

## AGENDA

### MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Roanoke Hotel and Conference Center  
Roanoke, Virginia  
July 15, 1999  
10:00 a.m.

1. Public Comment
2. Action on Additions, Abandonments or Other Changes in the Secondary System from June 1, 1999 through June 30, 1999
3. Action on City Street Milcage
4. Conveyances: Route 15 - Buckingham County  
Route 20 - Orange County
5. Action on Bids Received June 22 and June 30, 1999
6. Consultant Agreement: Route 64 – Goochland County  
(A) Proj. 0064-037-108,B501,B602,B603  
Provide services for bridge plans, shop drawing review,  
and geological borings and analysis  
TAMS Consultants, Inc.  
  
Consultant Agreement: Route 81 – Rockbridge County  
(B) Proj. 0081-081-124,PE101  
0081-081-125,PE101  
Replacement of the north and south bound bridges over  
Buffalo Creek and Maury River  
Whitman Requardt & Associates, LLP
7. Location: Route 654 - Page County  
Proj. 0654-069-161,M501,B617  
Bridge and approaches over Hawksbill Creek

8. Design: Route 123 (Ox Road) - Fairfax County  
Proj. 0123-076-F09,PE103,RW203,C503,B602,B603  
South approaches and bridge over Occoquan River (Prince William County)

Proj. 0123-029-F28,PE100,RW203  
Fr: 2.67 Mi. South Norfolk Southern Railway Co. (Burke Lake Road)  
To: Occoquan River (Fairfax County)

9. Location Route 106 – Charles City and New Kent County  
& Design: Proj. 0106-018-103,PE102,RW202,C501,B601  
0106-063-102,PE101,RW201,C501  
0106-018-102,PE101,RW201,C501  
Fr: 0.56 Mi. South Charles City/New Kent County Line  
To: 0.26 Mi. North Charles City/New Kent County Line

Location Route 215 (Vint Hill Road) – Fauquier County  
& Design: Proj. 0215-030-102,PE101,RW201,C501,C601  
Fr: 0.18 Mi. North of Route 652  
To: 0.24 Mi. South of Route 652

10. Rail Preservation Program: Buckingham County  
Buckingham Branch Railroad
- Rail Preservation Program: City of Chesapeake  
Chesapeake and Albemarle Railroad Company
- Rail Preservation Program: City of Suffolk  
Commonwealth Railway, Inc.
- Rail Preservation Program: Southampton County  
North Carolina and Virginia Railroad
- Rail Preservation Program: City of Chesapeake  
Norfolk and Portsmouth Belt Line Railroad Company
- Rail Preservation Program: Prince Edward, Lunenburg, Nottoway, Charlotte and  
Mecklenburg Counties  
Virginia Southern Railroad
- Rail Preservation Program: Frederick County and the City of Winchester  
Winchester and Western Railroad Company

**Rail Preservation Program: City of Williamsburg  
Williamsburg Transportation Center**

11. **Industrial Access: Caroline County**  
Proj. 0797-016-213,N501  
World's Best Cheesecake
12. **Revenue Sharing: FY 1999-2000 Allocation of Funds**
13. **Revenue Sharing: Primary and Secondary Transfer of Funds**
14. **Industrial Access Policy**
15. **Route 58 Corridor Development Program**
16. **Northern Virginia Transportation District Program: State and Local Contracts**
17. **New Business**
18. **Adjourn**

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**Addition to Item 5: Bids received June 3, 1999**

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

**Roanoke Hotel and Conference Center**  
**Roanoke, Virginia**  
**July 15, 1999**  
**10:00 a.m.**

The monthly meeting of the Commonwealth Transportation Board was held at the Roanoke Hotel and Conference Center in Roanoke, Virginia, on July 15, 1999, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

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Membership of the Commonwealth Transportation Board increased to seventeen (17) members effective July 1, 1999, when the Director of Rail and Public Transportation was added as a non-voting member (House Bill 2195/Senate Bill 1119). Mr. Leo J. Bevon is the Director of Rail and Public Transportation.

Effective July 1, 1999, Governor James S. Gilmore, III, appointed Bryan E. Komblau as a member of the Board to represent the Richmond District.

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Present: Messrs. Gehr, Bevon, Byrd, Grubb, Humphreys, Klinge, Komblau, Martin, Myers, Porter, Sabo and White and Mrs. Lionberger and Mrs. Welsh.

Absent: Messrs. Folkes and Prettyman

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7/15/99

Item 2:

Moved by Mr. Porter, seconded by Mr. Grubb, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from June 1, 1999, through June 30, 1999, as shown on the attached sheets numbered 2 A through 2 H.

Motion carried.

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Item 3:

Moved by Mr. Humphreys, seconded by Mr. Grubb, 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, construction, and reconstruction purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Bluefield for street 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 Bluefield for Local Streets be increased by 0.97 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 Bluefield as functionally classified by the Transportation Planning Division dated June 4, 1999.

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

The Local Street additions totaling 0.97 mile increase the total mileage to 14.43 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

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REPORT TO  
THE COMMONWEALTH TRANSPORTATION BOARD  
MEETING OF  
JULY 15, 1999

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS  
EFFECTIVE DURING  
JUNE 1999

**Table of Mileage Changes by District and Type of Change**

District	Addition	Abandonment	District Total
Bristol	2.35	-0.27	2.08
Culpeper	1.32	0.00	1.32
Fredericksburg	0.29	0.00	0.29
Lynchburg	0.95	0.00	0.95
Northern Virginia	6.14	0.00	6.14
Richmond	3.02	-0.45	2.57
Salem	1.17	0.00	1.17
Staunton	3.89	0.00	3.89
Suffolk	1.27	-0.16	1.11
<b>Statewide Total:</b>	<b>20.40</b>	<b>-0.88</b>	<b>19.52</b>

The following reports, for additions and abandonments affecting the Secondary System of State Highways, are submitted for approval by the Commonwealth Transportation Board.

Pertinent data relating to these reports are posted in the Central File Room of the Virginia Department of Transportation, 1401 East Broad Street, Richmond, Virginia 23219.

**Report to the Commonwealth Transportation Board  
Additions and Deletions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date R06 Resolution Effective
<b>Acronmack</b>								
Addition	Town of Belle Haven	Mill Run	T-2024	SN	Route 178	Net Mileage Change Reported: 0.22 Mile Northwest Route 178	0.22	2/21/1999 6/24/1999
<b>Albion</b>								
Addition	Monefield Meadows	Monefield Meadows Drive	1040	SN	0.64 Mile South Route 628	Route 628	0.68	1/20/1999 6/21/1999
<b>Amherst</b>								
Addition	Town of Amherst - McCarthy, Section 2	Blue Ridge Lane	T-1116	WE	0.42 Mile Northwest Route 29	Route 29	0.15	3/19/1999 6/24/1999
<b>Chatham</b>								
Addition	Meadow	Pitchburg Street	1312	WE	Route 600	Net Mileage Change Reported: 0.07 Mile Southwest Route 1304	0.71	3/10/1999 6/24/1999
Addition	Moniana Hills, Section 6	McCalliff Court	3743	WB	Route 3424	0.13 Mile Northwest Route 3424	0.13	3/24/1999 6/22/1999
Addition	Moniana Hills, Section 6	McCalliff Drive	3424	SN	0.09 Mile Northwest Route 3402	0.18 Mile Northwest Route 3402	0.09	3/24/1999 6/22/1999
Addition	North Oaks, Section B	Oakdale Drive	4386	SN	0.17 Mile South Route 4389	0.01 Mile South Route 4389	0.16	12/16/1998 6/17/1999
Addition	North Oaks, Section B	Oakshire Lane	4391	WB	Route 4386	Route 4392	0.06	12/16/1998 6/17/1999
Addition	North Oaks, Section B	Oakshire Terrace	4392	SN	0.04 Mile South Route 4391	0.05 Mile North Route 4391	0.09	12/16/1998 6/17/1999
Addition	North Oaks, Section B	Oakdale Drive	4393	SN	0.22 Mile Southeast Route 4389	0.01 Mile Southeast Route 4389	0.21	12/16/1998 6/17/1999
<b>Comberland</b>								
Addition	News	Perkins Lane	709	WE	0.40 Mile Southwest Route 43	0.20 Mile West Route 43	0.20	3/12/1999 6/29/1999
<b>Fairfax</b>								
Addition	Brookside Manor	Stephanie Marks Drive	8301	WE	0.08 Mile Northwest Route 693	Route 693	1.74	5/28/1999 8/23/1999
Addition	Combeyr	Combeyr Street	8948	SN	0.18 Mile South Route 4442	Route 4442	0.18	5/10/1999 6/11/1999
Addition	Edgewater, Section 1	Admiralty Lane	8893	SN	Route 6441	0.01 Mile North Route 8894	0.07	5/10/1999 6/10/1999
Addition	Edgewater, Section 1	Ruggero Slesimo Drive	8894	WE	0.29 Mile Northwest Route 8893	Route 8893	0.29	5/10/1999 5/10/1999
Addition	Fifty Park	John Robert Way	3045	WB	0.07 Mile West Route 1338	Route 1338	0.07	3/24/1999 6/22/1999

**Report to the Commonwealth Transportation Board  
Abandonments and Additions to the Secondary System of State Highways**

02-Jul-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Island Creek/John Thomas Drive	John Thomas Drive	8426	WE	0.20 Mile Southwest Route 8425	Route 8425	0.20	5/10/1999	6/10/1999
Addition	Masons at Wolf Trap	Lupine Den Court	8816	SN	0.04 Mile South Route 8815	0.06 Mile North Route 8815	0.10	5/10/1999	6/10/1999
Addition	Masons at Wolf Trap	Lupine Den Drive	8815	WB	Route 8816	Route 1545	0.25	5/10/1999	6/10/1999
Addition	Masons at Wolf Trap	Tobacco Avenue	3202	SN	0.21 Mile Southeast Route 3201	0.07 Mile South Route 3201	0.14	5/10/1999	6/10/1999
Addition	Oakbrook Knolls, Section 1	Cobbs Road	919	SN	0.09 Mile Northeast Route 1080	0.27 Mile Northeast Route 1080	0.18	5/10/1999	6/10/1999
Addition	Oaks at Crosspointe, Phase 1	Larkview Court	8489	WB	0.12 Mile West Route 8345	0.06 Mile Northeast Route 8345	0.18	6/7/1999	6/25/1999
Addition	Oaks at Crosspointe, Phase 1	Larkview Lane	8345	SN	0.27 Mile Southeast Route 8326	0.04 Mile Southwest Route 8326	0.23	6/7/1999	6/25/1999
Addition	Oaks at Crosspointe, Phase 1	Nutbatch Drive	8887	WE	0.06 Mile Northwest Route 8345	Route 8345	0.06	6/7/1999	6/25/1999
Addition	Oakton Greys, Phase 3	Powdermill Lane	8402	SN	0.18 Mile Southeast Route 8387	Route 8387	0.18	6/7/1999	6/25/1999
Addition	Oakton Plantation	Oakton Plantation Court	8901	WE	Route 8900	0.08 Mile East Route 8900	0.08	6/7/1999	6/25/1999
Addition	Oakton Plantation	Oakton Plantation Lane	8900	SN	0.20 Mile South Route 673	Route 673	0.20	6/7/1999	6/25/1999
Addition	Parkside Station	Montell Drive	4288	SN	0.18 Mile South Route 1697	0.11 Mile South Route 1697	0.07	5/10/1999	6/11/1999
Addition	Piney Branch	Piney Branch Road	6187	SN	0.29 Mile Southeast Route F-903	0.16 Mile Southeast Route F-903	0.13	5/10/1999	6/10/1999
Addition	William Roberts	Boat Dock Drive	987	SN	0.09 Mile Southeast Route 986	0.04 Mile Southeast Route 986	0.05	5/10/1999	6/10/1999
<b>Plummetts</b>						Net Mileage Change Reported	6.46		
Addition	Fieldstone	Spring Meadow Lane	1053	WE	0.28 Mile West Route 1050	Route 1030	0.28	9/3/1997	6/25/1999
Addition	Turkey Sag Trail/Lake Montpelio	Turkey Sag Trail	1015	WE	Route 53	0.18 Mile East Route 53	0.18	11/18/1998	6/21/1999
<b>Franklin</b>						Net Mileage Change Reported	0.75		
Addition	Cardinal Ridge	Cardinal Ridge Road	1081	SN	0.73 Mile Southeast Route 821	Route 821	0.73	6/15/1999	6/23/1999

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**Report to the Commonwealth Transportation Board  
Abandonments and Additions to the Secondary System of State Highways**

02-Jul-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
<b>Frederick</b>									
Addition	Sensory Glen, Sections 2,3	Canyon Road	1407	WE	Route 867 West	0.11 Mile North 867 East	0.47	4/12/1999	6/21/1999
Addition	Sensory Glen, Sections 2,3	Combe Drive	1413	SN	0.06 Mile Southeast Route 867	0.09 Mile Northwest Route 867	0.15	4/12/1999	6/21/1999
Addition	Sensory Glen, Sections 2,3	Dell Court	1409	WE	Route 867	0.07 Mile East Route 867	0.07	4/12/1999	6/21/1999
Addition	Sensory Glen, Sections 2,3	Range Court	1410	SN	Route 1407	0.04 Mile North Route 1407	0.04	4/12/1999	6/21/1999
Addition	Sensory Glen, Sections 2,3	Sensory Glen Drive	867	WE	0.01 Mile Northeast Route 1407 West	Route 1407 East	0.27	4/12/1999	6/21/1999
Addition	Sensory Glen, Sections 2,3	Vale Court	1411	SN	0.05 Mile Southeast Route 1407	Route 1407	0.05	4/12/1999	6/21/1999
Addition	Sensory Glen, Sections 2,3	Whipp Drive	1412	WE	0.12 Mile West Route 1407	Route 1407	0.12	4/12/1999	6/21/1999
<b>Greystone</b>									
Abandonment	None	None	778	WE	0.22 Mile East Route 21	0.30 Mile East Route 21	-0.08	1/12/1999	6/24/1999
<b>Greensville</b>									
Addition	Southside Regional Jail Access Road	Uriah Branch Way	719	SN	Route 301	0.20 Mile North Route 301	0.20	3/13/1999	6/22/1999
<b>Hanover</b>									
Addition	0827-042-291, M4501 - REC ACCESS - Pets Green Park	Pets Green Park Lane	827	SN	Route 627	0.35 Mile North Route 627	0.35	4/14/1999	6/29/1999
Addition	Cold Harbor Meadows, Section 3	Dominion Park Drive	1484	WE	Route 1131	0.03 Mile East Route 1452	0.20	2/24/1999	6/18/1999
Addition	Cold Harbor Meadows, Section 3	Edgewood Drive	1452	SN	Route 1484	0.03 Mile Southwest route 1454	0.07	2/24/1999	6/18/1999
Addition	Cold Harbor Meadows, Section 3	Harbor Light Way	1464	WE	Route 1484	0.04 Mile Northeast Route 1484	0.04	2/24/1999	6/18/1999

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**Report to the Commonwealth Transportation Board  
Abandonments and Additions to the Secondary System of State Highways**

02-Ad-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date Resolution	Effective
Addition	Cold Harbor Meadows, Section 3	Kella Way	1463	SN	Route 1484	0.04 Mile North Route 1484	0.04	2/28/1999	6/18/1999
Addition	Pennsby Regional Jail Authority	Courtyard Park Road	423	SN	Route 420	0.48 Mile Northeast Route 420	0.48	4/14/1999	6/26/1999
Addition	1073-044-412, N501 - REV SHAR ALUR ADD	Far Point Lane	1873	WB	0.21 Mile Southwest Route 692	Route 692	0.21	5/25/1999	6/30/1999
Abandonment	None	Williams Street	1607	WS	Route 1606	0.16 Mile Northeast Route 1606	-0.16	5/6/1999	6/23/1999
Addition	Piacentia Heights	None	931	WE	0.30 Mile Southwest Route 930	Route 930	0.30	3/19/1999	6/24/1999
Addition	Parkway & Winster	None	952	WS	0.18 Mile Southeast Route 54	Route 54	0.18	3/19/1999	6/24/1999
Addition	South Riding, Phases 1, 1A	Chase Street	2202	WE	Route 2201	Route 2202	0.11	11/18/1998	6/14/1999
Addition	South Riding, Phases 1, 1A	Darwin Street	2204	WB	Route 2203	Route 2204	0.10	11/18/1998	6/14/1999
Addition	South Riding, Phases 1, 1A	Edgartown Street	2206	WE	Route 2203	Route 2206	0.36	11/18/1998	6/14/1999
Addition	South Riding, Phases 1, 1A	Kenswick Drive	2208	SN	Route 2206	Route 2204	0.13	11/18/1998	6/14/1999
Addition	South Riding, Phases 1, 1A	Planting Field Drive	2208	SN	Route 2206	0.41 Mile North Route 2200	0.41	11/18/1998	6/14/1999
Addition	South Riding, Phases 1, 1A	Ripley Field Drive	2209	SN	Route 2206	Route 2202	0.45	11/18/1998	6/14/1999
Addition	South Riding, Phases 1, 1A	South Riding Boulevard	2201	SN	Route 2206	Route 50	0.59	11/18/1998	6/14/1999
Addition	South Riding, Phases 1, 1A	Sherwood Pond Drive	2207	WE	Route 2201	Route 2208	0.07	11/18/1998	6/14/1999
Addition	South Riding, Phases 1, 1A	Tall Cedar Parkway	2200	WB	Route 621	Route 2208	0.40	11/18/1998	6/14/1999

**Report to the Commonwealth Transportation Board  
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
<b>Louisiana</b>									
Addition	None	Louis Farms Road	1211	WB	0.77 Mile Southwest Route 601	Route 601	0.77	4/3/1999	6/24/1999
<b>Net Mileage Change Reported: 0.77</b>									
<b>Mississippi</b>									
Abandonment	0625-038-P26, MS01 - Segments 1,2	Cleaton Road	625	SN	Defined In Project Sketch	Defined In Project Sketch	-0.42	6/14/1999	6/30/1999
Addition	0625-038-P26, MS01 - Segments 3,4	Cleaton Road	625	SN	Defined In Project Sketch	Defined In Project Sketch	0.42	6/14/1999	6/30/1999
<b>Net Mileage Change Reported: 0.00</b>									
<b>Mississippi (continued)</b>									
Addition	Plantation Cove	Sterling Drive	786	WE	0.64 Mile Southwest Route 632	0.41 Mile South Route 632	0.23	5/24/1999	6/11/1999
<b>Net Mileage Change Reported: 0.23</b>									
<b>Orange</b>									
Addition	Town of Cantonville	Fankoner Street	T-1021	SN	Route T-1012	Route T-1007	0.09	5/17/1999	6/24/1999
<b>Net Mileage Change Reported: 0.09</b>									
<b>Page</b>									
Addition	None	Grandos Street	1027	SN	Town of Shensandoah East Corp Limits	0.17 MI North Town of Shensandoah East Corp Limits	0.17	5/11/1999	6/25/1999
Addition	Town of Shensandoah	Fifth Street	T-1009	SN	Route T-1016	Route T-1004	0.10	6/23/1998	6/25/1999
Addition	Town of Shensandoah	Grandos Street	T-1027	SN	Route T-1006	Town of Shensandoah East Corp Limits	0.04	5/11/1999	6/25/1999
Addition	Town of Shensandoah	Palmbil Avenue	T-1067	WE	0.15 Mile Southwest Route 340	0.06 Mile Southwest Route 340	0.09	6/23/1998	6/25/1999
Addition	Town of Shensandoah	South Second Street	T-1023	SN	Route 693	0.21 Mile Northwest Route 693	0.21	5/11/1999	6/25/1999
<b>Net Mileage Change Reported: 0.60</b>									
<b>Pennsylvania</b>									
Addition	0663-071-383, MS01 - COUNTY GEN RUR ALD9	Cool Branch Road	945	WE	0.58 Mile Northwest Route 978	0.43 Mile Northwest Route 978	0.15	5/3/1999	6/30/1999
Addition	Meadow Brook Farm, Phase 2	Meadow Run Circle	1649	WF	0.31 Mile Northwest Route 872 North	Route 872 South via Loop	0.45	5/3/1999	6/17/1999
<b>Net Mileage Change Reported: 0.98</b>									
<b>Prince William</b>									
Addition	Crest Ridge Estates, Section 3	Trevor Lane	2517	SN	0.05 Mile Northeast Route 2516	0.12 Mile Northeast Route 2516	0.07	3/2/1999	6/13/1999

Report to the Commonwealth Transportation Board  
 Additions and Deletions to the Secondary System of State Highways

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BIDS Resolution	Effective
Addition	Hunter Overlook, Section 1	Deep Hollow Lane	3081	WB	0.11 Mile West Route 3080	0.11 Mile West Route 3020	0.10	9/15/1998	6/22/1999
Addition	Mayfair	Alamo Drive	2575	WB	0.42 Mile West Route 692	Route 692	0.42	10/27/1998	6/14/1999
Addition	Mayfair	Concerto Court	2577	SN	Route 2575	0.06 Mile North Route 2575	0.06	10/27/1998	6/14/1999
Addition	Mayfair	Deer Court	2578	WE	Route 2575	0.07 Mile East Route 2575	0.07	10/27/1998	6/14/1999
Addition	Mayfair	Glennart Drive	2568	SN	Route 2575	0.04 Mile South Route 2564	0.07	10/27/1998	6/14/1998
Addition	Mayfair	Trio Lane	2576	WB	Route 2575 West	Route 2575 East via Loop	0.19	10/27/1998	6/14/1999
<b>Richmond</b>									
Addition	Ross Hill South	Ross Hill Drive (Turnpike Road)	704	SN	0.38 Mile Southwest Route 703	0.09 Mile South Route 703	0.29	5/13/1999	6/14/1999
<b>Warrenton</b>									
Addition	6725-693-180, MS91 - NBC ACCESS	Daughters of Sara Dr (Auld) Guns/Stein River St (Pc)	725	SN	Route 340	2.11 Mile North Route 340	2.11	3/27/1999	6/20/1999
<b>Washington</b>									
Addition	Buckridge at Wasaga	Buckridge Court	1812	WB	0.20 Mile Northwest Route 1811	Route 1811	0.20	5/11/1999	6/24/1999
Addition	Buckridge at Wasaga	Whelan Drive	1811	WE	Route 677	0.28 Mile Southeast Route 677	0.28	5/11/1999	6/24/1999
<b>Willapa</b>									
Abandonment	6828-097-114, CS01 - Segment 11	Cash Orchard Road	T-688	SN	Defined in Project Sketch	Defined in Project Sketch	-0.10	3/11/1999	6/11/1998
Abandonment	6938-097-114, CS01 - Segment 25	May Avenue	T-129	SN	Defined in Project Sketch	Defined in Project Sketch	-0.09	3/11/1999	6/11/1999
Addition	6938-097-114, CS01 - Segment 12	None	T-133	WE	Defined in Project Sketch	Defined in Project Sketch	0.03	3/11/1999	6/11/1999
Addition	6938-097-114, CS01 - Segment 13	May Avenue	T-129	SN	Defined in Project Sketch	Defined in Project Sketch	0.08	3/11/1999	6/11/199
		None	T-715	SN	Defined in Project Sketch	Defined in Project Sketch	0.05	3/11/1999	6/11/19

**Report to the Commonwealth Transportation Board  
 Additions and Modifications to the Secondary System of State Highways**

02-Jul-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BCS Removal	Effective
Addition	6058-097-114, C501 - Segment 23	Arroy Avenue	T-873	SN	Defined In Project Sketch	Defined In Project Sketch	0.02	3/11/1999	6/11/1999
Addition	6058-097-114, C501 - Segment 26	Brickley Road	T-874	SN	Defined In Project Sketch	Defined In Project Sketch	0.04	3/11/1999	6/11/1999
Addition	6058-097-114, C501 - Segment 6	Poplar Avenue	T-881	WE	Defined In Project Sketch	Defined In Project Sketch	0.08	3/11/1999	6/11/1999
Addition	6058-097-114, C501 - Segments 16,17	None	T-884	WE	Defined In Project Sketch	Defined In Project Sketch	0.05	3/11/1999	6/11/1999
Addition	6058-097-114, C501 - Segments 7,19	Chub Orchard Road	T-877	WE	Defined In Project Sketch	Defined In Project Sketch	0.07	3/11/1999	6/11/1999
Addition	6058-097-114, C501 - Segments 8,9	None	T-884	SN	Defined In Project Sketch	Defined In Project Sketch	0.36	3/11/1999	6/11/1999
Addition	None	Little Turn Road	633	SN	0.60 Mile North Route 654	0.72 Mile North Route 654	0.12	5/13/1999	6/24/1999
<b>Wythe</b>									
Addition	None	Deer Trail Lane	806	WE	Route 696	Route 887	0.08	2/23/1999	6/11/1999
Addition	None	Lookout Drive	807	SN	0.60 Mile Southeast Route 806	Route 806	0.60	2/23/1999	6/11/1999
<b>York</b>									
Addition	1197-099-190, N501 - CO GEN RUR, ADD	Freedom Boulevard (Victory Ind Park)	1197	WE	Route 634	Route 173	0.40	11/18/1998	6/7/1999
Addition	1197-099-190, N501 - CO GEN RUR, ADD	Redoubt Road (Victory Ind Park)	1198	WE	Route 634	Route 1197	0.38	11/18/1998	6/7/1999
Addition	1197-099-190, N501 - CO GEN RUR, ADD	Sentry Circle (Victory Ind Park)	1199	SN	0.07 Mile Southeast Route 1198	Route 1198	0.07	11/18/1998	6/7/1999

7/15/99

Moved by Mr. Humphreys, seconded by Mr. Grubb, 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, construction, and reconstruction purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Norfolk for street payments on Principal-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 Norfolk for Principal-Minor Arterial Roads, Collector Roads, and Local Streets be increased by 7.94 centerline miles. This increase is a net result of additions and deletions of Principal-Minor Arterial Roads, Collector Roads, and Local Streets as described on tabulation sheets numbers 1 through 33 for the City of Norfolk as functionally classified by the Transportation Planning Division dated April 22, 1999.

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

The Principal Arterial Road deletions totaling 0.09 mile decrease the total mileage to 52.87 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1999.

The Minor Arterial Road additions totaling 0.46 mile increase the total mileage to 58.91 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1999.

The Collector Road additions totaling 1.37 miles increase the total mileage to 60.04 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1999.

The Local Street additions totaling 6.20 miles increase the total mileage to 522.46 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

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7/15/99

Moved by Mr. Humphreys, seconded by Mr. Grubb, 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, construction, and reconstruction 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 street payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarter payments to the City of Winchester for Local Streets be increased by 1.28 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Winchester as functionally classified by the Transportation Planning Division dated June 16, 1999.

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

The Local Street additions totaling 1.28 mile increase the total mileage to 64.85 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

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Item 4:

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

WHEREAS, in connection with Route 15, State Highway Project 1814-02, the Commonwealth acquired certain land for Route 1003 from E. R. Williams and J. R. Williams Estates by deed dated March 22, 1955, recorded in Deed Book 58, Page 496, and Buckingham County School Board by deed dated October 25, 1955, recorded in Deed Book 58, Page 254, both being recorded in the Office of the Clerk of the Circuit Court of Buckingham County; and

7/15/99

WHEREAS, In accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, the Buckingham County Board of Supervisors at its meeting held May 10, 1999, abandoned a section of old Route 1003; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.47 acre, more or less, and lying southeast of and adjacent to the southeast right of way line of Route 15, from a point approximately 55 feet opposite approximate Station 865+90 (Route 15 construction centerline, Project 0015-014-S10,M50) to a point approximately 55 feet opposite approximate Station 868+00 (Route 15 construction centerline, Project 0015-014-S10,M-50), 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 the surplus land be conveyed.

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

Motion carried.

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

WHEREAS, in connection with Route 20, State Highway Project 0020-088-103,RW-201, the Commonwealth acquired certain land from Webster Brick Company, Inc., a Virginia Corporation, by deed dated December 18, 1984, recorded in Deed Book 367, Page 355, in the Office of the Clerk of the Circuit Court of Orange County; and

WHEREAS, In accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held March 17, 1988, abandoned a section of old Route 20; and



7/15/99

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.517 acre, more or less, and lying northwest of and adjacent to the northwest right of way line of Route 20, from a point approximately 45 feet opposite approximate Station 994+00 (survey and construction centerline) to a point approximately 60 feet opposite approximate Station 997+25 (survey and construction centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus land be conveyed.

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

Motion carried.

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Item 5:

Moved by Mr. Grubb, seconded by Mr. Byrd, that the Board approve the bids received June 3, June 22, and June 30, 1999, listed for award on the attached sheets numbered 6 A through 6 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.

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# BID RESULTS

JUNE 22, 1999

Job Desc.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	Nm. of Bids	Bid
1 073	08A-003-FRACNOL, Bldg 2046 CONSTRUCTION FUNDS	64	From: 0.417 KM W. of Route 60220 & Route 643 To: 0.508 KM E. of Route 60220 & Route 643 ALLEGHANY CO. 4.901 KM Gravel Drain, Asp. Pave., Sign, Lighting, Signs, Ut. Str. & Buildings (1)	AWARD	HAMMOND - MITCHELL, INC. CONYNOTON, VA.	4	\$4,861,374.50
2 825	MSL-99-PAV-809 MAINTENANCE FUNDS	1-81	From: M. P. 22.24 NBL End of Br. Over Route 643 To: M. P. 27.45 NBL 0.1 MI. N. Pump in Route 651 SHERMAN CO. 0.69 MI. Deep Milling & Asp. Replacement	AWARD	APAC-VIRGINIA, INC. STEPHENSON, VA	2	\$381,047.41
3 837	MSL-99-PAV-810 MAINTENANCE FUNDS	1-85	Various Locations MECKLENBURG & BERKELEY CO'S Asp. Repair & Renewal with Signposts	AWARD	B. F. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$757,860.97
4 108	MSL-99-PAV-818 MAINTENANCE FUNDS	1-81	From: M. P. 1.35 (Pave. Change @ Route 627 Overpass) To: M. P. 11.14 (Dump from Route 37) FREDERICK CO. Deep Milling & Asp. Replacement	AWARD	APAC-VIRGINIA, INC. STEPHENSON, VA	1	\$1,503,528.37

# BID RESULTS

JUNE 22, 1999

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
4 831	8071488-2644.0002; 8071488-3059.0002 MAINTENANCE PUMPS	177	Location: Item 177 (AM. & NBL) Over New River & Sta. 52	REJECT	SCHWARTZ & ASSOCIATES, INC. LYNCHBURG, VA	3	\$288,328.00

## INTERSTATE

WYTHE CO.  
Emergency Bridge Repair (2  
lanes)

4 Interstate Projects Awarded @ \$9,205,811.25; 1 Interstate Project Rejected @ \$288,328.00

# BID RESULTS

JUNE 22, 1999

Job Des.	Project No:	Site No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 F49	6146-012-181 (C65) CONSTRUCTION FUNDS	248	From: Route 689 To: 0.868 KM W. Route 689  FLJUNAWA CO. 0.469 KM Bridge Replacement, Grade, Drains, & App. Treatment	AWARD  <b>PRIMARY</b>	PEARSON CONSTR., INC. DILLWYN, VA.	6	\$376,648.37
2 F49	8045-001-031 (S04) 0045-001-1632 (S03) MAINTENANCE FUNDS	48	Location: 0.89 KM W. Int. Route 689 & 0.89 KM E. Int. 689  ALLEGHANY CO. Bridge Support, Widening, Repaving & Approaches	AWARD	HAMMOND - MITCHELL, INC. CORNINGTON, VA.	6	\$1,993,118.25
3 F71	(MFA)049-065-101, MUNICIPAL/049-063- 183, MEN CONSTRUCTION FUNDS	249	From: 0.449 KM W. Route 613 To: 0.289 KM E. Route 613  NEW KENT CO. Tree Limb, Bridge, Grade, Drain, App. Pave. & Utility Work	AWARD	HOWARD BROTHERS CONTRACTOR, INC. PROVIDENCE FORGE, VA.	6	\$224,213.28
4 F78	8044-045-1084 (S00) 0044-045-1087 (S00) MAINTENANCE FUNDS	64	Location: 0.93 MI. W. of Route 689, I-66 MS. W. of Route 600  SUGHLAND CO. Bridge (1) Replacement & Approaches Over Terminal Draw	AWARD	ORDERS CONSTRUCTION COMPANY, INC. ST. ALBANS, WV.	4	\$448,511.70

# BID RESULTS

JUNE 22, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
4 B39	MSFPP-B03-NB7 MAINTENANCE FUNDS	138	Location: Route 138 at Glasgow Volunteer Fire Department	AWARD	HONDYSMILL EXCAVATING, INC. MOUNT SOLOM, VA	2	\$230,435.00
			MOCKENBERRY CO. Ingot Parcel Ben Calvert & Sons Sons				
5 B44	0033-463-4001-N081 CONSTRUCTION FUNDS	11	From: 0.81 AC. E. W. Road 2053 at Route 249 To: 0.81 AC. E. W. Road 2053 at Route 249 NEW KENT CO. Individual Access Intersections Improvement	AWARD	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA	5	\$18,849.99
7 C73	0011-001-111C-N1 CONSTRUCTION FUNDS	13	Location: In. Route 624 ACCOMACK CO. Turf Lane: Includes Grading, Drain, & Asp. Pav.	REJECT	LA CONSTR. CORP. CONCORDVILLE, PA.	1	\$158,339.00

6 Primary Projects Awarded @ \$1,461,876.40; 1 Primary Project Rejected @ \$174,539.00

# BID RESULTS

JUNE 22, 1999

Job Des.	Project No:	Rec. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 P31	0191-028-121(C30), SAY LIME CONSTRUCTION FUNDS	649	From: 0.78 KM N. of Burke Centre Parkway (VA. 643)  To: 0.58 KM N. of New Guinea Blvd (VA. 7137)  FAIRFAX CO.  1.00 KM Grady, Drain, App. Prov., Manhole, Retain. Walls, Signals, Util., Drive. Of Bridge, Workload Mn. & Bridge	AWARD	A & W CONTRACTING CORPORATION LORTON, VA.	10	\$2,456,970.65
3 P73	0641-026-281(C30), ENR3,C302 CONSTRUCTION FUNDS	647	From: 0.123 KM W. Route 849  To: 0.787 KM E. Route 849  CHESTERFIELD CO.	AWARD	STANLEY CONSTRUCTION CO., INC. ASHLAND, VA.	7	\$836,787.17
3 P76	CM/STP-512(196), CM/STP-512(197)	739	Then Lower Section: 1.01 KM Grady, Drain, App. Prov., Drain, Street Bal, Signals & Util.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	4	\$134,404.98
4 P76	0641-028-121(C30) CONSTRUCTION FUNDS	643	From: Route 628  To: 0.14 KM N. Broadleaf Ridge Drive  FAIRFAX CO.  Contract Approach & Decol. Lanes and Signals	AWARD	IRG CONTRACTORS, INC. ALEXANDRIA, VA.	2	\$388,793.80

# BID RESULTS

JUNE 22, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 FH	0631-408-447-C01, DAN CONSTRUCTION FLORIDA	681	From: 0.026 KM E. Int. Route 612 To: 0.486 KM E. Int. Route 612  ORANGE CO. 2.120 KM Gravel, Drain., Asp. Pavt., & Drainage Structures	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	3	\$366,587.75
5 FH	0667-415-P11-J082, D&M DMS CONSTRUCTION FLORIDA	643	From: 8.87 KM E. Route 643 To: Route 643  GILES CO. 1.43 MI. Gravel, Drain., & Asp. S. T. Pavt.	AWARD	C. R. HENDERSON CO., PEABESBURG, VA.	5	\$423,552.60
7 FH	0624-497-P10-J081 CONSTRUCTION FLORIDA	632	From: 1.281 MI. S. Route 634 To: Route 634  FAZEWELL CO. 1.281 MI. Gravel, Drain., Sols. & Asp. S. T. Pavt.	AWARD	MAC CONSTRUCTION, INC. OAKWOOD, VA.	9	\$191,105.58
8 FH	0688-438-P11-J101 CONSTRUCTION FLORIDA	888	From: Int. Route 28 To: Int. Route 885  GRAVSON CO. 1.118 MI. Gravel, Drain., & Asp. S. T. Pavt.	AWARD	H. B. RUTWIG & CO., INC. MOUNT AIRY, NC.	7	\$195,235.70

# BID RESULTS

JUNE 21, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	FB5 0646-036-716, N992, 0646-036-4139, S208 CONSTRUCTION FUNDS	646	From: Route 646 To: Route 653  SMYTH CO 8.99 Mi. Grade, Drain., App. Shaded Steel Piers & Bridge	AWARD	D. A. D. CONSTRUCTION COMPANY CHELSEA, VA.	1	\$366,133.00
10	FB6 0646-031-113, N981, B612 CONSTRUCTION FUNDS	646	From: 8.871 MI N. Route 625 To: 1.13 MI N. Route 625  FRANKLIN CO. Bridge Over Saver Creek & Approaches	AWARD	D. A. BROWN, INC. VINTON, VA	5	\$309,086.52
11	BM6 0751-033-PM, N592 CONSTRUCTION FUNDS	757	From: Route 48 To: 8.33 MI. W. Route 697  FRANKLIN CO. 8.7 MI. Grade, Drain., S. T. & Inlets	AWARD	WORLEY READY MIX CONCRETE, INC. ROCKY MOUNT, VA.	5	\$175,741.00
12	BS1 0754-031-288, N504 CONSTRUCTION FUNDS	754	From: 1.0 MI. E. Rte. 561 N. To: SCL. Rte. 561  FRANKLIN CO. 6.7 MI. Grade, Drain., S. T. & Inlets.	AWARD	WORLEY READY MIX CONCRETE, INC. ROCKY MOUNT, VA.	5	\$145,210.00

6 G



# BID RESULTS

JUNE 22, 1999

Job Des.	Project No:	Kit No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 B43	0617-092-5011 CONSTRUCTION FUNDS	612	From: 0.6 MI. E. Route 616 To: 1.22 MI. S. Route 616  TAYLORVILLE, CO. 0.63 MI. Grads, Drain., Sub. & S. F.	AWARD	BAILEY & WELLS, INC. CEDAR BLUFF, VA	10	\$75,320.00
14 B69	0615-923-488 MAINTENANCE FUNDS	615	From: Int. Route 522 To: Route 611  CULPEPER CO. 2.0 MI. Grads, Drain., & Sub.	AWARD	CHENUNG CONTRACTING CORPORATION MITCHELLS, VA	1	\$427,770.00
15 B67	0601-020-781, 1198 CONSTRUCTION FUNDS	485	From: Route 628 To: 0.77 MI. W. Route 628  FAUQUEEN CO. 0.77 MI. Grads, Drain., & Sub.	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	5	\$260,808.30
16 B68	1201-280-307, 1106; 1204-490-381, 1108 CONSTRUCTION FUNDS (28)	1203 & 1204	From: Route 1504 To: Route 1204 AND Route 1204 - From: Route 1203 To: D.1 MI. N. Route 1203  FAUQUEEN CO. & TOWN OF BENNINGTON 0.27 MI. Grads, Drain., Asp. Pave. & Roads.	AWARD	SAMUEL JAMES CONSTRUCTION, INC. REVA, VA	4	\$232,812.75

16 Secondary Projects Awarded @ \$13,030,235.44

# BID RESULTS

JUNE 22, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 047	0044-134-117.N301 CONSTRUCTION FUNDS	44	From: Wickelock Road Overpass To: 300 E. Wickelock Road Overpass Br.	URBAN AWARDED	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	5	\$149,700.00
			CITY OF VIRGINIA BEACH Improve Turning Radius, Horizontal Radius, Rte. 44 Exit Loop from EBL to Wickelock Road				
1 047	0044-134-120.C301 CONSTRUCTION FUNDS	44	From: Padua Avenue on Route 44 To: I-26, with Route 264	AWARDED	MAKOO, INC. CHARLOTTESVILLE, VA.	3	\$634,776.00
			CITY OF VIRGINIA BEACH Upgrade Exit Connector				

2 Urban Projects Awarded @ \$984,573.00

# BID RESULTS

JUNE 23, 1999

Job Des.	Project No:	Rel. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 Q87	MST-98-BBR-812 MAINTENANCE FUNDS	39	Various Locations	AWARD	RAMMOND - MITCHELL, INC. COVENINGTON, VA.	3	\$348,130.85
<b>MISCELLANEOUS</b>							
MCKENZIE CO. Right of Way & Approaches							
2 Q98	Q4131A1A1Y8R MAINTENANCE FUNDS	Var.	Various Locations	AWARD	RIVER VIEW INVESTMENTS, INC. MADISON, VA.	2	\$246,650.00
<b>CULPEPER RESIDENCY</b> Pipe Rehabilitation							
3 B21	PM-7-99 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	ROADMARK CORP. DURHAM, NC.	2	\$378,980.00
<b>VALENTIUM RESIDENCY</b> Maintenance of Pavement Markings & Markers							
4 B22	999-446-303(P601) MAINTENANCE FUNDS	9999	Various Locations	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	1	\$827,949.90
<b>ROANOKE CO.</b> Plant Mfr. Overhaul							

# BID RESULTS

JUNE 22, 1999

Job Des.	Project No:	Rec. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 E54	1500-84-181,2887; 1500-84-181,2890 CONSTRUCTION FUNDS	Ver.	Various Locations	AWARD	MIDDLE BRGS. CO. INC. VERONA, VA.	5	\$440,945.75
			<b>RICHMOND DISTRICT WRE</b> Installation of Signs & Str.				
6 E44	ST-82-99 MAINTENANCE FUNDS	Ver.	Various Locations	AWARD	D & D CONSTRUCTION COMPANY CHELINOIE, VA.	1	\$285,135.00
			<b>CARROLL &amp; FLOYD CO'S</b> 14.13 MS. Surface Treatment				
7 B45	818-2-98 MAINTENANCE FUNDS	Ver.	Various Locations	REJECT	ADAMS CONST. COMPANY ROANOKE, VA.	1	\$663,667.50
			<b>SALISBURY</b> Shoulder Widening				

6 Miscellaneous Projects Awarded @ \$2,560,151.50; 1 Miscellaneous Project Rejected @ \$663,667.50

# BID RESULTS

JUNE 30, 1999

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	Mn. of Bids	Bid
1 99	MS97BLETID MAINTENANCE FUNDS	144	Location: 144 Over S. Branch Elizabeth River	AWARD	SERVICE ELECTRIC CORPORATION OF VA CHESAPEAKE, VA.	4	\$1,170,643.00

## INTERSTATE

CITY OF CHESAPEAKE  
Install Submarine Cable & Electrical Work

1 Interstate Project Awarded @ \$1,170,643.00

# BID RESULTS

JUNE 30, 1999

Job Dist.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	624-096-F12E304, B622DB86J061 CONSTRUCTION FUNDS	234	From: 2.002 Mi. E. of WBL Route 28 To: 4.379 Mi. E. of WBL Route 28	AWARD	APAC-VIRGINIA, INC. MANASSAS, VA.	12	\$11,073,080.27

PRIMARY

PRINCE WILLIAM CO.  
2.274 Mi. South, District, App. Pave.,  
Signs, Signals, Painting, Utilities,  
Retain. Str., Drain. Str. (2) & Br.

NEHSIP-234-9(004)

1 Primary Project Awarded @ \$11,073,080.27

# BID RESULTS

JUNE 30, 1999

Job Des.	Project No:	Req. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 GH	0623-083-250,N901 CONSTRUCTION FUNDS	123	From: Route 11 To: 0.58 MI. W. Route 11	AWARD	APAC-VIRGINIA, INC. STEPHENSON, VA.	2	\$435,174.70

## SECONDARY

SHENANDOAH CO.  
0.58 MI. Industrial Access

1 Secondary Project Awarded @ \$435,174.70

# BID RESULTS

JUNE 30, 1999

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 823	CM98RTX71JB MAINTENANCE FUNDS	264	Location: Betty's Bridge Over E. Branch Bischofs River	URBAN AWARD	MARINE CONTRACTING CORP. VIRGINIA BEACH, VA.	6	\$93,690.00

CITY OF NORFOLK  
Restoration of Fender System

1 Urban Project Awarded @ \$93,690.00



# BID RESULTS

## BIDS RECEIVED BY GERMANNA FOUNDATION

JUNE 3, 1999

Job Dist.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 MS1	ENR6-068-119 (CSRI CONSTRUCTION FUNDS		Locations: Germana Historic Site	<u>MISCELLANEOUS</u> AWARD	JHC CONSTRUCTION CULPEPER, VA	10	\$992,500.00
	TEA-068-70031		ORANGE COUNTY Establish Germana Colonial Visitor Center & Const. 400' of Asp. Entrance & Trail				

7/15/99

Item 8:

Moved by Mr. Kornblau, seconded by Mrs. Welsh, 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 engineering services on Project 0064-037-108,B-601,B602,B603 located in Richmond District, Goochland County, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from TAMS Consultants, Inc. to perform the engineering services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of TAMS Consultants, Inc. which establishes a compensation of \$1,096,500 for services and expenses plus a net fee of \$72,796 making the maximum total compensation not to exceed \$1,169,296.

Motion carried.

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Moved by Mr. Myers, seconded by Mrs. Welsh, 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 for geotechnical borings and analysis, complete right of way and roadway construction plans and structure and bridge plans for the replacement of the north and south bound bridges over the Buffalo Creek and Maury River for Projects 0081-081-124,PE-101, and 0081-081-125,PE-101 in Rockbridge 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 Whitman Requardt & Associates, LLP, for said services; and

7/15/99

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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Whitman Requardt & Associates, LLP, which establishes a compensation of \$1,650,781.00 for services and expenses, plus a net fee of \$83,522.00, making the maximum total compensation not to exceed \$1,734,303.00.

Motion carried.

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Item 7:

Moved by Mrs. Welsh, seconded by Mr. Humphreys, 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 Springfield Elementary School, in the community of Rileyville, Page County, Virginia, on Thursday, February 11, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed bridge replacement or alternative locations for the bridge over Hawksbill Creek at Sandy Hook, State Project 0654-069-161, M501, B617; 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 be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers as Alternative #5.

Motion carried.

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7/15/99

Item 8:

Moved by Mr. White, seconded by Mr. Myers that action on the major design features of Route 23, Projects 0123-076-F09,PE103,RW203,C503, B602,B603 and 0123-029-F28,PE100,RW203, Fairfax County, be delayed for thirty days.

Motion defeated. Messrs. White and Myers voted yes; Messrs. Byrd, Grubb, Humphreys, Klinge, Komblau, Martin, Porter and Sabo and Mrs. Lionberger and Mrs. Welsh voted no.

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Moved by Mr. Klinge, seconded by Mr. Sabo, 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 William Halley Elementary School located at 8850 Cross Chase Circle in Fairfax County on Monday March 22, 1999, between 5:00 p.m. and 9:00 p.m., and at the Rockledge Elementary School located at 2300 Mamer Lane in Prince William County on Wednesday, March 24, 1999, between 5:00 p.m. and 9:00 p.m., for the purpose of considering the major design features for Improving Route 123 (Ox Road) South Approaches and Bridge over Occoquan River in Prince William County, State Project 0123-076-F09,PE103,RW203,C-503,B602,B603, Federal Project STP-5401(293 ); and from 2.67 miles (4.3 km) south of Norfolk Southern Railway Company (Burke Lake Road) to the Occoquan River in Fairfax County, State Project 0123-029-F28,PE100,RW203, Federal Project STP-111-1 (113), STP-123-9 (001), STP-5401 (292), STP-5401 (319); 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.

7/15/99

**NOW, THEREFORE, BE IT RESOLVED** that the major design features be approved in accordance with the plan as proposed and presented at the said Design Public Hearings by the Department's Engineers.

Motion carried; Mr. White voted no.

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Item 9:

Moved by Mr. Grubb, seconded by Mr. Kornblau, 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 Heritage Public Library, in the community of Providence Forge, Virginia, on Thursday, June 3, 1999, between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of the Intersection Improvements to Route 106, from 0.26 mile (0.41 km) north of the Charles City/New Kent County Line, to 0.26 mile (0.41 km) north of the Charles City/New Kent County Line in Charles City and New Kent Counties, State Project 0106-018-103, PE-102,RW-202,C-501,B601; 0106-063-102,PE-101,RW-201,C-501; Federal Project STP-106-4 (001) (102) (003); and State Project 0106-018-102, PE-101,RW-201,C-501; and

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

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

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

Motion carried.

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7/15/99

Moved by Mr. Myers, seconded by Mr. Grubb, 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 C. Hunter Ritchie Elementary School located at 4416 Board Run Church Road in the community of New Baltimore in Fauquier County, Virginia, on Tuesday, April 27, 1999, between 5:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 215 from 0.18 mile (0.28km) north Route 652 to 0.24 mile (0.38 km) south Route 652 in Fauquier County, State Project 0215-030-102, PE102, RW201, C501, D601; and

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

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

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

Motion carried.

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7/15/99

Item 10:

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

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

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

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

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 535.A of Chapter 935 of the 1999 Acts of the Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$252,000 of the Rail Development Programs Fund be provided to implement the project, located in Buckingham County, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$252,000 incurred during the FY00 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Buckingham Branch Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

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7/15/99

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

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

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

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

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 535.A of Chapter 935 of the 1999 Acts of the Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$100,000 of the Rail Development Programs Fund be provided to implement the project, located in the City of Chesapeake, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$100,000 incurred during the FY99 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Chesapeake and Albemarle Railroad Company unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

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7/15/99

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

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

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

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

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 535.A of Chapter 935 of the 1999 Acts of the Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$145,000 of the Rail Development Programs Fund be provided to implement the project, located in the City of Suffolk, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$145,000 incurred during the FY00 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Commonwealth Railway, Inc. unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

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7/15/99

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

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

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

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

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 535.A of Chapter 935 of the 1999 Acts of the Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$300,000 of the Rail Development Programs Fund be provided to implement the project, located in Southampton County, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$300,000 incurred during the FY00 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the North Carolina and Virginia Railroad Company unless the Commonwealth Transportation Board or others provide additional funds. The remaining portions of these projects will be considered in the distribution of any future funds.

Motion carried.

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7/15/99

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

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

WHEREAS, the City of Chesapeake City Council, by resolution, requested consideration for funding of certain improvements for the Norfolk and Portsmouth Belt Line Railroad Company; and

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

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 535.A of Chapter 935 of the 1999 Acts of the Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$630,000 of the Rail Development Programs Fund be provided to implement the project, located in the City of Chesapeake, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$630,000 incurred during the FY00 funding cycle or above 70 percent of the project costs, whichever is less, being borne by the Norfolk and Portsmouth Belt Line Railroad Company unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

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7/15/99

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

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

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

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

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 535.A of Chapter 935 of the 1999 Acts of the Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$450,000 of the Rail Development Programs Fund be provided to implement the project, located in Prince Edward, Lunenburg, Nottoway, Charlotte, and Mecklenburg Counties, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$450,000 incurred during the FY00 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Virginia Southern Railroad unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

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7/15/99

**Moved by Mr. White, seconded by Mr. Martin, that**

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

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

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

**WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 535.A of Chapter 935 of the 1999 Acts of the Assembly; and**

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

**NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$423,000 of the Rail Development Programs fund be provided to implement the project, located in Frederick County and the City of Winchester, contingent upon:**

- 1. Execution of an agreement acceptable to the Department.**
- 2. All costs above \$423,000 incurred during the FY98 funding cycle or above 70 percent of the project cost, whichever is less, being borne by the Winchester and Western Railroad Company unless the Commonwealth Transportation Board or others provide additional funds.**

**Motion carried.**

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7/15/99

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

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

WHEREAS, the Virginia Department of Rail and Public Transportation requested consideration of funding for the purchase and renovation of the Williamsburg Transportation Center under the Commonwealth Transportation Board's policies and procedures (A, B, and F); and

WHEREAS, funds were allocated to this project through the Commonwealth of Virginia's Transportation Enhancement Program for the acquisition and renovation of the Williamsburg Transportation Center; and

WHEREAS, the Improvements will improve the capacity and allow more efficient rail transportation and inter-modal operations, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of funds established by Item 535.A of Chapter 935 of the 1999 Acts of the Assembly; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$50,000 of the Rail Development Programs Fund be provided to implement the project, located in the City of Williamsburg, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All costs above \$50,000 incurred during the FY00 funding cycle or above 70 percent of the project cost, whichever is less, being borne by non-rail preservation funding unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

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7/15/99

Item 11:

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

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

WHEREAS, the Caroline County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve a 10-acre site off Route 207, northeast of Interstate 95, located in Caroline County, and said access is estimated to cost \$191,000; and

WHEREAS, World's Best Cheesecake has purchased the subject 10-acre site subsequent to the Caroline County Board of Supervisor's request for Industrial Access Funds; and

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

NOW, THEREFORE, BE IT RESOLVED that \$191,000 of the 1999-2000 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the subject 10-acre parcel owned by World's Best Cheesecake, located in Caroline County, Project 0797-016-213,N501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;
3. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before August 15, 2002. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries constructed or under firm contract to be constructed on the eligible parcel herein described. If, by July 15, 2002, qualified Industry has not

7/15/99

been constructed or entered into firm contract to expend at least \$1,910,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$1,910,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released at an earlier date if qualified industry, with an expenditure of at least \$1,910,000 in eligible capital outlay, is constructed on subject eligible parcel; and

4. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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Item 12:

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

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

WHEREAS, this special fund account "...shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1988, 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 1999-2000 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; Mr. Sabo abstained.

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# Attachment A FY 98 Revenue Sharing Allocation

PROJECT	COUNTY	AMOUNT \$	STATE # PROJ # / B #	FE	TE	SCOPE
<b>Bristol</b>						
	Buchanan	\$483,600	0846-013-T43,N503	4.4 mi E Rte 681	4.8 mi E Rte 681	Reconstruct
	Total	\$483,600				
	Dickinson	\$483,600	C5C 1204007*	County-wide	Traffic Services	Guardrail, plant mix
	Total	\$483,600				
	Grayson	\$30,000	1013-220- ,N501	Rte 1001	Rte 1001	drainage, sidewalk
	Total	\$30,500				
	Lee	\$39,000	0638-052-01	.87 mi N Rte 352	End Rt 636	Overlay
	Total	\$39,000				
	Russell	\$223,600	C5C 1204003*	County-wide	Rural Additions	Pave, widen, etc
	Total	\$115,000	0679-063- ,N501	1.0 mi N Rte 657	1.5 mi N Rte 657	Retaining wall
		\$76,000	0600-063- ,N501	at Rte 684		Widen curve
		\$70,000	0651-063- ,N501	1.2 mi N Rte 645	1.78 mi N Rt 657	Widen and pave
	Total	\$483,600				
	Smyth	\$167,000	C5C 1204003*	County-wide	Rural Additions	Pave, widen, etc.
	Total	\$76,000	0107-169-R ,N801	Railroad Avenue	.04 mi S Rt 1004	Improve rail crossing
	Total	\$242,000				

DISTRICT	COUNTY	SECURITY \$	STATE \$	FED. # / BI #	PL	TR	SCOPE
	Tazewell						
		\$250,000	\$250,000	CSC 1204003*	County-wide	Rural Additions	Pave, widen, etc.
		\$83,100	\$83,100	8989-092- ,N601	Various		Erect guardrail
		\$73,600	\$73,500	0816-092- ,P401	Rte 67	Rte 694	Plant mix
		\$69,125	\$69,125	0812-092- ,P401	Rte 627	2.47 mi N. Rt 627	Plant mix
		\$7,875	\$7,875	0087-092-R ,P401	Rte 620	Rte 616W	Plant mix
	Total	\$483,600	\$483,600				
	Washington						
		\$126,000	\$125,000	1717-095-273,C501	Rte 11	Existing Rte 1717	Relocate road
		\$117,000	\$117,000	CSC 120403*	County-wide	Rural Additions	Pave, widen, etc.
	Total	\$242,000	\$242,000				
	Wise						
		\$483,600	\$463,600	BI 8003-5801	County-wide		Traffic services
	Total	\$483,600	\$463,600				
	Wythe						
		\$75,000	\$75,000	9399-098-260,N601	Various		Grade, drain, stab,
		\$52,500	\$52,500	CSC 120403*	Rte 617	.8 mi NW Rte 617	Grade, drain, stab,
	Total	\$127,500	\$127,500				
	District Total	3,099,000	\$3,099,000				
	Culpeper						
	Alleghany						
		\$483,600	\$483,600	0881-012-259,C501	Rte 240	Rte 684	Widen, C&G, etc.
	Total	\$483,600	\$483,600				
	Culpeper						
		\$483,600	\$483,600	0798-023- ,C501	Culpeper TCL	Rte 689	Extend roadway
	Total	\$483,600	\$483,600				

DISTRICT	COUNTY	EMERGENCY #	STATE #	FUND # / I # #	PR	TR	DESCRIPTION
	Fauquier	\$145,400	\$145,400	0859-030-324,C501	Rte 15 Bus.	0.31 mi N Rt 16 Bus.	Extend roadway
		Total	\$145,400				
	Flovanna	\$121,300	\$121,300	0882-032-C60	Rte 15	.50 mi E Rte 15	Regrade
		Total	\$121,300				
	Orange	\$19,359	\$19,359	1022-088-N501	Rte 1012	Rte 1015	Widen, C&G
		\$17,741	\$17,741	1012-088-180, N601	.10 mi N Rte 1013	Rte 1024	Widen, C&G
		Total	\$37,100				
	District Total	1,271,060	\$1,271,060				
<b>Fredericksburg</b>							
	Stafford	\$98,720	\$98,720	0838-088-244,C501	Rte 1	Rte 206	Extend abut
		\$98,720	\$98,720	0073-088-204,C501	Various		Drainage improvem
		\$87,704	\$87,704	0712-088-N601	Rte 208	Dead end	Pave in place
		\$58,032	\$58,032	0820-088-N501	Rte 818	Rte 616	Hard surface
		\$38,888	\$38,888	0850-088-P401	Rte 805	Rte 738	Asphalt overlay
		\$33,852	\$33,852	0004-088-N501	Rte 812	Rte 1546	Hard surface
		\$33,852	\$33,852	0805-088-N601	at Rte 804		Intersection improv
		\$29,016	\$29,016	0667-088-N501	Rte 601	Dead end	Hard surface
		\$14,608	\$14,608	0002-088-R,N501	Rte 608	.0 mi N Rte 808	Construct LTL
		\$14,508	\$14,508	0721-088-N601	Rte 601	Rte 612	Hard surface
		Total	\$483,600				
	District Total	\$483,600	\$483,600	0610-088-188,C502	Rte 684	Rte 841	Widen to 6 lanes

DISTRICT	COUNTY	COUNTY \$	STATE \$	FED \$ / #	FE	RE	NOTE
	Total	\$483,600	\$483,600				
	Westmoreland						
		\$145,400	\$145,400	CSC 120403*		Rural Additions	Pave, widen, etc.
	Total	\$145,400	\$145,400				
	District Total	1,112,600	\$1,112,600				
<b>Lynchburg</b>							
	Campbell						
		\$358,600	\$358,600	1415-015-280,C601	Rte 1020		
		\$128,000	\$128,000	0024-015-R ,M50	.08 mi W Rte 656	Rte 460 Bus .4 mi W Rte 655	Extend roadway Construct LTL
	Total	\$483,600	\$483,600				
	Pittsylvania						
		\$220,400	\$220,400	0044-071-P72,N801	N Int Rte 750	1.8 mi E Rte 828	Grade, drain, surfs
		\$72,000	\$72,000	1436-071-P ,N601	Rte 703	Dead End	Grade, drain, surfs
		\$68,400	\$68,400	0804-071-P ,N601	1.7 mi W Rte 668	Rte 665	Grade, drain, surfs
		\$40,000	\$40,000	0833-071-P52,N502	Rte 760	8 mi Rte 830	Grade, drain, surfs
		\$31,600	\$31,600	1614-071-P ,N501	Rte 703	Dead End	Grade, drain, surfs
		\$28,000	\$28,000	0714-071-P70,N501	Rte 380	Dead End	Grade, drain, surfs
		\$24,300	\$24,300	0808-071-P ,N601	Rte 840	Rte 9833	Grade, drain, surfs
	Total	\$483,600	\$483,600				
	District Total	\$987,200	\$987,200				
<b>NOVA</b>							
	Arlington						
		\$483,600	\$483,600	0120-000-R16,FE101	I-66	Henderson Road	Reconstruct
	Total	\$483,600	\$483,600				
	Fairfax						

DISTRICT	COUNTY	PROPERTY	STATES	PROJ # / IN #	FE	TE	SCOPE
		\$483,800	\$483,800	0123-028-R ,C5	I-495	Rte 287	Median to 6 lanes
		Total	\$483,800				
	Loudoun	\$483,000	\$483,000	0607-083- ,C6	Rte 287	Rte 626	New Road
		Total	\$483,000				
	Prince William	\$69,086	\$69,086	BI 0001-0616	Rte 9341	Rte 1920	C&G, sidewalk
		\$69,086	\$69,086	D784-076-308,M601	Rte 1857	Rte 1801	C&G, sidewalk
		\$18,086	\$18,086	BI 0841-5616	Rta 2000	Rte 2418	C&G, sidewalk
		\$69,086	\$69,086	BI 0819-8305	at Little Creek		Replace bridge
		\$64,177	\$64,177	0808-076-F18,C501	.3 mi N Rte 646	1.2 mi N Rte 646	Pave-in-place
		\$63,303	\$63,303	D701-076-P ,	Rte 2015	Stonewall Farms Dr	Pave-in-place
		\$38,086	\$38,086	0841-076- ,N601	at Rte 1989		Install traffic signal
		\$30,000	\$30,000	BI 0641-5005	Rte 2160	Rte 2125	C&G, sidewalk
		\$4,782	\$4,782	0888-076-P ,	Rte 16	Rte 701	Pave-in-place
		\$2,856	\$2,856	0698-076-248,N502	.58 mi S Rta 662	.3 mi S Rte 582	Pave-in-place
		\$2,252	\$2,252	0876-076-P ,N501	1.47 mi N Rta 215	2.24 mi N Rte 216	Pave-in-place
		Total	\$483,800				
	District Total	1,834,400	\$1,834,400				
<b>Richmond</b>							
	Amelia	\$145,300	\$145,300	0602-004- ,P40	0.1 mi E Rte 163	1.1 mi E Rte 163	Plant mix
		\$145,200	\$145,200	0816-004- ,P40	Rte 603	Rte 602	Plant mix
		Total	\$290,500				
	Brunswick	\$24,300	\$24,300	0634-012- ,N601	Rte 606	Rte 58	Spot stabilization

PROJECT	COUNTY	CITY	STATE	FUND # / R#	RD	RL	NOTE
		Total	\$24,300	\$24,300			
		<b>Chathamfield</b>					
			\$382,000	0638-020-308,C501	2.25 mi S Rte 655	.62 mi S Rte 656	Reconstruct
			\$121,000	0842-020-172,C503	Rte 611	Rte 641	Reconstruct
		Total	\$483,000				
		<b>Dumfries</b>					
			\$87,000	0670-028-235,C501	1.0 mi S Rte 1	Rte 1	Box Culvert
		Total	\$87,000				
		<b>Hanover</b>					
			\$273,100	0782-042-300,C501	Rt 802	D.69 mi N Rt 802	New Road
			\$147,900	0655-042-280,C501	.006 km E Rt 1261	.348 km E Rt 643	Widen to 4 lanes
		Total	\$421,000				
		<b>New Kent</b>					
			\$21,400	0033-053-R ,N501	246 mi W Rt 246	.250 mi W Rt 246	Crossover
		Total	\$21,400				
		<b>District Total</b>	1,337,800	\$1,337,800			
	<b>Salem</b>						
		<b>Boxborough</b>					
			\$483,800	067D-011-240,C501	Rte 280	Rte 43	Bridge replacement
		Total	\$483,800				
		<b>Floyd</b>					
			\$180,500	1001-210- ,M50	Rte 6	Rte 221	Reconstruct
			\$80,000	0622-031-B1	Rte 787	Carroll Co Line	Plant Mix
			\$20,000	0660-031-B1	BR Parkway	Rte 633	Plant Mix
		Total	\$280,500				

DISTRICT	COUNTY	COUNTY \$	STATE \$	FED \$ / #	PR	TR	NOTE
Giles							
		\$483,800	\$483,800	9888-038-173,P401	County-wide		Plant Mix
	Total	\$483,800	\$483,800				
Henry							
		\$145,400	\$145,400	CSC 1204003*	County-wide	Rural Additions	Pave, widen, etc.
	Total	\$145,400	\$145,400				
Roanoke							
		\$233,600	\$233,600	9999-080-303,P402	County-wide		Plant mix
		\$90,000	\$90,000	BI 0618-5302	Rt 1144	.5 mi NW Rt 1144	Improve drainage
		\$50,000	\$50,000	BI 0788-5309	.25 mi NE Rt 981	.45 mi NE Rt 991	Improve curve, drai
		\$15,000	\$15,000	BI 0882-5311	Rte 1828	Rte 1812	Improve vertical cur
		\$18,000	\$18,000	BI 1522-5306	.18 mi W Rt 1521	.15 mi W Rt 1821	Install dbl conc curv
		\$18,000	\$15,000	BI 1830-5300	.18 mi S Rt 1838	.16 mi S Rt 1858	Install cul-de-sac
		\$10,000	\$10,000	BI 0688-5310	.2 mi W Rte 653	.1 mi W Rte 653	Pave ditch
		\$10,000	\$10,000	BI 0924-5307	.01 mi N Rt 925	.02 mi N Rt 825	Install cble-arch cul
		\$10,000	\$10,000	BI 1521-5305	.02 mi N Rt 1522	.03 mi N Rt 1522	Install dbl conc curv
		\$10,000	\$10,000	BI 1839-5304	.21 mi W Rt 1840	.2 mi W Rt 1840	Install cble-arch cul
		\$10,000	\$10,000	BI 0819-5303	.15 mi W Rte 658	.1 mi W Rte 658	Install T turn aroun
		\$10,000	\$10,000	BI 1048-5301	Rte 1043	cul-de-sac	Improve drainage
		\$5,000	\$8,000	BI 0812-5314	.11 mi W Rte 740	.10 mi W Rte 740	Install culverts
	Total	\$483,600	\$483,600				
	District Total	1,886,700	\$1,886,700				
Staunton							
		\$88,170	\$88,170	0848-007-381,N501	Rte 608	.74 mi S Rte 608	Grade, drain, ST
		\$88,085	\$88,085	0815-007-380,N501	Rte 614	Rte 340	Grade, drain, ST

DISTRICT	COUNTY	COUNTY \$	STATE \$	FED \$	PROJ # / MILE	PR	TR	NOTE
		\$69,085	\$69,085		0640-007-381, C601	Rte 260	.3 mi S Rte 250	Reconstr. rd. local
		\$69,085	\$69,085		0608-007- , N150	Rte 608	.65 mi E Rte 608	Grade, drain, ST
		\$69,085	\$69,085		0628-007- , N160	.1 mi S Rte 808	.45 mi N Rte 808	Shoulder widening
		\$50,000	\$50,000		0703-007- , N160	Rte 683	.65 mi E Rte 683	Trench widen, ST
		\$36,668	\$36,668		0618-007- , N160	Rte 731	.7 mi W Rte 731	Grade, drain, ST
		\$32,432	\$32,432		0637-007-363, N601	Rte 728	Rte 42	Grade, drain, ST
		Total	\$483,600	\$483,600				
	Frederick	\$189,200	\$189,200		0710-034-232, C501	Rte 277	Rte 642	Extant roadway
		Total	\$189,200	\$189,200				
	Rockingham	\$384,500	\$384,500		0340-082-R , N501	.22 mi S Rt 754 S	.18 mi N Rt 754 N	Intersection improv
		\$75,000	\$75,000		1208-208- , N501	Rte 1208	Rte 1207	Widen, drain, C&G
		\$10,000	\$10,000		1203-208-273, N602	Rte 1208	Rte 257	Widen, drain, C&G
		Total	\$469,500	\$469,500				
	Shenandoah	\$483,600	\$483,600		0011-330-R , N501	High Street	NCL Woodstock	Drainage improvment
		Total	\$483,600	\$483,600				
	District Total	1,826,900	\$1,826,900					
	Suffolk	\$246,176	\$246,176		0600-046-P43, N601	Rte 806	Rte 700	Pave
		\$125,000	\$125,000		CSC 1204003*	County-wide	Rural Additions	Pave, widen, etc.
		\$112,425	\$112,425		1604-046- , P401	Rte 681	Rte 1603	Surface treat
		Total	\$483,600	\$483,600				
	Jamestown	\$483,600	\$483,600					



DISTRICT	COUNTY	COUNTY #	STATE #	FUND # / IN #	FR.	TR.	SCOPE
		\$483,600	\$483,600	5000-047-186,C501	Rte 5	Rte 189	New Road
		Total	\$483,600				
	Suffolk	\$262,079	\$262,079	1003-081-,C501	Old WGL Suffolk	Dead end	Reconstruct
		\$28,221	\$28,221	120-003*	County-wide	Rural Additions	Pave, widen, etc.
		Total	\$290,300				
	Surry	\$24,300	\$24,300	0639-080-163,M501	.034 km S S R637	.110 km S N R637	Reconstruct
		Total	\$24,300				
	York	\$200,000	\$200,000	0017-088-R,	Rte 106	Rte 621	Asphalt overlay
		\$83,600	\$83,600	0640-088-,C501	Rte 189	Rte 641	Realign
		\$65,000	\$65,000	8889-089-,M501	Various roads in	Yorktown	Resurface and stre
		\$60,000	\$60,000	0017-088-R ,L801	NN City Line	Rte 134	Landscaping
		\$25,000	\$25,000	0821-088-,C501	.1 ml N Rte 17	.9 ml S Rte 17 (on Rte 70	Realign and extend
		\$25,000	\$25,000	0171-088-R ,C501	Rte 17	Rte 134	Widen to 6 lanes
		\$25,000	\$25,000	0603-088-,L801	at Rte 189 interchange		Landscaping
		\$10,000	\$10,000	8889-089-,M501	County-wide		Traffic sign replace
		Total	\$483,600				
	District Total	1,785,409	\$1,785,409				
	Grand Total	18,000,000	18,000,000				

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Item 13:

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

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

WHEREAS, this special fund account "...shall be used solely for the purpose of either (i) maintaining, improving, or constructing the primary and secondary systems within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1988, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, the governing body of Bedford County elected to participate in this program for Fiscal Year 1998-99 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Bedford County has, by appropriate resolution, requested these funds be allocated to other specific eligible items of work, as indicated herein; and

WHEREAS, the governing body of Prince William County elected to participate in this program for Fiscal Year 1995-96 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Prince William County has, by appropriate resolution, requested these funds be reallocated to other specific eligible items of work as indicated herein; and

WHEREAS, the governing body of Tazewell County, elected to participate in this program for Fiscal Year 1992-93 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Tazewell County, has, by appropriate resolution, requested these funds be reallocated to other specific eligible items of work as indicated herein; and

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WHEREAS, 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 reallocation of these funds as set forth and indicated herein.

Motion carried.

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Item 14:

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

WHEREAS, the General Assembly has from time to time amended Section 33.1-221, of the Code of Virginia (1950), relating to the fund for the construction of industrial access roads within the counties, cities, and towns of the Commonwealth; and

WHEREAS, it is the sense of this Board that the present policy should be revised and restated to be more compatible with present conditions.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby adopts the following policy to govern the use of industrial access funds pursuant to Section 33.1-221, as amended, of the Code of Virginia (1950):

1. The use of industrial access funds shall be limited to (1) providing adequate access to new or substantially expanding manufacturing, processing, and industrial facilities, or other establishments; and (2) improving existing roads that may not be adequate to serve new industry or substantially expanding manufacturing, processing, and industrial facilities, or other establishments.

2. Industrial access funds shall not be used for the acquisition of rights of way or adjustment of utilities. These funds are to be used only for the actual construction and engineering of a road facility adequate to serve the traffic generated by the new or expanding establishments.

3. Industrial access funds may not be used for the construction of access roads to schools, hospitals, libraries, airports, armories, speculative office buildings, shopping centers, apartment buildings, professional offices, residential developments, churches, hotels, motels, government installations, or similar facilities, whether public or private. (Access roads to publicly owned airports, while provided for in Section 33.1-221, are funded and administered separately).

**Reallocation of Funds Pursuant to  
Section 33.1-75.1 Code of Virginia  
County Primary and Secondary Fund**

**Bedford County**

<b>Fiscal Year of Revenue Sharing Allocation</b>	<b>County Contribution</b>	<b>State Match</b>	<b>Original Project Number</b>	<b>New Project Number</b>
1998-99	\$43,897.00	\$43,897.00	BI 9015-5816	0757-009-278, N501
1998-99	\$70,000.00	\$70,000.00	BI 8015-5816	0811-009-278, N501

**Prince William  
County**

<b>Fiscal Year of Revenue Sharing Allocation</b>	<b>County Contribution</b>	<b>State Match</b>	<b>Original Project Number</b>	<b>New Project Number</b>
1995-98	\$4,342.00	\$4,342.00	0234-076-R22, M501	BI 0888-5000
1995-98	\$7,527.00	\$7,527.00	0234-076-R22, M501	BI 0688-5000

**Tazewell County**

<b>Fiscal Year of Revenue Sharing Allocation</b>	<b>County Contribution</b>	<b>State Match</b>	<b>Original Project Number</b>	<b>New Project Number</b>
1992-93	\$5,000.00	\$5,000.00	1040-092-509, N501	0774-092-561, N501
1992-93	\$5,000.00	\$5,000.00	1040-092-509, N501	0807-092-562, N501

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4. No cost incurred prior to this Board's approval of an allocation from the industrial access funds may be reimbursed by such funds. Industrial access funds shall be authorized only after certification that the manufacturing, processing, or other establishment will be built under firm contract, or is already constructed, or upon presentation of an acceptable surety in accordance with paragraph (a) of Section 33.1-221, as amended, of the Code of Virginia (1950).

5. When an eligible establishment is not yet constructed or under firm contract and a local governing body guarantees by bond or other acceptable surety that such will occur, the maximum time limit for such bond shall be five years, beginning on the date of the allocation of the industrial access funds by the Commonwealth Transportation Board. At the end of the five-year period the amount of industrial access funds expended on the project and not justified by eligible capital outlay of one or more establishments acceptable to the Board shall be reimbursed to the Department of Transportation by forfeiture of the surety.

6. Industrial access funds shall not be used to construct or improve roads on a privately owned plant site. Nor shall the construction of a new access road to serve any industrial site on a parcel of land which abuts a road constituting a part of the systems of state highways or the road systems of the locality in which it is located be eligible for industrial access funds, unless the existing road is a limited access highway and no other access exists. Further, where the existing road is part of the road system of the locality in which it is located, or the secondary system of state highways, industrial access funds may be used to upgrade the existing road only to the extent required to meet the needs of traffic generated by the new or expanding industrial facility. In the event an industrial site has access according to the foregoing provisions of this policy, but it can be determined that such access is not adequate in that it does not provide for safe and efficient movement of the industrial traffic generated by the industry on the site or that the site's traffic conflicts with the surrounding road network to the extent that it poses a safety hazard to the general public, consideration will be given to funding additional improvements. Such projects shall be evaluated on a case-by-case basis upon request, by resolution, from the local governing body. Localities are encouraged to establish planning policies which will discourage incompatible mixes such as industrial and residential traffic.

7. Not more than \$300,000 of unmatched industrial access funds may be allocated in any fiscal year for use in any county, city or town which receives highway maintenance payments under Section 33.1-41.1, Code of Virginia. A town whose streets are maintained under either Section 33.1-79 or 33.1-82, Code of Virginia, shall be considered as part of the county in which it is located. The maximum eligibility of unmatched funds shall be limited to 10% of the capital outlay of the designed industry or industries. The unmatched eligibility may be supplemented with additional industrial access funds, in which case the supplemental access funds shall not be more than \$150,000, to be matched dollar-for-dollar from funds other than those

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administered by this Board. The supplemental industrial access funds over and above the unmatched eligibility shall be limited to 5% of the capital outlay of the designated industry or industries. Such supplemental funds shall be considered only if the total estimated cost of eligible items for the individual access improvement exceeds \$300,000.

8. Eligible items of construction and engineering shall be limited to those which are essential to providing an adequate facility to serve the anticipated traffic. Items such as storm sewers, curb and gutter, and extra pavement width will not normally be eligible. However additional pavement width may be eligible where necessary to qualify the road facility in a city or town for maintenance payments under Section 33.1-41.1, as amended, of the Code of Virginia.

9. It is the intent of the Board that industrial access funds not be anticipated from year to year. Unused eligibility cannot be allowed to accumulate and be carried forward from one fiscal year to another.

10. The Commonwealth Transportation Board will consult and work closely with the Department of Business Assistance in determining the use of industrial access funds and may rely on the recommendations of this Department in making decisions as to the allocation of these funds. In making its recommendations to this Board, the Department of Business Assistance will take into consideration the impact of the proposed facility on the employment and tax base of both the area in which the facility is to be located and the Commonwealth of Virginia. The determination by the Department of Business Assistance that the subject establishment impacts the economic growth of the Commonwealth to such an extent that an allocation should be made regardless of the manufacturing or distributive classification will be given considerable weight by this Board.

11. Prior to the formal request for the use of industrial access funds to provide access to new or expanding industries, the location of the access road shall be submitted for approval of the engineers of the Virginia Department of Transportation. The engineers shall take into consideration the cost of the facility as it relates to the location and as it relates to the possibility of the future extensions of the road to serve other possible industrial establishments, as well as the future development of the area traversed.

12. Prior to this Board's allocation of funds for such construction or road improvements to an industry proposing to locate or expand in a county, city, or town, the governing body shall by resolution request the access funds and shall be responsible for the preliminary negotiations with the industries and others interested. Engineers of the Virginia Department of Transportation will be available for consultation with the governing bodies and others, and may prepare surveys, plans, engineering studies, and cost estimates.

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13. The Commonwealth Transportation Commissioner is directed to establish administrative procedures to assure the provisions of this policy and legislative directives are adhered to and complied with.

BE IT FURTHER RESOLVED that the bonded period for projects approved between March 21, 1996, and July 1, 1999, shall be extended for a period of two additional years beyond their original expiration date, contingent upon the affected locality providing acceptable surety for the extended period.

BE IT FURTHER RESOLVED that the above policy shall become effective immediately, and all policies heretofore adopted by this Board governing the use of industrial access funds be rescinded simultaneously.

Motion carried.

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Item 15:

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

WHEREAS, in Section 33.1-221.1:2 of the Code of Virginia of 1950, as amended, (the "Virginia Code"), the General Assembly of Virginia (the Virginia "General Assembly") declared its intent that there shall be developed an adequate, modern, safe and efficient highway system generally along Virginia's southern border to be known as the U.S. Route 58 Corridor Development Program (the "Route 58 Program"); and

WHEREAS, the Commonwealth Transportation Board (the "Board") is authorized to issue revenue bonds to finance the Route 58 Program pursuant to the State Revenue Bond Act, Section 33.1-267 et seq. of the Virginia Code, and Chapter 12 of the Acts of the Assembly of 1989, Special Session II, as amended by Chapter 538 of the Acts of the Assembly of 1999 ("Chapter 538"); and

WHEREAS, the Board intends to issue one or more series of tax-exempt Commonwealth of Virginia Transportation Revenue Bonds in an aggregate principal amount not to exceed the \$104,300,000 increase in bond issuance authorized by the 1999 Session of the General Assembly pursuant to Chapter 538 (the "Bonds") to finance the portions of the Route 58 Program described in the second enactment of Chapter 538 (the "Project"); and

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WHEREAS, the Internal Revenue Code of 1986, as amended, and Treasury Regulations Section 1.150-2 thereunder, provide that proceeds of tax-exempt obligations may be used to reimburse a previously paid expenditure provided that certain criteria are met; and

WHEREAS, the Board intends to pay certain expenditures with respect to the Project prior to the issuance of Bonds to finance the Project and to receive reimbursement for such expenditures from proceeds of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMONWEALTH TRANSPORTATION BOARD THAT:

1. The Board intends to issue the Bonds to pay costs of the Project.
2. The Board intends to receive reimbursement from proceeds of the Bonds, when issued, for expenditures made not more than 60 days prior to the date of this Resolution related to the Project that are paid prior to such issuance.
3. Each expenditure reimbursed with proceeds of the Bonds will be, unless otherwise approved by the Board's bond counsel, either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the expenditure), (b) a cost of issuance with respect to the Bonds, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Board as long as such grant does not impose any obligation or condition to repay any amount to or for the benefit of the Board.
4. The Board intends to make a reimbursement allocation, which is a written allocation that evidences the Board's use of proceeds of the Bonds to reimburse an expenditure, no later than 18 months after the latter of the date on which expenditure is paid or the related Project is placed in service or abandoned (but in no event more than three years after the date on which the expenditure is paid).
5. The Board recognizes that exceptions are available under the applicable Treasury Regulations which also may permit reimbursement for certain (a) preliminary expenditures incurred prior to commencement of construction, (b) expenditures in an amount not in excess of the lesser of \$100,000 or five percent of the proceeds of the Bonds and (c) expenditures for long-term construction projects of at least five years duration.
6. The Board intends that adoption of this Resolution shall constitute "official intent" within the meaning of Treasury Regulations Section 1.150-2.
7. This Resolution shall be effective immediately.

Motion carried.

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Item 16.

Moved by Mr. Martin, seconded by Mrs. Welsh, that

WHEREAS, Chapter 538 of the 1999 Acts of Assembly amends Chapter 391 of the 1993 Acts of Assembly, as amended, by Chapters 470 and 597 of the 1994 Acts of Assembly and by Chapters 740 and 781 of the 1998 Acts of Assembly ("the NVTD Legislation"), to redesignate the projects and increase the debt authorization from \$368.9 million to \$471.2 million to finance the cost of the Northern Virginia Transportation District Program pursuant to Section 33.1-221.1:3 of the Code of Virginia ("the NVTD Program"); and

WHEREAS, the NVTD Legislation authorizes the issuance of up to \$205.2 million in bonds to be issued by the Commonwealth Transportation Board (CTB) to finance Category 3 Projects; and

WHEREAS, the NVTD Legislation provides that the CTB shall only issue the bonds for Category 3 Projects if (i) the governing bodies of at least five of the jurisdictions participating in the NVTD Program have adopted resolutions endorsing the proposed sale or sales of bonds to support Category 3 Projects, and (ii) at least two of the jurisdictions participating in the NVTD Program have entered into a contract that dedicates any state or local revenues, which may include their secondary allocations, county road maintenance payments, and urban allocations, ("the Contract") to pay annual debt service on the NVTD Program bonds; and

WHEREAS, the governing bodies of the Cities of Alexandria and Fairfax have adopted resolutions endorsing the sale of bonds to support the Category 3 Projects and the governing bodies of the City of Falls Church and the Counties of Arlington, Loudoun, Fairfax, and Prince William anticipate adopting similar such resolutions prior to October, 1999; and

WHEREAS, the governing bodies of the Cities of Fairfax, Falls Church and Alexandria and Arlington County have indicated their intent to enter into a Contract with the CTB pursuant to Section 58.1-815.1 of the Code of Virginia dedicating state or local revenues to pay annual debt service on the NVTD Program bonds; and

WHEREAS, the Contract in the form as Attachment A hereto provides, among other things (i) the jurisdictions will, subject to appropriation, make annual payments for deposit into the NVTD Fund; (ii) the jurisdictions will include such payment amounts in each proposed annual budget; and (iii) if for any reason any jurisdiction does not make any payment to the CTB when due, upon written notice to the jurisdiction, the CTB may apply funds appropriated and allocated to the jurisdiction pursuant to the highway allocation formula to make the payment owed by such jurisdiction(s) under the Contract.

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

1. The Contract in substantially the draft form attached as Attachment A is approved, with such changes as may be approved by the Commonwealth Transportation Commissioner in his discretion.
2. The Commonwealth Transportation Commissioner, or his designee, is hereby authorized to negotiate the final terms of the Contract with the respective jurisdictions.
3. Subject to his discretion, the Commonwealth Transportation Commissioner is hereby authorized to execute the Contract in substantially the same form as Attachment "A" hereto.

Motion carried.

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Item 17:

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

WHEREAS, Route F-137 in York County has been altered and reconstructed as shown on plans for Project 0199-099-F02,P-402; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old.

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.15 mile of old Frontage Road F-137, designated as Section 1 on the plat dated June 21, 1999, Project 0199-099-F02,P-402, be abandoned as part of the State Highway System.

Motion carried.

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**CONTRACT BETWEEN [CITY / COUNTY] OF \_\_\_\_\_, VIRGINIA  
AND COMMONWEALTH TRANSPORTATION BOARD  
PROVIDING FOR DEPOSITS TO NORTHERN  
VIRGINIA TRANSPORTATION DISTRICT FUND**

This **CONTRACT**, dated as of \_\_\_\_\_, 1999, between the [CITY / BOARD OF SUPERVISORS OF THE COUNTY] OF \_\_\_\_\_, VIRGINIA (the "[City / County]"), a [municipal corporation / political subdivision] of the Commonwealth of Virginia (the "Commonwealth"), and the **COMMONWEALTH TRANSPORTATION BOARD** (the "Transportation Board"), a board created pursuant to the laws of the Commonwealth;

**WITNESSETH:**

**WHEREAS**, Section 33.1-221.1:3 of the Code of Virginia of 1950, as amended (the "Virginia Code"), provides that the economic development needs and economic growth potential of Northern Virginia be addressed by a special transportation program to provide for the cost of providing an adequate, modern, safe and efficient transportation network to be known as the Northern Virginia Transportation District Program, consisting of certain projects described in such Section as amended from time to time (the "NVTD Program");

**WHEREAS**, Section 58.1-815.1 of the Virginia Code, creates the Northern Virginia Transportation District Fund (the "NVTD Fund") consisting of amounts from various sources specified in such Section including, without limitation, any public rights-of-way use fees appropriated by the General Assembly of the Commonwealth (the "General Assembly") and any state or local revenues which may be deposited to the NVTD Fund pursuant to contracts between jurisdictions participating in the NVTD Program and the Transportation Board;

**WHEREAS**, Section 2 of Chapter 391 of the Acts of Assembly of 1993, as amended and reenacted by Chapters 470 and 597 of the Acts of Assembly of 1994, Chapters 740 and 761 of the Acts of Assembly of 1998, Chapter 538 of the Acts of Assembly of 1999, and as it may be further amended and/or reenacted hereafter (the "NVTD Revenue Bond Act"), authorizes the Transportation Board to issue revenue bonds to finance the NVTD Program (the "Bonds"), in an aggregate amount not exceeding the amount specified therein from time to time, secured by and payable, subject to appropriation therefor by the General Assembly, from amounts in the NVTD Fund;

**WHEREAS**, the Transportation Board may issue Bonds for NVTD Program projects that are designated by the NVTD Revenue Bond Act as Category 3 projects ("Category 3 Projects") only upon satisfaction of certain conditions, including, without limitation, (a) certain jurisdictions participating in the NVTD Program having entered into contracts with the Transportation Board pursuant to Section 58.1-815.1 of the Virginia Code, providing for the deposit of state or local revenues into the NVTD Fund (collectively with this Contract, all such contracts are hereinafter

referred to as the "Contracts"), and (b) adoption by the governing bodies of certain jurisdictions participating in the NVTD Program of resolutions endorsing the proposed sale or sales of Bonds to support the Category 3 Projects;

**WHEREAS**, pursuant to the NVTD Revenue Bond Act, the Contracts and such endorsement resolutions shall remain in force so long as any Bonds issued to finance Category 3 Projects remain outstanding;

**WHEREAS**, the [City / County] is a jurisdiction participating in the NVTD Program and the [City Council of the City / Board of Supervisors of the County] (the "City Council / Board of Supervisors") has adopted a resolution endorsing the proposed sale or sales of Bonds to support Category 3 Projects; and

**WHEREAS**, the [City/Board of Supervisors] and the Transportation Board desire to enter into a contract pursuant to Section 58.1-815.1 of the Virginia Code providing for the deposit of state or local revenues into the NVTD Fund to provide for the payment of a portion of the debt service on Bonds issued to finance Category 3 Projects;

**NOW, THEREFORE**, for and in consideration of the premises and mutual covenants and Contracts contained herein, the parties hereto represent and agree as follows:

1. **Representations.** The [City/Board of Supervisors] and the Transportation Board each represent and warrant that (a) it is duly organized under the laws of the Commonwealth; (b) it has the power to enter into this Contract and the transactions contemplated hereby and to perform its obligations hereunder; (c) by proper action it has duly authorized the execution and delivery of, and the performance of its obligations under, this Contract; (d) the execution and delivery of and compliance by it with the terms and conditions hereof will not conflict with or constitute or result in a default under or violation of (i) any existing law, ordinance, resolution, rule or regulation applicable to it or (ii) any indenture, contract, order, judgment, decree or other contract, instrument or restriction of any kind to which it or any of its assets is subject; (e) no litigation, inquiry or investigation of any kind in or by any judicial or administrative court or agency is pending or, to its knowledge, threatened against it with respect to (i) its creation and existence, (ii) its authority to execute and deliver this Contract, (iii) the validity or enforceability of this Contract, (iv) the title of any officer executing this Contract or (v) any authority or proceedings related to the execution and delivery of this Contract on behalf of it; and (f) no authority or proceeding related to the execution and delivery of this Contract on behalf of it has been repealed, revoked, rescinded or amended and each such authority or proceeding is in full force and effect.

2. **Annual Payments for Deposit Into NVTD Fund.** Pursuant to Section 58.1-815.1 of the Virginia Code, the [City/Board of Supervisors] covenants and agrees that if the Transportation Board issues Bonds to finance Category 3 Projects the [City / County] will make annual payments to the Transportation Board, for deposit into the NVTD Fund, on or before July 15 of each fiscal year in which any Bonds issued to finance Category 3 Projects are outstanding, beginning with respect to any series of such Bonds in the first full fiscal year in which such series

of Bonds is outstanding, in an amount equal to the [City's / County's] allocable share of payments to the NVTID Fund pursuant to the Contracts, as agreed to by the Assistant Commissioner for Finance of the Virginia Department of Transportation or his successor on behalf of the Transportation Board, provided that such [City / County] payments shall not exceed a maximum amount of \$ \_\_\_\_\_ per year and shall be subject to the other provisions of this Contract.

3. **Subject to Appropriation.** The [City's / County's] obligation to make payments under this Contract is subject to and conditioned on annual appropriations therefor by the [City Council / Board of Supervisors]. The obligation of the [City / County] to make payments under this Contract does not constitute a debt of the [City / County] within the meaning of any constitutional or statutory limitation nor liability of or lien or charge upon the funds or property of the [City / County] beyond any fiscal year for which the [City Council/Board of Supervisors] has appropriated amounts to make such payments.

4. **Inclusion in Proposed Budgets.** The [City / County] Manager, or other officer charged with the responsibility for preparing the [City's / County's] annual budget, shall include in the budget proposed to the [City Council / Board of Supervisors] for each fiscal year the amount equal to the payment due under this Contract during such year, as agreed to by the Assistant Commissioner for Finance of the Virginia Department of Transportation or his successor on behalf of the Transportation Board.

5. **Intent to appropriate.** While recognizing it is not empowered to make any binding commitment to make payments to the Transportation Board beyond the current fiscal year, the [City Council / Board of Supervisors], in authorizing the execution of this Contract on behalf of the [City / County], states its intent to make annual appropriations sufficient to make the required payments hereunder and recommends that its successors continue to do so during the term of this Contract.

6. **Notice if Not Budgeted.** If any adopted [City / County] budget for any fiscal year in which Bonds issued to finance Category 3 Projects are outstanding, beginning with respect to any series of such Bonds in the first full fiscal year in which such series of Bonds is outstanding, does not include an appropriation of funds sufficient to make any payment hereunder for such year, the [City / County] Manager immediately shall give written notice to the [City Council / Board of Supervisors], with a copy to the Transportation Board, of the failure to appropriate a sufficient amount to make such payment due hereunder.

7. **Application of Allocated Funds.** If for any reason the [City / County] does not make any payment to the Transportation Board hereunder when due, the Transportation Board upon written notice to the [City / County] Manager may apply funds appropriated and allocated to the [City / County] pursuant to the highway allocation formula provided in Article 1.1 of Title 33.1, or any successor thereto, of the Virginia Code to make the payment owed by the [City / County] under this Contract for the current fiscal year, provided, however that the Transportation Board may apply only the amount of the [City's / County's] highway allocation money necessary to make the required payment hereunder for the applicable fiscal year.

8. **No Personal Liability.** Nothing herein shall be construed as creating any personal liability on the part of any officer, employee or agent of the parties hereto.

9. **Term.** This Contract shall remain in effect for so long as any Bonds issued to finance Category 3 Projects remain outstanding.

10. **Amendments.** This Contract may be amended only in writing signed by authorized representatives of the [City / Board of Supervisors] and the Transportation Board.

11. **Successors and Assigns.** This Contract shall be binding upon the parties hereto and their respective successors and assigns.

12. **Notices.** Any notice, authorization, request or demand required or permitted to be given hereunder shall be in writing and shall be deemed to have been duly given when sent by United States mail, postage prepaid, or when received by any other manner of delivery, as follows:

*to the [City / County], if addressed to:*  
[City / County] of \_\_\_\_\_

\_\_\_\_\_, Virginia \_\_\_\_\_  
*Attention: [City / County] Manager*

*to the Transportation Board, if addressed to:*

Commonwealth Transportation Board  
c / o Virginia Department of Transportation  
1401 East Broad Street, 3<sup>rd</sup> Floor  
Richmond, Virginia 23219  
*Attention: Assistant Commissioner for Finance*

Any of such addresses may be changed at any time upon written notice of such change being sent by United States mail, postage prepaid, to the other party by the party effecting the change.

13. **Severability.** If any one or more of the covenants or agreements provided in this Contract should be determined by a court of competent jurisdiction to be contrary to law, such covenant or agreement shall be deemed and construed to be severable from the remaining covenants and agreements herein contained and shall in no way affect the validity of the remaining provisions of this Contract.

14. **Counterparts.** This Contract may be executed in several counterparts, all or any of which shall be regarded for all purposes as one original and shall constitute and be but one and the same instrument.

15. **Governing Law.** This Contract shall be construed and enforced in accordance with the laws of the Commonwealth.

**IN WITNESSETH WHEREOF**, the parties to this Contract each have caused this Contract to be executed by their duly authorized officers as of the date first set forth above.

**[CITY / BOARD OF SUPERVISORS OF THE COUNTY] OF \_\_\_\_\_, VIRGINIA**

**By:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Legal Review:**

**By:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Fiscal Review:**

**By:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**COMMONWEALTH TRANSPORTATION BOARD**

**By:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

7/15/99

Attending the meeting were The Honorable C. Richard Cranwell, Member, Virginia House of Delegates representing District 14; The Honorable Thelma Drake, Member, Virginia House of Delegates representing District 87; The Honorable H. Morgan Griffith, Member, Virginia House of Delegates representing District 8; and The Honorable Clifton A. Woodrum, Member, Virginia House of Delegates representing District 16.

Delegate Cranwell asked the Board to consider the development of a procedure by which General Assembly Members, members of local governments, and citizens could be notified when projects in the Department's Six-Year Plan are delayed or deleted. Delegate Cranwell also stated he was concerned with possible cost overruns of projects.

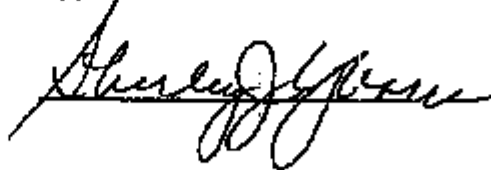
Delegate Griffith thanked the Board Members for visiting the Roanoke Valley.

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Meeting adjourned at 11:30 a.m.

The next meeting will be held on August 19, 1999, in Richmond, Virginia.

Approved:



Attested:

