

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Sheraton Inn Fredericksburg
2801 Plank Road
Fredericksburg, Virginia
July 18, 1996
10:00 a.m.**

1. **Public Comment**
2. **Action on Permits Issued and Canceled from June 1, 1996 through June 30, 1996**
3. **Action on Additions, Abandonments or Other Changes in the Secondary System from June 1, 1996 through June 30, 1996**
4. **Action on Changes in the Primary System: Henrico County**
5. **Action on City Street Mileage**
6. **Conveyances: Route 17 - Gloucester County
Route 23 - Scott County
Route 83 - Wise County**
7. **Action on Bids Received June 25 and July 16, 1996**
8. **Consultant Agreement: Intelligent Transportation Systems (ITS)
(A) On-Call Technical Services
Viggen Corporation**
**Consultant Agreement: Two-year Survey Contract
(B) Bristol District
Provide surveying services on an as-needed basis
Anderson & Associates**
**Consultant Agreement: Two-year Survey Contract
(C) Culpeper District
Provide surveying services on an as-needed basis
ATCS, P.L.C.**

Consultant Agreement: Two-Year Survey Contract
(D) Lynchburg District
Provide surveying services on an as-needed
basis
Woolpert

Consultant Agreement: Two-Year Survey Contract
(E) Fredericksburg, Richmond and Suffolk
Districts
Provide surveying services on an as-needed
basis
Woolpert

Consultant Agreement: Route 58 - Scott County/Town of Gate City
(F) Proj. 0058-084-E11, PE101
Provide services for complete right-of-way
and roadway construction plans, structure
and bridge plans with traffic (data and
analysis), traffic control devices
(pavement markings/markers, and signing
plans) and coordination of utilities
(relocations and field inspection)
Buchart-Horn, Inc.

Consultant Agreement: Route 58 - Mecklenburg County
(G) Proj. 6058-058-E23, RW201
6058-058-E25, RW202
Provide right-of-way acquisition services
for the appraisal, negotiation and
relocation of 90 parcels
Continental Field Service Corp.

Consultant Agreement: Route 72 - Scott County
(H) Proj. 0072-084-V05, PE101
Provide services for traffic (data and
analysis), right-of-way and roadway
construction plans
American Engineers

Consultant Agreement: Route 340 - Page and Warren Counties
(I) Proj. 0340-069-V21, PE100
0340-093-V22, PE100
Provide services for a location study
between Front Royal and Luray
Hayes, Seay, Mattern & Mattern, Inc.

Consultant Agreement: Routes 604 and 653 - Chesterfield County
(J) Proj. 0604-020-255,C501
0604-020-255,C502
0653-020-274,C501
Provide right-of-way acquisition services
for the appraisal, negotiation and
relocation of 139 parcels
Howard Brock Companies

9. Location: Route 3 - Culpeper County
Proj. 0003-023-107,PE101,RW201,C501
0003-023-107,PE102,RW202,C502
Fr: 4.5 Mi. West of Culpeper/Orange County Line
To: 0.3 Mi. East Route 29

10. Design: Route 3 (Lignum Bypass) - Culpeper County
Proj. 0003-023-V04,PE104,RW204,C504
Fr: 4.04 Mi. West of Culpeper/Orange County Line
To: 2.48 Mi. West of Culpeper/Orange County Line

Design: Route 460 Bypass - Montgomery County and Towns of
Christiansburg and Blacksburg
Proj. 6460-060-F19,PE101,RW201,C501,B601 thru B622
Fr: 0.7 Mi. East of Route 460 Business Christiansburg
To: 1.1 Mi. North South Corporate Limits Blacksburg

Route 460 Bypass Extension - Montgomery County and
Town of Christiansburg
Proj. 6460-154-F04,PE101,RW201,C501,B604 thru B615
0081-060-119,RW201,C501
Fr: 0.3 Mi. North Int. of Route 460/11 Business
To: 0.2 Mi. South Northbound Lane of I-81

11. Location Birdneck Road - City of Virginia Beach
& Design: Proj. U000-134-V27,PE101
U000-134-V27,RW201,C501
Fr: General Booth Boulevard
To: Southern Boulevard

Location Route 95 (Woods Edge Road Interchange) - Chesterfield
& Design: County
Proj. 7095-020-F08,PE101,C501
Fr: 3.43 Mi. South Route 10
To: 2.26 Mi. South Route 10

Location Route 675 (Black Stump Road) and Route 688 (Five Mile
& Design: Road) - Lancaster County and Town of Kilmarnock
Proj. 0675-051-144, M501 (Black Stump Road)
Fr: Five Mile Road (Route 688)
To: 0.123 Mi. West Five Mile Road (Route 688)

Proj. 0688-051-155, M501 (Five Mile Road)
Fr: 0.338 Mi. North of Intersection Cox's Farm
Road (Route 767)
To: Intersection of Irvington Road (Route 200)

Location Route 692 (Lucasville Road) - Prince William County
& Design: Proj. 0692-076-297, M501, S639
Fr: 0.18 Mi. North of Route 649
To: 1.53 Mi. South of Route 728

12. Rail Industrial Access: Sussex County
RGC (USA) Mineral Sands, Inc.
13. Bristol Rail Passenger Study - Phase II
14. Through Truck Restriction: Route 617 (Red Hill Road) -
Loudoun County

Routes 617 and 628 - Surry County

Route 746 (North Enon Church Road) -
Chesterfield County
15. Naming of Bridge: Bridge on Route 60 over the Jackson River at
the City of Covington in Alleghany County
"Corp. Michael Fleming Folland Memorial Bridge"

Naming of Bridge: Bridge on Route 696 (Selma-Low Moor Street)
over Interstate Route 64 at Exit 21 near
Low Moor in Alleghany County
"1st Lt. Jimmie W. Monteith, Jr. Memorial
Bridge"
16. Revenue Sharing Program - FY 1996-97
17. Designation of Secretary to the Commonwealth Transportation Board
18. Report of the Internal Audit Committee
19. New Business
20. Adjourn

Addition to Item 7: Bids received April 30 and June 10, 1996

**Addition to Item 19 (New Business): Virginia Endorses the ISTEA
Integrity Restoration Act
of 1996**

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Sheraton Inn Fredericksburg
2801 Plank Road
Fredericksburg, Virginia
July 18, 1996
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held at the Sheraton Inn Fredericksburg in Fredericksburg, Virginia, on July 18, 1996, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

Governor George Allen made the following appointments to the Board effective July 1, 1996:

John H. Grubb, Jr. (Rural-at-Large), L. C.
"Sonny" Martin (Bristol District) and Harold E. Neale
(Staunton District).

Present: Messrs. Gehr, Byrd, Cogbill, Grubb,
Lee, Martin, Myers, Neale, Newcomb, Porter, Prettyman,
Rich, Roudabush and White and Mrs. Lionberger.

Item 2:

On motion of Mr. Porter, seconded by Mr. Newcomb,
the Board approved Permits Issued and Canceled from
June 1, 1996, through June 30, 1996, inclusive.

7-18-96

Item 3:

Moved by Mr. Rich, seconded by Mr. White, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from June 1, 1996, through June 30, 1996, inclusive.

Motion carried.

Item 4:

Action on the abandonment of 1.77 miles of old State Route 380 located in Henrico County was deferred.

Item 5:

Moved by Mr. Rich, seconded by Mr. Newcomb, 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 Blacksburg are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Blacksburg 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 Blacksburg for Minor Arterial Roads and Local Streets be increased by 0.98 centerline mile. This increase is a result of additions of Minor Arterial Roads and Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Blacksburg as functionally classified by the Transportation Planning Division dated June 9, 1996.

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

7-18-96

The Minor Arterial Road additions totaling 0.67 mile increases the total mileage to 8.95 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1996.

The Local Street additions totaling 0.31 mile increases the total mileage to 77.78 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Newcomb, 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 Colonial Heights are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Colonial Heights for 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 Colonial Heights for Local Streets be increased by 0.03 centerline mile. This increase is a net result of additions and deletions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Colonial Heights as functionally classified by the Transportation Planning Division dated March 19, 1996.

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

The Local Street additions totaling 0.03 mile increases the total mileage to 65.86 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

7-18-96

Moved by Mr. Rich, seconded by Mr. Newcomb, 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 Culpeper are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Culpeper 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 Culpeper 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 Culpeper as functionally classified by the Transportation Planning Division dated June 12, 1996.

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 30.31 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Newcomb, 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 Harrisonburg are eligible for such payment; and

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

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Harrisonburg for Minor Arterial Roads, Collector Roads and Local Streets be increased by 3.25 centerline miles. This increase is a net result of additions and deletions of Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 3 for the City of Harrisonburg as functionally classified by the Transportation Planning Division dated May 2, 1996.

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

The Minor Arterial Road additions totaling 1.28 miles increases the total mileage to 15.13 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1996.

The Collector Road additions totaling 0.50 mile increases the total mileage to 28.61 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1996.

The Local Street additions totaling 1.47 miles increases the total mileage to 72.02 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Newcomb, 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 Leesburg are eligible for such payment; and

7-18-96

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

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the Town of Leesburg for Minor Arterial Roads, Collector Roads and Local Streets be increased by 3.65 centerline miles. This increase is a result of additions of Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Leesburg as functionally classified by the Transportation Planning Division dated May 22, 1996.

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

The Minor Arterial Road additions totaling 0.12 mile increases the total mileage to 6.65 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1996.

The Collector Road additions totaling 0.37 mile increases the total mileage to 10.31 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1996.

The Local Street additions totaling 3.16 miles increases the total mileage to 41.40 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Newcomb, 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 Newport News are eligible for such payment; and

7-18-96

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Newport News 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 Newport News for Local Streets be increased by 15.02 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 15 for the City of Newport News as functionally classified by the Transportation Planning Division dated May 7, 1996.

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

The Local Street additions totaling 15.02 miles increases the total mileage to 367.90 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Newcomb, 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 Richmond are eligible for such payment; and

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

7-18-96

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Richmond for Minor Arterial Roads and Local Streets be increased by 1.98 centerline miles. This increase is a net result of additions and deletions of Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 3 for the City of Richmond as functionally classified by the Transportation Planning Division dated April 29, 1996.

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

The Minor Arterial Road additions totaling 0.18 mile increases the total mileage to 95.16 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1996.

The Local Street additions totaling 1.80 miles increases the total mileage to 590.50 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Newcomb, 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 Salem are eligible for such payment; and

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

7-18-96

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Salem for Local Streets be increased by 2.06 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Salem as functionally classified by the Transportation Planning Division dated May 28, 1996.

