

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

1401 E. Broad Street  
Richmond, Virginia  
July 20, 1995  
10:00 a.m.

1. Public Comment
2. Action on Permits Issued and Canceled from June 1, 1995 through June 30, 1995
3. Action on Additions, Abandonments or Other Changes in the Secondary System from June 1, 1995 through June 30, 1995
4. Action on Discontinuances in the Secondary System: Henry, Patrick, Warren and Westmoreland Counties
5. Action on Additions, Abandonments or Other Changes in the Primary System: Rockingham County
6. Action on City Street Mileage
7. Action on Bids Received June 20, 1995
8. Consultant Agreement: Inspection of highway structures and bridges on a regional basis  
(A) Region I - Bristol, Salem and Lynchburg Districts  
Schwartz and Associates
- Consultant Agreement: Inspection of highway structures and bridges on a regional basis  
(B) Region II - Richmond, Fredericksburg and Suffolk Districts  
Clark Nexsen Owen Barbieri Gibson
- Consultant Agreement: Inspection of highway structures and bridges on a regional basis  
(C) Region III - Staunton, Culpeper and Northern Virginia Districts  
Wilbur Smith Associates

Consultant Agreement: Pedestrian Bridge (over Norfolk Avenue,  
(D) the Norfolk and Southern Railway, and  
Shenandoah Avenue) - City of Roanoke  
Proj. U000-128-V20,C501,B6515  
Supplemental Agreement # 1 for revision  
in scope of services  
McDonough Bolyard Peck

Consultant Agreement: Rail Alignment Study - City of Manassas  
(E) Proj. U000-155,V12,PE100  
Provide services to analyze various  
proposed railroad alignments  
Whitman Reguardt & Associates

Consultant Agreement: Route 3 - Middlesex County  
(F) Proj. 0003-059-VA3,B601  
0003-059-VB3,B601  
Supplemental Agreement # 1 for revision  
in scope of services  
Greeley and Hansen

Consultant Agreement: Route 95 - City of Alexandria  
(G) Proj. 0095-100-V04,B617  
Provide construction inspection services  
for Woodrow Wilson Bridge rehabilitation  
Hardesty & Hanover, LLP

Consultant Agreement: Route 95 - Hanover County  
(H) Proj. 0095-042-F10,PE101  
Supplemental Agreement # 1 for revision  
in scope of services  
Buchart-Horn, Inc.

Consultant Agreement: Route 613 - Fairfax County  
(I) Proj. 0613-029-301,C502,C503,C504  
Provide construction inspection services  
Parsons Brinkerhoff Construction Services,  
Inc.

9. Design: Route 19 - Russell County  
Proj. 6019-083-F09-C501  
Fr: 0.25 Mi. S. of Intersection of Existing Route 19  
To: 2.33 Miles West of West Intersection of Route 80

10. Location & Design: Frontage Road to Linden Industrial Site - City of Bristol  
 Proj. U000-102-107,C502,B610  
 Fr: Old Airport Road  
 To: 0.512 Miles Southwest of Old Airport Road
- Location & Design: Marshall Street - Town of Chase City  
 Proj. U000-186-103,PE101,RW201,C501  
 Fr: 0.215 Mi. S. of Second Street (Route 47)  
 To: 0.236 Mi. N. of Second Street (Route 47)
- Location & Design: Route 610 (Forge Road) - James City County  
 Proj. 0610-047-148,M501  
 Fr: 0.10 Mi. W. of Intersection of Route 60  
 To: 0.51 Mi. E. of Intersection of Route 603
- Location & Design: Route 613 - Roanoke County  
 Proj. 0613-080-226,C501  
 Fr: 0.018 Mi. South of Intersection of Route 221  
 To: 0.008 Mi. South of Intersection of Route 1640  
 (Pinewood Lane)
- Location & Design: Route 649 - Scott County  
 Proj. 0649-084-116,M501,B619  
 Fr: 0.177 Mi. West of Route 722  
 To: 0.068 Mi. East of Route 722
- Route 649 - Scott County  
 Proj. 0649-169-M502,D626  
 Fr: 0.066 Mi. South Route 652  
 To: 0.177 Mi. West Route 722
- Location & Design: Route 650 - Goochland County  
 Proj. 0650-037-158,M501  
 Fr: 0.018 Mi. South of the Eastbound Lane of Route 6  
 To: 0.1339 Mi. West of the Henrico County Line
11. Conveyances: Cromwell Road and Ingleside Road - City of Norfolk  
 Route 3 - King George County  
 Route 3 - Westmoreland County  
 Route 7 - Loudoun County  
 Route 29 - Pittsylvania County  
 Route 95 - Prince William County  
 Route 164 - City of Portsmouth  
 Route 164 - City of Portsmouth  
 Route 638 - Westmoreland County  
 Route 903 - Mecklenburg County

12. Industrial Access: Albemarle County  
Proj. 0763-002-251,M501  
GE-Fanuc Automation
- Industrial Access: Campbell County  
Proj. 0972-015-279,M501  
Brookneal Chips, Inc.
- Industrial Access: Halifax County  
Proj. 0931-041-186,N502  
Halifax/South Boston Industrial Park
- Industrial Access: Warren County  
Proj. 0715-093-175,M501  
Kelley Industrial Park
13. Recreational Access: Middlesex County  
Proj. 0748-059-127,N501  
Middlesex County Sports Complex
14. Revenue Sharing Program: FY 95-96
15. Rail Industrial Access: Georgia-Pacific Corporation, Halifax Co.  
Macro Plastics, Inc., Warren County  
Pen-Tab Industries, Inc., Warren County  
Toray Plastics America, Inc., Warren Co.  
A. O. Smith Corporation, Botetourt Co.  
Ford Motor Company, City of Norfolk  
Intertape Polymer Corporation,  
Pittsylvania County  
Tindall Concrete Virginia, Inc.,  
Dinwiddie County  
William Edwards, Inc., Augusta County  
Fiber-Lam, Inc., Hanover County
16. Rail Preservation Program: Buckingham Branch Railroad  
Chesapeake and Albemarle Railroad  
Commonwealth Railway, Inc.  
Eastern Shore Railroad  
North Carolina and Virginia Railroad  
Shenandoah Valley Railroad  
Virginia Southern Railroad  
Winchester and Western Railroad
17. Through Truck Restriction: Route 688 - Prince William County  
Route 705 - Prince William County

18. Naming of Highway: Interstate Route 77 through Virginia  
"James A. Williams, Jr. Memorial Highway"
19. Naming of Bridge: Route 706 over the Guest River near Tacona  
Wise County  
"Douglas E. Fulcher Memorial Bridge"
20. Action on Resolution of Official Intent to Reimburse from  
Revenue Bonds Issued for the Oak Grove Connector Project
21. Action on the Toll Rate Structure of the Dulles Toll Road
22. Action on Roadway and Structure Lighting Policy
23. Multistate Permitting
24. New Business
25. Adjourn

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**Addition to Item 7:**

Bids received May 23, June 22, June 26 and July 5, 1995

**New Business:**

Resolution on use of open rail/parapets

Commendation of VDOT staff for work performed during flood

MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street  
Richmond, Virginia  
July 20, 1995  
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 20, 1995, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

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Governor George Allen made the following appointments to the Board effective July 11, 1995: John V. Cogbill, III (Richmond District), Robert T. Lee (Northern Virginia), and William W. Prettyman (Suffolk District).

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

Absent: Messrs. Porter and White

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Item 1:

Mr. Howard E. Briggs, Portsmouth, Virginia, spoke to the Board regarding the proposed conveyance of a residue parcel of land (formerly the property of Leo C. Snead) (Route 164, Proj. 0164-124-102, RW203). The proposed conveyance was on the Board agenda for action at this meeting (Item 11).

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7-20-95

The agenda was reordered to take action on the proposed conveyance of the residue parcel of land (formerly the property of Leo C. Snead) (Route 164, Project 0164-124-102, RW203) which was on the Board agenda for action under Item 11.

Moved by Mr. Myers, seconded by Mr. Lee, that action be deferred for one month pending receipt by the Board Members of additional information from VDOT staff.

Motion carried; Messrs. Byrd, Cogbill, and Prettyman and Mrs. Brooks, Mrs. Lionberger and Dr. Thomas voted no. The Chairman voted to defer.

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Item 2:

On motion of Dr. Thomas, seconded by Mr. Rich, the Board approved Permits Issued and Canceled from June 1, 1995 through June 30, 1995, inclusive.

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Item 3:

On motion of Mrs. Brooks, seconded by Dr. Thomas, the Board approved Additions, Abandonments or Other Changes in the Secondary System from June 1, 1995 through June 30, 1995, inclusive.

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Item 4:

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

WHEREAS, by proper resolution, the Boards of Supervisors of Henry, Patrick, Westmoreland and Warren Counties have requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of State Highways.

7-20-95

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-150 of the Code of Virginia, 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 State Highways, effective this date.

Salem District:

Henry County  
Route 641, Project 0641-044-273,M501  
0687-044-270,M501  
Segment 1 of old location  
0.23 Mile

Henry County  
Route 687, Project 0641-044-273,M501  
0687-044-270,M501  
Segments 3, 4, 7, 9, 13 an 14 of old location  
0.76 Mile

Henry County  
Route 875, Project 0058-044-104,C501  
Segment 7 of old location  
0.02 Mile

Henry County  
Route 873, Project 0058-044-104,C501  
Segment 9 of old location  
0.12 Mile

Henry County  
Route 684, Project 0058-044-104,C501  
Segment 10 of old location  
0.01 Mile

Patrick County  
Route 661, Project 0661-070-P88,N501  
Segment 3 of old location  
0.08 Mile

Patrick County  
Route 709, Project 0709-070-P27,N501  
Segments 2 and 4 of old location  
0.19 Mile

Patrick County  
Route 660, Project 0660-070,P18,N501  
Segment 1 of old location  
0.02 Mile

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Fredericksburg District:

Westmoreland County  
Route 1301, Project 0003-096-115,C501  
Segment 4A (D-E) of old location  
0.08 Mile

Staunton District:

Warren County  
Route 649, Project 0340-093-118,C501  
Segment 4 of old location  
0.05 Mile

Total Mileage - 1.56 Miles

Motion carried.

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Item 5:

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

WHEREAS, Route 42, in Rockingham County has been altered and reconstructed as shown on the plans for Project 0042-082-106,C-504; and

WHEREAS, nine sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 1.32 miles of Route 42, designated as Sections 1, 2, 3, 4, 5, 6, 7, 8 and 9 on the plat dated September 19, 1994, Project: 0042-082-106,C-504 be abandoned as a part of the State Highway System.

Motion carried.

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Item 6:

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

WHEREAS, on June 30, 1985, the Town of Bridgewater was an incorporated town of less than 3,500 population which received street payments for streets not a part or an extension of the primary system in the corporate limits in accordance with Section 33.1-80, now repealed; and

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WHEREAS, the population of the Town of Bridgewater is now greater than 3,500 as so indicated by the 1990 United States Census, and the Town, by Council resolution, has requested control and jurisdiction over the primary system within the corporate limits; and

WHEREAS, it is the opinion of the engineers of the Department of Transportation that the Town has the capability to maintain the primary roads within the corporate limits; and

WHEREAS, the primary system within the Town consists of Route 257 and Route 42 and comprises 2.71 centerline miles functionally classified as minor arterial; 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, including such towns which on June 30, 1985, maintained certain streets under section 33.1-80 as then in effect; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the Town of Bridgewater for Minor Arterial Roads and Local Streets be increased by 3.92 centerline miles. This increase is a result of additions of Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 6 for the Town of Bridgewater, as functionally classified by the Transportation Planning Division dated May 26, 1995.

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

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The Minor Arterial Road additions totaling 2.71 miles increases the total mileage to 3.73 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1995.

The Local Street additions totaling 1.21 miles increases the total mileage to 15.93 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Chase City for Local Streets be increased by 0.03 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Chase City, as functionally classified by the Transportation Planning Division dated June 15, 1995.

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

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The Local Street additions totaling 0.03 mile increases the total mileage to 14.02 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Christiansburg for Local Streets be increased by 1.84 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 Christiansburg, as functionally classified by the Transportation Planning Division dated June 6, 1995.

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

The Local Street additions totaling 1.84 miles increases the total mileage to 76.97 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Danville for Local Streets be increased by 1.09 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Danville, as functionally classified by the Transportation Planning Division dated May 30, 1995.

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

The Local Street additions totaling 1.09 miles increases the total mileage to 178.01 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Fredericksburg for Local Streets be increased by 1.09 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Fredericksburg, as functionally classified by the Transportation Planning Division dated June 6, 1995.

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

The Local Street additions totaling 1.09 miles increases the total mileage to 45.56 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

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

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

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads and Local Streets within the corporate limits of the Town of 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 meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Herndon for Local Streets be increased by 0.32 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Herndon, as functionally classified by the Transportation Planning Division dated June 9, 1995.

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

The Local Street additions totaling 0.32 mile increases the total mileage to 34.83 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Wise for Local Streets be increased by 0.18 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Wise, as functionally classified by the Transportation Planning Division dated June 15, 1995.

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

The Local Street additions totaling 0.18 mile increases the total mileage to 9.51 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

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7-20-95

Item 7:

On motion of Mrs. Brooks, seconded by Dr. Thomas, action on Item 15, Page 11-0, and Item 16, Page 11-P, was deferred until action was taken on the Industrial Access Projects (Item 12 on the agenda).

Moved by Mr. Rich, seconded by Mrs. Brooks, that the Board approve all other bids received May 23, June 20, June 26, and July 5, 1995, listed for award on the attached sheets numbered 11-A through 11-T and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried; Messrs. Cogbill and Lee disqualified themselves from the vote due to the fact they did not receive the information in time for a proper review before the meeting.

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BIDS RECEIVED JUNE 20, 1995



INTERSTATE PROJECTS

1	41-95A	930041A3	0081-080-709,CS01, B661J060Z NH-061-2(183)	81	From: 0.731 MI. S. Rte. 419 To: 0.815 MI. E. Rte. 419 Roanoke County Grade, Drain, Asp. Pav., Sign, Pipe, Mark, Inlet & Bn. (2)	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA	3	\$6,721,911.80
2	141-95A	950141A4	0495-029-F72,CS01 TM-093-5(077)	095	From: 0.738 MI. S. Int. Rte. 7 To: 0.400 MI. N. Int. Rte. 7 Fairfax County Grade, Drain, Asp. Pav., Red. Wall & Signs	AWARD	SHURLEY CONTRACTING CORP. LITTON, VA	7	\$3,693,646.26
3	3181	9461181T1	0081-077-6166,BR01	81	Rte. 611 over Rte. 81 (0.2 MI. E. Rte. 612) Fauquier County Bridge Repairs	AWARD	LANFORD BROS. CO, INC. ROANOKE, VA	3	\$51,317.06

11 A

BIDS RECEIVED JUNE 20, 1995



4 3198 94H19472 0061-077-6165 BR01 81 Rte. 660 (Sons Park Road) over Rte. 81  
INTERSTATE PROJECTS  
 Polk County  
 Bridge Repairs

AWARD CLECO CORP.  
 ROSELAND, VA

3 \$149,426.70

5 3345 95HD4554 MSU-95-BRW-801 64 1-44 over Willoughby Bay  
 City of Norfolk  
 Replace B. Deck Joints & Substr.  
 Waterproofing

AWARD E. CALIGARI & SON, INC.  
 NORFOLK, VA

6 \$402,322.00

6 3351 95HD3155 BR-7A-95 66 Various Locations  
 Fauquier County  
 Superstr. Repairs and Overlay

AWARD W. C. KNOLSH, INC.  
 LYNCHBURG, VA

8 \$71,051.50

11 B

Awarded 6 Interstate Projects @ \$11,139,675.26

BIDS RECEIVED JUNE 20, 1995



PRIMARY PROJECTS

BID NO.	PROJECT DESCRIPTION	STATUS	AWARD DATE	AWARD AMOUNT
1	<p>210-94B 940230B5 0132-0990-101, B601 132 Br. Over Queens Creek York County Replace &amp; Widen Br. Separato.</p>	AWARD		\$570,317.60
2	<p>246-94C 940046C3 0001-02B-701, M600 1 Rte. 1 over Dogue Cr. 0.27 Mi. N. Int. Rta. 235 Fairfax County Wid. Br. Deck, Subst. Mod. &amp; Overlay W/M.</p>	AWARD		\$175,875.00
3	<p>44-93B 950044B0 0020-014-703, M600 20 Front R. 202 Mi. N. Int. Rta. 15 Ta: 6.107 MI. N. Int. Rta. 15 Buchkingham County Dr. Wid. &amp; Separato. Repair &amp; Approach Work</p>	AWARD		\$348,028.75

11 C



PRIMARY PROJECTS

4	64-93B	950064E5	0030-050-117,CS01	30	Impr. Rtes. 33 & 30 Within West Point King William County	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA	1	\$138,509.00
					Improve Turn Radius, Upgrade Signals & Controls				
5	134-95A	95D134A3	D011-086-W07,M501 STP-1214(106)	11	From 0.811 Mi. E. Int. Rte. 750 To 0.169 Mi. E. Int. Rte. 799 Stafford County Install Left Turn Lane	AWARD	W-L CONSTR. & PAVING, INC. CHELSEA, VA	2	\$62,830.30
6	3344	95H344S5	0030-047-302,M501	30 & 60	Int. Rtes. 30 & 60 James City County Impr. Improve. Contr. 3 Left Turn Lanes, App. Conc. Base Course, App. Over. Top & Inside.	AWARD	CURTIS CONTRACTING INC. NEWPORT NEWS, VA	4	\$64,606.00

Awarded 6 Primary Projects @ \$1,400,186.85



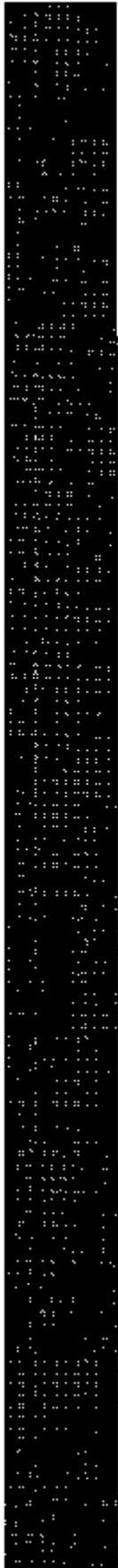
URBAN PROJECTS

1	72-95B	930072B5	0095-100-V04, B617 DFB-V013(006)	1-95	Woodrow Wilson Mem. Dr. over Potomac Rv. City of Alexandria Bascule Span Repairs (Electrical & Mechanical)	AWARD	CORMAN CONSTR., INC. ANNAPOLIS JUNCTION, MD	4	\$1,672,331.00
2	147-95A	930147A8	7023-325-V01, N501 STP-0244(102)		From: Int. Rte. 23 To: Int. Rte. 737 Town of Wise Center. Ret. Wall & Install Left Turn Lane	AWARD	ELK KNOB, INC. PENNINGTON GAP, VA	6	\$342,451.00
3	74-07A 11 B	930074A3	UD0B-154-182, C501		Front N. Frankie St. (Rte. 460) To: W. Main St. (Rte. 8) City of Christiansburg Grade, Drain, Asp. Pav., Signals, Util., Inlets & Drain Str.	REJECT	BRANIFF HIGHWAYS, INC. ROANOKE, VA	3	\$1,962,363.00



BIDS RECEIVED JUNE 20, 1995

7 days for



SECONDARY PROJECTS

1 123-95A 950123A6 0613-007-597,CS01 612 From: 0.063 Mi. E. Int. Rte. 11 \$ 1,711,936.25  
 BTP-0976(101) To: 0.661 Mi. E. Int. Rte. 11 STAUNTON, VA

Argaine County  
 Grads, Drain, App. Pave. & Utilis.

2 130-95A 950130A7 1253-092-522,NS01; 1252, Various Locations \$ 149,150.70  
 1253-092-523,NS01; 1253 Townsall County  
 1254-092-521,NS01 & Grads, Drain & App. S.T. Pave.  
 1254

AWARD D & D CONETR. CO.  
 CHILHOWIE, VA

3 131-95A 950131A6 1524-092-521,NS01; 1524 From: 0.06 Mi. E. Rte. 1523 \$ 993,917.50  
 0837-092-520,NS01 & To: 0.13 Mi. E. View Street  
 837 AND  
 From: Rte. 637  
 To: 0.16 Mi. N. Rte. 637  
 Townsall County  
 Grads, Drain & App. S.T. Pave.

AWARD HUNTER PAVING, INC.  
 POUNDING MILL, VA

11 G

BIDS RECEIVED JUNE 20, 1995



SECONDARY PROJECTS

4	133-95A	950133A4	0650-005-P19,N501; 0650-005-P20,N501	650	From: Rte. 691 To: 0.05 MI. W. Rte. 702	AWARD	PEARSON CONSTR., INC. DILLWYN, VA	6	5646,998.12
					AND From: 1.85 MI. E. Rte. 695 To: 0.10 MI. E. Rte. 695		WHITEHURST PAVING CO., INC. RICHMOND, VA		
					Amherst County Grade, Drain & App. S.T. Pipe.				
5	135-95A	950135A2	0634-061-293,M501	614	From: 0.18 MI. W. Int. Rte. 736 To: 0.62 MI. E. Int. Rte. 604	AWARD	ADAC-VA, INC. RICHMOND, VA	7	5414,050.00
					City of Suffolk Grade, Drain & App. Pipe.				
6	136-95A	950136A1	0607-012-P33,M501, D634	687	From: 1.59 MI. E. Rte. 712 To: Rte. 608	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	5	5363,206.44
					Brunswick County Grade, Drain, App. S.T. Pipe, & Drain. Slt.				

11 H

BIDS RECEIVED JUNE 20, 1995



SECONDARY PROJECTS

7 138-95A 950138A9 0613-063-172,MS01 613 From: 1.125 MI. W. Int. Rte. 249 AWARD BISHOP & JETTLE CONSTR. CO., INC 7 \$439,401.20

To: 0.101 MI. W. Int. Rte. 249  
New Kent County  
Grade, Drain & Asp. Conc. Pave.

ALBERTA, VA

8 139-95A 950139A8 0601-041-493,NS01 601 From: Rte. 732 AWARD JIM'S PROFESSIONAL CONSTRL. SERVICES, 5 \$720,576.55

To: 1.22 MI. E. Rte. 732  
Halifax County  
Grade, Drain & Asp. S.T. Pave.

LTD  
SOUTH BOSTON, VA

9 140-95A 950140A5 0633-030-237,CS01 633 From: 0.024 MI. S. Rte. 904 AWARD ALLIED CONSTR. CO., INC 3 \$257,480.54

To: 0.387 MI. S. Rte. 904  
Roanoke County  
Grade, Drain, Asp. Pave. & Inset.

ANNISTEST, VA

11 1

BLIDS RECEIVED JUNE 20, 1995



Item No.	Lot No.	Project Description	AWARD	Contractor Name & Address	Amount		
10	142-95A	950142A3	0637-033-230, CS01, D661, D662	637	AWARD	W.C. ENGLISH, INC. LYNCHBURG, VA	\$ 223,436.85
		<p>SECONDARY PROJECTS</p> <p>From: Int. Rte. 7 To: Int. Rte. 623 Louisa County</p> <p>Grade, Drain, Asp. Pave., Drain Str. (2A) Demo. of Pavt., Util., Signal &amp; Inside</p>					
11	149-95A	950149A6	0611-095-234, N501	611	AWARD	W.L. CONSTR. & PAVING, INC. CHILHOWIE, VA	\$ 219,469.60
		<p>From: 0.880 MI. W. Rte. 17 To: 1.099 MI. W. Rte. 19 Washington County</p> <p>Grade, Drain &amp; Asp. S.T. Pave.</p>					
12	1341	9501418R	0636-034-235, N101	636	AWARD	L. R. FRANKLIN & SONS, INC. STEPHENSON, VA	\$ 333,453.90
		<p>From: Int. Rte. 715 To: Int. Rte. 640 Frederick County</p> <p>Grade, Drain &amp; Surf. w/ Cold or Hot Mix Asp. Treat.</p>					

11 J

BIDS RECEIVED JUNE 20, 1995



13 3353 951135383 0722-097-4086,3800 722 0.01 MI S. Int. Rte. 616, S.P. Powell River  
 Wise County  
 Replace Suspensr. and Modify Substr.

AWARD ELX KNOB, INC.  
 PENNINGTON GAP, VA

4 \$105,980.00

14 3354 951135482 0604-045-F50,N901 604 Front: 2.20 MI. S. Rte. 84  
 To: Rte. 603  
 Highland County  
 Grade, Drain, Subst., App. S.T. & Base Coat.

AWARD F. CLAYTON PLECKER & SONS, INC.  
 MILLBORD, VA

3 \$531,986.00

15 3356 951135680 0970-015-267,M201; 1A-3-85  
 Front Rte. 501  
 To: 0.15 MI W. Rte. 501 & 0.16 MI W.  
 Rte. 501  
 Campbell County  
 Indust. Access Rts., Grade, Drain, Aggr.  
 Base, App. Coat., Wid. Rte. 501 for Turn  
 Lanes & Inlets.

AWARD MARYVY V. TEMPLETON & SONS, INC.  
 LYNCHBURG, VA

2 \$412,205.45

11 K

BIDS RECEIVED JUNE 20, 1995



16 3337 95H55789 0715-093-175,MS01 715 From: 250 S. Rte. 698 AWARD PERRY ENGINEERING CO., INC. 4 \$313,705.28  
 To: 1930 E. Rte. 698 WINCHESTER, VA

Warren County  
 Grads, Drains, Bases & Surf. w/Asp. Conc.  
 Plant Mix

17 137-95A 950137A0 0600-058-053,MS01 600 From: 0.0215 Mi. S. Int. Rte. 92 REJECT KEY CONSTR. CO., INC. 3 \$75,741.00  
 To: Int. Rte. 609 CLARKSVILLE, VA  
 Buchanan County  
 Grads, Drains & Asp. S.T. Pave.

18 3332 95HD 5284 0621-092-6025,BS01 621 Rte. 621 over Middle Cr. No. 1; Rte. 626 REJECT CLECO CORP. 1 \$77,598.01  
 & over Indiana Cr. ROSEDALE, VA  
 626 Tuswell County  
 Br. Support. Repair & Br. Deck Overlay  
 2 Locations

Awarded 16 Secondary Projects @ \$11,441,794.18 & Rejected 2 Projects @ \$157,339.00

BIDS RECEIVED JUNE 20, 1995



MISCELLANEOUS PRODUCTS

Item #	Quantity	Description	Unit	Price	Total	Vendor	Address
1	13295A	950132A5	GR-1A-95; CR-1B-95	Various Locations Tazewell County Furnish & Install Guardrail	2	\$185,374.50	MAKCO, INC. CHARLOTTEVILLE, VA
2	3143	94H143T8	FE-2A-94	Various Locations Roanoke & Botetourt Co's Remove & Replace 5.13 MI. RAW Fence	5	\$123,999.00	J & F PRINCE CO, INC. WEYERS CAVE, VA
3	3236	95H236T5	P-8A-94	Various Locations Stanton District Prepare, Paint and Repair Portions of Existing Bridges	9	\$285,500.00	KLJCO'S PAINTING CO, INC. BALTIMORE, MD

11 M

BIDS RECEIVED JUNE 20, 1995



MISCELLANEOUS PROJECTS

Item #	Project ID	Description	Status	Company Name	Address	Amount
4	93H2579	Various Locations Pittkin County Guardrail Maintenance	AWARD	L. S. LEE, INC.	RICHMOND, VA	\$529,478.00
5	MSU-93-RES-501	Various Locations York County Curb & Gutter, Entrance & Drop Inlet Trap Repr.	AWARD	H. & SONS, INC.	HAMPTON, VA	\$58,431.00
6	95H94257	Various Locations Franklin County Creek, Drain, Pave. & Inlets	AWARD	ELTON CUNDIFF BULLDOZING & FARMS, INC.	GLADDS HILL, VA	\$253,354.36

BIDS RECEIVED JUNE 20, 1995



MISCELLANEOUS PROJECTS

7	3346	95134683	MRC-95-MTE-805	Var. Various Locations	AWARD	3	\$291,100.00
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Richmond District

Install New Markers and Markings

STEVEY PAVEMENT MARKING, INC.  
CHESAPEAKE, VA

8	1147	95134752	PM-0-95	Var. Various Locations	AWARD	4	\$163,481.90
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Lynchburg District  
Paint/Repaint Cr. Lane and/or Edges/ies  
Paint, Marks

OGLESBY CONSTR., INC.  
NORWALK, OH

9	3348	95134851	MCR-95-BR-782	Var. Various Locations	AWARD	6	\$70,776.50
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Culpeper & Madison Co.  
Deck Repairs

RIVER VIEW INVESTMENTS, INC.  
MADISON, VA

11 0

BIDS RECEIVED JUNE 20, 1995



ID	3349	93HC4980	MCD95-ORI-802	Var. Various Locations	AWARD	KIRK-NEAL, INC. QUINQUE, VA	3	532,248.60
				City of Suffolk Replace/Upgrade Guardrail				
11	3355	93H35581	BLSP-3-95	Pave. Roads in Comprehensive A,B & C Charlottesville County Grade & Pave	AWARD	PEARSON CONSTR. INC. DILLWYN, VA	3	560,230.10
12	3350	93H35086	SCN-3-95; SCN-3A-95; SCN-3B-95	Var. Various Locations Campbell County Emergency 911 Street Signage	REJECT	TRANSP. SAFETY CONTRS. OF VA, INC. CHESAPEAKE, VA	4	593,063.00

11 P

Awarded 11 Miscellaneous Projects @ \$2,056,164.36 & Rejected 1 Project @ 393,063.00

BIDS RECEIVED JUNE 20, 1995



BIDS RECEIVED JUNE 26, 1995

BY CITY OF LYNCHBURG

MUNICIPAL PROJECT

Lake Side Industrial Park Access Road

City of Lynchburg

Grade, Drain, Utilities, Asphalt Cons. Pave.,  
& Inlets.

M7-93A

95M607A1

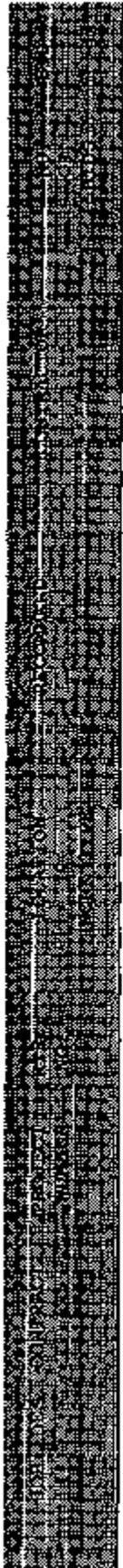
U000-118-117,CS01

AWARD

D. B. NASH CONSTRUCTION CO., INC.

APPROPRIATEX, VA

\$1,402,027.34



BIDS RECEIVED JULY 3, 1995

BY CULPEPER DISTRICT

EMERGENCY PROJECT

1	E50-95A	95E050A2	0029-056-7505, A01 0029-056-7505, A01	Emergency Bridge Repairs Route 29 over Rapidan River Green & Madison Co's	AWARD	MEGA CONTRACTORS, INC. RICHMOND, VA	FORCE ACCOUNT
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2	E51-95A	95E051A1	0015-056-7505, A01	Route 15 over Robinson River at Madison/ Culpeper County Line Madison County Flood Damage Repair	AWARD	SAMUEL JAMES CONSTRUCTION, INC. CULPEPER, VA	FORCE ACCOUNT
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3	E52-95A	95E052A0	0030-056-7505, A01, A02, B03, 0658-056-7505, A03, B03, C03, D03, E001, 0652-056-7505, A03, & B03, C03, 0656-056-7505, A03, 0676-056-7505, A03	Various Locations Madison County Emergency Flood Repair Roadway & Structure Repairs	AWARD	ROCK & RAINES CONSTRUCTION CO., INC. UNIONVILLE, VA	FORCE ACCOUNT
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BIDS RECEIVED JUNE 20, 1995



BIDS RECEIVED JULY 1, 1995

BY CULPEPER DISTRICT  
EMERGENCY PROJECT

4 E20-95A 95E076A2 0631-001-7504-A07 631 Site A07 at Mill Creek AWARD UNION CONCRETE PRODUCTS, INC. 3 3443,358.56  
MAXWELTON, WY

Rockbridge County  
Emergency Repair of Storm Damaged Road

5 E20-95A 95E020A9 1411-005-7504-A03 0.30 MI. N. Rte. 663 AWARD BURLEIGH CONSTRUCTION CO., INC. 3 5234,751.23  
Bedford County  
CONCORD, VA  
Replace Storm Damaged Drainage Structures  
with Box Culvert

BIDS RECEIVED JUNE 20, 1995



DEFERRED FROM JUNE 21, 1995

BOARD MEETING

Res. 646 (Adm. Rd.) over Kettle Run

Prince William County  
Republic St. Station

3530	95H32081	0646-076-6083 SER01	646	AWARD	RIVER VIEW INVESTMENTS, INC. MADISON, VA	8	\$134,701.00
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7-20-95

Item 8:

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

WHEREAS, in accordance with the needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the activities necessary to meet those objectives for engineering services on projects located in Region I consisting of Bristol, Lynchburg and Salem Districts, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, an "on-call" agreement for Region I is being entered into with Schwartz and Associates, Inc. to perform the engineering services for a three-year period; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and hourly rates by classification, overhead rates, direct reimbursable expenses and profit have been established for these services and are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of an "on-call" Inspection of Highway Structures and Bridges Agreement with the firm of Schwartz and Associates, Inc. which establishes a maximum total compensation not to exceed \$2,000,000.

Motion carried.

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

WHEREAS, in accordance with the needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the activities necessary to meet those objectives for engineering services on projects located in Region II consisting of Richmond, Fredericksburg and Suffolk Districts, it is necessary to supplement its Structure and Bridge Division staff; and

7-20-95

WHEREAS, in accordance with Department policy and State procurement procedures, an "on-call" agreement for Region II is being entered into with Clark Nexsen Owen Barbieri Gibson to perform the engineering services for a three-year period; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and hourly rates by classification, overhead rates, direct reimbursable expenses and profit have been established for these services and are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of an "on-call" Inspection of Highway Structures and Bridges Agreement with the firm of Clark Nexsen Owen Barbieri Gibson which establishes a maximum total compensation not to exceed \$2,000,000.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with the needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the activities necessary to meet those objectives for engineering services on projects located in Region III consisting of Staunton, Culpeper and Northern Virginia Districts, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, an "on-call" agreement for Region III is being entered into with Wilbur Smith Associates to perform the engineering services for a three-year period; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and hourly rates by classification, overhead rates, direct reimbursable expenses and profit have been established for these services and are set forth in the Memorandum of Agreement.

7-20-95

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes execution of an "on-call" Inspection of Highway Structures and Bridges Agreement with the firm of Wilbur Smith Associates which establishes a maximum total compensation not to exceed \$2,000,000.

Motion carried.

\*\*\*

Moved by Mrs. Brooks, seconded by Mrs. Lionberger, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of McDonough Bolyard Peck, and it has been determined that a change in the scope of services is necessary to provide for the consultant working additional shifts and longer hours to meet the contractor's schedule and a welding inspection service was added to the contract. This extra effort expended the original contract amount, thus requiring the supplement for Project U000-128-V20,C-501,B-615; 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 \$496,627.00.

This Supplemental Agreement No. 1 is in the amount of \$147,392.00 for services and expenses, plus a net fee of \$7,345.00, making the total for this supplement \$154,737.00. The total maximum compensation of the Agreement, including this and all prior supplements, is now \$651,364.00.

Motion carried; Mr. Cogbill disclosed that he is a partner in the law firm of McGuire, Woods, Battle & Boothe, L.L.P., and the firm represents McDonough Bolyard Peck. Mr. Cogbill disqualified himself from the discussion and vote on this agreement (disclosure statement on file).

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7-20-95

Moved by Mr. Rich, seconded by Mr. Lee, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to develop various proposed railroad alignments in the City of Manassas area for Project U000-155-V12, PE-100; it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Whitman, Requardt & Associates, 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 Whitman Requardt & Associates, which establishes a compensation of \$1,101,661.78 for services and expenses, plus a net fee of \$40,583.19 making the maximum total compensation not to exceed \$1,142,244.97.

Motion carried; Mrs. Brooks voted no.

\*\*\*

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Greeley and Hansen, and it has been determined that a change in the scope of services is necessary to extend the construction inspection for the completion of the last two phases of the Robert O. Norrie Bridge within Projects 0003-059-VA3, B-601 and 0003-059-VB3, B-601, which are anticipated for completion in October 1996;

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.

7-20-95

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 \$2,093,974.07.

This Supplemental Agreement No. 1 is in the amount of \$489,163.02 for services and expenses, plus a net fee of \$26,769.90, making the total for this supplement \$515,932.92. The total maximum compensation of the Agreement, including this and all prior supplements, is now \$2,609,906.99.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for Project 0095-100-V04,B-617 (Woodrow Wilson Bridge Rehabilitation) located in Northern Virginia District, City of Alexandria, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Hardesty & Hanover, LLP, 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 Hardesty & Hanover, LLP, which establishes a compensation of \$1,068,464.00 for services and expenses, plus a net fee of \$77,388.00 making the total maximum compensation not to exceed \$1,145,852.00.

Motion carried.

\*\*\*

7-20-95

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Buchart-Horn, Inc., and it has been determined that a change in the scope of services is necessary to provide additional evaluation of the design year traffic, re-evaluation of the intersection capacity analysis, evaluation of the value engineering recommendations and design of stormwater management facilities for Project 0095-042-F10, PE-101; 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 \$968,400.00.

This Supplemental Agreement No. 1 is in the amount of \$446,952.00 for services and expenses, plus a net fee of \$29,191.00, making the total for the supplement \$476,143.00. The total maximum compensation of the Agreement, including all supplements, is now \$1,444,543.00.

Motion carried.

\*\*\*

Moved by Mr. Newcomb, seconded by Mr. Lee, that

WHEREAS, in accordance with its needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for Project 613-029-309, C-502, C-503, C-504, located in Northern Virginia District, Fairfax County, it is necessary to supplement its staff; and

7-20-95

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

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 Parsons Brinckerhoff Construction Services, Inc., which establishes a compensation of \$1,840,532.00 for services and expenses, plus a net fee of \$125,115.00 making the total maximum compensation not to exceed \$1,965,647.00.

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

\*\*\*

Item 9:

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

WHEREAS, on January 18, 1990, the Commonwealth Transportation Board approved the major design features of Route 19 from 0.25 mile south of the intersection of existing Route 19 (East of Lebanon) to 2.33 miles west of the west intersection of Route 80 in Russell County, State Project 6019-083-109, C-501, Federal Project F-010-1( ); and

WHEREAS, the Board resolved that action on the segment of the project from 0.249 mile south of the intersection of existing Route 19 to 0.507 mile east of the intersection of Business Route 19, 0.76 mile in length, be deferred until the alternate design of the interchange has been reviewed by the citizens and local officials; and

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WHEREAS, revisions were made to the interchange design and a Citizen Information Meeting was held on May 18, 1995, at the Russell County Courthouse in Lebanon, Virginia, to allow citizens to review the revised design of the interchange; and

WHEREAS, all of the concerns over the revised interchange design could not be adequately addressed and the urgency to complete the project is primary, the ultimate interchange has been removed from the project and will be addressed as an independent project.

NOW, THEREFORE, BE IT RESOLVED that the major design features of the remaining 0.76 mile of this project be approved.

Motion carried.

\*\*\*

Item 10:

Moved by Mr. Rhea, seconded by Mrs. Brooks, 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 Douglass Community Center, Bristol, Virginia, on April 25, 1995, from 4:30 p.m. to 7:00 p.m. for the purpose of considering the proposed location and major design features of the Frontage Road to the Linden Industrial Site from Old Airport Road to 0.512 mile southwest of Old Airport Road in the City of Bristol, State Project U000-102-107, PE-101, RW-201, C-502, B-610; 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. Rhea, seconded by Mrs. Brooks, 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 Robert E. Lee Community Center, in the Town of Chase City, Virginia, on May 3, 1995, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Marshall Street from 0.215 mile south of Second Street (Route 47) to 0.236 mile north of Second Street (Route 47), in the Town of Chase City, State Project U000-186-103, PE-101, RW-201, C-501; and

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

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

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 minimize impacts in the final design phase to:

1. adjust the storm drains and drainage structures to reduce impacts to frontage of several properties;
2. enclose the drainage outfall ditch on two parcels (Keeton and Bailey) in return for donated permanent drainage easements;

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3. reduce the pavement width to save the majority of the trees that align the frontage of Sadowski property; and

4. provide a pull-off in front of Lifsey house to provide parking for a location that is restricted to any other means of providing access to property.

Motion carried.

\*\*\*

Moved by Mr. Rhea, seconded by Mrs. Brooks, 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 Toano Middle School, Village of Toano, Virginia, on January 10, 1995, between 4:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Route 610 - Forge Road from 0.1 mile west of the intersection of Route 60 to 0.51 mile east of the intersection of Route 603 in James City County, State Project 0610-047-148,M-501; and

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

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

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

Motion carried.

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7-20-95

Moved by Mr. Rhea, seconded by Mrs. Brooks, 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 Cave Spring Elementary School, in the Community of Cave Spring, Virginia, on March 30, 1995, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Ranchcrest Drive (Route 613) from 0.018 mile south of the intersection of Route 221 to 0.008 mile south of the intersection of Pinewood Lane (Route 1640) in Roanoke County, State Project 0613-080-226, C-501; Federal Project STP-1301 ( ); and

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

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

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

Motion carried.

\*\*\*

Moved by Mr. Rhea, seconded by Mrs. Brooks, 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 Rye Cove High School, Rye Cove, Virginia, on May 16, 1995, from 4:00 p.m. to 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 649 from 0.177 mile west Route 722 to 0.068

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mile east Route 722 in Scott County, State Project 0649-084-169,M-501, B-619, Federal Project STP-0221 ( ) and BR-221 ( ); and of Route 649 from 0.066 mile south Route 652 to 0.177 mile west Route 722 in Scott County, State Project 0649-084-169,M-502,D-626; and

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

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

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the St. Mary's Episcopal Church, in Goochland County, Virginia, on April 20, 1995, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 650 from 0.029km (0.018 Mi.) south of the eastbound lane of Route 6 to 0.224km (0.1339 Mi.) west of the Henrico County Line in Goochland County, State Project 0650-037-158,M-501; and

7-20-95

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with modification in the final design phase to include a shift in the alignment to the south as requested to eliminate destruction of the white pine trees on the Charles White, Jr. property and elimination of the drainage easement on the Raymond L. Spence property with further study to consider elimination of the existing culvert pipe. The location of the pipe and easement on the Kemper H. Hyers property will also be reviewed.

Motion carried; Mr. Cogbill disclosed that the proposed location and major design features of this project affect property owned by the Estate of Edmund Saunders. Mr. Cogbill, an attorney with McGuire, Woods, Battle & Boothe, L.L.P., represents an individual who has an option to purchase the Saunders Estate. Although there are other property owners affected by this proposed action, Mr. Cogbill disqualified himself from the discussion and vote on this issue (disclosure statement on file).

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7-20-95

Item 11:

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

WHEREAS, in connection with State Highway Project U000-122-118, RW-201, the Commonwealth acquired certain lands from Harvey E. White, et al by instrument dated September 12, 1989, recorded in Deed Book 2213, Page 109 and from Crestar Bank by deed dated April 20, 1990, recorded in Deed Book 2263, Page 864. These instruments are recorded in the Office of the Clerk of the Circuit Court of the City of Norfolk; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land so acquired containing 0.15 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Ingleside Road, from a point approximately 45 feet opposite approximate Station 55+90 (proposed centerline) to a point approximately 45 feet opposite approximate Station 57+00 (proposed centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Ingleside Road and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

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

Motion carried.

\*\*\*

7-20-95

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

WHEREAS, in connection with Route 3 , State Highway Project 3348-02, the Commonwealth acquired certain lands from L. B. Mason and Josie F. Mason by deed dated December 4, 1952, recorded in Deed Book 63, Page 564, in the Office of the Clerk of the Circuit Court of King George County; and

WHEREAS, in accordance with Section 33.1-155, the Board of Supervisors of King George County at its meeting held April 18, 1995, abandoned a section of old Route 678; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the abandoned right of way comprising old Route 678 containing 0.110 acre, more or less, and lying south of and adjacent to the south right of way of Route 678, from a point approximately 30 feet opposite approximate Station 965+00 (Route 678 centerline, Project 0003-048-108, C-502) to a point approximately 50 feet opposite approximate Station 215+17 (Route 3 eastbound lane centerline, Project 0003-048-108, C-502) 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 excess lands, so acquired.

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 approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying same to the adjoining landowner for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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7-20-95

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

WHEREAS, in connection with Route 3, State Highway Project 0003-096-115, RW-201, the Commonwealth acquired certain lands from Larry F. Sprouse and Dottie E. Sprouse by deed dated October 27, 1992, recorded in Deed Book 410, Page 32, recorded in the Office of the Clerk of the Circuit Court of Westmoreland County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired, containing approximately 0.138 acre, more or less, and lying south of and adjacent to the south right of way of Route 3, from a point approximately 80 feet opposite approximate Station 21+00 (Route 3 centerline) to a point approximately 80 feet opposite approximate Station 21+54 (Route 3 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 3 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the lands so acquired be conveyed to him.

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 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.

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

WHEREAS, in connection with Route 7, State Highway Project 6007-053-111, RW-203, the Commonwealth acquired a permanent drainage easement from Every Citizen Has An Opportunity, Inc., a Virginia Corporation by deed dated March 21, 1983, recorded in Deed Book 833, Page 151 in the Office of the Clerk of the Circuit Court of Loudoun County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the existing permanent drainage easement containing 0.32 acre, more or less, and lying on the west side of Route 7, opposite approximate Station 274+20 (Route 7 Office Revised westbound lane 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; and

WHEREAS, a new permanent drainage easement has been installed on the adjacent property and conveyed to the Commonwealth, replacing a portion of the existing permanent drainage easement; and

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

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

Motion carried.

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

WHEREAS, in connection with Route 29, State Highway Project 0029-071-109, RW-204, the Commonwealth acquired certain lands from Melvin G. Lacey and Frances H. Lacey by instrument dated March 3, 1967, recorded in Deed Book 481, Page 232, from E. N. Oakes, et al, by instrument dated November 30, 1966, recorded in Deed Book 477, Page 100, and in conjunction with Project 577-C from W. M. Coward and Thabitha S. Coward by deed dated April 15, 1930, recorded in Deed Book 208, Page 530, and from C. D. Bryant, et al by deed dated April 24, 1930, recorded in Deed Book 208, Page 521. These instruments are recorded in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.2185 acre, more or less, lying west of and adjacent to the west right of way of Route 29, from a point approximately 76 feet opposite approximate Station 273+50 (Route 29 centerline) to a point approximately 54 feet opposite approximate Station 274+64 (Route 29 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 29 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

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

Motion carried.

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

WHEREAS, in connection with Route 95, State Highway Project 0095-076-112, RW-201, the Commonwealth acquired certain lands from A. Albert Balavage, et al, by instrument dated June 5, 1978, recorded in Deed Book 1004, Page 742, and from Annie M. Dean by instrument dated July 17, 1973, recorded in Deed Book 698, Page 551. These instruments are recorded in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.977 acre, more or less, and lying south of and adjacent to the south right of way of Route 95, from a point approximately 50 feet opposite approximate Station 18+91 (Dale Boulevard Centerline) to a point approximately 50 feet opposite approximate Station 23+52 (Dale Boulevard Centerline) and lying west of and adjacent to the west right of way of Route 95, from a point approximately 50 feet opposite approximate Station 81+60 (Smoketown Road centerline) to a point approximately 50 feet opposite approximate Station 84+50 (Smoketown Road centerline), were acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 95 and 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 adjacent landowner has requested that the surplus land, so acquired be conveyed.

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

Motion carried.

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

WHEREAS, in a resolution adopted August 18, 1994, the Commonwealth Transportation Board authorized the Commonwealth Transportation Commissioner to convey certain land in the City of Portsmouth acquired for use as a borrow pit on State Highway Project 0164-124-101, RW-202; and

WHEREAS, the Commonwealth Transportation Board's resolution adopted August 18, 1994, authorized the Commonwealth Transportation Commissioner to convey such land to a state agency or to the high bidder, with the provision that all bids could be rejected and, if a satisfactory bid was not received, the land could be sold to any person willing to pay a satisfactory amount; and

WHEREAS, all bids received for the land contained unsatisfactory conditions and restrictions on the terms of the bids; and

WHEREAS, the City of Portsmouth desires to subdivide a portion of the land for public use and to negotiate the sale of the balance of the land on behalf of the Department.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board's resolution of August 18, 1994, be amended to authorize the Commonwealth Transportation Commissioner, for a consideration deemed satisfactory to the State Right of Way Engineer, to deed such portion of the land as deemed appropriate to the City of Portsmouth for public use by said City, with a clause that such land will revert to the Department should the City ever cease to use the land for public use, and the Commonwealth Transportation Commissioner is authorized to deed the balance of the land to a purchaser after the City shall have negotiated a purchase price for the balance of the land which is satisfactory to the Department.

Motion carried.

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7-20-95

The proposed conveyance of surplus right of way acquired from Leo C. and Ida C. Snead, Route 164, Project 0164-124-102, RW203, was deferred for one month. (see Item 1).

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

WHEREAS, in connection with Route 638, State Highway Project 0638-096-102, C-501, the Commonwealth acquired certain lands from Hunter R. Greenlaw, et al, by deed dated December 21, 1967, recorded in Deed Book 205, Page 282, from Bessie Woodall, et al, by instrument dated January 30, 1969, recorded in Deed Book 198, Page 506, and from Trustees of the Oak Grove Baptist Church by instrument dated June 17, 1966, recorded in Deed Book 198, Page 209. These instruments are recorded in the Office of the Clerk of the Circuit Court of Westmoreland County; and

WHEREAS, under Project 0003-096-115, RW-201, a portion of Route 638 was relocated, and the new location serves the same citizens as the old road; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 638 was abandoned by the Board of Supervisors of Westmoreland County by resolution dated December 12, 1994; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.591 acre, more or less, comprising a portion of abandoned Route 638, from a point approximately 40 feet opposite approximate Station 11+75 (Route 3 centerline, Project 0003-096-115, RW-201), to a point approximately 40 feet opposite approximate Station 12+55 (Route 3 centerline, Project 0003-096-115, RW-201), 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 adjacent landowners have requested that a portion of the right of way be conveyed to them.

7-20-95

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

Motion carried.

\*\*\*

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

WHEREAS, the Commonwealth is the apparent owner of a parcel of land located along Route 903 in Mecklenburg County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.013 acre, more or less, as being shown on a plat for Route 903, lying north of and adjacent to the north right of way of Route 903, from a point approximately 49 feet opposite approximate Station 23+35 (Route 903 centerline) to a point approximately 48 feet opposite approximate Station 24+22 (Route 903 centerline), also lying south of and adjacent to the south right of way of Route 903, from a point approximately 41 feet opposite approximate Station 23+07 (Route 903 centerline) to a point approximately 42 feet opposite approximate Station 23+21 (Route 903 centerline), also from a point approximately 55 feet opposite approximate Station 24+64 (Route 903 centerline) to a point approximately 57 feet opposite approximate Station 24+98 (Route 903 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; and

WHEREAS, the buildings on the adjacent properties encroach within the right of way; and

WHEREAS, in order to eliminate these encroachments the adjoining landowners have requested that the excess right of way be conveyed to them.

7-20-95

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, to the adjoining landowners is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth quitclaim deeds conveying same for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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Item 12:

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

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

WHEREAS, the Albemarle County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the expanding facilities of GE-Fanuc Automation, located in Albemarle County, and said access is estimated to cost \$267,000; and

WHEREAS, the expansion of GE-Fanuc Automation is expected to generate up to 500 passenger vehicle trips per day; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.

7-20-95

NOW, THEREFORE, BE IT RESOLVED that \$267,000 of the 1995-96 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the facilities of GE-Fanuc Automation, located in Albemarle County, Project 0763-002-251, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. the payment of all ineligible project costs, and all eligible project costs in excess of this allocation, from sources other than the Industrial Access Fund;
3. the County's provision of satisfactory documentation of eligible capital outlay by the industry; and
4. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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

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

WHEREAS, the Campbell County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the facilities of Brookneal Chips, Incorporated, located off Route 501 in Campbell County, and said access is estimated to cost \$420,000; and

WHEREAS, Brookneal Chips, Incorporated, has spent or is under firm contract to spend approximately \$3,960,000 in eligible capital outlay constructing its facilities at the subject site; and

7-20-95

WHEREAS, Brookneal Chips, Incorporated, is expected to generate over 40 passenger vehicle and 100 truck trips daily; 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 \$348,000 (\$300,000 unmatched and \$48,000 matched) of the 1995-96 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the facilities of Brookneal Chips, Incorporated, located in Campbell County, Project 0972-015-270, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. provision by Campbell County of the required \$48,000 in matching funds;
3. the payment of any ineligible project costs and of all project costs in excess of the project's allocation from sources other than those administered by the Virginia Department of Transportation; and
4. provision by Campbell County of documentation of at least \$3,960,000 of eligible capital outlay.

Motion carried.

\*\*\*

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

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

WHEREAS, the Halifax County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Lot 4 of the Halifax/South Boston Industrial Park, located in Halifax County, and said access is estimated to cost \$50,000; and

7-20-95

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 \$50,000 of the 1995-96 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to Lot 4 of the Halifax/South Boston Industrial Park, located in Halifax County, Project 0931-041-186, N502, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. the provision of an appropriate bond or other acceptable surety device by the Halifax County Board of Supervisors (County) to the Virginia Department of Transportation (VDOT), not to expire before August 20, 1998. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by July 20, 1998, qualified industry has not expended at least \$500,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$500,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released at an earlier date if qualified industry, with an expenditure of at least \$500,000 in eligible capital outlay, is constructed on an eligible parcel; and
3. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

\*\*\*

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

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

WHEREAS, the Warren County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Kelley Industrial Park, located in Warren County, and said access is estimated to cost \$285,000; 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 \$285,000 of the 1995-96 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the Kelley Industrial Park, located in Warren County, Project 0715-093-175, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. the provision of an appropriate bond or other acceptable surety device by the Warren County Board of Supervisors (County) to the Virginia Department of Transportation (VDOT), not to expire before August 20, 1998. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by July 20, 1998, qualified industry has not expended at least \$2,850,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$2,850,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released at an earlier date if qualified industry, with an expenditure of at least \$2,850,000 in eligible capital outlay, is constructed on an eligible parcel; and
3. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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Moved by Mr. Byrd, seconded by Mrs. Brooks, that bids received June 20, 1995, for Item 15 on Page 11-0 and Item 16 on Page 11-P, be approved.

Motion carried.

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7-20-95

Item 13:

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

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

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

WHEREAS, the Middlesex County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Middlesex County Sports Complex, located off Route 620 in Middlesex County, and said access is estimated to cost \$90,000; and

WHEREAS, the Director of the Department of Conservation and Recreation has designated Middlesex County Sports Complex as a public recreation area and is in full support of this request.

NOW, THEREFORE, BE IT RESOLVED that \$90,000 from the 1995-96 Fiscal Year Recreational Access Fund be allocated to construct the access road to Middlesex County Sports Complex in Middlesex County, Project 0740-059-127, N501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Recreational Access Fund; and
2. the payment of all ineligible project costs and of all eligible project costs in excess of \$90,000 from sources other than the Recreational Access Fund.

7-20-95

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

Motion carried.

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Item 14:

Moved by Mr. Lee, seconded by Dr. Thomas, 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 purpose 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, 1983, 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 1995-96 have, with the Department, identified specific eligible items of work to be financed from the special fund account as indicated on "Attachment A"; and

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

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

Motion carried.

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FY95-96 Revenue ~~Sharing~~ Allocation

DISTRICT	COUNTY	COUNTY CONTRIBUTION	TOTAL STATE MATCH	PROJECT NUMBER	PROJECT ALLOCATION	Work to be Performed	PROJECT DESCRIPTION	
							From	To
Bristol	Buchanan	\$409,735	\$409,735	0080-013-R06, 501	\$500,000	reconstruct	0.15mi W RussCL	1.96mi W RussCL
				0645-013-T43, 503	\$319,470	reconstruct	4.23mi E Rt 691	4.90mi E Rt 691
				0672-196-353, 501	\$130,000	widen	0.48mi W ClatwdC	0.01mi W ClatwdCL
Dickinson		\$409,735	\$409,735	0608-025-395, 501	\$54,000	widen curves	Rt 83	0.90mi N Rt 83
				0680-025-392, 501	\$28,000	widen curves	Rt 83	east of maine
				0652-025-404, 501	\$26,000	widen curves	Rt 730	Rt 722
				0607-023-___, 501	\$55,894	widen curves	Rt 80 (S int)	0.20mi E Rt 80
				BI 8003-5601	\$525,576	traffic services	county-wide	
				0705-038-___, 50_	\$58,224	surface treat	Rt 700	dead end
Grayson		\$42,861	\$35,125	0841-038-___, 50_	\$19,762	surface treat	Rt 58	dead end
				0606-052-125, 511	\$819,470	reconstruct	8.24mi W Rt 625	0.66mi E Rt 625
Lee		\$409,735	\$409,735	0607-083-___, 50_	\$128,000	pave	1.0mi W Rt 611	1.5mi W Rt 611
				0657-083-___, 50_	\$202,000	pave	0.14mi W Rt 673	0.92mi W Rt 673 N
Smyth		\$127,840	\$127,840	0641-083-___, 50_	\$216,000	pave	0.5mi S Rt 637	1.0mi S Rt 637
				0621-083-___, 50_	\$219,470	overlay	Rt 600	Rt 601
				0616-083-___, 50_	\$54,000	overlay	Rt 615	0.98mi N Rt 615
Washington		\$118,820	\$118,820	BI 8000-5603	\$245,680	rural addition	various locations in county	
				0775-086-828, 710	\$10,000	rail crossing	0.02mi E east of maine	
Wise		\$409,735	\$409,735	BI 8000-5603	\$237,640	rural addition	various locations in county	
				0621-097-389, 501	\$150,000	widen	0.21mi N Rt 610	0.79mi N Rt 610
				0612-097-429, 645	\$76,000	replace bridge	0.02mi N Rt 604	0.04mi S Rt 604
Bedford		\$409,735	\$409,735	0610-097-194, 503	\$128,868	widen	Rt 612 W	Rt 697
				1103-198-440, 501	\$60,000	widen	Rt 1106	0.06mi N Rt 1106
				BI 8003-5601	\$404,602	traffic services	county-wide	
Henry		\$143,410	\$143,410	0120-009-___, 50_	\$819,470	turn lanes	0.5mi S Rt 611	1.7mi S Rt 611
				0220-044-___, 50_	\$90,000	signalization	intersection of Rt 220 Bus & E Rt 667	
Montgomery		\$20,500	\$409,735	BI 8000-5603	\$196,820	rural addition	various locations in county	
				BI 8000-5603	\$17,303	rural addition	Rt 665	dead end
Roanoke		\$409,735	\$409,735	BI 0622-3300	\$80,000	plant mix	1.5mi E Mont Co L	Mont Co Line
				BI 1404-3301	\$20,000	curve improvment	3.0mi E Rt 863	3.2mi E Rt 863
Salem		\$409,735	\$409,735	BI 0692-5302	\$110,000	curve improvment	0.34mi E Rt 1329	0.64mi E Rt 1329
				BI 1220-5303	\$34,000	plant mix	Rt 460 W	0.17mi N Rt 1225

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FY95-96 Revenue Allocation

DISTRICT	COUNTY CONTRIBUTION	TOTAL COUNTY STATE MATCH	PROJECT NUMBER	PROJECT ALLOCATION	Work to be Performed	PROJECT DESCRIPTION	
						From	To
			BI 0832-5304	\$16,200	plant mix	Roadside CL	Rt 1724
			BI 1997-5305	\$5,000	plant mix	Rt 1524	cul-de-sac
			BI 1523-5306	\$4,800	plant mix	Rt 1524	Rt 1557
			BI 1557-5307	\$16,800	plant mix	Rt 1523	cul-de-sac
			BI 1561-5308	\$12,800	plant mix	Rt 1524	cul-de-sac
			BI 1600-5309	\$7,600	plant mix	Rt 1561	cul-de-sac
			BI 1559-5310	\$9,200	plant mix	Rt 1524	cul-de-sac
			BI 1560-5311	\$7,600	plant mix	Rt 1559	cul-de-sac
			BI 1558-5312	\$23,200	plant mix	Rt 1524	Rt 1595
			BI 1579-5313	\$24,200	plant mix	Rt 1558	cul-de-sac
			BI 1580-5314	\$4,400	plant mix	Rt 1579	cul-de-sac
			BI 1506-5315	\$21,800	plant mix	Rt 1524	Rt 1507
			BI 1595-5316	\$16,800	plant mix	Rt 1506	cul-de-sac
			BI 1508-5317	\$6,800	plant mix	Rt 1506	Rt 1579
			BI 1507-5318	\$11,400	plant mix	Rt 628	Rt 1579
			BI 1580-5319	\$12,000	plant mix	Rt 1524 W	Rt 1524 E
			BI 1582-5320	\$8,200	plant mix	0.05mi S Rt 1550	cul-de-sac
			BI 0850-5321	\$16,800	plant mix	Rt 117	end state main
			BI 1950-5322	\$9,200	plant mix	Rt 221	0.13mi N Rt 2035
			BI 1950-5323	\$11,700	plant mix	0.13mi N Rt 2035	cul-de-sac
			BI 1951-5324	\$11,700	plant mix	Rt 1950	cul-de-sac
			BI 2035-5325	\$18,800	plant mix	Rt 1950 S	Rt 1950 N
			BI 2036-5326	\$18,800	plant mix	Rt 2035	cul-de-sac
			BI 2037-5327	\$8,800	plant mix	Rt 2036	cul-de-sac
			BI 2038-5328	\$4,000	plant mix	Rt 2037	cul-de-sac
			BI 1444-5329	\$8,800	plant mix	Rt 1438	cul-de-sac
			BI 1444-5330	\$14,400	plant mix	Rt 1438 E	NW cul-de-sac
			BI 1439-5331	\$11,400	plant mix	Rt 1438	Rt 1438 W
			BI 1434-5332	\$12,600	plant mix	Rt 1433	cul-de-sac
			BI 1336-5333	\$27,000	plant mix	Rt 692	cul-de-sac
			BI 1103-5334	\$50,000	drainage improvmt	Rt 1106	0.49mi W Rt 692
			BI 1150-5335	\$25,000	plant mix	Rt 1128	Rt 1102
							0.4mi W Rt 1128

Roadside (cont'd)

FY95-96 Revenue Share Allocation

DISTRICT	COUNTY	CONTRIBUTION	TOTAL COUNTY STATE MATCH	PROJECT NUMBER	PROJECT ALLOCATION	Work to be Performed	PROJECT DESCRIPTION	
							From	To
Routenot (cont'd)								
Richmond	Cheshirefield	\$500,000	\$409,735	1513-020-267, 501	\$282,583	new 2-lane road	0.01mi N Rt 10	1.02mi N Rt 10
				0683-020-218, 501	\$73,392	4-lane	Rt 147	Richmond CL
				0636-020-___, 50_	\$9,760	reconstruct	Beach Rd	1.0mi S Beach Rd
				0637-020-221, 501	\$544,000	realign & widen	Rt 2868	0.12mi S Rt 2440
	Groehland	\$18,030	\$18,030	BI 8000-5603	\$16,060	rural addition	Hill Point Ct and Mystic Rd	
	Hamover	\$409,735	\$409,735	0627-042-___, 501	\$500,000	widen	0.12mi W Henrico	0.60mi E Rt 638
	New Kent	\$409,735	\$409,735	0623-042-___, 501	\$319,470	relocate road	Rt 636	Henrico CL
	Iale of Wight	\$245,840	\$245,840	0153-063-___, 50_	\$819,470	widen	1-64	0.34mi S I-64
Suffolk				BI 8000-5603	\$133,000	rural addition	various locations in county	
				0663-046-224, 502	\$165,000	widen	Rt 668	Rt 704
				0709-046-226, 501	\$102,000	widen	Rt 258	Rt 679
				0603-046-248, 501	\$45,840	widen	Rt 258	Rt 657
				0620-046-249, 501	\$45,840	widen	Rt 652	Rt 647
	James City	\$318,495	\$318,495	0613-047-133, 501	\$293,000	relocate & widen	1.0mi W Rt 615	Rt 615
				BI 8000-5302	\$56,000	add 4' bike lanes	on Rts 615, 31, 614	
				0614-047-132, 503	\$28,320	left turn lane	0.79mi W Rt 60	Rt 611
				0607-047-___, 50_	\$259,670	left turn lane	0.1mi W Rt 759	0.1mi E Rt 759
	Suffolk	\$81,950	\$81,950	BI 8000-5603	\$54,634	rural addition	various locations in county	
				0634-061-251, 504	\$54,633	reconstruct	0.35mi W Rt 10	Rt 10
				0653-061-192, 501	\$54,633	reconstruct	Rt 612	Rt 38 Bus
	Surry	\$81,950	\$81,950	0634-090-151, 501	\$163,900	pave	Rt 626	0.7mi S Rt 10
	York	\$409,735	\$409,735	0630-099-___, 501	\$150,000	four-lane	Rt 17	Rt 621
				0143-099-___, 50_	\$150,000	left turn lane	Rt 1123	0.32mi E Rt 1123

FY95-96 Revenue Sharing Allocation

DISTRICT	COUNTY	COUNTY CONTRIBUTION	TOTAL STATE MATCH	PROJECT NUMBER	PROJECT ALLOCATION	Work to be Performed	PROJECT DESCRIPTION		
							From	To	
York (cont'd)									
Frederickshurg	Caroline	\$35,000	\$35,000	0134-099-___, 50	\$80,000	left turn lanes	at intersection with Rt 171		
	King George	\$163,895	\$163,895	1002-099-___, 50	\$70,000	sidewalk	Mathews St	Yochtown VC entr	
	King William	\$20,485	\$20,485	1001-099-___, 50	\$30,000	sidewalk	Rt 1001 at Church St	Rt 1004 off PPShed	
	Spotsylvania		\$409,735	\$409,735	0017-099-___, 50	\$150,000	relocate intercn	at intersection with Rt 706	
					0603-099-141, 503	\$189,470	new road	Rt 199	1.54mi N Rt 645
					0712-016-___, 50	\$70,000	upgrade pavement	Rt 1	Rt 639
Stafford		\$131,070	\$131,070	0665-048-160, 501	\$327,793	widen and pave	Rt 635	Rt 3	
				BI 8003-5601	\$40,970	E911 signs	county-wide		
				BI 0673-5300	\$50,000	extend pipe	0.40mi N Rt 628	0.42mi N Rt 628	
				BI 8000-5603	\$98,000	rural addition	Nylsod Estates		
				BI 8000-5603	\$78,138	rural addition	Lee's Headquarters		
				0618-088-P___, 501	\$363,000	pave	Rt 620	Rt 1736	
				88-0003-0050-506	\$10,000	pave shoulder	comm pking lot	Rt 639	
				BI 8000-5603	\$20,000	rural addition	Berkshire Subdivision, Section II		
				0630-088-P___, 50	\$80,000	pave	0.65mi N Rt 613	Rt 690	
				0673-088-___, 50	\$103,332	upgrade drainage	Rt 1180	0.15mi N Rt 1100	
				0728-088-P___, 50	\$80,000	pave	Rt 690	0.65mi S Rt 650	
				1252-089-___, 50	\$3,000	resurface	Rt 671	Rt 671	
				0820-089-218, 501	\$32,080	rural addition	Whisper Forest Subdivision		
				1253-089-___, 50	\$3,000	resurface	Rt 1252	Rt 1252	
			0610-089-167, 507	\$224,140	add turn lane	at intersection with Rt 694			
Culpeper	Albemarle	\$409,735	\$409,735	0631-002-128, 502	\$819,470	new 4 lane road	Charlottesville Ct.	CSX Railroad	
	Culpeper	\$409,735	\$409,735	0677-023-___, 50	\$819,470	widen & realign	Rt 29	1.7mi N Rt 29	
	Louisa	\$26,125	\$26,125	1809-054-___, 50	\$52,250	curb & gutter	Rt 1004	Rt 208	
	Orange		\$184,385	\$184,385	1012-068-___, 50	\$100,000	curb & gutter	0.1mi N Rt 1013	Rt 1024
					0775-068-183, 501	\$150,000	widen and pave	Rt 15	dead end
Stafford		\$131,070	\$131,070	0708-068-___, 50	\$118,770	widen and pave	Rt 3	dead end	
				BI 0637-5303	\$187,066	surface treat	Rt 42	Rt 728	
				BI 0657-5304	\$117,066	widen	E Rt 652	1.1mi N E Rt 652	
				0865-007-316, 501	\$117,066	reconstruct	0.35mi N Rt 828	0.35mi S Rt 828	
Stafford		\$131,070	\$131,070	0616-007-348, 501	\$27,066	reconstruct	0.73mi E Rt 777	0.20mi E Rt 926	

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FY95-96 Revenue Sharing Allocation

DISTRICT	COUNTY	CONTRIBUTION	TOTAL STATE MATCH	PROJECT NUMBER	PROJECT ALLOCATION	Work to be Performed	PROJECT DESCRIPTION	
							From	To
	Augusta (cont'd)			0861-007-___, 50_	\$90,000	surface treat	Rt 340	0.23mi E Rt 340
				BI 0610-3305	\$47,066	replace bridge	str #6469 at Kennedy Creek	
				BI 0649-3307	\$117,066	surface treat	Rt 608	0.74mi S Rt 608
				BI 0812-3302	\$110,000	surface treat	Rt 601	0.35mi E Rt 601
				0703-007-___, 50_	\$7,074	relocate	1.10mi E Rt 876	1.75mi E Rt 876
	Rockingham	\$156,515	\$156,515	BI 8003-3601	\$48,030	ES11 signs	county-wide	
				0988-082-___, 501	\$100,000	widen	Harrisburg CL	Rt 705
				1203-206-___, 501	\$165,000	widen	Rt 732	Rt 1208
NoVA	Arlington	\$409,735	\$409,735	0120-000-115, 101	\$819,470	acquire r/w	I-66	Henderson Rd
	Fairfax	\$409,735	\$409,735	0123-029-R30, 101	\$418,619	construct ramp	NB Rt 123	EB Dulles Acc Rd
				BI 0645-5001	\$400,831	utility adjustment	Rt 29	I-66
	Loudoun	\$409,735	\$409,735	0007-053-___, 20_	\$275,000	utility adj, r/w	0.20mi N Rt 782	0.14mi E Rt 716
				0287-053-R03, 501	\$120,000	improve sight dist	0.06mi N Rt 663	0.13mi S Rt 663
				0637-053-250, 501	\$424,479	reconstruct	Rt 7	Rt 625
	Prince William	\$409,735	\$409,735	BI 0735-5004	\$95,208	construct sidewalk	Rt 638	Rt 737
				0636-076-___, 50_	\$21,858	intersection imprv	at Rt 636 and at Rt 1381	
				0234-076-R22, 501	\$81,068	add turn lane	at intersection with Rt 694	
				BI 0689-5000	\$36,000	intersection imprv	at intersection with Rt 662	
				0784-076-308, 501	\$117,067	construct sidewalk	Rt 1801	Rt 1857
				BI 0641-5005	\$117,066	construct bike trail	Rt 2220	Rt 640
				0784-076-309, 501	\$117,067	construct sidewalk	Rt 610	Rt 2086
				0719-076-___, 50_	\$90,000	curb & gutter	Rt 234	Rt 1591
				0029-076-R___, 50_	\$67,068	left turn lane	at int with Pageland Lane	
				BI 8000-5603	\$117,068	rural addition	various roads in Graham Park Shores	

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Item 15:

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

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

WHEREAS, the Halifax County Board of Supervisors has, by resolution, requested \$150,000 in Industrial Access Railroad Track Funds for the Georgia-Pacific Corporation; and

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

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

WHEREAS, pursuant to Item 617 of Chapter 853 of the 1995 Acts of the General Assembly, funding is provided for Industrial Access Railroad Track Projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$150,000 of the Industrial Access Railroad Track Funds be provided to construct new track to serve the Georgia-Pacific Corporation located in Halifax County contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all cost above \$150,000 which is allocated herein as an Industrial Rail Access Grant, being borne by the Georgia-Pacific Corporation; and

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3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried. Mr. Lee disclosed that Georgia-Pacific Corporation is a client of his as an attorney for Ogletree, Deakins, Nash, Smoak and Stewart and disqualified himself and did not participate in the discussion or vote on this issue. Mr. Cogbill disclosed he was a practicing attorney with McGuire, Woods, Battle & Boothe, L.L.P., and that the firm had, in the past, provided some advice to Georgia-Pacific Corporation on matters unrelated to this proceeding. The firm does not currently represent Georgia-Pacific Corporation in any matter. He stated he was able to participate in this matter and act fairly, objectively and in the public interest.

\*\*\*

Moved by Mr. Newcomb, seconded by Mr. Rich, that

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

WHEREAS, the Warren County Board of Supervisors has, by resolution, requested \$175,000 in Industrial Access Railroad Track Funds for Macro Plastics, Inc.; and

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

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

WHEREAS, pursuant to Item 617 of Chapter 853 of the 1995 Acts of the General Assembly, funding is provided for Industrial Access Railroad Track Projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$110,000 of the Industrial Access Railroad Track Funds be provided to construct new track to serve Macro Plastics, Inc., located in Warren County contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all cost above \$110,000 which is allocated herein as an Industrial Rail Access Grant, being borne by Macro Plastics, Inc.; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

\*\*\*

Moved by Mr. Newcomb, seconded by Mr. Rich, that

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

WHEREAS, the Warren County Board of Supervisors has, by resolution, requested \$150,000 in Industrial Access Railroad Track Funds for Pen-Tab Industries, Inc.; and

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

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

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

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WHEREAS, the Board may utilize these funds for the best interest of the Commonwealth; and

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

WHEREAS, the Board wishes to allocate sufficient funds from the Transportation Industrial Access Program to the Railroad Industrial Access Program for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$100,000 of the funds be transferred to the Industrial Access Railroad Track Funds and be provided to construct new track to serve Pen-Tab Industries, Inc., located in Warren County contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all cost above \$100,000 which is allocated herein as an Industrial Rail Access Grant, being borne by Pen-Tab Industries, Inc.; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

\*\*\*

Moved by Mr. Newcomb, seconded by Mr. Rich, that

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

WHEREAS, the Warren County Board of Supervisors has, by resolution, requested \$195,000 in Industrial Access Railroad Track Funds for Toray Plastics America, Inc.; and

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

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

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

WHEREAS, the Board may utilize these funds for the best interest of the Commonwealth; and

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

WHEREAS, the Board wishes to allocate sufficient funds from the Transportation Industrial Access Program to the Railroad Industrial Access Program for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$118,000 of the funds be transferred to the Industrial Access Railroad Track Funds and be provided to construct new track to serve Toray Plastics America, Inc. located in Warren County contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all cost above \$118,000 which is allocated herein as an Industrial Rail Access Grant, being borne by Toray Plastics America, Inc.; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

\*\*\*

Moved by Mr. Newcomb, seconded by Mr. Rich, that

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

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WHEREAS, the Botetourt County Board of Supervisors has, by resolution, requested \$150,000 in Industrial Access Railroad Track Funds for the A. O. Smith Corporation; and

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

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

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

WHEREAS, the Board may utilize these funds for the best interest of the Commonwealth; and

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

WHEREAS, the Board wishes to allocate sufficient funds from the Transportation Industrial Access Program to the Railroad Industrial Access Program for this project.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves that \$150,000 of the funds be transferred to the Industrial Access Railroad Track Funds and be provided to construct new track to serve the A. O. Smith Corporation located in Botetourt County contingent upon:

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

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2. all cost above \$150,000 which is allocated herein as an Industrial Rail Access Grant, being borne by the A. O. Smith Corporation; and

3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried. Mr. Cogbill disclosed he was a practicing attorney with McGuire, Woods, Battle & Boothe, L.L.P. and that the firm had, in the past, provided some advice to A. O. Smith Corporation on matters unrelated to this proceeding. The firm does not currently represent A. O. Smith Corporation in any matter. He stated he was able to participate in this matter and act fairly, objectively and in the public interest.

\*\*\*

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

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

WHEREAS, the City Council of Norfolk has, by resolution, requested \$200,000 in Industrial Access Railroad Track Funds for the Ford Motor Company; and

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

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

WHEREAS, pursuant to Item 617 of Chapter 853 of the 1995 Acts of the General Assembly, funding is provided for Industrial Access Railroad Track Projects; and

WHEREAS, by resolution dated November 17, 1994, the Board agreed to program FY 96 funds for this project; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$200,000 of the Industrial Access Railroad Track Funds be provided to construct new track to serve the Ford Motor Company located in the City of Norfolk contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all cost above \$200,000 which is allocated herein as an Industrial Rail Access Grant, being borne by the Ford Motor Company; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried; Mr. Cogbill disclosed he is a practicing attorney with the firm of McGuire, Woods, Battle & Boothe, L.L.P., and the firm currently represents Ford Motor Company in a number of matters. Mr. Cogbill disqualified himself and did not participate in the discussion or vote on this issue (disclosure statement on file).

\*\*\*

Moved by Mr. Newcomb, seconded by Mr. Rich, that

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

WHEREAS, the Pittsylvania County Board of Supervisors has, by resolution, requested \$130,000 in Industrial Access Railroad Track Funds for the Intertape Polymer Corporation; and

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

7-20-95

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

WHEREAS, pursuant to Item 617 of Chapter 853 of the 1995 Acts of the General Assembly, funding is provided for Industrial Access Railroad Track Projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$115,000 of the Industrial Access Railroad Track Funds be provided to construct new track to serve the Intertape Polymer Corporation located in Pittsylvania County contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all cost above \$115,000 which is allocated herein as an Industrial Rail Access Grant, being borne by the Intertape Polymer Corporation; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

\*\*\*

Moved by Mr. Newcomb, seconded by Mr. Rich, that

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

WHEREAS, the Dinwiddie County Board of Supervisors has, by resolution, requested \$110,000 in Industrial Access Railroad Track Funds for Tindall Concrete Virginia, Inc.; and

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

7-20-95

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

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

WHEREAS, the Board may utilize these funds for the best interest of the Commonwealth; and

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

WHEREAS, the Board wishes to allocate sufficient funds from the Transportation Industrial Access Program to the Railroad Industrial Access Program for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$105,000 of the funds be transferred to the Industrial Access Railroad Track Funds and be provided to construct new track to serve Tindall Concrete Virginia, Inc. located in Dinwiddie County contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all cost above \$105,000 which is allocated herein as an Industrial Rail Access Grant, being borne by Tindall Concrete Virginia, Inc.; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

\*\*\*

Moved by Mr. Newcomb, seconded by Mr. Rich, that

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

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WHEREAS, the Augusta County Board of Supervisors has, by resolution, requested \$96,500 in Industrial Access Railroad Track Funds for William Edwards, Inc.; and

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

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

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

WHEREAS, the Board may utilize these funds for the best interest of the Commonwealth; and

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

WHEREAS, the Board wishes to allocate sufficient funds from the Transportation Industrial Access Program to the Railroad Industrial Access Program for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$96,500 of the funds be transferred to the Industrial Access Railroad Track funds and be provided to construct new track to serve William Edwards, Inc. located in Augusta County contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all cost above \$96,500 which is allocated herein as an industrial rail access grant, being borne by William Edwards, Inc.; and
3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

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7-20-95

Moved by Mr. Newcomb, seconded by Mr. Rich, that

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

WHEREAS, the Hanover County Board of Supervisors has, by resolution, requested \$150,000 in Industrial Access Railroad Track Funds for Fiber-Lam, Inc.; and

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

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

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

WHEREAS, the Board may utilize these funds for the best interest of the Commonwealth; and

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

WHEREAS, the Board wishes to allocate sufficient funds from the Transportation Industrial Access Program to the Railroad Industrial Access Program for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$125,000 of the funds be transferred to the Industrial Access Railroad Track Funds and be provided to construct new track to serve Fiber-Lam, Inc. located in Hanover County contingent upon:

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

7-20-95

2. all cost above \$125,000 which is allocated herein as an industrial rail access grant, being borne by Fiber-Lam, Inc.; and

3. execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

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Item 16:

Moved by Mr. Newcomb, seconded by Mr. Rich, that

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Buckingham County Board of Supervisors has, by resolution, requested consideration for funding of certain improvements for the Buckingham Branch Railroad Company; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 617 of Chapter 853 of the 1995 Acts of the General Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$97,400 of the Industrial Access Railroad Track Funds be provided to implement the project located in Buckingham County contingent upon:

1. execution of an agreement acceptable to the Department of Rail and Public Transportation; and

7-20-95

2. all cost above \$97,400 incurred during FY 96 or above 70 percent of the project cost, whichever is less, being borne by the Buckingham Branch Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

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Moved by Mr. Newcomb, seconded Mr. Rich, that

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Chesapeake City Council, by resolution has, requested consideration for funding of certain improvements for the Chesapeake and Albemarle Railroad Company; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 617 of Chapter 853 of the 1995 Acts of the General Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$88,800 of the Industrial Access Railroad Track Funds be provided to implement the project located in the City of Chesapeake contingent upon:

1. execution of an agreement acceptable to the Department of Rail and Public Transportation; and

7-20-95

3. all cost above \$88,800 incurred during FY 96 or above 70 percent of the project cost, whichever is less, being borne by the Chesapeake and Albemarle Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

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Moved by Mr. Newcomb, seconded by Mr. Rich, that

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Suffolk City Council, has by resolution, requested consideration for funding of certain improvements for Commonwealth Railway, Inc.; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 617 of Chapter 853 of the 1995 Acts of the General Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$88,800 of the Industrial Access Railroad Track Funds be provided to implement the project located in the City of Suffolk contingent upon:

1. execution of an agreement acceptable to the Department of Rail and Public Transportation; and
2. all cost above \$88,800 incurred during FY 96 or above 70 percent of the project cost, whichever is less, being borne by Commonwealth Railway, Inc., unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

\*\*\*

7-20-95

Moved by Mr. Newcomb, seconded by Mr. Rich, that

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Accomack and Northampton Counties Boards of Supervisors and the Virginia Beach City Council have, by resolution, requested consideration for funding of certain improvements for the Eastern Shore Railroad, Inc.; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 617 of Chapter 853 of the 1995 Acts of the General Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$260,400 of the Industrial Access Railroad Track Funds be provided to implement the project located in Accomack and Northampton Counties and the City of Virginia Beach contingent upon:

1. execution of an agreement acceptable to the Department of the Rail and Public Transportation; and
2. all cost above \$260,400 incurred during FY 96 or above 70 percent of the project cost, whichever is less, being borne by the Eastern Shore Railroad, Inc., unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

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Moved by Mr. Newcomb, seconded by Mr. Rich, that

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Southampton County Board of Supervisors has, by resolution, requested consideration for funding of certain improvements for the North Carolina and Virginia Railroad; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 617 of Chapter 853 of the 1995 Acts of the General Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$88,800 of the Industrial Access Railroad Track Funds be provided to implement the project located in Southampton County contingent upon:

1. execution of an agreement acceptable to the Department of Rail and Public Transportation; and
2. all cost above \$88,800 incurred during FY 96 or above 70 percent of the project cost, whichever is less, being borne by the North Carolina and Virginia Railroad, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

\*\*\*

7-20-95

Moved by Mr. Newcomb, seconded by Mr. Rich, that

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Rockingham and Augusta Counties Boards of Supervisors and the Staunton City Council have, by resolution, requested consideration for funding of certain improvements for the Shenandoah Valley Railroad Company; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 617 of Chapter 853 of the 1995 Acts of the General Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$278,400 of the Industrial Access Railroad Track Funds be provided to implement the project located in Rockingham and Augusta Counties and the City of Staunton contingent upon:

1. execution of an agreement acceptable to the Department of Rail and Public Transportation; and
2. all cost above \$278,400 incurred during FY 96 or above 70 percent of the project cost, whichever is less, being borne by the Shenandoah Valley Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

\*\*\*

Moved by Mr. Newcomb, seconded by Mr. Rich, that

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Prince Edward, Lunenburg, Nottoway, Charlotte and Mecklenburg Counties Boards of Supervisors have, by resolution, requested consideration for funding of certain improvements for the Virginia Southern Railroad; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 617 of Chapter 853 of the 1995 Acts of the General Assembly; and

WHEREAS, the General Assembly increased the funding to be utilized for rail preservation with the intention that a one time special allocation of \$500,000 would be granted to the Virginia Southern Railroad; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$500,000 of the Industrial Access Railroad Track Funds be provided to implement the project located in Prince Edward, Lunenburg, Nottoway, Charlotte and Mecklenburg Counties contingent upon:

1. execution of an agreement acceptable to the Department of Rail and Public Transportation; and
2. all cost above \$500,000 incurred during FY 96 or above 70 percent of the project cost, whichever is less, being borne by the Virginia Southern Railroad, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

\*\*\*

7-20-95

Moved by Mr. Newcomb, seconded by Mr. Rich, that

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Frederick County Board of Supervisors and the Winchester City Council have, by resolution, requested consideration for funding of certain improvements for the Winchester and Western Railroad Company; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Item 617 of Chapter 853 of the 1995 Acts of the General Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$97,400 of the Industrial Access Railroad Track Funds be provided to implement the project located in Frederick County and the City of Winchester contingent upon:

1. execution of an agreement acceptable to the Department of Rail and Public Transportation; and
2. all cost above \$97,400 incurred during FY 96 or above 70 percent of the project cost, whichever is less, being borne by the Winchester and Western Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

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7-20-95

Item 17:

Moved by Mr. Rich, seconded by Mr. Newcomb, that action on the through truck restrictions for Route 688 and Route 705 in Prince William County be deferred.

Motion carried.

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Item 18:

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

WHEREAS, the Boards of Supervisors of Bland, Carroll and Wythe Counties and the Town Council of Wytheville did each adopt a resolution by which this Commonwealth Transportation Board was petitioned and requested to designate Interstate Route 77 through Virginia as a memorial to the late James. A. Williams, Jr.; and

WHEREAS, James. A. Williams Jr. was the Father of Interstate Route 77 through Virginia, a one-man army who fought for and motivated the development and completion of Interstate Route 77 through our state; and

WHEREAS, it is by his work the economy in Virginia along Interstate Route 77 has greatly increased; and

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-12(4) of the Code of Virginia of 1950, as amended, does hereby declare that Interstate Route 77 through Virginia, be named the James. A. Williams, Jr. Memorial Highway; and

BE IT FURTHER RESOLVED that appropriate signs, as directed by the Department's Engineers, shall be placed calling attention to its designation.

Motion carried.

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7-20-95

Item 19:

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

WHEREAS, the Board of Supervisors of Wise County did adopt a resolution by which this Commonwealth Transportation Board was petitioned and requested to designate the bridge on Route 706 over the Guest River, near Tacoma in Wise County, as a memorial to the late Douglas E. Fulcher; and

WHEREAS, Douglas E. Fulcher completed an extraordinary career in the United States Army and has paid the ultimate sacrifice for his country and his community; and

WHEREAS, Wise County will pay the necessary costs associated with the erection of the signs; and

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia of 1950, as amended, does hereby declare that the bridge over the Guest River as herein described, be named the Douglas E. Fulcher Memorial Bridge; and

BE IT FURTHER RESOLVED that appropriate signs, as directed by the Department's Engineers, shall be placed calling attention to its designation.

Motion carried.

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7-20-95

Item 20:

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

WHEREAS, the 1994 General Assembly enacted Chapter 662, which authorized the issuance of Commonwealth of Virginia Transportation Program Revenue Bonds pursuant to provisions of the enabling legislation and Section 33.1-267 et seq. of the Code of Virginia, as amended, for the purpose paying all or a portion of the costs incurred for construction the Oak Grove Connector, in the City of Chesapeake, a Transportation Improvement Program project; and

WHEREAS, the Virginia Department of Transportation (VDOT) and the City of Chesapeake intend to pay expenditures related to the Oak Grove Connector prior to issuance of the bonds and to receive reimbursement for such expenditures from proceeds of the bonds; and

WHEREAS, Treasury Regulation Section 1.150-2 provides that proceeds of bonds may be used to reimburse previously paid expenditures provided certain criteria are met, including adoption of official intent by the issuer of the bonds no later than 60 days after the expenditure to be reimbursed is paid.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board intends:

1. to finance a portion of the Oak Grove Connector as stated in Chapter 662 of the 1994 Acts of Assembly, through the issuance of Commonwealth of Virginia Transportation Program Revenue Bonds in a principal amount not to exceed \$32.5 million, plus an amount for issuance costs, capitalized interest, reserve funds, and other financing expenses;
2. to reimburse project costs that are initially paid by the Virginia Department of Transportation and the City of Chesapeake from proceeds of such bonds; and
3. that the adoption of this resolution be considered as "official intent" within the meaning of Treasury Regulations 1.150-2, promulgated under the Internal Revenue Code of 1986, as amended.

Motion carried.

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7-20-95

Item 21:

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

WHEREAS, Chapter 7 of the Acts of Assembly, 1986 Special Session, authorizing the issuance of the Commonwealth of Virginia Transportation Facilities Refunding Bonds also authorized the State Highway and Transportation Commission to fix, revise, charge and collect rates, fees and charges for or in connection with the use of the Dulles Toll Road; and

WHEREAS, Section 33.1-1 of the Code of Virginia, as amended, has continued the State Highway and Transportation Commission as the Commonwealth Transportation Board; and

WHEREAS, in December 1992, the Commonwealth Transportation Board (CTB) authorized the creation of the Dulles Toll Road Special Advisory Committee to seek viable solutions to the anticipated congestion in the Dulles Corridor and report its findings to the CTB; and

WHEREAS, among the improvements recommended by the Dulles Toll Road Special Advisory Committee was the installation of an automatic vehicle identification system; and

WHEREAS, in March 1994, the Department of Transportation awarded a contract for the installation of an automatic vehicle identification system (Fastoll); and

WHEREAS, the Fastoll system is currently scheduled to be operational by the fall of 1995; and

WHEREAS, in conjunction with the installation and implementation of the Fastoll system, vehicles will be classified strictly by axles rather than the current manually operated two class system which distinguishes vehicles by the number of tires and type of vehicle; and

WHEREAS, vehicle classification by number of axles will require minor modifications in the toll rate structure; and

7-20-95

WHEREAS, the proposed axle based toll rate structure provides no changes in toll rates for passenger cars which comprises 98% to 99% of the traffic and only minor rate adjustments for other classifications as required to conform to the new structure.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the following revised toll rate structure for the Dulles Toll Road:

Current Toll Rate Structure

<u>Vehicle Class</u>	<u>Main Plaza</u>	<u>Sully Road</u>	<u>Other Ramps</u>
Passenger Car	\$0.50	\$0.35	\$0.25
Passenger Car w/trailer	\$1.00	\$0.70	\$0.50
Motorcycle	\$0.50	\$0.35	\$0.25
Trucks:			
2 axles 4 tire	\$0.50	\$0.35	\$0.25
2 axles 6 tire	\$1.00	\$0.70	\$0.50
2 axles w/trailer	\$1.00	\$0.70	\$0.50
3 or more axles	\$1.00	\$0.70	\$0.50
3 or more axles w/trailer	\$1.00	\$0.70	\$0.50
Buses: 2 axles	\$1.00	\$0.70	\$0.50
3 axles	\$1.00	\$0.70	\$0.50

Revised Toll Rate Structure

<u>Vehicle Class</u>	<u>Main Plaza</u>	<u>Sully Road</u>	<u>Other Ramps</u>
2 axles 1/	\$0.50	\$0.35	\$0.25
3 axles 2/	\$0.75	\$0.60	\$0.50
4 axles	\$1.00	\$0.85	\$0.75
5 axles	\$1.25	\$1.10	\$1.00
6 axles or more	\$1.50	\$1.35	\$1.25

- 1/ Includes passenger cars, motorcycles and trucks-4 & 6 tire.  
2/ Includes trucks, buses and passenger cars with trailers.

7-20-95

BE IT FURTHER RESOLVED that the above changes in the toll rate structure for the Dulles Toll Road will become effective with the implementation of the FastToll system.

Motion carried.

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Item 22:

Moved by Mrs. Lionberger, seconded by Mrs. Brooks, that

WHEREAS, the Department has had a long-standing policy regarding roadway and structure lighting and it has been many years since the policy has been reviewed; and

WHEREAS various localities have requested that this policy be studied to broaden its scope; and

WHEREAS, the Department established a committee to review and propose recommendations for updating the policy; and

WHEREAS, recommendations are proposed to modify the roadway and structure lighting policy to provide the conditions when the Department may pay for the construction and maintenance of lighting and when costs should be borne by others.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the roadway and structure lighting policy as presented in the revised Department Policy Memoranda, DPM 9-4 dated July 20, 1995.

Motion carried.

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7-20-95

Item 23:

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

WHEREAS, Section 46.2-1139 of the Code of Virginia authorizes the Commonwealth Transportation Board to issue permits for certain overdimensional loads to travel Virginia's roadways; and

WHEREAS, the Commonwealth Transportation Board further recognizes the importance of the trucking industry on all persons and businesses in the Commonwealth; and

WHEREAS, the Commonwealth Transportation Board is committed to make the process of obtaining an overdimensional permit as efficient as possible; and

WHEREAS, the Commonwealth Transportation Board supports the cooperative effort between Virginia, her neighboring states and all of the member states of the Southeastern Association of State Highway and Transportation Officials (SASHTO) as represented in the multi-state permitting process.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board supports the SASHTO multi-state permitting process which provides a single permit for overdimensional loads traveling through up to five of the participating states.

BE IT FURTHER RESOLVED that the Commonwealth Transportation Commissioner enter into an agreement with the SASHTO member states allowing Virginia to participate in the Multi-state Permit Program.

Motion carried.

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7-20-95

Item 24:

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

WHEREAS, the Commonwealth of Virginia has been favored with much natural beauty including rivers, streams and other bodies of water that attract visitors from across the United States and other parts of the world; and

WHEREAS, tourism is a significant component of the economy of the Commonwealth; and

WHEREAS, the Virginia Department of Transportation has considered the above in working with the Advisory Committee on Highway Safety and Design Standards in Scenic and Historic Areas; and

WHEREAS, to provide for the safety of the traveling public, the Virginia Department of Transportation has adopted the use of Federal Highway Administration approved crash-tested parapets.

NOW, THEREFORE, BE IT RESOLVED that it is the policy of the Commonwealth Transportation Board that construction of bridges and roads over bodies of water in the Commonwealth, especially with respect to the secondary, urban, and primary systems, be accomplished in such a way as to complement these natural resources while maintaining the public safety.

BE IT FURTHER RESOLVED that the use of approved crash-tested open parapets shall be considered in the project development and are hereby preferred with respect to roads and bridges in the secondary, urban and primary systems over bodies of water in the Commonwealth.

Motion carried.

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Moved by Mr. Rich, seconded by Mr. Rhea, that the Board commend the staff of the Virginia Department of Transportation for the work performed as a result of the recent floods.

Motion carried.

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7-20-95

Mr. Rhea complimented the Department of Transportation on the publication of the Route 58 Newsletter.

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Meeting adjourned at 12:20 p.m.

The next meeting will be held on August 17, 1995 in Richmond, Virginia.

Approved

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Attested:

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7-20-95

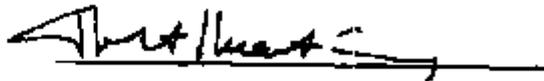
Mr. Rhea complimented the Department of Transportation on the publication of the Route 58 Newsletter.

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Meeting adjourned at 12:20 p.m.

The next meeting will be held on August 17, 1995 in Richmond, Virginia.

Approved

A handwritten signature in black ink, appearing to read "John H. ...", is written over a horizontal line.

Attested:

A handwritten signature in black ink, appearing to read "Elyse ...", is written over a horizontal line.