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent land, the adjoining landowner has requested that the excess land be conveyed.

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

Motion carried.

7/16/92

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

WHEREAS, in connection with Route 193, State Highway Project 0193-029-S02, RW-201, the Commonwealth acquired certain lands from John C. Badila, Jr. and Martha Lee Badila by instrument dated August 20, 1986, recorded in Deed Book 6487, Page 1379 in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 3,294 square feet, more or less, and lying south of and adjacent to the south normal right of way line of Route 193, from a point approximately 45 feet opposite approximate Station 389+15 (Route 193 centerline) to a point approximately 45 feet opposite approximate Station 389+65 (Route 193 centerline) and was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 193 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

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

Motion carried.

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

WHEREAS, in connection with Route 221, State Highway Project 0221-080-107, RW-201, the Commonwealth acquired certain lands from Arlington Forest, Incorporated and Patricia Elaine Lawson by instrument

7/16/92

dated May 2, 1991, recorded in Deed Book 1342, Page 65 in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.61 acre, more or less, and lying southeast of and adjacent to the southeast original proposed right of way line of Route 221, from a point approximately 84 feet opposite approximate Station 160+50.40 (Route 221 office revised centerline) to a point approximately 145 feet opposite approximate Station 163+90 (Route 221 office revised centerline) and was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 221 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, Patricia Elaine Lawson, the adjoining landowner, has requested that the excess land be conveyed as part of a negotiated settlement; and

WHEREAS, the land is presently improved with an entrance solely for her use.

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

Motion carried.

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

WHEREAS, in connection with Route 609, State Highway Project 0609-048-133, C-502, the Commonwealth acquired certain lands from Pelham Manor Estates, Inc. by deed dated January 13, 1989, recorded in Deed Book 201, Page 73 in the Office of the Clerk of the Circuit Court of King George County; and

7/16/92

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, Route 609 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, at the regular meeting of the Board of Supervisors of King George County held on February 4, 1992, a resolution was passed abandoning as a public road old sections of Route 609, effective April 20, 1992; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.4206 acre, more or less, and lying southeast of and adjacent to the southeast normal right of way limits of Route 609, from a point approximately 40 feet opposite approximate Station 98+20 (Route 609 centerline) to a point approximately 30 feet opposite approximate Station 102+62 (Route 609 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjoining landowner has requested that the excess right of way be conveyed.

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

Motion carried.

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

WHEREAS, the Commonwealth is the apparent owner of Old Route 687 (Starview Lane) located in Chesterfield County; and

WHEREAS, in accordance with Section 33.1-151 of the Code of Virginia (1950), as amended, a section of Old Route 687 (Starview Lane) from 0.29 mile North Route 644 to 0.44 miles North Route 644 was abandoned

7/16/92

by the Board of Supervisors of Chesterfield County by resolution dated November 27, 1991, effective April 24, 1992; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land comprising the abandoned section of Route 687 (Starview Lane) and shown on a plat entitled "Plat Showing A 0.472 Acre Portion Of Starview Lane State Route 687 To Be Closed, Clover Hill District, Chesterfield County, Virginia, Scale 1" = 100', July 31, 1991, Prepared By E. D. Lewis and Associates, P.C." does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the abandoned portions of Old Route 687 so that the adjacent property may be more fully developed.

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

Motion carried.

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

WHEREAS, the Commonwealth is the apparent owner of Route 805 located in Russell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.043 acre, more or less, as being shown on a plat entitled "Plat Showing a Right of Way Revision of Part of Route 805 - Situated on the North Side of Clinch Mountain, Lebanon, Mag. Dist., Russell Co., VA Scale 1" = 50', 1-14-92" prepared by L. K. Addison, Certified Land Surveyor, are incidental to the construction, reconstruction, alteration, maintenance and repair of Route 805 and does not constitute a

7/16/92

section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, David L. and Mary Jean Franklin have requested that the Commonwealth convey the excess lands, so acquired; and

WHEREAS, in exchange for the lands to be conveyed, David L. and Mary Jean Franklin will dedicate for public use 0.086 acre, more or less, land for the improvement of Route 805.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is 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 appropriate.

Motion carried.

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

WHEREAS, the Commonwealth is the apparent owner of permanent drainage easements located in Gloucester County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing permanent drainage easements shown on a plat entitled "Plat of Drainage Easements for Wal-Mart Stores, Inc., a Delaware Corporation (D.B. 404, P. 739, 743, 745; C.P.B. 22, P. 338-341) Ware District - Gloucester County, Virginia, Scale 1" - 60', February 18, 1992, The Sirine Group, LTD. Surveyors - Engineers - Planners, P. O. Box 450, Route 17, White Marsh, Virginia 23183" do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the permanent drainage easements have been installed on the adjacent property and conveyed to the Commonwealth, replacing the existing permanent drainage easement; and

7/16/92

WHEREAS, the owner of the underlying fee has asked that the existing easement be conveyed to them.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying the drainage easements, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 1333 (Kathryn Street) between Route 241 (Kings Highway) and Route 1332 (Huntington Avenue) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, that Route 1333 (Kathryn Street) between Route 241 (Kings Highway) and

7/16/92

Route 1332 (Huntington Avenue) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, in response to a formal request by the Frederick County Board of Supervisors that Route 776 (Old Bufflick Road) between Route 522 and Route 645 be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, that Route 776 (Old Bufflick Road) between Route 522 and Route 645 be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

Moved by Mr. Mastracco, seconded by Mr. Candler, 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

7/16/92

other establishments will be built under firm contract or are already constructed and to publicly owned airports"; and

WHEREAS, the Chesterfield County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the River's Bend Business Center located off Route 10 in Chesterfield County, and said access is estimated to cost \$832,000; and

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

NOW, THEREFORE BE IT RESOLVED, that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1991-92 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed River's Bend Business Center located off Route 10 in Chesterfield County, Project 0892-020-270, C501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with bond, between the Chesterfield County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration, and construction of this project;
 - b. Chesterfield County contributing the required \$150,000 matching funds;
 - c. Chesterfield County bearing any ineligible project costs and all eligible project costs in excess of \$600,000;
 - d. Chesterfield 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 16, 1995, qualified industry has not expended at least \$6,000,000 for qualified

7/16/92

capital outlay on eligible site(s) whose sole access to a road in the system of state highways is by virtue of this project, then

- 1) an amount equal to 10% of eligible capital outlay will be credited toward the project's allocation, up to a maximum of \$3,000,000 of such outlay, and
- 2) an amount equal to 5% of eligible capital outlay totaling between \$3,000,000 and \$6,000,000 will be credited toward the project's allocation.

e. VDOT determining eligible capital outlay and eligible project costs in accordance with current policy and procedures.

Motion carried.

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

WHEREAS, Section 33.1-75 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, 1982, 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 1992-93 have, with the Department, identified specific eligible items of work to be financed from the special fund account as indicated on "Attachment A"; and