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

The Local Street additions totaling 2.06 miles increases the total mileage to 101.45 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Newcomb, 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 South Hill are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of South Hill for a maintenance payment adjustment on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of South Hill for Local Streets be decreased by 0.14 centerline mile. This decrease is a result of deletions of Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of South Hill as functionally classified by the Transportation Planning Division dated June 13, 1996.

7-18-96

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

The Local Street deletions totaling 0.14 mile decreases the total mileage to 23.18 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Newcomb, 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 Staunton are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Staunton 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 Staunton for Local Streets be increased by 0.23 centerline mile. This increase is a net result of additions and deletions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Staunton as functionally classified by the Transportation Planning Division dated June 6, 1996.

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

The Local Street additions totaling 0.23 miles increases the total mileage to 81.65 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

7-18-96

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Winchester for Local Streets be increased by 0.65 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 1 for the City of Winchester as functionally classified by the Transportation Planning Division dated May 17, 1996.

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

The Local Street additions totaling 0.65 mile increases the total mileage to 62.43 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

7-18-96

Item 6:

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

WHEREAS, in connection with Route 17, State Highway Project 0017-036-102, RW201, the Commonwealth acquired certain drainage easements from Clinton Smith, et al., by instrument dated October 4, 1962, recorded in Deed Book 127, Page 480; Robert Edward Lee by deed dated July 6, 1962, recorded in Deed Book 127, Page 88; and Haywood Edward Johnson, et al., by instrument dated October 3, 1962, recorded in Deed Book 127, Page 482; in the Office of the Clerk of the Circuit Court of Gloucester County, and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the drainage easements so acquired containing 0.12 acre, more or less, and lying east of and adjacent to the east proposed right of way of Route 17, from a point approximately 48 feet opposite approximate Station 563+80 (Route 17 office revised northbound lane centerline) to a point approximately 90 feet opposite approximate Station 566+78 (Route 17 office revised northbound lane centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 17 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 drainage easements.

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 easements, 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.

7-18-96

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

WHEREAS, in connection with Route 102 (present Route 23), State Highway Project 427-B, the Commonwealth acquired certain lands from Betty Perry Starnes by deed dated April 13, 1926, recorded in Deed Book 76, Page 153 in the Office of the Clerk of the Circuit Court of Scott County, and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands so acquired containing 0.18 acre, more or less, and lying east of and adjacent to the east existing right of way of Route 23, from a point approximately 42 feet opposite approximate Station 49+55 (Route 23 southbound lane centerline Project 0023-084-101, RW201) to a point approximately 42 feet opposite approximate Station 54+80 (Route 23 southbound lane centerline Project 0023-084-101, RW201) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 23 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 lands, 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.

7-18-96

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

WHEREAS, in connection with Route 11 (present Route 851), State Highway Project 287, the Commonwealth acquired certain lands from J. R. Meade by deed dated August 31, 1923, recorded in Deed Book 166, Page 43, in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, under Project 0083-097-101, RW201, a portion of Route 83 (present Route 851) 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 present Route 851 was abandoned by the Board of Supervisors of Wise County by resolution dated July 14, 1994; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 1.98 acres, more or less, and lying north of and adjacent to the north existing/proposed right of way of Route 83, from a point approximately 110 feet opposite approximate Station 432+80 (Route 83 centerline) to a point approximately 280 feet opposite approximate Station 437+20 (Route 83 centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that a portion of the right of way be conveyed to him.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of said lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a deed without warranty, in the name of the Commonwealth 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.

7-18-96

Item 7:

Moved by Mr. Byrd, seconded by Mr. White, that the Board approve the bids received April 30, June 10, June 25 and July 16, 1996, listed for award on the attached sheets numbered 15 A through 15 P 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.

At this point Mr. Rich left the room and did not participate in or vote on any further Board action.

BID RESULTS

JUNE 25, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
PRIMARY							
1 142-96A	0057-029-10A,C,900, 8614,8615 CONSTRUCTION FUNDS	267	From: 6.055 KM, W. Ric 7 To: 6.069 KM E. Ric 7 FAIRFAX CO 6.66 KM Inside Wld. Crank, J Work App. Pav., Sewal Walls, Road Bar & Bas. (10d. & Overlay)(2)	AWARD	ASSOCIATED MARION, INC. AND UNITED MARION, INC. ASHLAND, VA.	4	\$13,991,308.55
2 144-96A	0361-961-R(1),C,501 CONSTRUCTION FUNDS	361	From: Ric B3 To: Red Onion Prison Site BRISTOL DISTRICT 2.149 MI. Grads, Drain & App. Pav	AWARD	WEHRT BROS. CONSTR. CO., INC. CHARLESTON, TN.	10	\$3,719,757.04
3 138-96A	0175-001-V12,C,501, B602,8603 CONSTRUCTION FUNDS	175	Rc. & Approches over White Narrows & Queen Sound ACCOMACK CO 0.472 MI. Wld. & Runway. Includes Grads, Drain, App. Pav., Inside, Pav. Markts., Utility, & Bldg. (2)	AWARD	MCLEAN CONTRACTING COMPANY CHESAPEAKE, VA	3	\$6,228,565.00
4 161-96A	0120-000-115,C,502, C303,C504 CONSTRUCTION FUNDS	120	From: R. Fairfax Dr. To: Henderson Rd. ARLINGTON CO. 0.927 MI. Wld., Includes Grads, Drain, App. Pav., Elec. Duct Banks, Utility, Roadbed, Bas., Walls & Planting	AWARD	FORT MYER CONSTRUCTION CORPORATION WASHINGTON, DC.	3	\$3,894,799.00

BID RESULTS

JUNE 25, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
PRIMARY							
3 162-96A	0311-006 V04C501.9604 CONSTRUCTION FUNDS	231	From: D.136 MI. S. Robinson Rv. To: D.308 MI. N. Robinson Rv.	AWARD	W. C. ENGLISH, INC. LYNCHBURG, VA.	7	\$1,978,050.60
4 163-96A	81P-211-7001) 216-231-7002)		MADISON CO. 0.453 MI. Grade, Drain, Asp Pavt. Proc, Marks & Br.				
4 163-96A	0942-001-103-8E01 MAINTENANCE FUNDS	42	Rte 42 over North Fork Shenandoah Rv.	AWARD	W. C. ENGLISH, INC. LYNCHBURG, VA.	3	\$1,364,557.75
7 165-96A	0011-098-V07A600 CONSTRUCTION FUNDS	11	ROCKINGHAM CO. Replace Br. Includes Wid Approaches, Abutments, Concrete Piers & Util Adjs	AWARD	ELK KNOB, INC. FERRINGTON GAP, VA.	10	\$789,568.05
8 173-96A	BH-401-(001)	173	WYTHE CO. Br. Wid., Replace Approach & Approach Work	AWARD	MCLEAN CONTRACTING COMPANY CHESAPEAKE, VA	3	\$4,051,923.00
	0175-001-V12,C703, B60A,B607 CONSTRUCTION FUNDS		ACCOMACK CO. 0.380 MI. Wid & Resurc. Including Grade, Asp Pavt, Incls., Proc. Marks, Util. & Br. (C)				

BID RESULTS

JUNE 24, 1996

Job Des.	Project Ngr	RIC No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 3593	MSU-96-0818-02 MAINTENANCE FUNDS	56	From: Goosecreek/Chatham Co. GA Post 000) To: Mt. Peck 15.84	<u>PRIMARY</u> AWARD	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	6	\$1,266,119.17
10 3628	GR-96-0818-09 CONSTRUCTION FUNDS		SPYRHAMPTON CT 15.53 Mi. Conc. Park Ramps (SBL & WBL) & Javelin Blvd. Underdrain	AWARD	MAKCO, INC. CHARLOTTESVILLE, VA.	6	\$176,867.90
11 3633	655-071-106-N501 CONSTRUCTION FUNDS	265	From: 0.06 Mi. S. Rte. 1128 (Blairsville St.) To: 0.17 Mi. N. Rte. 1128 (Blairsville St.)	AWARD	CREWS CONSTR. CO., INC. DRY FORK, VA.	4	\$84,085.30
12 3637	0134-059-807-N501 CONSTRUCTION FUNDS	134	PITTSYLVANIA CO. & CITY OF DANVILLE Remove Crossover & Add Turn Lanes	AWARD	B & N CONTRACTING, INC. NEWPORT NEWS, VA.	3	\$32,965.00
15 c			YORK CO. Const. 17 Left Turn Ln. w/RF Drpts App. Conc. Base, App. Conc. Top, Signed Blvd. & Jct. 63.				

BID RESULTS

JUNE 25, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid.
13 3631	0105-099-002,406 CONSTRUCTION FUNDS	163	Front 0.13 MI. E. Rte. 1371 (Echols Cr.) To: 0.12 MI. W. Rte. 1370 (Cypress Myles Dr.) YORK CO. 0.34 MI. Var. Width 8' Depth Base Course App. Conc., App. Conc. Top & Inside.	AWARD	GREENSCAPE SEEDING, INC. SEAFORD, VA.	3	\$135,965.00
14 3632	0143-094-006,1401 CONSTRUCTION FUNDS	149	Front 0.05 MI. N. Rte. 1123 (Tim-O-Sander Blvd.) To: R. 28 MI. S. Rte. 1123 (Tim-O-Sander Blvd.) YORK CO. 0.33 MI. Var. Width 8' Depth Base Course App. Conc., App. Conc. Top & Inside.	AWARD	GREENSCAPE SEEDING, INC. SEAFORD, VA.	3	\$153,147.50
18 3633	TL-02,06 CONSTRUCTION FUNDS	168	In. Rte. 300 & 006 HANOVER CO. Behind Essex Leds. Term Loans Bldg. 340 ESSEX & RWL & Florida Right Turn Lane Bldg. 340 RWL	REJECT	APAC-VIRGINIA, INC. MANASSAS, VA	4	\$40,707.25

