

**MINUTES  
OF  
MEETING OF STATE HIGHWAY AND TRANSPORTATION BOARD**

Richmond, Virginia  
August 21, 1986

The monthly meeting of the State Highway and Transportation Board was held at the Central Office in Richmond, Virginia, on August 21, 1986, at 10:00 a.m. The chairman, Mr. Ray D. Pethel, presided.

Present: Messrs. Pethel, Bacon, Davidson, Guiffre, Howlette, Kelly, Malbon, Musselwhite, Quicke, and Smalley, and Mrs. Kincheloe.

Absent: Mr. Humphreys.

On motion of Mr. Bacon, seconded by Mr. Smalley, the minutes of the meeting of July 17, 1986, were approved.

On motion of Mr. Bacon, seconded by Mr. Kelly, permits issued and canceled from July 17, 1986, to August 20, 1986, inclusive, as shown by the records of the Department were approved.

Moved by Mr. Smalley, seconded by Mr. Musselwhite, that the Board approve additions and abandonments to the Secondary System from June 30, 1986 to July 22, 1986, inclusive, as shown by the records of the Department.

Motion carried.

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

WHEREAS, by proper resolution, the Board of Supervisors of Westmoreland County has requested that a certain road which no longer serves as a public necessity be discontinued as part of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following road be discontinued as part of the Secondary System of Highways, effective this date:

Westmoreland County

Route 658 - From main line Station 38+80  
To opposite main line Station 40+27

0.03 Mile

Route 628 - From connection  
Station 40+66 To connection Station 45+50

0.09 Mile

TOTAL -- 0.12 Mile

Motion carried.

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

WHEREAS, the Board of Supervisors of Shenandoah County adopted a resolution and presented same to the Department of Highways and Transportation requesting the transfer of Secondary Route 703/T-703, between Interstate Route 81 west of the Town of Mount Jackson, to the Primary System of Highways; and

WHEREAS, the Mount Jackson Town Council also adopted a resolution at its meeting of January 17, 1986, requesting the State Highway and Transportation Board to transfer the aforementioned section of Secondary Route 703/T-703 to the Primary System of Highways; and

WHEREAS, based on this request, a study was conducted by the Department's engineers to determine the justification for the requested transfer; and

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WHEREAS, said study was conducted in line with the nine point criteria established by this Board for consideration of transfers to the Primary System of Highways; and

WHEREAS, this Board's policy states, "Although no one road is likely to conform with all criteria, those roads suited for additions to the Primary System should conform to at least a majority of the criteria."

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Board in accordance with authority entrusted under Section 33.1-34 of the 1950 Code of Virginia, as amended, does hereby declare that Secondary Route 703/T-703 as herein described be transferred to the Primary System of Highways; and

BE IT FURTHER RESOLVED, that this route, as described herein, shall be designated as State Route 292.

Motion carried.

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

WHEREAS, the County of Henrico on November 14, 1984, adopted a resolution and subsequently presented same to the Department of Highways and Transportation requesting the addition of the 2.67 mile section of Airport Drive, between U.S. Route 60 (Williamsburg Road) and Washington Street, to the Primary System of Highways as State Route 156; and

WHEREAS, it is further requested that the State Route 156 designation shall overlap U.S. Route 60 from the intersection of Airport Drive and Williamsburg Road easterly to the State Route 33 intersection at Seven Pines; and

WHEREAS, in conjunction with the above, the State Route 156 designation overlapping State Route 33, between Hanover Road and Williamsburg Road, be eliminated; and

WHEREAS, the Department's Engineers have concurred in this action as requested in said resolution.

NOW, THEREFORE, BE IT RESOLVED, that this Board in accordance with authority entrusted under Section 33.1-34 of the 1950 Code of Virginia, as amended, does hereby declare that Airport Drive as herein described shall be added to the Primary System of Highways as State Route 156; and

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BE IT ALSO FURTHER RESOLVED, that State Route 156 be designated as overlapping U.S. Route 60, from the intersection of Airport Drive and Williamsburg Road easterly to an intersection with Nine Mile Road at Seven Pines; and

BE IT ALSO FURTHER RESOLVED, that the State Route 156 designation overlapping State Route 33, between Hanover Road and Williamsburg Road, be eliminated.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mrs. Kincheloe, that the Board approve bids received July 29, 1986, on the following INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0137-86A1, Route I-264, Project 0264-122-104, B682

Replacement of submarine cables and emergency communication conduits and cables, Berkley Bridge over Eastern Branch Elizabeth River, City of Norfolk. Award of contract in the amount of \$543,376.00 to low bidder, Woodington Corp., Norfolk, VA.

Job Des. 0208-86A5, Route 81, Projects 0081-011-2008, SR01; 0081-011-2009, SR01; 0081-011-2030, SR01; 0081-011-2031, SR01; 0081-080-2010, SR01; 0081-080-2011, SR01

Bridge deck repair and latex concrete overlay (6 bridges), various locations, Counties of Botetourt and Roanoke. Award of contract in the amount of \$789,647.00 to low bidder, Lanford Brothers Company, Inc., Roanoke, VA.

Job Des. 0222-86A7, Route 81, Project 0081-095-901,000

Traffic signals, intersection of Routes 81 and 71, County of Washington. Award of contract in the amount of \$94,197.00 to low bidder, New River Electrical Corporation, Roanoke, VA.

Job Des. 0225-86A4, Routes 77 and 81, Projects 0077-010-2001, SR01; 0081-086-2010, SR01; 0081-086-2016, SR02; 0081-086-2023, SR02; 0081-139-2805, SR02

Bridge repair and latex overlay (5 bridge), various locations, Counties of Bland and Smyth and Town of Wytheville. Award of contract in the amount of \$357,344.00 to low bidder, W. C. English, Inc., Altavista, VA.

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Job Des. 477, Route 95, Project PR-4A-86

1.5 Mi. pavement repair and bit. conc. overlay, Richmond District (Hanover and Henrico Counties). Award of contract in the amount of \$396,378.50 to low bidder, Blakemore Construction Corporation, Richmond, VA.

Job Des. 479, Routes 64 and 81, Project SGN-8-86

Furnish, install and overlay highway traffic guide signs, Staunton District (Rockbridge and Augusta Counties). Award of contract in the amount of \$70,000.80 to low bidder, N. H. Stone, Inc., Sharpsburg, KY.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Malbon, that the Board approve the bids received July 29, 1986 on the following INTERSTATE SYSTEM PROJECT and authorize execution of contract by the Deputy Commissioner or Chief Engineer:

Job Des. 0197-86A8, Project 0664-121-102, B617

Route 664 under Hampton Roads Dual Tube Tunnel, City of Newport News. Award of contract in the amount of \$126,252,964.00 to low bidder, Morrison-Knudsen Company, Inc. Boise, ID & Interbeton B.V., The Netherlands.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Kelly, that the Board approve bids received July 29, 1986, on the following PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0091-86A5, Route 19, Project 0019-095-S05, N501

Int. Route 1501 and Int. Route 1533, Left turn lanes, County of Washington. Award of contract in the amount of \$91,624.80 to low bidder, Fort Chiswell Construction Corporation, Max Meadows, VA.

Job Des. 0206-86A7, Route 50, Project 0050-053-S07, C501

Int. Route 50 and Route 633, 0.114 Mi. 24' x 8" bit. conc. base course and bit. top, County of Loudoun. Award of contract in the amount of \$231,091.00 to low bidder, Shirley Contracting Corp., Lorton, VA.

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Job Des. 0163-86B6, Project 0613-033-7085-A01; 0116-080-7085-B08; 0606-011-7085-D01; 0011-011-7085-F02; 0220-011-7085-C01; 0220-011-7085-A01

Various locations, flood damage restoration (6 bridges), Counties of Franklin, Roanoke, and Botetourt. Award of contract in the amount of \$62,560.00 to low bidder, Lewhite Construction Co., of Va., Richmond, VA.

Job Des. 0088-86A0, Route 5, Project 0005-047-S08, M501

Int. Routes 1101 and 1438, 0.365 Mi. left turn lanes and entire surf. bit. top, County of James City. Award of contract in the amount of \$111,178.00 to low bidder, Henry S. Branscome, Inc., Williamsburg, VA.

Job Des. 0201-86A2, Route 15, Project 0015-053-110, C501, D608

Drainage structure, & approaches over Clarkes Run, 0.057 Mi. 24' x 13" bit. conc. base course, bit. top & drainage structure, County of Loudoun. Award of contract in the amount of \$182,355.70 to low bidder, Lewhite Construction Co. of Virginia, Richmond, VA.

Job Des. 0202-86A1, Route 17, Project 7017-088-104, C501

From: 0.140 Mi. S. Int. Route 1303 To: 0.028 Mi. S. Int. Route 638, 0.467 Mi. var. wid. lt. & rt. x 6" bit. conc. base course, bit. top & str. widening, County of Spotsylvania. Award of contract in the amount of \$335,187.00 to low bidder, Moore Bros. Co., Inc., Verona, VA.

Job Des. 0205-86A8, Route 29 (Bus.), Project 7029-005-S02, C501

From: 0.126 Mi. S. Int. Route 29 To: 0.289 Mi. S. Int. Route 29, Modify intersection (Route 1034) and add commercial entrances, County of Amherst. Award of contract in the amount of \$42,960.50 to low bidder, D. S. Nash Construction Co. and D. S. Nash & Marion D. Nash, Appomattox, VA.

Job Des. 0209-86A4, Route 147, Project 0147-020-101, C507, D605

From: 2.45 Mi. S. SCL Richmond To: 0.292 Mi. N. Int. Route 711 (Robious Road), 0.947 Mi. 2-23' & var. 1a. x 10" bit. conc. base course, bit. top & drain. str., County of Chesterfield. Award of contract in the amount of \$989,637.98 to low bidder, APAC-Virginia, Richmond, VA.

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Job Des. 0211-86A0, Route 220, Project 0220-033-1042, SR01

SBL over Big Chestnut Creek, 5.04 Mi. to Henry County Line (MP 22.60), Bridge repair and bit. conc. overlay, County of Franklin. Award of contract in the amount of \$52,249.00 to low bidder, Burleigh Construction Co., Inc., Concord, VA.

Job Des. 0224-86A5, Route 114, Project 0114-060-1904, SR01

Route 114 over New River at Pulaski County Line, M.P. 7.36, Bridge repair and bit. concrete overlay, County of Montgomery and Salem District. Award of contract in the amount of \$328,171.70 to low bidder, Pendleton Construction Corporation & Subs., Wytheville, VA.

Job Des. 466, Route 60, Project 0060-047-106, M502

Construct left turn lane, County of James City. Award of contract in the amount of \$90,984.69 to low bidder, Al Dillon Contractor, Inc., Newport News, VA.

Job Des. 467, Route 63, Project 0063-025-T27, M501

4.11 Mi. plant mix overlay, County of Dickenson. Award of contract in the amount of \$129,413.56 to low bidder, Maymead Lime Company, Mountain City, TN.

Job Des. 485, Route 220, Project 0220-011-1021, SR01

Bridge repair, bit. conc. overlay, clean and paint str. steel, County of Botetourt. Award of contract in the amount of \$318,136.00 to low bidder, Pendleton Construction Corp., & Subs., Wytheville, VA.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Kelly, that the Board approve rejection of bids received July 29, 1986, on the following PRIMARY SYSTEM PROJECTS and authorize readvertisement:

Job Des. 0210-86A1, Route 193, Project 0193-029-S18, C501

Int. Route 1049, 0.128 Mi. 26' x 5" bit. conc. base course & bit. top, County of Fairfax. Recommend rejection of bids and readvertisement of project, low bid over the estimate.

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Job Des. 0223-86A6, Route 460, EBL, Project 0460-035-1010, SR01

Route 460 (EBL) over New River and N&W RR, (1.05 Mi. from WCL of Pearisburg), Bridge repair, clean and paint structural steel and bit. conc. overlay, County of Giles. Recommend rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 433, Route 360, Project 28-0360-028-060, 400

Replace existing drainage, County of Essex. Recommend rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Kelly, seconded by Mrs. Kincheloe, that the Board approve bids received July 29, 1986, on the following URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0174-86A5, Route 460, Projects 7460-129-102, C501; 0460-129-103, C501

From 0.373 Mi. W. Int. 4th Street and W. Main To Int.4th & Elm Street, City of Salem. Award of contract in the amount of \$2,517,482.00 to low bidder, Branch & Associates, Inc., & Subs., Roanoke, VA.

Job Des. 0200-86A3, Project U000-122-119, C501, B612

Bridge and approaches over Lafayette River, City of Norfolk. Award of contract in the amount of \$2,510,917.42 to low bidder, Tidewater Construction Corporation & Sub., Norfolk, VA.

Job Des. 0092-86A4, Route 24, Projects 0024-149-106, C501; 0024-149-105, C501

Various intersections, traffic signalization & lt. turn lane, City of Vinton. Award of contract in the amount of \$213,485.00 to low bidder, New River Electrical Corp., Roanoke, VA.

Job Des. 0207-86A6, Route 60, Project 0060-134-104, C501, D603

Approaches to bridge replacements at Lake Smith with box culvert, City of Virginia Beach. Award of contract in the amount of \$536,093.50 to low bidder, Higgerson-Buchanan, Inc., Chesapeake, VA and Virginia Bridge & Structures, Inc., Chesapeake, VA.



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Job Des. 471, Route 42, Project 0042-115-104, C501

Traffic Signals, City of Harrisonburg. Award of contract in the amount \$68,879.00 to low bidder, New River Electrical Corporation, Roanoke, VA.

Motion carried.

Moved by Mr. Quicke, seconded by Dr. Howlette, that the Board approve bids received July 29, 1986, on the following SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer.

Job Des. 0107-8685, Route 633, Project 0633-029-875, C501

From Int. Route 611 (Telegraph Road) To Int. Route 1564 (Tahalla Drive), Fairfax County. Award of contract in the amount of \$2,910,016.00 to low bidder, Shirley Contracting Corp., Lorton, VA.

Job Des. 0213-86A8, Route 612, Project 0612-071-225, C501, B647

From 0.170 Mi. S. Banister River To 0.133 Mi. N. Banister River, Pittsylvania County. Award of contract in the amount of \$409,147.75 to low bidder, Worley Ready Mix Concrete, Inc., Rocky Mount, VA.

Job Des. 0082-86A6, Route 855, Project 0855-071-253, M501, D658

From 0.085 Mi. W. South Prong Sandy River To 0.149 Mi. E. South Prong Sandy River, Pittsylvania County. Award of contract in the amount of \$144,115.00 to low bidder, Worley Ready Mix Concrete, Inc., Rocky Mount, VA.

Job Des. 0112-86A0, Route 667, Project 0667-035-139, M501

From 0.800 Mi. W. Int. Route 669 To 2.200 Mi. E. Int. Route 669, Giles County. Award of contract in the amount of \$579,777.00 to low bidder, John A. Hall & Co., Inc., Roanoke, VA.

Job Des. 0184-86A3, Route 670, Project 0670-017-182, M503

From Int. Route 683 To 0.10 Mi. S. Route 679, Carroll County. Award of contract in the amount of \$115,229.90 to low bidder, APAC-Virginia, Inc., Danville, VA.

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Job Des. 0212-86A9, Routes 602 and 692, Project 0602-013-T17, N501; 0692-013-T71, N501

From 0.58 Mi. W. Int. Route 692 To 1.58 Mi. W. Int. Route 692 and From Int. Route 602 To 0.50 Mi. N. Int. Route 602, Buchanan County. Award of contract in the amount of \$249,338.90 to low bidder, Maymead Lime Company, Mountain City, TN.

Job Des. 0215-86A6, Routes 643 and 640, Projects 0643-097-T70, N501, B628; 0640-097-T81, N501

From Int. Route 645 To 0.25 Mi. N. Int. Route 645 and From Int. Route 802 To 0.17 Mi. E. Int. Route 802, Wise County. Award of contract in the amount of \$205,907.20 to low bidder, Fraley's, Inc., East Stone Gap, VA.

Job Des. 0216-86A5, Route 649, Project 0649-098-205, N501, B623

From 0.610 Mi. S. Int. Atkins Mill Road and R. R. Avenue To 0.762 Mi. S. Int. Atkins Mill Road & R. R. Avenue, Wythe County. Award of contract in the amount of \$258,121.40 to low bidder, Pendleton Construction Corp. & Subs., Wytheville, VA.

Job Des. 0217-86A4, Route 678, Project 0678-002-212, C501, B649

Route 678 over Mechums River -- 0.5 Mi. S. Int. Route 614, Albemarle County. Award of contract in the amount of \$416,500.30 to low bidder, Wilkins Construction Co., Inc., Amherst, VA.

Job Des. 0218-86A3, Route 692, Projects 0692-001-157, C501, D620; 0692-0231-158, C501

From Int. Route 690 to Int. Route 779, Accomack and Town of Hallwood. Award of contract in the amount of \$557,453.60 to low bidder, Lance J. Eller, Inc., Tasley, VA.

Job Des. 0219-86A2, Route 729, Project 0729-002-211, C501, D650, B648

Bridge over Buck Island Creek, drainage structure over Houchin's bridge and approaches, Albemarle County. Award of contract in the amount of \$407,454.10 to low bidder, Lewwhite Construction Co. of Virginia, Richmond, VA.

Job Des. 0220-86A9, Route 753, Project 0753-038-216, N501

From Int. Route 754 To Int. Route 771, Grayson County. Award of contract in the amount of \$118,434.14 to low bidder, Maymead Lime Company, Mountain City, TN.

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Job Des. 0221-B6A8, Route 876, Project 0876-007-163, M502, B630, M503

From 0.224 Mi. S. Int. Route 703 To 0.595 Mi. S. Int. Route 703, Augusta County. Award of contract in the amount of \$209,396.80 to low bidder, Wilkins Construction Co., Inc., Amherst, VA.

Job Des. 0227-B6A2, Route 671, Project 0671-025-T10, N502

From 0.12 Mi. W. Route 80 To 0.34 Mi. W. Route 80, Dickenson County. Award of contract in the amount of \$59,090.70 to low bidder, Cleco Corporation, Swords Creek, VA.

Job Des. 413, Route 1143, Project 96-1143-096-7085-A01

0.16 Mi. Build 1 1/2: 1 slope; place filter cloth, core and armor stone, Westmoreland County. Award of contract in the amount of \$179,823.00 to low bidder, W. C. Spratt, Inc., Fredericksburg, Virginia.

Job Des. 418, Route 1005, Project 50-1005-5301-004, 533

Reconstruct 0.45 Mi. Route 1005, King William County. Award of contract in the amount of \$99,647.50 to low bidder, Stanley Construction Co., Inc., Ashland, Virginia.

Job Des. 468, Project 0633-097-T82, N501

13.39 Mi. plant mix overlay, Wise County. Award of contract in the amount of \$509,177.80 to low bidder, W-L Construction & Paving, Inc., Chilhowie, VA.

Job Des. 469, Route 680, Project 0680-088-P21, N501

0.50 Mi. 22' aggr. base and bit. S. T., Spotsylvania County. Award of contract in the amount of \$64,602.50 to low bidder, J. L. Kent & Sons, Inc., Spotsylvania, VA.

Job Des. 472, Route 745, Project 0745-007-287, N501

0.73 Mi. 20' x 8" aggr. base course and bit. S. T., Augusta County. Award of contract in the amount of \$179,182.50 to low bidder, Plecker Construction Co., Inc., Staunton, VA.

Job Des. 473, Route 796, Project 0796-007-279, N501

0.94 Mi. 20' x 8" aggr. base mat'l & bit. S. T., Augusta County. Award of contract in the amount of \$202,037.00 to low bidder, Robertson-Fowler Co., Inc., Buchanan, VA.

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Job Des. 474, Route 642, Project 0642-045-128, N501

1.2 Mi. 20' x 8" aggr. base course & prime and seal, Highland County. Award of contract in the amount of \$232,683.75 to low bidder, Robertson-Fowler Co., Inc., Buchanan, VA.

Job Des. 475, Routes 1932 & 612, Projects 07-1932-B.I. 5300 & 07-0612-B.I. 5023

0.71 Mi. improve intersection, left turn lane and drainage, Augusta County. Award of contract in the amount of \$159,135.00 to low bidder, Plecker Construction Co., Inc., Staunton, VA.

Job Des. 476, Routes 639 and 663, Projects 0639-014-P62, N501; 0663-014-P61, N501

1.6 Mi. 18' x var. aggr. base course & bit. S. T., Buckingham County. Award of contract in the amount of \$154,478.50 to low bidder, J. E. Evan & Sons Construction Co., Inc., Appomattox, VA.

Job Des. 481, Route 639, Project GR-2-86

Installation of guardrail, Salem District (Montgomery County). Award of contract in the amount of \$34,300.00 to low bidder, Kirk-Neal, Inc., Charlottesville, VA.

Job Des. 482, Route 640, Project 1-R-6

3.64 Mi. Plant Mix Overlay, Bristol District (Washington County). Award of contract in the amount of \$77,377.12 to low bidder, Maymead Lime Company, Mountain City, TN.

Motion carried.

Moved by Mr. Quicke, seconded by Dr. Howlette, that the Board approve rejection of bids received July 29, 1986, on the following SECONDARY SYSTEM PROJECTS and authorize readvertisement:

Job Des. 480, Route 675, Project 29-0675-5601

Drainage Construction Reston Commuter Parking Lot, Fairfax County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

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Moved by Dr. Howlette, seconded by Mr. Musselwhite, that the Board approve bids received July 29, 1986, on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 398, Route 237, Project SCG-A5-86

Repair of sidewalks, curb and gutter and entrances, Northern Virginia District (Fairfax). Award of contract in the amount of \$1,710,247.00 to low bidder, Shirley Contracting Corp., Lorton, VA.

Job Des. 470, Project PM-6-86

Snow plowable raised pavement markers, Fredericksburg District. Award of contract in the amount of \$98,436.50 to low bidder, Allied Striping, Inc., Warrenton, VA.

Job Des. 478, Project TSI-4-86

Traffic signal modification, Richmond District (Chesterfield County). Award of contract in the amount of \$109,887.50 to low bidder, Brook Hill Construction Corp. of Virginia, Richmond, VA.

Job Des. 486, Project 7085-011-701, M400

Restoration of flood damaged slopes, pavement and misc. drainage items, Botetourt County. Award of contract in the amount of \$111,087.00 to low bidder, A. R. Coffey & Sons, Inc., Buchanan, VA.

Job Des. 487, Projects 7085-022-701, M400; 7085-080-701, M400

Restoration of flood damaged slopes, pavement and misc. drainage items, Craig and Roanoke Counties. Award of contract in the amount of \$203,014.75 to low bidder, Robertson-Fowler Co., Inc., Buchanan, VA.

Motion carried.

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Moved by Dr. Howlette, seconded by Mr. Musselwhite, that the Board approve rejection of bids received July 29, 1986, on the following MISCELLANEOUS PROJECTS and authorize readvertisement.

Job Des. 483, Project CR-8C-86

Construction of chemical retention facility, Staunton District (Page County). Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

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

WHEREAS, in response to a formal request by the Franklin County Board of Supervisors that Route 649 between the East and West Intersections of Route 40 and Route 1008 between Business Route 220 and Route 649 be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and,

WHEREAS, the routes in question traverse a predominately residential neighborhood; and,

WHEREAS, Route 649 incorporates restricted sight distance, poor alignment and a narrow one lane 17-ton weight restricted structure; and,

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

WHEREAS, proper notice was given by publishing a willingness to hold a public hearing to consider the proposed restriction; and,

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

NOW, THEREFORE, BE IT RESOLVED, that Route 649 between the East and West Intersections of Route 40 and Route 1008 between Business Route 220 and Route 649 be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

8/21/86

Moved by Mr. Guiffre, seconded by Mr. Davidson, that

WHEREAS, the Board has approved the award of a contract for construction of the Route 664 Hampton Roads Tunnel in Newport News, identified as Project 0664-121-102, B617, and

WHEREAS, the consulting firm of Sverdrup and Parcel, St. Louis, Missouri, has been determined as the only practical source to perform construction engineering services for this large and highly complex project, and a firm proposal has been received from the consulting firm, and

WHEREAS, the Department does not have the manpower or the expertise to perform this work, and the urgency of commencing and magnitude of the project requires augmentation of the Department's engineering staff, and

WHEREAS, careful consideration has been made of the required services and just compensation for same as established and set forth in the Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of an Agreement with Sverdrup and Parcel which establishes a maximum total compensation not to exceed \$1,559,700.00 including a net fee of \$149,089.00

Motion carried.

At the request of Mr. Guiffre, action on the location and major design features of Route 541 (Old Bridge Road), Project 0641-076-225, C502, C503, Federal Project RS-1073 ( ), Prince William County, was deferred until the September Board meeting.

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a combined Location and Design Public Hearing was held in the Montvale Elementary School Auditorium located on Route 460, at Montvale, on April 30, 1986, at 7:30 p.m., for the purpose of considering the proposed location and major design features of plans for a bridge and necessary approaches over Goose Creek on Route 726, in Bedford County, State Project 0726-009-167, C501; 0726-009-S67, B-625; Federal Project RS-1348(101); HES-1348(101), and

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

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

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

Motion carried.

8/21/86

Moved by Mr. Smalley, seconded by Mr. Quicke, that

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

WHEREAS, the Pulaski County Board of Supervisors has by resolution requested Industrial Access Funds to serve Collegiate Design Incorporated which is located in the Pulaski Industrial Park, and said access is estimated to cost \$90,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that an additional \$45,000 in Industrial Access Funds be allocated to provide adequate access to the proposed facility of Collegiate Design Incorporated and the further development of the Pulaski Industrial Park located in Pulaski County, Project 0812-077-165, C502, contingent upon



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1. all right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. Pulaski County, by agreement and bond, agreeing to reimburse the Virginia Department of Highways and Transportation for all project costs in excess of ten percent of the documented capital outlay of eligible industry served by this facility on July 1, 1988.

Motion carried.

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

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the State Highway and Transportation Board may designate one or more lanes of any highway in the Interstate, Primary, or Secondary Systems as commuter lanes for the exclusive use of buses and motor vehicles transporting multiple occupants to facilitate the rapid and orderly movement of traffic to and from urban areas during peak periods;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the authority granted under the provisions of Section 33.1-46.2 the median lane of Shirley Highway (I-95) shall be designated as a commuter lane from Route 1 at Woodbridge to Old Keene Mill Road (Route 644) for the use by emergency vehicles, buses, and commuters in vehicles occupied by four or more persons during the following periods: Monday through Friday, northbound 6:00 am - 9:00 am and southbound 3:30 p.m. - 6:00 p.m., and the shoulder lane can be utilized by all vehicles Monday through Friday northbound from 6:00 a.m. - 9:00 a.m. and southbound 3:30 p.m. - 7:00 p.m., and

BE IT FURTHER RESOLVED, that the southbound section of the median lane from Old Keene Mill Road (Route 644) to approximately one half mile south of Old Keene Mill Road (Route 644) will be designated as a transition area for commuter vehicles with less than four or more persons that had entered the express lanes at Turkeycock. These vehicles will be required to exit the median lane within this transition area during the restricted hours.

BE IT FURTHER RESOLVED, that the necessary markings and signs be erected to properly advise the public of the use of this roadway.

Motion carried.

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Moved by Mr. Kelly, seconded by Mrs. Kincheloe,

that

WHEREAS, in connection with Route 631, State Highway Project 0631-070-149, C-504, the Commonwealth acquired certain lands from Robert E. Dobyns and Eliza M. Dobyns by deed dated June 28, 1982, recorded in Deed Book 229, Page 38 in the Office of the Clerk of the Circuit Court of Patrick County; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess right of way lying between old Route 631 and present Route 631 in order that they may more fully develop their lands; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising 0.47 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 631, from a point approximately 35 feet opposite approximate Station 214+35 (Route 631 centerline) to a point approximately 35 feet opposite approximate Station 216+10 (Route 631 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.

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

Motion carried.

Moved by Mr. Kelly, seconded by Mrs. Kincheloe,

that

WHEREAS, the Commonwealth is the apparent owner of old Route 117 (formerly Southwestern Turnpike) in the County of Roanoke; and

WHEREAS, under Project 0117-080-002, RW-201, Route 117 was altered and reconstructed; and

WHEREAS, at a meeting of the Board of Supervisors of Roanoke County held November 15, 1966, a resolution was passed and confirmed by the Highway Commission on May 19, 1966 discontinuing old Route 117, south of the new location, from the new location at Station 97+50 easterly

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0.10 mile; and

WHEREAS, in order to more fully develop the adjacent land, the adjacent landowner has requested that a portion of old Route 117 be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 31,680 square feet, more or less, land, comprising a portion of old Route 117, lying southwest of and adjacent to the southwest proposed right of way limits of Route 117 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed conveying same to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of a portion of old Route 117.

Motion carried.

Moved by Mr. Kally, seconded by Mrs. Kincheloe,

that

WHEREAS, in connection with Route 64, State Highway Project 0064-043-001, RW-204, the Commonwealth acquired certain lands from Gordon W. Smith and Barbara L. Smith by deed dated August 22, 1963, recorded in Deed Book 1129, Page 312 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land west of the west limited access line of Route 64, so that he may more fully develop his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess land containing 4,950 square feet, more or less, and lying west of the west limited access line of Route 64, from a point approximately 40 feet opposite approximate Station B24+05 (Ramp "B" construction centerline) to a point approximately 40 feet opposite approximate Station B25+12 (Ramp "B" construction centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Kelly, seconded by Mrs. Kincheloe,

that

WHEREAS, in connection with Route 58, State Highway Project 0058-038-101, RW-201, the Commonwealth acquired certain lands from W. Dewey Carico and Hazel Carico by instrument dated August 10, 1973, case for which has been concluded, recorded in Deed Book 154, Page 448 in the Office of the Clerk of the Circuit Court of Grayson County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that certain excess land, so acquired, be conveyed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.58 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 58, from a point approximately 55 feet opposite approximate Station 537+00 (Route 58 office revised WBL centerline) to a point approximately 55 feet opposite approximate Station 551+50 (Route 58 original and revised WBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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Moved by Mr. Kelly, seconded by Mrs. Kincheloe,

that

WHEREAS, in connection with Route 66, State Highway Project 0066-030-101, RW-201, the Commonwealth acquired certain land from Richard F. Carter by instrument dated November 12, 1964; case for which has been concluded, recorded in Deed Book 228, Page 190 in the Office of the Clerk of the Circuit Court of Fauquier County; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey to him the excess land lying north of the north revised proposed right of way line (6-29-84) of Route 66, so that he may more fully develop his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying north of and adjacent to the north revised proposed right of way line (6-29-84) and north limited access line of Route 66, from a point approximately 112 feet opposite approximate Station 31+00 (centerline Route 721) to a point approximately 180 feet opposite approximate Station 12+00 (Ramp C centerline), containing 12,000 square feet, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Kelly, seconded by Mrs. Kincheloe,

that

WHEREAS, in connection with Route 413, State Highway Project 0413-029-007, RW-2 (old Project 8229-07), the Commonwealth acquired certain lands from Edward B. Burling and Louise P. Burling by deed dated December 17, 1959, recorded in Deed Book 1855, Page 275 in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner, McLean Bible Church, has requested that the excess

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lands, so acquired, lying adjacent to its property be conveyed to it;  
and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 8,434 square feet, more or less, land, and lying east of and adjacent to the east normal right of way limits of Route 413, from a point approximately 105 feet opposite approximate Station 1184+58 (Route 413 NBL centerline) to a point approximately 100 feet opposite approximate Station 1181+60 (Route 413 NBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Kelly, seconded by Mrs. Kincheloe,

that

WHEREAS, in connection with Route 115, State Highway Project 0115-080-103, RW-201, the Commonwealth acquired certain lands from Lynn M. Spradlin and Kathryn G. Spradlin by deed dated January 25, 1984, recorded in Deed Book 1203, Page 1430; and from RKC, Inc. (formerly Rudy Cox, Inc., Realtors) and T & M Properties, Inc. (formerly James E. Long Construction Company, Inc.), having a 1/2 undivided interest each, by instrument dated July 1, 1976, case for which has been concluded, recorded in Deed Book 1045, Page 309. These instruments are recorded in the Office of the Clerk of the Circuit Court of Roanoke County;  
and

WHEREAS, the Commonwealth is also the apparent owner of Route 1901 (Robertson Lane); and

WHEREAS, the Department has received several requests that the land, so acquired, lying in the northeast quadrant of the intersection of Williamson Road and Plantation Road be conveyed; and

WHEREAS, inasmuch as the land is suitable for independent development, it is proposed that the property be advertised for the receipt of sealed

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bids, reserving the right to reject any and all bids; and provided the high bid received is unsatisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 57,855 square feet, more or less, and lying in the northeast quadrant of the intersection of Route 11 and Route 115, from a point approximately 45 feet opposite approximate Station 128+50 (office revised centerline Route 115) to a point approximately 45 feet opposite approximate Station 133+20 (office revised centerline Route 115) 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.

NOW, THEREFORE, in accordance with the provisions of Sections 33.1-149 and 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed conveying same for a consideration satisfactory to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite, pending the abandonment of Route 1901.

Motion carried.

Moved by Mr. Kelly, seconded by Mrs. Kinchalos,

that

WHEREAS, in connection with Route 11, State Highway Project 146-BR-2, CR1, the Commonwealth acquired certain lands from G. W. Poff and Ella R. Poff by deed dated January 2, 1941, recorded in Deed Book 118, Page 516 in the Office of the Clerk of the Circuit Court of Montgomery County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess lands, so acquired, lying adjacent to their property be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing 0.067 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 11, from a point approximately 40 feet opposite approximate Station 1145+06 (Route 11 centerline) to a point approximately 40 feet opposite approximate Station 1147+06 (Route 11 centerline) does not constitute a section of the public road and is deemed by him

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no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Kelly, seconded by Mrs. Kincheloe,

that

WHEREAS, the Commonwealth is the apparent owner of a portion of Route 61, State Highway Project 0061-035-102, RW-201 in Giles County; and

WHEREAS, in order to more fully develop the adjacent lands, the Town of Narrows, the adjoining landowner, has requested that certain excess land, so acquired, be conveyed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.08 acre, more or less, and lying south of the south normal right of way limits of present Route 61, from a point approximately 28.5 feet left of approximate Station 51+78 (Route 61 centerline) to a point approximately 28.5 feet left of approximate Station 55+00 (Route 61 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.



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Moved by Mr. Kelly, seconded by Mrs. Kincheloe,

that

WHEREAS, in connection with Route 682, State Highway Project 1380-11, the Commonwealth acquired certain lands from Winfred G. Ferguson and J. H. Ferguson by Certificate dated May 31, 1957, recorded in Deed Book 575, Page 578, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, a section of Route 682 was relocated in a western direction and serves the same citizens as the old location; and

WHEREAS, at a meeting of the Board of Supervisors of Roanoke County held March 19, 1962, a resolution was passed abandoning old Route 682 between Station 43+50 and Station 73+55, effective April 3, 1962; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the excess land lying east of the east normal right of way limits of Route 682 to him in order that he may more fully utilize the adjacent property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying east of the east normal right of way limits of Route 682, from a point approximately 30 feet opposite approximate Station 68+20 (Route 682 revised centerline) to a point approximately 30 feet opposite approximate Station 69+80 (Route 682 revised centerline), containing 7,800 square feet, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

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

Motion carried.

Moved by Mr. Kelly, seconded by Mrs. Kincheloe,

that

WHEREAS, in connection with Route 3, State Highway Project 0003-111-102, RW-201, the Commonwealth acquired certain lands from Carl J. Wagner

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and Constance H. Wagner by Certificate dated May 28, 1980, case for which has been concluded, recorded in Deed Book 173, Page 578 in the Office of the Clerk of the Circuit Court of the City of Fredericksburg; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the excess lands lying on the west side of relocated Beverly Drive so that the adjacent lands may be more fully developed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess land containing 11,645 square feet, more or less, and lying west of the west normal right of way limits of relocated Beverly Drive, from a point approximately 40 feet opposite approximate Station 12+85 (relocated Beverly Drive centerline) to a point approximately 40 feet opposite approximate Station 14+57 (relocated Beverly Drive centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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Moved by Mr. Malbon, seconded by Mr. Guiffre, that

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the State Highway and Transportation Board may designate one or more lanes of any highway in the Interstate, Primary or Secondary Systems as commuter lanes for the exclusive use of buses and motor vehicles transporting multiple occupants to facilitate the rapid and orderly movement of traffic to and from urban areas during peak periods; and

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the State Highway and Transportation Board may specify the number of passengers required for high occupancy vehicles that use designated commuter lanes; and

WHEREAS, the construction of a high occupancy vehicle facility on I-64 in the City of Norfolk between Route 44 and I-564 was approved by the Federal Highway Administration on July 8, 1980; and

WHEREAS, the Federal Highway Administration's approval of the I-64 HOV facility requires the construction of two high occupancy vehicle lanes on the Norfolk-Virginia Beach Toll Road (Route 44) to facilitate the movement of high occupancy vehicles; and

WHEREAS, the Virginia Department of Highways and Transportation is initiating the two high occupancy vehicle lanes on the Norfolk-Virginia Beach Toll Road (Route 44), eastbound from I-64 in the City of Norfolk to Laskin Road in the City of Virginia Beach and westbound from Laskin Road to Witchduck Road in the City of Virginia Beach; and

WHEREAS, the high occupancy vehicle lanes on the Norfolk-Virginia Beach Toll Road (Route 44) are to be restricted to vehicles carrying three or more passengers during the hours of 6 a.m. to 9 a.m. on Monday through Friday, exclusive of holidays, on the westbound high occupancy vehicle lane and during the hours of 3 p.m. to 6 p.m. on Monday through Friday, exclusive of holidays on the eastbound high occupancy vehicle lane;

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NOW, THEREFORE, BE IT RESOLVED, that in accordance with the authority granted under the provisions of Section 33.1-46.2, the left lanes adjacent to the median on the Norfolk-Virginia Beach Toll Road (Route 44) are designated as commuter lanes eastbound from I-64 to Laskin Road and westbound from Laskin Road to Mitchduck Road for use by emergency vehicles, buses, and high occupancy vehicles occupied by three or more persons during the following time periods: Monday through Friday excluding holidays westbound 6 a.m. to 9 a.m. and eastbound 3 p.m. to 6 p.m.; and

BE IT FURTHER RESOLVED, that the necessary markings and signs be placed to properly advise the public of the restrictions of this roadway; and

BE IT ALSO FURTHER RESOLVED, that the Department monitor the traffic flow during the restricted periods and report to the Board, in October and periodically thereafter, any changes in traffic pattern.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley, that

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the State Highway and Transportation Board may designate one or more lanes of any highway in the Interstate, Primary, or Secondary Systems as commuter lanes for the exclusive use of buses and motor vehicles transporting multiple occupants to facilitate the rapid and orderly movement of traffic to and from urban areas during peak periods;

WHEREAS, the fringe parking lot and connecting ramps to Route I-95 located at the Horner Road interchange (Route 639) in Prince William County were constructed with federal-aid interstate system funds; and

WHEREAS, these funds were authorized with the stipulation that use of the ramps would be limited to buses and carpools; and

WHEREAS, the northbound "on" and southbound "off" ramps at this interchange are currently reserved for the exclusive use of buses, emergency vehicles and carpools during the a.m. and p.m. peak periods, respectively, and closed at all other times, as stipulated by the August 19, 1982, resolution passed by the State Highway and Transportation Commission (now Board);

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WHEREAS, on May 23, 1986 the Federal Highway Administration gave approval to allow all traffic to use the ramps during off-peak hours;

NOW, THEREFORE, BE IT RESOLVED, that, in accordance with the authority granted under the provisions of 33.1-46.2, the southbound "off" and northbound "on" ramps at the Horner Road (Route 639) interchange with I-95 be designated as commuter lanes for use by buses, emergency vehicles and commuters in vehicles occupied by four or more persons, during the following periods: Monday through Friday, northbound "on" ramps open 6:00 - 9:00 a.m., southbound "off" ramp open 4:00 - 7:00 p.m. with both ramps open at all other times to all vehicles.

BE IT FURTHER RESOLVED, that the necessary markings and signs be erected to properly advise the public of the use of this roadway.

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Howlette, that

WHEREAS, the General Assembly has declared it to be in the public interest to provide for the construction of industrial access railroad tracks and facilities to serve new or substantially expanded industrial or commercial businesses, as described in Section 1-117, Item 630, of the 1986-88 Appropriations Act; and

WHEREAS, the administration of a program to ensure equitable allocation of available funds, to maintain consistent standards of facility construction and to protect the interest of the Commonwealth requires that several provisions of the law be more fully explicated;

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Board hereby adopts the following interim policy to govern the use of the industrial access railroad track funds:

1. The industrial access railroad track fund will be administered by the Commissioner of the Department of Highways and Transportation Board. The Commissioner shall consult with the Commissioner of Agriculture and Consumer Services, and the Director of the Division of Industrial Development (or their designated

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representatives) concerning applications for funds. The Rail and Public Transportation Division of the Department of Highways and Transportation will act as staff to receive and process applications, to make recommendations and to supervise the expenditure of funds.

2. All applications for industrial access railroad track funds shall be submitted by the applicant through the appropriate local government. Each application shall be accompanied by a resolution from the local governing body requesting that such funds be allocated to the proposed project.
3. All applications shall be submitted to the Rail and Public Transportation Division of the Virginia Department of Highways and Transportation in accordance with the procedures outlined in the Interim Procedural Memorandum. The Division will process the applications, including making recommendations and supervising the expenditure of funds, and transmit same to VDH&T Commissioner for review and concurrence prior to submittal to the Board. The Board will develop project recommendations, including the establishment of priorities, in accordance with the policies and procedures contained herein.

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4. The Board's recommendation will be transmitted to the Governor through the Secretary of Transportation and Public Safety. The Governor, after consultation with the Chairmen of the House Appropriations and Senate Finance Committees, has the authority to allocate Highway Maintenance and Construction funds for industrial access railroad tracks.
5. Funds for the construction of industrial access railroad tracks may be provided if the construction will have a positive impact upon the economic development of the State. Financial assistance will be limited to certain industrial or commercial sites where rail freight service is or may be needed by new or substantially expanded industry for the furnishing of rail freight trackage and facilities between the normal limits of existing or proposed common carrier railroad tracks and facilities and the actual site of existing or proposed commercial or industrial buildings or facilities.
6. Funds may be used to construct, reconstruct, or improve part or all of the necessary tracks and related facilities on public or private property currently used or being developed, existent or prospective, for single industries or industrial subdivisions under firm contract or already constructed, including those subdivisions owned or promoted by railroad companies and others. No funds shall be expended until all agreements are executed and certifications are provided as set forth in Items 9, 10 and 14 of this Policy.
7. Industrial access railroad track funds shall not be used for the acquisition of right of way or the adjustment of utilities. If the total project costs exceed the available funds for a specific project, the expenditures will be approved in the following priority order: 1) track materials, 2) installation, 3) engineering 4) drainage, and 5) grading. Eligible items of construction shall be limited to those necessary to provide adequate and safe rail service between the end of switch on a main track and the industry being served. Construction shall not include siding track. A siding is defined by American Association of State Highway and Transportation Officials (AASHTO) as a track adjacent to a main or a secondary track for meeting or passing trains.

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8. Plans and construction of all projects utilizing industrial access railroad track funds shall be subject to approval by the serving railroad prior to transmittal to the Commissioner.
9. All facilities constructed or improved with industrial access railroad track funds shall be made available for use by all common carriers using the railway system to which they connect. The railroad company owning the main track to which an industrial access track is connected must acknowledge that any other carrier having trackage rights over the main track will also have unrestricted access to the industrial access track.
10. Industrial access railroad track funds shall be allocated only after certification that the manufacturing, industrial, or commercial establishment is constructed and operating or will be constructed and operated under firm contract, or upon the presentation of acceptable surety in accordance with Section 33.1-221(a) of the Code of Virginia (1950), as amended.
11. If a finite amount of funds is set, no more than twenty-five percent of the funds shall be allocated to any one county, town, or city in any fiscal year unless there are not sufficient applications prior to August 1 of each year to use the available funds. Whether or not a finite amount of funds is set, the amount of industrial access railroad track funds allocated to a project shall not exceed 15 percent of the capital outlay of the designated business. The 15 percent limitation may be waived at the discretion of the Board.
12. The Board shall, in the development of project recommendations, consider the cost of construction of an access track in relation to the prospective volume of rail traffic, capital investment, potential employment, and other economic and public benefits.
13. Committed industrial railroad track funds are those funds which have been allocated to a project but not necessarily spent in the year of allocation. Committed by unexpended industrial access railroad track funds will be allowed to accumulate and be carried forward from one year to another. These funds shall be expended within 24 months. Any funds allocated but not used, or returned, for any reason, will become part of the industrial access railroad track fund for the year in



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which the funds are not used or returned and would be available for distribution in that year. Uncommitted rail access funds will not be allowed to accumulate and carried forward from one year to another.

14. That portion of trackage and facilities constructed or improved with the use of industrial access railroad track funds shall become the property of the Commonwealth. Said portion shall be defined by agreement. Maintenance and liability of such facilities shall be the responsibility of the landowner or using business. The landowner or using business will maintain a continuous surety, bond or other security acceptable to the Commissioner on the tracks and facilities constructed with the industrial access railroad track funds to protect removal of industrial access railroad track facilities shall be borne by the landowner or using business. Following relocation, the Commonwealth's interest will be re-defined. In case of removal, the Commonwealth will be reimbursed the value of the facilities in which it has an interest.
15. The Commonwealth may, at its option, allow the industry or using business to purchase the Commonwealth's interest in a industrial access railroad track facility at a value determined by the Commissioner.
16. In the event the landowner or using business desires to sell their property or interest on which access tracks have been constructed under this program, said sale will be subject to the Commonwealth's vested interest and written approval.

BE IT FURTHER RESOLVED, that the Commissioner shall develop procedural guidelines for the implementation of the interim policy and that the above interim policy shall become effective immediately.

Motion carried.

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

WHEREAS, Section 1-117, Item 630, of the 1986-88 Appropriations Act provides a mechanism whereby the Governor may make available funds to be expended for industrial access railroad tracks and facilities to serve new or substantially expanded industrial or commercial businesses; and

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WHEREAS, Section 56-451.2 of the Code of Virginia provides a statutory framework for the distribution of these funds through the requirement that the allocation of funds for industrial access railroad tracks be limited so that no county, city, or town receives more than twenty-five percent of the funds in any one year unless there are not sufficient applications prior to August 1 of each year to use the available funds; and

WHEREAS, in order to provide for an equitable distribution of funds, a finite funding amount should be established for any given year,

NOW, THEREFORE, BE IT RESOLVED, that the State Highway and Transportation Board recommends to the Governor, through the Secretary of Transportation and Public Safety, that \$800,000 be established from which to fund industrial access railroad track requests in the fiscal year 1986-87.

Motion carried, Mr. Guiffre, abstaining.

Moved by Mr. Kelly, seconded by Dr. Howlette, that,

WHEREAS, Section 56-451.2 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, Section 1-117, Item 630, of the 1986-88 Appropriations Act allows funds which are or may be made available to be expended for industrial access railroad tracks and facilities to serve new or substantially expanded industrial or commercial businesses; and

WHEREAS, discussion has arisen as to whether the Appropriations Act of 1986-88 controls in this case or whether existing statutory language is effective in conjunction with the Appropriations Act; and

WHEREAS, in order to avoid any legal uncertainty with regard to the appropriate entity for implementing this project, this resolution is being sought; and

WHEREAS, the Rockingham County Board of Supervisors has, by resolution, requested Industrial Access Railroad Track Funds to serve Adolph Coors Company, located within Rockingham County, which is estimated to cost \$275,000; and

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WHEREAS, it appears that this request falls within the intent of Section 56-45.1.2 and has complied with the provisions of the Highway and Transportation Board's policy on the use of Industrial Access Railroad Track Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board recommends to the Governor, through the Secretary of Transportation and Public Safety, that \$200,000 of the Highway Maintenance and Construction Fund be provided to construct a connecting track between Norfolk and Western Railroad and the Adolph Coors Company rail yard, located in Rockingham County, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. \$200,000 being allocated as the industrial rail access grant; with all other costs being borne by Adolph Coors Company and others.

Motion carried, Mr. Guiffre abstaining.

Moved by Mr. Kelly, seconded by Dr. Howlette, that

WHEREAS, the Elizabeth River Tunnels connecting the cities of Norfolk and Portsmouth are now free of all bonded debt; and

WHEREAS, under existing legislation, tolls are to be removed from the Elizabeth River Tunnel System on August 1, 1986; and

WHEREAS, it is anticipated that funds will remain in the bond account after providing for certain repairs at the downtown tunnel and retrofit of the Midtown Tunnel and bridges; and

WHEREAS, pursuant to the 1978 Acts of the Assembly, Chapter 33, paragraph 2, remaining funds may be used for preliminary engineering for essential feeder freeway connections to such Elizabeth River Tunnels and for the purposes set forth in paragraph 13 of Chapter 130 of the 1942 Acts of the Assembly; and

WHEREAS, by letter ballot dated September 25, 1984, members of the Vehicular Connection Study Commission transferred their approval of such projects as specified in the 1978 Acts of the Assembly, Chapter 33, paragraph 2, to the Highway and Transportation Board; and

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WHEREAS, the Department requested input from the cities of Norfolk and Portsmouth as to specific projects which qualify for preliminary engineering funding under the above mentioned Acts of the Assembly; and

WHEREAS, the City of Portsmouth has expressed their desire for the extension of the Western Freeway from the west Norfolk bridge to the Martin Luther King Freeway (Harbor Drive); the extension of the Martin Luther King Freeway from the intersection of I-264 to Route 141 (London Bridge) and the ultimate construction of a parallel tunnel across the Elizabeth River at the midtown location; and

WHEREAS, the Vehicular Connects Study Commission has also previously expressed its desire for the ultimate construction of a parallel tunnel crossing of the Elizabeth River at the midtown location;

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Board does hereby designate the remaining funds in the Elizabeth River Tunnel Bond Account be used to initiate preliminary engineering on the following projects.

1. Route 164 Project 0164-124-103, PE101 (1.0 + Mi.)  
From: Intersection Route 58 (Martin Luther King Freeway)  
To: East End of Bridge over Western Branch Elizabeth River
2. Route 58 Martin Luther King Freeway (1.0+ Mi.)  
(Midtown Tunnel and Approaches)  
From: Interchange Route 164 (Western Freeway)  
To: Route 247 - (26th Street, City of Norfolk)
3. Route 58, Martin Luther King Freeway Extension (0.8 Mi.)  
From: Interchange I-264  
To: Interchange Route 141 (London Bridge)

Motion carried.

Mr. Quicke, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of July 17, 1986. On motion of Mr. Quicke, seconded by Mr. Musselwhite, the Board adopted the report, as follows:

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"The Highway and Transportation Board's Internal Audit Committee met on July 17, 1986, with members of the Department and received information regarding the toll facilities organizational status, the Computer-Aided Drafting and Design System hardware backup, the Bid Analysis and Management System and Internal Audit Division's Report on last year's progress.

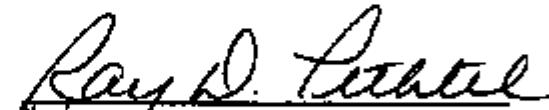
The committee finds the information presented to be adequate.

Mr. Bacon informed the Board of the approval of the House of Representatives of an amendment offered by Congressman Frederick C. Boucher to the Surface Transportation Act of 1986 authorizing the upgrading from two to four lanes of a section of U.S. Route 58 in the Cumberland Gap National Historical Park in Lee County. This action is in response to the resolution approved by the Board at its meeting on May 16, 1986.

The next regular meeting will be held in Richmond on September 18, 1986.

The meeting adjourned at 11:10 a.m.

Approved:

  
Chairman

Attested:

  
Secretary