7/16/92

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

Attachment A
COUNTY PRIMARY AND SECONDARY FUND
FY 1992-93

District	County	Project # or Incidental Budget Item #	Total County Contribution	Total State Matching	Total Allocation	County Contribution (Project)	State Matching (Project)	Total Allocation (Project)
Bristol	Buchanan	BI 0800-5302	\$500,000.00	\$500,000.00	\$1,000,000.00	\$125,000.00	\$125,000.00	\$250,000.00
		0080-013-R06,C501				\$375,000.00	\$375,000.00	\$750,000.00
Dickinson		BI 0807-5000	\$280,000.00	\$280,000.00	\$560,000.00	\$17,500.00	\$17,500.00	\$35,000.00
		0673-188-353,C501				\$28,500.00	\$28,500.00	\$57,000.00
		BI 0827-5001				\$44,000.00	\$44,000.00	\$88,000.00
		BI 0882-5002				\$44,000.00	\$44,000.00	\$88,000.00
		BI 0818-5003				\$44,000.00	\$44,000.00	\$88,000.00
		0817-025-238,882?				\$67,000.00	\$67,000.00	\$134,000.00
Grayson		0885-038-266,M501	\$240,000.00	\$240,000.00	\$480,000.00	\$200,000.00	\$200,000.00	\$400,000.00
		0885-038-238,M501				\$40,000.00	\$40,000.00	\$80,000.00
Lee		0808-082-125,C509	\$800,000.00	\$800,000.00	\$1,600,000.00	\$400,000.00	\$400,000.00	\$800,000.00
		0808-082-125,C510				\$400,000.00	\$400,000.00	\$800,000.00
Russell		0082-013-R06,C501	\$500,000.00	\$500,000.00	\$1,000,000.00	\$50,000.00	\$50,000.00	\$100,000.00
		BI 628-5308				\$55,000.00	\$55,000.00	\$110,000.00
		BI 673-5000				\$112,000.00	\$112,000.00	\$224,000.00
		BI 640-5001				\$100,000.00	\$100,000.00	\$200,000.00
		BI 641-5002				\$100,000.00	\$100,000.00	\$200,000.00
		BI 633-5003				\$83,000.00	\$83,000.00	\$166,000.00
Scott		0853-084-210,N501	\$10,000.00	\$10,000.00	\$20,000.00	\$10,000.00	\$10,000.00	\$20,000.00
Tazewell		0831-082-488,N501	\$800,000.00	\$800,000.00	\$1,600,000.00	\$8,100.00	\$8,100.00	\$16,200.00
		0837-082-488,N501				\$2,400.00	\$2,400.00	\$4,800.00
		0808-082-488,N501				\$12,500.00	\$12,500.00	\$25,000.00
		0808-082-480,N501				\$12,500.00	\$12,500.00	\$25,000.00
		0018-082-R07,N501				\$1,200.00	\$1,200.00	\$2,400.00
		0844-082-501,N501				\$1,800.00	\$1,800.00	\$3,600.00
		0812-082-481,N501				\$4,800.00	\$4,800.00	\$9,600.00
		0824-082-498,N501				\$11,250.00	\$11,250.00	\$22,500.00
		0825-082-483,N501				\$3,900.00	\$3,900.00	\$7,800.00
		0081-082-P02,N501				\$10,080.00	\$10,080.00	\$20,160.00
		0821-082-484,N501				\$38,997.00	\$38,997.00	\$77,994.00
		0827-082-487,N501				\$28,720.00	\$28,720.00	\$57,440.00
		0812-082-482,N501				\$29,881.00	\$29,881.00	\$59,762.00
		0812-082-483,N501				\$48,000.00	\$48,000.00	\$96,000.00
		0804-082-488,N501				\$23,173.00	\$23,173.00	\$46,346.00
		0837-082-500,N501				\$18,142.00	\$18,142.00	\$36,284.00
		0845-082-502,N501				\$47,502.00	\$47,502.00	\$95,004.00
BI 8000-5803	\$183,985.00	\$183,985.00	\$367,970.00					
Washington		0080-085-R08,FS701	\$148,750.00	\$148,750.00	\$297,500.00	\$31,812.50	\$31,812.50	\$63,625.00
		0865-086-841-F5704				\$21,500.00	\$21,500.00	\$43,000.00
		0838-086-845,FS705				\$31,812.50	\$31,812.50	\$63,625.00
		0009-085-848,FS706				\$31,812.50	\$31,812.50	\$63,625.00
		0750-086-847,FS707				\$31,812.50	\$31,812.50	\$63,625.00

Attachment A
COUNTY PRIMARY AND SECONDARY FUND
FY 1992-93

District	County	Project # or Incidental Budget Item #	Total County Contribution	Total State Matching	Total Allocation	County Contribution (Project)	State Matching (Project)	Total Allocation (Project)
	Wise		\$500,000.00	\$500,000.00	\$1,000,000.00			
		0848-087-281, NS01				\$36,879.00	\$36,879.00	\$73,758.00
		0880-087-372, NS01				\$125,000.00	\$125,000.00	\$250,000.00
		BI 0833-5000				\$25,000.00	\$25,000.00	\$50,000.00
		BI 0840-5001				\$15,801.00	\$15,801.00	\$31,602.00
		BI 0840-5001, 0264				\$20,106.00	\$20,106.00	\$40,212.00
		BI 0823-5002				\$12,500.00	\$12,500.00	\$25,000.00
		BI 0830-5003				\$14,686.00	\$14,686.00	\$29,372.00
		BI 0700-5004, 0285				\$6,562.00	\$6,562.00	\$13,124.00
		0910-087-341, BS40				\$16,980.00	\$16,980.00	\$33,960.00
		0913-087-307, BS08				\$52,500.00	\$52,500.00	\$105,000.00
		0936-087-320, MS01				\$25,310.00	\$25,310.00	\$50,620.00
		0707-087-292, 501				\$16,980.00	\$16,980.00	\$33,960.00
		0820-087-316, MS01				\$16,980.00	\$16,980.00	\$33,960.00
		0821-087-388, NS01				\$16,980.00	\$16,980.00	\$33,960.00
		0812-087-425, NS01, BS44				\$52,500.00	\$52,500.00	\$105,000.00
		0810-087-184, MS03				\$20,000.00	\$20,000.00	\$40,000.00
		0833-087-284, CS01				\$25,311.00	\$25,311.00	\$50,622.00
Salem	Bedford		\$500,000.00	\$500,000.00	\$1,000,000.00			
		0221-008-R12, PE101				\$1,500.00	\$1,500.00	\$3,000.00
		0221-008-R12, MS01				\$108,500.00	\$108,500.00	\$217,000.00
		BI 8000-5803				\$380,000.00	\$380,000.00	\$760,000.00
	Henry		\$120,000.00	\$120,000.00	\$240,000.00			
		BI 8000-5803				\$120,000.00	\$120,000.00	\$240,000.00
	Roanoke		\$500,000.00	\$500,000.00	\$1,000,000.00			
		BI 1734-5000				\$12,340.00	\$12,340.00	\$24,680.00
		BI 1708-5001				\$12,340.00	\$12,340.00	\$24,680.00
		BI 1703-5002				\$3,580.00	\$3,580.00	\$7,160.00
		BI 1701-5003				\$12,620.00	\$12,620.00	\$25,240.00
		BI 1702-5004				\$3,480.00	\$3,480.00	\$6,960.00
		BI 1720-5005				\$4,180.00	\$4,180.00	\$8,360.00
		BI 1721-5006				\$3,480.00	\$3,480.00	\$6,960.00
		BI 1722-5007				\$3,480.00	\$3,480.00	\$6,960.00
		BI 1679-5008				\$11,690.00	\$11,690.00	\$23,380.00
		BI 1680-5009				\$3,000.00	\$3,000.00	\$6,000.00
		BI 1549-5010				\$4,090.00	\$4,090.00	\$8,180.00
		BI 1542-5011				\$3,580.00	\$3,580.00	\$7,160.00
		BI 1676-5012				\$10,690.00	\$10,690.00	\$21,380.00
		BI 0837-5013				\$1,340.00	\$1,340.00	\$2,680.00
		BI 1546-5014				\$13,690.00	\$13,690.00	\$27,380.00
		BI 0836-5015				\$4,280.00	\$4,280.00	\$8,560.00
		BI 0840-5016				\$940.00	\$940.00	\$1,880.00
		BI 1847-5017				\$2,000.00	\$2,000.00	\$4,000.00
		BI 0838-5018				\$10,500.00	\$10,500.00	\$21,000.00
		BI 1643-5019				\$10,700.00	\$10,700.00	\$21,400.00
		BI 1843-5020				\$4,350.00	\$4,350.00	\$8,700.00
		BI 1844-5021				\$1,580.00	\$1,580.00	\$3,160.00
		BI 1774-5022				\$1,000.00	\$1,000.00	\$2,000.00
		BI 1775-5023				\$7,880.00	\$7,880.00	\$15,760.00
		BI 1790-5024				\$8,080.00	\$8,080.00	\$16,160.00
		BI 1781-5025				\$10,020.00	\$10,020.00	\$20,040.00
		BI 1782-5026				\$7,570.00	\$7,570.00	\$15,140.00
		BI 1793-5028				\$2,450.00	\$2,450.00	\$4,900.00
		BI 0851-5029				\$13,410.00	\$13,410.00	\$26,820.00

Attachment A
COUNTY PRIMARY AND SECONDARY FUND
FY 1992-93

District	County	Project # or Incidental Budget Item #	Total County Contribution	Total State Matching	Total Allocation	County Contribution (Project)	State Matching (Project)	Total Allocation (Project)
Roanoke		85 0604-5029				\$12,450.00	\$12,450.00	\$24,900.00
		85 1033-5030				\$3,580.00	\$3,580.00	\$7,120.00
		85 1007-5031				\$3,680.00	\$3,680.00	\$7,360.00
		85 1056-5032				\$8,020.00	\$8,020.00	\$12,040.00
		85 1056-5033				\$1,600.00	\$1,600.00	\$3,200.00
		85 1008-5034				\$6,680.00	\$6,680.00	\$13,360.00
		85 1008-5035				\$6,700.00	\$6,700.00	\$13,400.00
		85 1035-5036				\$11,150.00	\$11,150.00	\$22,300.00
		85 1036-5037				\$1,120.00	\$1,120.00	\$2,240.00
		85 0828-5038				\$15,850.00	\$15,850.00	\$31,700.00
		85 1066-5039				\$4,450.00	\$4,450.00	\$8,900.00
		85 1538-5040				\$8,680.00	\$8,680.00	\$17,360.00
		85 0819-5041				\$24,000.00	\$24,000.00	\$48,000.00
		85 1585-5042				\$3,010.00	\$3,010.00	\$6,020.00
		85 1585-5043				\$8,810.00	\$8,810.00	\$17,620.00
		85 1670-5044				\$5,350.00	\$5,350.00	\$10,700.00
		85 1787-5045				\$1,580.00	\$1,580.00	\$3,120.00
		85 0884-5046				\$3,350.00	\$3,350.00	\$6,700.00
		85 0886-5047				\$5,000.00	\$5,000.00	\$10,000.00
		85 0886-5048				\$5,800.00	\$5,800.00	\$11,200.00
		85 0780-5049				\$78,000.00	\$78,000.00	\$156,000.00
		85 1404-5050				\$20,000.00	\$20,000.00	\$40,000.00
		85 1506-5051				\$20,000.00	\$20,000.00	\$40,000.00
		85 0877-5052				\$20,000.00	\$20,000.00	\$40,000.00
		85 0885-5053				\$20,000.00	\$20,000.00	\$40,000.00
		85 0877-5054				\$10,000.00	\$10,000.00	\$20,000.00
		85 0738-5055				\$10,580.00	\$10,580.00	\$21,160.00
Richmond	Chesterfield		\$500,000.00	\$500,000.00	\$1,000,000.00			
		1913-020-287.C301.B878				\$108,300.00	\$108,300.00	\$212,600.00
		0863-020-218.C501				\$50,000.00	\$50,000.00	\$100,000.00
		0804-020-259.C502						
					\$343,700.00	\$343,700.00	\$687,400.00	
	Hanover		\$18,500.00	\$18,500.00	\$36,000.00			
		0033-042-R08.N501				\$18,500.00	\$18,500.00	\$36,000.00
	Goodland		\$78,500.00	\$78,500.00	\$151,000.00			
		85 8000-6803				\$78,500.00	\$78,500.00	\$151,000.00
Suffolk	Isle of Wight		\$300,000.00	\$300,000.00	\$600,000.00			
						\$300,000.00	\$300,000.00	\$600,000.00
						\$300,000.00	\$300,000.00	\$600,000.00
	James City Co.		\$500,000.00	\$500,000.00	\$1,000,000.00			
		0814-047-132.M505				\$267,750.00	\$267,750.00	\$535,500.00
		0810-047-148.M501				\$150,000.00	\$150,000.00	\$300,000.00
		0810-047-156.N501				\$82,250.00	\$82,250.00	\$164,500.00
	Suffolk		\$25,000.00	\$25,000.00	\$50,000.00			
		1538-081-281.N501				\$25,000.00	\$25,000.00	\$50,000.00
	Surry		\$50,000.00	\$50,000.00	\$100,000.00			
		1001-308-188.M501				\$50,000.00	\$50,000.00	\$100,000.00
York			\$500,000.00	\$500,000.00	\$1,000,000.00			
		0143-088-R08.M501				\$33,000.00	\$33,000.00	\$66,000.00
		0803-088-141.M503				\$271,000.00	\$271,000.00	\$542,000.00
		1002-098-170.N501				\$80,000.00	\$80,000.00	\$160,000.00
		1001-098-188.N501				\$16,000.00	\$16,000.00	\$32,000.00

Attachment A
 COUNTY PRIMARY AND SECONDARY FUND
 FY 1993-93

District	County	Project # or Incidental Budget Item #	Total County Contribution	Total State Matching	Total Allocation	County Contribution (Project)	State Matching (Project)	Total Allocation (Project)	
Fburg	Spotsylvania	0639-089-194,C501	\$205,000.00	\$205,000.00	\$410,000.00				
		0630-089-P41,M501				\$130,000.00	\$130,000.00	\$260.00	
	Stafford					\$75,000.00	\$75,000.00	\$150.00	
		BI 8000-5803				\$67,500.00	\$67,500.00	\$135.00	
		0684-089-197,C501				\$162,500.00	\$162,500.00	\$325.00	
Culpeper	Albemarle	0600-089-140,C502	\$500,000.00	\$500,000.00	\$1,000,000.00				
		0663-089-212,M501				\$145,000.00	\$145,000.00	\$290.00	
						\$125,000.00	\$125,000.00	\$250.00	
		0631-003-234,C502				\$500,000.00	\$500,000.00	\$1,000.00	
Staunton	Augusta	BI 8000-5803	\$5,100.00	\$5,100.00	\$10,200.00				
			\$500,000.00	\$500,000.00	\$1,000,000.00				
NoVA	Arlington	0671-007-317,M501	\$15,000.00	\$15,000.00	\$30,000.00	\$71,428.00	\$71,428.00	\$142.85	
		BI 6000-5803				\$71,432.00	\$71,432.00	\$142.86	
		BI 0763-5001				\$71,428.00	\$71,428.00	\$142.85	
		BI 0813-5002				\$71,428.00	\$71,428.00	\$142.85	
		0669-007-318,M501				\$71,428.00	\$71,428.00	\$142.85	
		0616-007-348,N501				\$71,428.00	\$71,428.00	\$142.85	
	Highland		BI 0636-5003	\$15,000.00	\$15,000.00	\$30,000.00			
			BI 0636-5002	\$10,000.00	\$10,000.00	\$20.00			
			BI 1000-5001	\$5,000.00	\$5,000.00	\$10.00			
				\$500,000.00	\$500,000.00	\$1,000,000.00			
Prince William	Fairfax	0120-000-115,RW203	\$500,000.00	\$500,000.00	\$1,000,000.00				
						\$500,000.00	\$500,000.00	\$1,000.00	
		0050-029-R28,M501				\$190,000.00	\$190,000.00	\$380.00	
	Loudoun		0050-029-R28,M502	\$178,000.00	\$178,000.00	\$356.00			
			0050-029-R28,M503	\$134,000.00	\$134,000.00	\$268.00			
			0287-053-R03,M501	\$100,000.00	\$100,000.00	\$200.00			
			0015-053-R12,C501	\$50,000.00	\$50,000.00	\$100.00			
			0050-053-R03,M501	\$15,000.00	\$15,000.00	\$30.00			
			0018-053-R18,M501	\$50,000.00	\$50,000.00	\$100.00			
			0018-053-R19,M501	\$25,000.00	\$25,000.00	\$50.00			
Prince William		0606-053-905,C501	\$118,000.00	\$118,000.00	\$236.00				
		0637-053-250,C501	\$142,000.00	\$142,000.00	\$284.00				
		BI 0666-8000	\$71,428.57	\$71,428.57	\$142.85				
		BI 0784-5001	\$71,428.57	\$71,428.57	\$142.85				
		BI 0784-5002	\$71,428.57	\$71,428.57	\$142.85				
		BI 0800-6003	\$71,428.57	\$71,428.57	\$142.85				
		BI 0785-5004	\$71,428.57	\$71,428.57	\$142.85				
0001-076-R38,M501	\$71,428.57	\$71,428.57	\$142.85						
BI 8000-5803	\$71,428.58	\$71,428.58	\$142.85						
TOTAL			\$8,873,850.00	\$8,873,850.00	\$18,947,700.00	\$8,873,850.00	\$8,873,850.00	\$18,947.70	

7/16/92

Following presentation of Mr. J. W. Atwell, Assistant Commissioner for Finance, on motion of Mr. Musselwhite, seconded by Mr. Bacon, the Final Allocations of Interstate, Primary and Urban Construction and Public Transit Funds for Fiscal Year 1992-93; and the proposed Six-Year Improvement Program for Fiscal Years 1997 thru 98 for Interstate, Primary, Urban and Secondary Highway Systems and Public Transit, Ports and Airports, were approved.

Moved by Mr. Mastracco, seconded by Mr. Bacon, 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 Frederick County Board of Supervisors has, by resolution, requested \$478,000.00, in Industrial Access Railroad Track Funds to serve the Hershey Pasta Group; and

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

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

WHEREAS, Chapter 893 of the 1992 Acts of the General Assembly provides that a total of \$150,000.00 may be allocated to this project; and

WHEREAS, \$51,472.40 was allocated at the June meeting of the Commonwealth Transportation Board from funds returned to the program from completed projects that did not utilize their full allocation;

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves funding in the amount of \$98,527.60 of Industrial Access Railroad Track funds to construct new track to serve the Hershey Pasta Group located in Frederick County, contingent upon:

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

7/16/92

2. All cost above \$150,000.00 which has been allocated as an industrial rail access grant, being borne by the Hershey Pasta Group.
3. Execution of an agreement acceptable to the Department.

Motion carried.

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

WHEREAS, the Chesapeake Western Railway, a subsidiary of the Norfolk Southern Corporation, filed a petition with the Interstate Commerce Commission on September 27, 1991 to abandon a portion of its rail line; and

WHEREAS, said line to be abandoned extends from Milepost HS-5.0 near Pleasant Valley to Milepost 25.20 in Staunton, a distance of 20.20 miles; and

WHEREAS, the Interstate Commerce Commission approved the abandonment of the rail line and the service date of the abandonment is June 8, 1992; and

WHEREAS, on July 19, 1990, the Commonwealth Transportation Board passed a resolution stating that "railways and rail corridors are important elements of the statewide transportation system"; and

WHEREAS, on October 23, 1991, the Board passed a resolution supporting the efforts to gain time in order to develop a mutually satisfactory solution that will retain the rail line between Pleasant Valley and Staunton; and

WHEREAS, this project appears to be both feasible and practical and there is strong local interest; and

WHEREAS, an offer to purchase was made by the Greater Shenandoah Valley Development Company to Norfolk Southern Corporation and the Interstate Commerce Commission; and

WHEREAS, Item 7 of Chapter 893 of the 1992 Acts of the General Assembly provides funding for the Commonwealth Transportation Board to acquire, lease, improve, or assist other appropriate entities to acquire, lease, or improve railways; and

7/16/92

WHEREAS, the Board believes the loss of this rail corridor could place an economic hardship on the area for agriculture and future industrial development; and

WHEREAS, the Board believes this project will promote industrial development; and

WHEREAS, the Board believes this project to be for the common good of a region of the Commonwealth of Virginia and serves a public purpose.

NOW, THEREFORE BE IT RESOLVED, that the Commonwealth Transportation Board hereby agrees to allocate \$250,000 of the Rail Industrial Access funds to the Greater Shenandoah Valley Development Corporation for the purchase of the rail properties between Pleasant Valley and Staunton, contingent upon:

1. Execution of a contingent interest agreement
2. All cost of purchase above \$250,000 being borne by the local government and private entities

Motion carried.

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

WHEREAS, on June 20, 1991 the Commonwealth Transportation Board passed a Comprehensive Resolution approving the application of the Toll Road Corporation of Virginia (TRCV) to construct and operate the Dulles Toll Road Extension from Route 28 to Leesburg; and

WHEREAS, construction of the Dulles Toll Road Extension has not been commenced within the time limit of paragraph 1 of the June 20, 1991 Resolution of the Commonwealth Transportation Board; and

WHEREAS, TRCV has scheduled construction of the Dulles Toll Road Extension to be substantially complete in 30 months; and

WHEREAS, projected construction costs for the Dulles Toll Road Extension have increased since the June 20, 1991 Resolution;

7/16/92

NOW, THEREFORE BE IT RESOLVED, that TRCV shall use all reasonable efforts to have the construction of the Dulles Toll Road Extension substantially complete and the main line open to traffic no later than January 31, 1995, but construction shall commence no later than September 30, 1992.

TRCV total cash costs incurred through the completion of construction shall be approximately \$315 million.

BE IT FURTHER RESOLVED, that prior Resolution of June 20, 1991 remains in full force and effect except as specifically modified herein.

Motion carried.

Meeting adjourned at 11:30 a.m.

The next regular meeting will be held in Richmond, Virginia on August 20, 1992.

Approved:


Chairman

Attested:


Secretary