{ Awarded 24 Primary Projects @ \$37,390,361.58 & Rejected 1 @ \$40,707.25

BID RESULTS

JUNE 25, 1996

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 145-96A	073-065-299 CS01 CONSTRUCTION FUNDS	734	From Rte. 30 To Rte. 627 7 MI FROM Rte 30 1.714 MI. Wid., Including Grada, Drain & App. Pave Overlay	AWARD	NEW CONSTRUCTION, INC. VERMILION, VA.	4	\$443,735.00
2 146-96A	069-085- 134 NS03.0613 CONSTRUCTION FUNDS	603	Farm Rte 600 To 0 29 MI E Rte 914 HIGHLAND CO Rt. 2 Approaching over Black Cr	AWARD	ECHOLS BROFFIERS, INC. WYALONTON, VA.	2	\$635,515.25
3 146-96A	069-085-051 CS01 CONSTRUCTION FUNDS	059	From 0.002 MI. E. Int. Rte. 675 To: 0.194 MI. E. Int. Rte. 764 MECKLENBURG CO. 1.048 MI. Conn. Rte. 26. Complete Re-signment including Grada, Drain & App. S.T. Pave.	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA.	6	\$315,465.86
4 149-96A	875-004-129 MARV CONSTRUCTION FUNDS	754	From 1.15 KM. S. Rte. 1 To: Int. Rte. 1 MECKLENBURG CO. 2.23 KM Grada, Drain & App. S.T.	AWARD	CLARY CONSTR CO., INC. LAWRENCEVILLE, VA.	5	\$375,371.47

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BID RESULTS

JUNE 25, 1996

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	130-96A 0784-094-P25 (130) CONSTRUCTION FUNDS	784	From: Int. Rte. 722 To: End of Maintenance MEEKLEBURGER CO. 1977 Mi. Grade, Drain & App. Pave.	AWARD	KEY CONSTRUCTION COMPANY, INCORPORATED CLARKSVILLE, VA.	6	\$498,471.80
4	132-96A 0687-094-P25 (130) CONSTRUCTION FUNDS	687	From: Int. Rte. 58 Bus. To: 0.75 Mi. NE Int. Rte. 58 Bus. SOLUTIONATION CO. 0.75 Mi. Grade, Drain & App. S.T. Pave.	AWARD	ROSS BROTHERS PAVING COMPANY, INC. AIKOSKIE, NC.	4	\$271,196.25
7	151-96A 0630-093-P25 (150) CONSTRUCTION FUNDS	630	From: Rte. 851 To: 0.78 Mi. E. Rte. 851 JEB CO. 0.780 Mi. Grade, Drain & App. S.T. Pave.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	5	\$136,873.90
8	156-96A 0634-094-P25 (150) CONSTRUCTION FUNDS	634	From: Rte. 626 To: 0.70 Mi. S. Rte. 10 SURREY CO. 0.70 Mi. Grade, Drain & App. S.T.	AWARD	BISHOP & BETTLE CONSTR. CO., INC. ALBERTA, VA.	4	\$364,904.20

BID RESULTS

JUNE 23, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 164-96A	0611-029336,N301 CONSTRUCTION FUNDS	611	From: 0.13 Mi. S. Rte. 1635 To: 0.12 Mi. W. Rte. 1635 FAREFAY CO. Add Two Lanes, Grade, Drain, App. Pave. & Sign	AWARD	TAYARES CONCRETE CO., INC. LORTON, VA.	5	\$256,217.30
10 166-96A	0635-062- Z59Z301,0646 CONSTRUCTION FUNDS	635	From: Int. Rte. 151 To: 0.530 Mi. E. Rte. 151 NELSON CO. 0.533 Mi. Grade, Drain, App. S.T. Pave. & Drain Sig.	AWARD	FLICKER CONSTRUCTION CO. STAUNTON, VA.	6	\$551,953.00
11 171-96A	0691-065- Z56,N901,0644 CONSTRUCTION FUNDS	691	From: 1.3 Mi. E. Rte. 717 To: 1.7 Mi. E. Rte. 717 SHENANDOAH CO. Br. & Approaches over Stony Cr.	AWARD	FERRY ENGINEERING COMPANY, INC. WINCHESTER, VA.	2	\$483,378.55
12 172-96A	0604-010-062,N502 CONSTRUCTION FUNDS	604	From: 1.02 Mi. E. Rte. 606 To: 0.90 Mi. E. Rte. 608 BLAND CO. 0.48 Mi. Grade, Drain & App. S.T.	AWARD	D & D CONSTRUCTION COMPANY CHELHOWIE, VA.	5	\$114,784.00

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BID RESULTS

JUNE 25, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 3636	0615-066-7505 A03 MAINTENANCE FUNDS	615	Pros. Rte 662 To: 1.30 MI. W. Rte 662 MADISON CO. 2.30 MI. Var Width x Var. Depth Aggr Base Mat'l. To 1.1 No. 21A with 1" 2" M.E. Aggr Surf., Gravel, Drains, Ditches Removal, Cleanup/Work & Repair	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	2	\$999,622.45
14 3640	0662-066-7505 B10 MAINTENANCE FUNDS	662	From: Rte. 665 To: Rte. 615 MADISON CO. 0.75 MI. 20' X Var. Depth Aggr. Base Mat'l. To 1.1 No. 21A; 3.05 MI. Aggr. Pave., Gravel, Drains & Inlets.	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	2	\$917,518.35
15 3646	0611-06-082D-505 MAINTENANCE FUNDS	641 & 685	Rte. 644 (Monmouth Dr.) James City Co. Rte. 685 (Railroad Dr.) York Co. ANNECY CITY & YORK COES. Drain, Improvement, Curb & Gutter, Pipe, Grap Inlets, Asp. Treat. & Inlets.	AWARD	B & N CONTRACTING, INC. NEWPORT NEWS, VA.	4	\$60,539.00
16 3647	0602-035-263 NS01 CONSTRUCTION FUNDS	602	From: 0.20 MI. N. Rte. 40 To: 0.50 MI. N. Rte. 40 FRANKLIN CO. 0.30 MI. Sidewalk, Curb & Gutter & Pipe, Gravel	AWARD	H & S CONCRETE COMPANY ROADNOKE, VA.	3	\$108,731.20

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BID RESULTS

JUNE 25, 1996

Job Dcs.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 3690	0946-033-218JMS02 CONSTRUCTION FUNDS	748	From: Rte 752 To: Rte 40 FRANKLIN CO. 1.90 MI. Gravel, Drain, Pave & Inlets	AWARD	M & Y EXCAVATING, INC. T/A M & Y GRADING HENRY, VA.	4	\$534,515.00
18 3600	0607-021- PALM001JMS06 CONSTRUCTION FUNDS	607	From: Rte 611 To: Rte 606 CLARK'S CO. 0.66 MI. Gravel, Drain, Pave & Inlet. S&C. Trng. 102 Box Culverts	AWARD	GULL CORPORATION LEESBURG, VA.	5	\$576,571.01
19 3652	0606-027-112,300 CONSTRUCTION FUNDS	606	From: Rte. 198 N. To: Int. Rte. 752 (Halifax) MATHEWS CO. 1.8 MI. Materials, Delivery & Apply Top Coat	AWARD	HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA.	1	\$82,492.50
20 3653	0600-054- PCLMS01JMS05 CONSTRUCTION FUNDS	600	From: Rte 694 To: Rte 790 LOUISA CO. 1.40 MI. 18 x 18 Yrs. Depth Aggr. Base Subst. Top 1, No. 21A WBL & C. Top 20 Gravel, Drain, Inlets & Joints & Guard Line 27' Type	AWARD	PEARSON CONSTR., INC. DILLWYN, VA.	5	\$139,418.75

BID RESULTS

JUNE 25, 1996

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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21	36-8	1034-044-5803; 044-396-0300; 044-397-0681; 044-3503	Var. Various Locations HENRY LN 0-49 MI. Creek, Drain, Pave & Joints	REJECT	J. C. JOYCE TRUCKING & PAVING CO., INC. PATRICK SPRINGS, VA.	3	\$162,576.50
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SECONDARY

Awarded 20 Secondary Projects @ \$7,864,876.44 & Rejected 1 @ \$162,576.50

BID RESULTS

JUNE 25, 1996

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 147-96A	0001-105-V08(C501) CONSTRUCTION FUNDS	1	From 0.007 Mi. N. Rausuke Ave. To: 0.030 MI N. Parlier Ave. CITY OF COLONIAL HEIGHTS 0.265 Mi. Glades, Drain, Asp. Pav., Signal & Lites.	AWARD	GERALD K. MOODY, INC. T/A SOUTHERN CONSTR. CO. PETERSBURG, VA.	1	\$590,756.13
2 141-96A	1180A-216-103(C501)600 CONSTRUCTION FUNDS	Sub Street	From: Int. Marshall Ave. To: Int. Wirt Ave. TOWN OF ELKTON Dr. & Approaches over Elm Run	AWARD	BEIJUS BROTHERS, INC. STAUNTON, VA.	5	\$283,593.50
3 102-96A	0200-12A-V01(C501) 1000-171-V33(C501) CONSTRUCTION FUNDS	230 & Various Locations Var.	CITY OF RICHMOND Traffic signal Sys. Etc.	REJECT	TRANSPORTATION SAFETY CONTRACTORS OF VA., INC. CHESAPEAKE, VA.	2	\$1,064,344.75

Awarded 2 Urban Projects @ \$814,309.63 & Rejected 1 @ \$1,064,344.75

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BID RESULTS

JUNE 23, 1996

Job Des.	Project No:	Ric No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 3624	MR-A1-96 MAINTENANCE FUNDS	Var.	Various Locations FAIRFAX CO Munt. Restoration Secondary Hnd Surf. Rdb	AWARD	VA PAVING CO., DIV. OF THE LANE CONSTR. CORP. MERIDEN, CT.	4	\$1,226,810.00
2 3625	MR-A2-96 MAINTENANCE FUNDS	Var.	Various Locations FAIRFAX CO. Munt. Restoration Secondary Hnd Surf. Rdb.	AWARD	APAC-VIRGINIA, INC. MANASSAS, VA	3	\$1,151,674.48
3 3626	PR-784-96 MAINTENANCE FUNDS	Var.	Dale City Area PRINCE WILLIAM CO. Parr. Restoration	AWARD	JULIUS BRANSCOME, INC. WOODBIDGE, VA.	2	\$1,104,598.51
4 3635	MBV-96-4588-301 MAINTENANCE FUNDS	Var.	Various Locations LOUDOUN CO. Sidewalk, Curb & Drains Replacement/Repair Streetside	AWARD	OLNEY MASONRY CORP OATTHELSBURG, MD	3	\$347,773.75

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BID RESULTS

JUNE 23, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	CONTRACTOR	No. of Bids	Bid
5	3651	ST-05-96 CONSTRUCTION FUNDS	Var. Various Locations CARRVILLE & FLOYD 12.11 MI Surf Treat	AWARD	D & D CONSTRUCTION COMPANY CHILHOWIE, VA.	4	\$218,043.00
6	3634	MILY-96/TS-607 CONSTRUCTION FUNDS	Var. Various Locations PITTSYLVANIA CO. Repairs under Inland Signs, Sign. & Foundations	REQUEST	TRANSPORTATION SAFETY CONTRACTORS OF VA, INC. CHESAPEAKE, VA.	1	\$254,410.00

Awarded 5 Miscellaneous Projects @ \$4,245,888.74 & Rejected 1 @ \$254,410.00

BID RESULTS

JULY 16, 1996

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
<u>SECONDARY</u>							
1	100-96B	64S	From: 0.23 MI. N. Rte. 50 To: 0.32 MI. N. Rte. 50 FAIRFAX CO. Drainage Str. & Approaches	AWARD	ARTHUR CONSTRUCTION CO., INC. HERNDON, VA.	5	\$213,194.00
			064S-009-117-34501 2012 CONSTRUCTION FUNDS				
			STP-540(301) ER-540(302)				
2	143-66D	67H	From: (Int. Rte. 621) To: Int. Rte. 17 YORK CO. Intersection Improvements Includes Grade, Drain, App. Prov. & Traffic Signal	AWARD	TRIPLE B CONTRACTING, INC. NEWPORT NEWS, VA.	2	\$429,805.50
			0630-009-144-4501 CONSTRUCTION FUNDS				

BID RESULTS

BIDS RECEIVED BY CITY OF FAIRFAX

JUNE 10, 1996

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 403-66A	1000-151-V04(2501) CONSTRUCTION FUNDS	Var.	Various Intersections	AWARD	RICHARDSON-WAYLAND ELECTRICAL CORPORATION ROANOKE, VA	2	\$240,793.00

URBAN

CITY OF FAIRFAX
Traffic Signal System Up-Grade

OM-540(30)

BID RESULTS

BIDS RECEIVED BY CITY OF ALEXANDRIA

APRIL 30, 1996

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No of Bids	Bid
1 465-90A	EA93-100-VI4-C301 CONSTRUCTION FUNDS		Alexandria Union Station	URBAN AWARD	R. J. CROWLEY, INC. LAUREL MD	7	\$701,450.00

CITY OF ALEXANDRIA
Rehabilitation of the Alexandria Union
Station

7-18-96

Item 8:

Action on the consultant agreement for Intelligent Transportation Systems (ITS) On-Call Technical Services with Viggen Corporation was deferred.

Moved by Mr. White, seconded by Mrs. Lionberger, 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 all types of surveying, including photogrammetry and aerial photography, in the Bristol District, 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 Anderson & Associates, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Anderson & Associates, which establishes a maximum total compensation not to exceed \$1,000,000.00.

Motion carried.

Moved by Mr. White, seconded by Mrs. Lionberger, 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 all types of surveying, including photogrammetry and aerial photography, in the Culpeper District, it is necessary to supplement its staff; and

7-18-96

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from ATCS, P.L.C., 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 ATCS, P.L.C. which establishes a maximum total compensation not to exceed \$1,000,000.00.

Motion carried.

Moved by Mr. White, seconded by Mrs. Lionberger, 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 all types of surveying, including photogrammetry and aerial photography, in the Lynchburg District, 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 Woolpert, 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 Woolpert, which establishes a maximum total compensation not to exceed \$1,000,000.00.

Motion carried.

7-18-96

Moved by Mr. White, seconded by Mrs. Lionberger,
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 all types of surveying, including photogrammetry and aerial photography, in the Fredericksburg, Richmond and Suffolk Districts, 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 Woolpert, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Woolpert which establishes a maximum total compensation not to exceed \$5,000,000.00.

Motion carried.

Moved by Mr. White, seconded by Mrs. Lionberger,
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 complete right of way and roadway construction plans, structure and bridge plans with traffic (data and analysis) traffic control devices (pavement markings/markers, and signing plans) and coordination of utilities (relocations and field inspection) for Project 0058-084-E11, PE-101 in Scott County/Town of Gate City, it is necessary to supplement its staff; and

7-18-96

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Buchart-Horn, 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; and

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Buchart-Horn, Inc., which establishes a compensation of \$703,506.00 for services and expenses, plus a net fee of \$51,685.00, making the maximum total compensation not to exceed \$755,191.00.

Motion carried.

Action on the consultant agreement for Route 58, Mecklenburg County, Proj. 6058-058-E23, RW201 and 6058-058-E25, RW202, with Continental Field Service Corporation was deferred.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for preparation of complete traffic (data and analysis), right of way and roadway construction plans for the construction of a two lane roadway on new location for Project 0072-084-V05, PE-101 in Scott County; 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 American Engineers, for said services; and

7-18-96

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of American Engineers, which establishes a compensation of \$491,530.60 for services and expenses, plus a net fee of \$36,916.30, making the total maximum compensation not to exceed \$528,446.90.

Motion carried.

Moved by Mr. White, seconded by Mrs. Lionberger, 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 a location study between Front Royal and Luray on Route 340 for Projects 0340-069-V21, PE-100 and 0340-093-V22, PE-100, in Page and Warren Counties, 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 Hayes, Seay, Mattern & Mattern, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Hayes, Seay, Mattern & Mattern, Inc., which establishes a compensation of \$485,960.00 for services and expenses, plus a net fee of \$35,814.00, making the maximum total compensation not to exceed \$521,774.00.

Motion carried.

7-18-96

Action on the consultant agreement for Routes 604 and 653 in Chesterfield County, Projects 0604-020-255,C501, 0604-020-255,C502 and 0653-020-274,C501, with Howard Brock Companies was deferred.

Item 9:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Culpeper County Middle School, Culpeper, Virginia, on December 12, 1995, from 4:30 p.m. to 7:00 p.m. for the purpose of considering the proposed location of Route 3 from 7.2 kilometers (4.5 miles) west of the Orange County Line to 0.5 kilometer (0.3 mile) east of Route 29 in Culpeper County, State Projects 0003-023-107,PE101,RW201,C501 and 0003-023-107,PE102,RW202,C502; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location of this project be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's engineers, with modification to shifting the alignment to the north of Stevensburg.

Motion carried.

7-18-96

Item 10:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Hopewell United Methodist Church on Route 3, 0.3 mile east of Route 647, Lignum, from 4:30 p.m. to 7:00 p.m. for the purpose of considering the proposed major design features of Route 3 from 6.504 kilometers (4.04 miles) to 4.004 kilometer (2.48 miles) in Culpeper County, State Project 0003-023-V04, PE104, RW204, C504, Federal Project STP-088-1(126); and

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

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

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

Motion carried.

7-18-96

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Blacksburg Holiday Inn, Town of Blacksburg, Va. on November 8, 1995 between 4:00 and 8:00 pm for the purpose of considering the features of Route 460 Bypass from 1.2 km (0.70 mile) east of Route 460 Business in Christiansburg, to 1.8 km (1.1 miles) north of the SCL of Blacksburg in Montgomery County, Town of Blacksburg and Christiansburg, State Project 6460-060-F19, PE-101, RW-201, C-501, B-601, B-602, B-603, B-604, B-605, B-606, B-607, B-608, B-609, B-610, B-611, B-612, B-613, B-614, B-615, B-616, B-617, B-618, B-619, B-620, B-621, B-622; Federal Project S/NH/STP-202-1() and the Route 460 Bypass Extension in Montgomery County and the Town of Christiansburg, from 0.516 km (0.3 mile) north of the intersection of Route 460/11 Business, to 0.331 km (0.2 mile) south of the NBL of I-81, State Project 6460-154-F04, PE-101, RW-201, C-501, B-604, B-605, B-606, B-607, B-608, B-609, B-610, B-611, B-612, B-613, B-614, B615, and 0081-060-119, RW-201, C-501 Federal Project NH/STP-460-2 (); and

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

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

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

- * Provide improved access for the New River Media Groups, Inc. property from Cambria Street;
- * Abatement measures have been considered feasible for four sites based on the current VDOT policy;

7-18-96

* Provide a bike path and bridge over the Bypass to connect Pear Street and the County park property;

* Bike lanes will be provided along Service Road C/D connecting the park property with Route 642 (Jennelle Road);

* Bike lanes will be provided along Route 643 and Route 808 through limits of project construction;

* Bike path connecting South Main Street in the area of Southpark Drive to Ramble Road will be provided in the sidewalk area and along a separate path;

* Bike lanes will be provided on Service Road "F" between South Main Street and Prosperity Drive if the Service road is approved to serve the existing office complex;

* Bicycle access will be provided on the paved shoulder of South Main Street through the Blacksburg interchange;

* Modifications of the proposed service road access to the Townside property based on comments received, regarding the three proposed alternatives. The Department will provide the access that is the most cost effective; and

* Shift Ramp W to the north to eliminate encroachment onto the Booth American Company property.

BE IT FURTHER RESOLVED that in accordance with Article 4, Chapter 1, Title 33.1, Section 33.1-34 of the 1950 code of Virginia and State Highway and Transportation Board Policy, the herein approved 7.12 km (4.42 miles) segment of Route 460 Bypass, and the herein approved 1.695 km (1.05 mile) segment of the Route 460 Bypass Extension be added to the Primary System of Highways.

BE IT FURTHER RESOLVED that in the interest of public safety, pedestrian, persons riding bicycles or mopeds, horsedrawn vehicles, self-propelled machinery or equipment, and animals led, ridden or driven on the hoof be prohibited from using this highway.

BE IT FURTHER RESOLVED that Route 460 Bypass be designated as a Limited Access Highway between 1.2 km (0.70 mile) east of Route 460 Business in Christiansburg and 1.8 km (1.1 miles) north of the SCL of Blacksburg in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board Policies.

7-18-96

BE IT FURTHER RESOLVED that Route 460 Bypass Extension be designated as a Limited Access Highway between 0.516 km (0.3 mile) North of the intersection of Route 460/11 Business and 0.331 km (0.2 mile) south northbound lane of I-81 in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board Policies.

Motion carried.

Item 11:

Moved by Mr. White, seconded by Mrs. Lionberger, 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 Birdneck Elementary School, 957 South Birdneck Road, Virginia Beach, Virginia, on March 6, 1996, from 4:00 p.m. to 8:00 p.m., for the purpose of considering the proposed location and major design features of Birdneck Road from General Booth Boulevard to Southern Boulevard in the City of Virginia Beach, State Project U000-134-V27, FE101, Federal Project M-5403(246), and State Project U000-134-V27, RW201, C501, Federal Project STP-5403(); 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.

7-18-96

Moved by Mr. White, seconded by Mrs. Lionberger, 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 Marguerite Christian Elementary School in Chesterfield County, Virginia, on Thursday, May 30, 1996, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of the Interstate Route 95 Interchange and Woods Edge Road (Walthall Exit), from 5.525 kilometers (3.43 miles) south of Route 10 to 3.641 kilometers (2.26 miles) south of Route 10 in Chesterfield County, State Project 7095-020-P08, PE101, C501, Federal Project NH-0095-1204; 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 consideration of mitigation of any significant civil war site impacts as determined by the Phase II archaeological study in the final design phase.

Motion carried.

7-18-96

Moved by Mr. White, seconded by Mrs. Lionberger,
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 Kilmarnock Town Hall located in the Town of Kilmarnock, Virginia, on Monday, May 20, 1996, between 4:00 p.m. and 6:30 p.m. for the purpose of considering the proposed location and major design features of Route 675, Black Stump Road, from Route 688 to 0.123 mile west of Route 688, Five Mile Road, from 0.338 mile north of the intersection of Route 767 to the intersection of Route 200, in Lancaster County and the Town of Kilmarnock, State Projects 0675-051-144,M501 and 0688-051-155,M501; 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.

7-18-96

Moved by Mr. White, seconded by Mrs. Lionberger,
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 Virginia Department of Transportation's Manassas Residency in the City of Manassas, Virginia, on Wednesday, April 3, 1996, between 5:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Route 692 (Lucasville Road), from 0.18 mile north of Route 649 to 1.53 miles south of Route 728 in Prince William County, State Project 0692-076-297,M501,B639, Federal Project BR-692-9(); 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.

Item 12:

Moved by Mr. Newcomb, seconded by Mr. Prettyman,
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

7-18-96

WHEREAS, the Sussex County Board of Supervisors has, by resolution, requested \$150,000 in Industrial Access Railroad Track funds for RGC (USA) Mineral Sands, Inc.; and

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

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

WHEREAS, pursuant to Chapter 912, Item 505 A., of the 1996 Acts of the General Assembly, funding is provided for Industrial Access projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$150,000 of the Industrial Access funds be provided to construct new track to serve RGC (USA) Mineral Sands, Inc., located in Sussex County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$150,000, which is allocated herein as an industrial rail access grant, being borne by RGC (USA) Mineral Sands, Inc.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

7-18-96

Item 13:

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

WHEREAS, the Department of Rail and Public Transportation has completed the first phase of the Bristol Rail Passenger Study to determine the feasibility of providing rail service between Bristol and Washington, D.C. and between Bristol and Richmond; and

WHEREAS, this study has demonstrated that the service would be feasible and that there is a significant demand for comfortable, reliable rail transportation in these corridors; and

WHEREAS, additional study is necessary to determine how passenger service would affect freight traffic on the rail lines that would be utilized, and to identify improvements that would be required to minimize that impact; and

WHEREAS, the 1996 General Assembly supported funding in the amount of \$500,000 for Phase II of the Bristol Rail Passenger Study.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Secretary of Transportation to expend \$500,000 from funds transferred from the Department of Motor Vehicles to the Transportation Trust Fund to conduct Phase II of the Bristol Rail Passenger Study.

Motion carried.

7-18-96

Item 14:

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

WHEREAS, in response to a formal request by the Loudoun County Board of Supervisors that Route 617 (Red Hill Road) between Route 621 (Evergreen Mills Road) and Route 860 (Watson Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Route 617 (Red Hill Road) between Route 621 (Evergreen Mills Road) and Route 860 (Watson Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

7-18-96

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

WHEREAS, in response to a formal request by the Surry County Board of Supervisors that Route 617 (Bacon Castle Trail) between Route 10 (Colonial Trail East) and Route 650 (Hog Island Road) and Route 628 (Burnt Mill Road) between Route 617 (Bacon Castle Trail) and Route 650 (Hog Island Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

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

WHEREAS, the routes in question traverse a predominantly non-commercial area; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Route 617 (Bacon Castle Trail) between Route 10 (Colonial Trail East) and Route 650 (Hog Island Road) and Route 628 (Burnt Mill Road) between Route 617 (Bacon Castle Trail) and Route 650 (Hog Island Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

Action on the through truck restriction for Route 748 (N. Enon Church Road) between Route 618 (Meadowville Road) and Route 2496 (Leslie Lane), Chesterfield County, was deferred.

7-18-96

Item 15:

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

WHEREAS, the Board of Supervisors of Alleghany County and the City Council of Covington have each adopted resolutions by which this Commonwealth Transportation Board was petitioned and requested to designate the bridge on Route 60 over the Jackson River, at the City of Covington in Alleghany County, as a memorial to the late Corporal Michael Fleming Folland; and

WHEREAS, Corporal Folland was a recipient of the Congressional Medal of Honor while a member of the United States Army; and

WHEREAS, the Congressional Medal of Honor is the highest military honor for bravery that can be give to any individual in the United States of America, was conceived in the early 1860's and first presented in 1863; and

WHEREAS, it is said that an American fights for three (3) things:

1. His brothers in Arms, who share his darkest hour;
2. His home; and
3. His country, regardless of his politic of the movement, he always fights as a free man and he will lay his life on the line; and

WHEREAS, Corporal Folland, who was raised in Alleghany County, gave his life while serving our country in Vietnam; and

WHEREAS, Corporal Folland, while on patrol with his unit and caught in enemy crossfire, shouted a warning to his fellow soldiers after a grenade had been thrown at his unit, then seeing that no one could reach the grenade and realizing that it was about to explode, with complete disregard for his safety, threw himself on the grenade; and

7-18-96

WHEREAS, by his dauntless courage, Corporal Folland saved the lives of his comrades and was mortally wounded by the explosion; and

WHEREAS, the Curtis A. Smith 116th Infantry Post, Veterans of Foreign Wars of the United States of America 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 Jackson River as herein described, be named the "Cpl. Michael Fleming Folland Memorial Bridge."

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

Motion carried.

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

WHEREAS, the Board of Supervisors of Alleghany County and the City Councils of Covington and Clifton Forge have each adopted resolutions by which this Commonwealth Transportation Board was petitioned and requested to designate the bridge on Route 696 (Selma-Low Moor Street) over Interstate Route 64 at Exit 21, near Low Moor in Alleghany County, as a memorial to the late 1st Lieutenant Jimmie W. Monteith, Jr.; and

WHEREAS, 1st Lieutenant Monteith was awarded the Congressional Medal of Honor posthumously and was a member of the United States Army; and

WHEREAS, the Congressional Medal of Honor is the highest military honor for bravery that can be given to any individual in the United States of America, was conceived in the early 1860's and first presented in 1863; and

7-18-96

WHEREAS, it is said that an American fights for three (3) things:

1. His brothers in Arms, who share his darkest hour;
2. His home; and
3. His country, regardless of his politic of the movement, he always fights as a free man and he will lay his life on the line; and

WHEREAS, 1st Lieutenant Monteith, who was born in Low Moor in Alleghany County, sacrificed his life on the Normandy beachhead on D-Day while leading his platoon out of a Nazi trap; and

WHEREAS, the citation that accompanied the Congressional Medal of Honor stated the following:

"The courage, gallantry and intrepid leadership displayed by 1st Lieutenant Monteith is worthy of emulation. He died only after he had led the men of his company through the obstacles of barbed wire, mines and fire to a position above the shore that meant his unit was established in its objectives. Tirelessly he covered mined and bullet-traversed areas in which no man had the right to hope to live. He died leading a charge that strengthened the hard-won position."; and

WHEREAS, the Curtis A. Smith 116th Infantry Post, Veterans of Foreign Wars of the United States of America 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 Interstate Route 64 at Exit 21 as herein described, be named the "1LT. Jimmie W. Monteith, Jr. Memorial Bridge."

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

Motion carried.

Item 16:

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

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

WHEREAS, this special fund account "...shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used prior to July 1, 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 1996-97 have, with the Department, identified specific eligible items of work to be financed from the special fund account as indicated on "Attachment A"; and

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

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

Motion carried.

FY 1996-97 Revenue Sharing Allocation (Attachment A)

15-Jul-96

District	County	Co Match	VDOT Match	Project or R#	Description	Scope of Work
Bristol	Bland	\$64,330.00	\$64,330.00	Rural Additions	various locations	rural additions
Bristol	Buchanan	\$200,000.00	\$200,000.00	0080-013-R06, C501	.149 mi W. RCL to 1.975 mi W RCL	reconstruct
Bristol	Buchanan	\$158,910.00	\$158,910.00	0620-013-646, C501	Rt 637 to 1.5 mi S 657	reconstruct
Bristol	Dickinson	\$358,910.00	\$358,910.00	0361-961-R01, 501	Rt 83 to Red Onion Mtn.	grade, drain, stabilize, pave
Bristol	Greysen	\$9,453.00	\$9,453.00	1008-038	Int of Ivyhove Rd to end of street	reconst. & 15" culvert
Bristol	Greysen	\$6,695.00	\$6,695.00	0094-038	Int of Boxer Lane & Rt 94 to Int of Tobacco Rd & Rt 94	improve drainage
Bristol	Lee	\$37,500.00	\$37,500.00	BI 0636-5001	Rt 352 to 2.5 mi N Rt 1323	plant mix overlay
Bristol	Lee	\$281,660.00	\$281,660.00	0606-052	.24 mi W Rt 625 to 1.66 mi E 625	reconstruct
Bristol	Lee	\$19,500.00	\$19,500.00	BI 0635-5002	Rt 636 to 1.3 mi W Rt 373	plant mix overlay
Bristol	Lee	\$20,250.00	\$20,250.00	BI 0765-5003	.24 mi W Rt 625 to 1.66 mi E Rt 625	plant mix overlay
Bristol	Russell	\$65,000.00	\$65,000.00	0616-083	Rt 615 to 2.66 mi N Rt 615	overlay
Bristol	Russell	\$31,910.00	\$31,910.00	0772-083	.25 mi E 635 to Tazewell CL	widen & pave
Bristol	Russell	\$27,000.00	\$27,000.00	0616-083	Rt 615 to .98 mi N Rt 615	overlay
Bristol	Russell	\$60,000.00	\$60,000.00	0621-083	Rt 600 to Rt 601	overlay
Bristol	Russell	\$125,000.00	\$125,000.00	Rural Additions	various locations	rural additions
Bristol	Russell	\$50,000.00	\$50,000.00	0621-083	Rt 625 to Rt 738	place stone

Revised 7-13-96

District	County	Co Match	VIDOT Match	Project or RIF	Description	Scope of Work
Bristol	Snyth	\$129,208.00	\$129,208.00	Rural Additions	various locations	rural additions
Bristol	Snyth	\$86,142.00	\$86,142.00	RI 8003-5601	various locations	RII signs
Bristol	Tazewell	\$2,990.00	\$2,990.00	RI 0719-3011	.20 mi S Rt 1020 to .25 mi S Rt 1020	guardrail
Bristol	Tazewell	\$5,040.00	\$5,040.00	BI 0626-5610	1.20 mi N Rt 786 to 1.3 mi N Rt 786	guardrail
Bristol	Tazewell	\$1,940.00	\$1,940.00	BI 0460-5009	.04 mi E Rt 665 S to .06 mi E Rt 665 S	guardrail
Bristol	Tazewell	\$9,050.00	\$9,050.00	BI 0016-5008	.72 mi S Rt R460 to .90 mi S Rt R460	guardrail
Bristol	Tazewell	\$10,175.00	\$10,175.00	BI 0016-5007	.37 mi S Rt R460 to .57 mi S Rt R460	guardrail
Bristol	Tazewell	\$3,450.00	\$3,450.00	BI 0833-3004	Rt 618 to .10 mi W Rt 618	guardrail
Bristol	Tazewell	\$18,350.00	\$18,350.00	BI 0523-5005	2.12 mi S Rt .61 to 2.52 mi S Rt 61	guardrail
Bristol	Tazewell	\$2,575.00	\$2,575.00	BI 0637-5003	19460 to .25 mi S 19460	guardrail
Bristol	Tazewell	\$134,000.00	\$134,000.00	BI 0628-5006	Rt 627 to 1.65 mi N Rt 627	add base & plant mix
Bristol	Tazewell	\$7,200.00	\$7,200.00	BI 0637-5001	.12 mi N 19460 to .14 mi N Rt 19460	guardrail
Bristol	Tazewell	\$2,900.00	\$2,900.00	BI 0609-5002	.90 mi S 19460 to .94 mi S Rt 19460	guardrail
Bristol	Tazewell	\$11,525.00	\$11,525.00	BI 1254-5012	Rt 1230 to .23 mi E Rt 1230	guardrail
Bristol	Tazewell	\$11,100.00	\$11,100.00	BI 0694-5006	.55 mi S to Rt 102	guardrail

District	County	Co Match	VDOT Match	Project or BR#	Description	Scope of Work
Bristol	Tazewell	\$3,840.00	\$3,840.00	BI 0618-5013	.05 mi N Rt 669 to .12 mi N Rt 669	guardrail
Bristol	Tazewell	\$5,220.00	\$5,220.00	BI 0618-5014	.75 mi N Rt 669 to .07 mi N Rt 19/460	guardrail
Bristol	Tazewell	\$5,220.00	\$5,220.00	BI 0649-5015	.07 mi N Rt 19/460 to .17 mi N Rt 19/460	guardrail
Bristol	Tazewell	\$2,325.00	\$2,325.00	BI 1311-5016	.10 mi N Rt 1310	guardrail
Bristol	Tazewell	\$8,425.00	\$8,425.00	BI 0658-5017	.51 mi S Rt 644 E to .78 mi S Rt 644 E	guardrail
Bristol	Tazewell	\$4,675.00	\$4,675.00	BI 0659-5018	.10 mi N Rt 644 to .20 mi N Rt 644	guardrail
Bristol	Tazewell	\$108,910.00	\$108,910.00	Rural Additions	various locations	rural additions
Bristol	Washington	\$8,000.00	\$8,000.00	0819-095-	.5 mi N Rt 611	const. crossover
Bristol	Washington	\$5,000.00	\$5,000.00	0858-095-	W Town Limits to E Town Limits	reconst. sidewalk
Bristol	Washington	\$100,420.00	\$100,420.00	Rural Additions	various locations	rural additions
Bristol	Wise	\$358,910.00	\$358,910.00	0361-961-801, 501	Rt 83 to VDOC prison site	grade, drain, sub. & pave
Culpeper	Albemarle	\$358,910.00	\$358,910.00	0631-002-128, CS02	NCL, Chyville CEX Railroad	4 new lanes
Culpeper	Culpeper	\$289,180.00	\$289,180.00	694-023-205, C501	Rt 229 to Rt 649	continue PB
Culpeper	Orange	\$78,265.00	\$78,265.00	0677-068- N501	Rt 3 to .5 mi N Rt 3	grade, drain, stabilize, pave
Culpeper	Orange	\$40,615.00	\$40,615.00	0708-608- N501	Rt 3 to Dead End	grade, drain, stabilize, pave
Fredericksburg	Essex	\$30,150.00	\$30,150.00	BI 8003-5601	various locations	install signs
Fredericksburg	King William	\$179,460.00	\$179,460.00	BI 8003-5601	various locations	traffic services

District	County	Co Match	YDOT Match	Project or BIF	Description	Scope of Work
Fredericksburg	Mathews	\$35,890.00	\$35,890.00	BI 8005-5604	various locations	improve drainage
Fredericksburg	Spotsylvania	\$168,910.00	\$168,910.00	0639-088-245, C501	Rt 208 to Rt 620	widen 4 lanes
Fredericksburg	Spotsylvania	\$40,000.00	\$40,000.00	0728-088-255, N501	Rt 650 to .65 mi S Rt 650	reconst. & hard surface
Fredericksburg	Spotsylvania	\$75,000.00	\$75,000.00	0600-088-228, N501	.65 mi N Rt 613 to Rt 690	reconst. & hard surface
Fredericksburg	Spotsylvania	\$75,000.00	\$75,000.00	0662-088- , N	.92 mi W Rt 669 to Rt 658	reconst. & hard surface
Fredericksburg	Stafford	\$7,290.00	\$7,290.00	BI 0685-5300	Rt 608 to Terrains	repair asphalt & overlay
Fredericksburg	Stafford	\$30,000.00	\$30,000.00	0659-089	Rt 610 to Terrains	repair asphalt & overlay
Fredericksburg	Stafford	\$5,000.00	\$5,000.00	0628-089	Rt 630 to Rt 648	impr. intersection
Fredericksburg	Stafford	\$90,000.00	\$90,000.00	0654-089-211, C901	Rt 17 to .45 mi S Rt 17	reconst. two lanes
Lynchburg	Pittsylvania	\$101,410.00	\$101,410.00	0635-071-	.04 mi E RT 726 to Rt 730	reconst. & pave.
Lynchburg	Pittsylvania	\$52,500.00	\$52,500.00	1095-071-	Rt. 640 to Dead End	reconst. & pave.
Lynchburg	Pittsylvania	\$70,000.00	\$70,000.00	1437-071-	Rt 29 to Rt 703	reconst. & pave.
Lynchburg	Pittsylvania	\$135,000.00	\$135,000.00	BI 8003-5601	various locations	sig & install signs.
NOVA	Arlington	\$358,910.00	\$358,910.00	120-000-115, PE101	I-66 to Henderson Rd	acquire ROW and construct
NOVA	Fairfax	\$102,684.00	\$102,684.00	7100-029-	I-66 to Rt turn at Fair Lakes Parkway	const. auxiliary lane on the Parkway
NOVA	Fairfax	\$256,226.00	\$256,226.00	7021-029-	Broadback Rd to 500' N of Broadback Ridge Dr	const. additional approach depart. lanes
NOVA	Loudoun	\$200,000.00	\$200,000.00	0028-053-	approx. 500' in both directions on Rt 28 @ int w/ 625	construct NB and SB dual left lanes on Rt 28

District	County	Co Match	VDOT Match	Project nr B/M	Description	Scope of Work
NOVA	Loudoun	\$80,000.00	\$80,000.00	0287-053-R03, N501	.06 MI. N. Rt. 287 to .13 Mi. S. Rt. 287	improve safety, right of way drainage
NOVA	Loudoun	\$78,910.00	\$78,910.00	0637-053-250,C501	Rt 7 to Rt 625	widen by reconstruction
NOVA	Prince William	\$51,272.00	\$51,272.00	BI 0619-5305	Fulker Heights Rd Bridge on Little Creek	replace bridge
NOVA	Prince William	\$51,273.00	\$51,273.00	0784-005-	DeLaney Plaza to Mapledale Plaza	curb & gutter; sidewalk
NOVA	Prince William	\$51,273.00	\$51,273.00	078-076-308, M501	Cloverdale to Ashdale	complete sidewalk
NOVA	Prince William	\$51,273.00	\$51,273.00	1530-076-310, B640	Flat Branch at Leonard Dr.	Bridge over Flat Branch
NOVA	Prince William	\$51,273.00	\$51,273.00	BI 0641-5005	Tricket Mill to Oakwood Drive	curb & gutter; sidewalk
NOVA	Prince William	\$51,273.00	\$51,273.00	BI 0638-5007	Blackburn Rd to Featherstone Elem. Sch.	curb & gutter; sidewalk
NOVA	Prince William	\$51,273.00	\$51,273.00	BI 0619-5306	Bristow Rd at Valley View Dr	left turn lane
Richmond	Chesapeake	\$141,291.00	\$141,291.00	0754-020- M501	Genito Rd to Rt 360	widen shoulders
Richmond	Chesapeake	\$217,619.00	\$217,619.00	1513-020-267,C501,B	Rt 10 to Chester Rd	new 2 lanes
Richmond	Henrico	\$358,910.00	\$358,910.00	0656-042- M	Rt 637 to Rt 643	widen to 4 lanes w/ median
Richmond	Lunenburg	\$10,770.00	\$10,770.00	1013-055	Rt 49 to T662	curb & gutter; sidewalk
Richmond	New Kent	\$301,508.00	\$301,508.00	0153-063- , 501	I-64 to 0.34 mi S I-64	major widen
Salem	Bedford	\$200,000.00	\$200,000.00	0501-009-H08,C501	1.75 mi S Rt 611 to .5 mi S. Rt 611	turn lanes & bridge repl.
Salem	Bedford	\$25,000.00	\$25,000.00	0460-009-	.1 mi W Rt. 741 to .1 mi E Rt 741	turn lanes
Salem	Bedford	\$25,000.00	\$25,000.00	0460-009-	.1 mi W rt. 741 to .3 mi W Rt. 741	turn lanes
Salem	Bedford	\$108,910.00	\$108,910.00	Rural Additions	various locations	rural additions

District	County	Co Match	VDOT Match	Project or BUI	Description	Scope of Work
Salem	Henry	\$107,670.00	\$107,670.00	Rural Additions	various locations	rural additions
Salem	Roanoke	\$15,300.00	\$15,300.00	BI 1537-5047	Rt 689 to Cul-de-sac	plant mix
Salem	Roanoke	\$2,600.00	\$2,600.00	BI 1745-5048	Rt 1537 to .08 mi SW Rt 1537	plant mix
Salem	Roanoke	\$3,700.00	\$3,700.00	BI 1383-5026	Rt 1380 to Cul-de-sac	plant mix
Salem	Roanoke	\$3,700.00	\$3,700.00	BI 1640-5049	Rt 613 to Dead End	plant mix
Salem	Roanoke	\$1,100.00	\$1,100.00	BI 1382-5023	Rt 1380 to Cul-de-sac	plant mix
Salem	Roanoke	\$1,300.00	\$1,300.00	BI 1812-5059	Rt 1810 to Rt 1814	plant mix
Salem	Roanoke	\$5,900.00	\$5,900.00	BI 1814-5061	Rt 1815 to N Rte 1812	plant mix
Salem	Roanoke	\$2,000.00	\$2,000.00	BI 1812-5057	.09 mi E Rt 1813 to Rt 1813	plant mix
Salem	Roanoke	\$1,800.00	\$1,800.00	BI 1813-5055	Rt 1814 to Rt 1810	plant mix
Salem	Roanoke	\$2,900.00	\$2,900.00	BI 1813-5056	.04 mi NW Rt 1810 to Cul-de-sac	plant mix
Salem	Roanoke	\$500.00	\$500.00	BI 1812-5060	S. Rt 1814 to Dead End	plant mix
Salem	Roanoke	\$8,300.00	\$8,300.00	BI 0948-5044	Rt 946 to Rt 947	plant mix
Salem	Roanoke	\$2,800.00	\$2,800.00	BI 1691-5050	Rt 687 to Rt 1670	plant mix
Salem	Roanoke	\$1,800.00	\$1,800.00	BI 1692-5051	Rt 1691 to Cul-de-sac	plant mix
Salem	Roanoke	\$1,800.00	\$1,800.00	BI 1690-5052	Rt 1670 to Cul-de-sac	plant mix
Salem	Roanoke	\$9,500.00	\$9,500.00	BI 1670-5053	.16 mi W Rt 1690 to .08 mi E Rt 1691	plant mix
Salem	Roanoke	\$6,200.00	\$6,200.00	BI 1810-5054	Rt 1803 to Rt 1813	plant mix
Salem	Roanoke	\$3,900.00	\$3,900.00	BI 1812-5058	Rt 1813 to Rt 1810	plant mix

Revised 7-15-96

District	County	Co Match	VDOT Match	Project or BIF	Description	Scope of Work
Salem	Rowanoke	\$800.00	\$800.00	BI 0843-5030	Rt .02 mi NW Rt 841 to N of Rt 842	plant mix
Salem	Rowanoke	\$4,700.00	\$4,700.00	BI 1803-5036	Rt 1857 to Rt 115	plant mix
Salem	Rowanoke	\$6,500.00	\$6,500.00	BI 0802-5035	Rt 11 to Rt 1802	plant mix
Salem	Rowanoke	\$2,100.00	\$2,100.00	BI 1857-5034	Rt 1803 to .04 mi S Rt 1803	plant mix
Salem	Rowanoke	\$2,300.00	\$2,300.00	BI 1857-5033	Rt 1802 to Dead End	plant mix
Salem	Rowanoke	\$8,800.00	\$8,800.00	BI 1802-5038	Rt 115 to Rt 1821	plant mix
Salem	Rowanoke	\$3,700.00	\$3,700.00	BI 1820-5032	Rt 1802 to Cul-de-sac	plant mix
Salem	Rowanoke	\$3,300.00	\$3,300.00	BI 0951-5046	Rt 947 to Dead End	plant mix
Salem	Rowanoke	\$3,300.00	\$3,300.00	BI 0841-5031	Rt 842 to Rt 843	plant mix
Salem	Rowanoke	\$2,800.00	\$2,800.00	BI 0950-5045	Rt 947 to Cul-de-sac	plant mix
Salem	Rowanoke	\$1,700.00	\$1,700.00	BI 1811-5062	Rt 1809 to Rt 1810	plant mix
Salem	Rowanoke	\$4,600.00	\$4,600.00	BI 0843-5029	Rt 842 to .02 mi NW Rt 841	plant mix
Salem	Rowanoke	\$7,200.00	\$7,200.00	BI 0842-5028	Rt 117 to Rt 843	plant mix
Salem	Rowanoke	\$4,300.00	\$4,300.00	BI 1384-5027	Rt 1380 to Cul-de-sac	plant mix
Salem	Rowanoke	\$7,000.00	\$7,000.00	BI 0949-5040	Rt 947 to Rt 946	plant mix
Salem	Rowanoke	\$5,800.00	\$5,800.00	BI 0947-5041	Rt 948/949 to Rt 946	plant mix
Salem	Rowanoke	\$1,700.00	\$1,700.00	BI 0947-5042	Rt 946 to Rt 50	plant mix
Salem	Rowanoke	\$2,000.00	\$2,000.00	BI 0947-5043	Rt 950 to Rt 951	plant mix
Salem	Rowanoke	\$3,300.00	\$3,300.00	BI 1821-5037	Rt 11 to Rt 1802	plant mix

District	County	Co Match	VDOT Match	Project or BIF	Description	Scope of Work
Salem	Rosscoke	\$5,200.00	\$5,200.00	BI 0946-5039	Rt 666 to Rt 948	plant mix
Salem	Rosscoke	\$9,400.00	\$9,400.00	BI 1525-5008	Rt 702 to .05 mi N of Rt 1339	plant mix
Salem	Rosscoke	\$5,800.00	\$5,800.00	BI 1347-5015	.02 mi W, Rt 1338 to Cul-de-sac	plant mix
Salem	Rosscoke	\$5,800.00	\$5,800.00	BI 1380-5023	Rt 1381 to Cul-de-sac	plant mix
Salem	Rosscoke	\$4,900.00	\$4,900.00	BI 1338-5013	Rt 1347 to Cul-de-sac	plant mix
Salem	Rosscoke	\$8,400.00	\$8,400.00	BI 1381-5024	W Rt 1380 to E Rt 1380	plant mix
Salem	Rosscoke	\$2,700.00	\$2,700.00	BI 1338-5012	Rt 1356 to Rt 1347	plant mix
Salem	Rosscoke	\$7,300.00	\$7,300.00	BI 1338-5011	Rt 1316 to Rt 1358	plant mix
Salem	Rosscoke	\$200.00	\$200.00	BI 1803-5063	Rt 115 to Rt 1875	plant mix
Salem	Rosscoke	\$7,000.00	\$7,000.00	BI 1525-5009	.05 mi N Rt 1339 to Rt 1316	plant mix
Salem	Rosscoke	\$4,300.00	\$4,300.00	BI 1526-5016	Rt 1525 to Rt 1316	plant mix
Salem	Rosscoke	\$5,700.00	\$5,700.00	BI 1324-5097	Rt 686 to Rt 1315	plant mix
Salem	Rosscoke	\$1,600.00	\$1,600.00	BI 1089-5006	Rt 1084 to Rt 1087	plant mix
Salem	Rosscoke	\$1,300.00	\$1,300.00	BI 1088-5005	Rt 1087 to Cul-de-sac	plant mix
Salem	Rosscoke	\$5,200.00	\$5,200.00	BI 1086-5004	Rt 1085 to Cul-de-sac	plant mix
Salem	Rosscoke	\$9,500.00	\$9,500.00	BI 1084-5003	Rt 781 to Cul-de-sac	plant mix
Salem	Rosscoke	\$11,600.00	\$11,600.00	BI 1087-5002	Rt 1085 to Cul-de-sac	plant mix
Salem	Rosscoke	\$10,400.00	\$10,400.00	BI 1085-5001	Rt 781 to Rt 1227	plant mix
Salem	Rosscoke	\$11,700.00	\$11,700.00	BI 0781-5000	A.E. Rt 220 to Rt 1084	plant mix
Salem	Rosscoke	\$3,700.00	\$3,700.00	BI 1358-5010	Rt 1525 to Rt 1316	plant mix

Revised 7-15-96

District	County	Cb Match	VTDOT Match	Project or BIF	Description	Scope of Work
Salem	Rossmore	\$800.00	\$800.00	BI 1689-5073	.05 mi W Rt 1517 to Dead End	plant mix
Salem	Rossmore	\$4,000.00	\$4,000.00	BI 1803-5064	Rt 1875 to Rt 1809	plant mix
Salem	Rossmore	\$1,100.00	\$1,100.00	BI 1809-5065	Rt 1803 to Rt 1811	plant mix
Salem	Rossmore	\$2,900.00	\$2,900.00	BI 1809-5066	Rt 1811 to Dead End	plant mix
Salem	Rossmore	\$1,700.00	\$1,700.00	BI 1803-5067	Rt 1809 to Dead End	plant mix
Salem	Rossmore	\$6,600.00	\$6,600.00	BI 1324-5068	.13 mi W Rt 1327 to .04 mi E Rt 1327	plant mix
Salem	Rossmore	\$1,400.00	\$1,400.00	BI 1328-5069	.04 mi E Rt 1327 to Rt 1316	plant mix
Salem	Rossmore	\$2,600.00	\$2,600.00	BI 0713-5070	Rt 0419 to Rt 1315	plant mix
Salem	Rossmore	\$600.00	\$600.00	BI 1347-5014	Rt 1338 to .02 mi W of Rt 1338	plant mix
Salem	Rossmore	\$10,700.00	\$10,700.00	BI 1689-5072	Rt 1688 to .05 mi W Rt 1517	plant mix
Salem	Rossmore	\$10,200.00	\$10,200.00	BI 1325-5017	Rt 1323 to Dead End	plant mix
Salem	Rossmore	\$1,900.00	\$1,900.00	BI 1688-5074	Rt 1687 to .02 mi SW Rt 1689	plant mix
Salem	Rossmore	\$6,700.00	\$6,700.00	BI 1688-5075	.02 mi SW Rt 1689 to Dead End	plant mix
Salem	Rossmore	\$2,710.00	\$2,710.00	BI 1339-5076	Rt 1525 to Rt 1316	plant mix
Salem	Rossmore	\$10,200.00	\$10,200.00	BI 1380-5022	Salem C.L. to W of Rt. 1381	plant mix
Salem	Rossmore	\$6,100.00	\$6,100.00	BI 1522-5021	W Rt 1521 to Cut-de-arc	plant mix
Salem	Rossmore	\$9,200.00	\$9,200.00	BI 1521-5020	Rt 720 to W of Rt 1322	plant mix
Salem	Rossmore	\$1,500.00	\$1,500.00	BI 1327-5019	Rt 1325 to Rt 1328	plant mix
Salem	Rossmore	\$2,400.00	\$2,400.00	BI 1350-5018	Rt 0686 to Rt 1315	plant mix

Revised 7-15-96

District	County	Cu Match	VDOT Match	Project or BIF	Description	Scope of Work
Salem	Roanoke	\$2,900.00	\$2,900.00	BI 1323-5071	Rt 1315 to Rt 1328	plant mix
Staunton	Augusta	\$42,340.00	\$42,340.00	0865-007-316,MS01	.35 mi N Rt 828 to .35 mi S Rt 828	reconstr., repl. box culvert
Staunton	Augusta	\$1,292.00	\$1,292.00	BI 0692-5012	.51 mi S Rt 600 to 1.05 mi S Rt 600	grade, drain, stab & sur treat
Staunton	Augusta	\$37,500.00	\$37,500.00	BI 0837-5013	Rt 42 to Rt 728	grade, drain, stab & sur treat
Staunton	Augusta	\$50,000.00	\$50,000.00	BI 0703-5011	.85 mi S Rt 708 to 1.35 mi S Rt 708	relocate roadway
Staunton	Augusta	\$51,270.00	\$51,270.00	BI 0657-5015	E. Rt 652 to 1.1 mi N E Rt 652	widen, drainage
Staunton	Augusta	\$8,928.00	\$8,928.00	BI 0640-5016	.10 mi S Rt 250 to .25 mi S Rt 250	impr. sight distance
Staunton	Augusta	\$51,270.00	\$51,270.00	0616-007-348, NS01	.73 mi E Rt 777 to .20 mi E Rt 926	impr. alignment
Staunton	Augusta	\$37,500.00	\$37,500.00	BI 0649-5017	Rt 608 to .74 mi S Rt 608	grade, drain, stab, sur treat
Staunton	Augusta	\$13,770.00	\$13,770.00	BI 0610-5018	Int. Rt. 610/ Rt 606	improve inter. & signal
Staunton	Augusta	\$51,270.00	\$51,270.00	BI 0649-5019	Rt 608 to .74 mi S Rt 608	grade, drain, stab, & sur treat
Staunton	Augusta	\$13,770.00	\$13,770.00	BI 0764-5014	Rt 758 to 750	grade, drain, stab & sur treat
Staunton	Highland	\$4,310.00	\$4,310.00	BI 0250-5011	EXCL. Monterey to WCL. Monterey	install curb & gutter
Staunton	Rockbridge	\$36,000.00	\$36,000.00	0734-081-702, NS01	Rt 683 to Rt 11	widen
Staunton	Rockbridge	\$107,460.00	\$107,460.00	0631-081-225, CS01	Burns Vista C.L. to Rt 704	widen
Staunton	Rockbridge	\$36,000.00	\$36,000.00	0746-081-226, CS01	Rt 39 to Rt 704	widen
Staunton	Rockingham	\$239,750.00	\$239,750.00	0644-082-	Rt 33 to Rt 1330	widen, drain
Staunton	Rockingham	\$80,000.00	\$80,000.00	1208-206, NS02	Rt 1204 to Rt 1202	widen, drain, curb & gutter

District	County	Co Match	VDOT Match	Project or BMJ	Description	Scope of Work
Staunton	Roelingsham	\$2,500.00	\$2,500.00	1211-082-	Rt 257 to Rt 42	plant mix
Suffolk	Isle of Wight	\$40,249.00	\$40,249.00	0603-046-248, M502	Rt 641 to Rt 657	widen
Suffolk	Isle of Wight	\$170,794.00	\$170,794.00	0681-046-998, N591	Rt 625 to 652	widen
Suffolk	Isle of Wight	\$46,087.00	\$46,087.00	0620-046-249, M502	Rt 637 to Rt 647	widen
Suffolk	Isle of Wight	\$30,000.00	\$30,000.00	Rural Additions	various locations	rural additions
Suffolk	James City	\$5,000.00	\$5,000.00	0615-047- C	Rt 616 to Rt 747	reconstr. & widen
Suffolk	James City	\$39,225.00	\$39,225.00	Rural Addition	Rt 642 to cul-de-sac	rural addition
Suffolk	James City	\$100,000.00	\$100,000.00	0658-047- C	Rt 612 to .1mi E. Rt 612	turn lanes
Suffolk	James City	\$62,445.00	\$62,445.00	0607-047-	Int Rt 607 & 60 to Rt 614	constr. new alignment
Suffolk	James City	\$40,000.00	\$40,000.00	1458-047-	Rt 1457 to dead end	improve drainage
Suffolk	James City	\$100,000.00	\$100,000.00	0613-047-133, M501	Rt 615 to 1mi N. Rt 615	reconstr. & widen
Suffolk	James City	\$22,240.00	\$22,240.00	0005-046-	Legacy Dr. to entrances to school	overlay
Suffolk	Suffolk City	\$143,560.00	\$143,560.00	0653-061-F92,R501	Glenn Haven Dr.	widen
Suffolk	Suary	\$35,000.00	\$35,000.00	0654-090-	Rt. 613 to Dead End	Additional base, surface treat
Suffolk	Suary	\$31,760.00	\$31,760.00	0627-090-P N591	1 mi E Rt 10 to .69 mi E Rt 10	widen, grade, drain, cur treat
Suffolk	Sussex	\$233,290.00	\$233,290.00	0602-091-	.13 mi W Rt 301 to .10 mi W, Rt 657	widen, plant mix
Suffolk	York	\$16,410.00	\$16,410.00	0017-059	Between Rt 17 and Kiln Ck Pkwy	turn lanes
Suffolk	York	\$50,000.00	\$50,000.00	1750-059-	Rt 134 to Rt 17	sidewalks

District	County	Co Match	VDOT Match	Project or BIN	Description	Scope of Work
Suffolk	York	\$10,000.00	\$10,000.00	0199-099-	1-64 ramps to .4 mi S	install landscape materials to block site lines
Suffolk	York	\$100,000.00	\$100,000.00	0621-009-181	inter. of Rts 621/171D	constr. left turn lane & add recessed pave reflectors
Suffolk	York	\$7,500.00	\$7,500.00	0238-099-103	inter. of Rts 238/660	PI determine improvement
Suffolk	York	\$175,000.00	\$175,000.00	0630-099-184, 501	Rt 17 to Rt 621	4 lanes, bike lanes, sidewalk
		10,000,000.00	10,000,000.00			

7-18-96

Item 17:

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

WHEREAS, there are numerous legal documents and
other instruments which must be attested to by someone
on behalf of the Board; and

WHEREAS, it is not always possible to have said
documents or instruments attested by the Chairman.

NOW, THEREFORE, BE IT RESOLVED that Roy Parrish
Byrd, is appointed as Secretary to the Board with the
power to attest the Chairman's signature and other
documents of the Board.

Motion carried.

Item 18:

Moved by Mr. Roudabush, seconded by Mr. Myers,
that the Board approve the report of the Internal Audit
Committee which met on June 19, 1996. The Committee
reviewed the reports for the audits of Equal Opportunity
Division internal program, telephone billing system, and
Norfolk-Virginia Beach Expressway close-out, and cash
control audits of Dulles Toll Road and Powhite Parkway
Extension, and accepted as adequate the actions taken,
or to be taken, on the reports. The Committee and
Internal Audit Division commended Mr. Joseph Rhea,
retiring Committee member, for his excellent
representation on the Committee.

7-18-96

Item 19:

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

WHEREAS, on July 10, 1996 members of the United States House of Representatives Tom DeLay and Gary A. Condit introduced HR 3775, the "ISTEA Integrity Restoration Act," and

WHEREAS, the Commonwealth Transportation Board has endorsed the legislative proposal developed by the STEP 21 Coalition; and

WHEREAS, this legislation embodies the principles put forth by the STEP 21 Coalition; and

WHEREAS, the "ISTEA Integrity Restoration Act" would bring greater fairness, flexibility and simplicity to the funding of the federal highway program; and

WHEREAS, the proposed legislation funds the National Highway System as the key federal responsibility; and

WHEREAS, it simplifies and makes more flexible the federal highway program; and

WHEREAS, it updates the antiquated federal funding distribution formulae; and

WHEREAS, it equitably balances the amount of federal gas tax dollars collected from each state with the amount of funding each state receives back from the federal Highway Trust Fund; and

WHEREAS, under this legislation Virginia's share of federal highway program funds would increase approximately 14 percent, resulting in an additional \$60 million to address transportation needs of Virginians.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board, on this eighteenth day of July, 1996:

That the Congress of the United States should enact, prior to the expiration of ISTEA, the "ISTEA Integrity Restoration Act" introduced by Representatives Delay and Condit.

7-18-96

BE IT FURTHER RESOLVED that copies of this resolution be dispatched to the House Transportation and Infrastructure Committee, the Senate Environment and Public Works Committee, and Virginia's members of the United States Senate and the United States House of Representatives.

Motion carried.

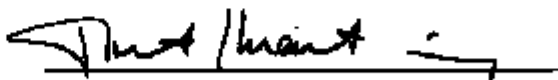
Mr. Neale asked to have resolutions prepared commending Dr. Thomas, Mrs. Brooks and Mr. Rhea for their service on the Board.

Mr. White suggested VDOT staff develop a public information strategy for the Springfield Interchange project similar to the one established for the Coleman Bridge.

Meeting adjourned at 11:35 p.m.

The next meeting will be held on August 15, 1996, in Richmond, Virginia.

Approved:



Attested:

