



## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23218-1839

SHIRLEY J. YBARRA  
CHAIRMAN

### AGENDA

#### MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 East Broad Street  
Richmond, Virginia  
July 20, 2000  
10:00 a.m.

1. Public Comment
2. Action on Additions To and Abandonments From Roads in the Secondary System from June 1, 2000 through June 30, 2000
3. Action on Discontinuances from Roads in the Secondary System – Richmond County
4. Action on Abandonments, Discontinuance and Transfer Changes in the Primary System Due to Relocation and Construction – Tazewell, Louisa, Chesterfield, Lee, and Mecklenburg Counties, and Town of South Hill.
5. Action on City/Town Street Mileage
6. Conveyances:
  - Route 15 - Culpeper County
  - Route 23 - Wise County - Roberson
  - Route 23 - Wise County - Tackett
  - Route 651 - Chesterfield County
  - Route 692 - Culpeper County
7. Action on Bids Received - Through June 28, 2000
8. Consultant Agreement:
  - (A) Consultant Engineering Inspection Services  
Provide professional services related to construction inspection for a portion of the Madison Heights Bypass (Route 29, Campbell County and the Town of Lynchburg), and, when requested, review of shop drawings, notice of intent analysis and CPM review for projects 6029-015-F15, C501, B612, B623, B634, B635, B636, B637, B638; 6029-118-F07, C502, B622.  
Alpha Corporation

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- Consultant Agreement:  
(B)                      **Consultant Engineering Services**  
Provide professional services related to multiphase design project with complete right of way, structure and bridge (Ferrell Parkway only), roadway construction and landscape plans on Route 165 (Princess Anna Road/Ferrell Parkway for projects 0165-134-Y05, PE-101, RW-201, C-501 & 0165-134-108, RW-201, C-501 located in City of Virginia Beach.  
LandMark Design Group
- Consultant Agreement:  
(C)                      **Consultant Transportation Planning Services**  
Provide professional services to conduct a study to develop a statewide multi-modal transportation demand model  
Wilbur Smith Associates
- Consultant Agreement:  
(D)                      **Consultant Transportation Planning Services**  
Perform short-term (60-90 days) studies involving transportation planning issues including modeling, simulation, corridor studies, bicycle and pedestrian planning, land use analysis, and air quality assessment in Region 1: Richmond, Lynchburg, and Staunton Districts.  
Parsons Brinckerhoff Quade & Douglas, Inc.
- Consultant Agreement:  
(E)                      **Consultant Transportation Planning Services**  
Perform short-term (60-90 days) studies involving transportation planning issues including modeling, simulation, corridor studies, bicycle and pedestrian planning, land use analysis, and air quality assessments in Region 2: Fredericksburg, Northern Virginia, and Culpeper Districts.  
Parsons Transportation Group
- Consultant Agreement:  
(F)                      **Consultant Transportation Planning Services**  
Perform short-term (60-90 days) studies involving transportation planning issues including modeling, simulation, corridor studies, bicycle and pedestrian planning, land use analysis, and air quality assessment in Region 3: Bristol, Salem, Hampton Roads (formerly Suffolk) Districts.  
Timmons

9. Location: I-64 – Hampton Roads Third Crossing  
Project 0064-114-F12, PE-102  
Federal Project NH-64-3(341)  
Cities of Virginia Beach, Norfolk, Chesapeake, Hampton,  
Newport News, Portsmouth, Suffolk, Poquoson; Counties of Isle  
of Wight, York
10. Location & Design: Route 6 and Route 634, River Road West – Goochland County  
(A) Project 0006-037-116, PE-101, C-501, RW 201  
Fr: Construct Left Turn Lanes  
To: East Intersection Route 634 and 522
- Project 0634-037-169, C-501, B-617  
Federal Project STP-5127 ( )  
Fr: Intersection Route 6  
To: 0.19 Mi. (0.305 km) north of Courthouse Creek
- Location & Design: Route 622 – Nicks Creek Road – Smyth County  
(B) Project 0622-086-232, C-501  
Fr: 0.01 Mi. (0.012 km) south of intersection of Route 686 South  
To 1.43 Mi. (2.31 km) north of intersection of Route 686 South
- Location & Design: Route 719 – Mt. Hermon Circle - Pittsylvania County  
(C) Project 0719-071-286, C-501  
Fr: 0.013 Mi. (0.021 km) east of intersection of Route 41  
To: 0.06 Mi. (0.100 km) east of intersection of Route 744
- Location & Design: Route 414 – Lynnhaven Parkway – City of Virginia Beach  
(D) Project U000-134-132, PE101, RW201, C501, B615, D616  
Fr: Holland Road  
To: Lishelle Place
11. Access - Recreational: Prince Edward County  
(A) Project 0774-073-202, M501  
Poplar Hill Golf Course
- Access - Industrial: Town of Amherst  
(B) Project 0838-163-155, M501  
L. Barnes Brockman Industrial Park
- Access - Industrial: City of Harrisonburg  
(C) Project 9999-115-101, C501  
Harmony-Shenandoah Valley, LLC

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**Access - Industrial:** Prince George County  
(D) Project 0733-074-197, C501  
Southpoint Business Park, Phase II

**Access - Airport:** Dinwiddie County  
(E) Project 0761-026-254, C501  
Dinwiddie Airport

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**Access - Limited Control:** Route 297 and Route 460 - Bedford County  
(F) Project 6297-009-103, RW-203, C-503  
Project 7460-009-101, RW-201, C-501  
WalMart Shopping Center Development

**12. Access - Rail Industrial:** Wythe County  
Wayn-Tex, Inc.

**13. Memorandum of Agreement:** Scott County, VA and Sullivan County, TN (Rte 224/Rte 93)  
Project 82019-3209-04  
Fr: 100 meters north of Bloomingdale Road  
To: Tennessee-Virginia State Line

**14. Revenue Sharing Program - Primary and Secondary Fund Allocations - FY 2001**

**15. Report of the June 14, 2000, meeting of the Internal Audit Committee**

**16. New Business**

**17. Adjournment**

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

**1401 East Broad Street**  
**Richmond, Virginia**  
**July 20, 2000**  
**10:00 a.m.**

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia, on July 20, 2000, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

\* \* \*

**Present:** Messrs. Nottingham, Bevon, Byrd, Folkes, Grubb, Humphreys, Klinge, Kornblau, Martin, Mitchel, Myers, Prettyman and Ms. Lionberger and Ms. Welsh.

**Absent:** Mr. Porter, due to serious illness of spouse, and Mr. White.

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**Agenda Item 1: Public Comment** – there was none.

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**Agenda Item 2: Action on Additions To and Abandonments From Roads in the Secondary System from June 1, 2000 through June 30, 2000, inclusive. Referenced by attachment of Report.**

Moved by Ms. Lionberger, seconded by Mr. Grubb. Motion carried.

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**Agenda Item 3: Action on Discontinuances from Roads in the Secondary System, specifically Segment 3 of Route 621 in Richmond County. Referenced by attachment of Resolution.**

Moved by Mr. Humphreys, seconded by Mr. Grubb. Motion carried.

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**Agenda Item 4:** Action (by separate motions) on Abandonments, Discontinuance and Transfer Changes in the Primary System Due to Relocation and Construction, specifically in (A) Tazewell County – old Route 19 - and Louisa County – old Route 522, (B) Chesterfield County – Route F-1025, (C) Lee County – Route 58, Town of South Hill – Route 58 - and Mecklenburg County – Route 58. Referenced by attachment of Resolutions.

(A) – Moved by Mr. Grubb, seconded by Mr. Mitchel. Motion carried.

(B) – Moved by Mr. Kornblau, seconded by Mr. Mitchel. Motion carried.

(C) – Moved by Mr. Kornblau, seconded by Ms. Lionberger. Motion carried.

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**Agenda Item 5:** Action (by single motion) on City/Town Street Mileage, specifically in the Towns of Ashland, Leesburg, Smithfield, South Boston, and Cities of Chesapeake, Fredericksburg, Hampton, Roanoke, Staunton. Referenced by attachment of Resolutions.

Moved by Mr. Grubb, seconded by Ms. Welsh. Motion carried.

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**Agenda Item 6:** Action (by single motion) on Conveyances, specifically in Chesterfield County – Route 651, Culpeper County – Routes 15 and 692, and Wise County – Route 23 (2). Referenced by attachment of Resolutions.

Moved by Mr. Grubb, seconded by Mr. Humphreys. Motion carried.

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**Agenda Item 7:** Action (by single motion) on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received April 17, June 1, June 16, June 26, June 27, and June 28, 2000 for award and authorized execution of contracts by the Deputy Commissioner or Chief Engineer, and for rejection and authorized readvertisement. Referenced by attachment of Bid Results Report.

Moved by Mr. Byrd, seconded by Mr. Mitchel. Motion carried.

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**Agenda Item 8:** Action (by single motion) on Consultant Agreements, specifically with Alpha Corporation, LandMark Design Group, Wilbur Smith Associates, Parsons Brinckerhoff Quade & Douglas, Inc., Parsons Transportation Group, and Timmons. Referenced by attachment of Resolutions.

Moved by Ms. Lionberger, seconded by Mr. Klinge. Motion carried.

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**Agenda Item 9: Action on Location Project, specifically I-64, Hampton Roads Third Crossing. Referenced by attachment of Resolution.**

Moved by Mr. Prettyman, seconded by Mr. Humphreys. Motion carried.

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**Agenda Item 10: Action (by separate motions) on Location & Design Projects, specifically (A) Routes 6 and 634, River Road West – Goochland County, (B) Route 622, Nicks Creek Road – Smyth County, (C) Route 719, Mount Hermon Circle – Pittsylvania County, (D) Route 414, Lynnhaven Parkway – City of Virginia Beach. Referenced by attachment of Resolutions.**

(A) Moved by Mr. Kornblau, seconded by Ms. Welsh. Motion carried.

(B) Moved by Mr. Grubb, seconded by Ms. Welsh. Motion carried.

(C) Moved by Mr. Byrd, seconded by Ms. Welsh. Motion carried.

(D) Moved by Mr. Folkes, seconded by Ms. Welsh. Motion carried.

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**Agenda Item 11: Action (by separate motions) on Recreational, Industrial, Airport, and Limited Control Access Projects, specifically (A) Poplar Hill Golf Course – Prince Edward County, (B) L. Barnes Brockman Industrial Park – Town of Amherst, (C) Harmony-Shenandoah Valley, LLC – City of Harrisonburg, (D) Southpoint Business Park, Phase II – Prince George County, (E) Dinwiddie Airport – Dinwiddie County, and (F) Wal-Mart Shopping Center Development – Bedford County. Referenced by attachment of Resolutions.**

(A-E) Moved by Mr. Grubb, seconded by Mr. Kornblau. Motion carried.

(F) Moved by Mr. Martin, seconded by Mr. Prettyman. Motion carried.

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**Agenda Item 12: Action on Rail Industrial Access Project, specifically Wayn-Tex, Inc. – Wythe County. Referenced by attachment of Resolution.**

Moved by Mr. Byrd, seconded by Mr. Mitchel. Motion carried.

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**Agenda Item 13: Action on State to State Memorandum of Agreement, specifically Scott County, Virginia and Sullivan County, Tennessee – Route 224 and Route 93, respectively. Referenced by attachment of Resolution.**

Moved by Ms. Welsh, seconded by Mr. Martin. Motion carried.

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**Agenda Item 14: Action on Revenue Sharing Program – Primary and Secondary Fund Allocations, specifically Fiscal Year 2001. Referenced by attachment of Resolution.**

Moved by Mr. Kornblau, seconded by Ms. Welsh. Motion carried.

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**Agenda Item 15: Report of the Internal Audit Committee: none given**

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**Agenda Item 16: New Business: Action (by separate motions) on Expenditure Reimbursements, specifically (A) Proceeds of Federal Highway Reimbursement Anticipation Notes, and (B) Proceeds of NVTB Bonds. Referenced by attachment of Resolutions.**

(A) Moved by Mr. Byrd, seconded by Mr. Mitchel. Motion carried.

(B) Moved by Mr. Klinga, seconded by Mr. Humphreys. Motion carried.

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The meeting was adjourned at 11:20 a.m.

The next meeting will be held on August 17, 2000, in Richmond, Virginia.

Approved:

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Chairman

Attested:

\_\_\_\_\_  
Secretary



REPORT TO  
THE COMMONWEALTH TRANSPORTATION BOARD  
MEETING OF  
JULY 20, 2000

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS  
EFFECTIVE DURING  
JUNE 2000

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

| District                | Addition     | Abandonment  | District Total |
|-------------------------|--------------|--------------|----------------|
| Bristol                 | 1.35         | 0.00         | 1.35           |
| Calpeper                | 1.62         | -0.60        | 1.02           |
| Fredericksburg          | 2.50         | -0.18        | 2.32           |
| Lynchburg               | 0.01         | 0.00         | 0.01           |
| Northern Virginia       | 3.04         | 0.00         | 3.04           |
| Richmond                | 3.33         | 0.00         | 3.33           |
| Salem                   | 0.28         | -0.30        | -0.02          |
| Staunton                | 0.38         | -0.35        | 0.03           |
| Suffolk                 | 1.67         | 0.00         | 1.67           |
| <b>Statewide Total:</b> | <b>14.18</b> | <b>-1.43</b> | <b>12.75</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  
Abandonments and Additions to the Secondary System of State Highways**

07-Jul-00

| System Change       | Project/Subdivision          | Street Name         | Route  | Dir. | From                        | To                         | Length<br>Miles | Date BOS<br>Resolution | Effective<br>Date |
|---------------------|------------------------------|---------------------|--------|------|-----------------------------|----------------------------|-----------------|------------------------|-------------------|
| <b>Accomack</b>     |                              |                     |        |      |                             |                            |                 |                        |                   |
| Addition            | Lakewood - Town of Onley     | Elm Street          | T-1622 | WB   | 0.04 Mile West Route T-1621 | Route T-1621               | 0.04            | 12/6/1999              | 6/26/2000         |
| Addition            | Lakewood - Town of Onley     | Lakewood Drive      | T-1621 | SN   | Route 13                    | Route T-1622               | 0.20            | 12/6/1999              | 6/26/2000         |
| <b>Allegheny</b>    |                              |                     |        |      |                             |                            |                 |                        |                   |
| Abandonment         | None                         | None                | 660    | WE   | Route 159                   | Route 600                  | -0.35           | 4/4/2000               | 6/7/2000          |
| <b>Chesterfield</b> |                              |                     |        |      |                             |                            |                 |                        |                   |
| Addition            | Fairway Woods at Rivers Bend | Fairway Woods Court | 4786   | WE   | Cul-De-Sac                  | Route 4783                 | 2.62            |                        | 6/28/2000         |
| Addition            | Fairway Woods at Rivers Bend | Fairway Woods Drive | 4785   | WE   | Cul-De-Sac                  | Route 4784                 | 0.05            | 5/24/2000              | 6/28/2000         |
| Addition            | Fairway Woods at Rivers Bend | Fairway Woods Drive | 4785   | WE   | Route 4786                  | Route 4833                 | 0.09            | 5/24/2000              | 6/28/2000         |
| Addition            | Fairway Woods at Rivers Bend | Hogan's Alley       | 4835   | SN   | Route 4785                  | 0.21 Mile North Route 4785 | 0.21            | 5/24/2000              | 6/28/2000         |
| Addition            | Fairway Woods at Rivers Bend | Hogan's Alley       | 4835   | SN   | Route 4836                  | Route 4785                 | 0.26            | 5/24/2000              | 6/28/2000         |
| Addition            | Foxcroft, Section 10         | Fox Gate Court      | 5226   | WE   | Cul-De-Sac                  | Route 5225                 | 0.11            | 5/24/2000              | 6/29/2000         |
| Addition            | Foxcroft, Section 10         | Fox Gate Lane       | 5225   | SN   | Route 5201                  | Route 5226                 | 0.07            | 5/24/2000              | 6/29/2000         |
| Addition            | Foxcroft, Section 10         | Fox Gate Lane       | 5225   | SN   | Route 5226                  | Route 5227                 | 0.06            | 5/24/2000              | 6/29/2000         |
| Addition            | Foxcroft, Section 10         | Fox Gate Place      | 5227   | WE   | Cul-De-Sac                  | Route 5225                 | 0.15            | 5/24/2000              | 6/29/2000         |
| Addition            | Foxcroft, Section 10         | Fox Gate Place      | 5227   | WE   | Route 5225                  | Cul-De-Sac                 | 0.05            | 5/24/2000              | 6/29/2000         |
| Addition            | Foxcroft, Section 11         | Fox Haven Lane      | 5220   | SN   | Cul-De-Sac                  | Route 5228                 | 0.20            | 5/24/2000              | 6/28/2000         |
| Addition            | Foxcroft, Section 11         | Fox Haven Lane      | 5220   | SN   | Route 5228                  | 0.06 Mile West Route 5222  | 0.04            | 5/24/2000              | 6/28/2000         |
| Addition            | Foxcroft, Section 11         | Fox Haven Terrace   | 5228   | SN   | Cul-De-Sac                  | Route 5220                 | 0.14            | 5/24/2000              | 6/28/2000         |
| Addition            | Foxcroft, Section 3          | Fox Club Court      | 5230   | WE   | Cul-De-Sac                  | Route 5229                 | 0.04            | 5/24/2000              | 6/23/2000         |
| Addition            | Foxcroft, Section 3          | Fox Club Lane       | 5229   | SN   | Route 5230                  | Route 5201                 | 0.07            | 5/24/2000              | 6/23/2000         |

**Report to the Commonwealth Transportation Board  
Abandonment and Additions to the Secondary Systems of State Highways**

| System Change          | Project/Subdivision                         | Street Name          | Route | Dir. | From                      | To   | Length<br>Miles | Date BCOS<br>Resolutions | Effective |
|------------------------|---|----------------------|-------|------|---------------------------|--|-----------------|--------------------------|-----------|
| Addition               | Foxcroft, Section 3                         | Fox Club Lane        | 3229  | SN   | Route 5231                | Route 3236   | 0.09            | 5/24/2000                | 6/23/2000 |
| Addition               | Foxcroft, Section 3                         | Fox Club Lane        | 3229  | SN   | Cul-De-Sac                | Route 3231   | 0.06            | 5/24/2000                | 6/23/2000 |
| Addition               | Foxcroft, Section 3                         | Fox Club Parkway     | 3201  | WE   | 0.19 Mile East Route 3212 | Route 3206   | 0.03            | 5/24/2000                | 6/23/2000 |
| Addition               | Foxcroft, Section 3                         | Fox Club Way         | 3231  | WE   | Cul-De-Sac                | Route 3229   | 0.11            | 5/24/2000                | 6/23/2000 |
| Addition               | Foxcroft, Section 8                         | Fox Haven Court      | 3221  | SN   | Cul-De-Sac                | Route 3220   | 0.09            | 5/24/2000                | 6/23/2000 |
| Addition               | Foxcroft, Section 8                         | Fox Haven Lane       | 3210  | WE   | 0.06 Mile West Route 3222 | Route 3222   | 0.06            | 5/24/2000                | 6/23/2000 |
| Addition               | Foxcroft, Section 8                         | Fox Haven Lane       | 3210  | WE   | Route 3222                | Route 3221   | 0.06            | 5/24/2000                | 6/23/2000 |
| Addition               | Foxcroft, Section 8                         | Fox Haven Lane       | 3220  | WE   | Route 3221                | Route 3201   | 0.07            | 5/24/2000                | 6/23/2000 |
| Addition               | Foxcroft, Section 8                         | Fox Haven Place      | 3222  | SN   | Cul-De-Sac                | Route 3220   | 0.11            | 5/24/2000                | 6/23/2000 |
| Addition               | Ready Hill, Section D                       | Tavern Hill Court    | 4510  | SN   | Route 3095                | Cul-De-Sac   | 0.21            | 5/24/2000                | 6/23/2000 |
| Addition               | Ready Hill, Section D                       | Waterfall Cove Drive | 3695  | WE   | Route 4122                | Route 4510   | 0.11            | 5/24/2000                | 6/23/2000 |
| Addition               | Ready Hill, Section D                       | Waterfall Cove Drive | 3695  | WE   | Route 4510                | 0.25 Mile West Route 3694                                | 0.04            | 5/24/2000                | 6/23/2000 |
| <b>City of Suffolk</b> |   |                      |       |      |                           |  |                 |                          |           |
| Addition               | Walnut Hills Estates, Section 5, Phases 1,2 | Codier Crooked       | 1390  | WE   | Route 1117/1397           | Not Mileage Change Reported<br>Cul-De-Sac                | 0.38<br>0.16    | 4/7/1999                 | 6/27/2000 |
| Addition               | Walnut Hills Estates, Section 3, Phase 1,2  | Cypress Court        | 1397  | SN   | Cul-De-Sac                | Route 1390   | 0.06            | 4/7/1999                 | 6/27/2000 |
| Addition               | Walnut Hills Estates, Section 3, Phase 1,2  | Oakgrove Court       | 1398  | SN   | Route 1390                | Cul-De-Sac   | 0.06            | 4/7/1999                 | 6/27/2000 |
| <b>Culpeper</b>        |   |                      |       |      |                           |  |                 |                          |           |
| Abandonment            | 0626-03-193, CS01 - Segments 1-3            | Black Hill Road      | 626   | WE   | Defined In Project Sketch | Not Mileage Change Reported<br>Defined In Project Sketch | -0.01<br>-0.60  | 10/5/1999                | 6/7/2000  |
| Addition               | 0626-03-193, CS01 - Segments 6-10           | Black Hill Road      | 626   | WE   | Defined In Project Sketch | Defined In Project Sketch                                | 0.59            | 10/5/1999                | 6/7/2000  |
| <b>Fairfax</b>         |   |                      |       |      |                           |  |                 |                          |           |
| Addition               | Beddiss Heights                             | Beddiss Street       | 1472  | WE   | Route 1                   | Not Mileage Change Reported<br>Route 3391                | 6.11<br>0.11    | 2/7/2000                 | 6/6/2000  |

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

07-Jul-09

| System Change      | Project/Ss Division             | Street Name       | Route  | Dir. | From                                 | To                                   | Length Miles | Date Resolution | Effective |
|--------------------|---------------------------------|-------------------|--------|------|--------------------------------------|--------------------------------------|--------------|-----------------|-----------|
| <b>Fairfield</b>   |                                 |                   |        |      |                                      |                                      | <b>0.26</b>  |                 |           |
| Addition           | Emerald Oaks, Phases 1,2        | Auburn Mills Road | 1312   | SN   | Route 1340                           | Route 1343                           | 0.25         | 2/22/2000       | 6/9/2000  |
| Addition           | Emerald Oaks, Phases 1,2        | Kelly Road        | 675    | SN   | Route 1342                           | 0.10 Mile South Route 1316           | 0.22         | 2/22/2000       | 6/9/2000  |
| Addition           | Emerald Oaks, Phases 1,2        | Kelly Road        | 675    | SN   | Cal-De-Sac                           | Route 1342                           | 0.09         | 2/22/2000       | 6/9/2000  |
| Addition           | Emerald Oaks, Phases 1,2        | Leland Drive      | 1342   | WE   | Route 1312                           | Route 675                            | 0.11         | 2/22/2000       | 6/9/2000  |
| Addition           | Emerald Oaks, Phases 1,2        | Robert Hunt Court | 1341   | WE   | Cal-De-Sac                           | Route 1312                           | 0.05         | 2/22/2000       | 6/9/2000  |
| Addition           | Emerald Oaks, Phases 1,2        | Swain Drive       | 1343   | WE   | Cal-De-Sac 0.11 Mile West Route 1312 | Route 1312                           | 0.11         | 2/22/2000       | 6/9/2000  |
| Addition           | Emerald Oaks, Phases 1,2        | Swain Drive       | 1343   | WE   | Route 1312                           | Cal-De-Sac 0.05 Mile East Route 1312 | 0.05         | 2/22/2000       | 6/9/2000  |
| <b>Franklin</b>    |                                 |                   |        |      |                                      |                                      | <b>-0.30</b> |                 |           |
| Abandonment        | None                            | Old Brook Road    | 683    | WE   | 0.10 Mile East Route 634             | 0.40 Mile East Route 634             | -0.30        | 3/21/2000       | 6/7/2000  |
| <b>Friederick</b>  |                                 |                   |        |      |                                      |                                      | <b>0.13</b>  |                 |           |
| Addition           | Carlisle Heights, Sections 3, 4 | Woodrow Road      | 1380   | WE   | 0.14 Mile East Route 1387            | 0.27 Mile East Route 1387            | 0.13         | 5/10/2000       | 6/6/2000  |
| <b>Greene</b>      |                                 |                   |        |      |                                      |                                      | <b>0.15</b>  |                 |           |
| Addition           | Wynnton                         | Wynnton Drive     | 1029   | WE   | Cal-De-Sac                           | Route 607                            | 0.15         | 6/14/1999       | 6/5/2000  |
| <b>Grethoville</b> |                                 |                   |        |      |                                      |                                      | <b>0.81</b>  |                 |           |
| Addition           | None                            | Ruby Trail        | 692    | WE   | Route 604                            | 0.81 Mile East Route 604             | 0.81         | 11/13/1999      | 6/15/2000 |
| <b>Halifax</b>     |                                 |                   |        |      |                                      |                                      | <b>0.01</b>  |                 |           |
| Addition           | Town of Halifax                 | Pine Road         | T-1104 | WE   | 0.10 Mile West Route T-1117          | 0.09 Mile West Route T-1117          | 0.01         | 10/12/1999      | 6/30/2000 |
| <b>Hampden</b>     |                                 |                   |        |      |                                      |                                      | <b>0.27</b>  |                 |           |
| Addition           | Alice Crescent                  | Drakey Drive      | 1365   | WE   | Cal-De-Sac                           | Route 637                            | 0.27         | 2/23/2000       | 6/9/2000  |
| Addition           | Alice Crescent                  | Leon Lane         | 1364   | SN   | Route 301                            | Route 1365                           | 0.06         | 2/23/2000       | 6/9/2000  |

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

07-Jan-00

| System Change         | Project/Subdivision                | Street Name                                      | Route  | Dir. | From                                  | To                                 | Length<br>Miles | Date BCS<br>Resolution | Effective |
|-----------------------|------------------------------------|--|--------|------|---------------------------------------|------------------------------------|-----------------|------------------------|-----------|
| Addition              | Elmwood Woods                      | Elmwood Glen Drive                               | 1322   | SN   | Route 1321                            | 0.03 Mile North Route 1321         | 0.03            | 4/26/2000              | 6/7/2000  |
| Addition              | Elmwood Woods                      | Elmwood Drive                                    | 1323   | WE   | Route 623                             | Cul-De-Sac                         | 0.35            | 4/26/2000              | 6/7/2000  |
| <b>Lee</b>            |                                    |  |        |      |                                       | <b>Net Mileage Change Reported</b> | <b>0.48</b>     |                        |           |
| Addition              | 0706-281-228, N301, B629 - REC ACC | Locust Field Park Drive (Town of Pennington Gap) | T-706  | WE   | Route 421                             | 0.08 Mile East Route 421           | 0.08            | 3/11/1994              | 6/26/2000 |
| Addition              | 0923-042-236, N301 - REC ACC       | Wilderness Road State Park Access Road           | 923    | SN   | Route 38                              | 0.57 Mile North Route 38           | 0.57            | 3/22/1993              | 6/26/2000 |
| <b>Loudoun</b>        |                                    |  |        |      |                                       | <b>Net Mileage Change Reported</b> | <b>1.85</b>     |                        |           |
| Addition              | Little River Estates               | Forest Glen Drive                                | 1237   | WS   | Route 1238                            | Route 860                          | 0.47            | 1/5/2000               | 6/6/2000  |
| Addition              | Little River Estates               | Steady Creek Court                               | 1239   | WE   | Cul-De-Sac                            | Route 1238                         | 0.07            | 1/5/2000               | 6/6/2000  |
| Addition              | Little River Estates               | Woodlands Drive                                  | 1238   | WE   | Cul-De-Sac 0.22 Mile North Route 1239 | 0.31 Mile East Route 1237          | 0.31            | 1/5/2000               | 6/6/2000  |
| <b>Montgomery</b>     |                                    |  |        |      |                                       | <b>Net Mileage Change Reported</b> | <b>0.28</b>     |                        |           |
| Addition              | The Bridges, Phase 3               | Ridge Road                                       | 1052   | SN   | 0.82 Mile North Route 603             | 1.10 Mile North Route 603          | 0.28            | 5/22/2000              | 6/29/2000 |
| <b>Page</b>           |                                    |  |        |      |                                       | <b>Net Mileage Change Reported</b> | <b>0.25</b>     |                        |           |
| Addition              | Town of Shenandoah                 | Coopers Avenue                                   | T-1022 | WE   | 0.13 Mile West Route T-1023           | Route T-1023                       | 0.13            | 4/31/2000              | 6/16/2000 |
| Addition              | Town of Shenandoah                 | South Second Street                              | T-1023 | SN   | 0.07 Mile North Route T-1007          | Route T-1022                       | 0.12            | 4/11/2000              | 5/14/2000 |
| <b>Prince William</b> |                                    |  |        |      |                                       | <b>Net Mileage Change Reported</b> | <b>1.88</b>     |                        |           |
| Addition              | Kingsberry Woods, L.L.C.           | Crusade Court                                    | 1058   | WS   | Cul-De-Sac                            | Route 731                          | 0.24            | 6/28/1999              | 6/13/2000 |
| Addition              | Sheffield Manor, Section 2         | Chambers Court                                   | 2747   | WE   | Route 2747                            | Cul-De-Sac                         | 0.06            | 9/21/1999              | 6/29/2000 |
| Addition              | Sheffield Manor, Section 2         | Haltwicksler Court                               | 2746   | WS   | Cul-De-Sac                            | Route 2745                         | 0.15            | 9/21/1999              | 6/29/2000 |
| Addition              | Sheffield Manor, Section 1         | Middlewich Court                                 | 2745   | SN   | Route 840                             | Route 2746/2747                    | 0.05            | 9/21/1999              | 6/29/2000 |

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

07-Jul-00

5

| System Change   | Project/Subdivision                                      | Street Name                                    | Route  | Dir. | From                        | To   | Length<br>Miles | Date BOS<br>Resolution | Effective |
|-----------------|--|--|--------|------|-----------------------------|--|-----------------|------------------------|-----------|
| Addition        | Sheffield Manor,<br>Section 2                            | Middlewich Court                               | 2745   | SN   | Routes 2746/2747            | Cul-De-Sac   | 0.05            | 9/21/1999              | 6/29/2000 |
| Addition        | Virginia Oaks, Ph 1, Sec<br>1, 2, Ph 2, Sec 1            | Dunwoody Court                                 | 2952   | WE   | Cul-De-Sac                  | Route 2950   | 0.09            | 10/4/1997              | 6/27/2000 |
| Addition        | Virginia Oaks, Ph 1, Sec<br>1, 2, Ph 2, Sec 1            | Sedona Drive                                   | 2951   | SN   | Cul-De-Sac                  | Route 2950   | 0.32            | 10/4/1997              | 6/27/2000 |
| Addition        | Virginia Oaks, Ph 1, Sec<br>1, 2, Ph 2, Sec 1            | Virginia Oaks Drive                            | 2950   | SN   | 0.51 Mile South Route 2952  | Route 2952   | 0.51            | 10/4/1997              | 6/27/2000 |
| Addition        | Virginia Oaks, Ph 1, Sec<br>1, 2, Ph 2, Sec 1            | Virginia Oaks Drive                            | 2950   | SN   | Route 2952                  | Route 2951   | 0.11            | 10/4/1997              | 6/27/2000 |
| Addition        | Virginia Oaks, Ph 1, Sec<br>1, 2, Ph 2, Sec 1            | Virginia Oaks Drive                            | 2950   | SN   | Route 2951                  | Route 29   | 0.30            | 10/4/1997              | 6/27/2000 |
| <b>Richmond</b> |  |  |        |      |                             |  |                 |                        |           |
| Abandonment     | 0621-079-137, M501 -<br>Segment 1                        | None   | 621    | SN   | Defined In Project Sketch   | Net Mileage Change Reported<br>Defined In Project Sketch | 0.06<br>-0.18   | 3/9/2000               | 6/30/2000 |
| Addition        | 0621-079-137, M501 -<br>Segment 2                        | None   | 621    | SN   | Defined In Project Sketch   | Defined In Project Sketch                                | 0.24            | 3/9/2000               | 6/30/2000 |
| <b>Russell</b>  |  |  |        |      |                             |  |                 |                        |           |
| Addition        | 1082-083-382, N501 -<br>REV SHAR RUR ADD                 | Seven Springs<br>Drive (Castlewood<br>Heights) | 1082   | SN   | 0.21 Mile South Route 1075  | Net Mileage Change Reported<br>Route 1075                | 0.21<br>0.21    | 3/6/2000               | 6/13/2000 |
| <b>Scott</b>    |  |  |        |      |                             |  |                 |                        |           |
| Addition        | 1213-084-232, N501 -<br>Tn of Nickelbyville -<br>REC ACC | Kelch Memorial<br>Park Access Road             | T-1213 | SN   | 0.17 Mile South Route 71    | Net Mileage Change Reported<br>Route 71                  | 0.23<br>0.17    | 3/4/1998               | 6/26/2000 |
| Addition        | Town of Weber City                                       | North Dogwood<br>Drive                         | T-730  | WE   | 0.19 Mile East Route T-1127 | 0.23 Mile West Route T-735<br>(Old Route T-1122)         | 0.05            | 5/9/2000               | 6/13/2000 |
| <b>Smyth</b>    |  |  |        |      |                             |  |                 |                        |           |
| Addition        | 0990-086-254, N501 -<br>REV SHAR RUR ADD                 | Apple Street (Harris<br>Lane Subdy)            | 991    | SN   | Route 945                   | Net Mileage Change Reported<br>Route 992                 | 0.27<br>0.11    | 2/8/2000               | 6/30/2000 |
| Addition        | 0990-086-254, N501 -<br>REV SHAR RUR ADD                 | Myers Street (Harris<br>Lane Subdy)            | 992    | WE   | Route 990                   | Route 991  | 0.08            | 2/8/2000               | 6/30/2000 |

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

07-Jul-00  
6

| System Change       | Project/Subdivision                      | Street Name                             | Route  | Dir. | From                                    | To                                      | Length<br>Miles | Date BOS<br>Resolution | Effective |
|---------------------|--|---|--------|------|---|---|-----------------|------------------------|-----------|
| Addition            | 0990-086-254, N501 -<br>REV SHAR RUR ADD | Peach Street (Harris<br>Lane Subdiv)    | 990    | SN   | Route 645                               | Route 992                               | 0.08            | 2/8/2000               | 6/30/2000 |
| <b>Pennsylvania</b> |  |   |        |      |   |   |                 |                        |           |
| Addition            | 0990-088-269, N501 -<br>REV SHAR RUR ADD | Horseshoe Drive<br>(Bridlepath Estates) | 990    | WE   | Route 656                               | Not Mileage Change Reported             | 2.36            |                        |           |
| Addition            | 0990-088-269, N501 -<br>REV SHAR RUR ADD | Horseshoe Spur<br>(Bridlepath Estates)  | 991    | SN   | 0.15 Mile South Route 990               | Route 990                               | 0.85            | 2/22/2000              | 6/15/2000 |
| Addition            | 0992-088-270, N501 -<br>REV SHAR RUR ADD | Timber Trail<br>(Bridlepath Estates)    | 992    | WE   | Route 656                               | 0.39 Mile East Route 656                | 0.15            | 2/22/2000              | 6/15/2000 |
| Addition            | Cedar Ridge, Sections<br>2A, 2B          | Cedar Ridge Lane                        | 1928   | WE   | Cul-De-Sac 0.08 Mile West<br>Route 1929 | Cul-De-Sac 0.17 Mile East<br>Route 1929 | 0.39            | 2/22/2000              | 6/15/2000 |
| Addition            | Cedar Ridge, Sections<br>2A, 2B          | Elm Street                              | 1929   | SN   | Route 748                               | Route 1928                              | 0.25            | 4/25/2000              | 6/8/2000  |
| Addition            | Cedar Ridge, Sections<br>2A, 2B          | Three Cedars Lane                       | 748    | WE   | Route 1929                              | Cul-De-Sac                              | 0.05            | 4/25/2000              | 6/8/2000  |
| Addition            | Cedar Ridge, Sections<br>2A, 2B          | Wickenden Street                        | 1927   | WE   | Cul-De-Sac                              | Route 1929                              | 0.12            | 4/25/2000              | 6/8/2000  |
| Addition            | Fox Point, Section 16                    | Barton Lane                             | 1863   | SN   | Route 1867                              | Route 1868                              | 0.06            | 4/25/2000              | 6/8/2000  |
| Addition            | Fox Point, Section 16                    | Melody Court                            | 1868   | SN   | Route 1863                              | Route 1869                              | 0.12            | 4/25/2000              | 6/8/2000  |
| Addition            | Fox Point, Section 16                    | North Cranston Lane                     | 1869   | WE   | Route 1868                              | Cul-De-Sac                              | 0.15            | 4/25/2000              | 6/8/2000  |
| <b>Supp</b>         |  |   |        |      |   |   |                 |                        |           |
| Addition            | Town of Waverly                          | Parrot Lane                             | T-1041 | SN   | 0.28 Mile South Route T-1014            | Not Mileage Change Reported             | 0.03            |                        |           |
| Addition            | York Colony                              | Jessica Drive                           | 1470   | WE   | Route 782                               | Not Mileage Change Reported             | 0.31            |                        |           |
| Addition            | York Colony                              | Seth Lane                               | 1472   | WE   | Route 1471                              | Cul-De-Sac                              | 0.14            | 2/16/2000              | 6/27/2000 |
| Addition            | York Colony                              | Zachary Place                           | 1471   | SN   | Cul-De-Sac                              | 0.06 Mile East Route 1471               | 0.06            | 2/16/2000              | 6/27/2000 |
| Addition            |  |   |        |      |   | Route 1470                              | 0.11            | 2/16/2000              | 6/27/2000 |



**COMMONWEALTH of VIRGINIA**

**COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1039**

**SHIRLEY J. YBARRA  
CHAIRMAN**

*Agenda Item #3*

**RESOLUTION  
OF THE  
COMMONWEALTH TRANSPORTATION BOARD**

**July 20, 2000**

**MOTION**

**Made By: Mr. Humphreys    Seconded By: Mr. Grubb    Action: Motion Carried**

**Title: Discontinuance of Segment 3 of Route 621 in Richmond County from the  
Secondary System of State Highways**

WHEREAS, by proper resolution, the Board of Supervisors of Richmond County has requested that certain roads which no longer serve as public conveniences be discontinued as part of the Secondary System of State Highways.

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

**FREDERICKSBURG DISTRICT**

|  |                       |
|--|-----------------------|
| Richmond County – Route 621 – Project: 0621-079-137, M501 –<br>Segment 3 | <b><u>0.08 Mi</u></b> |
| <b><u>TOTAL MILEAGE</u></b>  | <b><u>0.08 Mi</u></b> |

####

**WE KEEP VIRGINIA MOVING**





# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23216-1938

**SHERLEY J. YBARRA**  
CHAIRMAN

*Agenda item #4*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Mr. Grubb    Seconded By: Mr. Mitchel    Action: Motion Carried**

**Title: Abandonment, change in the Primary System due to relocation and construction**  
**Tazewell County**

WHEREAS, Route 19 in Tazewell County has been altered and reconstructed as shown on the plans for Project: 0019-092-002-F021; 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, 0.07 mile of old Route 19, designated as Section 1 on the plat dated June 15, 2000, Project 0019-092-002-F021, be abandoned as part of the State Highway System.

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# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1938

SHIRLEY J. YEARRA  
CHAIRMAN

*Agenda Item #4*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Mr. Grubb Seconded By: Mr. Mitchel Action: Motion Carried**

**Title: Abandonments, changes in the Primary System due to relocation and construction - Louisa County**

WHEREAS, Route 522 in Louisa County has been altered and reconstructed as shown on the plans for Project: 0522-054-113, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.09 mile of old Route 522, designated as Sections 1 and 2 on the plat dated October 7, 1999, Project 0522-054-113, C-501, be abandoned as part of the State Highway System.

####

WE KEEP VIRGINIA MOVING



## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #4*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD July 20, 2000

#### MOTION

**Made By: Mr. Koroblaw    Seconded By: Mr. Mitchel    Action: Motion Carried**

**Title: Abandonment change in the Primary System, Frontage Road F-1025  
Chesterfield County**

WHEREAS, by virtue of section 33.1-25 of the Code of Virginia, Frontage Road F-1025 in Chesterfield County is included in the Primary System of State Highways; and

WHEREAS, the Commissioner has filed an application with the Commonwealth Transportation Board to abandon Frontage Road F-1025 as it is no longer necessary for public use by letter dated April 19, 2000; and

WHEREAS, the chairman of the Commonwealth Transportation Board had posted at the Chesterfield County Circuit Court Building on April 19, which is at least 3 days before the April term of the Circuit Court of Chesterfield County, notice of such application to abandon; and

WHEREAS, the Chairman sent by certified mail notice of the Commissioner's application for abandonment to the Chesterfield County Board of Supervisors; and

WHEREAS, no petition has been received by the Commonwealth Transportation Board from any interested land owner or the Board of Supervisors; and

WHEREAS, the Commonwealth Transportation Board is satisfied that no public necessity exists for the continuance of this section of road as a public road.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board in accordance with and under the authority entrusted by section 33.1-145 of the Code of Virginia of 1950, as amended, hereby abandon as part of the Primary System 0.12 mile of old Frontage Road F-1025 as shown on the plat dated June 16, 2000.

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WE KEEP VIRGINIA MOVING



# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #4*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Mr. Kornblau Seconded By: Ms. Linberger Action: Motion Carried**

**Title: Relocation of a section of U.S. Route 58 designation and establishment of U.S. Route 58 Business designation in Lee County**

WHEREAS, the Virginia Department of Transportation presented a proposal to the American Association of State Highway and Transportation Officials pertaining to the relocation of a portion of U. S. Route 58 bypassing the business sector of Rose Hill and Ewing in Lee County, from an intersection with present U. S. Route 58 east of Rose Hill in Lee County extending west to an intersection with existing U. S. Route 58 west of Ewing in Lee County; and

WHEREAS, it was proposed that the existing location of U. S. Route 58 through the business sector of Rose Hill and Ewing between points of intersection with the relocated U.S. Route 58 be redesignated as U. S. Route 58 Business; and

WHEREAS, the Executive Committee of the American Association of State Highway and Transportation Officials at their meeting of April 8, 2000, did act favorably on the aforementioned changes,

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

####

WE KEEP VIRGINIA MOVING



## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda item #4*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

**Made By: Mr. Kornblan Secended By: Ms. Lionberger Action: Motion Carried**

**Title: Relocation of a section of U.S. Route 58 designation and establishment of U.S. Route 58 Business designation in the Town of South Hill and Mecklenburg County**

WHEREAS, the Virginia Department of Transportation presented a proposal to the American Association of State Highway and Transportation Officials pertaining to the relocation of a portion of U. S. Route 58 bypassing the business sector of the Town of South Hill, from an intersection with present U. S. Route 58 in South Hill extending west to an intersection with existing U. S. Route 58 west of South Hill in Mecklenburg County; and

WHEREAS, it was proposed that the existing location of U. S. Route 58 through the business sector of the Town of South Hill and between points of intersection with the relocated U. S. Route 58 be redesignated as U. S. Route 58 Business; and

WHEREAS, the Executive Committee of the American Association of State Highway and Transportation Officials at their meeting of April 8, 2000, did act favorably on the aforementioned changes,

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

####

WE KEEP VIRGINIA MOVING



# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23218-1838

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #5*

**RESOLUTION  
OF THE  
COMMONWEALTH TRANSPORTATION BOARD  
July 20, 2000**

**MOTION**

**Made By: Mr. Grubb Seconded By: Ms. Welsh Action: Motion Carried**

**Title: Action on Town Street Mileage - Town of Ashland**

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 Ashland are eligible for such payment; and,

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

NOW, THEREFORE BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the Town of Ashland for Minor Arterial Roads and Local Streets be decreased by 0.20 centerline miles. This decrease is a net result of additions and deletions of Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 7 for the Town of Ashland as functionally classified by the Transportation Planning Division dated May 16, 2000.

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

The Minor Arterial Road deletions totaling 0.08 mile decreases the total mileage to 10.83 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 2000.

The Local Street deletions totaling 0.12 mile decreases the total mileage to 29.83 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

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WE KEEP VIRGINIA MOVING



## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda item #5*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

**Made By: Mr. Grubb Seconded By: Ms. Welsh Action: Motion Carried**

#### **Title: Action on Town Street Mileage - Town of Leesburg**

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 Leesburg are eligible for such payment; and,

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

NOW, THEREFORE BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the Town of Leesburg for Collector Roads and Local Streets be increased by 3.24 centerline miles. This increase is a result of additions of Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Leesburg as functionally classified by the Transportation Planning Division dated May 29, 2000.

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

The Collector Road additions totaling 0.04 mile increases the total mileage to 12.90 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 2000.

The Local Street additions totaling 3.20 miles increases the total mileage to 51.43 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

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WE KEEP VIRGINIA MOVING



# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1839

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #3*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Mr. Grubb Seconded By: Ms. Welsh Action: Motion Carried**

### **Title: Action on Town Street Mileage - Town of Smithfield**

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 Smithfield are eligible for such payment; and,

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Smithfield 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 Smithfield for Local Streets be increased by 2.38 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 4 for the Town of Smithfield as functionally classified by the Transportation Planning Division dated June 15, 2000.

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

The Local Street additions totaling 2.38 miles increases the total mileage to 34.78 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

####

WE KEEP VIRGINIA MOVING





## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda item #5*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

**Made By: Mr. Grubb Seconded By: Ms. Welsh Action: Motion Carried**

#### **Title: Action on Town Street Mileage - Town of South Boston**

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 South Boston are eligible for such payment; and,

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

NOW, THEREFORE BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the Town of South Boston for Principal-Minor Arterial Roads and Local Streets be increased by 0.79 centerline mile. This increase is a net result of additions and deletions of Principal-Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of South Boston as functionally classified by the Transportation Planning Division dated June 21, 2000.

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

The Principal Arterial Road additions totaling 1.28 miles increases the total mileage to 5.64 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 2000.

**Resolution of the Board  
Action on Town Street Mileage - Town of South Boston  
July 20, 2000  
Page Two**

The Minor Arterial Road deletions totaling 0.65 miles decreases the total mileage to 10.68 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 2000.

The Local Street additions totaling 0.16 mile increases the total mileage to 42.72 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

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## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #5*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

Made By: Mr. Grubb Seconded By: Ms. Welsh Action: Motion Carried

#### Title: Action on City Street Mileage - City of Chesapeake

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 Chesapeake are eligible for such payment; and,

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Chesapeake for street payments on Principal/Minor Arterial Roads and 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 Chesapeake for Principal-Minor Arterial Roads, Collector Roads and Local Streets be increased by 12.11 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 numbered 1 through 14 for the City of Chesapeake as functionally classified by the Transportation Planning Division dated May 25, 2000.

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

The Principal Arterial Road additions totaling 0.10 mile increases the total mileage to 55.98 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 2000.

**Resolution of the Board  
Action on City Street Mileage - City of Chesapeake  
July 20, 2000  
Page Two**

**The Minor Arterial Road additions totaling 1.38 miles increases the total mileage to 87.22 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 2000.**

**The Collector Road deletions totaling 1.01 miles decreases the total mileage to 107.72 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 2000.**

**The Local Street additions totaling 11.64 miles increases the total mileage to 688.79 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.**

**####**



## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1039

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #3*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

**Made By: Mr. Grubb    Seconded By: Ms. Welsh    Action: Motion Carried**

#### **Title: Action on City Street Mileage - City of Fredericksburg**

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 Fredericksburg are eligible for such payment; and,

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Fredericksburg 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 City of Fredericksburg for Local Streets be increased by 0.43 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Fredericksburg as functionally classified by the Transportation Planning Division dated June 16, 2000.

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

The Local Street additions totaling 0.43 mile increases the total mileage to 48.37 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

####

WE KEEP VIRGINIA MOVING



# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1638

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda item #5*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Mr. Grubb Seconded By: Ms. Welsh Action: Motion Carried**

### **Title: Action on City Street Mileage - City of Hampton**

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 Hampton are eligible for such payment; and,

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Hampton 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 City of Hampton for Local Streets be increased by 2.95 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 3 for the City of Hampton as functionally classified by the Transportation Planning Division dated May 25, 2000.

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

The Local Street additions totaling 2.95 miles increases the total mileage to 322.75 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

####

WE KEEP VIRGINIA MOVING



# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda item #5*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Mr. Grubb Seconded By: Ms. Welsh Action: Motion Carried**

### **Title: Action on City Street Mileage - City of Roanoke**

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 Roanoke are eligible for such payment; and,

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

NOW, THEREFORE BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the City of Roanoke for Minor Arterial Roads and Local Streets be increased by 1.30 centerline miles. This increase is a result of additions of Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Roanoke as functionally classified by the Transportation Planning Division dated June 14, 2000.

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

The Minor Arterial Road additions totaling 0.22 mile increases the total mileage to 47.39 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 2000.

The Local Street additions totaling 1.08 miles increases the total mileage to 351.29 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

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WE KEEP VIRGINIA MOVING



# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

Agenda Item #5

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Mr. Grubb Seconded By: Ms. Welsh Action: Motion Carried**

### **Title: Action on City Street Mileage - City of Staunton**

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 Staunton are eligible for such payment; and,

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

NOW, THEREFORE BE IT RESOLVED, that the street mileage eligible for quarterly payments to the City of Staunton for Local Streets be increased by 1.09 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Staunton as functionally classified by the Transportation Planning Division dated June 9, 2000.

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

The Local Street additions totaling 1.09 miles increases the total mileage to 84.09 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

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WE KEEP VIRGINIA MOVING





# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1938

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda item #6*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD July 20, 2000

### MOTION

Made By: Mr. Grubb Seconded By: Mr. Humphreys Action: Motion Carried

### Title: Conveyance of Route 651, Chesterfield County

WHEREAS, in connection with Route 651, State Highway Project 0651-020-159, C-501, the Commonwealth acquired a permanent drainage easement from Aubrey W. Gill and Violet R. Gill by instrument dated November 7, 1979, recorded in Deed Book 1438, Page 729, in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, the landowner of the underlying fee has relocated the drainage easement thus eliminating the need for the original easement; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the permanent drainage easement containing 0.09 acre, more or less, and lying southeast of and adjacent to the southeast right of way line of Route 651, from a point approximately 40 feet opposite approximate Station 133+60 (Route 651 centerline) to a point approximately 40 feet opposite approximate Station 133+80 (Route 651 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 651 and 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 landowner of the underlying fee has requested that the permanent drainage easement be exchanged for a replacement easement in the same vicinity.

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 easement, 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 easement for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

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# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1936

BHIRLEY J. YEARRA  
CHAIRMAN

Agenda Item #6

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Mr. Grubb Seconded By: Mr. Humphreys Action: Motion Carried**

### **Title: Conveyance of Route 15, Culpeper County**

WHEREAS, in connection with Route 15 (now Route 762), State Highway Project 1623-05, the Commonwealth acquired certain land from Ralph C. Powell by deed dated August 7, 1957, recorded in Deed Book 147, Page 250, in the Office of the Clerk of the Circuit Court of Culpeper County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.03 acre, more or less, and lying south of and adjacent to the south right of way line of Route 762, from a point approximately 150 feet opposite approximate Station 2706+00 (SBL centerline, Project 6015-023-106, RW-201) to a point approximately 125 feet opposite approximate Station 2706+70 (SBL centerline, Project 6015-023-106, RW-201), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 762 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State 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 land for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

####

WE KEEP VIRGINIA MOVING



## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1999

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda item #6*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

**Made By: Mr. Grubb Seconded By: Mr. Humphreys Action: Motion Carried**

#### **Title: Conveyance, Rte 692, Culpeper County**

**WHEREAS**, in connection with Route 29, State Highway Project 7029-023-V11, RW-201, the Commonwealth acquired certain land for Route 692, from E. Turpin Willis, Jr. by deed dated June 18, 1997, recorded in Deed Book 614, Page 649, and in connection with Route 692, State Highway Project 0692-023-131, C-501, the Commonwealth acquired certain lands from E. Turpin Willis, Jr. and Jane S. Willis by deed dated September 20, 1971, recorded in Deed Book 232, Page 373, and from Virginia Baptist Home, Incorporated (a Virginia Corporation) by deed dated January 23, 1973, recorded in Deed Book 232, Page 240. These deeds are recorded in the Office of the Clerk of the Circuit Court of Culpeper County; and

**WHEREAS**, the Commonwealth is also the apparent owner of old Route 692 in Culpeper County; and

**WHEREAS**, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 692 was abandoned by the Board of Supervisors of Culpeper County by resolution dated July 5, 2000; and

**WHEREAS**, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 1.75 acres, more or less, and lying southeast of and adjacent to the southeast right of way line of Route 692, from a point approximately 33 feet opposite approximate Station 101+10 (Route 692 centerline) to a point approximately 33 feet opposite approximate Station 103+13 (Route 692 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WE KEEP VIRGINIA MOVING

Resolution of the Board  
Conveyance – Rte 692 – Culpeper County  
July 20, 2000  
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**WHEREAS**, the adjacent landowners have requested that the surplus lands be conveyed.

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

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# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #6*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Mr. Grubb Seconded By: Mr. Humphreys Action: Motion Carried**

### **Title: Conveyance of Route 23, Wise County - Roberson**

WHEREAS, in connection with Route 23, State Highway Project 138-R1, the Commonwealth acquired certain land from C. E. Roberson by deed dated September 19, 1946, recorded in Deed Book 270, Page 371, in the Office of the Clerk of the Circuit Court of Wise 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 on June 15, 2000, abandoned a section of old Route 23; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.41 acre, more or less, and lying north of and adjacent to the north right of way line of Route 23, from a point approximately 60 feet opposite approximate Station 1039+10 (office revised centerline, Project 0023-097-112, RW-201) to a point approximately 60 feet opposite approximate Station 1041+15 (office revised centerline, Project 0023-097-112, RW-201) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; 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 land for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

####

WE KEEP VIRGINIA MOVING



## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1839

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #6*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### **MOTION**

**Made By: Mr. Grubb Seconded By: Mr. Humphreys Action: Motion Carried**

#### **Title: Conveyance of Route 23, Wise County - Tackett**

WHEREAS, in connection with Route 23, State Highway Project 6023-097-F27, RW-201, the Commonwealth acquired certain land from Carl R. Tackett and Bertha Gay Tackett by instrument dated May 29, 1996, recorded in Deed Book 825, Page 741, in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 3.85 acres, more or less, and lying south of and adjacent to the south right of way line of Route 23, from a point approximately 60 feet opposite approximate Station 47+90 (Route 23 centerline) to a point approximately 60 feet opposite approximate Station 49+90 (Route 23 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 23 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

NOW, THEREFORE, in as much as the land is suitable for independent development, it is proposed that the property be offered to a state agency, municipality or be advertised for public sale, reserving the right to reject any and all bids; and if the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay a satisfactory amount.

Resolution of the Board  
Conveyance – Rte 23 – Wise County – Tackett  
July 20, 2000  
Page Two

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 land for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

####

# BID RESULTS

JUNE 27, 2000

| Job Des.   | Project No.                                | Rte. No. | Location and Work Type  | RECOMMENDATION | Contractor   | No. of Bids | Bid            |
|------------|--|----------|---|----------------|--|-------------|----------------|
| INTERSTATE |  |          |   |                |  |             |                |
| 1          | 10005-100-106<br>B&E<br>CONSTRUCTION FUNDS | 148      | LOCATION: WOODROW WILSON<br>BRIDGE OVER POTOMAC RIVER<br><br>MAINTENANCE OF TRAFFIC<br>OPTION A<br><br>CITY OF ALEXANDRIA<br>GRID DECK REPLACEMENT &<br>MISC. REPAIRS | AWARD          | MCLEAN CONTRACTING<br>COMPANY<br><br>OLEN BURNE, MD. | 2           | \$4,857,130.00 |
| 2          | 10005-100-104<br>CONSTRUCTION FUNDS        | 145      | FROM: WAGNER RD.<br><br>TO: RTE. 301 INTERCHANGE<br>(EXIT 20)<br><br>PRINCE GEORGE CO.<br>GUARDRAIL MODIFICATION &<br>REPLACEMENT                                     | AWARD          | L. S. LEE, INC.<br><br>RICHMOND, VA                  | 4           | \$163,133.00   |
| 3          | 10005-100-104<br>CONSTRUCTION FUNDS        | 145      | FROM: 0.11 MI E. SOUTH ROYAL ST.<br><br>TO: 0.18 MI E. SOUTH ROYAL ST.<br><br>CITY OF ALEXANDRIA<br>DEMOLITION OF BUILDINGS   | AWARD          | P. J. CONTRACTING CO., INC.<br><br>BALTIMORE, MD     | 10          | \$110,075.00   |
| 4          | 10005-100-106<br>CONSTRUCTION FUNDS        | 155      | FROM: RTE. 1<br><br>TO: 0.3 MI W. RTE. 1<br><br>CITY OF ALEXANDRIA<br>SOIL STABILIZATION TESTS  | AWARD          | CHERRY HILL CONSTR., INC.<br><br>JESSUP, MD          | 3           | \$562,510.31   |



# BID RESULTS

JUNE 27, 2000

| Job Des. | Project No:                   | RIC No: | Location and Work Type | RECOMMENDATION | Contractor                        | No. of Bids | Bid          |
|----------|-------------------------------|---------|------------------------|----------------|-----------------------------------|-------------|--------------|
| 5 509    | BR-19-04<br>MAINTENANCE PUMPS | 144     | VARIOUS LOCATIONS      | AWARD          | CLECO CORPORATION<br>ROSDALE, VA. | 3           | \$578,840.25 |

## INTERSTATE

ALLIOMANTY CO.  
BRIDGE REPAIRS & LAIRS ON  
SILICA FUME HYDRAULIC  
CEMENT CONC. OVERLAY

3 INTERSTATE PROJECTS AWARDED @ \$6,371,888.56

# BID RESULTS

JUNE 27, 2000

| Job Des. | Project No.  | Rte. No. | Location and Work Type   | RECOMMENDATION | Contractor                            | No. of Bids | Bid             |
|----------|--|----------|--|----------------|---------------------------------------|-------------|-----------------|
| 1 181    | 0218-889-103, C301, B601, B602<br>CONSTRUCTION FUNDS             | 218      | FROM: 0.4 MILE. RTE. 3<br>TO: 1.0 MILE. RTE. 3<br><br>STAFFORD CO.<br>1.9 MI GRADING, DRAINAGE,<br>ASPHALT PAVEMENT, SIGNAL,<br>UTILITIES, INCISAS & BRIDGES | AWARD          | W. C. ENGLISH, INC.<br>LYNCHBURG, VA  | 7           | \$15,766,699.34 |
| 2 533    | CM597P-6603<br>MAINTENANCE FUNDS                                 | 13       | FROM: 0.34 MI N. RTE. 674<br>TO: 0.18 MILES. RTE. 775<br><br>ACCOMACK CO.<br>2.02 MI BREAK AND SEAT<br>CONCRETE PAVE. & OVERLAY<br>WITH ASPHALT CONCRETE     | AWARD          | IA CONSTR. CORP.<br>CONCORDVILLE, PA. | 1           | \$1,414,540.68  |
| 3 716    | 6023-623-2004, 3801;<br>6023-623-1899, 3801<br>MAINTENANCE FUNDS | 21       | LOCATION: RTE. 21 OVER NORFOLK<br>SOUTHERN RAILWAY<br><br>LEE CO.<br>SUPERSTR. & SUBSTR. REPAIRS<br>AND DECK OVERLAY   | AWARD          | OVERLAY, INC.<br>MITCHELLSBURG, KY.   | 5           | \$272,886.75    |
| 4 724    | 0229-044-1033, 3801;<br>0228-044-1034, 3801<br>MAINTENANCE FUNDS | 228      | VARIOUS LOCATIONS<br><br>HENRY CO.<br>BRIDGE REPAIRS & DECK<br>OVERLAY   | AWARD          | CL BCO CORPORATION<br>ROSELDALE, VA.  | 2           | \$395,954.40    |

# BID RESULTS

JUNE 27, 2000

| Job Des. | Project No:   | Rte. No: | Location and Work Type  | RECOMMENDATION | Contractor                                   | No. of Bids | Bad             |
|----------|---|----------|---|----------------|--|-------------|-----------------|
| 5        | 609-029-004, 001 MAINTENANCE FUNDS  | 389      | LOCATIONS 1.0 MILE RTE. 123<br><br>FAIRFAX CO.<br>KUPPERSTL REPLACEMENT,<br>SUBSTR. WIDENING, NET,<br>WALLS & APPROACHES                        | REJECT         | RESTLER CONSTRUCTION, INC.<br>CHANTILLY, VA  | 2           | \$710,489.85    |
| 6        | 001-006-042, 000 MAINTENANCE FUNDS  | 21       | LOCATIONS RTE. 231 OVER<br>SHOTWELL BRANCH, 0.40<br>MI N. RTE. 642<br><br>MADISON CO.<br>REPLACE EXISTING BRIDGE<br>W/DUBLE 7 X 9 BOX CULVERT   | REJECT         | RIVER VIEW INVESTMENTS, INC.<br>MADISON, VA. | 3           | \$394,442.85    |
| 7        | 609-015-011, C201<br>0A2, 0023, 0A4-0A9E,<br>609-110-001, C202,<br>002<br>CONSTRUCTION FUNDS<br><br>077-009-3019X,<br>077-009-30177 | 39       | FROM: 0.639 MI E. EXISTING RTE. 660<br>TO: 0.394 MI N. WCL LYNCHBURG<br><br>CAMPELLE COUNTY &<br>CITY OF LYNCHBURG<br>RTE. 29 & 460 INTERCHANGE | REJECT         | W. C. ENGLISH, INC.<br>LYNCHBURG, VA.        | 6           | \$29,900,873.70 |

4 PRIMARY PROJECTS AWARDED @ \$17,880,811.17; 3 PRIMARY PROJECTS REJECTED @ \$31,015,806.40

# BID RESULTS

JUNE 27, 2000

| Job Des. | Project No.                              | File No. | Location and Work Type  | RECOMMENDATION | Contractor  | No. of Bids | Bid            |
|----------|--|----------|---|----------------|---|-------------|----------------|
| 1 463    | 0654-067-PM6, M501<br>CONSTRUCTION FUNDS | 644      | FROM: 1.20 KM W. RTE. 49<br>TO: 0.161 KM W. RTE. 49<br><br>NOTTOWAY CO.<br>1.02 KM GRADING, DRAINAGE &<br>ASPHALT SURFACE TREATMENT   | AWARD          | BISHOP & SHITTLE CONSTR. CO., INC.<br>ALBERTA, VA.            | 4           | \$149,984.48   |
| 2 473    | 0711-009-375, C501<br>CONSTRUCTION FUNDS | 711      | FROM: 0.023 KM E. RTE. 112<br>TO: 0.276 KM W. RTE. 902<br><br>CHESTERFIELD CO.<br>2.56 KM GRADING, DRAINAGE,<br>SWM, BERMUDA, UTILITY,<br>LANDSCAPING, ASPHALT PAVE<br>& INCREAS. | AWARD          | BLAKEMORE CONSTR. CORP.<br>RICHMOND, VA.                      | 3           | \$4,812,760.40 |
| 3 483    | 0641-004-497, M601<br>CONSTRUCTION FUNDS | 641      | FROM: 3. INT. RTE. 677<br>TO: N. INT. RTE. 677<br><br>MECKLENBURG CO.<br>1.067 KM GRADING, DRAINAGE<br>& ASPHL SURFACE TREATMENT  | AWARD          | KEY CONSTRUCTION COMPANY,<br>INCORPORATED<br>CLARKSVILLE, VA. | 5           | \$378,294.55   |
| 4 498    | 0637-002-493, N501<br>CONSTRUCTION FUNDS | 637      | FROM: RTE. 605<br>TO: RTE. 612<br><br>ALBEMARLE CO.<br>2.7 KM GRADING, DRAINAGE,<br>ASPHALT SURFACE TREATMENT<br>& INCREAS.   | AWARD          | PEARSON CONSTR., INC.<br>DILLWYN, VA.                         | 3           | \$832,021.00   |

**SECONDARY**

# BID RESULTS

JUNE 27, 2000

| Job Des. | Project No:   | Rte. No:     | Location and Work Type  | RECOMMENDATION | Contractor   | No. of Bids | Bid          |
|----------|---|--------------|---|----------------|--|-------------|--------------|
| 5        | 0411-028-499, 4541<br>CONSTRUCTION FUNDS  | 411          | FROM: 0.82 KM N. RTE. 3160<br>TO: 1.20 KM N. RTE. 3160<br><br>FAIRFAX CO.<br>0.38 KM GRADING, DRAINAGE,<br>ASPHALT PAVE. & UTILITIES                                    | AWARD          | MERIT CONTRACTORS, INC.<br>FAIRFAX, VA.                        | 4           | \$303,053.20 |
| 6        | 0419-089-602A, 5808<br>MAINTENANCE FUNDS  | 429          | LOCATION: RTE. 629 OVER NY<br>LADY'S SWAMP<br><br>MIDDLESEX CO.<br>PROPOSED BRIDGE  | AWARD          | WATERFRONT MARINE CONSTRUCTION,<br>INC.<br>VIRGINIA BEACH, VA. | 4           | \$644,963.00 |
| 7        | 0449-017-746, 15201;<br>0449-017-747, 15201;<br>0449-017-93A, 15201<br>CONSTRUCTION FUNDS | 602A,<br>644 | VARIOUS LOCATIONS<br><br>CARROLL CO.<br>1.8 MI GRADING, DRAINAGE,<br>STABILIZATION & INCOES.  | AWARD          | STRICKLAND CONSTRUCTION, INC.<br>FANCY GAP, VA.                | 4           | \$287,092.00 |
| 8        | 0711-007-PT3, 15201<br>CONSTRUCTION FUNDS   | 781          | FROM: RTE. 1049<br>TO: 0.48 MI E. RTE. 1045<br><br>ALBUQUA CO.<br>0.48 MI GRADING, DRAINAGE &<br>AGGR. STABILIZATION WITH<br>PROME AND DOUBLE SEAL<br>SURFACE TREATMENT | AWARD          | F. CLAYTON PLECKER & SONS, INC.<br>MILLBORO, VA.               | 4           | \$217,313.00 |

# BID RESULTS

JUNE 27, 2008

| Job Des. | Project No:                                     | Etc. No:     | Location and Work Type   | RECOMMENDATION | Contractor   | No. of Bids | Bid          |
|----------|---|--------------|--|----------------|--|-------------|--------------|
| 4 T70    | 0668-00-56<br>0600-011-80<br>CONSTRUCTION FUNDS | 600.8<br>666 | RTE 480 - FROM: RTE 643<br>TO: RTE 480<br><br>RTE 666 - FROM: RTE 451<br>TO: RTE 480<br><br>GOOCHLAND & HANOVER<br>COUNTIES<br><br>PLANT MIX OVERLAY | AWARD          | MEGA CONTRACTORS,<br>INCORPORATED<br>RICHMOND, VA. | 4           | \$131,405.00 |
| 10 T14   | 0668-01-82<br>0768-011-81<br>CONSTRUCTION FUNDS | 606.2<br>702 | VARIOUS LOCATIONS<br><br>CAJUNOLI CO.<br><br>REPLACE BRIDGES WITH PIPE &<br>RETROFIT APPROACHES  | AWARD          | DLS, INC.<br>HILLSVILLE, VA.                       | 4           | \$198,913.93 |
| 11 T77   | 0679-00-561, A500<br>CONSTRUCTION FUNDS         | 679          | FROM: 0.17 MI S. RTE 738<br>TO: 1.9 MI S. RTE 718<br><br>ALSBABLE CO.<br>0.43 MI GRADING, DRAINAGE,<br>PAYMENT # 20008.                              | SUBJECT        | PEARSON CONSTR., INC.<br>DILLWYN, VA.              | 2           | \$272,425.00 |

10 SECONDARY PROJECTS AWARDED @ \$1,054,409.66; 1 SECONDARY PROJECT REJECTED @ \$272,425.00

# BID RESULTS

JUNE 27, 2000

| Job Des. | Project No.                                     | Rte. No. | Location and Work Type                                | RECOMMENDATION | Contractor   | No. of Bids | Bid            |
|----------|---|----------|---|----------------|--|-------------|----------------|
| 1        | 0017-UB-108, CS08<br>8601<br>CONSTRUCTION FUNDS | 31       | FROM: RTE. 54<br>TO: RTE. 312<br>OPTION A: STEEL PIPE | AWARD          | FAIRFIELD SCHOOLS CORPORATION<br>FESHERSVILLE, VA. | 7           | \$4,673,495.90 |

## URBAN

CITY OF WINCHESTER  
 WEIGHING, 1.165 MI GRADING,  
 DRAINAGE, ASPHALT PAVE,  
 SIGNS, LIGHTING, INCLDS,  
 LANDSCAPING, UTILITIES,  
 INTERCHANGE & BRIDGE

1 URBAN PROJECT AWARDED @ \$4,673,495.90

# BID RESULTS

JUNE 27, 2000

| Job Des. | Project No:  | Rte. No: | Location and Work Type   | RECOMMENDATION | Contractor   | No. of Bids | Bid            |
|----------|--|----------|--|----------------|--|-------------|----------------|
| 1 180    | INT01180-96-391,<br>MS09,<br>PR00-96-101, MS11<br>CONSTRUCTION FUNDS | VAR.     | VAR. VARIOUS LOCATIONS<br><br>FREDERICKSBURG<br>DISTRICT<br><br>SNOW-FLOWABLE RAISED<br>PAVEMENT MARKERS           | AWARD          | ACCENT STRIPE, INC.<br>ORCHARD PARK, NY.             | 3           | \$270,949.20   |
| 1 243    | PA-14-00<br>MAINTENANCE FUNDS  | VAR.     | VAR. VARIOUS LOCATIONS<br><br>AUGUSTA CO.<br><br>DEEP MILLING & ASPHALT<br>REPLACEMENT                             | AWARD          | B & S CONTRACTING, INC.<br>STAUNTON, VA.             | 2           | \$723,401.73   |
| 1 500    | PA-14-00<br>MAINTENANCE FUNDS  | VAR.     | VAR. VARIOUS LOCATIONS<br><br>ALLEGANY, BATH &<br>ROCKBRIDGE COUNTIES<br><br>DEEP MILLING & ASPHALT<br>REPLACEMENT | AWARD          | ADAMS CONSTR. COMPANY<br>ROANOKE, VA.                | 1           | \$1,139,996.23 |
| 4 503    | BE-4-00<br>MAINTENANCE FUNDS   | VAR.     | VAR. VARIOUS LOCATIONS<br><br>RICHMOND DISTRICT<br>BRIDGE JOINT REPAIRS  | REJECT         | CORMAN CONSTRUCTION, INC.<br>ANNAPOLIS JUNCTION, MD. | 5           | \$382,977.75   |

3 MISCELLANEOUS PROJECTS AWARDED @ \$2,156,347.16; 1 MISCELLANEOUS PROJECT REJECTED @ \$382,977.75



# BID RESULTS

BIDS RECEIVED JUNE 16, 2000

BY ADMINISTRATIVE SERVICES

| Job Des. | Project No.        | Rte. No. | Location and Work Type   | RECOMMENDATION | Contractor                                      | No. of Bids | Bid          |
|----------|--------------------|----------|--|----------------|---|-------------|--------------|
| 1        | UP 4094 SCHEDULE 1 | VAL      | VARIOUS LOCATIONS<br>GILES CO.<br>PAVEMENT PATCHING AND OVERLAY      | AWARD          | HUNTER PAVING, INC.<br>FOURDING MILL, VA        | 3           | \$301,590.00 |
| 2        | UP 4094 SCHEDULE 1 | VAL      | VARIOUS LOCATIONS<br>MONTGOMERY CO.<br>PAVEMENT PATCHING AND OVERLAY | AWARD          | BLACKSTONE PAVING CO., INC.<br>HINWASSEE, VA    | 2           | \$401,900.00 |
| 3        | UP 4094 SCHEDULE 1 | VAL      | VARIOUS LOCATIONS<br>FULASKI CO.<br>PAVEMENT PATCHING AND OVERLAY    | AWARD          | GALLIMORE PAVING & SEALING CORP.<br>FULASKI, VA | 3           | \$361,200.00 |

3 SECONDARY PROJECTS AWARDED @ \$1,079,250.00

# BID RESULTS

BIDS RECEIVED JUNE 1, 2009

BY THE CITY OF RICHMOND

| Job Des. | Project No:                           | Ric. No: | Location and Work Type | RECOMMENDATION | Contractor                                 | No. of Bids | Bid            |
|----------|---------------------------------------|----------|------------------------|----------------|--|-------------|----------------|
| 1        | 010-123-503 MSB<br>CONSTRUCTION FUNDS | VAR      | VARIOUS LOCATIONS      | AWARD          | VENTURE ELECTRIC COMPANY<br>MIDLOTHIAN, VA | 2           | \$1,626,119.00 |

URBAN

CITY OF RICHMOND  
SIGNAL IMPROVEMENTS

STR-5123372

# BID RESULTS

BIDS RECEIVED APRIL 17, 2000

BY THE CITY OF PETERSBURG

| Job Des. | Project No:                              | Req. No: | Location and Work Type   | RECOMMENDATION | Contractor                       | No. of Bids | Bid          |
|----------|--|----------|--|----------------|----------------------------------|-------------|--------------|
| 1        | 8993-121-728, CS02<br>CONSTRUCTION FUNDS |          | LOCATION: APPROXIMATELY RAIL<br>STATION                            | AWARD          | SPACEMAKERS, INC.<br>NORFOLK, VA | 3           | \$600,000.00 |
|          | TEA-548(177)                             |          | CITY OF PETERSBURG<br>INTERIOR STATION<br>RENOVATIONS (CONTRACT ID |                |                                  |             |              |

**MISCELLANEOUS**

# BID RESULTS

BIDS RECEIVED JUNE 26, 2000

BY SCOTT COUNTY

| Job Des. | Project No:                             | Rte. No: | Location and Work Type  | RECOMMENDATION         | Contractor                                     | No. of Bids | Bid        |
|----------|---|----------|---|------------------------|--|-------------|------------|
| 1        | HP24-04-101, CS01<br>CONSTRUCTION RUMBS |          | LOCATION: RECREATIONAL AREA<br>ADJACENT TO NICKELVILLE<br>ELEMENTARY SCHOOL | MISCELLANEOUS<br>AWARD | RATCLIFF DRILLING CO., INC.<br>CEDAR BLUFF, VA | 3           | \$4,416.00 |
|          | HPD-064-1(009)                          |          | SCOTT CO.<br>DRELL WELL FOR FUTURE<br>RECREATIONAL AREA                     |                        |  |             |            |

# BID RESULTS

BIDS RECEIVED JUNE 24, 2009

BY PITTSBURGH COUNTY

| Job Des.  | Project No.                         | Ric. No.                  | Locations and Work Type  | RECOMMENDATION | Contractor  | No. of Bids | Bid          |
|-----------|-------------------------------------|---------------------------|--|----------------|---|-------------|--------------|
| 0 General | 805070-115, CBR CONSTRUCTION PURSES | FROM: R7E 700 TO: E7E 600 |  | AWARD          | WHITTE'S CONSTRUCTION CO., INC.<br>RUTHERFORD, VA | 3           | \$398,124.00 |
|           | TEA-070-0070                        |                           | PITTSBURGH CO.<br>3.6 MILE TRAIL, THUNDERBOLT<br>AMMONIUM & SALTPON<br>CONCRETE PAVING WORK ACTRES<br>TO CIVIL WAR SITE, INCLUDES<br>WALKING, HIKING & BICYCLING<br>FACILITIES | MISCELLANEOUS  |   |             |              |



# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1938

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #8.A*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

Made By: Ms. Lionberger Seconded By: Mr. Klinge Action: Motion Carried

Title: Memorandum of Agreement for Consultant Engineering Inspection Services with Alpha Corporation

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection it is necessary to supplement its staff with three senior inspectors and two regular inspectors for projects 6029-015-F15,C501,B612,B623,B634,B635,B636,B637,B638;6029-118-F07,C502,B622. Additional services to be provided when requested by the Department will be the review of shop drawings, notice of intent analysis and CPM review; and

WHEREAS, in accordance with Department policy and State Procurement procedures a firm proposal has been received from Alpha Corporation, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of Alpha Corporation, which establishes a compensation of \$2,560,197.00 for services and expenses, plus a net fee of \$129,945.00, making the maximum total compensation not to exceed \$2,690,142.00.

###

WE KEEP VIRGINIA MOVING



# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item 88B*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

Made By: Ms. Lionberger Seconded By: Mr. Klinge Action: Motion Carried

### Title: Memorandum of Agreement for Consultant Engineering Services LandMark Design Group

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 professional engineering services for a multiphase design project with complete right of way, structure and bridge (Ferrell Parkway only), roadway construction and landscape plans on Route 165 (Princess Anne Road / Ferrell Parkway) for projects 0165-134-V05, PE-101, RW-201, C-501 & 0165-134-108, RW-201, C-501 located in City of Virginia Beach, 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 LandMark Design Group for said services; and

WHEREAS, careful review and consideration has been made of the scope of work and services required for Phase I 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 LandMark Design Group, which establishes a compensation of \$1,742,620.00 for services and expenses, plus a net fee of \$79,171.00, making the maximum total compensation not to exceed \$1,821,791.00 for Phase I.

####

WE KEEP VIRGINIA MOVING



# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1839

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #3C*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Ms. Lionberger Seconded By: Mr. Klinge Action: Motion Carried**

**Title: Memorandum of Agreement for Consultant Transportation Planning Services  
Wilbur Smith Associates**

WHEREAS, the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) requires a cooperative, continuous, and comprehensive transportation planning process for making transportation investment decisions; and

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 conducting a study to develop a statewide transportation model for the Commonwealth of Virginia, 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 Wilbur Smith Associates for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Wilbur Smith Associates, which establishes a compensation of \$1,408,198 for services and expenses, plus a net fee of \$46,276, making the maximum total compensation not to exceed \$1,454,474.

####

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## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1839

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #FD*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

**Made By: Ms. Llouberger Seconded By: Mr. Klinge Action: Motion Carried**

**Title: Memorandum of Agreement for Consultant Transportation Planning Services  
Parsons Brinckerhoff Quade and Douglas, Inc.**

WHEREAS, the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) requires a cooperative, continuous, and comprehensive transportation planning process for making transportation investment decisions; and

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 transportation planning services, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and state procurement procedures, an Agreement to provide transportation planning services has been reached with the following firm to provide services in the following region: Parsons Brinckerhoff Quade and Douglas, Inc., Region 1 (Richmond, Lynchburg, and Staunton Districts); and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Parsons Brinckerhoff Quade and Douglas, Inc., which establishes a maximum compensation of \$1.5 million.

####



# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item 48E*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Ms. Lionberger    Seconded By: Mr. Klinge    Action: Motion Carried**

**Title: Memorandum of Agreement for Consultant Transportation Planning Services  
Parsons Transportation Group**

WHEREAS, the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) requires a cooperative, continuous, and comprehensive transportation planning process for making transportation investment decisions; and

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 transportation planning services, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and state procurement procedures, an Agreement to provide transportation planning services has been reached with the following firm to provide services in the following region: Parsons Transportation Group, Region 2 (Fredericksburg, Northern Virginia, and Culpeper Districts); and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Parsons Transportation Group, which establishes a maximum compensation of \$1.5 million.

####

WE KEEP VIRGINIA MOVING



## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #3F*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

Made By: Ms. Lionberger Seconded By: Mr. Klinge Action: Motion Carried

Title: Memorandum of Agreement for Consultant Transportation Planning Services  
Timmons

WHEREAS, the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) requires a cooperative, continuous, and comprehensive transportation planning process for making transportation investment decisions; and

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 transportation planning services, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and state procurement procedures, an Agreement to provide transportation planning services has been reached with the following firm to provide services in the following region: Timmons, Region 3 (Bristol, Salem, and Suffolk Districts); and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Timmons, which establishes a maximum compensation of \$1.5 million.

####



## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23218-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #9*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

**Made By: Mr. Prettyman Seconded By: Mr. Humphreys Action: Motion Carried**

#### **Title: Location : I-64 Hampton Roads Third Crossing**

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, Location Public Hearings were held from 4:00 p.m. to 7:00 p.m. on January 24, 2000, at the Heritage High School located at 5800 Marshall Avenue in the City of Newport News, March 1, 2000, at the Sewell's Point Elementary School located at 7928 Hampton Boulevard in the City of Norfolk, and March 2, 2000, at the Churchland Academy Elementary School located at 4061 River Shore Road in the City of Portsmouth, for the purpose of considering the proposed Location of the I-64 Hampton Roads Third Crossing; State Project: 0064-114-F12, PE-102, Federal Project NH-64-3(341); 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 as Candidate Build Alternative 9 in accordance with the plan as proposed and presented at the said Location Public Hearings by the Department's Engineers.

####

WE KEEP VIRGINIA MOVING



## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1938

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #18A*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 28, 2000

#### MOTION

**Made By: Mr. Kornblan Seconded By: Ms. Welsh Action: Motion Carried**

**Title: Location & Design: Route 6 & Route 634, River Road West – Goochland County**

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Hearing was held in the Goochland County #5 Firehouse, in Goochland County, Virginia on Wednesday May 10, 2000 between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 6, River Road West to construct left turn lanes at the east intersection of Route 522, State Project 0006-037-116, PE-101, RW-201, C-501 and improvements to Route 634 (Maidens Road) from the intersection of Route 6 to 0.19 mile (0.305 km) north of Courthouse Creek, in Goochland County, State Project 0634-037-169, C-501, B-617; 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.

####



## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #16B*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

**Made By: Mr. Grubb Seconded By: Ms. Welsh Action: Motion Carried**

**Title: Location & Design – Route 622 – Nicks Creek Road – Smyth County**

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Hearing was held in the Adkins Elementary School, in the community of Adkins, Virginia on Tuesday April 18, 2000 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Nicks Creek Road (Route 622) from 0.01 mile (0.012 km) south of the intersection of Route 686 South to 1.43 miles (2.31 km) north of the intersection of Route 686 South, in Smyth County, State Project 0622-086-232, 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.

####

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# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #10C*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Mr. Byrd Secinded By: Ms. Welsh Action: Motion Carried**

### **Title: Location & Design: Route 719 - Mt. Hermon Circle - Pittsylvania County**

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 on Thursday, April 20, 2000, at the Twin Springs Elementary School in Danville, Virginia between 4:00 P.M. and 6:00 P.M. for the purpose of considering the location and major design features of Route 719, from 0.013 mile (0.021 km) East Int. Route 41 to 0.06 mile (0.100 km) East Int. Route 744 , State Project 0719-071-286, C-501 in Pittsylvania County, Virginia; 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.

####

WE KEEP VIRGINIA MOVING



# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

**SHIRLEY J. YBARRA**  
CHAIRMAN

*Agenda Item # 18D*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Mr. Folkes    Seconded By: Ms. Welsh    Action: Motion Carried**

**Title: Location & Design: Route 414 - Lynnhaven Parkway – City of Virginia Beach**

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held on Wednesday, November 17, 1999 from 4:00 p.m. to 7:00 p.m. at the Brookwood Elementary School in the City of Virginia Beach, for the purpose of considering the proposed location and major design features of Route 414 (Lynnhaven Avenue) from Holland Road to Lishelle Place; State Project U000-134-132, PE-101, RW-201, C-501, B-615, D-616; 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 be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

####

WE KEEP VIRGINIA MOVING





## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #11A*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

Made By: Mr. Grubb Seconded By: Mr. Korublau Action: Motion Carried

Title: Recreational Access: Prince Edward County  
Project 0774-073-202, M501  
Poplar Hill Golf Course

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

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

WHEREAS, the Prince Edward County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to the Poplar Hill Golf Course, located off Route 15, and said access is estimated to cost \$332,000; and

WHEREAS, it is anticipated that this request will be considered by the Director of the Department of Conservation and Recreation and will be found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, it is further anticipated that the Director of the Department of Conservation and Recreation will recommend the construction of the aforementioned access road.

WE KEEP VIRGINIA MOVING

**Resolution of the Board  
Recreation Access – Prince Edward County  
July 20, 2000  
Page Two**

**NOW, THEREFORE, BE IT RESOLVED that \$291,000 (\$250,000 unmatched and \$41,000 matched) from the 2000-2001 Fiscal Year Recreational Access Fund be allocated to construct the access road to the Poplar Hill Golf Course, Project 0774-073-202, M501, contingent upon:**

- 1. the Director of the Department of Conservation and Recreation finding this request to be in compliance with the provisions of § 33.1-223 of the Code of Virginia and recommending the construction of the aforementioned access facility;**
- 2. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;**
- 3. construction, at Prince Edward County's cost, of the section of road between Route 15 and the western terminus of the recreational access project;**
- 4. provision by Prince Edward County of the required \$41,000 matching funds;**
- 5. execution of an appropriate contractual agreement between the County of Prince Edward and the Virginia Department of Transportation (VDOT), to provide for the design, administration, construction and maintenance of this project; and**
- 6. payment of all ineligible project costs and all eligible costs in excess of \$291,000 from sources other than those administered by VDOT.**

**####**



## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23218-1838

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda item #11 B*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

**Made By: Mr. Grubb Seconded By: Mr. Kornblau Action: Motion Carried**

**Title: Industrial Access: Town of Amherst  
Project 0838-163-155, M501  
L. Barnes Brockman Industrial Park**

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 Amherst Town Council and the Amherst County Board of Supervisors have, by appropriate resolution, requested Industrial Access Funds to serve the L. Barnes Brockman Industrial Park, and said access is estimated to cost \$1,045,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 2000-2001 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the L. Barnes Brockman Industrial Park, located in the Town of Amherst, Project 0838-163-155, M501, contingent upon:

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

2. the execution of an appropriate contractual agreement between the Town of Amherst (Town) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction, and maintenance of this project;
  - b. 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;
  - c. the provision of an appropriate bond or other acceptable surety device by the Town to VDOT, not to expire before August 20, 2005. 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 served by the project. If, by July 20, 2005, qualified industry has not expended or entered into a firm contract to expend at least \$6,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$6,000,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay;
  - d. the provision of the required \$150,000 in matching funds by the Town; and
  - e. VDOT determining eligible capital outlay in accordance with current policy and procedure.

####



## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #11 C*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

**Made By: Mr. Grubb Seconded By: Mr. Kornblan Action: Motion Carried**

**Title: Industrial Access - City of Harrisonburg  
Project 9999-115-101, C501  
Harmony-Shenandoah Valley, LLC**

**WHEREAS**, Section 33.1-221 of the Code of Virginia (1950), as amended, 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 Harrisonburg City Council has, by appropriate resolution, requested Industrial Access Funds to serve Harmony-Shenandoah Valley, LLC located off Route 988, Early Road, in the southernmost portion of the City of Harrisonburg, and said access is estimated to cost \$387,960; 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 \$343,980 (\$300,000 unmatched and \$43,980 matched) of the 2000-2001 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to Harmony-Shenandoah Valley, LLC, located off Route 988, Early Road, in the southernmost portion of the City of Harrisonburg, Project 9999-115-101, C501, contingent upon:

1. all necessary right of way, environmental assessments and utility adjustments being provided at no cost to the Commonwealth;
2. provision of satisfactory documentation of eligible capital outlay of at least \$3,879,600 by the industry;

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3. the execution of an appropriate contractual agreement between the City of Harrisonburg (LOCALITY) and the Virginia Department of Transportation (VDOT) to provide for:
  - a. the design, administration, construction, and maintenance of this project;
  - b. 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;
  - c. the provision of up to \$43,980 in required matching funds by the City for eligible costs above \$300,000; and
  - d. VDOT determining eligible capital outlay in accordance with current policy and procedure.

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# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1830

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #11 D*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Mr. Grubb Seconded By: Mr. Korubla Action: Motion Carried**

**Title: Industrial Access - Prince George County  
Project 0733-074-197, C501  
Southpoint Business Park, Phase II**

**WHEREAS**, Section 33.1-221 of the Code of Virginia (1950), as amended, 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 Prince George County Board of Supervisors has, by appropriate resolution, requested Industrial Access Program funds to serve an eligible 155-acre parcel, off Quality Way, Route 732, east of its industrial park, Southpoint Business Park, and said access is estimated to cost \$1,028,000; and

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

**NOW, THEREFORE, BE IT RESOLVED** that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 2000-2001 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to an eligible 155-acre parcel off Quality Way, Route 732, east of Southpoint Business Park, Project 0733-074-197, C501, contingent upon:

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

WE KEEP VIRGINIA MOVING

2. the execution of an appropriate contractual agreement between the County of Prince George (LOCALITY) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction and maintenance of this project;
  - b. 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;
  - c. the provision of an appropriate bond or other acceptable surety device by the LOCALITY to VDOT, not to expire before August 20, 2005. 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 served by the project. If, by July 20, 2005, qualified industry has not expended or entered into a firm contract to expend at least \$6,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$6,000,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay; and
  - d. VDOT determining eligible capital outlay in accordance with current policy and procedure.

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# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #11 E*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Mr. Grubb Seconded By: Mr. Korubian Action: Motion Carried**

**Title: Airport Access - Dinwiddie County  
Project 0761-026-254, C501  
Dinwiddie Airport**

**WHEREAS**, Section 33.1-221 of the Code of Virginia (1950), as amended, 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 Dinwiddie County Board of Supervisors has, by appropriate resolution, requested Airport Access funds to serve the Dinwiddie Airport, and said access is estimated to cost \$421,000; and

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

**NOW, THEREFORE, BE IT RESOLVED** that \$360,500 (\$300,000 unmatched and \$60,500 matched) of the Fiscal Year 2000-2001 Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Dinwiddie Airport, located in Dinwiddie County, Project 0761-026-254, C501, contingent upon:

1. all necessary right of way, environmental assessments and utility adjustments being provided at no cost to the Industrial, Airport and Rail Access Fund;
2. the execution of an appropriate contractual agreement between the County of Dinwiddie (LOCALITY) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction, and maintenance of this project;

WE KEEP VIRGINIA MOVING

**Resolution of the Board**  
**Access – Airport – Dinwiddie County**  
**July 20, 2000**  
**Page Two**

- b. 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; and
- c. the provision of the required \$60,500 in matching funds by the LOCALITY.

**####**



## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #11 F*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

**Made By: Mr. Martin Seconded By: Mr. Prettyman Action: Motion Carried**

**Title: Limited Access Control Change – Routes 297 & 46 -Bedford County  
WalMart Shopping Center Development**

WHEREAS, Routes 297 (present Route 460) and 460, State Highway Projects 6297-009-103, RW-203, C-503 and 7460-009-101, RW-201, C-501 in Bedford County, were designated as Limited Access Highways by the Commonwealth Transportation Board on July 18, 1968 and March 23, 1967 (Amended December 14, 1967) respectively; and

WHEREAS, in connection with the said Routes 297 and 460, the Commonwealth acquired certain limited access control rights along Route 297 from John T. Wadsworth, et al by deed dated January 27, 1969, recorded in Deed Book 351, Page 752; Claude R. Witt by instrument dated January 7, 1969, recorded in Deed Book 351, Page 180; Robert E. Quarles, et al by deed dated October 29, 1968, recorded in Deed Book 351, Page 424; and John P. Huddleston by deed dated October 21, 1968, recorded in Deed Book 353, Page 539, all in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, the said limited access control rights on said Route 297 had ingress and egress access reserved along the north existing right of way and limited access line from Stations 43+32 to 43+82 (Break A), 44+84 to 45+34 (Break B), 46+08 to 46+58 (Break C), 46+84 to 47+14 (Break D), 48+59 to 49+09 (Break E) and 49+68 to 50+18 (Break F); and

WHEREAS, the land with said ingress and egress reservations along the said north existing right of way and limited access line of the said Routes 297 and 460 projects has been proposed for additional development requiring a limited access control break of 50 feet at approximate Station 216+94 (25 feet both sides, right in, right out only [Break G]) on the said Route 460 project and a limited access control break of 60 feet at approximate Station 49+39 (30 feet both sides, main signalized entrance [Break H] with new median break) on the said Route 297 and 460 projects; and

WHEREAS, the developer has proposed the one main signalized entrance at approximate Station 49+39 ; and

WHEREAS, the developer has agreed to close and convey the ingress and egress rights for said Breaks A, B, C, D, E and F, and has also agreed to close the median breaks on the said Route 297 project at approximate Station 43+00 and approximate Station 53+00 in exchange for the said two new limited access control breaks and said new median break; and

WHEREAS, the said changes are supported by Bedford County Staff and will support economic development in the area; and

WHEREAS, Department and Bedford County staff have determined that the said changes are appropriate from a safety and traffic control standpoint; and

WHEREAS, all costs of engineering and construction, including all necessary safety improvements, will be borne by others; and

WHEREAS, upon completion and acceptance of all work, all roadway construction, improvements and equipment will become the property of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the closing of said ingress and egress breaks and said median breaks and grants the said two breaks in limited access control and median break as set forth and subject to the above referred to conditions with no additional compensation. The Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

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## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda item #12*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

Made By: Mr. Byrd Seconded By: Mr. Mitchel Action: Motion Carried

Title: Rail Industrial Access, Wythe County  
Wayn-Tex, Inc.

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

WHEREAS, the Wythe and Carroll County Board of Supervisors and the Town of Hillsville have, by individual resolution, shown support for application of \$100,000 in Industrial Access Railroad Track funds for Wayn-Tex, Inc.; and

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

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

WHEREAS, pursuant to Chapter 1073, Item 525.A., of the 2000 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

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

Resolution of the Board  
Rail Industrial Access, Wythe County – Wayn-Tex, Inc.  
July 20, 2000  
Page Two

**NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$100,000 of the Industrial, Airport, and Rail Access Fund be provided to reconstruct a portion of the existing connecting track, including siding extension by new construction, in Max Meadows, Wythe County for transload to serve Wayn-Tex, Inc., located in the Town of Hillsville contingent upon:**

- 1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.**
- 2. All costs above \$100,000, which is allocated herein as an industrial rail access grant, being borne by Wayn-Tex, Inc.**
- 3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.**

**####**



# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1839

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #13*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Ms. Welsh Seconded By: Mr. Martin Action: Motion Carried**

**Title: Memorandum of Agreement; Scott County, VA/Sullivan County, TN  
Route 224 and Route 93**

WHEREAS, pursuant to section 33.1-12(10) of the Code of Virginia the Board may enter into contracts with other states necessary for the proper coordination of the location and construction of state highways; and,

WHEREAS, the Commonwealth of Virginia, Department of Transportation, herein after referred to as VDOT, desires to enter into a Memorandum of Agreement, with the State of Tennessee, for the purpose of facilitating the reconstruction of a portion of Tennessee SR-93 Wadlow Gap Road in Sullivan County Tennessee, Route reference 224 in Scott County Virginia, that will extend from one hundred meters north of Bloomingdale Road in Tennessee to the Tennessee-Virginia State Line, Tennessee project number 82019-3209-04; and,

WHEREAS, the project work will include grading, drainage, base, paving and guardrail; and,

WHEREAS, Tennessee shall be responsible for furnishing construction plans and specifications for the project in accordance with current design standards for Federal-aid highways, obtaining bids for the construction of said project in accordance with law, providing construction supervision and inspection, and providing funding for all participating costs of the project; and,

WHEREAS, it is agreed between the parties that Tennessee will provide Virginia with construction plans and specifications for the portion of the project in Virginia for its review and comments prior to advertisement for referenced project; and,

WE KEEP VIRGINIA MOVING

**Resolution of the Board**

**Memorandum of Agreement: Scott County, VA/Sullivan County, TN**

**July 20, 2000**

**Page Two**

**WHEREAS, during the progress of the construction, Virginia may, but is not obligated to, monitor the work in Virginia to determine its conformity with the plans and specifications; and,**

**WHEREAS, upon completion of said construction, Virginia shall advise Tennessee as to the conformity of the work with the plans and specifications; and,**

**NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Commissioner to enter into said agreement.**

**####**





# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1039

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #14*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Mr. Kornblau Seconded By: Ms. Welsh Action: Motion Carried**

### **Title: FY 2001 Revenue Sharing Allocation**

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

WHEREAS, this special fund account "... shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used prior to July 1, 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 2000-2001 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."

####

WE KEEP VIRGINIA MOVING

# Attachment A FY '01 Revenue Sharing Allocation

| DISTRICT       | COUNTY    | CURRENCY \$ | STATE \$  | FED # / #          | FR               | TR                | DEPT                |
|----------------|-----------|-------------|-----------|--------------------|------------------|-------------------|---------------------|
| <b>Bristol</b> |           |             |           |                    |                  |                   |                     |
|                | Dickinson | \$496,700   | \$496,700 | BI 0899-2001       | County-wide      |                   | Traffic services    |
|                | Total     | \$496,700   | \$496,700 |                    |                  |                   |                     |
|                | Grayson   | \$162,500   | \$162,500 | 1124-240- ,N501    | Rt 58            | Rt 665            | New Road            |
|                | Total     | \$162,500   | \$162,500 |                    |                  |                   |                     |
|                | Lee       | \$64,700    | \$64,700  | 0606-052-120, M512 | 0.99 mi E Rt 627 | 0.56 mi E Rt 626  | Realign             |
|                | Total     | \$64,700    | \$64,700  |                    |                  |                   |                     |
|                | Russell   | \$186,800   | \$186,800 | Rural Additions    | Various          |                   | Rural Additions     |
|                | Total     | \$186,800   | \$186,800 | 0615-083- ,N50     | 0.1 mi N Rt 732  | 0.2 mi N Rt 732   | Widen, repave       |
|                |           | \$70,000    | \$70,000  | 0637-083- ,N60     | 0.55 mi E Rt 624 | 0.75 mi E Rt 624  | Widen, repave       |
|                | Total     | \$326,800   | \$326,800 |                    |                  |                   |                     |
|                | Smyth     | \$186,800   | \$186,800 | Rural Additions    | Various          |                   | Rural Additions     |
|                | Total     | \$223,600   | \$223,600 | 0107-189-R ,M601   | Railroad Ave     | 0.04 mi S Rt 1064 | Sidewalk            |
|                | Tazewell  | \$226,000   | \$226,000 | Rural Additions    | Various          |                   | Rural Additions     |
|                | Total     | \$65,000    | \$65,000  | 8898-082-083, N602 | County-wide      |                   | Install guardrail   |
|                |           | \$38,000    | \$38,000  | BI 0631-082        | Rt 715           | 1.2 mi W Rt 716   | Lay asphalt surface |

| DISTRICT | COUNTY                | COUNTY'S  | STATE'S     | PROJ # / 冊 #      | RE               | TE               | NOTE                 |
|----------|-----------------------|-----------|-------------|-------------------|------------------|------------------|----------------------|
|          |                       | \$22,800  | \$22,800    | BI 0610-092       | Rt 809           | 0.63 mi N Rt 809 | Surface treat        |
|          | <b>Total</b>          | \$347,800 | \$347,800   |                   |                  |                  |                      |
|          | <b>Washington</b>     |           |             |                   |                  |                  |                      |
|          |                       | \$335,000 | \$235,000   | 1717-095-273,C301 | Rt 1717          | Rt 11            | Relocate existing rt |
|          |                       | \$165,000 | \$165,000   | BI 1215-085       |                  |                  | Rural Addition       |
|          |                       | \$95,700  | \$95,700    | Rural Additions   | Various          |                  | Rural Additions      |
|          | <b>Total</b>          | \$495,700 | \$495,700   |                   |                  |                  |                      |
|          | <b>Wise</b>           |           |             |                   |                  |                  |                      |
|          |                       | \$495,700 | \$495,700   | BI 0699-200f      | County-wide      |                  | Traffic services     |
|          | <b>Total</b>          | \$495,700 | \$495,700   |                   |                  |                  |                      |
|          | <b>District Total</b> | 2,614,800 | \$3,614,600 |                   |                  |                  |                      |
|          | <b>Culpeper</b>       |           |             |                   |                  |                  |                      |
|          | <b>Albemarle</b>      |           |             |                   |                  |                  |                      |
|          |                       | \$495,700 | \$495,700   | 0601-002-237,C301 | Rt 250           | Rte 29 Bypass    | Widens to 4 Lanes    |
|          | <b>Total</b>          | \$495,700 | \$495,700   |                   |                  |                  |                      |
|          | <b>Culpeper</b>       |           |             |                   |                  |                  |                      |
|          |                       | \$124,200 | \$124,200   | 0788-023-C301     | Rt 799           | 0.38 mi N Rt 799 | New Road             |
|          | <b>Total</b>          | \$124,200 | \$124,200   |                   |                  |                  |                      |
|          | <b>Fauquier</b>       |           |             |                   |                  |                  |                      |
|          |                       | \$99,500  | \$99,500    | 0990-030-306,M302 | 0.4 mi E Rt 1529 | 0.6 mi E Rt 1529 | Extend Road          |
|          | <b>Total</b>          | \$99,500  | \$99,500    |                   |                  |                  |                      |
|          | <b>District Total</b> | \$720,400 | \$720,400   |                   |                  |                  |                      |
|          | <b>Fredericksburg</b> |           |             |                   |                  |                  |                      |
|          | <b>Caroline</b>       |           |             |                   |                  |                  |                      |
|          |                       | \$149,100 | \$149,100   | 0207-016-R-C30    | Rt 1             | Rt 694           | Improve roadway      |

| DISTRICT | COUNTY         | COUNTY \$ | STATE \$    | PROJ # / R# #      | RT          | TR                | RCATE              |
|----------|----------------|-----------|-------------|--------------------|-------------|-------------------|--------------------|
|          |                | Total     | \$149,100   |                    |             |                   |                    |
|          | Essex          | \$111,800 | \$111,800   | 0705-910- ,N501    | RT 627      | 0.19 mi E Rt 627  | New Road           |
|          |                | Total     | \$111,800   |                    |             |                   |                    |
|          | Essex          | \$99,650  | \$99,650    | 0646-088-P ,N501   | RT 738      | 1.7 mi S Rt 208   | Hard surface       |
|          |                | \$89,650  | \$89,650    | 0673-088-254,C501  | 2 locations |                   | Improve drainage   |
|          |                | \$49,650  | \$49,650    | 0656-088-P-10,M504 | RT 614      | 1.0 mi S Rt 697   | Hard surface       |
|          |                | \$49,650  | \$49,650    | 0001-088-R ,N501   |             |                   | New Road           |
|          |                | \$49,650  | \$49,650    | 0620-088- ,N501    | RT 618      | RT 616            | Hard surface (each |
|          |                | \$49,600  | \$49,600    | 9998-088- ,P-401   | County-wide |                   | Asphalt overlay    |
|          |                | \$40,250  | \$40,250    | 0667-088- ,N501    | RT 601      | end of st. maint. | Hard Surface       |
|          |                | \$34,050  | \$34,050    | 0654-088-263,N501  | RT 612      | Rt 1548           | Hard surface       |
|          |                | \$24,650  | \$24,650    | 0002-088-R ,N501   | RT 608      | 1.0 mi N Rt 608   | Turn lane          |
|          |                | Total     | \$486,700   |                    |             |                   |                    |
|          | Stafford       | \$486,700 | \$486,700   | 0610-088-158,C502  | RT 684      | RT 641            | Widen to 6 lanes   |
|          |                | Total     | \$486,700   |                    |             |                   |                    |
|          | Westmoreland   | \$88,500  | \$88,500    | Rural Additions    | Various     |                   | Rural Additions    |
|          |                | Total     | \$88,500    |                    |             |                   |                    |
|          | District Total | 1,363,800 | \$1,363,800 |                    |             |                   |                    |
|          | Hampton Rds    |           |             |                    |             |                   |                    |
|          | Isle of Wight  | \$185,000 | \$185,000   | 0620-046-248,M502  | RT 647      | RT 637            | Grade, drain, pave |
|          |                | \$180,000 | \$180,000   | 0603-046-248,M502  | RT 657      | RT 641            | Grade, drain, pave |

| INDEX | COUNTY         | CITY  | STATE \$  | FED # / IN #      | FE               | RT               | NOTE                |
|-------|----------------|-------|-----------|-------------------|------------------|------------------|---------------------|
|       |                |       | \$121,700 | Rural Additions   | Various          |                  | Rural Additions     |
|       |                | Total | \$486,700 |                   |                  |                  |                     |
|       | James City     |       | \$486,700 | 6000-047-166,C501 | RT 8             | RT 199           | New Road            |
|       |                | Total | \$486,700 |                   |                  |                  |                     |
|       | Suffolk        |       | \$175,000 | 0629-081-278,M501 | RT 126           | RT 337           | Reconstruct         |
|       |                | Total | \$123,100 | 0838-081-294,C501 | 0.03 mi W rd 460 | RT 460           | Reconstruct         |
|       |                | Total | \$298,100 |                   |                  |                  |                     |
|       | Surry          |       | \$49,700  | 0639-080-P ,N501  | Sussex CL        | Southampton CL   | Water, grade, pave  |
|       |                | Total | \$49,700  |                   |                  |                  |                     |
|       | York           |       | \$166,500 | 6699-089- ,N501   | Var. in Yorktown |                  | Streetscape         |
|       |                | Total | \$100,000 | 0709-089- ,N501   | RT 17            | 0.1 mi S RT 17   | Realign Intersectio |
|       |                | Total | \$66,500  | 0171-089-R ,N50   | 0.19 mi W RT 134 | 0.18 mi W RT 134 | Repair culvert      |
|       |                | Total | \$50,000  | 0182-089-R ,N50   | RT 143           | Williamsburg CL  | sidewalk, landscap  |
|       |                | Total | \$44,200  | 0803-099- ,L801   |                  |                  | Landscaping         |
|       |                | Total | \$37,600  | 0017-069-         | RT 134           | RT 620           | Landscaping         |
|       |                | Total | \$30,000  | 0143-099-R ,N50   | RT 162           | Williamsburg CL  | Sidewalk, landscap  |
|       |                | Total | \$14,000  | 0080-089-R ,N50   | Williamsburg CL  | Williamsburg CL  | Sidewalk            |
|       |                | Total | \$486,700 |                   |                  |                  |                     |
|       | District Total |       | 1,837,860 |                   |                  |                  |                     |
|       | Lynchburg      |       | \$486,700 | 1415-015-280,C501 | RT 1520          | RT 460 Business  | New Road            |
|       | Campbell       |       | \$486,700 |                   |                  |                  |                     |

| DISTRICT    | COUNTY         | COUNTY \$ | STATE \$  | PROJ # / BI #      | RL               | TR                 | SCOPE              |
|-------------|----------------|-----------|-----------|--------------------|------------------|--------------------|--------------------|
|             | Total          | \$498,700 | \$498,700 |                    |                  |                    |                    |
|             | Pittsylvania   |           |           |                    |                  |                    |                    |
|             |                | \$185,125 | \$185,125 | 0814-071-P78,N501  | RI 939           | 1.05 mi E RI 939   | Grade, drain, ST   |
|             |                | \$148,125 | \$148,125 | 0732-071-P77,N601  | 0.94 mi E RI 728 | RI 728             | Grade, drain, ST   |
|             |                | \$104,850 | \$104,850 | 0738-071-P78,N601  | RI 989           | Dead End           | Grade, drain, ST   |
|             | Total          | \$438,900 | \$438,900 |                    |                  |                    |                    |
|             | District Total | \$835,600 | \$835,600 |                    |                  |                    |                    |
| <b>NOVA</b> |                |           |           |                    |                  |                    |                    |
|             | Arlington      |           |           |                    |                  |                    |                    |
|             |                | \$498,700 | \$498,700 | 0120-000-115,PE101 | I-66             | Henderson Rd       | Widen              |
|             | Total          | \$498,700 | \$498,700 |                    |                  |                    |                    |
|             | Fairfax        |           |           |                    |                  |                    |                    |
|             |                | \$498,700 | \$498,700 | 0029-028-P10       | Shirley Gate Rd  | Old Centreville Rd | Widen to 8 lanes   |
|             | Total          | \$498,700 | \$498,700 |                    |                  |                    |                    |
|             | Loudoun        |           |           |                    |                  |                    |                    |
|             |                | \$498,700 | \$498,700 | 0015-053-R, C80    | Glossville Rd    | Woodlee Dr         | Install turn lanes |
|             | Total          | \$498,700 | \$498,700 |                    |                  |                    |                    |
|             | Prince William |           |           |                    |                  |                    |                    |
|             |                | \$71,428  | \$71,428  | BI 0641-5005       | RI 2150          | RI 2129            | Sidewalk, C&G      |
|             |                | \$71,428  | \$71,428  | 0819-078-M50       | RI 1108          | RI 781             | Sidewalk, C&G      |
|             |                | \$81,428  | \$81,428  | BI 0641-5818       | RI 2000          | RI 2418            | Sidewalk, C&G      |
|             |                | \$81,428  | \$81,428  | BI 0001-6818       | RI 9341          | RI 1820            | Sidewalk, C&G      |
|             |                | \$87,549  | \$87,545  | 0808-078-P18,C501  | 0.3 mi N RI 648  | 1.2 mi N RI 648    | Pave-in-place      |
|             |                | \$45,000  | \$45,000  | 0801-078-M50       | RI 600           | RI 1704            | Pave-in-place      |
|             |                | \$41,428  | \$41,428  | 1828-078-M50       | RI 1828          | RI 640             | Sidewalk, C&G      |
|             | Total          | \$38,700  | \$38,700  | 9809-078-N501      | County-wide      |                    | Traffic calming    |

| DISTRICT        | COUNTY         | COUNTY \$ | STATE \$    | PROJ # / M \$     | PR               | TR               | NOTE                   |
|-----------------|----------------|-----------|-------------|-------------------|------------------|------------------|------------------------|
|                 |                | \$20,000  | \$20,000    | 0784-078-308,M501 | Rt 1801          | Rt 1857          | Sidewalk, C&G          |
|                 |                | \$16,426  | \$16,426    | 0701-078-327,M501 | Stonewall Farms  | Rt 2015          | Pave-in-place          |
|                 |                | \$13,884  | \$13,884    | 0604-078- ,M50    | Rt 215           | Dead End         | Pave-in-place          |
|                 | Total          | \$496,700 | \$496,700   |                   |                  |                  |                        |
|                 | District Total | 1,988,900 | \$1,988,900 |                   |                  |                  |                        |
| <b>Richmond</b> |                |           |             |                   |                  |                  |                        |
|                 | Brunswick      | \$24,900  | \$24,900    | 0715-012- ,M50    | Rt 46            | Rt 673           | Spot stabilization     |
|                 | Total          | \$24,900  | \$24,900    |                   |                  |                  |                        |
|                 | Chesterfield   | \$378,766 | \$378,766   | 0642-020-172,C503 | Rt 611           | Rt 641           | Reconstruct            |
|                 |                | \$117,835 | \$117,835   | 0626-020- ,M50    | 0.2 mi S Rt 619  | Rt 706           | Minor widening         |
|                 | Total          | \$496,700 | \$496,700   |                   |                  |                  |                        |
|                 | Gochland       | \$54,500  | \$54,500    | Rural Additions   | Various          |                  | Rural Additions        |
|                 | Total          | \$54,500  | \$54,500    |                   |                  |                  |                        |
|                 | Hanover        | \$325,000 | \$325,000   | 0782-042-309,C501 | 0.19 mi N Rt 602 | 0.56 mi N Rt 602 | New Road               |
|                 |                | \$130,000 | \$130,000   | 0641-042- ,C50    | Rt 1             | Existing Rt 641  | Improve Intersection   |
|                 |                | \$41,700  | \$41,700    | 1870-042- ,C601   | 0.2 mi W Rt 615  | Rt 618           | Improve Intersection   |
|                 | Total          | \$496,700 | \$496,700   |                   |                  |                  |                        |
|                 | New Kent       | \$181,200 | \$181,200   | 0033-063-R ,M501  |                  |                  |                        |
|                 | Total          | \$181,200 | \$181,200   |                   |                  |                  |                        |
|                 | Prince George  | \$68,500  | \$68,500    | 0010-074-R ,M50   | At Rt 106/156    |                  | Signalize Intersection |

| DISTRICT | COUNTY    | COUNTY \$      | STATE \$  | PUB # / M #       | RT          | TR               | NOTE              |
|----------|-----------|----------------|-----------|-------------------|-------------|------------------|-------------------|
|          |           | Total          | \$99,500  | \$89,500          |             |                  |                   |
|          |           | District Total | 1,363,500 | \$1,363,500       |             |                  |                   |
| Salem    |           |                |           |                   |             |                  |                   |
|          | Bartford  | \$125,000      | \$125,000 | Rural Additions   | Various     |                  | Rural Additions   |
|          |           | \$63,200       | \$63,200  | 0480-009-R ,M50   | Hull St     | 0.1 ml E Hull St | New Frontage Road |
|          | Total     | \$188,200      | \$188,200 |                   |             |                  |                   |
|          | Botetourt | \$375,000      | \$375,000 | 0870-011-240,C501 | Rt 220      | Rt 43            | Replace bridge    |
|          |           | \$75,000       | \$75,000  | 0622-011-P82,N501 | Rt 220      | Rt 702           | Reconstruct       |
|          |           | \$48,700       | \$48,700  | BI 0628-5000      | Rt 635      | 0.1 ml N Rt 635  | Improve curve     |
|          | Total     | \$498,700      | \$498,700 |                   |             |                  |                   |
|          | Floyd     | \$98,500       | \$98,500  | 1001-218- ,M50    | Rt 8        | Rt 221           | Reconstruction    |
|          |           | \$87,000       | \$87,000  | 0610-031-BI       | Rt 658      | Rt 221           | Plant mix         |
|          |           | \$38,000       | \$38,000  | 0722-031-BI       | Rt 607      | Rt 221           | Plant mix         |
|          | Total     | \$223,500      | \$223,500 |                   |             |                  |                   |
|          | Franklin  | \$38,300       | \$38,300  | Rural Additions   | Various     |                  | Rural Additions   |
|          | Total     | \$38,300       | \$38,300  |                   |             |                  |                   |
|          | Gilmer    | \$486,700      | \$486,700 | 8068-036-173,P402 | County-wide |                  | Plant mix         |
|          | Total     | \$486,700      | \$486,700 |                   |             |                  |                   |
|          | Henry     | \$148,100      | \$148,100 | Rural Additions   | Various     |                  | Rural Additions   |



| DISTRICT        | COUNTY         | COUNTY #  | STATE #     | PROJ # / BI # | PC                | TR                   | STATUS              |
|-----------------|----------------|-----------|-------------|---------------|-------------------|----------------------|---------------------|
|                 |                | Total     | \$148,100   | \$148,100     |                   |                      |                     |
|                 | Montgomery     |           | \$135,000   | \$135,000     | 0011-060-R10,M501 | 3.98 mi S Roanoke CL | Realign & signalize |
|                 |                | Total     | \$135,000   | \$135,000     |                   |                      |                     |
|                 | Roanoke        |           | \$239,486   | \$239,486     | 9999-060-303,P403 | County-wide          | Plant mix           |
|                 |                |           | \$200,000   | \$200,000     | 1548-080- ,M50    | Rt 221               | Reconstruct, signal |
|                 |                |           | \$33,500    | \$33,500      | ER 1030-8003      | 0.1 mi W Rt 684      | Improve drainage    |
|                 |                |           | \$23,704    | \$23,704      | ER 1064-8002      | Rt 610               | Widen, plant mix    |
|                 |                | Total     | \$498,700   | \$498,700     |                   |                      |                     |
|                 | District Total | 2,228,300 | \$2,228,300 |               |                   |                      |                     |
| <b>Staunton</b> |                |           |             |               |                   |                      |                     |
|                 | Augusta        |           | \$70,950    | \$70,950      | 0727-007- ,D8     | At North River       | Install box culvert |
|                 |                |           | \$70,950    | \$70,950      | 0818-007-380,M501 | Rt 614               | Grade, drain, ST    |
|                 |                |           | \$70,950    | \$70,950      | 0829-007-122,M502 | 0.1 mi S Rt 808      | Shoulder widening   |
|                 |                |           | \$81,428    | \$81,428      | 0638-007- ,M50    | At Route 644         | Install C&G         |
|                 |                |           | \$51,542    | \$51,542      | 0808-007-390,M501 | Rt 608               | Grade, drain, ST    |
|                 |                |           | \$45,960    | \$45,960      | 0810-007-388,C501 | At Route 608         | Signalize intersect |
|                 |                |           | \$37,030    | \$37,030      | 1318-007- ,M50    | 0.13 mi S Rt 250     | Grade, drain, ST    |
|                 |                |           | \$33,932    | \$33,932      | 0840-007-381,C501 | 0.3 mi S Rt 260      | Reconstruct/recoat  |
|                 |                |           | \$25,000    | \$25,000      | 1503-007- ,M50    | Rt 1502              | Improve intersectio |
|                 |                |           | \$19,428    | \$19,428      | 0882-007- ,M50    | Rt 1208              | Improve intersectio |
|                 |                |           | \$9,530     | \$9,530       | 0703-007-382,M501 | Rt 693               | Trench widen, ST    |
|                 |                | Total     | \$498,700   | \$498,700     |                   |                      |                     |
|                 | Fredricks      |           |             |               |                   |                      |                     |

| DISTRICT | COUNTY         | COUNTY \$    | STATE \$     | FBI # / MI #       | RD               | TR                 | ROUTE              |
|----------|----------------|--------------|--------------|--------------------|------------------|--------------------|--------------------|
|          |                | \$498,700    | \$488,700    | 0719-034-232, C582 | Rt 277           | Rt 642             | New Road           |
|          | Page           |              | \$488,700    |                    |                  |                    |                    |
|          | Total          | \$398,700    | \$388,700    | 0652-089- ,C60     | 0.1 ml S Rt 647  | 0.55 mi N Rt 647   | Relocate           |
|          |                | \$80,000     | \$50,000     | 1018-288- ,N501    | Rt 683           | Rt 1013            | Sidewalk, C&G      |
|          |                | \$50,000     | \$50,000     | 1015-288- ,N501    | Rt 682           | Rt 1016            | Sidewalk, C&G      |
|          | Total          | \$488,700    | \$488,700    |                    |                  |                    |                    |
|          | Rockingham     |              |              |                    |                  |                    |                    |
|          |                | \$198,000    | \$198,000    | 0340-082-R ,N501   | 0.22 ml S Rt 704 | 0.18 ml N Rt 754   | Turn lanes         |
|          |                | \$50,000     | \$50,000     | 0844-082- ,M50     | S Rt 648         | 0.97 ml N S Rt 648 | Reconstruct        |
|          |                | \$38,000     | \$35,000     | 1208-208- ,N50     | Rt 1207          | Rt 42 Business     | Widen, drain, pave |
|          |                | \$16,000     | \$15,000     | 0280-208-R ,N501   | Rt 42 Business   | 0.92 mi E Rt 42B   | Widen, C&G         |
|          |                | \$10,000     | \$10,000     | 1208-208-282,N602  | Rt 1204          | Rt 1203            | Widen, drain, pave |
|          | Total          | \$308,000    | \$308,000    |                    |                  |                    |                    |
|          | Shenandoah     |              |              |                    |                  |                    |                    |
|          |                | \$164,000    | \$164,000    | 9745-330- ,N501    | On Road          | Sutton Avenue      | Turn lanes         |
|          | Total          | \$164,000    | \$164,000    |                    |                  |                    |                    |
|          | District Total | 1,982,100    | \$1,882,100  |                    |                  |                    |                    |
|          | Grand Total    | \$16,000,000 | \$15,000,000 |                    |                  |                    |                    |



# COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1938

**SHERLEY J. YBARRA**  
CHAIRMAN

*Agenda Item #16A*

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

### MOTION

**Made By: Mr. Byrd Seconded By: Mr. Mitchell Action: Motion Carried**

**Title: DECLARING INTENT TO REIMBURSE EXPENDITURES WITH PROCEEDS  
OF FEDERAL HIGHWAY REIMBURSEMENT ANTICIPATION NOTES**

**WHEREAS**, the State Revenue Bond Act, Sections 33.1-267 *et seq.* of the Code of Virginia of 1950, as amended, and Chapters 1019 and 1044 of the Acts of Assembly of 2000 ("Chapters 1019 and 1044") authorize the Commonwealth Transportation Board (the "Board") to issue Commonwealth of Virginia Federal Highway Reimbursement Anticipation Notes to finance certain transportation projects;

**WHEREAS**, the Board intends to issue a series of such notes, the interest which is to be tax-exempt, in an aggregate principal amount not now expected to exceed \$350,000,000 (the "Notes") to finance, as needed on a cash-flow basis, portions of projects described in the third enactment of Chapters 1019 and 1044 (the "Projects");

**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 Projects prior to the issuance of Notes to finance portions of the Projects and to receive reimbursement for such expenditures from proceeds of the Notes;

**WE KEEP VIRGINIA MOVING**

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMONWEALTH  
TRANSPORTATION BOARD AS FOLLOWS:**

1. The Board intends to issue the Notes to pay costs of the Projects.
2. The Board intends to receive reimbursement from proceeds of the Notes, when issued, for expenditures made not more than 60 days prior to the date of this Resolution related to the Projects that are paid prior to such issuance.
3. Each expenditure reimbursed with proceeds of the Notes 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 Notes, (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 so 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 Notes to reimburse an expenditure, no later than 18 months after the later of the date on which the 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 Notes 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.

####



## COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD  
1401 EAST BROAD STREET  
RICHMOND, 23219-1939

SHIRLEY J. YBARRA  
CHAIRMAN

*Agenda Item #16B*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2000

#### MOTION

**Made By: Mr. Klinge Seconded By: Mr. Humphreys Action: Motion Carried**

#### **Title: DECLARING INTENT TO REIMBURSE NVTD PROGRAM EXPENDITURES WITH PROCEEDS OF NVTD BONDS**

**WHEREAS**, in Section 33.1-221.1:3 of the Code of Virginia of 1950, as amended (the "Virginia Code"), the General Assembly of Virginia (the "General Assembly") declared its intent that there shall be developed an adequate, modern, safe and efficient transportation network in Northern Virginia to be known as the Northern Virginia Transportation District Program (the "NVTD Program");

**WHEREAS**, 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"), authorize the Commonwealth Transportation Board (the "Board") to issue revenue bonds to finance the NVTD Program;

**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 NVTD Program Category 3 projects increased or added by the third enactment of Chapter 538 (collectively, the "Project");

**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 AS FOLLOWS:**

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 so 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 later of the date on which the 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.

####

Minutes of the Commonwealth Transportation Board  
Meeting of July 20, 2000  
Page 4

**Agenda Item 14: Action on Revenue Sharing Program – Primary and Secondary Fund Allocations, specifically Fiscal Year 2001. Referenced by attachment of Resolution.**

Moved by Mr. Kornblau, seconded by Ms. Welsh. Motion carried.

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**Agenda Item 15: Report of the Internal Audit Committee: none given**

\* \* \*

**Agenda Item 16: New Business: Action (by separate motions) on Expenditure Reimbursements, specifically (A) Proceeds of Federal Highway Reimbursement Anticipation Notes, and (B) Proceeds of NVTID Bonds. Referenced by attachment of Resolutions.**

(A) Moved by Mr. Byrd, seconded by Mr. Mitchel. Motion carried.

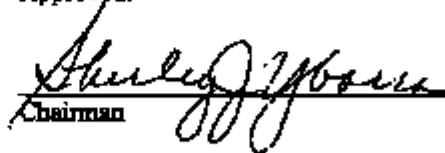
(B) Moved by Mr. Klinge, seconded by Mr. Humphreys. Motion carried.

\* \* \*

The meeting was adjourned at 11:20 a.m.

The next meeting will be held on August 17, 2000, in Richmond, Virginia.

Approved:

  
Chairman

Attested:

  
Secretary